

MINUTES

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

**Wednesday, July 30, 2025
Special Virtual Meeting**

The Board of Trustees meeting was called to order at 7:48 a.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, Denis J. Nayden, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, and Daniel D. Toscano.

Trustees John P. Driscoll, Marilda L. Gandara, Jeanine A. Gouin, Bryan P. Hurlburt, Kevin O'Connor, Daniel H. O'Keefe, and Charlene Russell-Tucker, and Governor Lamont's designee Natalie Wagner were not in attendance.

Executive Secretary to the Board Rachel Rubin participated virtually.

OPEN SESSION

1. Public Participation

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

2. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Rubin, seconded by Trustee Boxer, the Board voted unanimously to go into Executive Session at 7:50 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, Nayden, Pollard, Ritter, Rubin, Saccomanno, and Toscano.

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

The Executive Session ended at 9:00 a.m., and the Board returned to Open Session at 9:01 a.m.

3. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Cantor, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 9:02 am

Respectfully submitted,

Bryan K. Pollard
Secretary