MINUTES

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

Student Union
Room 324
2110 Hillside Road
Storrs, Connecticut

Monday, October 5, 2026
Special Meeting

The Board of Trustees meeting was called to order at 9:16 a.m. by Board Chair Toscano.

The following Trustees attended the meeting: Trisha M. Bailey, Andy F. Bessette, Shari G. Cantor, Andrea Dennis-LaVigne, Nina Lemash, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, Richard I. Vogel, and Diane W. Whitney.

Trustees George A. Barrios, Mark L. Boxer, Charles F. Bunnell, John P. Driscoll, Bryan P. Hurlburt, Denis J. Nayden, Daniel H. O'Keefe, Charlene Russell-Tucker, and Fabio R. Saccomanno were not in attendance.

Natalie Wagner, Governor Lamont's designee, was not in attendance.

University Senate Representatives Oskar Harmon and Jennifer Tibbetts attended the meeting.

The following University senior staff were in attendance: President Radenka Maric, General Counsel and Executive Secretary to the Board Nicole Gelston, Chief of Staff Philip Hunt, Vice President for Finance and Chief Financial Officer Anthony Rini, Associate Vice President for Budget and Planning Reka Wrynn, Governmental Relations Senior Director Joann Lombardo, and UConn Health Chief Financial Officer Jeffrey Geoghegan.

1. Public Participation (limited to agenda items)

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

2. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs, and Regional Campuses (Attachment 1)

   On motion by Trustee Bessette, seconded by Trustee Dennis-LaVigne, the Board voted unanimously to approve the Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut, Storrs, and Regional Campuses.

3. Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center (Attachment 2)

   On motion by Trustee Rubin, seconded by Trustee Whitney, the Board voted unanimously to approve the Biennium State Funding Request for Fiscal Years 2028 and 2029 for the University of Connecticut Health Center.

   The Board recessed at 9:19 a.m. and returned to Open Session at 10:00 a.m.

4. New England Commission of Higher Education (NECHE) Accreditation Overview

   Discussion with the NECHE Accreditation team.

5. Executive Session

   There was no Executive Session.

6. Adjournment

   On a motion by Trustee Ritter, seconded by Trustee Rubin, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 11:05 a.m.

Respectfully submitted,

Bryan K. Pollard
Secretary