

AGENDA

SPECIAL MEETING

University of Connecticut Board of Trustees

Committee for Diversity, Equity and Inclusion December 3, 2024, at 3:00 p.m. Virtual Meeting

Public Streaming Link (with live captioning): <http://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 **3:00 p.m.**

1. Public Participation (limited to agenda items)*

*Individuals who wish to speak during the Public Participation portion of the Tuesday, December 3, meeting must do so 24 hours in advance of the meeting's start time (i.e., 3:00 p.m. on Monday, December 2) 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 the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via BoardCommittees@uconn.edu, and all comments will be transmitted to the Committee.

2. Minutes from the December 11, 2023, Special Meeting

3. Minutes from the July 15, 2024, Special Joint Meeting of the Committee for Diversity, Equity and Inclusion and the Student Life Committee

4. Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Vice-Chair

5. ODI Updates – Dr. Jeffrey Hines, Interim Vice President and Chief Diversity Officer,
Office for Diversity and Inclusion

6. UConn Tribal Education Initiative Memorandum of Agreement – Dr. Anne D'Alleva, Provost and Executive Vice President for Academic Affairs, Dr. Sandy Grande, Professor of Political Science and Native American and Indigenous Studies, Rodney Butler, Tribal Council Chairman, Mashantucket Pequot Tribal Nation, and Beth Regan, Chairwoman & Justice, Council of Elders, Mohegan Tribe

7. Cultural Center Transition to the Provost Office Update – Provost D'Alleva

8. University Senate Representative Report

9. Executive Session

10. 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.*