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Minutes August 21, 2008

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

MINUTES

University of Connecticut
Gulley Hall
Storrs, Connecticut

August 21, 2008

OPEN SESSION

The meeting was called to order at 8:35 a.m. by Chairman John Rowe. Trustees who participated by telephone were: Philip Barry, Michael Bozzuto, Gerard Burrow, Peter Drotch, Lenworth Jacobs, Jr., Rebecca Lobo, F. Philip Prelli, Thomas Ritter, Wayne Shepperd, and Richard Treibick.

Trustees Louise Bailey, Andrea Dennis-LaVigne, Linda Gatling, Ross Gionfriddo, Michael Martinez, Joan McDonald, Mark McQuillan, Denis Nayden, and Janine Braun, who represents the Governor's Office, were absent from the meeting.

Vice President and Chief Financial Officer Aronson and Associate Vice President of Architectural and Engineering Services Bradley participated by telephone.

University staff present were: President Hogan, Vice President and Chief Operating Officer Feldman, Senior Associate to the President and Chief of Staff Troyer, Associate Vice President of Administration and Operations Services Callahan, Chief Financial Officer DeTora, Executive Secretary to the Board Munroe, Interim Director of Projects and Project Manager Gore, Ms. Locke, and Ms. Carone.

Assistant Attorney General Ralph Urban was also present.

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

1. Public Comment (limited to agenda items)

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Items requiring Board discussion and approval:

(1) Project Budget (Final) for Northwest Quad
Code Remediation

(Attachment 1)

Mr. Treibick motioned, seconded by Mr. Bozzuto to approve a Final Budget for code remediation at the Northwest Quad in the amount of \$706,650. An exception to the three-phase budget process is also requested due to the compressed construction schedule related to this code correction project.

Trustee Prelli suggested that the administration provide a footnote to indicate costs provided by the project contractors. Chairman Rowe agreed.

After discussion, the Board voted unanimously to approve the Final Project Budget with the clarifying note suggested by Trustee Prelli.

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- (2) Project Budget (Revised Final) for Nayden Clinic Relocation (Attachment 2)

On a motion by Mr. Treibick, seconded by Mr. Barry, the Board voted unanimously to approve the Revised Final Budget for renovation of the Nayden Clinic in the amount of \$892,000.

3. Adjournment

Chairman Rowe announced that the next regular Board of Trustees meeting is scheduled for Tuesday, September 23, 2008 1:00 p.m. at the Avery Point Campus, Groton, Connecticut.

There being no further business appearing, the Board meeting adjourned at 8:40 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary