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Minutes, 2011 January 26

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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

January 26, 2011

OPEN SESSION

The meeting was called to order at 11:04 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Andrea Dennis-LaVigne, Lenworth Jacobs, Jr, Rebecca Lobo, Michael Martinez, Steven K. Reviczky, Thomas Ritter, and Corey Schmitt.

Trustees Gerard Burrow, Peter Drotch, Adam Scianna, Wayne Shepperd, and Richard Treibick participated by telephone.

Trustees Michael Bozzuto, George Coleman, Joan McDonald, and Denis Nayden were absent.

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 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 Diversity and Equity McGee, Associate Vice President for Communications Walter, Associate Vice President for Architectural, Engineering and Building Services Egeberg, Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Health Center Chief Financial Officer Biancamano, Athletic Director Hathaway, Acting Health Center Chief of Staff Callahan, Senate Representatives Rajeev Bansal, Anne L. Hiskes, Andrew Moiseff, William Stwalley, C. Ernesto Zirakzadeh, and Ms. Locke.

President-designate Susan Herbst and Vice President for Enrollment Planning, Management and Institutional Research Melvin participated by telephone.

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

EXECUTIVE SESSION

On a motion by Mr. Schmitt, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 11:05 a.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.
2. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

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, Dennis-LaVigne, Jacobs, Lobo, Martinez, McHugh, Reviczky, Ritter, and Schmitt.

Trustees Burrow, Drotch, Scianna, Shepperd, and Treibick participated by telephone.

President-designate Susan Herbst also participated by telephone.

The following University staff were present for the Executive Session: 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 Munroe, Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, and Acting Health Center Chief of Staff Callahan.

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

Trustee Corey Schmitt left at the end of Executive Session.

OPEN SESSION

Executive Session ended at 11:50 a.m. The Board returned to Open Session at 1:00 p.m. Senate Representatives Gary English and Donna Korbel joined the Board 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 welcomed Steven K. Reviczky who has replaced F. Philip Prelli as Commissioner of Agriculture.

Chairman McHugh noted that Joan McDonald has accepted a position as Commissioner of Transportation for the State of New York. She was unable to attend the meeting today. George A. Coleman has replaced Mark McQuillan, serving as Acting Commissioner of Education until a permanent appointment is made. Finally, Robert Ward has resigned to accept the position of State Auditor of Public Accounts. We are waiting for the Governor to appoint his replacement.

Chairman McHugh thanked all the Commissioners for their service to the University and wished them success. He looked forward to working with Governor Malloy and the new Commissioners as we take on this year's new challenges.

Chairman McHugh informed the Board that the Executive Committee met to approve the Tostitos Fiesta Bowl Game Agreement: Pursuant to the University By-Laws, "in emergencies", the Executive Committee may meet to exercise all the authority of the Board of Trustees, as long as any such action is reported to the Board at its next regular meeting. A matter shall be deemed an emergency when delaying action could result in significant expense. The Division of Athletics did not receive the contract on time in order to have an adequate review in time for consideration at the last meeting. However, this needed to be signed in order for UConn to participate in the BCS bowl game. Therefore, on December 23, 2010, the Executive Committee met to approve the Tostitos Fiesta Bowl Game Agreement.

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Chairman McHugh informed the Board that he and Interim President Austin have been in constant communication with President-elect Susan Herbst. She has been working hard to familiarize herself with the University, and is planning a trip in early February to meet with as many stakeholders as possible: including faculty, union leaders, staff, and donors. She will plan to be in Storrs a few days each month until her official start in July and continue meeting with as many people as possible.

- (b) Minutes of the meetings of November 9 and December 20, 2010

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meetings of November 9 and December 20, 2010.

- (c) Consent Agenda Items:

On a motion by Mr. Martinez, seconded by Mr. Shepperd, 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.)

