



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
Monday, April 25, 2022
By Teleconference**

MINUTES

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

Staff: Cynthia van Zelm

1. Call to Order

Chair Frank Gifford called the meeting to order at 4:04 pm.

2. Public Comment

There was no public comment.

3. Approval of March 28, 2022 Minutes

Betsy Paterson made a motion to approve the minutes from March 28, 2022.

Steve Bacon seconded the motion.

The minutes were approved unanimously.

4. Interviews with Prospective UConn Student Representative

The Governance Committee interviewed three candidates for the position of UConn student representative for the Partnership Board.

Ms. Paterson made a motion to go into Executive Session in accordance with CGS §1-200 (6). Mr. KC seconded the motion. The motion was unanimously approved. The Committee went into Executive Session at 5:13 pm.

5. Executive Session – Personnel in accordance with CGS §1-200 (6)

Present: Committee members: Mr. Gifford, Mr. Bacon, Mr. KC, Ms. Paterson, Ms. Pelletier, and Mr. Vasington

Partnership staff: Ms. van Zelm

The Committee came out of Executive Session at 6:07.



Mr. Gifford said the Committee plans to conduct virtual interviews with two more candidates for the UConn student representative position within a week. At that time the Committee will put forward its recommendations for the UConn student representative and two other Board positions for election at the Partnership annual meeting.

6. Prepare for Annual Meeting

Ms. van Zelm will email the Committee about the preparations for the annual meeting.

7. Update on Strategic Plan Implementation Process

No updates were given.

8. Adjourn

Ms. Paterson moved to adjourn the meeting.

Mr. Bacon seconded the motion.

The meeting adjourned at 6:08 pm.

Minutes taken by Joshua Stern