MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

June 24, 2008

OPEN SESSION

The meeting was called to order at 11:30 a.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Gerard Burrow, Peter Drotch, Ross Gionfriddo, Michael Martinez, Joan McDonald, Michael Nichols, F. Philip Prelli, Thomas Ritter, Wayne Shepperd, and Janine Braun, who represents the Governor's Office.

Trustees Denis Nayden and Richard Treibick participated by telephone.

Trustees Michael Bozzuto, Andrea Dennis-LaVigne, Linda Gatling, Lenworth Jacobs, Jr., Rebecca Lobo, and Mark McQuillan were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Executive Vice President for Health Affairs Deckers, Vice President and Chief Financial Officer Aronson, Vice President and Chief Operating Officer Feldman, Vice President for Student Affairs Saddlemire, Vice Provost for Academic Administration Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Vice Provost for Enrollment Management Evanovich, Senior Associate to the President and Chief of Staff Troyer, Chief Audit and Compliance Officer Walker, Director of University Relations Brohinsky, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Chief Financial Officer DeTora, Executive Secretary to the Board Munroe, Health Center Chief Financial Officer Upton, Health Center Chief Administrative Officer Whetstone, Health Center Chief of Staff Carlson, Health Center Director of Campus Planning, Design and Construction Trutter, Senate Representatives Nancy Bull, Gary English, Karla Fox, Kent Holsinger, Donna Korbel, and Andrew Moiseff, and Ms. Locke.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

Also in attendance was: Ms. Patricia Hassett, who assists Dr. Rowe.

EXECUTIVE SESSION

On a motion by Dr. Burrow, seconded by Mr. Treibick, the Board voted unanimously to go into Executive Session at 11:31 a.m. to discuss: 1) potential real estate purchases or leases; and 2) personnel matters. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Bailey, Barry, Burrow, Drotch, Gionfriddo, Martinez, McDonald, Nayden, Nichols, Prelli, Ritter, Rowe, Shepperd, Treibick, and Braun, who represents the Governor's Office.

University staff present were: President Hogan, Vice President and Chief Financial Officer Aronson (present for part of the meeting), Vice President and Chief Operating Officer Feldman (present for part of the meeting), Dr. Troyer(present for part of the meeting), and Executive Secretary to the Board Munroe (present for part of the meeting).

Assistant Attorney Generals Ralph Urban and Michael Sullivan were also present for part of the meeting.

Also in attendance was: Ms. Patricia Hassett, who assists Dr. Rowe.

OPEN SESSION

Executive Session ended at 12:48 p.m. The Board returned to Open Session at 1:10 p.m. Athletic Director Hathaway joined the meeting at this time.

All actions taken were by unanimous vote of the Trustees present.

1. Public Participation

The following members of the public addressed the Board on the topic noted:

- John B. Sobanik, Site Manager
  Celeron Square Associates — Spring Weekend
- Edward Marth, Executive Director
  UConn Chapter, American Association
  of University Professors — Faculty Consulting Policy
- Attorney Andrea Napp (Robinson & Cole)
  on behalf of Mr. Joseph O'Connor — Student Discipline Procedures

2. Chairman's Report

(a) Matters outstanding

(b) Board recognition

On a motion by Ms. Bailey, seconded by Mr. Barry, the Board voted unanimously to approve the resolution for Trustee Nichols.

(c) Minutes of the meeting of April 15, 2008

On a motion by Mr. Gionfriddo, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of April 15, 2008.

(d) Consent Agenda Items:

Chairman Rowe reported that Trustees have at their places a revised Contracts and Agreements list.

On a motion by Dr. Burrow, seconded by Mr. Barry, the Board voted unanimously to approve Consent Agenda items.

(1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)

Vice-Chair Ritter abstained from voting on this item.

(2) Appointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control (Attachment 2)

Trustee Prelli abstained from voting on this item.

(e) Personnel matters (Storrs-based programs) (Attachment 3)

(1) Promotion, Tenure and Reappointments lists

On a motion by Mr. Drotch, seconded by Mr. Barry, the Board voted unanimously to approve the awards of promotion, tenure and reappointments.

(3) Designation of Emeritus Status

On a motion by Mr. Shepperd, seconded by Mr. Martinez, the Board voted unanimously to approve the designation of emeritus status to the following faculty members effective June 1, 2008:

1. Best, Philip E., Professor, Department of Physics
2. D'Andrade, Roy G., Professor, Department of Anthropology
3. DeWolf, John T., Professor, Department of Civil and Environmental Engineering
4. Jeffers, Robert G., Associate Professor, Department of Mechanical Engineering
5. Luyster, Robert W., Professor, Department of Philosophy

(3) Sabbatics

On a motion by Dr. Burrow, seconded by Mr. Barry, the Board voted unanimously to approve the sabbatic leave list.

(4) Informational matters

3. President's Report

On a motion by Dr. Rowe, seconded by Dr. Burrow, the Board voted unanimously to approve the resolution for Executive Vice President for Health Affairs Deckers.

