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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 February 3, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, potential litigation, and contractual issues.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

- 1. Public Participation
- 2. Chairman's Report
 - (a) Minutes of the meeting of November 17, 2004
 - (b) Matters outstanding
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors

(Attachment 2)

- (3) Signatories and Authorities for Study Abroad Bank Accounts
- (Attachment 3)
- (4) Approval of a Certificate Program in Quantitative Research Methods in the Department of Psychology
- (Attachment 4)
- (5) Proposed Increase in Tuition and Fees for the School of Medicine and the School of Dental Medicine for the Academic Years 2005-06 and 2006-07

(Attachment 5)

- (6) Master Lease Agreement G.E. Capital Public Finance, Inc.
- (Attachment 6)
- (7) Authorization to Extend Current Leases at The Exchange with the Landlord New Boston Exchange, LP

(Attachment 7)

(d) Personnel matters (Storrs-based programs)

(Attachment 8)

- (1) Awards of Tenure
- (2) Designation of Emeritus Faculty
- (3) Sabbatics
- (4) Informational matters

(a) **Revised Building Inspection Process** (b) Other matters 4. Health Center Report – Ms. Leonardi (a) Report on Health Center activities (b) Item requiring Board discussion and approval: **(1)** Notice of Proposed Changes to the *University of Connecticut* Laws and By-Laws (Health Center Faculty Tenure and Post-Tenure Review) (Attachment 9) (c) Informational item: (1) Health Center Board of Directors recognition: Marc Ryan (Attachment 10) 5. Academic Affairs Committee Report – Dr. Jacobs (a) Committee Chairman's report on Committee activities (b) Informational items: **(1)** Award of Excellence/School of Engineering: (Attachment 11) Dr. Pamir Alpay Department of Metallurgy and Materials Engineering (2) Center for Educational Policy Analysis (Attachment 12) (3) Institute for Violence Prevention and Reduction (Attachment 13) 6. Financial Affairs Committee Report – Mr. Nayden Committee Chairman's report on Committee activities (a) (b) Items requiring Board discussion and approval: Revised Project Budget for Student Union Addition **(1)** (Attachment 14) Revised Project Budget for New School of Pharmacy Building (2) (Attachment 15) (3) Revised Fiscal Year 2005 Capital Budget (Attachment 16) Revised Allocation of Bond Proceeds of the Sixth **(4)** Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 17) (5) Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A) and Declaration of Official Intent (Attachment 18) Revised Allocation of Bond Proceeds of the Eleventh (6)Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A) (Attachment 19) (c) Informational item: (1) UCONN 2000 Book #19 (Separate cover)

3.

President's Report

- 7. Audit and Compliance Committee Report Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 8. Student Life Committee Report Mr. Barry
 - (a) Committee 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 20)

- (a) School of Pharmacy
 - (1) Frances and Anthony Modafferi and Ruth and David Koblin Faculty/Staff Lounge
 - (2) University of Connecticut Pharmacy Alumni Association Wall of Fame
- (c) Development Progress Executive Summary

(Attachment 21)

- 10. Other
- 11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 12, 2005 at 1:00 p.m. at the University of Connecticut, Stamford, 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.