

DRAFT MINUTES
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

School of Law
Janet M. Blumberg Hall
Hosmer Hall
55 Elizabeth Street
Hartford, Connecticut

Wednesday, July 16, 2025

The Board of Trustees meeting was called to order at 9:07 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated in person: 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, Daniel H. O'Keefe, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, and Daniel D. Toscano.

Trustee Kevin J. O'Connor (part of the meeting) attended the meeting virtually.

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

Trustees John P. Driscoll, Bryan P. Hurlburt, and Charlene Russell-Tucker were not in attendance.

The following University Senate Representatives attended the meeting virtually: Karen Bresciano, Carrie Fernandes, Timothy Folta, Micah Heumann, and Tina McCarthy.

The following University staff attended the meeting in person: President Radenka Maric, Executive Secretary to the Board Rachel Rubin, Chief of Staff Michelle Williams, Vice President for Student Life and Enrollment Nathan Fuerst, Vice President for Research, Innovation and Entrepreneurship S. Pamir Alpay, and Deputy Chief of Staff Philip Hunt.

Provost and Executive Vice President for Academic Affairs Anne D'Alleva attended the meeting virtually.

The following guest was in attendance in person: Bill Logue, The Logue Group.

OPEN SESSION

1. Public Participation

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

2. University Planning Update

President Maric and Vice President Alpay updated the Board on the Strategic Plan and University priorities.

3. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Bessette, seconded by Trustee Nayden, the Board voted unanimously to go into Executive Session at 10:40 a.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 (part), O'Keefe, 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 and Mr. Logue were in attendance for the entire Executive Session.

The Executive Session ended at 4:33 p.m., and the Board returned to Open Session at 4:34 p.m.

5. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Ritter, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 4:35 p.m.

Respectfully submitted,

Bryan K. Pollard
Secretary