

**AGENDA**  
**SPECIAL MEETING**

**University of Connecticut  
Board of Trustees**

**Academic Affairs Committee  
June 18, 2024, at 12:00 p.m.  
Virtual Meeting**

Public Streaming Link (with live captioning upon request): <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\***

\* Individuals who wish to speak during the Public Participation portion, limited to the agenda items, of the Tuesday, June 18, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 12:00 p.m. on Monday, June 17) 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**

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| 2. Minutes from the April 16, 2024, Meeting   | (Attachment 1) |
| 3. Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2023-2024                     | (Attachment 2) |
| 4. Promotion & Tenure   | (Attachment 3) |
| 5. Tenure at Hire   | (Attachment 4) |
| 6. Designation of Emeritus Status   | (Attachment 5) |
| 7. Sabbatical Leave Recommendations   | (Attachment 6) |
| 8. Appointment of Professor Jiong Tang to the Pratt & Whitney Chair in Design and Manufacturing in the College of Engineering | (Attachment 7) |

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| 9. Appointment of Professor Horea Ilies to the Pratt & Whitney Professor of Advanced Materials and Processing in the College of Engineering | (Attachment 8)  |
| 10. Reappointment of Professor Morgaen Donaldson to the Philip E. Austin Endowed Chair  | (Attachment 9)  |
| 11. Reappointment of Professor Robert Bird to the Eversource Chair in Business Ethics in the School of Business                             | (Attachment 10) |
| 12. Reappointment of Professor Evan Rawley to the Eversource Energy Scholar in Technological Entrepreneurship in the School of Business     | (Attachment 11) |
| 13. Reappointment of Professor Joseph Golec to the Finance Department Distinguished Scholar in the School of Business                       | (Attachment 12) |
| 14. Reappointment of Professor Chinmoy Ghosh to the Gladstein Professor of Business and Innovation in the School of Business                | (Attachment 13) |
| 15. Reappointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business          | (Attachment 14) |
| 16. Reappointment of Professor Yiming Qian to the Toscano Family Chair in Finance in the School of Business                                 | (Attachment 15) |
| 17. Naming Recommendation for the Wells Fargo Center for Neurodiversity and Employment Innovation   | (Attachment 16) |
| 18. Naming Recommendation for the Matthew and Margarethe Mashikian Entrepreneurship Hub   | (Attachment 17) |

#### **INFORMATIONAL ITEMS**

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|---|----------------|
| 19. School of Pharmacy Reappointments       | (Attachment A) |
| 20. Academic Centers & Institutes           | (Attachment B) |
| 21. University Senate Representative Report |                |
| 22. Executive Session (as needed)           |                |
| 23. Adjournment                             |                |

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*