

DRAFT MINUTES**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES****Wednesday, May 20, 2026
Virtual Meeting**

The Board of Trustees meeting was called to order at 9:31 a.m. by Board Chair Toscano.

The following Trustees participated in the meeting: Trisha M. Bailey, George A. Barrios, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Nina Lemash, Denis J. Nayden, Daniel H. O'Keefe, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, and Richard I. Vogel.

Natalie Wagner, Governor Lamont's designee, also participated.

Trustees Andy F. Bessette, John P. Driscoll, Bryan P. Hurlburt, Charlene Russell-Tucker, Fabio R. Saccomanno, and Diane W. Whitney were not in attendance.

The following University Senate Representatives participated in the meeting: Lindsay Cummings, Carrie Fernandes, Horea Ilies, and Lisa Park Boush.

The following University Staff attended the meeting: President Radenka Maric, Interim Provost and Executive Vice President for Academic Affairs Pamir Alpay, Executive Vice President for Health Affairs and Chief Executive Officer for UConn Health Andrew Agwunobi, General Counsel and Executive Secretary to the Board Nicole Gelston, Vice President for Finance and Chief Financial Officer Anthony Rini, Vice President for Student Life and Enrollment Nathan Fuerst, Governmental Relations Senior Director Joann Lombardo, School of Medicine Dean Bruce Liang, UConn Health Chief Financial Officer Jeffrey Geoghegan, and UConn Health Chief of Staff Andrea Keilty.

OPEN SESSION**1. Public Participation**

Professor Jeffrey McCutcheon raised concerns about funding reductions in graduate teaching assistant support for Fiscal Year 2027. He provided a letter which was shared with the full board in advance of the meeting.

2. Minutes of the Meeting of April 29, 2026

On motion by Trustee Rubin, seconded by Trustee Boxer, the Board voted unanimously to approve the minutes of the meeting of April 29, 2026.

3. Proposed Tuition and Fees for UConn School of Medicine

Board Chair Toscano acknowledged Trustee Saccomanno for his thoughtful and considerate review of the proposed School of Medicine tuition and fees increases and his efforts to support the concerns of the medical students.

Dean Liang and CFO Geoghegan provided comments concerning the reasons for the proposed increases.

On motion by Trustee Vogel, seconded by Trustee Boxer, the Board voted unanimously to approve the Tuition and Fees Proposal for UConn School of Medicine for Academic Years 26/27, 27/28, and 28/29.

4. Executive Session

EXECUTIVE SESSION

On a motion by Trustee Boxer, seconded by Trustee Bunnell, the Board voted unanimously to go into Executive Session at 9:55 a.m. pursuant to:

1. CGS 1-200(6)(A): 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; and
2. CGS 1-200(6)(E): Discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210; and
3. GGS 1-210(b)(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; and
4. CGS 1-210(b)(10): Records, tax returns, reports and statements exempted by federal law or the general statutes or communications privileged by the attorney-client relationship, marital relationship, clergy-penitent relationship, doctor-patient relationship, therapist-patient relationship or any other privilege established by the common law or the general statutes, including any such records, tax returns, reports or communications that were created or made prior to the establishment of the applicable privilege under the common law or the general statutes.

The following Trustees were in attendance: Bailey, Barrios, Boxer, Bunnell, Cantor, Dennis-LaVigne, Lemash, Nayden, O'Keefe, Pollard, Ritter, Rubin, Toscano, and Vogel.

Natalie Wagner, Governor Lamont's designee, also participated.

General Counsel and Executive Secretary to the Board Gelston was in attendance.

The Executive Session ended at 10:53 a.m., and the Board returned to Open Session at 10:54 a.m.

5. Adjournment

On a motion by Trustee O'Keefe, seconded by Trustee Bunnell, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 10:54 a.m.

Respectfully submitted,

Bryan K. Pollard
Secretary