

DRAFT MINUTES
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Friday, October 3, 2025
Special Virtual Meeting

The Board of Trustees meeting was called to order at 9:45 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated virtually: Trustees Trisha M. Bailey, Andy F. Bessette (part of the meeting), Mark Boxer, Charles Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, John P. Driscoll, Sean K. Dunn, Marilda L. Gandara, Denis J. Nayden, Kevin O'Connor, Daniel O'Keefe, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, Daniel D. Toscano, and Diane W. Whitney.

Also in attendance was Natalie Wagner, Governor Lamont's designee.

Trustees Bryan P. Hurlburt 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 Tina McCarthy,

The following University Senate Representative were not in attendance: Amvrossios Bagtzoglo, Micah Heumann, Horea Ilies, and Lisa Park Boush.

The following University Staff attended the meeting virtually: President Radenka Maric, Executive Vice President for Health Affairs Andrew Agwunobi, Chief Financial Officer Jeffrey Geoghegan, General Counsel and Executive Secretary to the Board Nicole Gelston, Chief of Staff Philip Hunt, Interim Vice President for Communications Michael Kirk, Interim Vice President for Finance Reka Wrynn, and Senior Director for Governmental Relations Joann Lombardo.

OPEN SESSION

1. Public Participation

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

2. Prospect Waterbury Asset and Real Estate Bid

On motion by Trustee Rubin, seconded by Trustee Boxer, the Board voted unanimously to approve the Prospect Waterbury Asset and Real Estate Bid.

Trustee Bessette had to depart the meeting before the vote took place. However, during the meeting in advance of the vote, he indicated his vote in favor of the motion.

17. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Driscoll, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 10:31 a.m.

Respectfully submitted,

Bryan K. Pollard
Secretary