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Minutes, 2011 February 16

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

MINUTES

University of Connecticut
Gulley Hall
President's Conference Room
Storrs, Connecticut

February 16, 2011

OPEN SESSION

The meeting was called to order at 3:04 p.m. by Chairman Lawrence McHugh.

Executive Committee members who participated by telephone were: Trustee Louise Bailey, Trustee Gerard Burrow, Trustee Peter Drotch, Trustee Denis Nayden, and Trustee Thomas Ritter.

The following University staff were present for the meeting: Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operations Officer Feldman, Vice President and Chief Financial Officer Gray, Executive Secretary to the Board Rubin, and Interim Chief of Staff Schurin.

Interim President Austin, President-designate Herbst, and Associate Vice President for Communications Walter participated by telephone.

Assistant Attorney General Ralph Urban was also present.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Drotch, the Board voted unanimously to go into Executive Session at 3:05 p.m. to discuss:

1. Financial information given in confidence, and preliminary drafts and notes.

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 Session ended at 3:39 p.m. The Board returned to Open Session at 3:40 p.m.

2. Adjournment

There being no further business appearing, the Board meeting adjourned at 3:41 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary