



**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
Monday, May 4, 2022
By Teleconference**

DRAFT MINUTES

Present: Chair Frank Gifford, Steve Bacon, Kyle Muncy, Betsy Paterson, Diana Pelletier, and Sean Vasington

Staff: Cynthia van Zelm

1. Call to Order

Chair Frank Gifford called the meeting to order at 5:01 p.m.

2. Public Comment

There was no public comment.

3. Interviews with Prospective UConn Student Representative

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

Betsy Paterson made a motion to go into Executive Session in accordance with CGS §1-200 (6). Kyle Muncy seconded the motion. The motion was unanimously approved. The Committee went into Executive Session at 5:33 p.m.

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

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

Partnership staff: Ms. van Zelm

The Committee came out of Executive Session at 6:33 p.m.

5. Recommendation of UConn Student Representative and Nomination of Board members for Election at Annual Meeting

Frank Gifford said that since there is a pending change to the Partnership bylaws to add a second student representative position to the Board, the Committee will make their appointments at the special Board meeting following the annual meeting in June.

Ms. Paterson moved to nominate Louis Goffinet for a full Board term, nominate Ron Schurin for the remainder of Amanda Hanzlik's term, and nominate current Board member Emily Wicks for a second



term. Mr. Bacon seconded the motion. The motion was approved unanimously. The full Partnership membership will vote on the nominees at the Partnership annual meeting on June 1.

6. Adjourn

Ms. Paterson moved to adjourn the meeting.

Mr. Muncy seconded the motion.

The motion was approved and the meeting adjourned at 6:36 p.m.

Minutes taken by Joshua Stern