

AGENDA

University of Connecticut Board of Trustees

Academic Affairs Committee Tuesday, April 28, 2026, at 8:30 a.m. Virtual Meeting

Public Streaming Link (live captioning, upon request): <https://techsupport.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 **8:30 a.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion, of the Tuesday, April 28, meeting, must do so 24 hours in advance of the meeting's start time (i.e., 8:30 a.m. on Monday, April 27) 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

2. Minutes from the February 10, 2026, Meeting (Attachment 1)
3. Promotion & Tenure (Attachment 2)
4. Designation of Emeritus Status (Attachment 3)
5. Sabbatical Leave Recommendations (Attachment 4)
6. Reappointment of Professor Robert Day, Ph.D. to the Robert Cizik Professorship in Manufacturing and Technology Management in the School of Business (Attachment 5)
7. Reappointment of Professor David Weber, Ph.D. to the Deloitte Foundation Professorship of Accounting in the School of Business (Attachment 6)
8. Reappointment of Professor John Mathieu, Ph.D. as the GE Professor in Business in the School of Business (Attachment 7)

9. Reappointment of Professor Timothy B. Folta, Ph.D. to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business (Attachment 8)
10. Reappointment of Professor Karolina Heyduk, Ph.D. to the Rosalind Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 9)
11. Appointment of Professor Steven L. Suib, Ph.D. as the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the Department of Chemistry in the College of Liberal Arts & Sciences (Attachment 10)
12. Appointment of Professor James Waller, Ph.D. to the Gladstein Family Distinguished Chair in Human Rights in the Gladstein Family Human Rights Institute (Attachment 11)
13. Appointment of Professor David L. Richards, Ph.D. to the Wiktor Osiatyński Chair in Human Rights in the Gladstein Family Human Rights Institute (Attachment 12)
14. Appointment of Professor Alexis L. Boylan, Ph.D. to the Rhoda Shivers Chair in the School of Fine Arts (Attachment 13)
15. Reappointment of Professor Peter Siegelman, Ph.D. as the Phillip I. Blumberg Professor of Law in the School of Law (Attachment 14)
16. Reappointment of Professor Ángel Oquendo, J.D., Ph.D. as the George J. and Helen M. England Professor of Law in the School of Law (Attachment 15)
17. Reappointment of Professor Richard D. Pomp, J.D. as the Alva P. Loiselle Professor of Law in the School of Law (Attachment 16)
18. Reappointment of Professor Steven Wilf, J.D., Ph.D. as the Anthony J. Smits Professor of Global Commerce in the School of Law (Attachment 17)
19. New Program: Bachelor of Arts in Linguistics in the College of Liberal Arts and Sciences (Attachment 18)
20. New Program: Graduate Certificate in Artificial Intelligence (Attachment 19)
21. Program Closure: Master of Fine Arts in Arts Leadership and Cultural Management (Attachment 20)
22. Program Closure: Bachelor of Science in Financial Technology in the School of Business (Attachment 21)
23. Program Closure: Graduate Certificate in Contaminated Site Remediation (Attachment 22)
24. Program Closure: Graduate Certificate in Oceanographic Science and Technology (Attachment 23)

INFORMATIONAL ITEMS

25. University Senate Representative Report

26. Academic Program Inventory

(Attachment A)

27. Faculty Consulting Program

(Attachment B)

- The University of Connecticut Consulting Program FY25 Annual Report
- Report on the University of Connecticut's compliance with CGS 1-84(r)
Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee

28. Other Business

29. Executive Session (as needed)

30. 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.*