

1-5-2012

## Minutes, January 5, 2012

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**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut Health Center  
Academic Research Building  
Conference Room EG013  
Farmington, Connecticut

January 5, 2012

**OPEN SESSION**

The meeting was called to order at 10:03 a.m. by Chairman Lawrence McHugh. Trustees Louise Bailey, Richard Carbray, Jr., Sanford Cloud, Jr., Marilda Gandara, Thomas Kruger, Catherine Smith, and Mark Ojakian, Governor Malloy's designee, were in attendance.

Trustees Francis Archambault, Jr., Brien Buckman, Peter Drotch, Lenworth Jacobs, Jr., Rebecca Lobo, Denis Nayden, Wayne Shepperd, and Richard Treibick participated by telephone.

Trustees Stefan Pryor, Governor Malloy, Steven Reviczky, Thomas Ritter, and Adam Scianna were not in attendance.

**EXECUTIVE SESSION**

On a motion by Mr. Cloud, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 10:04 a.m. to discuss:

1. Preliminary drafts and notes that the Health Center has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Trade secrets that (i) derive independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from their disclosure or use, and (ii) are the subject of efforts that are reasonable under the circumstances to maintain secrecy; and
3. Commercial or financial information given in confidence, not required by statute.

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 Louise Bailey, Richard Carbray, Jr., Sanford Cloud, Jr., Marilda Gandara, Thomas Kruger, Lawrence McHugh, and Catherine Smith were in attendance.

Trustees Francis Archambault, Jr., Brien Buckman, Peter Drotch, Lenworth Jacobs, Jr., Rebecca Lobo, Denis Nayden, Wayne Shepperd, and Richard Treibick participated by telephone.

Health Center Board of Directors President Herbst, Karen Christiana, Sanford Cloud, Jr., Teresa Ressel, and Kathleen Woods were in attendance.

Health Center Board of Directors Richard Barry, Andrew Bessette, Cheryl Chase, Robert Dakers, Timothy Holt, Lenworth Jacobs, Jr., Jewel Mullen, and Wayne Shepperd participated by telephone.

January 5, 2012

The following University staff were present for the Executive Session: President Herbst, Interim Vice President for Health Affairs Austin, Vice President and Chief Operations Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Human Resources and Payroll Services Munroe, Executive Secretary to the Board Rubin, Executive Officer Orr, Chief Audit and Compliance Officer Walker, Health Center Chief Administrative Officer Andrews, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, John Dempsey Hospital Director Summerer, Health Center Director for Health Affairs Policy Wetstone, Health Center Senior Associate Dean Lalande, School of Medicine Interim Dean Liang, School of Dental Medicine Dean MacNeil, Health Center Associate Vice President for Human Resources Chitester, Health Center Associate Vice President for Communications Walter, Health Center Director for Governmental Relations Lombardo, Health Center Vice President for Development Plapler, Health Center Associate Vice President of Facilities Development and Operations Trutter, and Ms. Kathleen Kay.

Assistant Attorneys General Ralph Urban, Michael Sullivan and William Kleinman were also present for the Executive Session.

The following consultants were also present for the Executive Session: Michael Cantor, Geoffrey Fay, Lee Hoffman, John Kindl, and John Stafstrom.

Executive Session ended at 10:28 a.m.

#### **OPEN SESSION**

The Board returned to Open Session at 10:30 a.m. On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted unanimously to recess.

#### **OPEN SESSION**

The Board reconvened the meeting Open Session at 10:35 a.m.

1. Public Participation (limited to agenda items)

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

2. Chairman's Report

(a) Items requiring Board discussion and approval: Lease agreements

On a motion by Mr. Cloud, seconded by Ms. Smith, the Board voted unanimously to approve two lease agreements that will enable the Bar Harbor Maine based Jackson Laboratory "(Jax)" to permanently establish the Jackson Laboratory for Genomic Medicine at the UConn Health Center "(UCHC)" Farmington campus. A temporary 30 month lease, effective April 2012, will provide approximately 11,000 square feet of dry and wet lab space, primarily located in the UCHC Administrative Services Building from which Jax can immediately commence its Connecticut operations. UCHC will also convey a 17 acre campus site pursuant to the terms of the 98 year ground lease for Jax to construct a 175,000 square foot permanent research facility and related parking facilities.

3. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, January 25, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 10:36 a.m.

Respectfully submitted,

Louise M. Bailey  
Secretary