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Minutes, 2009 March 10

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

MINUTES

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

March 10, 2009

OPEN SESSION

The meeting was called to order at 1:03 p.m. by Chairman John Rowe. Trustees present were: Philip Barry, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Ross Gionfriddo, Lenworth Jacobs, Jr., Michael Martinez, Joan McDonald, Denis Nayden, F. Philip Prelli, Thomas Ritter, and Janine Braun, who represents the Governor's Office.

Trustees Louise Bailey, Linda Gatling, Rebecca Lobo, Wayne Shepperd, and Richard Treibick participated by telephone.

Trustees Michael Bozzuto and Mark McQuillan were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning, Management and Institutional Research Evanovich, Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Student Affairs Saddlemire, Senior Vice Provost Singha, Interim Vice Provost for Academic Administration Bull, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Munroe, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Director of University Relations Brohinsky, Athletic Director Hathaway, Health Center Chief of Staff Carlson, Senate Representatives Kent Holsinger, Donna Korb, Andrew Moiseff, William Stwalley, and Cyrus Ernesto Zirakzadeh, 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.

1. Public Participation

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

- Ms. Meredith Zaritheny, President Tuition
Undergraduate Student Government
- Mr. Brooke Morrill, President Tuition
Graduate Student Senate
- Professor Hedley Freake, Chair Tuition
University Senate Executive Committee
- Ms. Amanda Stauble, USG Senator Tuition

2. Chairman's Report

- (a) Matters outstanding

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- (b) Minutes of the meeting of February 10, 2009

On a motion by Mr. Martinez, seconded by Mr. Barry, the Board voted unanimously to approve the minutes of the meeting of February 10, 2009.

- (c) 2009-2010 Board meeting schedule (Attachment 1)

On a motion by Mr. Martinez, seconded by Ms. McDonald, the Board voted unanimously to approve the 2009-2010 Board meeting schedule.

- (d) Consent Agenda Item:

- (1) Contracts and Agreements for the Storrs-based programs
and the Health Center (Attachment 2)

On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the contracts and agreements for the Storrs-based programs and the Health Center.

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

On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the sabbatic leave list.

- (1) Sabbatics
(2) Informational matters

(Trustees Bailey and Gatling joined the meeting by telephone.)

3. Financial Affairs Committee Report

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

Trustees received at their places a revision to Item 1, titled "Fiscal Year 2010 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses," a revision to Item 3, titled "Fiscal Year 2010 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses," and documentation for Items 4-6, and 11. (Copies of the handouts are attached to the file copy of the Board minutes.)

Chairman Rowe offered a motion to add to the agenda a revision to Item 1, titled "Fiscal Year 2010 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses," which represents a recommendation for a 6.0% adjustment to tuition along with adjustments to other Institutional Fees for Fiscal Year 2010. The additional fees include: Room, Board, Infrastructure Maintenance Fee, Program Specific Fees (Off-Campus MBA, LLM-Insurance, LLM-U.S. Legal, MS Accounting Online, and Masters Entry into Nursing), Law School Application Fee, Cooperative Bookstore Deposit, and International Sponsored Student Fee. Dr. Burrow seconded the motion. The Board voted unanimously to add this item to the agenda.

Chairman Rowe motioned, seconded by Dr. Burrow, to approve a revision to Item 1, titled "Fiscal Year 2010 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses," which represents a recommendation for a 6.0% adjustment to tuition along with adjustments to other Institutional Fees for Fiscal Year 2010 noted above. After further discussion, the Board voted to approve the resolution.

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Trustees Bailey, Barry, Burrow, Dennis-LaVigne, Drotch, Gatling, Jacobs, Lobo, Martinez, McDonald, Nayden, Prelli, Ritter, Rowe, Shepperd, and Treibick voted in favor.

Trustees Colon and Gionfriddo voted in opposition.

The Board voted unanimously to add to the agenda a revision to Item 3, titled “Fiscal Year 2010 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses.”

On a motion by Chairman Rowe, seconded by Dr. Jacobs, the Board voted unanimously to approve Items 2 through 9, and 11. Vice-Chair Jacobs recused himself from voting on Item 10, all remaining Trustees voted in favor.

(Trustees Bailey, Gatling, Lobo and Shepperd left the call at this time.)

- (1) Biennium Fiscal Years 2010 and 2011 Institutional Fees
(Tuition, Room & Board) for the University of Connecticut,
Storrs and Regional Campuses [*REVISED*] (To be distributed)
- (2) Proposed Tuition and Fees Rates for Fiscal Year 2010
for the University of Connecticut School of Medicine
and School of Dental Medicine (Attachment 8)
- (3) Biennium Fiscal Years 2010 and 2011 Student Activity
and Service Fees for the University of Connecticut, Storrs
and Regional Campuses [*REVISED*] (To be distributed)
- (4) Fiscal Year 2010 Academic Materials Fees for the
University of Connecticut, Storrs and Regional Campuses (To be distributed)
- (5) Revised Allocation of Bond Authorizations as Set Forth in the
Fourteenth Supplemental Indenture (University of Connecticut
General Obligation Bonds) (To be distributed)
- (6) Carry Forward of FY 2007-08 Bond Authorization and
Revised Allocation of Bond Authorizations as Set Forth
in the Fifteenth Supplemental Indenture (University of
Connecticut General Obligation Bonds) (To be distributed)
- (7) Project Budget (Revised Planning) for the University of
Connecticut Health Center 800 Mhz NMR Purchase and
Installation (Attachment 4)
- (8) Project Budget (Design) for Gentry Completion (Attachment 5)
- (9) Project Budget (Final) for Recreational Sport Field
Repair/Replacement (Depot Campus) (Attachment 6)
- (10) Project Budget (Final) for the University of Connecticut
Health Center John Dempsey Hospital Emergency
Department Expansion [*REVISED*] (Attachment 7)
- (11) Project Budget (Final) Family Studies (DRM) Renovation –
Elevator Replacement (To be distributed)

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4. President's Report

5. Academic Affairs Committee Report

- (a) Report on Committee activities

There was no Committee report.

6. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

On a motion by Dr. Rowe, seconded by Mr. Nayden, the Board voted unanimously to add to the agenda the following recommendations regarding oversight and delegation of authority of the Red Flag/Identity Theft Prevention Program:

- (1) Appointment of Vice President and Chief Financial Officer Richard Gray as the Red Flag administrator
- (2) Delegation of authority for oversight and implementation to the Joint Audit and Compliance Committee

On a motion by Dr. Rowe, seconded by Mr. Nayden, the Board voted unanimously to approve the recommendations regarding oversight and delegation of authority of the Red Flag/Identity Theft Prevention Program.

7. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

There was no Committee report.

8. Construction Management Oversight Committee Report

- (a) Report on Committee activities

There was no Committee report.

9. Health Center Report

- (a) Report on Health Center activities

There was no Committee report.

10. Student Life Committee Report

- (a) Report on Committee activities

There was no Committee report.

11. Institutional Advancement Committee Report

- (a) Report on Committee activities

Trustee Barry provided a report of development activities.

- (b) Development Progress Executive Summary

(To be distributed)

Trustees received at their places a Development Progress Executive Summary for the period ending February 28, 2009. A copy of the handout is attached to the file copy of the Board minutes.

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12. Adjournment

Chairman Rowe announced that the next meeting of the Board of Trustees is scheduled for Tuesday, April 21, 2009 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 2:18 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary