MEETING OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

MINUTES

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

September 21, 2010

OPEN SESSION

The meeting was called to order at 11:33 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Jr, Rebecca Lobo, Michael Martinez, F. Philip Prelli, Thomas Ritter, Corey Schmitt, Adam Scianna, Wayne Shepperd, Robert Ward, and Kevin J. Kelleher, who represents the Governor's Office.

Trustee Richard Treibick participated by telephone.

Trustees Michael Bozzuto, Gerard Burrow, Joan McDonald, Mark McQuillan, and Denis Nayden were absent from the meeting.

University staff present were: Interim President Austin, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operations Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Vice President for Human Resources and Payroll Services Munroe, Vice President for Enrollment Planning, Management and Institutional Research Melvin, 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, Associate Vice President for Communications Walter, Associate Vice President and Chief Information Officer Gilbertson, Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Athletic Director Hathaway, Health Center Chief Administrative Officer Andrews, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, John Dempsey Hospital Director Summerer, Senate Representatives Anne L. Hiskes, Andrew Moiseff, William Stwalley, C. Ernesto Zirakzadeh, and Ms. Locke.

Assistant Attorney General Michael Sullivan was present.

Attorney Rick Evrard from the law firm of Bond, Schoeneck & King, PLLC was also present.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Martinez, the Board voted unanimously to go into Executive Session at 11:36 a.m. to discuss:

1. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
2. Records of standards, 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; and
3. Strategy and negotiations with respect to pending claims or litigation with respect to the NCAA investigation; and

4. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

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, Dennis-LaVigne, Drotch, Jacobs, Lobo, Martinez, McHugh, Prelli, Ritter, Schmitt, Scianna, Shepperd, Ward, and Kevin J. Kelleher, who represents the Governor's Office.

Trustee Treibick participated by telephone for part of the Executive Session.

The following University staff were present for the Executive Session: Interim President Austin, Provost and Executive Vice President for Academic Affairs Nicholls (part of the Executive Session), Vice President and Chief Operations Officer Feldman (part of the Executive Session), Vice President and Chief Financial Officer Gray (part of the Executive Session), Vice President for Health Affairs Laurencin (part of the Executive Session), Vice President for Human Resources and Payroll Munroe (part of the Executive Session), Vice President for Enrollment Planning, Management and Institutional Research Melvin (part of the Executive Session), Vice Provost for Undergraduate Education and Regional Campuses Cooper (part of the Executive Session), Associate Vice President and Chief Information Officer Gilbertson (part of the Executive Session), Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Athletic Director Hathaway (part of the Executive Session), and Chief Audit and Compliance Officer Walker (part of the Executive Session).

Assistant Attorney General Michael Sullivan was present.

Attorney Rick Evrard from the law firm of Bond, Schoeneck & King, PLLC was also present for part of the Executive Session.

OPEN SESSION

Executive Session ended at 1:05 p.m**.** The Board returned to Open Session at 1:06 p.m. Senate Representatives Gary English and Donna Korbel, and UConn Foundation President Martin joined the Board meeting at this time.

1. Public Participation

   The following member of the public addressed the Board about tuition:

   - Klajd Kovaci

2. Chairman's Report

   (a) Matters outstanding

   Chairman McHugh acknowledged the resignation of Professor Karla Fox as University Senate Representative on the Board. Professor Fox has resigned to assume the new role as Executive Director of the Office of Institutional Effectiveness. He thanked Professor Fox for her service and leadership. Chairman McHugh also welcomed Dr. Anne L. Hiskes as Professor Fox's successor on the Institutional Advancement Committee.

   Chairman McHugh reported that the presidential search committee held its second meeting last week. The executive search firm of Witt/Keiffer was selected to assist with the search process. He noted that the scope statement and position advertisement were expected to be finalized next week. To date, there are 22 applications on file.

(b) Minutes of the meeting of August 10, 2010

On a motion by Mr. Drotch, seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the meeting of August 10, 2010.

(c) Consent Agenda Items:

On a motion by Dr. Jacobs, seconded by Mr. Drotch, the Board voted unanimously to approve the Consent Agenda, which includes a revised Contracts and Agreement List for approval.

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

(1)	Contracts and Agreements for the Storrs-based programs and the Health Center	(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, 2009 to June 30, 2010 (Health Center)	(Attachment 3)
(4)	Appointment of Marie A. Smith to the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice in the School of Pharmacy	(Attachment 4)
(5)	Designation of Emeritus Status	(Attachment 5)
(6)	Sabbatic Leave Requests	(Attachment 6)
(7)	Establishment of the Office of Global Programs	(Attachment 7)

(d) Election of Board Secretary

Chairman McHugh called for nominations for the Office of Secretary of the Board of Trustees. Dr. Dennis-LaVigne nominated Louise Bailey as Secretary. Dr. Jacobs seconded the motion. The motion was unanimously approved.

