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Agenda June 25, 2003

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MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut Merlin D. Bishop Center Storrs, Connecticut June 25, 2003

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

- 1. Litigation matters pertaining to the Big East Conference.
- 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) Board recognitions
 - (b) Minutes of the meetings of April 15 and May 7, 2003
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Renaming of the Biotechnology Center to the Biotechnology/ Bioservices Center

(Attachment 2)

- (3) Appointment of Professor Jeremy Paul to the Thomas F. Gallivan, Jr. Chair in Real Property Law
- (Attachment 3)
- (4) Appointment to Canvassing Board Election of Alumni Trustee (Attachment 4)
- (d) Personnel matters (Storrs-based programs)

(Attachment 5)

- (1) Promotion, tenure, and reappointment list
- (2) Designation of Emeritus Faculty
- (3) Sabbatics
- (4) Informational matters
- 3. President's Report
 - (a) Update on Academic Plan
 - (b) Notice of Proposed Changes to the *University of Connecticut Laws and By-Laws*

(To be distributed)

- 4. Financial Affairs Committee Report Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
 - (1) Audit Subcommittee Meeting
- 5. Health Center Board of Directors Committee Report Ms. Leonardi
 - (a) Committee Chairwoman's report on Committee activities
- 6. Other
- 7. Adjournment

The Board will hold a Budget Workshop in late July at a date to be determined. There will be a Capital Budget Workshop followed by a Board of Trustees' meeting on Wednesday, August 13, 2003 beginning at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom (South Campus Complex), 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.