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

MINUTES

University of Connecticut
Albert Gurdon Gulley Hall
President's Office Conference Room
Storrs, Connecticut

September 13, 2012

OPEN SESSION

The meeting was called to order at 3:30 p.m. by Chairman Lawrence McHugh.

Executive Committee members who participated by telephone were: Trustee Francis Archambault, Jr., Trustee Louise Bailey, Trustee Sanford Cloud, Jr., Trustee Peter Drotch, Trustee Lenworth Jacobs, Jr., Trustee Denis Nayden, and Trustee Richard Treibick,.

Trustee Thomas Ritter and member *ex officio* President Susan Herbst were present for the meeting.

The following University staff were present for the meeting: Interim Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President and Chief Financial Officer Gray, Executive Secretary to the Board Rubin, General Counsel Orr, Deputy Chief of Staff Kirk, Ms. Locke, and Ms. Carone.

Assistant Attorney General Ralph Urban was also present.

EXECUTIVE SESSION

On a motion by Dr. Jacobs, seconded by Ms. Bailey, the Executive Committee voted unanimously to go into Executive Session at 3:31 p.m. to discuss:

1. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned.

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.

OPEN SESSION

Executive Session ended at 3:54 p.m. The Committee returned to Open Session at 3:55 p.m.

On a motion by Dr. Jacobs, seconded by Mr. Ritter, the Committee voted unanimously to approve the project budget.

1. Approval of Project Budget (Revised Final) for Bishop Renovation – Various Improvements for Academic and Student Services Activities

2. Adjournment

There being no further business appearing, the Committee meeting adjourned at 3:56 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary