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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 September 20, 2005

OPEN SESSION

Call to order at 10:30 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) Discussion of Implementation Plan: Governor's Commission on UConn Review and Accountability
 - (b) Matters outstanding
 - (c) Committee appointments
 - (d) Minutes of the meeting of August 2, 2005
 - (e) Consent Agenda Items:
 - (1) Approval of the Revised Spending Plan for Fiscal Year 2006 for the University of Connecticut, Storrs and Regional Campuses

(Attachment 1)

- (2) Approval of the Revised Spending Plan for the University of Connecticut Health Center for Fiscal Year 2006
- (Attachment 2)
- (3) Contracts and Agreements for the Storrs-based programs
- (Attachment 3)
- (4) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing"
- (Attachment 4)
- (5) Easement by and Between the State of Connecticut and the Town of Mansfield for a Bicycle Path (23,028 Square Feet of Land)

(Attachment 5)

(6) Easement by and Between the State of Connecticut and the Town of Mansfield for a Bicycle Path (2,473 Square Feet of Land)

(Attachment 6)

(7) Conservation Easement by and Between the State of Connecticut and the Connecticut Department of Environmental Protection for Open Space Adjacent to UConn Landfill

(Attachment 7)

(9) Renovation of Administrative Services Building (Medical Services Building Project) (Attachment 9) (10)Appointment of Dr. Michael J. Pikal to the Pfizer Distinguished Chair in Pharmaceutical Technology Chemistry (Attachment 10) Approval of Doctor of Philosophy Degree in Public Health (11)with a Concentration in Social and Behavioral Health Sciences (Attachment 11) Naming Recommendation for the Carole J. Neag Chair (12)in Special Education (Attachment 12) (f) Personnel matters (Storrs-based programs) (Attachment 13) Awards of Tenure (1) (2) Designation of Emeritus Faculty Sabbatics (3) (4) Informational matters President's Report (a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich Vice President for Student Affairs John R. Saddlemire Presentation: Start of the year update (b) Presenter: Dr. Marc E. Lalande, Assistant Dean for Research, School of Medicine University of Connecticut Stem Cell Research Presentation: Dissolution of University of Connecticut Educational Properties, Inc. (UCEPI) (c) (d) Other matters Academic Affairs Committee Report – Dr. Jacobs Committee Chairman's report on Committee activities (a) (b) Item requiring Board discussion and approval: (1) Appointment of Dr. George M. Sugai to the Carole J. Neag Chair in Special Education (Attachment 14) Financial Affairs Committee Report - Mr. Nayden (a) Committee Chairman's report on Committee activities (b) Items requiring Board discussion and approval: (1) Approval of the Deferred Maintenance and Renovations Lumpsum Expenditures for Fiscal Years 2004 and 2005 (Attachment 15) (2) Approval of Project Budget (Planning) for Natural **History Museum Completion** (Attachment 16) (3) Approval of Project Budget (Planning) for Roof Repair and Rehabilitation of Monteith Hall (Attachment 17) Approval of Project Budget (Design) for Lakeside (4) Renovation (Lakeside Apartments) (Attachment 18)

Reports of the Endowed Chairs for the Period July 1, 2004

to June 30, 2005 (Health Center)

(8)

3.

4.

5.

(Attachment 8)

- (5) Approval of Project Budget (Design) for Parking Garage Repairs: UConn Stamford Campus Improvements (Attachment 19) (6) Approval of Project Budget (Design) for the Final Phase of Landfill Closure (Attachment 20) Approval of Project Budget (Final) for Torrey Life (7) Sciences Relocation (Attachment 21) Approval of Project Budget (Planning) for Dental School (8) Renovation at the University of Connecticut Health Center (Attachment 22) Approval of Project Budget (Planning) for University of (9) Connecticut Health Center Research Tower (Attachment 23) (10)Approval of Project Budget (Planning) for University of Connecticut Health Center Medical School Academic Building Renovation (Patterson and Massey Auditoria) (Attachment 24) Approval of Project Budget (Planning) for Clinical Skills (11)Renovation at the University of Connecticut Health Center (Attachment 25) (12)Approval of Project Budget (Final) for the University of
- 6. Joint Audit and Compliance Committee Report Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 7. Health Center Report Dr. Burrow
 - (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) Development Progress Executive Summary (Attachment 27)
- 10. Other
- 11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, November 15, 2005 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

Connecticut Health Center Cooling Tower Replacement

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.

(Attachment 26)