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MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

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

April 20, 2010

OPEN SESSION

The meeting was called to order at 1:03 p.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Michael Martinez, F. Philip Prelli, Thomas Ritter, Corey Schmitt, and Wayne Shepperd.

Trustees Michael Bozzuto, Richard Treibick, and Robert Ward participated by telephone.

Trustees Lenworth Jacobs, Jr., Rebecca Lobo, Joan McDonald, Mark McQuillan, Denis Nayden, and Kevin J. Kelleher, 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 and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning and Management Melvin, Vice President for Human Resources and Payroll Services Munroe, Vice President for Student Affairs Saddlemire, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Academic Administration Bull, Vice Provost for Undergraduate Education and Regional Campuses Cooper, Interim Vice Provost for Graduate Education Aggison, Senior Associate to the President and Chief of Staff Troyer, Associate Vice President of Architectural and Engineering Services Bradley, Associate Vice President for Diversity and Equity McGee, 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, Athletic Director Hathaway, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, John Dempsey Hospital Director Summerer, Health Center Interim Chief Administrative Officer Andrews, Senate Representatives Karla Fox, Donna Korbel, Andrew Moiseff, William Stwalley, C. Ernesto Zirakzadeh, and Ms. Locke.

Assistant Attorney General Ralph Urban was also present.

EXECUTIVE SESSION

On a motion by Mr. Treibick, seconded by Mr. Drotch, the Board voted unanimously to go into Executive Session at 1:05 p.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Matters concerning security, strategy, or the deployment of security personnel affecting public security; and
3. Records of standards, procedures, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system.

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.

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Trustees present were: Archambault, Bailey, Burrow, Colon, Dennis-LaVigne, Drotch, Martinez, McHugh, Prelli, Ritter, Schmitt, and Shepperd.

Trustees Bozzuto, Treibick, and Ward participated by telephone.

The following University staff were present for the meeting: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Financial Officer Gray, Vice President and Chief Operations Officer Feldman, Vice President for Health Affairs Laurencin, Vice President for Human Resources and Payroll Services Munroe, Vice President for Student Affairs Saddlemire, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Rubin, Vice Provost for Academic Administration Bull, and Vice Provost for Undergraduate Education and Regional Campuses Cooper.

Assistant Attorney General Ralph Urban was also present.

OPEN SESSION

Executive Session ended at 1:35 p.m. The Board returned to Open Session at 1:36 p.m. Trustees Bozzuto, Treibick, and Ward joined the meeting by telephone. UConn Foundation President Martin and Senate Representative Donna Korbel joined the meeting at this time.

1. Public Participation

The following member of the public addressed the Board:

- Nellie Stagg, Undergraduate Student, represented the student group S.C.O.R.E (Student Coalition on Reprioritizing Education)

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh directed Trustees to a proposed Board meeting schedule at their places and asked that potential conflicts be communicated to the Executive Secretary of the Board, so that the schedule can be adopted at the next Board meeting.

Chairman McHugh introduced Dan Doyle, Executive Director of the Institute for International Sport. Mr. Doyle provided the Board with information on the World Youth Peace Summit and World Scholar-Athlete Games that will be hosted on campus in 2011 by the Connecticut Congressional Delegation.

Chairman McHugh thanked Trustees Bailey and Schmitt for attending the Meskill Law Library Dedication at the Law School Campus on April 13. Governor Rell, President Hogan, and Dean Jeremy Paul also attended in support.

Chairman McHugh also thanked Trustees Bailey and Dennis-LaVigne for attending the parade in honor of the women's basketball team.

(b) Minutes of the meeting of March 23, 2010

On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meeting of March 23, 2010.

(c) Consent Agenda Items:

On a motion by Mr. Colon, seconded by Mr. Shepperd, the Board voted unanimously to approve the Consent Agenda.

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

(2) 2010-2011 Rental Rates for Residential Properties and Northwood Apartments (Attachment 2)

(3) Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 3)

(4) Promotion, Tenure and Reappointment Lists (Attachment 4)

3. President's Report

Trustee Dennis-LaVigne was asked to give the Academic Affairs report on behalf of Vice-Chair Jacobs and to give the Institutional Advancement report on behalf of Vice-Chair Treibick. The Board consented her request to give these reports in consecutive order.