3. President's Report

Trustee Gerard Burrow joined the meeting by telephone.

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Item requiring Board discussion and approval:

On a motion by Dr. Jacobs, seconded by Mr. Schmitt, the Board voted unanimously to approve the proposal to revise Academic Plan: Goal 5, Public Engagement Metrics.

(1)	Proposal to Revise Academic Plan: Goal 5, Public Engagement Metrics	(Attachment 8)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to add the following items to the agenda:

(1) Master Lease Agreement Between Banc of America Public Capital Corporation and the University of Connecticut including the Health Center

(2) Project Budget (Revised Final) for Steam and Condensate Distribution System Improvements – Phase I

(Copies of the handouts are attached to the file copy of the Board minutes.)

Chairman McHugh asked for a collective vote on Items #1 through #20, along with the above items that were added to the agenda. On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to approve those items.

(1)	Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 9)
(2)	Project Budget (Planning) for Practice Basketball Facility – Design	(Attachment 10)
(3)	Project Budget (Planning) for the Residential Life Facilities – Connecticut Commons Complex Renovations	(Attachment 11)
(4)	Project Budget (Planning) for the Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility, and Northwood Complex	(Attachment 12)
(5)	Project Budget (Planning) for Wood Hall Façade Repairs	(Attachment 13)
(6)	Project Budget (Revised Planning) for Atwater Façade and Window Replacement	(Attachment 14)
(7)	Project Budget (Revised Planning) for Budds Building Window Replacement	(Attachment 15)
(8)	Project Budget (Revised Planning) for Engineering Building – Planning and Design	(Attachment 16)
(9)	Project Budget (Revised Planning) for Storrs Hall Addition – Windows and Exterior Repairs	(Attachment 17)
(10)	Project Budget (Design) for Floriculture Greenhouse	(Attachment 18)
(11)	Project Budget (Design) for Residential Life Facilities – McMahon Elevator Replacement	(Attachment 19)
(12)	Project Budget (Design) for Storrs Hall Addition	(Attachment 20)

(13) Project Budget (Design) for Torrey 1st Floor East Renovations (Attachment 21)

(14) Project Budget (Design) for the University of Connecticut Health Center Catheterization Lab Equipment Replacement and Renovations (Attachment 22)

(15) Project Budget (Final) for Koons Hall Renovation/Addition – Windows, Façade, and Mechanical System Analysis (Attachment 23)

(16) Project Budget (Final) for Student Union Quadrangle Site Work and Landscape – Phase II (Attachment 24)

(17) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Chemistry Lab (Attachment 25)

(18) Project Budget (Revised Final) for Benton State Art Museum Addition (Attachment 26)

(19) Project Budget (Revised Final) for Benton State Art Museum Addition – Mechanical and Fire Protection System Improvements (Attachment 27)

(20) Project Budget (Revised Final) for the University of Connecticut Health Center Research Tower (Attachment 28)

6. Health Center Report

Vice-Chair Jacobs gave the Health Center report on behalf of Dr. Burrow.

(a) Report on Health Center activities

7. Joint Audit and Compliance Committee Report

Vice-Chair Drotch gave the Joint Audit and Compliance Committee report on behalf of Vice-Chair Nayden.

(a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

Trustee Dennis-LaVigne gave the Buildings, Grounds and Environment Committee report on behalf of Vice-Chair Ritter.

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the following items:

(1) Fibertech Utility Easement (Attachment 29)

(2) St. Mark's Chapel Utility Easement (Attachment 30)

9. Construction Management Oversight Committee Report

Trustee Dennis-LaVigne gave the Construction Management Oversight Committee report on behalf of Vice-Chair Ritter.

(a) Report on Committee activities

10. Student Life Committee Report

(a) Report on Committee activities

11. Institutional Advancement Committee Report

Trustee Dennis-LaVigne gave the Institutional Advancement Committee report on behalf of Vice-Chair Treibick.

(a) Report on Committee activities

(b) Development Progress Executive Summary (Attachment 31)

12. Adjournment

Chairman McHugh acknowledged the important gift that Vice President Melvin has made to the University in creating the Lee H. Melvin Opera Fund to provide student and program support in the School of Fine Arts. The Board commended Vice President Melvin for his generosity.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Tuesday, November 9, 2010.

There being no further business appearing, the Board meeting adjourned at 1:43 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary