DRAFT MINUTES

University of Connecticut Board of Trustees

Committee for Diversity, Equity and Inclusion Friday, February 21, 2025 Virtual Meeting

Committee Trustees:	Andrea Dennis-LaVigne, Andy Bessette, Shari Cantor, Marilda Gandara, Bryan Pollard
Other Trustees:	Daniel Toscano, Jeanine Gouin, Philip Rubin
University Staff:	Radenka Maric, Anne D'Alleva, Lindsay DiStefano, Nathan Fuerst, Nicole Gelston, Fany Hannon, Philip Hunt, Jeffrey Hines, Kathleen Holgerson, Michael Kirk, Eboni Nelson, Rae Alexander, Jonelle Reynolds, Scott Simpson, Rachel Rubin, Michelle Williams

Vice-Chair Dennis-LaVigne called the meeting to order at 11:03 a.m.

1. Public Participation

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

2. Minutes from the December 3, 2024, Special Meeting

On a motion by Trustee Pollard, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the December 3, 2024, Special Meeting.

3. Update of Presidential Executive Orders, Recent Office for Civil Rights Dear Colleague Letter, and other communications from the Federal Government

Interim Vice President Hines provided an update on Presidential Executive Orders, Recent Office for Civil Rights Dear Colleague Letter, and other communications from the Federal Government.

4. University Senate Representative Report

There was no University Senate Representative Report.

5. Other Business

There was no Other Business.

6. Executive Session

There was no Executive Session.

7. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Gandara, the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 11:56 a.m.