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2014 April 10 -- Minutes

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

MINUTES

University of Connecticut
School of Social Work
Zachs Community Room
1798 Asylum Avenue
West Hartford, Connecticut

April 10, 2014

OPEN SESSION

The meeting was called to order at 11:30 a.m. by Chairman Lawrence D. McHugh. Trustees Richard T. Carbray, Jr., Marilda L. Gandara, and Thomas D. Ritter were in attendance.

Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, and Steven K. Reviczky participated by telephone.

Trustees Rose A. Barham, Michael K. Daniels, Rebecca R. Lobo, Denis J. Nayden, Stefan Pryor, Catherine H. Smith, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

The following University staff participated by telephone: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Vice President for Research Seemann, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, and Director of the University's Office of Faculty and Staff Labor Relations Eagen.

1. Executive Session anticipated to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to go into Executive Session at 11:32 a.m. to discuss:

1. Executive Session anticipated to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining.

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 the Executive Session.

Trustees Carbray, Gandara, and Ritter were in attendance.

Trustees Bailey, Bessette, Bunnell, Cantor, Cloud, Dennis-LaVigne, Kruger, Marshall, McHugh, and Reviczky participated by telephone.

The following University staff were present for the entire Executive Session: Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

April 10, 2014

The following University staff participated by telephone for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Vice President for Research Seemann, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, and Director of the University's Office of Faculty and Staff Labor Relations Eagen.

Trustee Juanita T. James joined the meeting by telephone.

The Executive Session ended at 12:00 p.m.

OPEN SESSION

The Board returned to Open Session at 12:01 p.m.

2. Public Participation (limited to agenda item)

There were no members of the public who wished to address the Board.

3. Collective Bargaining matter

On a motion by Mr. Cloud, seconded by Mr. Bunnell, the Board voted unanimously to approve the Agreement between the UAW and the University of Connecticut contingent on the Office of Policy and Management issuing a letter confirming that the Board of Trustees is the permanent employer representative for bargaining with graduate assistants.

Trustee Reviczky was on the call, but was unable to cast a vote.

4. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:03 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary