

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, September 30, 2015
Rome Commons Ballroom
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of August 5, 2015, as circulated	A	

ACTION ITEMS:

2) Designation of Emeritus Status	4
3) Sabbatical Leave Recommendations	5
4) Appointment of Professor Peter Siegelman to the Phillip I. Blumberg Professor of Law Endowed Chair in the School of Law	6
5) Appointment of Professor Alexandra Lahav to the Ellen Ash Peters Professor of Law Endowed Chair in the School of Law	7
6) Intellectual Property and Commercialization Policy	8

PRESENTATION ITEM:

- 7) Michael Lynch, Professor of Philosophy and Director of the Humanities Institute

EXECUTIVE SESSION (*As Needed*)