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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

June 23, 2009

OPEN SESSION

The meeting was called to order at 11:12 a.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Michael Bozzuto, Gerard Burrow, Richard Colon, Jr., Peter Drotch, Linda Gatling, Ross Gionfriddo, Lenworth Jacobs, Jr., Michael Martinez, Joan McDonald, Denis Nayden F. Philip Prelli, Thomas Ritter, and Wayne Shepperd.

Trustee Richard Treibick and Anne Noble, who represents the Governor's Office, participated by telephone.

Trustees Andrea Dennis-LaVigne, 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, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning, Management and Institutional Research Evanovich, Vice President and Chief Financial Officer Gray, Vice President and Chief Operating Officer Feldman, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, 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, Associate Vice President for Diversity and Equity McGee, Director of University Relations Brohinsky, Health Center Chief Financial Officer Biancamano, Health Center Chief of Staff Carlson, Health Center Interim Chief Administrative Officer Andrews, Associate Vice President for Communications Walter, Senate Representatives Kent Holsinger, 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.

EXECUTIVE SESSION

On a motion by Dr. Burrow, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 11:13 a.m. to discuss commercial or financial information given in confidence and 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, Bozzuto, Burrow, Colon, Drotch, Gatling, Gionfriddo, Jacobs, Martinez, McDonald, Nayden, Prelli, Ritter, Rowe, and Shepperd.

Trustee Richard Treibick and Anne Noble, who represents the Governor's Office, participated by telephone.

University staff present for part of the meeting were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Chief of Staff Troyer, Executive Secretary to the Board Munroe, Director of University Relations Brohinsky, Associate Vice President for Communications Walter, Health Center Chief Financial Officer Biancamano, and Health Center Chief of Staff Carlson.

Assistant Attorney General Ralph Urban was also present for part of the meeting.

Also in attendance for part of the meeting was Ms. Patricia Hassett, who assists Dr. Rowe.

OPEN SESSION

Executive Session ended at 12:32 p.m. The Board returned to Open Session at 1:08 p.m. Vice-Chair Treibick participated by telephone. Undergraduate Student Trustee-elect Corey Schmitt, Incoming Trustee Robert M. Ward, UConn Foundation President Martin, and Senate representatives Gary English and Donna Korbel joined the meeting at this time.

1. Public Participation

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

- Dr. Hedley Freake, Chair
  University Senate Executive Committee — University By-Laws
- Thomas D. Bontly, President
  UConn Chapter, American Association
  of University Professors — University By-Laws
- Edward C. Marth, Executive Director
  UConn Chapter, American Association
  of University Professors — University By-Laws

2. Chairman's Report

(a) Matters outstanding

Chairman Rowe welcomed to the Board Mr. Robert M. Ward, Commissioner of the Department of Motor Vehicles, and acknowledged that Student-elect Corey Schmitt was also in attendance.

Chairman Rowe noted that Thomas Ritter has been appointed Interim Chair by Governor Rell effective July 1, 2009.

(b) Board recognitions

Recognitions of service to the University were provided to Trustee Linda P. Gatling, Trustee Ross Gionfriddo, Director of University Relations Scott Brohinsky, and Health Center Chief of Staff Bruce W. Carlson.

(c) Minutes of the meeting of April 21, 2009

On a motion by Dr. Burrow, seconded by Mr. Nayden, the Board voted unanimously to approve the minutes of the meeting of April 21, 2009.

(d) Consent Agenda Items:

On a motion by Mr. Ritter, seconded by Dr. Burrow, the Board voted unanimously to approve Consent Agenda Items 1 and 2.

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

(2) Resolution to Establish Deferred Compensation Program (Attachment 2)

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

(1) Revised Promotion, Tenure and Reappointment Recommendation

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to approve the revised recommendation for re-appointment for Associate Professor Thomas Van Hoof in the School of Nursing.

(3) Designation of Emeritus Status

On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the designation of emeritus status for Andrew J. Baylock, Specialist IVA, Division of Athletics, effective June 1, 2003.

(3) Informational matters

3. President's Report

(a) Approval of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Separate cover)

Trustees received at their places the proposed amendments to the *University of Connecticut Laws and By-Laws*, which encompassed the amendments proposed for approval from the April 21 Board meeting (green text) and the notification of proposed changes at this meeting (gray text). (A copy of the handout is attached to the file copy of the Board minutes.)

Mr. Martinez motioned, seconded by Mr. Shepperd, to approve the proposed amendments to the *University of Connecticut Laws and By-Laws* that were noticed at the April 21 Board of Trustees meeting.

