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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

MINUTES

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

November 5, 2009

OPEN SESSION

The meeting was called to order at 11:50 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Jr., Rebecca Lobo, Michael Martinez, Denis Nayden, F. Philip Prelli, Thomas Ritter, Corey Schmitt, Wayne Shepperd, and Robert Ward.

Trustees Michael Bozzuto, Mark McQuillan, Joan McDonald, Richard Treibick, and Anne Noble who represents the Governor's Office 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 Student Affairs Saddlemire, Interim Vice President for Enrollment Planning, Management and Institutional Research Melvin, Senior Vice Provost and Vice President for Research Singha, Interim Vice Provost Cooper, Senior Associate to the President and Chief of Staff Troyer, Interim Associate Vice President of Administration and Operations Reynolds, Associate Vice President of Architectural and Engineering Services Bradley, Associate Vice President for Communications Walter, Executive Secretary to the Board Rubin, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Director of Audit Services Chiaputti, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, Health Center Interim Chief Administrative Officer Andrews, Senate Representatives Rajeev Bansal, Gary English, Karla Fox, Andrew Moiseff, William Stwalley, Cyrus Ernesto Zirakzadeh, and Ms. Locke.

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

EXECUTIVE SESSION

On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 11:51 a.m. to discuss:

1. The contents of real estate appraisals and evaluations made for or by an agency relative to the acquisition of property
2. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure
3. Educational records which are not subject to disclosure under the Family and Educational Rights and Privacy Act, 20 USC 1232g
4. Personnel and similar files the disclosure of which would constitute an invasion of personal privacy or records of an investigation under the provisions of Section 4-61dd

Chairman McHugh 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: Archambault, Bailey, Burrow, Colon, Dennis-LaVigne, Drotch, Jacobs, Lobo, Martinez, McHugh, Nayden, Prelli, Ritter, Schmitt, Shepperd, and Ward.

University staff present for the meeting were: President Hogan, Chief of Staff Troyer, Executive Secretary to the Board Rubin, Chief Audit and Compliance Officer Walker (part of the meeting), and Director of Audit Services Chiaputti (part of the meeting).

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present for part of the meeting.

OPEN SESSION

Executive Session ended at 12:37 p.m. The Board returned to Open Session at 1:15 p.m. Senate Representative Donna Korbel joined the meeting at this time.

1. Public Participation

   There were no members of the public who wished to address the Board.

2. Chairman's Report

   (a) Matters outstanding

   Chairman McHugh expressed his gratitude to President Hogan, Athletic Director Hathaway, Coach Edsall, University police, and members of the University community for their support and compassion regarding the Jasper Howard tragedy on campus.

   (b) Minutes of the meeting of September 22, 2009

   On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meeting of September 22, 2009.

   (c) Consent Agenda Items:

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

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

   (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)

   (3) Reports of the Endowed Chairs for the Period July 1, 2008 to June 30, 2009 (Health Center) (Attachment 3)

   (4) Appointment of Members on the Louise Crombie Beach Memorial Foundation (Attachment 4)

   (d) Personnel matters (Storrs-based programs) (Attachment 5)

   (1) Informational matters

3. President's Report

   President Hogan congratulated Chairman McHugh for receiving the Community Service Award from the Hospital of Special Care.

   President Hogan also touched on the tragic death of Jasper Howard on October 18. Because the investigation into this incident is still underway, he was not able to discuss details as doing so could compromise the investigation and our ability to bring those responsible to justice. President Hogan thanked Chief Hudd, Major Blicher, and the entire UConn Police department for their tireless and compassionate efforts to resolve this matter. He also acknowledged his gratitude to Governor Rell for her support and for making available the State police force and the State Crime Lab in advancing this investigation.

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:

Commissioner Prelli asked that the Board vote separately on the Storrs Spending Plan for FY 2010. Chairman McHugh asked the Board for a collective vote on all the attachments listed under the Financial Affairs report, except for the Storrs Spending Plan in Attachment 6.

On a motion by Mr. Drotch, seconded by Mr. Martinez, the Board voted unanimously to approve Attachments 7 through Attachment 16.

(1)	Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditure for Fiscal Year 2009 Authorized Projects	(Attachment 7)
(2)	Project Budget (Planning) for Residential Life Facilities – Hale and Ellsworth Elevator Replacement	(Attachment 8)
(3)	Project Budget (Design) for Mansfield Road Realignment	(Attachment 9)
(4)	Project Budget (Design) for the Residential Life Facilities – Window Replacement Graduate Residence Halls	(Attachment 10)
(5)	Project Budget (Final) for the Replacement of Chemical House (Well Water Treatment Facility)	(Attachment 11)
(6)	Project Budget (Final) for Fine Arts Phase II – Photo Lab Ventilation Improvements	(Attachment 12)
(7)	Project Budget (Final) for Gant Building Renovations – Phase I	(Attachment 13)
(8)	Project Budget (Final) for the University of Connecticut Health Center Dental School Renovation (Preclinical Teaching and Prosthetics Labs)	(Attachment 14)
(9)	Project Budget (Final) for the University of Connecticut Health Center 800 Mhz NMR Purchase and Installation	(Attachment 15)
(10)	Project Budget (Revised Final) for the Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs	(Attachment 16)

Chairman McHugh asked for a motion to approve the Spending Plans for both Storrs and the Health Center. On a motion by Mr. Drotch, seconded by Mr. Martinez, the Board voted unanimously to approve the Spending Plans listed below in Attachments 6 and 17.

Spending Plan for Fiscal Year 2010 for the University of Connecticut, Storrs and Reg1ional Campuses	(Attachment 6)
Spending Plan for Fiscal Year 2010 for the University of Connecticut Health Center	(Attachment 17)

6. Health Center Report

   (a) Report on Health Center activities

The Spending Plan for Fiscal Year 2010 for the University of Connecticut Health Center was approved under the Financial Affairs Committee Report. (Attachment 17)

(b) Informational items:

(1) Health Center Board of Directors Recognitions (Attachment 18)

7. Joint Audit and Compliance Committee Report

(a) Report on Committee activities

Vice-Chair Nayden updated the Board regarding the process of audit report issuance.

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) Development Progress Executive Summary (Attachment 19)

Trustees received at their places a revised Development Progress Executive Summary, which reflects final October figures. (A copy of the handout is attached to the file copy of the Board minutes.)

12. Other

13. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees will held on Tuesday, January 26, 2010 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 1:45 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary