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2016 September 29 -- Minutes

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

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

September 29, 2016

OPEN SESSION

The meeting was called to order at 10:35 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Kevin A. Braghirol, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Adam J. Kuegler, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Rebecca Lobo and Denis J. Nayden participated by telephone.

Trustees Mark L. Boxer, Charles F. Bunnell, Donny Marshall, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, 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 Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Student Affairs Gilbert, Vice President for Global Affairs Weiner, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Vice President and General Counsel Orr, Associate General Counsel Gelston, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and UConn Health Chief Financial Officer Geoghegan.

Senate Representatives Baki Cetegen, Eleni Coundouriotis, Douglas Hamilton, Debra Kendall, Shayla Nunnally, and Angela Rola were in attendance.

1. Public Participation

The following individuals spoke in support of maintaining the current operations of the Alexey von Schlippe Art Gallery at the Avery Point Campus:

State Senator Catherine Osten
Richard Dixon
David Madasci
Martin Rutchik
Pamela Gordinier
Howard Weiss
Del-Bourree Bach
Alan Proctor
Rona Rutchik
Diane Barcelo
Bonnie Nault, Town of Groton Council member
Dean Antipas, Town of Groton Council member
Don Venditto, City of New London Council member
Marion Galbraith, City of Groton Mayor
Michael Peery

Quentin Kessel spoke against the planned demolition of the nine houses located on Gilbert Road in Storrs.

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2. Chairman's Report

(a) Matters outstanding

Chairman McHugh acknowledged the Senate representatives to the Board and asked them to introduce themselves.

(b) Minutes of the meeting of August 10, 2016

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to approve the minutes of the meeting of August 10, 2016.

(c) Consent Agenda Items:

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

- | | | |
|------|---|-----------------|
| (1) | Contracts and Agreements for the Storrs-based Programs
(Trustee Ritter abstained from voting on this item.) | (Attachment 1) |
| (2) | Annual Report of the Endowed Chair Program Entitled
"Aetna English Chair of Writing" | (Attachment 2) |
| (3) | Tenure at Hire | (Attachment 3) |
| (4) | Designation of Emeritus Status | (Attachment 4) |
| (5) | Sabbatical Leave Recommendations | (Attachment 5) |
| (6) | Appointment of Professor Sara C. Bronin to the Thomas F.
Gallivan Chair in Real Property Law in the School of Law | (Attachment 6) |
| (7) | Reappointment of Professor Marie A. Smith to the
Dr. Henry A. Palmer Professorship in Community
Pharmacy Practice in the School of Pharmacy | (Attachment 7) |
| (8) | Financial Management Major at the Regional Campuses | (Attachment 8) |
| (9) | Name the Litchfield County Extension Center as the
M. Adela Eads Litchfield County Extension Center | (Attachment 9) |
| (10) | Reports of Endowed Chairs for the Period July 1, 2015
to June 30, 2016 (UConn Health) | (Attachment 10) |

(d) Collective Bargaining Agreements (UConn Health):

On a motion by Mr. Cloud, seconded by Mr. Kruger, the Board voted unanimously to approve the following collective bargaining agreements:

- | | | |
|-----|---|-----------------|
| (1) | Recommendation for Extension of the Collective Bargaining
Agreement with the UConn Health Chapter of the American
Association of University Professors (UCH – AAUP) | (Attachment 11) |
| (2) | Recommendation for Extension of the Collective Bargaining
Agreement with UConn Health Professionals (UHP) | (Attachment 12) |

(e) Election of Board Secretary

On a motion by Mr. Carbray, seconded by Mr. Ritter, the Board voted unanimously to re-elect Trustee Andrea Dennis-LaVigne as Secretary.

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3. President's Report

President Herbst recognized Assistant Vice Provost and Executive Director of the Center for Career Development Lowe who gave a brief report on statistics regarding post graduate employment.

4. Academic Affairs Committee Report

(a) Report on Committee activities

Vice-Chair Dennis-LaVigne reported that the Committee heard a faculty member appeal at this morning's meeting. The Committee voted unanimously to recommend that the Board of Trustees deny the appeal, which will be addressed for final action at an upcoming Board meeting.

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Bunnell, the Board voted unanimously to approve Attachments 14 – 26.

- (1) Deferred Maintenance/Code Compliance/ADA Compliance/
Infrastructure Improvements and Renovation Lump Sum
Expenditures (Attachment 14)

Project Budgets (Storrs-based):

- (2) Project Budget (Revised Final) for Arjona and Monteith –
Monteith Renovations (Attachment 15)
- (3) Project Budget (Revised Final) for Department of Physical
Therapy Relocation (Attachment 16)
- (4) Project Budget (Revised Final) for Main Water Line
Replacement Phase II (Attachment 17)
- (5) Project Budget (Revised Final) for Residential Life Facilities –
Next Generation Connecticut Hall (formerly named Science
Technology Engineering and Math (STEM) Residence Hall) (Attachment 18)
- (6) Project Budget (Design) for Law School Campus Center (Attachment 19)
- (7) Project Budget (Planning) for Northwest Science Quad
Infrastructure, Phase I (Attachment 20)
- (8) Project Budget (Revised Planning) for Southwest Campus
Infrastructure Upgrade Project (Attachment 21)
- (9) Project Budget (Planning) for Water Pollution Control
Facility Sludge Processing Plant (Attachment 22)

Project Budgets (UConn Health):

- (10) Project Budget (Revised Final) for the UConn Health
195 Farmington Avenue; Parking Lot Pavement Removal
and Replacement (Attachment 23)
- (11) Project Budget (Revised Final) for the UConn Health
H Building Sealant Replacement (Attachment 24)

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- (12) Project Budget (Revised Final) for the UConn Health Electronic Medical Records Project Team Space Fit-Out – University Tower 7th Floor (Attachment 25)
 - (13) Project Budget (Revised Final) for the UConn Health Munson Road Roof Replacement (Attachment 26)
6. UConn Health Report
 - (a) Report on UConn Health 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
 - There was no Report on Committee activities.
 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
 12. Committee on Compensation Report
 - (a) Report on Committee activities
 13. Other business
 14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted unanimously to go into Executive Session at 12:40 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.

The Executive Session was temporarily postponed at 12:41 p.m. and reconvened at 12:50 p.m.

Trustees Bessette, Braghirol, Cantor, Carbray, Cloud, Dennis-LaVigne, Gandara, Kruger, Kuegler, McHugh, and Ritter were in attendance.

Trustees Lobo 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, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and UConn Health Chief Financial Officer Geoghegan.

The Executive Session ended at 1:19 p.m.

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OPEN SESSION

The Board returned to Open Session at 1:20 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, October 26, 2016.

There being no further business appearing, the Board meeting adjourned at 1:20 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary