## Senate Growth and Development Committee Meeting Minutes 9.22.17 10:00-11:00am Senate Conference Room, Hall Building

<u>Present</u>: Janet Barnes-Farrell, Robert Bird, Laura House, Kylene Perras, Carl Rivers (filling in for Greg Bouquot), Faquir Jain, Louise Lewis, Michelle Judge, Andrew Moiseff, Laura House, Jon Clark, Tracie Borden

The remainder of the meeting was devoted to the discussion of potential guests to the committee. The committee considered guests whose areas are either undergoing significant change or held particular significance for university growth and development. The discussion included:

Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School Gregory Bouquot, Interim University Registrar
Michael Mundrane, Vice Provost and Chief Information Officer
Peter Diplock, Assistant Vice Provost for Excellence in Teaching & Learning
Representatives of undergraduate and graduate student government (joint meeting)
Representatives of regional campuses (joint meeting)
Radenka Maric, Vice President for Research
Hadi Bozorgmanesh, Entrepreneurship & Innovation Consortium
Scott Jordan, Executive Vice President for Administration and Chief Financial Officer
Gail Bysiewicz-Garber, Director of Governmental Relations Garber
S. Pamir Alpay, Executive Director of the Innovation Partnership Building at the UConn Tech Park John Volin, Vice Provost for Academic Affairs

Spring dates for meetings were discussed and will be set in conjunction with Janet Barnes-Farrell, Robert Bird, and Cheryl Galli.

The meeting adjourned at 10:35am.