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Minutes, November 3, 1994

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

Held at The Hartford Club, Hartford, CT
Thursday, November 3, 1994

Present: Messrs. Canzonetti, Saslow, Horton, Rome, Lawrence
and Leone, Mmes. Carrozzella, Leonardi and Smith

University Staff Present: Vice Presidents Allenby, Jones,
Messrs. Hathaway and McFadden.

Guests: Mr. Martin E. Stauffer, representing Coopers &
Lybrand, and Mr. Paul Mariano, President of the UConn Alumni
Association.

The meeting began at 8:05 a.m.

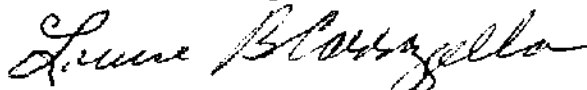
Dr. Lawrence opened the meeting by referring to the report
of the Board of Trustee Committee on Division 1A Football and
by reading the recommendations contained therein. A lengthy
discussion and questioning ensued in which all Trustees, Mr.
Stauffer and Mr. Hathaway participated.

Paul Mariano, President of the Alumni Association,
presented a statement approved by the Alumni Association Board
of Directors on November 2, 1994, in support of the
recommendations of the Committee as follows:

"The University of Connecticut Alumni Association supports
the Division 1A Study Committee's recommendation to upgrade the
football program to membership in the Big East Conference. We
find the potential benefits to the University of Connecticut,
its students and alumni to far outweigh the risk." Background
information related to the statement is attached to the file
copy of these minutes.

Chairman Rome discussed opportunities for a stadium. The
meeting adjourned at 9:50 a.m.

Respectfully submitted,



Louise B. Carrozzella
Secretary