

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VIRTUAL MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

AGENDA

January 15, 2025

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 **12:30 p.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion of the Wednesday, January 15, meeting must sign up 24 hours in advance of the meeting's start time (i.e., 12:30 p.m. on Tuesday, January 14) by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Board via boardoftrustees@uconn.edu, and all comments will be transmitted to the Board.

2. Executive Session

3. Proposal for Artificial Intelligence Institute

4. Other Business

5. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*