

9-24-2014

2014 September 24 -- Minutes

Follow this and additional works at: http://digitalcommons.uconn.edu/bot_agendas

Recommended Citation

"2014 September 24 -- Minutes" (2014). *Agendas and Minutes*. 1283.
http://digitalcommons.uconn.edu/bot_agendas/1283

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

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

September 24, 2014

OPEN SESSION

The meeting was called to order at 9:45 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Steven K. Reviczky, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustee Michael K. Daniels, Marilda L. Gandara, Donny Marshall, and Denis J. Nayden participated by telephone.

Trustees Stefan Pryor and Catherine H. Smith 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 Health Affairs Torti, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Vice President for Research Seemann, UConn Health Interim Chief Financial Officer Geoghegan, UConn Health Vice President for Human Resources Bolt, Vice Provost and Chief Information Officer Mundrane, Vice Provost for Academic Operations Donahue, University Master Planner and Chief Architect Cruickshank, Interim Chief Audit and Compliance Officer Chiaputti, Executive Secretary to the Board Rubin, Controller Eaton, Counsel for Labor & Employment Eagen, University Planning Director Wood, UConn Health Chief of Staff Gafford, Governmental Relations for Health Affairs Director Lombardo, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Also present was Attorney George O'Brien from the law firm of Littler Mendelson, P.C.

Senate Representatives Rajeev Bansal, Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek were in attendance.

1. Public Participation

Ms. Ruth Yuste Alonso, Mr. Todd Vachon, Mr. Leland Aldridge, and Ms. Vanessa Lovelace, members of the CEU-UAW Graduate Student Delegation, briefly addressed different concerns regarding the process and timeline of the graduate student union negotiations.

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh noted the recent passing of Trustee Richard Treibick. He acknowledged Mr. Treibick's longstanding loyalty, generosity and support as one of UConn's most important benefactors and most influential members of the Board of Trustees and the University's Foundation Board.

(b) Minutes of the meetings of August 6 and September 12, 2014

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meetings of August 6 and September 12, 2014.

September 24, 2014

(c) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Nayden, the Board voted to approve the following Consent Agenda items:

- (1) Contracts and Agreements for the Storrs-based Programs and UConn Health (Attachment 1)
(Trustee Daniels abstained from voting on this item.)
- (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
- (3) Promotion and Tenure (Attachment 3)
- (4) Designation of Emeritus Status (Attachment 4)
- (5) Sabbatical Leave Recommendations (Attachment 5)
- (6) Appointment of Dr. Ki Chon to the John and Donna Krenicki Professorship in Biomedical Engineering in the School of Engineering (Attachment 6)
- (7) Reappointment of Professor Robert Garfinkel to the Robert Cizik Professorship in the School of Business (Attachment 7)
- (8) Reappointment of Dr. Chinmoy Ghosh to the Gladstein Professor of Business and Innovation in the School of Business (Attachment 8)
- (9) Reappointment of Professor Nicholas H. Lurie to the Voya Financial Professor in the School of Business (Attachment 9)
- (10) Establishment of the Daniel and Tresa Toscano Chair in Finance (Attachment 10)
- (11) Naming Recommendation for the Basketball Champions Center (Attachment 11)
- (12) Naming of Outdoor Programming Space Adjacent to Austin Building, Flagpoles, and Beach Hall (Attachment 12)
- (13) Reports of Endowed Chairs for the Period July 1, 2013 to June 30, 2014 (UConn Health) (Attachment 13)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational item:
 - (1) Centers and Institutes (Attachment 14)

5. Financial Affairs Committee Report

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

On a motion by Mr. Bessette, seconded by Ms. Cantor, the Board voted unanimously to approve the following items, including a revised Project Budget (Final) for Gampel Pavilion LED Lighting and Controls Upgrade in Attachment 18:

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

September 24, 2014

(1) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures (Attachment 15)

(2) Project Withdrawals (Attachment 16)

Project Budgets (Storrs-based Programs):

(3) Project Budget (Revised Planning) for Residential Life Facilities – Honors Residence Hall (Attachment 17)

(4) Project Budget (Final) Gampel Pavilion LED Lighting and Controls Upgrade (Attachment 18)

(5) Project Budget (Final) for Torrey Renovation Completion and Biology Expansion – Roof Replacement (Attachment 19)

(6) Project Budget (Final) for Water Pollution Control Facility – Priority I Repairs (Attachment 20)

(7) Project Budget (Revised Final) for Northwest Quad Code Remediation (Attachment 21)

(8) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Alumni Quad Residential Complex (Attachment 22)

(9) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Starr Hall (Law School) (Attachment 23)

(10) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Wilbur Cross Building (Attachment 24)

Project Budgets (UConn Health):

(11) Project Budget (Design) for UConn Health – Medical School Academic Building Addition and Renovations (Attachment 25)

(12) Project Budget (Design) for UConn Health – New Construction and Renovation – Clinic (C) Building Renovations (Attachment 26)

(13) Project Budget (Final) for UConn Health – Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 27)

(14) Project Budget (Revised Final) for UConn Health – New Construction and Renovations (Attachment 28)

6. UConn Health Report

(a) Report on UConn Health activities

7. 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

September 24, 2014

10. Student Life Committee Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) UConn Foundation Report (Attachment 20)
12. Committee on Compensation Report
 - (a) Report of Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 10:34 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. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

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 the Executive Session.

Trustees Bailey, Bessette, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, James, Jelliffe, Kruger, Lobo, McHugh, Revczky, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Daniels, Gandara, Marshall, and Nayden participated by telephone.

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

The following University staff were present for part of the Executive Session: Executive Vice President for Health Affairs Torti, Vice President for Research Seemann, UConn Health Interim Chief Financial Officer Geoghegan, UConn Health Vice President for Human Resources Bolt, Vice Provost and Chief Information Officer Mundrane, Vice Provost for Academic Operations Donahue, University Master Planner and Chief Architect Cruickshank, Interim Chief Audit and Compliance Officer Chiaputti, Controller Eaton, Counsel for Labor & Employment Eagen, University Planning Director Wood, and UConn Health Chief of Staff Gafford, Governmental Relations for Health Affairs Director Lombardo.

Also present for part of the Executive Session was Attorney George O'Brien from the law firm of Littler Mendelson, P.C.

The Executive Session ended at 12:10 p.m.

September 24, 2014

OPEN SESSION

The Board returned to Open Session at 12:11 p.m.

15. Adjournment

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

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, October 29, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary