

August 2005

Agenda August 2, 2005

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

AGENDA

University of Connecticut
Avery Point Campus
Marine Sciences Building
1084 Shennecossett Road
Groton, Connecticut

August 2, 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) Greetings from the Avery Point Campus
 - (b) Board Recognition
 - (c) Matters outstanding
 - (d) Committee appointments
 - (e) Minutes of the meeting of June 21, 2005
 - (f) Consent Agenda Items:
 - (1) Discontinuation of the Ph.D. Program in Education Studies within the Neag School of Education (Attachment 1)
 - (2) Renaming of the Bachelor of Science in Agronomy to Bachelor of Science in Turfgrass and Soil Science within the College of Agriculture and Natural Resources (Attachment 2)
 - (3) Renaming of the Associate of Applied Science in Horticulture to Associate of Applied Science in Ornamental Horticulture and Turfgrass Management within the College of Agriculture and Natural Resources (Attachment 3)
 - (g) Personnel matters (Storrs-based programs) (Attachment 4)
 - (1) Designation of Emeritus Faculty
 - (2) Sabbatics
 - (3) Informational matters
 - (h) Election of Board Secretary
3. President's Report

4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman’s report on Committee activities
5. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) General Guidelines for Implementing the Corrective Action Plan for UConn’s Construction Program (Attachment 5)
 - (2) Approval of Project Budget (Design) for North Hillside Road Completion (Attachment 6)
 - (3) Approval of Project Budget (Final) for Intramural, Recreational and Intercollegiate Facilities (Burton Family Football Complex and Mark R. Shenkman Training Center) (Attachment 7)
 - (4) Approval of Project Budget (Final) for Hilltop Apartments Corrective Action Plan (Attachment 8)
 - (5) Approval of Project Budget (Final) for North Hillside Road Tennis Courts (Attachment 9)
 - (6) Approval of Project Budget (Final) for Law School Renovations/Improvements (Hartranft Elevator) (Attachment 10)
 - (7) Approval of Project Budget (Final) for West Hartford Campus Renovations/Improvements (Attachment 11)
 - (c) Informational item:
 - (1) UCONN 2000 Book #20 (Separate cover)
6. Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Health Center Report
 - (a) Report on Health Center activities
8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s 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) Academic Program Naming Recommendation (Attachment 12)
 - (a) College of Liberal Arts and Sciences
 - (1) Judi and Gary Gladstein Distinguished Chair in Human Rights

- (2) Facilities Naming Recommendations (Attachment 13)
 - (a) Health Center
 - (1) The Chase Family Skeletal Biology Research Laboratories and The Chase Family Research Floor
 - (2) The Laura and Mark Yellin Conference Center
 - (b) School of Law
 - (1) Cheryl A. Chase Hall
 - (c) College of Liberal Arts and Sciences
 - (1) RV Lowell Weicker
(Department of Marine Sciences, Avery Point Campus)
 - (d) School of Pharmacy
 - (1) Harold G. Hewitt Pharmaceutical Sciences
Research Laboratories
 - (e) Division of Student Affairs
 - (1) Douglas A. Bernstein '85 Game Room

- (c) Development Progress Executive Summary (Attachment 14)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 20, 2005 at 1:00 p.m. in 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.*