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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

April 15, 2003

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Matters concerning security strategy and/or the deployment of security personnel.
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) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2002-2003 (Attachment 1)
   - (b) Minutes of the meetings of January 14 and March 11, 2003
   - (c) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
     - (2) Road Naming (Attachment 3)
     - (3) FY 2003-2004 Rental Rates for Residential Properties (Attachment 4)
     - (4) Bachelor of Arts Degree in Maritime Studies at the Avery Point Campus (Attachment 5)
     - (5) Bachelor of Arts Degree in Psychology at the Tri-Campus (Attachment 6)
     - (6) Approval of a Global Governance Studies Graduate Certificate at Storrs (Attachment 7)
     - (7) Proposed Increase in Tuition and Fees for the School of Medicine and the School of Dental Medicine for the Academic Years 2003-04 and 2004-05 (Attachment 8)
     - (8) Candidates for Commencement (Attachment 9)
   - (d) Personnel matters (Storrs-based programs) (Attachment 10)
     - (1) Promotion, Tenure, and Reappointment lists
     - (2) Designation of Emeritus Faculty
     - (3) Sabbatics
     - (4) Informational matters

3. President's Report

   (a) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Commencement) (Attachment 11)

   (b) Memorandum of Agreement Between the University of Connecticut and The University of Connecticut Professional Employees Association (To be distributed)

   (c) Honorary degrees

   (d) Substance Abuse Task Force Report

   (e) 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) Approval 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 12)

5. Financial Affairs Committee Report – Mr. Nayden

   (a) Committee Chairman's report on Committee activities

   (b) Items requiring Board discussion and approval:

      (1) FY 2003-2004 Capital Budget (Attachment 13)

      (2) Tenth Supplemental Indenture Authorizing University of of Connecticut General Obligation Bonds, 2004 Series A, and Resolution of the Board of Trustees to Make a Declaration of Official Intent for Reimbursement Purposes (Attachment 14)

6. Health Center Board of Directors Committee Report – Ms. Leonardi

   (a) Committee Chairwoman's report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Approval 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 15)

7. Student Life Committee Report – Ms. Bailey

   (a) Committee Chairwoman's report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Undergraduate Student Government Constitution Changes (Attachment 16)

8. Institutional Advancement Committee Report – Mr. Treibick

   (a) Committee Chairman's report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Naming Recommendation: (Attachment 17)

         (a) Britta R. Nayden Physical Therapy Clinic

9. Other

10. Adjournment

The next meeting of the Board of Trustees will be a telephone meeting scheduled for Wednesday, May 7, 2003 at 11:00 a.m. This will be preceded by a meeting of the Academic Affairs Committee to review the Academic Plan. Other interested Board members are strongly encouraged to attend. This meeting will be "sited" at the Merlin D. Bishop Center, Storrs.

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.***