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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

August 3, 2004

OPEN SESSION

Call to order at 12:00 noon.

1. Public Comment

2. Chairman's Report

   (a) Minutes of the meeting of June 22, 2004

   (b) 2004-05 tentative Board meeting schedule (Attachment 1)

3. President's Report

   (a) Items requiring Board discussion and approval:

      (1) Collective Bargaining Agreement between the Department of Dining Services and the Union of Needle Trades, Industrial & Textile Employees, AFL-CIO, CLC (UNITE) (Attachment 2)

      (2) Environmental Impact Evaluation (EIE) The Burton Family Football Complex and The Mark R. Shenkman Training Center Storrs, CT (Attachment 3)

      (3) 9 Westwood Road, Storrs, Connecticut – Release of Restrictions 1, 2 and 7 from a Deed Dated and Recorded on September 27, 1955, for Property of Arthur Hawkins and Ada T. Hawkins, Their Heirs and Assigns (Attachment 4)

      (4) Final Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Board of Directors Membership – Commissioner of Public Health) (Attachment 5)

      (5) Sale of University Property - 88 Gurleyville Road, Storrs, Connecticut (Attachment 6)

      (6) Naming Recommendation for the Pfizer Distinguished Chair in Pharmaceutical Technology (Attachment 7)

      (7) Naming Recommendation for the Carole and Ray Neag Comprehensive Cancer Center (Health Center) (Attachment 8)

      (8) Naming Recommendation for the Henry B.C. Low, M.D. Learning Center (Health Center) (Attachment 9)

(9) Personnel matters (Storrs-based programs) (Attachment 10)

(10) Transfer of Property for Downtown Development (Attachment 11)

3. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, September 8, 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.***