

June 2003

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.*