

12-23-2009

## Agenda, December 23, 2009

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## **SPECIAL MEETING**

### **UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES EXECUTIVE/STRATEGIC PLANNING COMMITTEE**

#### **AGENDA**

University of Connecticut  
Gulley Hall  
Basement Conference Room  
Storrs, Connecticut

December 23, 2009

Call to order at 2:00 p.m.

1. Approval of a contract: SciQuest
2. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.
3. Adjournment