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Minutes, March 28, 2012

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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

March 28, 2012

OPEN SESSION

The meeting was called to order at 9:35 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Brien Buckman, Richard Carbray, Jr., Peter Drotch, Marilda Gandara, Steven Reviczky, Thomas Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Sanford Cloud, Jr., Lenworth Jacobs, Jr., Wayne Shepperd, Catherine Smith, and Richard Treibick participated by telephone.

Trustees Thomas Kruger, Rebecca Lobo, Denis Nayden, Stefan Pryor, and Adam Scianna, and were not in attendance.

EXECUTIVE SESSION

On a motion by Mr. Drotch, seconded by Mr. Buckman, the Board voted unanimously to go into Executive Session at 9:36 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. Pursuant to Connecticut General Statutes, Section 1-200(6)(A), discussion concerning the evaluation process of the President.

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, Carbray, Drotch, Gandara, McHugh, Reviczky, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Cloud, Jacobs, Shepperd, Smith, and 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: Vice President and Chief Financial Officer Gray, Chief Financial Officer McDowell, Budget Director Teal, Athletic Director Manuel, Senior Associate Athletic Director/Finance and Business Operations Mattessich, and Acting Health Center Chief of Staff and Vice President Bioscience CT Callahan.

Also attending for part of the Executive Session by telephone was Attorney Cheryl A. Chase, member, Health Center Board of Directors.

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OPEN SESSION

The Board returned to Open Session at 10:26 a.m. Senate Representatives 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 meeting of February 28, 2012
On a motion by Dr. Archambault, seconded by Mr. Ritter, the Board voted unanimously to approve the minutes of the meeting February 28, 2012.
 - (c) Consent Agenda Item:
On a motion by Mr. Drotch, seconded by Ms. Gandara, the Board voted to approve the following item:
 - (1) Agreement for the Storrs-based programs (Attachment 1)
3. President's Report
 - (a) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Attachment 2)
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to approve the following project budget:
 - (1) Project Budget (Final) for Manchester Hall Renovation – Building Envelope Repair (Attachment 3)
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
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities

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10. Student Life Committee Report
 - (a) Report on Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Adjournment

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

There being no further business appearing, the Board meeting adjourned at 10:47 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary