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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

September 26, 2006

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to litigation.
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) Matters outstanding
   - (b) Minutes of the meeting of June 20, 2006
   - (c) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
     - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
     - (3) Reports of the Endowed Chairs for the Period July 1, 2005 to June 30, 2006 (Health Center) (Attachment 3)
     - (4) Appointment of John E. Mathieu to the Robert Cizik Chair in Manufacturing and Technology Management at the School of Business (Attachment 4)
     - (5) Appointment of Patricia A. McCoy to the George J. and Helen M. England Professorship at the School of Law (Attachment 5)
     - (6) Establishment of the Department of Extension within the College of Agriculture and Natural Resources (Attachment 6)
     - (7) Discontinuation of the Bachelor of Science in Pharmacy Degree within the School of Pharmacy (Attachment 7)
     - (8) Approval of the Revised Extra Compensation Policy (Attachment 8)

(d) Personnel matters (Storrs-based programs) (Attachment 9)

(1) Awards of Promotion and Tenure

(2) Designation of Emeritus Faculty

(3) Sabbatics

(4) Informational matters

(e) Election of Board Secretary

3. President's Report

(a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich
Vice President for Student Affairs John R. Saddlemire
Presentation: Start of the year update

(b) Other matters

4. Academic Affairs Committee Report – Dr. Jacobs

(a) Committee Chairman's report on Committee activities

(b) Informational items:

(1) Designation of the College of Continuing Studies as the Center for Continuing Studies (Attachment 10)

(2) Designation of the School of Family Studies as the Department of Human Development and Family Studies (Attachment 11)

(3) Renaming of the Environmental Research Institute (ERI) to Center for Environmental Sciences and Engineering (CESE) (Attachment 12)

(4) Renaming of the Center for Health/HIV Intervention and Prevention to the Center for Health, Intervention, and Prevention (Attachment 13)

(5) Establishment of the Center for Behavioral Education and Research (Attachment 14)

5. Financial Affairs Committee Report – Mr. Drotch

(a) Committee Chairman's report on Committee activities

(b) Items requiring Board discussion and approval:

(1) Health Center Research Tower Project Definition (Attachment 15)

(2) Health Center Research Space Acquisition (Attachment 16)

(3) Revised Fiscal Year 2007 Health Center Capital Budget (Attachment 17)

(4) Revised Allocation of Bond Proceeds of the Twelfth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2006 Series A) (Attachment 18)

(5) Revised Allocation of Bond Proceeds of the Thirteenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2007 Series A) (Attachment 19)

(6) Revised Spending Plan for Fiscal Year 2007 for the University of Connecticut, Storrs and Regional Campuses (Attachment 20)

(7)	State Appropriation Current Services Request for the Biennium Fiscal Years 2008 and 2009 for the University of Connecticut, Storrs and Regional Campuses	(Attachment 21)
(8)	Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures for Fiscal Year 2006	(Attachment 22)
(9)	Project Budget (Revised Planning) for the University of Connecticut Health Center Research Tower	(Attachment 23)
(10)	Project Budget (Planning) for Arjona and Monteith (New Classroom Buildings)	(Attachment 24)
(11)	Project Budget (Planning) for Mansfield Training School Improvements (Phase II) – Merritt Building	(Attachment 25)
(12)	Project Budget (Planning) for the University of Connecticut Health Center Tomotherapy Equipment Installation	(Attachment 26)
(13)	Project Budget (Planning) for the East Campus Steam and Condensate Piping Replacement at the Avery Point Campus	(Attachment 27)
(14)	Project Budget (Planning) for Torrington ADA Improvements	(Attachment 28)
(15)	Project Budget (Planning) for Central Utility Plant Emergency Generator System	(Attachment 29)
(16)	Project Budget (Design) for Interior Remediation, Demolition and Removal of Pharmacy Buildings	(Attachment 30)
(17)	Project Budget (Design) for the Ryan Refectory Renovations	(Attachment 31)
(18)	Project Budget (Design) for the University of Connecticut Health Center Main Building Renovation – Clinical Skills Renovation	(Attachment 32)
(19)	Project Budget (Final) for the University of Connecticut Health Center Medical School Academic Building Renovation – Patterson & Massey Auditoria	(Attachment 33)
(20)	Project Budget (Final) for the Charter Oak Corrective Action Plan – Phase II	(Attachment 34)
(21)	Project Budget (Final) for Meter Installation – Multiple Locations (Phase I)	(Attachment 35)
(22)	Project Budget (Revised Final) for the Intramural, Recreational and Intercollegiate Facilities (Burton Family Football Complex/ Mark R. Shenkman Training Center)	(Attachment 36)
(23)	Project Budget (Revised Final) for the Natural History Museum Completion	(Attachment 37)
(24)	Project Budget (Revised Final) for the Willimantic River Water Transmission Line – Partial Replacement	(Attachment 38)

6. Health Center Report – Dr. Burrow

   (a) Report on Health Center activities

   (b) Items requiring Board discussion and approval:

      (1) Revised Spending Plan for the University of Connecticut Health Center for Fiscal Year 2007 (Attachment 39)

      (2) State Appropriation Current Services Request for the Biennium Fiscal Years 2008 and 2009 for the University of Connecticut Health Center (Attachment 40)

   (c) Informational item:

      (1) Health Center Board of Directors recognition: Nancy Hutson (Attachment 41)

7. Joint Audit and Compliance Committee Report

   (a) Committee report on Committee activities

8. Buildings, Grounds and Environment Committee Report – Mr. Ritter

   (a) Committee Chairman's report on Committee activities

9. Construction Management Oversight Committee – Mr. Ritter

   (a) Committee Chairman's report on Committee activities

10. Student Life Committee Report – Ms. Bailey

   (a) Committee Chairwoman's report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Public Act Concerning Student Textbook Affordability (Attachment 42)

11. 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 43)

         (a) Division of Athletics

            (1) J. Robert Donnelly Football Foyer

            (2) Mr. and Mrs. Scott A. LaBonte and Family Head Football Coach's Office and Helen T. Bianca Women's Basketball Team Locker Room

            (3) Russell C. Ordway, Sr. Team Meeting Room

            (4) The Polo Family Strength and Conditioning Center

            (5) Sonny and K.C. Whelen Women's Basketball Office

            (6) Herb and Marcia Dunn Academic Support Center

            (7) The Karl Krapek Family Strength and Conditioning Room

(b) Health Center

(1) The Ethel Donaghue Center for Translating Research into Practice and Policy

(c) Informational items:

(1) Development Progress Executive Summary (Attachment 44)

(2) Endowment Management Performance Report (Attachment 45)

12. Faculty member appeal

13. Other

14. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, November 14, 2006 at 1:00 p.m. at the Stamford Campus, Stamford, 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.***