4. Academic Affairs Committee Report

(a) Report on Committee activities

5. Institutional Advancement Committee Report

(a) Report on Committee activities

(b) Development Progress Executive Summary (Attachment 28)

6. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

Chairman McHugh asked for a collective vote on Items #1 and #2. On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to approve those items.

Chairman McHugh asked for a collective vote on all the project budgets (Items #3-24), except for Item #15. On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve all the project budgets, except for Item #15.

On a motion by Mr. Drotch, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve Item #15, contingent upon subsequent approval by the Buildings, Grounds and Environment Committee.

(1) UCONN 2000 Fiscal Year 2011 Capital Budget (Separate cover)
http://www.cfo.uconn.edu/BOT/4.20.10Capital.pdf

(2) Fiscal Year 2011 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 5)

(3) Project Budget (Planning) for the University of Connecticut Health Center Administrative Services Building (ASB) Renovations (Attachment 6)

(4) Project Budget (Planning) for the University of Connecticut Health Center Cage Processing Facility Renovations (Attachment 7)

(5) Project Budget (Planning) for the University of Connecticut Health Center Catheterization Lab Equipment Replacement and Renovations (Attachment 8)

(6) Project Budget (Planning) for the University of Connecticut Health Center Dental School GP3 Clinic Renovation (Attachment 9)

(7)	Project Budget (Revised Planning) for Backfeed Loop – North Eagleville to Parking Garage to Storrs Road	(Attachment 10)
(8)	Project Budget (Design) for Mirror Lake Dredging and Related Improvements	(Attachment 11)
(9)	Project Budget (Design) for South Campus Express Line Modifications (Water Distribution)	(Attachment 12)
(10)	Project Budget (Final) for Benton State Art Museum Addition – Mechanical System Improvements	(Attachment 13)
(11)	Project Budget (Final) for Mansfield Road Realignment	(Attachment 14)
(12)	Project Budget (Final) for a New 16" Water Main and Phase I Relocation of SP3 Circuit to Underground	(Attachment 15)
(13)	Project Budget (Final) for Residential Life Facilities – Hale and Ellsworth Elevator Replacement	(Attachment 16)
(14)	Project Budget (Final) for South Garage Slope and Ramp Repair	(Attachment 17)
(15)	Project Budget (Final) for Stamford Parking Garage Repair and Maintenance Program	(Attachment 18)
(16)	Project Budget (Final) for UCONN 2000 Code Remediation Towers Dormitories	(Attachment 19)
(17)	Project Budget (Final) for the University of Connecticut Health Center Datacenter Infrastructure Improvements, Phase I	(Attachment 20)
(18)	Project Budget (Final) for University of Connecticut Fire Marshal Code Remediation Charter Oak Apartments	(Attachment 21)
(19)	Project Budget (Final) for University of Connecticut Fire Marshal Code Remediation Charter Oak Apartments 3rd Floor Attic Sprinklers	(Attachment 22)
(20)	Project Budget (Final) for University of Connecticut Fire Marshal Code Remediation Gampel Pavilion Fire Alarm Replacement	(Attachment 23)
(21)	Project Budget (Final) for a Water Reclamation Facility (formerly Gray Water Facility)	(Attachment 24)
(22)	Project Budget (Revised Final) for Office of State Fire Marshal Legacy Code Remediation	(Attachment 25)
(23)	Project Budget (Revised Final) for the Recreational Sport Field Repair/Replacement Depot Campus	(Attachment 26)
(24)	Project Budget (Revised Final) for Steam Condensate Distribution System Improvements – Phase I	(Attachment 27)

7. Joint Audit and Compliance Committee Report

(a) Report on Committee activities

Trustee Dennis-LaVigne left the meeting at this time.

8. Buildings, Grounds and Environment Committee Report

   (a) Report on Committee activities

9. Construction Management Oversight Committee Report

   (a) Report on Committee activities

10. Health Center Report

    (a) Report on Health Center activities

    On behalf of Dr. Burrow, Vice-Chair Ritter gave the Board a legislative update on The UConn Health Network and Connecticut Bioscience Initiative proposal.

11. Student Life Committee Report

    (a) Report on Committee activities

12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Thursday, June 10, 2010 at 1:00 p.m. at the Merlin D. Bishop Center, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 2:12 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary