

April 2005

Agenda April 12, 2005

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

AGENDA

University of Connecticut
Stamford Campus
One University Place
Stamford, Connecticut

April 12, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, litigation, and collective bargaining.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Board recognition
 - (b) Matters outstanding
 - (c) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2004-2005 (Attachment 1)
 - (d) Minutes of the meetings of February 3 and March 11, 2005
 - (e) 2005-2006 Board meeting schedule
 - (f) Consent Agenda Items:
 - (1) Contract and Agreements for the Storrs-based programs (Attachment 2)
 - (2) FY 2005-2006 Rental Rates for Residential Properties (Attachment 3)
 - (3) Transfer of Moss Sanctuary (Attachment 4)
 - (4) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Board of Trustees Distinguished Professor Selection Process) (Attachment 5)
 - (5) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (University Senate Membership – Administrative Title Revisions and Additions) (Attachment 6)
 - (6) Approval of the Master of Professional Studies in Homeland Security Leadership in the College of Continuing Studies (Attachment 7)
 - (7) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 8)
 - (8) Candidates for Commencement (Attachment 9)

- (g) Personnel matters (Storrs-based programs) (Attachment 10)
 - (1) Promotion, Tenure, and Reappointment lists
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters
- 3. President's Report
 - (a) Presenter: Vice Provost for Research and Graduate Education Janet Greger
Presentation: Research at UConn: Storrs and Regional Campuses
 - (b) Presenter: Marc E. Lalande, Assistant Dean for Research, School of Medicine
Presentation: Research at UConn: Health Center
 - (c) Honorary Degrees
 - (d) Other matters
- 4. Health Center Report – Ms. Leonardi
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Tenure and Post-Tenure Review) (Attachment 11)
- 5. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
- 6. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval of Revised Budget and Funding Plan for the Heating Plant – Upgrade (Attachment 12)
- 7. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman's report on Committee activities
- 9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Academic Program Naming Recommendation (Attachment 13)
 - (a) Health Center
 - (1) Aetna Health Professions Partnership Initiative

- (2) Facilities Naming Recommendations (Attachment 14)
 - (a) Health Center
 - (1) Mr. and Mrs. Guy C. Shafer Study Rooms
 - (2) Sherwin J. Cooperstein, D.D.S., Ph.D. Center for Anatomical Studies
 - (3) James E. C. Walker, M.D. Academic Affairs Conference Room
 - (b) School of Pharmacy
 - (1) Walgreen Company Student Organization Room
 - (2) Charles and Dee Grannick Library Office
 - (3) V. Michael & Cynthia Guertin Alumni Office
 - (3) Policy Regarding Demolition of Named Structures and Use Changes of Named Campus Areas (Attachment 15)
- (c) Development Progress Executive Summary (Attachment 16)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 21, 2005 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), 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.*