After discussion, the Board voted unanimously to approve the proposed amendments.

Senate Representative Cyrus Ernesto Zirakzadeh commented on and shared concerns about his view of the proposed changes to the University's By-Laws and the process.

(b) Notification of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Separate cover)

On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to approve the notification of proposed amendments to the *University of Connecticut Laws and By-Laws*.

Senate Representative Gary English provided his observations on the role of the Senate representatives to the Board. He thanked Dr. Rowe for his leadership as Chair and commented on the potential consequences of establishing specific institutional goals in the proposed preamble to the By-Laws.

4. Academic Affairs Committee Report

(a) Report on Committee activities

The following items were sent under separate cover with the Board materials and need to be added to the agenda. On a motion by Dr. Jacobs, seconded by Mr. Gionfriddo, the Board voted unanimously to add the following items to the agenda. (Copies of the handouts are attached to the file copy of the Board minutes.)

(1) Graduate Certificate in Survey Research in the College of Liberal Arts and Sciences at the West Hartford Campus

(2) Dual Degree Program in Dental Medicine and Public Health and Clinical and Translational Research at the University of Connecticut Health Center

On a motion by Mrs. Gatling, seconded by Dr. Jacobs, the Board voted unanimously to approve a graduate certificate in Survey Research in the College of Liberal Arts and Sciences at the West Hartford Campus.

On a motion by Mrs. Gatling, seconded by Dr. Burrow, the Board voted unanimously to approve a dual degree program in Dental Medicine and Public Health and Clinical and Translational Research at the University of Connecticut Health Center.

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

Trustees received at their places the following items that need to be added to the agenda. On a motion by Mr. Drotch, seconded by Dr. Burrow, the Board voted unanimously to add the following items to the agenda.

(1) Temporary Expense Spending Plan for Fiscal Year 2010 for the University of Connecticut, Storrs, and the Regional Campuses

(2) Spending Plan for the University of Connecticut Health Center for Fiscal Year 2010

On a motion by Mr. Drotch, seconded by Mr. Barry, the Board voted unanimously to approve that commencing July 1, 2009 a temporary Expense Spending Plan of $932.2 million for Fiscal Year 2010 based upon the Fiscal Year 2008-2009 revised Spending Plan totaling $938.3 million approved by the Board of Trustees on September 23, 2008 and adjusted to reflect a rescission of $6.1 million. This resolution will remain in force until such time as the Board approves a final Spending Plan for the 2010 fiscal year.

On a motion by Mr. Barry, seconded by Mr. Drotch, the Board voted unanimously to approve the continuation of the University of Connecticut Health Center Spending Plan for Fiscal Year 2009 and Fiscal Year 2010.

Chairman Rowe asked the Board for a collective vote on Attachments 4 through 42. On a motion by Mr. Shepperd, seconded by Dr. Burrow, the Board voted unanimously to approve the following items:

Trustee Prelli raised concerns about the Sixteenth Supplemental Indenture in Attachment 12 noting that bond funding may not be available this year or next year.

(1)	UCONN 2000 Fiscal Year 2010 Capital Budget	(Attachment 4)
(2)	Fiscal Year 2010 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List	(Attachment 5)
(3)	Revised Allocation of Bond Authorizations as set forth in the Fifth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 6)
(4)	Revised Allocation of Bond Authorizations as set forth in the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A)	(Attachment 7)

(5)	Revised Allocation of Bond Authorizations as set forth in the Eleventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A)	(Attachment 8)
(6)	Revised Allocation of Bond Authorizations as set forth in the Thirteenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2007 Series A)	(Attachment 9)
(7)	Revised Allocation of Bond Authorizations as set forth in the Fourteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 10)
(8)	Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 11)
(9)	Sixteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds	(Attachment 12)
(10)	Project Budget (Planning) for Avery Point Campus Undergraduate & Library Building – Roof and Exterior Building Envelope and Masonry Repairs	(Attachment 13)
(11)	Project Budget (Planning) for the Security Upgrades Hilltop Apartments	(Attachment 14)
(12)	Project Budget (Planning) for the University of Connecticut Health Center Chiller #2 Replacement	(Attachment 15)
(13)	Project Budget (Planning) for the University of Connecticut Health Center Datacenter Infrastructure Improvements, Phase 1	(Attachment 16)
(14)	Project Budget (Planning) for West Hartford Campus Improvements – School of Social Work Building Envelope Repair	(Attachment 17)
(15)	Project Budget (Revised Planning) for Avery Point Campus Undergraduate & Library Building – Phase I	(Attachment 18)
(16)	Project Budget (Revised Planning) for Gulley Hall Drainage	(Attachment 19)
(17)	Project Budget (Revised Planning) for Storrs Hall Addition	(Attachment 20)
(18)	Project Budget (Revised Planning) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement	(Attachment 21)
(19)	Project Budget (Design) for the University of Connecticut Health Center Academic Building (Bldg. A) Roof Replacement	(Attachment 22)
(20)	Project Budget (Final) for a Compost Facility	(Attachment 23)
(21)	Project Budget (Final) for Gant IMS Fire Alarm Replacement	(Attachment 24)
(22)	Project Budget (Final) for the Human Development Building Parking Lot Improvements	(Attachment 25)

