

DRAFT MINUTES

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**Wilbur Cross Building
North Reading Room (109)
233 Glenbrook Road
Storrs, Connecticut**

Wednesday, December 3, 2025

The Board of Trustees meeting was called to order at 9:01 a.m. by Vice-Chair Andrea Dennis-LaVigne. Vice-Chair Dennis-LaVigne chaired the meeting as Board Chair Toscano was not able to attend in person.

The following Trustees participated in person: Andy F. Bessette, Andrea Dennis-LaVigne, Sean K. Dunn, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, Richard I. Vogel, and Diane W. Whitney.

The following Trustees participated virtually: Trisha M. Bailey, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Daniel H. O'Keefe, and Daniel D. Toscano.

Natalie Wagner, Governor Lamont's designee, attended the meeting virtually.

Trustees George A. Barrios, John P. Driscoll, Bryan P. Hurlburt, Denis J. Nayden, and Charlene Russell-Tucker were not in attendance.

The following University Senate Representatives attended the meeting in person: Karen Bresciano, Lindsay Cummings, Carrie Fernandes, Timothy Folta, Micah Heumann, Horea Ilies, and Lisa Park Boush.

University Senate Representatives Amvrossios Bagtzoglou and Tina McCarthy attended the meeting virtually.

The following University Staff attended the meeting in person: President Radenka Maric, Interim Provost and Executive Vice President for Academic Affairs Pamir Alpay, Executive Vice President for Health Affairs Andrew Agwunobi, Executive Vice President for Finance and Chief Financial Officer Jeffrey Geoghegan, General Counsel and Executive Secretary to the Board Nicole Gelston, Chief of Staff Philip Hunt, Vice President for Student Life and Enrollment Nathan Fuerst, and Vice President for Communications Michael Kirk.

OPEN SESSION

1. Public Participation

Doctoral students Lily Luo and Alex Kueny spoke in opposition to the proposed student fees.

2. Chairman's Report

(a) Matters Outstanding

Vice-Chair Dennis-LaVigne welcomed new Trustee Richard I. Vogel to the Board.

Vice-Chair Dennis-LaVigne acknowledged the team working on the QuantumCT proposal and also noted the site visit taking place later in the week.

Vice-Chair Dennis-LaVigne noted that this was the last meeting of 2025.

(b) Minutes of the Meeting of October 29, 2025

On motion by Trustee Rubin, seconded by Trustee Whitney, the Board voted unanimously to approve the minutes of the meeting of October 29, 2025.

(c) Consent Agenda Items:

On a motion by Trustee Bessette, seconded by Trustee Ritter, the Board voted to approve the Consent Agenda items.

- (1) Contracts and Agreements (Attachment 1)
(Trustee Ritter abstained from voting on Attachment 1)
- (2) Project Budget (Design) for New Commissary Building (Attachment 2)
- (3) Project Budget (Design) for Cogen Emergency Generators (Attachment 3)
- (4) Project Budget (Final) for Environmental Land Use Restriction – Lots F & C (Attachment 4)
- (5) Project Budget (Final) for Electric System Protective Relay Replacement (Attachment 5)
- (6) Project Budget (Final) for Cooling Water Pumps Upgrade (Attachment 6)
- (7) Project Budget (Final) for Cogen Cooling Towers 7-8-9 (Attachment 7)
- (8) Project Budget (Final) for Storrs Campus Primary Electrical Feed 5P Upgrade (Attachment 8)
- (9) Project Budget (Revised Final) for Coventry Boathouse (Attachment 9)
- (10) Project Budget (Revised Final) for Gampel Pavilion Renovation (Attachment 10)
- (11) Project Budget (Revised Final) for George C. White Building Roof and Drainage System (Attachment 11)
- (12) Project Budget (Planning) for the UConn Health Lab Medicine Multiple Lab Renovation (Attachment 12)
- (13) Project Budget (Final) for the UConn Health Connecticut Tower – 2nd Floor Geriatric Psychology Relocation (Attachment 13)
- (14) Project Budget (Revised Final) for the UConn Health Connecticut Tower – 6th Floor Infusion Center (Attachment 14)
- (15) Project Budget (Revised Final) for the UConn Health Central Sterile Washer and Sterilizer Replacement (Attachment 15)
- (16) Tenure Recommendations (Attachment 16)
- (17) Designation of Emeritus Status (Attachment 17)
- (18) Sabbatical Leave Recommendations (Attachment 18)

- (19) Program Closures: M.A. in Survey Research and Data Analysis and Graduate Certificate in Survey Research (Attachment 19)
- (20) Program Closure: Post-Baccalaureate Certificate in Occupational Safety and Health (Attachment 20)
- (21) Naming Recommendation for the KPMG Professorship in Accounting in the School of Business (Attachment 21)
- (22) Naming Recommendation for the Beekley Makerspace in the Elisabeth DeLuca School of Nursing (Attachment 22)
- (23) Naming Recommendation for the Carolyn Ladd Widmer and Family Dean's Office Suite in the Elisabeth DeLuca School of Nursing (Attachment 23)
- (24) Naming Recommendation for the RTX Clean Room 2 in the Science 1 Building (Attachment 24)
- (25) Naming Recommendation for the Thomas Weston RPT '79 BS-PT Hydrotherapy Room in the Bailey Student-Athlete Success Center (Attachment 25)

3. President's Report

President Maric gave a brief presentation to the Board related to QuantumCT.

4. University Senate Report

Senate Executive Committee Chair, Dr. Robert Day

University Senate Executive Committee Chair Day gave a brief report to the Board.

5. Academic Affairs Committee Report

(a) Report on Committee activities

6. Financial Affairs Committee Report

(a) Report on Committee activities

Devon McGee from the firm Kennedy & Company Education Strategies LLC gave an update on the Budget Transformation Initiative.

Interim Vice President for Finance Reka Wrynn gave a brief presentation on the Academic Year 2026/17 student fee proposal.

(b) Items requiring Board discussion and approval:

On a motion by Trustee Whitney, seconded by Trustee Vogel, the Board voted unanimously to approve the Academic Year 2026/27 Student Fees for the University of Connecticut, Storrs and Regional Campuses in Attachment 26.

- (1) Academic Year 2026/27 Student Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 26)

On a motion by Trustee Dunn, seconded by Trustee Rubin, the Board voted unanimously to approve the Amended and Restated Thirty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds in Attachment 27.

(2) Amended and Restated Thirty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 27)

(c) Informational Items:

(1) Project Budget (Revised Final) for UConn Tennis Facility (Attachment 28)

(2) Project Budget (Revised Final) for Branford House Exterior Repairs, Phases 1, 2, and 3 (Attachment 29)

7. UConn Health Report

(a) Report on UConn Health activities

Trustee Bessette noted that the committee report was distributed to the Trustees by email earlier in the day and asked Dr. Andrew Agwunobi to provide some updates.

8. Joint Audit and Compliance Committee Report

(a) Report on Committee activities

There was no activity to report.

9. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

There was no activity to report.

10. Student Life Committee Report

(a) Report on Committee activities

11. Institutional Advancement Committee Report

(a) Report on Committee activities

12. Committee for Diversity, Equity and Inclusion Report

(a) Report on Committee activities

There was no activity to report.

13. Committee on Compensation Report

(a) Report on Committee activities

14. Committee for Research, Entrepreneurship and Innovation Report

(a) Report on Committee activities

There was no activity to report.

15. Other Business

16. Executive Session

There was no Executive Session.

17. Adjournment

On a motion by Trustee Cantor, seconded by Trustee Boxer, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 10:58 a.m.

Respectfully submitted,

Bryan K. Pollard
Secretary