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Recommended Citation
"Minutes, January 25, 2012" (2012). *Agendas and Minutes.* Paper 1206.
http://digitalcommons.uconn.edu/bot_agendas/1206

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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 25, 2012

OPEN SESSION

The meeting was called to order at 10:21 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Brien Buckman, Sanford Cloud, Jr., Peter Drotch, Marilda Gandara, Lenworth Jacobs, Jr., Thomas Kruger, Rebecca Lobo, Steven Reviczky, Thomas Ritter, and Wayne Shepperd were in attendance.

Trustee Richard Treibick participated by telephone.

Trustees Richard Carbray, Jr., Denis Nayden, Stefan Pryor, Governor Malloy, and Adam Scianna, and Catherine Smith were not in attendance.

EXECUTIVE SESSION

On a motion by Mr. Shepperd, seconded by Mr. Buckman, the Board voted unanimously to go into Executive Session at 10:23 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. Commercial or financial information given in confidence, not required by statute; and
3. Educational records which are not subject to disclosure under the Family Educational Rights and Privacy Act.

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 Archambault, Bailey, Buckman, Cloud, Drotch, Gandara, Jacobs, Kruger, Lobo, McHugh, Reviczky, Ritter, and Shepperd were in attendance.

Trustee Richard Treibick participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Executive Secretary to the Board Rubin, and Executive Officer Orr. Assistant Attorneys General Urban and Bray were also present for the entire Executive Session.

The following University staff were present for part of the Executive Session: Interim Vice President for Health Affairs Austin, Vice President and Chief Financial Officer Gray, Vice President for Human Resources and Payroll Services Munroe, Health Center Chief Financial Officer Biancamano, and Acting Health Center Chief of Staff and Vice President Bioscience CT Callahan.

OPEN SESSION

The Board returned to Open Session at 11:31 a.m. Senate Representatives Gary English, Donna Korbel, Andrew Moiseff, and William Stwalley were in attendance.

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 meetings of November 10, 2011, December 19, 2011, and January 5, 2012

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meetings of November 10, 2011, December 19, 2011, and January 5, 2012.

(c) Consent Agenda Items:

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to add to the agenda the UConn Child Abuse and Neglect Reporting Policy.

(A copy of the Policy is attached to the file copy of the Board minutes.)

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted to approve the following items, including the UConn Child Abuse and Neglect Reporting Policy:

(1)	Contracts and Agreements for the Storrs-based programs	(Attachment 1)
	(Trustees Buckman and Ritter abstained from voting on Item 1.)	
(2)	Award of Tenure	(Attachment 2)
(3)	Tenure Relocation	(Attachment 3)
(4)	Sabbatical Leave Requests	(Attachment 4)
(5)	Designation of Emeritus Status	(Attachment 5)
(6)	Renaming of the Department of Modern and Classical Languages to the Department of Literatures, Cultures and Languages	(Attachment 6)
(7)	Modification to the Graduate Fields of Study in the Department of Molecular and Cell Biology in the College of Liberal Arts and Sciences	(Attachment 7)
(8)	Location Modification to Offer the Teacher Certification Program for College Graduates at the Avery Point Campus	(Attachment 8)
(9)	Certificate in Energy and Environmental Law at the School of Law	(Attachment 9)
(10)	Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article V – Committees of the Board)	(Attachment 10)
(11)	Sexual Assault Response Policy	(Under separate cover)

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 11)

      (2) Faculty Consulting Program Reports (Attachment 12)

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. Buckman, the Board voted unanimously to approve the following project budgets:

      (1) Project Budget (Planning) for the UConn Health Center (UCHC) Ambulatory Care Center (ACC) (Attachment 13)

      (2) Project Budget (Design) for Beach Hall Renovations – Façade and Roof Repair (Attachment 14)

      (3) Project Budget (Design) for Psychology Building Renovation/Addition (Attachment 15)

      (4) Project Budget (Design) for Young Building Renovation/ Addition (Attachment 16)

      (5) Project Budget (Revised Final) for McMahon Dining Hall Renovations (Attachment 17)

   (c) Informational item:

      (1) UCONN 2000 Book 33
      http://www.uc2000.uconn.edu/reports/report33/report33.pdf

6. Health Center Report

   (a) Report on Health Center activities

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. Gandara, the Board voted unanimously to approve the following items:

      (1) Memorandum of Agreement with CIGNA Related to Internship and Use of Space in Information Technology Engineering Building (Attachment 18)

(2) Memorandum of Understanding with the Connecticut Department of Developmental Services Related to Use of Houses at 1279 and 1340 Stafford Road, Mansfield, Connecticut (Attachment 19)

(3) Final Environmental Impact Statement (FEIS) North Hillside Road Extension, Storrs, Connecticut (Attachment 20)

(c) Informational item:

(1) Easement to CL&P Related to Storrs Center - Revised (Attachment 21)

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 (Attachment 22)

12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Tuesday, February 28, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 11:59 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary