

DRAFT MINUTES

University of Connecticut Board of Trustees

Honors & Awards Committee Special Virtual Meeting November 15, 2024

Committee Trustees: Andrea Dennis-LaVigne, Joy Hamer, Philip Rubin

Other Committee Members: Andrew Agwunobi, Anne D'Alleva, Radenka Maric, Logan McCallum Laval, Colin Varnet

University Staff: Susan Locke, Maryann Markowski

President Maric called the meeting to order at 1:05 p.m.

1. Public Participation (limited to agenda items)

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

2. Minutes of the Special Meeting of October 7, 2024.

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the October 7, 2024, Special Meeting.

3. Executive Session

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to go into Executive Session at 1:10 p.m. regarding:

- 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 [pursuant to Connecticut General Statute (CGS) Section 1-210(b)(1)].

The following Committee members were in attendance: Agwunobi, D'Alleva, Dennis-LaVigne, Hamer, Maric, McCallum Laval, Rubin, and Varnet.

The following University staff were in attendance for the entire Executive Session: Locke, and Markowski.

The Executive Session ended at 1:27 p.m., and the Committee returned to Open Session at 1:27 p.m.

4. Honorary Degree Nominees

The Committee will meet at a future date to confirm nominees and vote on a recommendation to the Board.

5. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to adjourn the meeting. The Committee meeting adjourned at 1:29 p.m.

Respectfully submitted,

Maryann Markowski
Staff to the Committee