

4-24-2013

Minutes, 2013 April 24

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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 24, 2013

OPEN SESSION

The meeting was called to order at 10:30 a.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Louise M. Bailey, Rose A. Barham, Richard T. Carbray, Jr., Peter S. Drotch, Lenworth M. Jacobs, Jr., Juanita T. James, Thomas E. Kruger, Rebecca R. Lobo, Steven K. Reviczky, Thomas D. Ritter, Wayne J. Shepperd, and Catherine H. Smith were in attendance.

Trustees Sanford Cloud, Jr., Marilda L. Gandara, and Denis Nayden participated by telephone.

Trustees Brien T. Buckman, Stefan Pryor, Richard Treibick, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Executive Vice President for Health Affairs Torti, Vice President for Student Affairs Saddlemire, Vice President for Communications Kendig, Vice President for Enrollment, Planning and Management Locust, Athletic Director Manuel, Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Assistant Attorneys General Urban was also present.

Senate Representatives Linda Klein, Donna Korbel, and Andrew Moiseff were in attendance.

1. Public Participation

Several members of the University community, including students and staff, spoke about the concept for a new student recreational facility. One student spoke about the proposed UConnPIRG fee.

Trustees James and Nayden left the meeting at this time.

2. Chairman's Report

(a) Matters outstanding

(b) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2012-2013 (Attachment 1)

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve the recommendation for designation as Board of Trustees Distinguished Professors, Academic Year 2012-2013.

(c) Minutes of the meeting of February 27, 2013

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of February 27, 2013.

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(d) Consent Agenda Items:

On a motion by Mr. Drotch, seconded by Mr. Carbray, the Board voted to approve the Consent Agenda items, including a revised promotion and tenure list for the School of Business:

- (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
- (2) Promotion and Tenure Lists (Attachment 3)
- (3) Sabbatical Leave Recommendations (Attachment 4)
- (4) Appointment of Dr. Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business (Attachment 5)
- (5) Modification of a Program in Sport Management Leading to the Degrees of Bachelor of Science, Master of Science, and Doctor of Philosophy in the Neag School of Education (Attachment 6)
- (6) Master of Arts and Master of Fine Arts Degrees in Digital Media and Design in the School of Fine Arts (Attachment 7)
- (7) Renaming of the Latin American Studies Area of Concentration in the International Studies Field of Study to Latino and Latin American Studies in the Graduate School (Attachment 8)
- (8) Division of the Public and Nonprofit Management Graduate Certificate Program into (1) Nonprofit Management and (2) Leadership and Public Management in the College of Liberal Arts and Sciences (Attachment 9)
- (9) Location Modifications to Undergraduate Degrees at the Regional Campuses (Attachment 10)
- (10) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* (Article XIV – The University Staff, Section C.4 – Academic Appointment and Tenure) (Attachment 11)
- (11) Policy and Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 12)
- (12) Policy on Scholarly Integrity in Graduate Education and Research (Attachment 13)
- (13) Naming Recommendation for the Dr. Robert C. & Veronica Atkins Chair in Personalized Approach to Lifestyle in the Department of Kinesiology in the Neag School of Education (Attachment 14)
- (14) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 15)

(e) Informational item:

- (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* Regarding the Reporting Structure of the Executive Vice President for Health Affairs (Attachment 16)

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3. President's Report

(a) Faculty and Staff Diversity Update

Elizabeth Conklin, Associate Vice President of Diversity & Equity

Dr. Jeffrey Ogbar, Vice Provost for Diversity

Dana A. Wilder, Assistant Vice Provost for Academic Affairs & Diversity

On a motion by Ms. Bailey, seconded by Mr. Drotch, the Board voted unanimously to defer the Faculty and Staff Diversity Update to another Board meeting.

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational items:

(1) Five Year Review of Academic Centers and Institutes (Attachment 17)

(2) Tenure-Track Reappointments (Attachment 18)

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. Kruger, the Board voted unanimously to table for further consideration the following item:

(4) Increase in Board of Trustees Reporting Thresholds for Both Information and Approval of Contracts and Project Budgets (Attachment 22)

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to add to the agenda the following item:

- University of Connecticut Public Interest Research Group (UConnPIRG) Fee for the Storrs and Hartford Campuses for Fiscal Year 2014

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve Items #1 – 3, #5 – #11, including a revised project budget for the Basketball Development Center in Item #12, and the added UConnPIRG Fee noted above.

(1) Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 19)

(2) Revised Allocation of Bond Authorizations as set forth in the Seventeenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 20)

(3) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 21)

(5) Project Withdrawals (Attachment 23)

(6) Project Budget (Final) for Homer Babbidge Library – Replace Floor Coverings (Attachment 24)

(7) Project Budget (Final) for Pedestrian Safety Improvements Core Campus – Phase I (Attachment 25)

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- (8) Project Budget (Final) for Residential Life Facilities – Hale and Ellsworth Exterior Masonry Repairs (Attachment 26)
- (9) Project Budget (Final) for UCONN 2000 Code Remediation: North Campus Dormitories (Attachment 27)
- (10) Project Budget (Final) for UCONN 2000 Code Remediation: Towers Dormitories (Attachment 28)
- (11) Project Budget (Final) for UCONN 2000 Code Remediation: Wilbur Cross Building (Attachment 29)
- (12) Project Budget (Revised Final) for Basketball Development Center (Attachment 30)
- (13) Project Budget (Revised Final) for Pedestrian Safety Improvements – Phase I (Attachment 31)
- (14) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope Repairs (Attachment 32)
- (15) Project Budget (Revised Final) for Residential Life Facilities – Window Replacement – Grange Hall, Hicks Hall, Shippee Hall and Dining Facility, and Northwood Complex (Attachment 33)
- (16) Project Budget (Second Revised Final) for Young Building Renovation/Addition (Attachment 34)
- (c) Informational item:
 - (1) Fraunhofer Center (Attachment 35)
- 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
- 10. Student Life Committee Report
 - (a) Report of Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 36)
- 12. Committee on Compensation Report
 - (a) Report on Committee activities
- 13. Other business

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14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Dr. Archambault, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 12:25 p.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. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned; 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 Archambault, Bailey, Barham, Carbray, Drotch, Jacobs, Kruger, Lobo, McHugh, Reviczky, Ritter, and Shepperd were in attendance.

Trustees Cloud and Gandara participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Assistant Attorney General Urban was also present for the Executive Session.

The following University staff were present for part of the Executive Session: Athletic Director Manuel and Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan.

Trustee Smith left the meeting at this time.

The Executive Session was temporarily postponed and reconvened at 12:40 p.m.

OPEN SESSION

The Board returned to Open Session at 1:10 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, June 26, 2013 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 1:11 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary