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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut Health Center
Academic Research Building
Conference Room EG013
263 Farmington Avenue
Farmington, Connecticut

December 4, 2007

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated to discuss personnel matters and commercial information given in confidence.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:30 p.m.

1. Public Participation
2. Chairman's Report
   - (a) Matters outstanding
   - (b) Committee assignments
   - (c) Minutes of the meeting of September 25, 2007
   - (d) Consent Agenda Items:
     - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
     - (2) Renaming the Metallurgy and Materials Engineering Graduate Program to Materials Science and Engineering (Attachment 2)
     - (3) Doctor of Nursing Practice Program within the School of Nursing (Attachment 3)
     - (4) Award of Degree (Attachment 4)
     - (5) Appointment of Interim State Historian (Attachment 5)
   - (e) Personnel matters (Storrs-based programs) (Attachment 6)
     - (1) Award of Tenure
     - (2) Designation of Emeritus Status
     - (3) Sabbatics
     - (4) Informational matters

3. President's Report

   (a) Nomination of Honorary Degrees

   (b) Emergency Communication System update

   (c) Storrs Center update

   (d) Other items

4. Academic Affairs Committee Report – Dr. Jacobs

   (a) Committee Chairman's report on Committee activities

   (b) Information items:

      (1) Establishment of the Center for Health Communications and Marketing (Attachment 7)

      (2) Procedures for Implementation of University Consulting Policy (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) Special Payroll Policy (Attachment 9)

      (2) Revised Allocation of Bond Proceeds of the Second Supplemental Indenture (University of Connecticut General Obligation Bonds, 1997 Series A) (Attachment 10)

      (3) Revised Allocation of Bond Proceeds of the Fourth Supplemental Indenture (University of Connecticut General Obligation Bonds, 1999 Series A) (Attachment 11)

      (4) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 12)

      (5) Revised Allocation of Bond Proceeds of the Seventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2002 Series A) (Attachment 13)

      (6) Revised Allocation of Bond Proceeds of the Ninth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2003 Series A) (Attachment 14)

      (7) Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A) (Attachment 15)

      (8) Project Budget (Design) for Central Utility Plant Emergency Generator System (Attachment 16)

      (9) Project Budget (Design) for the University of Connecticut Health Center Dowling North Renovation (Attachment 17)

      (10) Project Budget (Design) University of Connecticut Health Center Library/Student Computer Center Renovations (Attachment 18)

(11) Project Budget (Design) for Meter Installation - Multiple Locations (Phase II) (Attachment 19)

(12) Project Budget (Design) for Repair and Renovation of the Sherman Athletic Complex (Attachment 20)

(13) Project Budget (Design) for SCADA (Supervisory Control and Data Analysis) System (Attachment 21)

(14) Project Budget (Final) for Agricultural Biotechnology & Advanced Technology Building Code Remediation Projects (Attachment 22)

(15) Project Budget (Final) for the University of Connecticut Health Center Cooling Coil Conversion Project (Attachment 23)

(16) Project Budget (Final) for Gulley Hall Roof and Structural Repair (Attachment 24)

(17) Project Budget (Final) for Hilltop Apartments Corrective Action Plan, Phase III – (Sprinkler Modifications and Replacement of Electrical Secondary Conductors) (Attachment 25)

(18) Project Budget (Final) for South Campus Dorm Fire Alarm Upgrade (Attachment 26)

(19) Project Budget (Final) for Stamford Campus Carpet Replacement (Attachment 27)

(20) Project Budget (Revised Final) for Fire Alarm Upgrade in the Graduate Student Residences (Attachment 28)

(21) Project Budget (Revised Final) for Fire Alarm Upgrade in the West Campus Residences (Attachment 29)

(22) Project Budget (Revised Final) for Torrey Life Sciences Code Correction (Attachment 30)

(c) Informational items:

(1) Construction Projects Status Report (Separate cover)

(2) UCONN 2000 Phasing Outline by Fiscal Year (Separate cover)

(3) Master Schedule for UCONN 2000 Phases I, II, and III (Separate cover)

(4) Energy Purchase Status Report (To be distributed)

6. Joint Audit and Compliance Committee Report – Mr. Nayden

(a) Committee Chairman's 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) Extension of Nipmuck Trail Easement Grant (Attachment 31)

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 32)

12. Other

13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 22, 2008 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.***