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Minutes, December 11, 1998

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**MINUTES OF THE SPECIAL TELEPHONE MEETING
OF THE BOARD OF TRUSTEES**

THE UNIVERSITY OF CONNECTICUT

University of Connecticut at Storrs
Bishop Center, Room 7
Storrs, Connecticut

December 11, 1998

The meeting was called to order at 9:05 a.m. by Trustee James Abromaitis, who chaired the meeting in the absence of Chairman Roger Gelfenbien. In addition to Trustee Abromaitis, Trustees who participated by telephone were: Louise Bailey, William Berkley, Louise Berry, Michael Cicchetti, Shirley Ferris, Frank Napolitano, Irving Saslow, and Richard Treibick. Trustee Alyssa Benedict was in attendance.

Chairman Gelfenbien, Trustees Collins, Downey, Heist, Jacobs, Leonardi, Sergi, Smith, and Mr. Ellef, who represents the Governor's Office, were absent from the meeting.

University Staff present were: President Austin, Chancellor and Provost for University Affairs Emmert, Vice President Jones, Vice Chancellor for Business and Administration Dreyfuss, Assistant Attorney General Shapiro, Dr. Schurin, and Ms. Locke.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

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

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| •Quentin Kessel, Professor of Physics | Pfizer Building Location |
| •David Ivry, Mansfield Resident and
UConn Emeritus Professor | Pfizer Building Location
Football Coach Search Committee |
| •Ayla Kardestuncer, Mansfield Resident | Pfizer Building Location |
| •Peter Newcomer, Mansfield Resident | Pfizer Building Location |
| •Joseph Pandolfo, Mansfield Resident | Pfizer Building Location |
| •Gregory Cichowski, Member,
Mansfield Planning and Zoning Commission | Pfizer Building Location |
| •Vicky Wetherell, Member, Mansfield
Open Space Preservation Committee | Pfizer Building Location |

When provided, copies of individual public statements are attached to the file copy of the Board minutes.

December 11, 1998

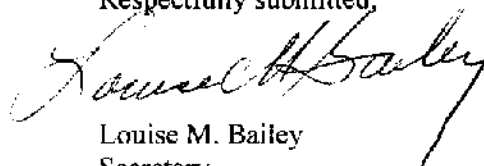
A. **The Report of the Chairman** included the following items:

1. On a motion by Ms. Bailey, seconded by Mr. Berkley, **THE BOARD VOTED** to approve the Finding of No Significant Impact (FONSI) for the construction of the Center of Excellence for Vaccine Research Building. (Attachment 1)
(Trustee Benedict abstained on this item.)
2. On a motion by Mr. Berkley, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the Finding of No Significant Impact (FONSI) for the construction of the new School of Business Building and the new School of Pharmacy Building. (Attachment 2)
3. On a motion by Mrs. Berry, seconded by Ms. Bailey, **THE BOARD VOTED** to authorize the Administration to purchase the property owned by Fleet Bank on Dog Lane, Mansfield, Connecticut at a price to be negotiated based upon appraisals. The property contains a commercial bank building of roughly 2,848 square feet (excluding basement) on approximately .72 acres of land. (Attachment 3)

It was noted that the next meeting of the Board of Trustees is scheduled for **Tuesday, February 9, 1999 at 1:00 p.m.** at the **University of Connecticut School of Law, Hartford, Connecticut.**

There being no further business appropriate to the subject of the special meeting, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,



Louise M. Bailey
Secretary