

June 2006

Agenda June 20, 2006

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"Agenda June 20, 2006" (2006). *Agendas and Minutes*. 53.
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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

June 20, 2006

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to litigation and personnel.
2. Close Executive Session and recess for lunch.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Board recognition
 - (b) Appointment of Board of Trustees members to the Construction Management Oversight Committee
 - (c) Matters outstanding
 - (d) Minutes of the meetings of April 11 and May 15, 2006
 - (e) 2006-2007 Board meeting schedule (Attachment 1)
 - (f) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Water and Wastewater Rates (Attachment 3)
 - (3) Water System Rules and Regulations (Attachment 4)
 - (4) Rejection of Option to Repurchase Property now at 920 Storrs Road, Mansfield, Connecticut (Attachment 5)
 - (5) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Board of Trustees Distinguished Professor) (Attachment 6)
 - (6) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Academic appointment and tenure) (Attachment 7)
 - (7) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Student affairs judicial matters) (Attachment 8)

- (8) Final Approval of the University's Mission and Purposes Statement (minor editorial changes) (Attachment 9)
- (g) Personnel matters (Storrs-based programs) (Attachment 10)
 - (1) Designation of Emeritus Faculty
 - (2) Sabbatics
 - (3) Informational matters
- 3. President's Report
- 4. Financial Affairs Committee Report – Mr. Drotch

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE BLUE BINDER ENTITLED "BUDGET WORKSHOP - June 20, 2006" TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (a) Committee Chairman's report on Committee activities
- (b) Items requiring Board discussion and approval:
 - (1) Fiscal Year 2007 Capital Budget (Attachment 11)
 - (2) Thirteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 12)
 - (3) Approval of Deferred Maintenance/Code/ADA Renovation Lump Sum Project List for FY '07 (Attachment 13)
 - (4) Approval of Project Budget (Planning) for Repair and Renovation of Avery Point Pool and Gym Facility (Attachment 14)
 - (5) Approval of Project Budget (Planning) for Interior Remediation, Demolition and Removal of Pharmacy Buildings (Attachment 15)
 - (6) Approval of Project Budget (Final) for Phase I of the Fire Alarm Upgrade Project (Attachment 16)
 - (7) Approval of Project Budget (Final Revised) for Student Union Addition (Attachment 17)
 - (8) Approval of Project Budget (Final) for Hilltop Apartments Corrective Action Plan, Phase II (Attachment 18)
 - (9) Approval of Project Budget (Planning) for UConn Health Center (UHC) Munson Road Renovation and Expanded Parking (Attachment 19)
 - (10) Approval of Project Budget (Planning) for UConn Health Center (UHC) Dental School Renovation (Attachment 20)
 - (11) Approval of Project Budget (Planning) for UConn Health Center (UHC) Dental Implant Center Renovation (Attachment 21)
 - (12) Approval of Project Budget (Planning) for UConn Health Center (UHC) Electric Heat Conversion Project (Attachment 22)
 - (13) Approval of Project Budget (Planning) for UConn Health Center (UHC) Library/Student Computer Center Renovation (Attachment 23)

- (14) Approval of Project Budget (Planning) for UConn Health Center (UHC) Main Building Renovation (Attachment 24)
 - (15) Approval of Project Budget (Planning) for UConn Health Center (UHC) Center for Laboratory Animal Care (CLAC) Renovation (Attachment 25)
 - (16) Approval of Project Budget (Design) for UConn Health Center (UHC) Medical School Academic Building Renovation (Attachment 26)
 - (17) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 27)
 - (18) Revised Allocation of Bond Proceeds of the Ninth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2003 Series A) (Attachment 28)
 - (19) Revised Allocation of Bond Proceeds of the Eleventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A) (Attachment 29)
 - (20) Revised Allocation of Bond Proceeds of the Twelfth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2006 Series A) (Attachment 30)
 - (21) Approval of the Spending Plan for the Storrs-based Program for Fiscal Year 2007 (Attachment 31)
 - (22) Master Lease Agreement Between Citimortgage, Inc. and the University of Connecticut including the UConn Health Center (Attachment 32)
 - (c) Informational items:
 - (1) UCONN 2000 Book #22 (Separate cover)
 - (2) Project Status Report (Separate cover)
5. Health Center Report – Dr. Burrow
- (a) Report on Health Center activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Capital Spending Plan for Fiscal Year 2007 and the Five-Year Capital Spending Plan for Fiscal Years 2008-2012 for the University of Connecticut Health Center (Attachment 33)
 - (2) Approval of the Spending Plan for the University of Connecticut Health Center for Fiscal Year 2007 (Attachment 34)
 - (3) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Grievance Procedure) (Attachment 35)

6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval to Establish the Construction Assurance Office (Attachment 36)
8. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman’s report on Committee activities
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) Items requiring Board discussion and approval:
 - (1) Facilities Naming Recommendations (Attachment 37)
 - (a) Health Center
 - (1) Paula McManus Memorial Conference Room
 - (b) Storrs Campus
 - (1) Charter Oak Apartments
 - (a) Frederick Brown Building
 - (b) Charles S. Foster Building
 - (c) Henry R. Hoisington Building
 - (d) Burke Hough Building
 - (e) Arthur S. Hubbard Building
 - (f) Andrew K. Thompson Building
 - (2) Charter Oak Suites
 - (a) Alan Thacker Busby Building
 - (3) South Campus
 - (a) Nellie Louise Wilson Building
 - (b) Louise Jane Rosebrooks Building
 - (c) Anna Mabel Snow Building
 - (4) Hilltop Suites
 - (a) Harry Lucian Garrigus Building

(2) Academic Naming Recommendations (Attachment 38)

(a) Health Center

- (1) Lockean Distinguished Chair in Mental Health Education, Research and Clinical Improvement
- (2) UConn Health Center Auxiliary/Joseph M. Healey, Jr. Chair in Medical Humanities and Bioethics
- (3) Linda and David Roth Chair in Cardiovascular Research
- (4) Dr. Charles J. Burstone Endowed Professorship in Orthodontics

(c) Development Progress Executive Summary (Attachment 39)

11. Other

12. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, August 1, 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.*