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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

January 31, 2006

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, litigation, and collective bargaining.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
   - (a) Committee on Building, Grounds and Environment
   - (b) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2005-2006 (Attachment 1)
   - (c) Participation by the University Senate
   - (d) Matters outstanding
   - (e) Minutes of the meeting of November 15, 2005
   - (f) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
   - (g) Personnel matters (Storrs-based programs) (Attachment 3)
     - (1) Designation of Emeritus Faculty
     - (2) Sabbatics
     - (3) Informational matters
3. President's Report
   - (a) Update on Water Issues
   - (b) Construction-related Negotiations and Settlements
   - (c) Legislative Preview
   - (d) Discussion of University Mission Statement (To be distributed)
   - (e) Other matters

4. Academic Affairs Committee Report – Dr. Jacobs

   (a) Committee Chairman's report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Structural Reorganization (Attachment 4)

   (c) Informational item:

      (1) Creation of Latino Health Disparities Center (Attachment 5)

5. Financial Affairs Committee Report – Mr. Drotch

   (a) Committee Chairman's report on Committee activities

   (b) Items requiring Board discussion and approval:

      (1) Memoranda of Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Attachment 6)

      (2) Memorandum of Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA) (Attachment 7)

      (3) Approval of Project Budget (Design) for Natural History Museum Completion (Attachment 8)

      (4) Approval of Project Budget (Final) for UConn Health Center (UCHC) Munson Road Reconfiguration – Phase 1 (Attachment 9)

      (5) Approval of Project Budget (Final) for New School of Pharmacy Building (Attachment 10)

6. Joint Audit and Compliance Committee Report – Mr. Nayden

   (a) Committee Chairman's report on Committee activities

7. Health Center Report – Dr. Burrow

   (a) Committee Chairman's report on Committee 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 11)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, March 1, 2006 at 1:00 p.m.

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.***