

**DRAFT MINUTES**

**UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**Monday, April 6, 2026  
Special Virtual Meeting**

The Board of Trustees meeting was called to order at 3:42 p.m. by Board Chair Daniel D. Toscano.

The following Trustees were in attendance: George A. Barrios, Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Sean K. Dunn, Daniel H. O’Keefe, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Fabio R. Saccomanno, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

Natalie Wagner, Governor Lamont’s designee, was also in attendance.

Trustees Trisha M. Bailey, John P. Driscoll, Bryan P. Hurlburt, Denis J. Nayden, and Charlene Russell-Tucker were not in attendance.

The following University Senate Representatives were present: Karen Bresciano, Lindsay Cummings, Carrie Fernandes, and Lisa Park Boush.

The following senior University Staff were in attendance: President Radenka Maric, Interim Provost and Executive Vice President for Academic Affairs Pamir Alpay, 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 Communications Michael Kirk, Interim Vice President for Finance Reka Wrynn, Interim Vice President for Human Resources Renee Boggis, and Labor Relations Director Kelly Bannister.

**OPEN SESSION**

1. Public Participation (limited to agenda items.)

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

2. Minutes of the Meeting of February 25, 2026

On motion by Trustee Whitney, seconded by Trustee Rubin, the Board voted unanimously to approve the minutes of the meeting of February 25, 2026.

3. Collective Bargaining Agreement Between the University of Connecticut (Attachment 1) and the UConn Chapter of the American Association of University Professors

On a motion by Trustee Rubin, seconded by Trustee Bunnell, the Board voted unanimously to approve the Collective Bargaining Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors.

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4. Collective Bargaining Agreement Between the University of Connecticut (Attachment 2) and the University of Connecticut Professional Employees Association

On a motion by Trustee Whitney, seconded by Trustee Boxer, the Board voted unanimously to approve the Collective Bargaining Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association.

5. Collective Bargaining Agreement Between the University of Connecticut (Attachment 3) and the Graduate Employee Union Local 6950-International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (GEU-UAW)

On a motion by Trustee Boxer, seconded by Trustee Bessette, the Board voted to approve the Collective Bargaining Agreement between the University of Connecticut and the Graduate Employee Union Local 6950 – International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (GEU-UAW).

6. Executive Session

There was no Executive Session.

7. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Bunnell, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 3:48 p.m.

Respectfully submitted,

Bryan K. Pollard  
Secretary