(23)	Project Budget (Final) for Installation of Filter Press	(Attachment 26)
(24)	Project Budget (Final) for Meter Installation – Multiple Locations (Phase III)	(Attachment 27)
(25)	Project Budget (Final) for OSFM Legacy Code Remediation	(Attachment 28)
(26)	Project Budget (Final) for Psychology Building Fire Alarm Replacement	(Attachment 29)
(27)	Project Budget (Final) for the Public Safety Security Garage and Storage Facility	(Attachment 30)
(28)	Project Budget (Final) for the Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs	(Attachment 31)
(29)	Project Budget (Final) for the Residential Life Facilities – Window Replacement Project for Marcus Holcomb Residence Hall, Edwina Whitney Residence Hall, M. Estella Sprague Residence Hall	(Attachment 32)
(30)	Project Budget (Final) for Torrey Life Sciences Fire Alarm Replacement	(Attachment 33)
(31)	Project Budget (Revised Final) for Atwater Pathobiology Fire Alarm Replacement	(Attachment 34)
(32)	Project Budget (Revised Final) for Corrugated Stainless Steel Tubing (CSST) Gas Piping Replacement	(Attachment 35)
(33)	Project Budget (Revised Final) for Family Studies (DRM) Renovation – Window Replacement and Façade Repair	(Attachment 36)
(34)	Project Budget (Revised Final) for the Landfill Closure	(Attachment 37)
(35)	Project Budget (Revised Final) for Lightning and Grounding Protection for Hilltop Apartments and Charter Oak Suites	(Attachment 38)
(36)	Project Budget (Revised Final) for OSFM Fine Arts Complex Code Correction	(Attachment 39)
(37)	Project Budget (Revised Final) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Mansfield Apartment Complex	(Attachment 40)
(38)	Project Budget (Revised Final) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Northwood Apartment Complex	(Attachment 41)
(39)	Project Budget (Revised Final) for Street Construction, Sidewalk Repairs and Related Improvements – Phases I & II	(Attachment 42)

(c) Informational item:

(1) UCONN 2000 Book 28: http://www.uc2000.uconn.edu/reports/report28/report28.pdf

6. Health Center Report

   (a) Report on Health Center activities

   (b) Item requiring Board discussion and approval:

      (1) Capital Spending Plan for Fiscal Year 2010 and the Five-Year Capital Spending Plan for Fiscal Years 2011-2015 for the University of Connecticut Health Center (Attachment 43)

      On a motion by Mr. Martinez, seconded by Dr. Rowe, the Board voted unanimously to approve the University of Connecticut Health Center Capital Spending Plan for Fiscal Year 2010 and the Five-Year Capital Spending Plan for Fiscal Years 2011-2015.

7. Joint Audit and Compliance Committee Report

   (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

   (a) Report on Committee activities

   (b) Item requiring Board discussion and approval:

      (1) Water System Charges (Attachment 44)

      On a motion by Ms. McDonald, seconded by Mr. Shepperd, the Board voted unanimously to approve a proposed schedule of Special and Fire Protection Charges to become effective July 1, 2009.

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) Item requiring Board discussion and approval:

      (1) Academic Naming Recommendation (Attachment 45)

         (a) Stuart and Joan Sidney Professorship of Mathematics

         On a motion by Dr. Rowe, seconded by Mr. Shepperd, the Board voted unanimously to establish the Stuart and Joan Sidney Professorship of Mathematics in the College of Liberal Arts and Sciences.

   (c) Development Progress Executive Summary (Attachment 46)

   Trustees received at their places a revised Development Progress Executive Summary for the period July 1, 2008 to June 14, 2009. The handout reflects preliminary mid-month June figures. (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, August 4, 2009 at 1:00 p.m. tentatively scheduled at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 2:42 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary