

January 2003

Agenda January 14, 2003

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

January 14, 2003

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of personnel matters, collective bargaining, and pending litigation.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Minutes of the meeting of November 13, 2002
 - (b) Board recognition
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Master of Professional Studies Degree, with Fields of Study in Human Resources Management and Humanitarian Services Administration (Attachment 2)
 - (3) Master of Arts Degree in Education Plus Recommendation for Teacher Certification at Stamford and the Tri-Campus (Attachment 3)
 - (d) Personnel matters (Storrs-based programs) (Attachment 4)
 - (1) Emeritus Faculty Retirements
 - (2) Sabbatics
 - (3) Informational matters
3. President's Report
 - (a) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Commencement) (Attachment 5)
 - (b) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities

- (b) Item requiring Board discussion and approval:
 - (1) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* to Clarify the Definition and Terms of Appointment of Academic Department Heads (Attachment 6)
- 5. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Environmental Impact Evaluation (EIE) Graduate Student Apartments and Downtown Mansfield Master Plan Projects (Attachment 7)
- 6. Health Center Board of Directors Committee Report – Ms. Leonardi
 - (a) Committee Chairwoman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Outlines process for assignment of duties and authorities to subcommittees of the Health Center Board of Directors) (Attachment 8)
 - (2) Medical Arts and Research Building of Farmington (MARB) (Attachment 9)
- 7. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
- 8. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (1) Development Progress Executive Summary (Attachment 10)
 - (b) Items requiring Board discussion and approval:
 - (1) Naming Recommendations: (Attachment 11)
 - (a) William R. Davis ’55 Courtroom (Law School)
 - (b) Gregory P. Mullen Structural Biology Facility (Health Center)
- 9. Presentations on University Objectives
 - (a) Student life
 - (b) Research support
 - (c) Athletics
- 10. Other
- 11. Adjournment

*Note: Executive Session will be scheduled for 11:00 a.m. unless otherwise noted.

The next meeting of the Board of Trustees will be scheduled for Tuesday, April 15, 2003 at 1:00 p.m. at the University of Connecticut, Wilbur Cross Building, Storrs, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*