4. Academic Affairs Committee Report

(a) Report on Committee activities

There was no report of the Academic Affairs Committee.

5. Financial Affairs Committee Report

(a) Report on Committee activities

Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to add to the agenda the following projects. Copies of the handouts are attached to the file copy of the Board minutes.

1) Project Budget (Revised Final) for Nayden Clinic Relocation

Vice-Chair Nayden abstained from voting on this item.

2) Asbestos Removal and Demolition Work for the University of Connecticut Health Center Research Tower

Trustee Prelli asked that the resolution for the Spending Plan for Fiscal Year 2009 of $954.2 million for the University of Connecticut, Storrs and Regional Campuses in Attachment 5 be discussed and voted on separately.

Dr. Rowe motioned, seconded by Mr. Barry to approve the Spending Plan for Fiscal Year 2009 of $954.2 million for the University of Connecticut, Storrs and Regional Campuses.

Following discussion, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2009 of $954.2 million for the University of Connecticut, Storrs and Regional Campuses.

Vice-Chair Drotch asked the Board for a collective vote on Attachment 4, and Attachments 6 through 54, and the additional project for the Health Center Research Tower. On a motion by Mr. Martinez, seconded by Ms. Bailey, the Board voted unanimously to approve these items.

The Board also voted separately on the added project budget for the Nayden Clinic Relocation.

On a motion by Dr. Rowe, seconded by Mr. Barry, the Board voted unanimously to approve the Revised Final Budget in the amount of $741,000 for the renovation of the Nayden Clinic.

(1)	State Appropriation Current Services Request for the Biennium Fiscal Years 2010 and 2011 for the University of Connecticut, Storrs & Regional Campuses	(Attachment 4)
(2)	Spending Plan for Fiscal Year 2009 for the University of Connecticut, Storrs and Regional Campuses	(Attachment 5)
(3)	Fiscal Year 2009 Institutional Fees Adjustments for the University of Connecticut, Storrs and Regional Campuses	(Attachment 6)
(4)	Biobehavioral Complex Replacement Project Definition	(Attachment 7)
(5)	Fiscal Year 2009 Capital Budget	(Attachment 8)
(6)	Deferred Maintenance/Code/ADA Renovation Lump Sum Project List for FY 2009	(Attachment 9)
(7)	Fifteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds	(Attachment 10)
(8)	Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A)	(Attachment 11)
(9)	Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A)	(Attachment 12)
(10)	Revised Allocation of Bond Authorizations as set forth in the Fourteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 13)
(11)	Project Budget (Planning) for Avery Point Campus Undergraduate & Library Building – Phase I	(Attachment 14)
(12)	Project Budget (Planning) for Biobehavioral Complex Replacement (Renovation)	(Attachment 15)
(13)	Project Budget (Planning) for Budds Building Window Replacement	(Attachment 16)
(14)	Project Budget (Planning) for Engineering Building – Planning and Design	(Attachment 17)
(15)	Project Budget (Planning) for Farm Buildings Repairs/ Replacement – Roof, Façade and Other Repairs	(Attachment 18)

(16)	Project Budget (Planning) for Fine Arts Phase II – Master Plan	(Attachment 19)
(17)	Project Budget (Planning) for Floriculture Greenhouse	(Attachment 20)
(18)	Project Budget (Planning) for Gant Building Renovations – Phase I	(Attachment 21)
(19)	Project Budget (Planning) for Gray Water Facility – Investigation & Planning	(Attachment 22)
(20)	Project Budget (Planning) for Installation of Filter Press	(Attachment 23)
(21)	Project Budget (Planning) for Intramural, Recreational and Intercollegiate Facilities – Recreation Center	(Attachment 24)
(22)	Project Budget (Planning) for Koons Hall Renovation/ Addition – Windows, Façade and Mechanical	(Attachment 25)
(23)	Project Budget (Planning) for Mansfield Training School Improvements – Existing Condition Survey and Master Planning (Buildings and Infrastructure)	(Attachment 26)
(24)	Project Budget (Planning) for Meter Installation – Multiple Locations (Phase III)	(Attachment 27)
(25)	Project Budget (Planning) for South Campus Steam and Condensate Loop	(Attachment 28)
(26)	Project Budget (Planning) for Torrington Campus Improvements – Phase I	(Attachment 29)
(27)	Project Budget (Planning) for West Hartford Campus Renovations/Improvements – Phase I	(Attachment 30)
(28)	Project Budget (Planning) for Young Building Renovation/ Addition	(Attachment 31)
(29)	Project Budget (Planning) for the University of Connecticut Health Center (UCHC) Academic Research Building Heat Pipe Replacement	(Attachment 32)
(30)	Project Budget (Planning) for the University of Connecticut Health Center (UCHC) Academic Building (Bldg. A) Roof Replacement	(Attachment 33)
(31)	Project Budget (Planning) for the University of Connecticut Health Center (UCHC) Main Building Exterior Façade Joint Sealant Replacement	(Attachment 34)
(32)	Project Budget (Planning) for the University of Connecticut Health Center (UCHC) 800 Mhz NMR Installation	(Attachment 35)
(33)	Project Budget (Revised Planning) for Arjona and Monteith (New Classroom Buildings)	(Attachment 36)
(34)	Project Budget (Revised Planning) for Family Studies (DRM) Renovations – Elevator Replacement	(Attachment 37)

