

April 2006

Agenda April 11, 2006

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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

- (b) Items requiring Board discussion and approval:
 - (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:
 - (1) Renaming of the Graduate Certificate in Nonprofit Management to Graduate Certificate in Public and Nonprofit Management (Attachment 12)
5. Financial Affairs Committee Report
- (a) Committee report on Committee activities
 - (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)
 - (2) Approval of Project Budget (Planning) for the Ryan Refectory Renovations (Attachment 14)
 - (3) Approval of Project Budget (Design) for the Residential Life 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)
 - (6) Approval of Project Budget (Final) for Lakeside Renovation (Lakeside Apartments) (Attachment 18)
 - (7) Approval of Project Budget (Final) for the Final Phase of Landfill Closure (Attachment 19)
 - (8) Approval of Project Budget (Final) for Charter Oak Suites – Attic Sprinkler Installation (Attachment 20)

- (9) Approval of Project Budget (Final) for UConn Health Center (UHC) 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.*