

August 2003

Agenda August 21, 2003

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

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

August 21, 2003

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to pending litigation.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Board recognitions
 1. Roger A. Gelfenbien
 2. Frank A. Napolitano
 - (b) Minutes of the meetings of June 25 and July 22, 2003
 - (c) Consent Agenda Items:
 - (1) Designation of the James L. and Shirley A. Draper Chair in American History (Attachment 1)
 - (2) Appointment of Dr. Robert Gross to the James L. and Shirley A. Draper Chair in American History (Attachment 2)
 - (3) Designation as the Ballard Institute and Museum of Puppetry (Attachment 3)
 - (4) Acceptance of the Report of the Academic Plan Task Force (Attachment 4)
 - (d) Personnel matters (Storrs-based programs) (Attachment 5)
 - (1) Award of Tenure
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities

5. Health Center Board of Directors Committee Report

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

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED “CAPITAL PLANNING WORKSHOP – AUGUST 21, 2003” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (1) Approval of the Capital Spending Plan for Fiscal Year 2004 and the Five-Year Capital Spending Plan for Fiscal Years 2005-2009 for the University of Connecticut Health Center (Attachment 6)
- (2) Environmental Impact Evaluation for the Medical Arts and Research Building, Farmington, Connecticut (Attachment 7)

6. Financial Affairs Committee Report

- (a) Report on Committee activities

7. Institutional Advancement Committee Report

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

- (1) Naming Recommendations: (Attachment 8)
 - (a) Dr. Janice Thibodeau Faculty Office (School of Nursing)
 - (b) Captain Kathleen RN, MHA, MA, and Colonel Joel Hiatt Shared Clinical Faculty Office (School of Nursing)
 - (c) Dr. Robert and Maureen McCarthy Shared Clinical Faculty Office (School of Pharmacy)
 - (d) Daniel C. and Maryanne V. Leone Group Study Area (School of Pharmacy)
 - (e) Hait Family Computer Lab (School of Pharmacy)
- (2) Development Progress Executive Summary (Attachment 9)

8. Other

9. Adjournment

There will be a Budget Workshop followed by a Board of Trustees’ meeting on Tuesday, September 23, 2003 beginning at 9:00 a.m. at the University of Connecticut, Merlin D. Bishop Center, Storrs, Connecticut.

PLEASE NOTE: If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.