

August 2004

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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.*