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Minutes, 2009 January 12

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

MINUTES

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

January 12, 2009

OPEN SESSION

The meeting was called to order at 10:44 a.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Linda Gatling, Ross Gionfriddo, Michael Martinez, Joan McDonald, F. Philip Prelli, Thomas Ritter, Wayne Shepperd, and Janine Braun, who represents the Governor's Office.

Trustees Peter Drotch, Lenworth Jacobs, Jr., Rebecca Lobo, Denis Nayden, and Richard Treibick participated by telephone.

Trustees Michael Bozzuto and Mark McQuillan were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning, Management and Institutional Research Evanovich, Vice President and Chief Financial Officer Gray, Vice President and Chief Operating Officer Feldman, Vice President for Student Affairs Saddlemire, Senior Vice Provost Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Interim Vice Provost for Academic Administration Bull, Senior Associate to the President and Chief of Staff Troyer, Chief Audit and Compliance Officer Walker, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Associate Vice President for Diversity and Equity McGee, Director of University Relations Brohinsky, Executive Secretary to the Board Munroe, Health Center Chief Financial Officer Biancamano, Health Center Chief of Staff Carlson, Senate Representatives Karla Fox, Kent Holsinger, William Stwalley, and Cyrus Ernesto Zirakzadeh, and Ms. Locke.

Assistant Attorneys General Ralph Urban, Michael Sullivan, and William Kleinman (Health Center) were also present.

Also in attendance was Ms. Patricia Hassett, who assists Dr. Rowe, Mr. Gregory Hart from the firm of LarsenAllen LLP, and Attorney Stephen M. Cowherd from the law firm of Jeffers & Ireland.

EXECUTIVE SESSION

On a motion by Mr. Treibick, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 10:45 a.m. to discuss preliminary drafts and notes, 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, Colon, Dennis-LaVigne, Gatling, Gionfriddo, Martinez, McDonald, Prelli, Ritter, Rowe, Shepperd, and Braun, who represents the Governor's Office.

Trustees Drotch, Jacobs, Lobo, Nayden, and Treibick participated by telephone.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls (present for part of the meeting), Vice President and Chief Operating Officer Feldman (present for part of the meeting), Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Chief of Staff Troyer, Senior Vice Provost Singha (present for part of the meeting), Executive Secretary to the Board Munroe, and Director of University Relations Brohinsky.

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Health Center Board of Directors A. Jon Goldberg was present for part of the meeting.

Health Center Board of Directors Cheryl A. Chase, Michael J. Cicchetti, Sanford Cloud, Jr., Jay L. Haberland, Brian Hehir, and Robert T. Samuels participated by telephone for part of the meeting.

Assistant Attorneys General Ralph Urban and William Kleinman (Health Center) were also present for part of the meeting.

Also in attendance were: Ms. Patricia Hassett, who assists Dr. Rowe, Mr. Gregory Hart from the firm of LarsenAllen LLP (present for part of the meeting), and Attorney Stephen M. Cowherd from the law firm of Jeffers & Ireland (present for part of the meeting).

OPEN SESSION

Executive Session ended at 12:15 p.m. The Board returned to Open Session at 1:01 p.m. Trustees Drotch and Treibick participated by telephone. Athletic Director Hathaway, UConn Foundation President Martin, and Senate representatives Andrew Moiseff and Donna Korbelt joined the meeting at this time.

1. Public Participation

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

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of November 18, 2008

On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meeting of November 18, 2008.

(c) Consent Agenda Item:

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

On a motion by Mr. Drotch, seconded by Mr. Barry, the Board voted unanimously to approve the Contracts and Agreements for the Storrs-based programs.

(d) Personnel matters (Storrs-based programs) (Attachment 2)

(1) Designation of Emeritus Status

On a motion by Mr. Martinez, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the designation of emeritus status to the following faculty members:

1. Molette, Carlton W., Professor, Department of Dramatic Arts, effective January 1, 2009

2. Waller, Altina L., Professor, Department of History, effective January 1, 2009

(2) Informational matters

3. President's Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

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5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

Chairman Rowe gave the report of the Financial Affairs Committee on behalf of Vice-Chair Drotch. He reported that there was a discussion this morning at the Financial Affairs meeting about the Benton Museum. President Hogan, in response to some questions, indicated that he would present at the next Board meeting the current status of the strategy for the Benton Museum.

Trustee Prelli indicated at the Financial Affairs Committee held earlier in the day that he would support the revised project budgets, but expressed concern about setting priorities in the event there are further rescissions. Chairman Rowe reiterated the significance of the State's current fiscal uncertainty, noting a number of increases were driven by code requirements and his confidence that the staff was mindful of priorities.

Chairman Rowe asked the Board for a collective vote on Attachments 3 through 13. On a motion by Ms. Bailey, seconded by Mr. Barry, the Board voted unanimously to approve the following items:

- (1) Project Budget (Design) for Family Studies (DRM)
Renovation – Elevator Replacement (Attachment 3)
- (2) Project Budget (Design) for Family Studies (DRM)
Renovation – Window Replacement & Façade Repair (Attachment 4)
- (3) Project Budget (Design) for the Replacement of
Chemical House (Well Water Treatment Facility) (Attachment 5)
- (4) Project Budget (Design) for the University of Connecticut
Health Center John Dempsey Hospital Emergency
Department Expansion (Attachment 6)
- (5) Project Budget (Design) for Waterbury Downtown Campus –
Courtyard Landscaping and Artwork (Attachment 7)
- (6) Project Budget (Revised Design) for Benton State Art
Museum Addition (Attachment 8)
- (7) Project Budget (Final) for Office of State Fire Marshal
(OSFM) Fine Arts Complex Code Correction (Attachment 9)
- (8) Project Budget (Final) for Office of State Fire Marshal
(OSFM) Law School Code Remediation – Hosmer (Chase)
Hall (Attachment 10)
- (9) Project Budget (Final) for University of Connecticut
Health Center Research Tower (Attachment 11)
- (10) Project Budget (Revised Final) for Beach Hall Renovation
of Rooms 245 and 246 (Attachment 12)
- (11) Project Budget (Revised Final) for Central Utility Plant
Emergency Generator System (Attachment 13)

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(c) Informational item:

(1) UCONN 2000 Book 27 (Separate cover)

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

(b) Item requiring Board discussion and approval:

On a motion by Dr. Rowe, seconded by Mr. Prelli, the Board voted unanimously to remove the following item from the agenda and postpone it to the February 10, 2009 Board meeting:

(1) Proposed Tuition and Fees Rates for Fiscal Year 2010
for the University of Connecticut School of Medicine
and School of Dental Medicine (Attachment 14)

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 15)

Trustees received at their places a revised Development Progress Executive Summary for the period July 1, 2008 to Week Ending as of January 1, 2009. The handout reflects preliminary mid-month December numbers. A copy of the handout is attached to the file copy of the Board minutes.

12. Adjournment

Chairman Rowe announced that the next meeting of the Board of Trustees is scheduled for Tuesday, February 10, 2009 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 1:47 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary