

3-2-1973

Minutes, March 2, 1973

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Recommended Citation

"Minutes, March 2, 1973" (1973). *Agendas and Minutes*. 485.
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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the Hartford Branch

March 2, 1973

The meeting opened at 4 P.M. with the following Trustees present: Mrs. Jorgensen, Messrs. Macdonald, Nielsen, Sanders, Tasker, and Waller. Mr. Taylor joined the meeting at 5:05 P.M.

Special Guest: Dana Cotton of Educational Associates, Inc., of Boston, Massachusetts.

A discussion followed between the Trustees present and Mr. Cotton relative to the possible employment of Mr. Cotton and his firm by the Board to act as Staff for the Presidential Advisory Search Committee. Among the matters that were discussed were the procedures to be followed in the event Mr. Cotton and his firm were to be employed. No final decision was made concerning the employment of Mr. Cotton and his firm.

At 5:10 P.M., Mr. Cotton departed from the meeting and Acting President Gant and Athletic Director John Toner came into the meeting room to discuss the announcement this date of the departure of Football Coach Casciola from the Campus. There ensued a discussion of the general athletic policy of the University without any conclusions being reached.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Carl W. Nielsen
Secretary