

November 2006

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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.*