

4-15-2008

## Agenda, April 15, 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

April 15, 2008

**OPEN SESSION**

Call to order at 11:30 a.m.

**EXECUTIVE SESSION**

1. Executive Session anticipated to discuss commercial or financial information given in confidence, 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) Minutes of the meeting of February 27, 2008
  - (c) 2008-2009 Board meeting schedule (Attachment 1)
  - (d) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
    - (2) 2008-2009 Rental Rates for Northwood Apartments (Attachment 3)
    - (3) Renaming the Individualized Bachelor of General Studies Degree to Interdisciplinary Bachelor of General Studies in the Center for Continuing Studies (Attachment 4)
    - (4) Appointment of Arnold Dashefsky as Interim Holder of the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences (Attachment 5)
    - (5) Designation of the Center for Biochemical Toxicology as a Connecticut Higher Education Center for Excellence (Attachment 6)
    - (6) Candidates for Commencement (Attachment 7)
  - (e) Personnel matters (Storrs-based programs) (Attachment 8)
    - (1) Promotion, Tenure, and Reappointment Lists
    - (2) Sabbatics
    - (3) Informational matters

3. President's Report
4. Academic Affairs Committee Report
  - (a) Report on Committee activities
5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Project Budget (Planning) for an Aquatics Facility – Renovations to Atwater Pathobiology Building (Attachment 9)
    - (2) Project Budget (Revised Planning) for the University of Connecticut Health Center Research Tower (Attachment 10)
    - (3) Project Budget (Final) for Hawley Armory Façade and Interior Repairs (Attachment 11)
    - (4) Project Budget (Final) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 12)
    - (5) Project Budget (Final) for Wilbur Cross Façade Repairs (Attachment 13)
    - (6) Project Budget (Final) for University of Connecticut Health Center Library/Student Computer Center Renovations (Attachment 14)
    - (7) Project Budget (2<sup>nd</sup> Revised Final) for South Campus Fire Alarm Upgrade (Attachment 15)
6. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
7. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
8. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
9. Health Center Report
  - (a) Report on Health Center activities
10. Student Life Committee Report
  - (a) Report on Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Development Progress Executive Summary (Attachment 16)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 24, 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.*