

January 2008

## Agenda January 22, 2008

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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

January 22, 2008

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Executive Session anticipated to discuss pending litigation and claims; commercial or financial information given in confidence; potential real estate purchases or leases; and 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 recognitions
  - (c) Minutes of the meeting of December 4, 2007
  - (d) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2007-2008 (Attachment 1)
  - (e) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
    - (2) Bachelor of Arts Degree in African American Studies in the College of Liberal Arts and Sciences (Attachment 3)
    - (3) Notification of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Article XV.C.4, Academic Appointment and Tenure) (Attachment 4)
    - (4) Notification of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Article XV.K.5.d, Leaves of Absence) (Attachment 5)
    - (5) Renaming the Ph.D. in Sport, Leisure and Exercise Science to Ph.D. in Kinesiology in the Neag School of Education (Attachment 6)

- (f) Personnel matters (Storrs-based programs) (Attachment 7)
  - (1) Designation of Emeritus Status
  - (2) Informational matters
- 3. President's Report
  - (a) Award of University Medal
  - (b) Notification of Proposed Amendments to the *Laws, By-Laws, and Rules of the University of Connecticut* (Attachment 8)
  - (c) Academic Plan update
  - (d) Other items
- 4. Academic Affairs Committee Report – Dr. Jacobs
  - (a) Committee Chairman's report on Committee activities
- 5. Financial Affairs Committee Report – Mr. Drotch
  - (a) Committee Chairman's report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) University Policy on Incubation Company Leasing (Attachment 9)
    - (2) Project Budget (Design) for Steam Pit Replacements (Attachment 10)
    - (3) Project Budget (Revised Design) for Central Utility Plant Emergency Generator System (Attachment 11)
    - (4) Project Budget (Final) for Meter Installation - Multiple Locations (Phase II) (Attachment 12)
    - (5) Project Budget (Final) for Repair and Renovation of the Sherman Athletic Complex (Attachment 13)
    - (6) Project Budget (Final) for SCADA (Supervisory Control and Data Analysis) System (Attachment 14)
    - (7) Project Budget (Final) for Nayden Clinic Relocation (Attachment 15)
    - (8) Project Budget (Revised Final) for South Campus Fire Alarm Upgrade (Attachment 16)
  - (c) Informational items:
    - (1) UCONN 2000 Book #25 (Separate cover)
    - (2) Construction Projects Status Report (Separate cover)
- 6. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Proposed University of Connecticut Financial Aid Code of Conduct (Attachment 17)
- 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
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) Items requiring Board discussion and approval:
    - (1) Academic Naming Recommendations (Attachment 18)
      - (a) College of Liberal Arts and Sciences
        - (1) Alan R. Bennett Honors Professorship  
in Political Science
        - (2) Doris and Simon Konover Chair of Judaic Studies
      - (2) Facilities Naming Recommendation (Attachment 19)
        - (a) Devin Thomas Gaines Student Involvement and Activity  
Center at the Stamford Campus
    - (c) Development Progress Executive Summary (Attachment 20)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, February 27, 2008 at 1:00 p.m. at the Merlin D. Bishop Center, 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.*