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Minutes, August 27, 1992

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

Held at the Barney House
11 Mountain Spring Road
Farmington, CT 06032

August 27, 1992

The meeting was called to order at 12:45 p.m. by Chairman Rome. Trustees present included: Messrs. Altschuler, G. Brown, O. Brown, Canzonetti, Dowling, Haskew, Herndon, Kleban, Lawrence, Leone, Rich, Saslow, Stroh, Taylor, and Mrs. Carrozzella.

Trustees absent were: Messrs. Blum, Ferrandino, and Carter.

University staff present were: President Hartley and Messrs. McFadden, Cutler, and Tighe.

Also present was: Student Trustee-elect Tom Mika.

Chairman Rome thanked the planning committee chaired by Dr. Lawrence and turned the meeting over to President Hartley.

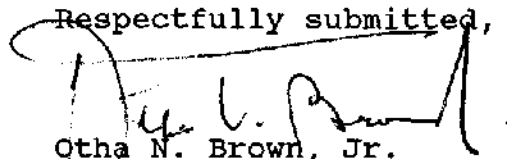
The President gave a brief introduction and introduced Dr. Tom Gerety, president of Trinity College, as the facilitator for the scheduled discussion.

The future of the University was discussed for several hours. At the close of this part of the discussion the Board thanked President Gerety for his excellent contributions.

Chairman Rome described the Nutmeg Scholarship program, which received enthusiastic support from all Trustees present. The Report of the Committee on the Future of Development at the University was discussed, as well as the funding of Development operations.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary

/alp