

DRAFT MINUTES

University of Connecticut Board of Trustees

Academic Affairs Committee June 24, 2025 Virtual Meeting

Committee Trustees: Jeanine Gouin, Andrea Dennis-LaVigne, Sean Dunn, Philip Rubin

University Senate Representatives: Karen Bresciano, D. Betsy McCoach

University Staff: Radenka Maric, Anne D'Alleva, Laura Burton, Sarah Croucher, Nathan Fuerst, Amy Gorin, Philip Hunt, Gladis Kersaint, Rachel Rubin, Daniel Schwartz, Tadarrayl Starke, Michelle Williams, Reka Wrynn

Vice-Chair Trustee Gouin called the meeting to order at 8:30 a.m.

1. Public Participation

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

2. Minutes from the April 22, 2025, Meeting (Attachment 1)

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the April 22, 2025, Meeting.

3. Recommendations for Designation as Board of Trustees (Attachment 2) Distinguished Professors, Academic Year 2024-2025

On a motion by Trustee Rubin, seconded by Trustee Dunn, the Committee voted unanimously to recommend Agenda Item #3, to the full Board for approval.

4. Tenure Recommendation (Attachment 3)

5. Designation of Emeritus Status (Attachment 4)

6. Sabbatical Leave Recommendations (Attachment 5)

On a motion by Trustee Dunn, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #4, Agenda Item #5, and Agenda Item #6 to the full Board for approval.

7. Graduate Certificate in Insurance Law (Attachment 6)

8. JD Certificate in Health Law (Attachment 7)

On a motion by Trustee Rubin, seconded by Trustee Dunn, the Committee voted unanimously to recommend Agenda Item #7 and Agenda Item #8 to the full Board for approval.

9. Program Closure: Graduate Certificate in School Law (Attachment 8)

10. Program Closure: Graduate Certificate in Addiction Sciences (Attachment 9)

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Item #9 and Agenda Item #10 to the full Board for approval.

INFORMATIONAL ITEMS

15. Academic Centers & Institutes (Attachment A)

This item was provided to the Committee as an informational item.

18. Provost's Report

Provost D'Alleva presented initiatives and priorities within the Division of Academic Affairs aimed at streamlining and optimizing academic programs and curriculum as well as academic operations and resource allocations.

19. University Senate Representative Report

There was no University Senate Representative Report.

14. Other Business

There was no Other Business. Vice-Chair Gouin noted the Committee will meet in August even if the full Board reserve date is not held.

15. Executive Session

There was no Executive Session.

16. Adjournment

On a motion by Trustee Dunn, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to adjourn. The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Alexis Lohrey
Secretary to the Committee