

DRAFT MINUTES
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Monday, July 14, 2025
Special Virtual Meeting

The Board of Trustees meeting was called to order at 2:02 p.m. by Board Chair Daniel D. Toscano.

The following Trustees participated virtually: Trustees Trisha M. Bailey, Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Sean K. Dunn, Marilda L. Gandara, Jeanine A. Gouin, Denis J. Nayden, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, and Daniel D. Toscano.

Also in attendance virtually was Deputy Chief of Staff Natalie S. Wagner, Governor Lamont's designee on the Board.

Trustees John P. Driscoll, Bryan P. Hurlburt, Daniel H. O'Keefe, and Charlene Russell-Tucker were not in attendance.

The following University Senate Representatives attended the meeting virtually: Karen Bresciano, Lindsay Cummings, Carrie Fernandes, Timothy Folta, and Horea Ilies.

The following University staff attended the meeting virtually: President Radenka Maric, Executive Secretary to the Board Rachel Rubin, General Counsel Nicole Gelston, Chief of Staff Michelle Williams, Vice President and Chief Human Resources Officer Lakeesha Brown, Governmental Relations Senior Director Joann Lombardo, and Director of Labor Relations Kelly Bannister.

OPEN SESSION

1. Public Participation

There were no members of the public who wished to address the Board.

2. Extension of the Collective Bargaining Agreement Between the University of Connecticut and the UConn Chapter of the American Association of University Professors (AAUP)

On a motion by Trustee Rubin, seconded by Trustee Bunnell, the Board voted unanimously to approve the Extension of the Collective Bargaining Agreement Between the University of Connecticut and the UConn Chapter of the American Association of University Professors (AAUP).

3. Extension of the Collective Bargaining Agreement Between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA)

On a motion by Trustee Bessette, seconded by Trustee Gouin, the Board voted unanimously to approve the Extension of the Collective Bargaining Agreement Between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA).

4. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Gouin, seconded by Trustee Cantor, the Board voted unanimously to go into Executive Session at 2:15 p.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)]; and

2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting [CGS Section 1-200 (6)].

The following Trustees were in attendance: Bailey, Bessette, Boxer, Bunnell, Cantor, Dennis-LaVigne, Dunn, Gandara, Gouin, Nayden, O'Connor, Pollard, Ritter, Rubin, Saccomanno, and Toscano.

Governor Lamont's designee, Deputy Chief of Staff Wagner was also in attendance for the entire Executive Session.

Executive Secretary to the Board Rubin was in attendance for the entire Executive Session.

Vice President Brown was in attendance for part of the Executive Session.

The Executive Session ended at 3:58 p.m., and the Board returned to Open Session at 3:59 p.m.

5. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Rubin, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 4:00 p.m.

Respectfully submitted,

Bryan K. Pollard
Secretary