

# **SPECIAL TELEPHONE MEETING**

## **Board of Trustees ACADEMIC AFFAIRS COMMITTEE**

University of Connecticut

Friday, June 23, 2023

12:00 p.m.

### **AGENDA**

#### Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2621 948 3989

Public Streaming Link (with live captioning): <https://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website  
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **12:00 p.m.**

1. Public Participation (limited to agenda items)\*

\* Individuals who wish to speak during the Public Participation portion, limited to the agenda items, of the Friday, June 23, meeting must do so 24 hours in advance of the meeting's start time (i.e., 12:00 p.m. on Thursday, June 22) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

#### **ACTION ITEMS:**

#### **ATTACHMENT**

- |   |   |
|---|---|
| 2. Minutes of the Academic Affairs Committee Meeting of April 18, 2023  | 1 |
| 3. Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2022-2023                                     | 2 |
| 4. Tenure at Hire   | 3 |
| 5. Designation of Emeritus Status   | 4 |
| 6. Sabbatical Leave Recommendations   | 5 |
| 7. Appointment of Professor Robert Day to the Robert Cizik Professorship in Manufacturing and Technology Management in the School of Business | 6 |

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|--|----|
| 8. Appointment of Professor John Mathieu to the GE Capital Professor in Business in the School of Business   | 7  |
| 9. Reappointment of Professor Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business                       | 8  |
| 10. Appointment of Professor James Waller to the Christopher J. Dodd Chair in Human Rights Practice in the Gladstein Family Human Rights Institute, Office of Global Affairs | 9  |
| 11. Appointment of Associate Professor Jessica Rouge to the Paul Krenicki Professorship of Chemistry in the College of Liberal Arts and Sciences                             | 10 |

**INFORMATION ITEMS:**

- |   |   |
|---|---|
| 12. Academic Program Inventory                  | A |
| 13. Academic Centers & Institutes               | B |
| 14. Provost's Summit for Student Success Update |   |
| 15. Executive Session ( <i>as needed</i> )      |   |
| 16. Adjournment                                 |   |