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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 April 11, 2006

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to contractual issues.

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 March 1, 2006
 - (c) 2006-2007 Board meeting schedule
 - (d) Consent Agenda Items:
 - (1) Contract and Agreements for the Storrs-based programs and the Health Center

(Attachment 1)

- (2) 2006-2007 Rental Rates for Residential Properties
- (Attachment 2)

(3) Candidates for Commencement

(Attachment 3)

(e) Personnel matters (Storrs-based programs)

- (Attachment 4)
- (1) Promotion, Tenure, and Reappointment lists
- (2) Designation of Emeritus Faculty
- (3) Sabbatics
- (4) Informational matters
- 3. President's Report
 - (a) Diversity Report
 - (b) Approval of the University's Mission and Purposes Statement

(Attachment 5)

- (c) Other matters
- 4. Academic Affairs Committee Report Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities

(1) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Board of Trustees Distinguished Professor) (Attachment 6) (2) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Academic appointment and tenure) (Attachment 7) (3) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Student affairs judicial process) (Attachment 8) (4) Approval of the Revised Extra Compensation Policy (Attachment 9) (5) Renaming the Bachelor of Science in Human Development and Family Studies to Bachelor of Arts in Human Development and Family Studies (Attachment 10) (6) Renaming the Metallurgy and Materials Engineering Major to Materials Science and Engineering within the School of Engineering (Attachment 11) (c) Informational item: Renaming of the Graduate Certificate in Nonprofit Management (1) to Graduate Certificate in Public and Nonprofit Management (Attachment 12) Financial Affairs Committee Report Committee report on Committee activities (a) (b) Items requiring Board discussion and approval: (1) Approval of Revisions to the General Guidelines for Implementing the Corrective Action Plan for UConn's Construction Program Approved in August 2005 (Attachment 13) Approval of Project Budget (Planning) for the Ryan Refectory (2) Renovations (Attachment 14) Approval of Project Budget (Design) for the Residential Life (3) Window Replacement Project for Hale Hall, Ellsworth Hall and Brien McMahan Hall (Attachment 15) (4) Approval of Project Budget (Design) for the Law School Façade Restoration (Attachment 16) (5) Approval of Project Budget (Final) for Natural History Museum Completion (Attachment 17) Approval of Project Budget (Final) for Lakeside Renovation (6) (Lakeside Apartments) (Attachment 18) Approval of Project Budget (Final) for the Final Phase of (7) Landfill Closure (Attachment 19) Approval of Project Budget (Final) for Charter Oak Suites – (8) Attic Sprinkler Installation (Attachment 20)

(b)

5.

Items requiring Board discussion and approval:

(9) Approval of Project Budget (Final) for UConn Health Center (UCHC) John Dempsey Hospital Electro Physiology Lab & Catheterization Lab Renovation, Phase 1 and Phase 2

(Attachment 21)

- 6. Joint Audit and Compliance Committee Report Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 7. Building, Grounds and Environment Committee Report Mr. Ritter
 - (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Storrs Campus Master Plan Update January 2006 (Attachment 22)
- 8. Health Center Report Dr. Burrow
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
 - (1) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Health Center Faculty Grievance Procedure)

(Attachment 23)

- 9. Student Life Committee Report Ms. Bailey
 - (a) Committee Chairwoman's report on Committee activities
- 10. Institutional Advancement Committee Report Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 24)
- 11. Other
- 12. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 20, 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.