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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

May 19, 2010

OPEN SESSION

The meeting was called to order at 1:02 p.m. by Board of Trustees Chairman Lawrence McHugh.

Executive Committee members who participated by telephone were: Trustee Louise Bailey, Trustee Peter Drotch, Chairman Lawrence McHugh, Trustee Denis Nayden, Trustee Thomas Ritter, and Trustee Richard Treibick.

Trustee Lenworth Jacobs, Jr. was present.

Executive Secretary to the Board Rubin, Assistant Attorney General Ralph Urban, and Ms. Locke were also present.

On a motion by Dr. Jacobs, seconded by Ms. Bailey, the Board of Trustees voted unanimously to go into Executive Session at 1:03 p.m. to discuss the matters indicated below:

1. Executive Session anticipated to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

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 1:40 p.m. The Board returned to Open Session at 1:41 p.m.

2. Adjournment

There being no further business appearing, the Board meeting adjourned at 1:42 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary