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Minutes, August 5, 2010

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

MINUTES

University of Connecticut
Gulley Hall
Second Floor Conference Room
Storrs, Connecticut

August 5, 2010

OPEN SESSION

The meeting was called to order at 9:32 a.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 absent from the meeting.

Vice President for Human Resources and Payroll Services Donna Munroe, Executive Secretary to the Board Rachel Rubin, Chief of Staff Ronald Schurin, Assistant Attorney General Michael Sullivan, and Ms. Locke were present.

On a motion by Mr. Drotch, seconded by Mr. Treibick, the Board of Trustees voted unanimously to go into Executive Session at 9:33 a.m. to discuss the matters indicated below:

1. Executive Session anticipated to discuss preliminary drafts and notes regarding non-union employee issues that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

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 10:05 a.m. The Board returned to Open Session at 10:06 a.m.

2. Adjournment

There being no further business appearing, the Board meeting adjourned at 10:07 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary