University of Connecticut DigitalCommons@UConn

Agendas and Minutes

Board of Trustees

3-13-2007

Agenda March 13, 2007

Follow this and additional works at: http://digitalcommons.uconn.edu/bot_agendas

Recommended Citation

"Agenda March 13, 2007" (2007). *Agendas and Minutes.* Paper 71. http://digitalcommons.uconn.edu/bot_agendas/71

This Article is brought to you for free and open access by the Board of Trustees at DigitalCommons@UConn. It has been accepted for inclusion in Agendas and Minutes by an authorized administrator of DigitalCommons@UConn. For more information, please contact digitalcommons@uconn.edu.

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut Waterbury Campus 99 East Main Street Waterbury, Connecticut March 13, 2007

OPEN SESSION

Call to order at 11:30 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. Greetings from the Waterbury Campus
- 2. Public Participation
- 3. Chairman's Report
 - (a) Presentations by the Board of Trustees Distinguished Professors
 - (1) Professor Michael Neumann, Department of Mathematics
 - (2) Professor John D. Salamone, Department of Psychology
 - (3) Professor Sandra K. Weller, Department of Molecular, Microbial, and Structural Biology
 - (b) Board recognitions
 - (c) Matters outstanding
 - (d) Minutes of the meeting of January 30, 2007
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center

(Attachment 1)

- (2) Approval of Proposed Changes to the University of Connecticut Laws and By-Laws (Art. XV.K.1.b, Sabbatical Leaves) (Attachment 2)
- (3) Graduate Certificate in Law and Public Policy in the School of Law

(Attachment 3)

(4) Discontinuation of Three Majors in Allied Health Sciences (Diagnostic Sciences, Health Promotion Sciences, and Rehabilitation Sciences) in the College of Agriculture and Natural Resources

(Attachment 4)

Chair in Mechanistic Toxicology in the School of Pharmacy (Attachment 5) (6) Disbanding the Department of Pharmacology in the School of Medicine (Attachment 6) (f) Personnel matters (Storrs-based programs) (Attachment 7) **(1)** Sabbatics **(2)** Informational matters 4. President's Report 5. Academic Affairs Committee Report – Dr. Jacobs Committee Chairman's report on Committee activities (a) (b) Item requiring Board discussion and approval: Appointment of Urs A. Boelsterli to the Boehringer Ingelheim (1) Pharmaceuticals, Inc. Chair in Mechanistic Toxicology in the School of Pharmacy (Attachment 8) 6. Financial Affairs Committee Report - Mr. Drotch Committee Chairman's report on Committee activities (a) (b) Items requiring Board discussion and approval: **(1)** Project Budget (Planning) for the Family Studies Elevator Replacement (Attachment 9) Project Budget (Planning) for the Nayden Clinic Relocation (2) (Attachment 10) (3) Project Budget (Planning) for the South Garage Slope and Ramp Repair (Attachment 11) Project Budget (Design) for the University of Connecticut (4) Health Center Dental Implant Center Renovation (Attachment 12) (5) Project Budget (Final) for the University of Connecticut Health Center Medical Arts and Research Building Laboratory Fit-Out (Attachment 13) Project Budget (Final) for the University of Connecticut (6) Health Center Tomotherapy Equipment Installation (Attachment 14) 7. Joint Audit and Compliance Committee Report – Mr. Nayden (a) Committee Chairman's report on Committee activities 8. Buildings, Grounds and Environment Committee Report – Mr. Ritter (a) Committee Chairman's report on Committee activities (b) Items requiring Board discussion and approval: (1) UConn Sustainable Design & Construction Policy (Revised) (Attachment 15) **(2)** Resolution in Support of Amendment to Zoning Regulations of the Town of Mansfield, to Create the Storrs Center Special Design District (Attachment 16)

Establishment of the Boehringer Ingelheim Pharmaceuticals, Inc.

(5)

- 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
- 11. Student Life Committee Report Ms. Bailey
 - (a) Committee Chairwoman's report on Committee activities
- 12. Institutional Advancement Committee Report Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Facility Naming Recommendations

(Attachment 17)

- (a) Homer Babbidge Library
 - (1) The Class of 1957 Learning Commons i-Studios
 - (2) The Class of 1997 Learning Commons Writing Center and Q Center
 - (3) The Class of 2007 Learning Commons Multimedia Studio
- (2) Revisions to the Endowment State Matching Grant Program Board of Trustees Guidelines

(Attachment 18)

(3) Report of Exceptions to Endowment State Matching Grant Program Board of Trustees Guidelines

(Attachment 19)

- (c) Informational items:
 - (1) Named Gift Guidelines

(Attachment 20)

(2) Development Progress Executive Summary

(Attachment 21)

- 13. Other
- 14. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 10, 2007 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.