

June 2007

Agenda June 19, 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

June 19, 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) Board recognition
 - (c) Minutes of the meeting of April 10, 2007
 - (d) 2007-2008 Board meeting schedule (Attachment 1)
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
 - (2) Graduate Certificate Program in Health Psychology in the College of Liberal Arts and Sciences (Attachment 3)
 - (3) Approval to Expand the Master's Entry into Nursing (MbEIN) Basic Nursing Certificate Program in the School of Nursing to the Stamford and Waterbury Campuses (Attachment 4)
 - (4) Renaming of the Undergraduate Degree Program in Coastal Studies to Coastal Science in the College of Liberal Arts and Sciences at the Avery Point Campus (Attachment 5)
 - (f) Personnel matters (Storrs-based programs) (Attachment 6)
 - (1) Promotion, Tenure and Reappointments
 - (2) Designation of Emeritus Status
 - (3) Sabbatics
 - (4) Informational matters

3. President's Report
 - (a) Legislative Update
 - (b) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Process for Hearing Faculty Member Appeals of Personnel Actions (Attachment 7)
 - (c) Informational item:
 - (1) Five Year Review of Academic Centers and Institutes (Attachment 8)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Fiscal Years 2008-2009 Student Activity and Service Fee Adjustments (Storrs-based Programs) (Attachment 9)
 - (2) Fiscal Year 2008 Academic Materials Fees Adjustments (Storrs-based Programs) (Attachment 10)
 - (3) Project Budget (Planning) for Hawley Armory Façade and Interior Repairs (Attachment 11)
 - (4) Project Budget (Planning) for Wilbur Cross Façade Repairs (Attachment 12)
 - (5) Project Budget (Design) Agricultural Biotechnology & Advanced Technology Building Code Remediation Project (Attachment 13)
 - (6) Project Budget (Final) for Student Union Quadrangle Site Work and Landscape – Phase I (Attachment 14)
 - (7) Project Budget (Final) for Torrington ADA Improvements (Attachment 15)
 - (8) Project Budget (Revised Final) for Interior Remediation, Demolition and Removal of Pharmacy Buildings (Attachment 16)
 - (9) Project Budget (Revised Final) for the Stamford Campus Improvements – Parking Garage Repairs (Attachment 17)
 - (c) Informational item:
 - (1) Construction Projects Status Report (Separate cover)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee report on Committee activities

7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Authorization for the University to Retain Professional Services to Complete a Project Planning and Development Study for a Student Recreational Facility (Attachment 18)
 - (c) Water/Wastewater Systems Master Plan Update
 - (d) Informational item:
 - (1) Guidelines for Approval of Funding for Project Preliminary Planning Tasks when Private Funding is Available (Attachment 19)
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
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) Development Progress Executive Summary (Attachment 20)
12. Other
13. Adjournment

The specific date for the August meeting will be determined shortly and communicated to the Board.

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.*