

AGENDA

University of Connecticut Board of Trustees

Trustee-Administration-Faculty-Student (TAFS) Committee
May 3, 2024, at 2:00 p.m.

Special Virtual Meeting

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

Call to order at **2:00 p.m.**

1) Public Participation (limited to agenda items)*

*Individuals who wish to speak during the Public Participation portion of the Friday, May 3, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 2:00 p.m. on Thursday, May 2) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2) Election of Trustee-Administration-Faculty-Student (TAFS) Committee Chair

3) Minutes from the April 24, 2023, Special Meeting

4) Metanoia Presentation

5) Open Discussion

6) Executive Session (*as needed*)

7) Adjournment

PLEASE NOTE: If you are an individual with a disability and require accommodation, please call the Office of the Provost at (860) 486-4037 prior to the meeting.