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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Stamford Campus
One University Place
Stamford, Connecticut

November 14, 2006

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of contractual matters.
2. Close Executive Session and recess for lunch.

OPEN SESSION

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

1. Greetings from the Stamford Campus Director
2. Public Participation
3. Chairman's Report
   - (a) Matters outstanding
   - (b) Minutes of the meeting of September 26, 2006
   - (c) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
     - (2) Appointment of Members on the Louise Crombie Beach Memorial Foundation (Attachment 2)
     - (3) Lease Extension, 99 Ash Street, East Hartford (Attachment 3)
     - (4) Designation of Emeritus Status for Dean Peter Robinson, School of Dental Medicine (Attachment 4)
   - (d) Personnel matters (Storrs-based programs) (Attachment 5)
     - (1) Sabbatics
     - (2) Informational matters
4. President's Report
   - (a) Nomination of Honorary Degree
   - (b) Other matters
5. Academic Affairs Committee Report – Dr. Jacobs
   - (a) Committee Chairman's report on Committee activities

6. Financial Affairs Committee Report – Mr. Drotch

   (a) Committee Chairman's report on Committee activities

   (b) Items requiring Board discussion and approval:

      (1) Biennium Fiscal Years 2008 and 2009 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 6)

      (2) Biennium Fiscal Years 2008 and 2009 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 7)

      (3) Biennium Fiscal Years 2008 and 2009 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 8)

      (4) State Appropriation Request for the Biennium Fiscal Years 2008 and 2009 for the University of Connecticut, Storrs and Regional Campuses (Attachment 9)

      (5) Project Budget (Design) for the University of Connecticut Health Center Tomotherapy Equipment Installation (Attachment 10)

      (6) Project Budget (Final) for Interior Remediation, Demolition and Removal of Pharmacy Buildings (Attachment 11)

      (7) Project Budget (Final) for Ryan Refectory Renovations (Attachment 12)

      (8) Project Budget (Final) for the Stamford Campus Improvements – Parking Garage Repairs (Attachment 13)

      (9) Project Budget (Final) for the Residential Life Window Replacement Project for Hale Hall, Ellsworth Hall, Brien McMahon Hall and West Campus (Attachment 14)

      (10) Project Budget (Revised Final) for the Charter Oak Suites Attic Sprinklers (Attachment 15)

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

   (b) Item requiring Board discussion and approval:

      (1) Transfer of UConn – Connecticut Light & Power (CL&P) Interconnection Facility (Attachment 16)

9. Construction Management Oversight Committee Report – Mr. Ritter

   (a) Committee Chairman's report on Committee activities

10. Health Center Report – Dr. Burrow

    (a) Report on Health Center activities

    (b) Item requiring Board discussion and approval:

        (1) State Appropriation Request for the Biennium Fiscal Years 2008 and 2009 for the University of Connecticut Health Center (Attachment 17)

11. Student Life Committee Report – Ms. Bailey

    (a) Committee Chairwoman's report on Committee activities

    (b) Item requiring Board discussion and approval:

        (1) Revision of Student Trustee Election Committee By-Laws (Attachment 18)

12. 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 19)

            (a) Division of Athletics

                (1) The Marziali Family Training Room

                (2) Nerac Football Coaches Meeting Room

        (2) Academic Program Naming Recommendation (Attachment 20)

            (b) Health Center

                (1) The Lea's Foundation Center for Hematologic Disorders

    (c) Informational item:

        (1) Development Progress Executive Summary (Attachment 21)

13. Other

14. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 30, 2007 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.***