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Minutes, 2011 February 22

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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

February 22, 2011

OPEN SESSION

The meeting was called to order at 11:00 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Gerard Burrow, Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Jr, Thomas Ritter, Corey Schmitt, Adam Scianna, Wayne Shepperd, and Alvin R. Wilson, Jr., who represents the Governor's Office.

Trustees Louise Bailey, Rebecca Lobo, Denis Nayden, and Richard Treibick participated by telephone.

Trustees Ronald F. Angelo, Jr., Michael Bozzuto, George Coleman, Michael Martinez, and Steven K. Reviczky, were absent.

President-designate Susan Herbst and participated by telephone.

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 Enrollment Planning, Management and Institutional Research 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, Associate Vice President for Diversity and Equity McGee, Associate Vice President for Communications Walter, 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, John Dempsey Hospital Director Summerer, Acting Health Center Chief of Staff Callahan, Senate Representatives Rajeev Bansal and William Stwalley, and Ms. Locke.

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

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

EXECUTIVE SESSION

On a motion by Dr. Jacobs, seconded by Mr. Drotch, the Board voted unanimously to go into Executive Session at 11:02 a.m. to discuss:

1. Financial information given in confidence; and
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; and
3. Trade secrets that derive independent economic value, actual or potential, from not being generally known, and not being readily ascertainable by proper means by other persons who can obtain economic value from their disclosure of use, and are the subject of efforts that are reasonable under the circumstances to maintain secrecy; and

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4. Records, reports, and statements of strategy or negotiations with respect to collective bargaining; and
5. Records pertaining to strategy and negotiations with respect to claims or pending litigation.

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, Burrow, Dennis-LaVigne, Drotch, Jacobs, McHugh, Ritter, Schmitt, Scianna, Shepperd, and Alvin R. Wilson, Jr., who represents the Governor's Office.

Trustees Bailey, Lobo (part of Executive Session), Nayden, and Treibick participated by telephone.

President-designate Susan Herbst also 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 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), Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Health Center Chief Financial Officer Biancamano (part of the Executive Session), and Acting Health Center Chief of Staff Callahan (part of the Executive Session).

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

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

Trustee Corey Schmitt left the meeting at the end of the Executive Session.

OPEN SESSION

Executive Session ended at 12:50 a.m. The Board returned to Open Session at 1:00 p.m. Trustees Lobo, Martinez, Nayden, and Treibick joined the meeting by telephone. Senate Representatives Donna Korbel and C. Ernesto Zirakzadeh 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

(b) Minutes of the meeting of January 26, 2011

On a motion by Mr. Shepperd, seconded by Mr. Drotch, the Board voted unanimously to approve the minutes of the meeting of January 26, 2011.

(c) Consent Agenda Items:

On a motion by Mr. Drotch, 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) Designation of Emeritus Status (Attachment 2)

(3) Approval of Sabbatical Leaves (Attachment 3)

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- (4) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article V – Committees of the Board of Trustees) (Attachment 4)
 - (5) Revised University Code of Conduct (Attachment 5)
- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Five Year Review of Academic Centers and Institutes (Attachment 6)
 - (2) Faculty Consulting Program (Attachment 7)
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:

Chairman McHugh asked for a motion to table the fee items (Items #1 – #3). On a motion by Mr. Martinez, seconded by Mr. Treibick, the Board voted unanimously to table those items.

Chairman McHugh asked for a collective vote on the project budgets (Items #4 through #19). On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the project budgets.

 - (1) Fiscal Year 2012 Institutional Fees (Tuition, Room & Board) for the University of Connecticut, Storrs and Regional Campuses (Separate cover)
 - (2) Fiscal Year 2012 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses (Separate cover)
 - (3) Fiscal Year 2012 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses (Separate cover)
 - (4) Project Budget (Planning) for Beach Hall Renovations – Façade and Roof Repair (Attachment 8)
 - (5) Project Budget (Planning) for Bishop Renovation – Mechanical System Improvements and Façade Modifications (Attachment 9)
 - (6) Project Budget (Planning) for Law School Renovations/Improvements – Starr, Chase and Knight Halls Building Envelope Repair (Attachment 10)
 - (7) Project Budget (Planning) for Manchester Hall Renovation – Building Envelope Repair (Attachment 11)
 - (8) Project Budget (Planning) for Pedestrian Safety Improvements – Phase I (Attachment 12)
 - (9) Project Budget (Revised Planning) for Gant Building Renovations – Phase I (Attachment 13)

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- (10) Project Budget (Final) for Floriculture Greenhouse (Attachment 14)
- (11) Project Budget (Final) for Storrs Hall (Nursing) Addition (Attachment 15)
- (12) Project Budget (Revised Final) for Gant IMS Fire Alarm Replacement (Attachment 16)
- (13) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Student Lounge and Office Relocation (Attachment 17)

(c) Informational items:

- (1) Financial Statements for Storrs and the Health Center

Storrs:

<http://accountingoffice.uconn.edu/accounting/PDF%20FILES/2010%20Financial%20Statements.pdf>

UCHC:

http://controller.uchc.edu/reports/docs/year_end_report_2010.pdf

6. Health Center Report

- (a) Report on Health Center activities
- (b) Item requiring Board discussion and approval:

Chairman McHugh asked for a motion to table the proposed tuition and fees rates for Fiscal Year 2012 for the University of Connecticut School of Medicine and School of Dental Medicine. On a motion by Dr. Burrow, seconded by Mr. Drotch, the Board voted unanimously to table this item.

- (1) Proposed Tuition and Fees Rates for Fiscal Year 2012 for the University of Connecticut School of Medicine and School of Dental Medicine (Attachment 18)

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 Dr. Archambault, the Board voted unanimously to approve the following items (Items #1 – #3).

- (1) Change in Recipient of Certain Approved Easements Related to Storrs Center (Attachment 19)
- (2) Transfer of Custody and Control of Drainage Area Related to Storrs Center (Attachment 20)
- (3) Release of Covenants, Conditions, Restrictions and Reservations for Warzocha Property (Attachment 21)

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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) Item requiring Board discussion and approval:

On a motion by Dr. Dennis-LaVigne, seconded by Dr. Archambault, the Board voted unanimously to establish the John and Donna Krenicki Professorship in Biomedical Engineering in the School of Engineering.

- (1) Naming Recommendation for the John and Donna Krenicki Professorship in Biomedical Engineering (Attachment 22)

- (c) Development Progress Executive Summary (Attachment 23)

12. Adjournment

There being no further business appearing, the Board meeting adjourned at 1:13 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary