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## Minutes, 2009 December 23

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**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE  
OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut  
Gulley Hall  
Basement Conference Room  
Storrs, Connecticut

December 23, 2009

**OPEN SESSION**

The meeting was called to order at 2:02 p.m. by Board of Trustees Chairman Lawrence McHugh.

Executive Committee members who participated by telephone were: Trustee Louise Bailey, Trustee Peter Drotch, Trustee Lenworth Jacobs, Jr., Trustee Denis Nayden, Trustee Thomas Ritter, Trustee Richard Treibick, and member *ex officio* President Michael Hogan.

Trustees Francis Archambault, Jr., Gerard Burrow, and Robert Ward also participated by telephone.

The following University staff were present for the meeting: Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Senior Associate to the President and Chief of Staff Troyer, and Ms. Locke.

The following University staff participated by telephone: Vice President for Health Affairs Laurencin, Executive Secretary to the Board Rubin, and Health Center Director of Governmental Relations Lombardo.

Assistant Attorney General Ralph Urban was also present.

Consultant Gregory Hart, from the firm of LarsenAllen LLP, participated by telephone.

1. Approval of a contract: SciQuest

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Committee voted unanimously to approve a five-year contract with SciQuest effective upon execution and approval through December 30, 2014 in the total amount of \$1,999,340.00 for the purchase of e-procurement software.

2. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.

On a motion by Ms. Bailey, seconded by Mr. Ritter, the Board of Trustees voted unanimously to go into Executive Session at 2:07 p.m. to discuss the matters indicated below:

- (a) Commercial or financial information given in confidence
- (b) 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.

Executive Committee members who participated by telephone were: Trustee Louise Bailey, Trustee Peter Drotch, Trustee Lenworth Jacobs, Jr., Trustee Denis Nayden, Trustee Thomas Ritter, Trustee Richard Treibick, and member *ex officio* President Michael Hogan.

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Trustees Francis Archambault, Jr., Gerard Burrow, and Robert Ward also participated by telephone.

The following University staff were present for the meeting: Vice President and Chief Financial Officer Gray and Senior Associate to the President and Chief of Staff Troyer.

The following University staff participated by telephone: Vice President for Health Affairs Laurencin, Executive Secretary to the Board Rubin, and Health Center Director of Governmental Relations Lombardo.

Assistant Attorney General Ralph Urban was also present.

Consultant Gregory Hart from the firm of LarsenAllen LLP participated by telephone.

Executive Session ended at 2:32 p.m. The Board returned to Open Session at 2:33 p.m.

4. Adjournment

There being no further business appearing, the Board meeting adjourned at 2:34 p.m.

Respectfully submitted,

Louise M. Bailey  
Secretary