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Agenda, April 15, 2008

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

AGENDA

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

April 15, 2008

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated to discuss commercial or financial information given in confidence, and personnel matters.
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) Matters outstanding
 - (b) Minutes of the meeting of February 27, 2008
 - (c) 2008-2009 Board meeting schedule (Attachment 1)
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) 2008-2009 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)
 - (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)
 - (e) Personnel matters (Storrs-based programs) (Attachment 8)
 - (1) Promotion, Tenure, and Reappointment Lists
 - (2) Sabbatics
 - (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:
 - (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. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
8. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
9. Health Center Report
 - (a) Report on Health Center activities
10. Student Life Committee Report
 - (a) Report on Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 16)
12. Other
13. Adjournment

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.

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.*