

March 2007

Agenda March 13, 2007

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

AGENDA

University of Connecticut
Waterbury Campus
99 East Main Street
Waterbury, Connecticut

March 13, 2007

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

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

OPEN SESSION

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

1. Greetings from the Waterbury Campus
2. Public Participation
3. Chairman's Report
 - (a) Presentations by the Board of Trustees Distinguished Professors
 - (1) Professor Michael Neumann, Department of Mathematics
 - (2) Professor John D. Salamone, Department of Psychology
 - (3) Professor Sandra K. Weller, Department of Molecular, Microbial, and Structural Biology
 - (b) Board recognitions
 - (c) Matters outstanding
 - (d) Minutes of the meeting of January 30, 2007
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
 - (2) Approval of Proposed Changes to the University of Connecticut Laws and By-Laws (Art. XV.K.1.b, Sabbatical Leaves) (Attachment 2)
 - (3) Graduate Certificate in Law and Public Policy in the School of Law (Attachment 3)
 - (4) Discontinuation of Three Majors in Allied Health Sciences (Diagnostic Sciences, Health Promotion Sciences, and Rehabilitation Sciences) in the College of Agriculture and Natural Resources (Attachment 4)

- (5) Establishment of the Boehringer Ingelheim Pharmaceuticals, Inc. Chair in Mechanistic Toxicology in the School of Pharmacy (Attachment 5)
 - (6) Disbanding the Department of Pharmacology in the School of Medicine (Attachment 6)
- (f) Personnel matters (Storrs-based programs) (Attachment 7)
 - (1) Sabbatics
 - (2) Informational matters
- 4. President's Report
- 5. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Appointment of Urs A. Boelsterli to the Boehringer Ingelheim Pharmaceuticals, Inc. Chair in Mechanistic Toxicology in the School of Pharmacy (Attachment 8)
- 6. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Planning) for the Family Studies Elevator Replacement (Attachment 9)
 - (2) Project Budget (Planning) for the Nayden Clinic Relocation (Attachment 10)
 - (3) Project Budget (Planning) for the South Garage Slope and Ramp Repair (Attachment 11)
 - (4) Project Budget (Design) for the University of Connecticut Health Center Dental Implant Center Renovation (Attachment 12)
 - (5) Project Budget (Final) for the University of Connecticut Health Center Medical Arts and Research Building Laboratory Fit-Out (Attachment 13)
 - (6) Project Budget (Final) for the University of Connecticut Health Center Tomotherapy Equipment Installation (Attachment 14)
- 7. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) UConn Sustainable Design & Construction Policy (Revised) (Attachment 15)
 - (2) Resolution in Support of Amendment to Zoning Regulations of the Town of Mansfield, to Create the Storrs Center Special Design District (Attachment 16)

9. Construction Management Oversight Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
10. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
11. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
12. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Facility Naming Recommendations (Attachment 17)
 - (a) Homer Babbidge Library
 - (1) The Class of 1957 Learning Commons i-Studios
 - (2) The Class of 1997 Learning Commons Writing Center and Q Center
 - (3) The Class of 2007 Learning Commons Multimedia Studio
 - (2) Revisions to the Endowment State Matching Grant Program Board of Trustees Guidelines (Attachment 18)
 - (3) Report of Exceptions to Endowment State Matching Grant Program Board of Trustees Guidelines (Attachment 19)
 - (c) Informational items:
 - (1) Named Gift Guidelines (Attachment 20)
 - (2) Development Progress Executive Summary (Attachment 21)
13. Other
14. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 10, 2007 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*