

8-3-2001

Minutes, August 3, 2001

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Recommended Citation

"Minutes, August 3, 2001" (2001). *Agendas and Minutes*. 146.
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**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

THE UNIVERSITY OF CONNECTICUT

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

August 3, 2001

The meeting was called to order at 1:30 p.m. by Chairman Roger Gelfenbien. Trustees present were: Linda Gatling, Christopher Hattayer, and Frank Napolitano.

Trustees participating by telephone were: James Abromaitis, Louise Bailey, William Berkley, Louise Berry, Michael Cicchetti, Shirley Ferris, Claire Leonardi, and David O'Leary.

Trustees Christopher Albanese, Lenworth Jacobs, Michael Martinez, Denis Nayden, Theodore Sergi, Richard Treibick, and Anne George, who represents the Governor's Office, were absent.

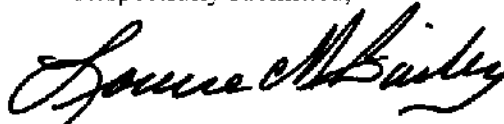
University Staff present were: President Austin, Chancellor and Provost for University Affairs Petersen, Vice Chancellor for Academic Administration Maryanski, Assistant Attorney General McCarthy, Dr. Schurin, and Ms. Locke.

The preceding discussion included testimony provided by Dr. Lanbo Liu, Dr. Teng-fong Wong, Stony Brook Institute; Mr. Edward Marth, Executive Director of the AAUP; Dr. Judith Kelly, Chair of the Committee of Three; Mr. Bruce Stave, member of the Committee of Three; and Dr. Timothy Byrne, Department Head, Department of Geology and Geophysics.

The meeting was adjourned at 3:00 p.m.

A copy of the transcript is available upon request.

Respectfully submitted,



Louise M. Bailey
Secretary