

7-24-2013

## Minutes, 2013 July 24

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**MEETING OF THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut Health Center  
Academic Research Building  
Conference Room EG013  
263 Farmington Avenue  
Farmington, Connecticut

July 24, 2013

**OPEN SESSION**

The meeting was called to order at 9:35 a.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Rose A. Barham, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Marilda L. Gandara, Thomas E. Kruger, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Andrea Dennis-LaVigne, Juanita T. James, Denis Nayden, Thomas D. Ritter, and Catherine H. Smith participated by telephone.

Trustees Louise M. Bailey, Andy F. Bessette, Sanford Cloud, Jr., Rebecca R. Lobo, Stefan Pryor, and Steven K. Reviczky were not in attendance.

President Susan Herbst participated by telephone.

The following University staff were present: Executive Vice President for Administration and Chief Financial Officer Gray, Executive Vice President for Health Affairs Torti, Health Center Chief Financial Officer Biancamano, Executive Secretary to the Board Rubin, and Health Center Chief of Staff Gafford.

1. Public Comment

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

2. Executive Session anticipated to discuss preliminary drafts and notes pursuant to Sec. 1-210(b)(1).

**EXECUTIVE SESSION**

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 9:37 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees Archambault, Barham, Bunnell, Cantor, Carbray, Daniels, Gandara, James, Kruger, McHugh, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Dennis-LaVigne, Nayden, Ritter, and Smith participated by telephone.

July 24, 2013

The following University staff were present for the Executive Session: Executive Vice President for Administration and Chief Financial Officer Gray, Executive Vice President for Health Affairs Torti, Health Center Chief Financial Officer Biancamano, Executive Secretary to the Board Rubin, and Health Center Chief of Staff Gafford.

President Susan Herbst participated by telephone.

Trustee Nayden left the call at 10:20 a.m.

Executive Session ended at 11:14 a.m. The Board returned to Open Session at 11:15 a.m.

**OPEN SESSION**

3. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 7, 2013 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 11:15 a.m.

Respectfully submitted,

Louise M. Bailey  
Secretary