

AGENDA

SPECIAL MEETING

**University of Connecticut
Board of Trustees**

**Academic Affairs Committee
October 28, 2024, at 4:30 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 **4:30 p.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion, of the Monday, October 28, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 4:30 p.m. on Friday, October 25) by emailing 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), and all comments will be transmitted to the Committee.

ACTION ITEMS

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| 2. Minutes from the September 24, 2024, Meeting | (Attachment 1) |
| 3. Sabbatical Leave Recommendations | (Attachment 2) |
| 4. Bachelor of Music in Jazz | (Attachment 3) |
| 5. Advanced Business Certificate in Financial Reporting | (Attachment 4) |
| 6. Advanced Business Certificate in Taxation | (Attachment 5) |
| 7. Location Modification: Master of Social Work (Stamford) | (Attachment 6) |
| 8. Modality Modification: Executive LLM (Online) | (Attachment 7) |
| 9. Modality Modification: LLM in Energy and Environmental Law (Online) | (Attachment 8) |
| 10. Appointment of Professor Ji-Cheng 'JC' Zhao to the Raytheon Technologies
Chair in Fuel Cell Technology in the College of Engineering | (Attachment 9) |

11. Reappointment of Professor Yiming Qian to the Toscano Family Chair in Finance in the School of Business (Attachment 10)

INFORMATIONAL ITEMS

12. Planned Master of Science in Nursing: Psychiatric Mental Health Nurse Practitioner (Attachment A)
13. Academic Program Inventory (Attachment B)
14. University Senate Representative Report
15. Executive Session (as needed)
16. 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 prior to the meeting.*