

DRAFT MINUTES

Special Joint Virtual Meeting

**University of Connecticut
Board of Trustees
Committees for Diversity, Equity and Inclusion and Student Life**

July 15, 2024

Diversity, Equity and Inclusion Committee Trustees: Andrea Dennis-LaVigne, Andy Bessette, Charles Bunnell, Shari Cantor, Sanford Cloud, Jr., Marilda Gandara, Bryan Pollard

Student Life Committee Trustees: Shari Cantor, Andrea Dennis-LaVigne, Sean Dunn, Joy Hamer, Bryan Pollard

University Senate Representative to the Student Life Committee: Tina McCarthy

University Staff: Anne D’Alleva, Nathan Fuerst, Fany Hannon, Jeffrey Hines, Philip Hunt, Alexis Lohrey, Brandon Murray, Jonelle Reynolds, Rachel Rubin, Tadarayl Starke, Michelle Williams

Vice-Chairs Dennis-LaVigne and Cantor called the Joint Meeting of the Committees for Diversity, Equity and Inclusion and Student Life to order at 9:00 a.m.

1. Public Participation

No members of the public signed up to address the Committees.

2. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Bessette, seconded by Trustee Pollard, the Committees voted unanimously to go into Executive Session at 9:06 a.m. regarding:

1. Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [CGS Section 1-210(b)(1)].

The following Trustees were in attendance: Bessette, Bunnell, Cantor, Cloud, Dennis-LaVigne, Dunn, Hamer, Gandara, and Pollard.

The following University staff were in attendance for the entire Executive Session: D'Alleva, Fuerst, Hannon, Hines, Hunt, Lohrey, Murray, Reynolds, Rubin, Starke, and Williams.

The Executive Session ended at 9:58 a.m., and the Committees returned to Open Session at 9:59 a.m.

3. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committees voted unanimously to adjourn the Joint Meeting at 10:00 a.m.