

6-28-1996

Minutes, June 28, 1996

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Recommended Citation

"Minutes, June 28, 1996" (1996). *Agendas and Minutes*. 173.
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MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs
Bishop Center, Room, Storrs, Connecticut

June 28, 1996


The meeting was called to order at 9:00 a.m. by Chairman Lewis B. Rome. Trustees present were: Mmes. Bailey, Berry, Ferris, Leonardi and Smith; Messrs. Abromaitis, Downey, Napolitano, Stewart, Treibick, and Mr. O'Leary, who represented the Governor's Office. Trustee Horton participated by telephone. Trustees Berkley, Cicchetti, Jacobs, Saslow, and Sergi were absent from this meeting.

Chairman Rome reviewed the purpose of this special meeting which was to discuss the Presidential search.

On a motion by Mr. Rome, seconded by Mr. Abromaitis, **THE BOARD VOTED** to go into Executive Session at 9:00 a.m. for the purpose of discussing the presidential search. All members of the Board noted above were present at this time for this discussion. Also in attendance were: Student Trustee elect Michael Bellafiore, Elizabeth Currie, Irene Conlon, Richard Bachoo, Peter Halvorson, and Peter McFadden.

There being no further business appropriate to Executive Session, the Board returned to open session at 9:15 a.m. and adjourned the meeting..

Respectfully submitted,


Louise M. Bailey
Secretary