

April 2007

Agenda April 10, 2007

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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

April 10, 2007

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of personnel matters.
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 March 13, 2007
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements (Storrs-based programs) (Attachment 1)
 - (2) 2007-2008 Rental Rates for Residential Properties (Attachment 2)
 - (3) Graduate Certificate in Human Rights in the College of Liberal Arts and Sciences and the School of Law (Attachment 3)
 - (4) Teacher Certification Program for College Graduates (TCPCG) in the Neag School of Education to be offered at the Waterbury Campus (Attachment 4)
 - (5) Revised Policy on Individual Conflicts of Interest in Research and Revised Policy on Faculty Consulting (Attachment 5)
 - (6) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 6)
 - (7) Candidates for Commencement (Attachment 7)
 - (d) Personnel matters (Storrs-based programs) (Attachment 8)
 - (1) Promotion, Tenure, and Reappointment Lists
 - (2) Sabbatics
 - (3) Informational matters

3. President's Report
 - (a) Honorary Degrees
 - (b) NCAA Recertification
 - (c) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Discussion item:
 - (1) The Academic Plan
 - (c) Informational item:
 - (1) Establishment of the Center for Research in Mathematics Education in the Neag School of Education (Attachment 9)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Request to Amend the List of UCONN 2000 Named Projects to Add the Old Central Warehouse Renovation Project (Attachment 10)
 - (2) Project Budget (Design) for the Nayden Clinic Relocation (Attachment 11)
 - (3) Project Budget (Design) for Torrington ADA Improvements (Attachment 12)
 - (4) Project Budget (Design) for the Student Union Quadrangle Site Work and Landscape – Phase I (Attachment 13)
 - (5) Project Budget (Design) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 14)
 - (6) Project Budget (Design) for the University of Connecticut Health Center Cooling Coil Conversion (Attachment 15)
 - (7) Project Budget (Design) for the University of Connecticut Health Center Electric Heat Conversion Project (Attachment 16)
 - (8) Project Budget (Final) for the University of Connecticut Health Center Main Building Renovation – Clinical Skills Renovation (Attachment 17)
 - (c) Informational items:
 - (1) UCONN 2000 Book #23 (Separate cover)
 - (2) Project Status Report (Separate cover)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman's report Committee activities
7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman's report on Committee activities

8. Construction Management Oversight Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
9. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
 - (b) Informational Items: (Attachment 18)
 - (1) Health Center Board of Directors recognitions:
 - (a) James F. Abromaitis
 - (b) John P. Bigos, M.D.
 - (c) Anne D. Gnazzo
10. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
11. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Facilities Naming Recommendation: (Attachment 19)
 - (a) Proposal to Name the Towers Dining Commons for former Board of Trustees Chairman Roger A. Gelfenbien
 - (c) Development Progress Executive Summary (Attachment 20)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 19, 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.*