(35)	Project Budget (Revised Planning) for Family Studies (DRM) Renovation – Window Replacement and Façade Repair	(Attachment 38)
(36)	Project Budget (Revised Planning) for Old Central Warehouse	(Attachment 39)
(37)	Project Budget (Revised Planning) for Torrey Renovation Completion and Biology Expansion	(Attachment 40)
(38)	Project Budget (Design) for Beach Hall Renovations – Phase I	(Attachment 41)
(39)	Project Budget (Design) for Benton State Art Museum Addition	(Attachment 42)
(40)	Project Budget (Design) for the Jorgensen Renovation – Phase I	(Attachment 43)
(41)	Project Budget (Design) for Mansfield Training School Improvements (Phase II) – Merritt Building	(Attachment 44)
(42)	Project Budget (Design) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Mansfield Apartment Complex	(Attachment 45)
(43)	Project Budget (Design) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Northwood Apartment Complex	(Attachment 46)
(44)	Project Budget (Revised Design) for North Hillside Road Completion	(Attachment 47)
(45)	Project Budget (Revised Design) for Steam Pit Replacements	(Attachment 48)
(46)	Project Budget (Final) for an Aquatics Facility – Renovations to Atwater Pathobiology Building	(Attachment 49)
(47)	Project Budget (Final) for Central Utility Plant Emergency Generator System	(Attachment 50)
(48)	Project Budget (Final) for the Waterbury Campus Property Transfer (Old Campus)	(Attachment 51)
(49)	Project Budget (Revised Final) for the Law School Renovations/ Improvements – Façade Restoration	(Attachment 52)
(50)	Project Budget (Revised Final) for Street Construction, Sidewalk Repairs and Related Improvements – Phases I & II	(Attachment 53)
(51)	Project Cancellation – Project Budget (Planning) for Library Storage Facility	(Attachment 54)

(c) Informational items:

(1)	UCONN 2000 Book 26	(Separate cover)
(2)	Construction Projects Status Report	(Separate cover)

6. Health Center Report

(a) Report on Health Center activities

(b) Items requiring Board discussion and approval:

(1) State Appropriation Current Services Request for the Biennium Fiscal Years 2010 and 2011 for the University of Connecticut Health Center (To be distributed)

The State Appropriation Current Services request for the Biennium Fiscal Years 2010 and 2011 for the Health Center has been removed from the agenda for further consideration.

(2) Spending Plan for Fiscal Year 2009 for the University of Connecticut Health Center (To be distributed)

On a motion by Dr. Burrow, seconded by Mr. Shepperd, the Board voted unanimously to approve the University of Connecticut Health Center Spending Plan for the Fiscal Year 2009.

A copy of the handout is attached to the file copy of the Board minutes.

(3) Capital Spending Plan for Fiscal Year 2009 and the Five-Year Capital Plan for Fiscal Years 2010-2014 for the University of Connecticut Health Center (Attachment 55)

On a motion by Dr. Burrow, seconded by Ms. McDonald, the Board voted unanimously to approve the University of Connecticut Health Center Spending Plan for Fiscal Year 2009 and the Five-Year Capital Plan for Fiscal Years 2010-2014.

(c) Informational items:

(1) Health Center Board of Directors Recognitions (Attachment 56)

7. Joint Audit and Compliance Committee Report

(a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

9. Construction Management Oversight Committee Report

(a) Report on Committee activities

10. Student Life Committee Report

(a) Report on Committee activities

11. Institutional Advancement Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

(1) Facilities Naming Recommendations

On a motion by Ms. Bailey, seconded by Mr. Drotch, the Board voted unanimously to approve the facility naming recommendations for the Storrs and Regional Campuses, and the Health Center.

(a) Storrs/Regional Campuses (Attachment 57)

(1) The Class of 1958 Study Lounge in the Homer Babbidge Library

(2) George Findell ’56 Room in the Student Union

(3) The Whitson Gallery: Litchfield County Writers and Artists at the Torrington Campus

(b) Health Center (Attachment 58)

(1) Dr. Peter J. Deckers Student Services Center

(2) Arnold M. Katz, M.D. Educational Conference Room

(c) Development Progress Executive Summary (Attachment 59)

Trustees received at their places a revised Development Progress Executive Summary for the period July1, 2007 to Week ending June 15, 2008. A copy of the handout is attached to the file copy of the Board minutes.

12. Adjournment

Chairman Rowe announced that the next meeting of the Board of Trustees is scheduled for Tuesday, September 23, 2008 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 2:38 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary