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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

June 22, 2004

OPEN SESSION

Call to order at 11:15 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to collective bargaining between the University of Connecticut and the Union of Needles, Trades, Industrial & Technical Employees, AFL-CLC (UNITE).
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 recognition
   - (b) Minutes of the meeting of March 23, 2004
   - (c) Matters outstanding
   - (d) 2004-05 Tentative Board meeting schedule (Attachment 1)
   - (e) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
     - (2) Contract Signing Authority – Revised (Attachment 3)
     - (3) Appointment of State Historian (Attachment 4)
   - (f) 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) Designation of Emeritus Status – Steven Richard Garrett (Attachment 6)
   - (b) Collective Bargaining Agreement Between the Department of Dining Services and the Union of Needles, Trades, Industrial & Technical Employees, AFL-CLC (UNITE) (Attachment 7)
   - (c) Other matters

4. Financial Affairs Committee Report – Mr. Nayden

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED "BUDGET WORKSHOP - June 22, 2004" TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

(a) Committee Chairman's report on Committee activities

(b) Items requiring Board discussion and approval:

(1) Approval of the Spending Plan for Fiscal Year 2005 (Storrs-based Programs) (Attachment 8)

(2) Approval of the State Appropriation Budget Request for the Biennium Fiscal Years 2006 and 2007 (Storrs-based Programs) (Attachment 9)

(3) Fiscal Year 2005 Institutional Fee Adjustments and Biennium Fiscal Years 2006 and 2007 Institutional Fees (Storrs-based Programs) (Attachment 10)

(4) Fiscal Year 2005 Student Activity and Service Fee Adjustments and Biennium Fiscal Years 2006 and 2007 Student Activity and Service Fees (Storrs-based Programs) (Attachment 11)

(5) Fiscal Year 2005 Fee Clarification and Biennium Fiscal Years 2006 and 2007 Academic Materials Fees (Storrs-based Programs) (Attachment 12)

(c) Capital Projects Status Report (Attachment 13)

5. Health Center Report – Dr. Deckers

(a) Report on Health Center activities

(b) Items requiring Board discussion and approval:

(1) Approval of the Spending Plan for the University of Connecticut Health Center for Fiscal Year 2005 (Attachment 14)

(2) Approval of the State Appropriation Budget Request for the University of Connecticut Health Center for Biennium Fiscal Years 2006 and 2007 (Attachment 15)

(3) Notice of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Board of Directors Membership – Commissioner of Public Health) (Attachment 16)

(c) Health Center Board of Directors recognition: Paul H. Johnson (Attachment 17)

6. Audit and Compliance Committee Report – Mr. Nayden

(a) Committee Chairman's report on Committee activities

7. Academic Affairs Committee Report – Dr. Jacobs

(a) Committee Chairman's report on Committee activities

(b) Informational item:

(1) Renaming of the Department of Metallurgy and Materials Science within the School of Engineering to Materials Science and Engineering (Attachment 18)

8. Student Life Committee Report – Ms. Bailey

(a) Committee Chairwoman's report on Committee activities

9. Institutional Advancement Committee Report – Mr. Treibick

(a) Committee Chairman's report on Committee activities

(b) Items requiring Board discussion and approval:

(1) Facilities Naming Recommendations (Attachment 19)

(a) Division of Athletics

(1) Mark R. Shenkman Training Center

(2) Mark E. Freitas Ice Forum

(b) Homer Babbidge Library

(1) Class of 1955 Undergraduate Instruction Classroom

(c) School of Pharmacy

(1) Boehringer Ingelheim Pharmaceuticals, Inc. Dosage Forms Laboratory Suite

(2) Laurence D. Runsdorf '61, President of Breckenridge Pharmaceutical Inc. Dean's Conference Room

(3) Class of 1975 Connecticut Pharmacists Association Past Presidents Patient Counseling Room

(2) Academic Naming Recommendations (Attachment 20)

(a) School of Business

(1) Richard F. Kochanek Professorship in Accounting

(b) College of Liberal Arts and Sciences

(1) Yuji Hayashi Distinguished Chair in Plasma Chemistry

(c) Development Progress Executive Summary (Attachment 21)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, August 3, 2004 at 1:00 p.m. at the 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.***