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#### **SPECIAL MEETING**

# UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES EXECUTIVE COMMITTEE

## **AGENDA**

University of Connecticut President's Office Conference Room Albert Gurdon Gulley Hall Storrs, Connecticut July 12, 2013

Call to order at 3:00 p.m.

- 1. Executive Session anticipated to discuss preliminary drafts and notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.
- 2. Consideration of creation of a Board of Trustees special committee.
- 3. Adjournment