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| (1) | Contracts and Agreements for the Storrs-based programs | (Attachment 1) |
| (2) | Designation of Emeritus Status | (Attachment 2) |
| (3) | Approval of Tenure at Hire | (Attachment 3) |
| (4) | Approval of Sabbatic Leave Requests | (Attachment 4) |
| (5) | Renaming the Master of Science Field of Study of Allied Health to Master of Science Field of Study of Health Promotion in Allied Health Sciences in the College of Agriculture and Natural Resources | (Attachment 5) |
| (6) | Renaming the Women's Studies Program to Women's, Gender, and Sexuality Studies in the College of Liberal Arts and Sciences | (Attachment 6) |

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

- (a) Report on Committee activities

Chairman McHugh asked for a collective vote on Items #1 through #19. On a motion by Mr. Drotch, seconded by Dr. Jacobs, the Board voted unanimously to approve those items.

- (b) Items requiring Board discussion and approval:

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| (1) | Revised Allocation of Bond Authorizations as set forth in the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) | (Attachment 7) |
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- (2) Project Budget (Planning) for Babbidge IT & Phone Functional Areas – Heating, Ventilation and Air-Conditioning and Electrical Repairs (Attachment 8)
- (3) Project Budget (Planning) for Community Professional Building Renovation – Avery Point Campus (Attachment 9)
- (4) Project Budget (Planning) for Fine Arts Building Envelope Repair (Attachment 10)
- (5) Project Budget (Planning) for Hall Dorm Ground Floor Restoration (Attachment 11)
- (6) Project Budget (Revised Planning) for Biobehavioral Complex Replacement (Renovation) (Attachment 12)
- (7) Project Budget (Revised Planning) for Psychology Building Renovation/Addition (Attachment 13)
- (8) Project Budget (Revised Planning) for the University of Connecticut Health Center Main Building Cooling System, Chiller #1, 2 & 3 Replacement (Attachment 14)
- (9) Project Budget (Design) for Route 195 Sewer Line Replacement – Area 1 (Attachment 15)
- (10) Project Budget (Design) for Shippee Dining Hall Renovations (Attachment 16)
- (11) Project Budget (Design) for Wood Hall Façade Repairs (Attachment 17)
- (12) Project Budget (Final) for the Residential Life Facilities – Connecticut Commons Complex Renovations (Attachment 18)
- (13) Project Budget (Final) for the Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility and Northwood Complex (Attachment 19)
- (14) Project Budget (Final) for Roads, Sidewalks and Miscellaneous Repairs – Phase III (Attachment 20)
- (15) Project Budget (Final) for Storrs Hall Addition – Windows and Exterior Repairs (Attachment 21)
- (16) Project Budget (Final) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement (Attachment 22)
- (17) Project Budget (Final) for West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation (Attachment 23)
- (18) Project Budget (Revised Final) for Office of State Fire Marshal Legacy Code Remediation (Attachment 24)
- (19) Project Budget (Revised Final) for a Water Reclamation Facility (formerly Grey Water Facility) (Attachment 25)

6. Health Center Report

- (a) Report on Health Center activities

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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) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to grant easements to the Town of Mansfield for work associated with the reconstruction of Route 195; the reconstruction of Dog Lane; the construction of Town Square and surrounding areas; and the demolition of the Publications Building, all of which are associated with the development of Storrs Center.

- (1) Easements to Town Related to Storrs Center (Attachment 26)

The following item was removed from the agenda for further consideration:

- (2) Property Transfer for Storrs Center

Vice-Chair Ritter asked that the University By-Laws be amended to delegate authority to the Buildings, Grounds and Environment Committee to approve matters under its purview that require immediate action and cannot wait until the next regularly scheduled Board of Trustees meeting. This action would entail Board notification at the next meeting of the Board.

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

12. Adjournment

Chairman McHugh recognized Town of Mansfield Mayor Betsy Patterson for her commitment to the Downtown Center. He also thanked Mr. Thomas Callahan for his time and commitment. Trustee Archambault also noted that the important involvement of Town Manager, Mr. Matthew Hart, and Town Engineer, Mr. Lon Hultgren

There being no further business appearing, the Board meeting adjourned at 1:27 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary