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Minutes April 15, 2008

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Board of Trustees
Agendas and Minutes

University of Connecticut

Year 2008

Minutes, April 15, 2008

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

MINUTES

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

April 15, 2008

OPEN SESSION

The meeting was called to order at 11:38 a.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Gerard Burrow, Andrea Dennis-LaVigne, Peter Drotch, Linda Gatling, Ross Gionfriddo, Lenworth Jacobs, Jr., Rebecca Lobo, Denis Nayden, Michael Nichols, Thomas Ritter, Wayne Shepperd, and Janine Braun, who represents the Governor's Office.

Trustees Michael Bozzuto, Michael Martinez, Joan McDonald, Mark McQuillan, F. Philip Prelli, and Richard Treibick were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Executive Vice President for Health Affairs Deckers, Vice President and Chief Financial Officer Aronson, President for Student Affairs Saddlemire, Vice Provost for Academic Administration Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Vice Provost for Enrollment Management Evanovich, Vice Provost for Research and Graduate Education Anderson, Vice Provost for Multicultural and International Affairs Taylor, Senior Associate to the President and Chief of Staff Troyer, Director of Compliance Rubin, Director of University Relations Brohinsky, Associate Vice President of Architectural and Engineering Services Bradley, Chief Financial Officer DeTora, Athletic Director Hathaway, Executive Secretary to the Board Munroe, Health Center Chief Financial Officer Upton, Health Center Chief of Staff Carlson, Senate Representatives Nancy Bull, Andrew Moiseff, and Michael Turvey, and Ms. Locke.

Assistant Attorneys Generals Ralph Urban and Michael Sullivan were also present.

Also in attendance was: Ms. Patricia Hassett, who assists Dr. Rowe.

Due to time constraints, Vice-Chair Ritter gave the reports of the Buildings, Grounds and Environment Committee and the Construction Management Oversight Committee.

EXECUTIVE SESSION

On a motion by Mr. Barry, seconded by Ms. Bailey, **THE BOARD VOTED** to go into Executive Session at 11:45 a.m. to discuss: 1) the appointment of public officers and employees; and 2) commercial or financial information given in confidence. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Bailey, Barry, Burrow, Dennis-LaVigne, Drotch, Gatling, Gionfriddo, Jacobs, Lobo, Nayden, Nichols, Ritter, Rowe, Shepperd, and Braun, who represents the Governor's Office.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Financial Officer Aronson, Dr. Troyer, and Executive Secretary to the Board Munroe.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

Also in attendance was: Ms. Patricia Hassett, who assists Dr. Rowe.

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OPEN SESSION

Executive Session ended at 11:55 a.m. The Board returned to Open Session at 1:02 p.m. Senate Representatives Karla Fox, Kent Holsinger, and Donna Korbel, and Health Center Chief Operating Officer Susan Whetstone joined the meeting at this time.

All actions taken were by unanimous vote of the Trustees present.

1. Public Participation

The following member of the public addressed the Board on the topic noted:

- Zbigniew Grabowski, Undergraduate Student Sustainable Dwelling
- Nicholas Frechette, Undergraduate Student Design Project
- Alexander Seriakov, Undergraduate Student

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of February 27, 2008

On a motion by Ms. Bailey, seconded by Mr. Nayden, **THE BOARD VOTED** to approve the minutes of the meeting of February 27, 2008.

(c) 2008-2009 Board meeting schedule (Attachment 1)

On a motion by Mr. Barry, seconded by Mr. Shepperd, **THE BOARD VOTED** to approve the 2008-2009 Board meeting schedule.

(d) Consent Agenda Items:

Chairman Rowe reported that trustees have at their places a revised Contracts and Agreements list. Three contracts were added involving consulting services for PeopleSoft Human Capital Management System, which are listed as items 15 through 17 on the list.

Trustee Nichols asked that Item #6 (Candidates for Commencement) be removed from the Consent Agenda and voted on separately.

On a motion by Mr. Nayden, seconded by Mr. Barry, **THE BOARD VOTED** to approve Consent Agenda Items 1 through 5.

On a motion by Mr. Nayden, seconded by Mr. Barry, **THE BOARD VOTED** to approve Consent Agenda Item #6.

Trustee Nichols abstained from voting on this item.

(1) Contracts and Agreements for the Storrs-based Programs (Attachment 2)

(2) 2008-09 Rental Rates for Northwood Apartments (Attachment 3)

(3) Renaming the Individualized Bachelor of General Studies Degree to Interdisciplinary Bachelor of General Studies in the Center for Continuing Studies (Attachment 4)

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- (4) Appointment of Arnold Dashefsky as Interim Holder of the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences (Attachment 5)
- (5) Designation of the Center for Biochemical Toxicology as a Connecticut Higher Education Center for Excellence (Attachment 6)
- (6) Candidates for Commencement (Attachment 7)
Trustee Nichols abstained from voting on this item.
- (e) Personnel matters (Storrs-based programs) (Attachment 8)
 - (1) Promotion, Tenure, and Reappointment Lists
Chairman Rowe noted that Trustees had at their places a revised promotion, tenure, and reappointment list for the School of Nursing.
On a motion by Dr. Dennis-LaVigne, seconded by Mrs. Gatling, **THE BOARD VOTED** to approve the awards of promotion, tenure and reappointments.
Vice-Chair Jacobs abstained from voting.
 - (2) Sabbatics
On a motion by Mr. Shepperd, seconded by Dr. Dennis-LaVigne, **THE BOARD VOTED** to approve the sabbatic leave list.
 - (3) Informational matters
- 3. President's Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
On a motion by Dr. Rowe, seconded by Dr. Jacobs, **THE BOARD VOTED** to add to the agenda the following project budgets. Copies of the handouts are attached to the file copy of the Board minutes.
 - 1) Project Budget (Final) for Street Construction/Sidewalk repairs and Related Improvements – Phase I
 - 2) Project Budget (Revised Final) for East Campus Steam and Condensate Piping Replacement at the Avery Point CampusVice-Chair Drotch asked the Board for a collective vote on Attachments 9 through 15, and the additional project budgets.

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On a motion by Dr. Rowe, seconded by Dr. Jacobs, **THE BOARD VOTED** to approve the project budgets.

- (1) Project Budget (Planning) for an Aquatics Facility – Renovations to Atwater Pathobiology Building (Attachment 9)
 - (2) Project Budget (Revised Planning) for the University of Connecticut Health Center Research Tower (Attachment 10)
 - (3) Project Budget (Final) for Hawley Armory Façade and Interior Repairs (Attachment 11)
 - (4) Project Budget (Final) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 12)
 - (5) Project Budget (Final) for Wilbur Cross Façade Repairs (Attachment 13)
 - (6) Project Budget (Final) for University of Connecticut Health Center Library/Student Computer Center Renovations (Attachment 14)
 - (7) Project Budget (2nd Revised Final) for South Campus Fire Alarm Upgrade (Attachment 15)
6. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
 7. Health Center Report
 - (a) Report on Health Center activities
 8. Student Life Committee Report
 - (a) Report on Committee activities
 9. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 16)
 10. Adjournment

Chairman Rowe announced that the next meeting of the Board of Trustees is scheduled for Tuesday, June 24, 2008 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 1:37 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary