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Minutes, 2012 April 25

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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

April 25, 2012

OPEN SESSION

The meeting was called to order at 10:43 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Brien Buckman, Richard Carbray, Jr., Thomas Kruger, Denis Nayden, Stefan Pryor, Thomas Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Sanford Cloud, Jr., Peter Drotch, Marilda Gandara, Rebecca Lobo, Wayne Shepperd, and Catherine Smith participated by telephone.

Trustees Lenworth Jacobs, Jr., Steven Reviczky, Adam Scianna, and Richard Treibick were not in attendance.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Carbray, the Board voted unanimously to go into Executive Session at 10:44 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; and
2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; and
3. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party.

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, Kruger, McHugh, Nayden, Pryor, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Cloud, Drotch, Gandara, Lobo, Shepperd, and Smith 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.

Athletic Director Manuel and Health Center Chief Financial Officer Biancamano were present for part of the Executive Session.

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OPEN SESSION

The Board returned to Open Session at 11:21 a.m. Senate Representatives Anne Hiskes, Donna Korbel, Andrew Moiseff and William Stwalley were in attendance.

Trustee Archambault respectfully asked to give the Institutional Advancement Committee report at this time.

The Board consented to change the order of the agenda.

1. Institutional Advancement Committee Report

(a) Report on Committee activities

On a motion by Dr. Archambault, seconded by Mr. McHugh, the Board voted unanimously to add to the agenda the recommendation to name the atrium in the new annex of the Weston A. Bousfield Psychology Building the Charles A. "Skip" Lowe Atrium.

On a motion by Dr. Archambault, seconded by Mr. McHugh, the Board voted unanimously to approve this item.

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

(b) Development Progress Executive Summary (Attachment 22)

2. Public Participation

The following individuals spoke about the UConnPIRG fee:

Ms. Jasseigh Ingraham, President, UConnPIRG

Mr. Stephen Petkis, President-elect, Undergraduate Student Government

3. Chairman's Report

(a) Matters outstanding

Chairman McHugh welcomed to the Board Commissioner of Education Stefan Pryor.

Chairman McHugh announced that Vice-Chair Jacobs will resign immediately from the Health Center Board of Directors. Chairman McHugh thanked Dr. Jacobs for his service on the Board of Directors, and prior to that the Health Affairs Committee of the Board. Trustee Francis Archambault, Jr. will replace Dr. Jacobs and will subsequently resign his membership on the Student Life Committee.

Chairman McHugh announced to the Board Vice-Chair Ritter for receiving the UConn Club Crystal Award.

Through Vice-Chair Drotch's suggestion, Chairman McHugh recommended the establishment of a new ad hoc committee to be named Special Committee for Opportunities and Strategic Initiatives. Trustee Wayne Shepperd will serve as the Chair and will serve with Trustees Drotch, Kruger, and Nayden, and Health Center Board of Directors members Teresa Ressel and Cheryl Chase.

(b) Minutes of the meeting of March 28, 2012

On a motion by Mr. Nayden, seconded by Dr. Archambault, the Board voted unanimously to approve the minutes of the meeting March 28, 2012.

Vice-Chair Drotch left the meeting at this time.

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- (c) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2011-2012 (Attachment 1)

On a motion by Dr. Archambault, seconded by Mr. Buckman, the Board voted unanimously to approve the recommendations for designation as Board of Trustees Distinguished Professor for the Academic Year 2011-2012.

- (d) Consent Agenda Items:

On a motion by Mr. Nayden, seconded by Ms. Bailey, the Board voted to approve the following items, including a revised Contracts and Agreement list and revised 2012-2013 Rental Rates for Residential Properties and Northwood Apartments.

(Copies of the revised Contracts and Agreements list and the revised 2012-2013 Rental Rates are attached to the file copy of the Board minutes.)

- (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
(Vice-Chair Ritter abstained.)
- (2) 2012-2013 Rental Rates for Residential Properties and Northwood Apartments (Attachment 3)
- (3) Promotion and Tenure Lists (Attachment 4)
- (4) Sabbatic Leave Recommendations (Attachment 5)
- (5) Designation of Emeritus Status (Attachment 6)
- (6) Appointment of Dr. Robert Bird to the Northeast Utilities Chair in Business Ethics (Attachment 7)
- (7) "3+2+X" Program Between the University of Connecticut and Xi'an Jiaotong University (Attachment 8)
- (8) Temporary Construction Easement to Town of Mansfield Related to Storrs Center (Attachment 9)

4. President's Report

- (a) Items requiring Board discussion and approval:

- (1) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* (Attachment 10)

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to amend the *By-Laws of the University of Connecticut*, Article VII.D, to change the title "Vice President for Administration and Chief Financial Officer" to Executive Vice President for Administration and Chief Financial Officer."

Dr. Archambault motioned to amend the *By-Laws of the University of Connecticut*, Article VII, D.2.c, to remove the following language: "In consultation with the President...." Mr. Buckman seconded the motion. The Board voted unanimously to approve the motion.

On a motion by Dr. Archambault, seconded by Mr. Nayden, the Board voted to approve the proposed changes, including the amendments noted above, to the *By-Laws of the University of Connecticut*.

- (2) Honorary Degrees (Attachment 11)

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to approve the Honorary Degree recipients for this year's Commencement ceremonies.

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5. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational items:
 - (1) Five Year Review of Academic Centers and Institutes (Attachment 12)
 - (2) Tenure-Track Reappointments (Attachment 13)

6. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to add to the agenda the following project budgets:

- (1) Project Budget (Final) for Avery Point Campus Undergraduate and Library Building Phase I (Student Center)
- (2) Project Budget (Final) for Bishop Renovation – Various Improvements for Academic and Student Services Activities
- (3) Project Budget (Revised Final) for Floriculture Greenhouse

(Copies of the project budgets are attached to the file copy of the Board minutes.)

Trustee Buckman asked that the Technology Fee (Item 1 below) be voted on separately. He also made a motion to table this item for further review. Trustee Carbray seconded the motion. The motion failed. (Trustees Buckman and Carbray voted in favor.)

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted to approve the Technology Fee. (Trustees Buckman and Carbray voted in opposition.)

- (1) Fiscal Year 2013 New Institutional Fee for the University of Connecticut, Storrs and Regional Campuses (Technology Fee) (Attachment 14)

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to approve the following project budgets, including the three project budgets added to the agenda.

- (2) Project Budget (Final) for Memorial Stadium Demolition (Attachment 15)
- (3) Project Budget (Final) for Psychology Building Renovation/ Addition (Attachment 16)
- (4) Project Budget (Final) for Young Building Renovation/ Addition (Attachment 17)
- (5) Project Budget (Planning) for the UConn Health Center New Construction and Renovation – Academic Building Addition and Renovations* (Attachment 18)
- (6) Project Budget (Design) for the UConn Health Center New Construction and Renovations* (Attachment 19)
- (7) Project Budget (Final) for the UConn Health Center Cage Processing Facility Renovations (Attachment 20)

* Related to BioScience CT

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7. Health Center Report
 - (a) Report on Health Center activities
8. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
9. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) Easements to AT&T Related to Storrs Center (Attachment 21)
10. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
11. Student Life Committee Report
 - (a) Report on Committee activities
12. Adjournment

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

There being no further business appearing, the Board meeting adjourned at 12:26 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary