

November 2004

## Agenda November 17, 2004

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**MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT**

**AGENDA**

University of Connecticut  
Student Union  
Storrs, Connecticut

November 17, 2004

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Discussion of personnel matters and potential litigation.
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) Minutes of the meeting of September 8, 2004
  - (b) Matters outstanding
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
    - (2) Appointment of Dr. James Marsden to the Treibick Family Chair for the Connecticut Information Technology Institute (CITI) (Attachment 2)
    - (3) Appointment of Dr. Gene Likens to a Distinguished Research Professorship in the Department of Ecology and Evolutionary Biology (Attachment 3)
    - (4) Appointment of Dr. Yaakov Bar-Shalom to the Marianne E. Klewin Professorship in Engineering (Attachment 4)
    - (5) Appointment of Dr. Thomas K. Wood to the Northeast Utilities Chair in Environmental Engineering Education (Attachment 5)
    - (6) Renaming of the Bachelor of Science in Biophysics to Bachelor of Science in Structural Biology/Biophysics (Attachment 6)
    - (7) Establishment of the Doctorate in Physical Therapy as a New Program in the School of Allied Health (Attachment 7)
    - (8) Approval of Tuition Differential for the Doctorate in Physical Therapy Program (Attachment 8)
    - (9) Establishment of a New Certificate Program in the School of Allied Health (Attachment 9)

- (d) Personnel matters (Storrs-based programs) (Attachment 10)
  - (1) Awards of Tenure
  - (2) Designation of Emeritus Faculty
  - (3) Sabbatics
  - (4) Informational matters
- 3. President's Report
  - (a) Honorary degree
  - (b) Preliminary Status, Fiscal Year 2004 Financial Report
  - (c) Presenter: Professor Richard Wilson, Director of the Human Rights Institute  
Presentation: Human Rights Institute
  - (d) Presenter: Bruce Carlson, Health Center Chief of Staff  
Presentation: Technology Commercialization
  - (e) Other matters
- 4. Academic Affairs Committee Report
  - (a) Committee report on Committee activities
  - (b) Presenter: Interim Provost and Vice President for Academic Affairs Fred Maryanski  
Presentation: Regional Campuses and the Academic Plan
  - (c) Informational items:
    - (1) Awards of Excellence/School of Engineering: (Attachment 11)  
 Dr. Wilson Chiu, Department of Mechanical Engineering  
 Dr. Ranjan Srivastava, Department of Chemical Engineering  
 Dr. Sanguthevar Rajasekaran, Department of Computer Science & Engineering
    - (2) Center for Integrative Geosciences (Attachment 12)
- 5. Student Life Committee Report – Ms. Bailey
  - (a) Committee Chairwoman's report on Committee activities
- 6. Institutional Advancement Committee
  - (a) Informational item:
    - (1) Gift Commitments by Purpose (Attachment 13)
- 7. Health Center Report – Ms. Leonardi
  - (a) Report on Health Center activities
  - (b) Items requiring Board discussion and approval:
    - (1) Reorganization Plan of the School of Dental Medicine (Attachment 14)
    - (2) Endowed Chair Reports (Attachment 15)

8. Faculty member appeal (Executive Session)
9. Other
10. Adjournment

The next meeting of the Board of Trustees is scheduled for Thursday, February 3, 2005 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.***