



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE
Monday, October 26, 2020
By Teleconference**

4:00 PM

MINUTES

Present: Chair Diana Pelletier, Steve Bacon, Frank Gifford, Prabhas KC, and Sean Vasington

Staff: Cynthia van Zelm

1. Call to Order

Chair Diana Pelletier called the meeting to order at 4:02 pm.

2. Public Comment

There was no public comment.

3. Approval of September 28, 2020 Minutes

Sean Vasington moved to approve the minutes as presented. Prabhas KC seconded the motion. The minutes were approved unanimously.

4. New Board members

The Committee continued to discuss prospective Board members.

Ms. Pelletier reached out to E.O. Smith High School principal Lou Deloreto regarding ideas for other prospective Board members. Prabhas KC will follow-up with one of the suggested contacts.

Mr. KC provided Ms. Pelletier with contacts of E.O. Smith alumni but they all live out of state.

Steve Bacon will make contact with a few prospective Board members discussed at this meeting and a prior meeting.

5. Annual Meeting, President Succession, and Governance Issues

The Committee discussed some items they would like UConn President Katsouleas to discuss as part of his keynote address at the Annual Meeting. Frank Gifford suggested using the chat



function for Q and A. Ms. van Zelm will follow up with Board member and UConn Office of the President Senior Director of Operations Cara Workman regarding details.

Ms. van Zelm reported that there is a Board President succession plan in place for when Ms. Pelletier is term limited from the Board in June 2021.

6. Review of Board Engagement/Activity Grid

The Committee briefly reviewed the Board Engagement/Activity Grid.

7. Adjourn

Mr. Gifford made a motion to adjourn. Mr. KC seconded the motion. The motion was approved. The meeting adjourned at 4:32 PM.

Minutes prepared by Cynthia van Zelm