

11-9-2010

## Minutes, November 9, 2010

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

## **MINUTES**

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

November 9, 2010

## **OPEN SESSION**

The meeting was called to order at 11:03 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Michael Bozzuto, Gerard Burrow, Andrea Dennis-LaVigne, Peter Drotch, Joan McDonald, Denis Nayden, Thomas Ritter, Corey Schmitt, Adam Scianna, Wayne Shepperd, and Robert Ward.

Trustees Rebecca Lobo and Richard Treibick participated by telephone.

Trustees Lenworth Jacobs, Jr, Michael Martinez, Mark McQuillan, F. Philip Prelli, and Kevin J. Kelleher, who represents the Governor's Office, were absent from the meeting.

University staff present were: Interim President Austin, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operations Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Vice President for Human Resources and Payroll Services Munroe, Vice President for Enrollment Planning, Management and Institutional Research Melvin, Vice President for Student Affairs Saddlemire, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Academic Administration Bull, Vice Provost for Undergraduate Education and Regional Campuses Cooper, Associate Vice President for Communications Walter, Associate Vice President and Chief Information Officer Gilbertson, Associate Vice President for Architectural, Engineering and Building Services Egeberg, Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Chief Audit and Compliance Officer Walker, Chief Information Systems Security Officer Pufahl, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, Senate Representatives Anne L. Hiskes, Andrew Moiseff, C. Ernesto Zirakzadeh, and Ms. Locke.

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

## **EXECUTIVE SESSION**

On a motion by Ms. Bailey, seconded by Mr. Schmitt, the Board voted unanimously to go into Executive Session at 11:03 a.m. to discuss:

1. Records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system; and
2. Strategy and negotiations with respect to pending claims or litigation; and
3. Discussion regarding the appointment or employment of a public officer, exempt under the executive session statute 1-200(6)(A); and such
4. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

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Chairman McHugh 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: Archambault, Bailey, Bozzuto, Burrow, Dennis-LaVigne, Drotch, McDonald, McHugh, Nayden, Ritter, Schmitt, Scianna, Shepperd, and Ward.

Trustees Lobo and Treibick participated by telephone.

The following University staff were present for the Executive Session: Interim President Austin, Provost and Executive Vice President for Academic Affairs Nicholls (part of the Executive Session), Vice President and Chief Operations Officer Feldman (part of the Executive Session), Vice President and Chief Financial Officer Gray (part of the Executive Session), Vice President for Human Resources and Payroll Munroe (part of the Executive Session), Associate Vice President and Chief Information Officer Gilbertson (part of the Executive Session), Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, and Chief Information Systems Security Officer Pufahl (part of the Executive Session).

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

### OPEN SESSION

Executive Session ended at 11:45 a.m. The Board returned to Open Session at 1:06 p.m. Senate Representatives Gary English and Donna Korbel, and UConn Foundation President Martin joined the Board 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

Chairman McHugh reported that the next meeting of the Presidential Search Committee will be held on November 15, 2010. Both the Advisory Search Committee and the Steering Committee will meet to review over 100 nominations and to identify the top candidates. It is expected that interviews will begin in December.

Chairman McHugh noted that he has met with the Executive Committee of the AAUP and will be meeting this week with student leaders and the UCPEA Executive Board.

(b) Minutes of the meeting of September 21, 2010

On a motion by Dr. Burrow, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of September 21, 2010.

(c) Consent Agenda Items:

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to approve the Consent Agenda, which includes a revised Contracts and Agreement List for approval.

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

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

(Attachment 1)

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- (2) Appointment of Professor Chinmoy Ghosh to the Gladstein Professorship of Business and Innovation in the School of Business for a Term of Three Years (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Approval of Tenure at Hire (Attachment 4)
- (5) Master of Science Degree in Business Analytics and Project Management in the School of Business (Attachment 5)
- (6) Modification of the Existing Doctor of Nursing Practice Program in the School of Nursing (Attachment 6)
- (7) Dual Degree Program in Pharm.D. and Master of Public Health in the School of Pharmacy (Attachment 7)
- (8) Dual Degree Program in Pharm.D. and Master of Business Administration in the School of Pharmacy (Attachment 8)
- (9) Renaming the Food Marketing Policy Center to the Charles J. Zwick Center for Food and Resource Policy in the College of Agriculture and Natural Resources (Attachment 9)
- (10) Revised Policy on Employment and Contracting for Service of Relatives (Attachment 10)

## 3. President's Report

## 4. Academic Affairs Committee Report

Trustee Dennis-LaVigne gave the Academic Affairs Committee report on behalf of Vice-Chair Jacobs.

- (a) Report on Committee activities

## 5. Financial Affairs Committee Report

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

Chairman McHugh asked for a collective vote on Items #1 through #9. On a motion by Mr. Drotch, seconded by Ms. McDonald, the Board voted unanimously to approve those items.

- (1) Project Budget (Planning) for Route 195 Sewer Line Replacement – Area 1 (Attachment 11)
- (2) Project Budget (Revised Planning) for Young Building Renovation/Addition (Attachment 12)
- (3) Project Budget (Design) for Storrs Hall Addition – Windows and Exterior Repairs (Attachment 13)
- (4) Project Budget (Final) for Residential Life Facilities – McMahon Elevator Replacement (Attachment 14)

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- (5) Project Budget (Final) for Torrey 1<sup>st</sup> Floor East Renovations (Attachment 15)
  - (6) Project Budget (Final) for the University of Connecticut Health Center Catheterization Lab Equipment Replacement & Renovations (Attachment 16)
  - (7) Project Budget (Revised Final) for Jorgensen Renovation – Auditorium Seating Replacement (Attachment 17)
  - (8) Project Budget (Revised Final) for Student Union Quadrangle Site Work and Landscape – Phase II (Attachment 18)
  - (9) Project Budget (Revised Final) for Torrey Life Sciences Fire Alarm Replacement (Attachment 19)
- 6. Health Center Report
  - (a) Report on Health Center activities
- 7. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
- 9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
- 10. Student Life Committee Report
  - (a) Report on Committee activities
- 11. Institutional Advancement Committee Report
 

Trustee Dennis-LaVigne gave the Institutional Advancement Committee report on behalf of Vice-Chair Treibick.

  - (a) Report on Committee activities
  - (b) Development Progress Executive Summary (Attachment 20)
  - (c) Item requiring Board discussion and approval:
 

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Bailey, the Board voted unanimously to authorize naming the Cell and Genomic Sciences Building's auditorium the Edmund and Arlene Grossman Auditorium.

    - (1) Facility Naming Recommendation
      - (a) Health Center
        - (1) Edmund and Arlene Grossman Auditorium in the Cell and Genomic Sciences Building (Attachment 21)

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12. Adjournment

Chairman McHugh thanked Vice-Chairs Nayden and Drotch for their suggestion last spring to examine the expenses of UConn operations. He thanked Vice-Chair Drotch for chairing the committee and spearheading the search process. He also thanked Vice President Feldman for his time and hard work gathering expertise from appropriate staff and constituent groups. Chairman McHugh indicated that he is optimistic that through the institution's collaborative work with the external consultant, McKinsey & Company, Inc., the University will be able to achieve substantial savings in the future.

Chairman McHugh took the opportunity to thank all the members of the Board, the members of the faculty and staff for their hard work over the past year.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, January 26, 2011.

There being no further business appearing, the Board meeting adjourned at 1:22 p.m.

Respectfully submitted,

Louise M. Bailey  
Secretary