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**Board of Trustees** 

11-15-2005

## Agenda November 15, 2005

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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 November 15, 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) Matters outstanding
  - (b) Minutes of the meeting of September 20, 2005
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
    - (2) Discontinuation of the Ed.D. Program in Educational Leadership at the Stamford Campus (Attachment 2)
    - (3) Discontinuation of the MBA/MS Accounting Program at Storrs, Stamford, and Tri-Campus (Attachment 3)
    - (4) Discontinuation of the MS in Technology Management Program at Stamford and Tri-Campus (Attachment 4)
  - (d) Personnel matters (Storrs-based programs)

(Attachment 5)

- (1) Awards of Tenure
- (2) Sabbatics
- (3) Informational matters
- 3. President's Report
  - (a) Presenter: Dr. Karla H. Fox, Special Assistant to the Provost

Presentation: New England Association of Schools and Colleges (NEASC) Accreditation

(b) Presenter: Mr. Scott Brohinsky, Director, University Relations

Presentation: 125<sup>th</sup> Anniversary Commemoration

- (c) Nomination of Honorary Degree
- (d) Other matters

Report on Committee activities (a) (b) Information item: Center for Globalization and Commerce at (1) UConn Stamford Campus (Attachment 6) Financial Affairs Committee Report – Mr. Drotch Committee Chairman's report on Committee activities (a) Items requiring Board discussion and approval: (b) Approval of Project Budget (2<sup>nd</sup> Design) for North Hillside (1) Road Completion (Attachment 7) On a motion by \_\_\_\_\_, seconded \_\_\_\_\_, **THE BOARD VOTED** to approve the honorary degree candidate, Dr. Robert Ballard, for the December 2005 Commencement ceremony. (2) Approval of Project Budget (Final) for Roof Repair and Rehabilitation of Monteith Hall (Attachment 8) Approval of Project Budget (Final) for Partial Replacement (3) of the Willimantic River Water Transmission Line (Attachment 9) Approval of Project Budget (Planning) for UConn Health (4) Center (UCHC) Campus-wide Security Project (Attachment 10) (5) Approval of Project Budget (Planning) for UConn Health Center (UCHC) Cooling Coil Conversion (Attachment 11) (6) Approval of Project Budget (Planning) for UConn Health Center (UCHC) John Dempsey Hospital Electro Physiology Lab & Catheterization Lab Renovation (Attachment 12) Approval of Project Budget (Planning) for UConn Health (7) Center (UCHC) John Dempsey Hospital 4<sup>th</sup> Floor Renovation (Attachment 13) Approval of Project Budget (Planning) for UConn Health (8) Center (UCHC) John Dempsey Hospital 2<sup>nd</sup> Floor – ICU Renovation (Attachment 14) (9) Approval of Project Budget (Planning) for UConn Health Center (UCHC) Administrative Services Building (ASB) Renovation to Medical Services Building (Attachment 15) (10)Approval of Project Budget (Planning) for UConn Health Center (UCHC) Data Center Relocation to Munson Road (Attachment 16) Approval of Project Budget (Planning) for UConn Health (11)Center (UCHC) Munson Road Reconfiguration - Phase I (Attachment 17) Storrs Center Municipal Development Plan (12)(Attachment 18) (13)Conveyance of Property for Storrs Center Development (Attachment 19) (c) Informational item:

UCONN 2000 Book #21

(1)

4.

5.

Academic Affairs Committee Report

(Separate cover)

- 6. Joint Audit and Compliance Committee Report Mr. Drotch
  - (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) Items requiring Board discussion and approval:
    - (1) Facilities Naming Recommendations

(Attachment 20)

- (a) School of Pharmacy
  - (1) Joseph A. Morosko Student Lounge
  - (2) James M. Faucette Upper Terrace
- (c) Development Progress Executive Summary

(Attachment 21)

- 10. Faculty member appeal
- 11. Other
- 12. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 31, 2006 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.