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Agenda June 21, 2005

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

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Stamford, Connecticut

June 21, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel and litigation.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Board recognition
 - (b) Matters outstanding
 - (c) Minutes of the meetings of April 12, May 9, and June 1, 2005
 - (d) 2005-06 Board meeting schedule (Attachment 1)
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Fiscal Year 2007 New England Regional Student Program Tuition Rate (Attachment 3)
 - (3) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (University Senate Membership – Administrative Title Changes) (Attachment 4)
 - (4) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Board of Trustees Distinguished Professor Selection Process) (Attachment 5)
 - (5) Reappointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control (Attachment 6)
 - (f) Personnel matters (Storrs-based programs) (Attachment 7)
 - (1) Awards of Promotion and Tenure
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters

3. President's Report
 - (a) 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 21, 2005” 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 2006
(Storrs-based Programs) (Attachment 8)
 - (2) Fiscal Year 2006 Institutional Fee Adjustments
(Storrs-based Programs) (Attachment 9)
 - (3) Fiscal Year 2007 Student Activity and Service Fee Adjustments
(Storrs-based Programs) (Attachment 10)
 - (4) Fiscal Year 2007 Academic Materials Fees Adjustments
(Storrs-based Programs) (Attachment 11)
 - (5) Fiscal Year 2006 Capital Budget (Attachment 12)
 - (6) Revised Allocation of Bond Proceeds of the Fifth
Supplemental Indenture (University of Connecticut
General Obligation Bonds, 2000 Series A) (Attachment 13)
 - (7) Revised Allocation of Bond Proceeds of the Sixth
Supplemental Indenture (University of Connecticut
General Obligation Bonds, 2001 Series A) (Attachment 14)
 - (8) Revised Allocation of Bond Proceeds of the Seventh
Supplemental Indenture (University of Connecticut
General Obligation Bonds, 2002 Series A) (Attachment 15)
 - (9) Revised Allocation of Bond Proceeds of the Eleventh
Supplemental Indenture (University of Connecticut
General Obligation Bonds, 2005 Series A) (Attachment 16)
 - (10) Twelfth Supplemental Indenture Authorizing
University of Connecticut General Obligation Bonds (Attachment 17)
5. Health Center Report – Ms. Leonardi
 - (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 2006 (Attachment 18)
 - (2) Approval of the Capital Spending Plan for Fiscal Year 2006
and the Five-Year Capital Spending Plan for Fiscal Years
2007-2011 for the University of Connecticut Health Center (Attachment 19)

6. Joint 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
8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Graduate Student Senate Constitution (Attachment 20)
9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 21)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, August 2, 2005 at 1:00 p.m. at the University of Connecticut at Avery Point, Groton, 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.*