

2-28-2012

Minutes, February 28, 2012

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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

February 28, 2012

OPEN SESSION

The meeting was called to order at 11:00 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Brien Buckman, Richard Carbray, Jr., Sanford Cloud, Jr., Peter Drotch, Marilda Gandara, Thomas Kruger, Denis Nayden, Thomas Ritter, Wayne Shepperd, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Louise Bailey, Rebecca Lobo, Catherine Smith, and Richard Treibick participated by telephone.

Trustees Lenworth Jacobs, Jr., Stefan Pryor, Steven Reviczky, and Adam Scianna, and were not in attendance.

EXECUTIVE SESSION

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to go into Executive Session at 11:02 a.m. to discuss:

1. Preliminary drafts and notes that the Health Center has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled.

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 Archambault, Buckman, Carbray, Cloud, Drotch, Gandara, Kruger, McHugh, Nayden, Ritter, Shepperd, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Bailey, Lobo, Smith, and Treibick participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Executive Secretary to the Board Rubin, and Executive Officer Orr. Assistant Attorney General Urban was also present for the entire Executive Session.

The following University staff were present for part of the Executive Session: Vice President for Enrollment Management Locust, Chief Audit and Compliance Officer Walker, and Director of Audit Services Chiaputti.

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OPEN SESSION

The Board returned to Open Session at 12:14 p.m. Senate Representatives Donna Korbel and William Stwalley were in attendance.

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 welcomed to the Board as Governor Malloy's designee former State Senator Mary Ann Handley.

(b) Minutes of the meeting of January 25, 2012

On a motion by Mr. Cloud, seconded by Dr. Archambault, the Board voted unanimously to approve the minutes of the meeting January 25, 2012.

(c) Consent Agenda Items:

On a motion by Mr. Drotch, seconded by Ms. Gandara, the Board voted unanimously to add to the agenda a Memorandum of Agreement Between the University of Connecticut Professional Employees Association (UCPEA) and the University of Connecticut Regarding Temporary and End-Date Employees.

(A copy of the Memorandum of Agreement is attached to the file copy of the Board minutes.)

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted to approve the following items, including the Memorandum of Agreement and a revised Contracts and Agreement List.

(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) |
| (2) | Tenure Relocation | (Attachment 2) |
| (3) | Sabbatic Leave Recommendations | (Attachment 3) |
| (4) | Appointment of Dr. Flavio Uribe to the Dr. Charles J. Burstone Professorship in Orthodontics in the School of Dental Medicine | (Attachment 4) |
| (5) | Establishment of the Anthony J. Smits Professorship for Global Commerce in the School of Law | (Attachment 5) |
| (6) | Bachelor of Science in Geography in the College of Liberal Arts and Sciences | (Attachment 6) |
| (7) | Bachelor of Science Degree in Mathematics-Physics in the College of Liberal Arts and Sciences | (Attachment 7) |

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- (8) Modification of the Master of Arts Degree in Literatures, Cultures and Languages to include Classics and Ancient Mediterranean Studies as an Area of Concentration in the College of Liberal Arts and Sciences (Attachment 8)
- (9) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* (Article V – Committees of the Board) (Attachment 9)

Vice Chair Drotch respectfully asked to give the Financial Affairs report at this time. The Board consented to change the order of the agenda.

3. Financial Affairs Committee Report

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

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to add to the agenda the following item:

- (1) Project Budget (2nd Revised Final) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement

(A copy of the project budget is attached to the file copy of the Board minutes.)

On a motion by Mr. Drotch, seconded by Mr. Carbray, the Board voted unanimously to approve the following project budgets, including the added project budget noted above:

- (1) Project Budget (Planning) for Arjona and Monteith – Monteith Hall Renovations (Attachment 11)
- (2) Project Budget (Planning) for Ecology and Evolutionary Biology (EEB) Greenhouse Renovations (Attachment 12)
- (3) Project Budget (Planning) for Memorial Stadium Demolition (Attachment 13)
- (4) Project Budget (Planning) for Rodent Barrier Facility (Attachment 14)
- (5) Project Budget (Planning) for the UConn Health Center Demolition – Lower Research Campus* (Attachment 15)
- (6) Project Budget (Planning) for the UConn Health Center Detention Basin Dredging* (Attachment 16)
- (7) Project Budget (Revised Planning) for the UConn Health Center Main Building Renovation, L Building Phase I* (Attachment 17)
- (8) Project Budget (Revised Planning) for the UConn Health Center New Construction and Renovations* (Attachment 18)
- (9) Project Budget (Design) for the Avery Point Campus Undergraduate and Library Building Phase I (Student Center) (Attachment 19)
- (10) Project Budget (Final) for Beach Hall Renovations – Façade and Roof Repair (Attachment 20)
- (11) Project Budget (Final) for Pedestrian Safety Improvements – Hillside Road (Attachment 21)

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- (12) Project Budget (Final) for Law School Renovations/Improvements – Starr, Chase, Hosmer, and Knight Halls Building Envelope Repair (Attachment 22)

- (13) Project Budget (Revised Final) for the UConn Health Center Administrative Services Building (ASB) Renovations* (Attachment 23)

(c) Informational items:

- (1) Financial Statements for Storrs and the Health Center:

Storrs:

<http://accountingoffice.uconn.edu/accounting/PDF/2011FS.pdf>

Health Center:

http://controller.uchc.edu/reports/docs/year_end_report_2011.pdf

4. President's Report

President Herbst provided an update on personnel matters.

5. Academic Affairs Committee Report

- (a) Report on Committee activities

- (b) Informational items:

- (1) Five-Year Review of Academic Centers and Institutes (Attachment 10)

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

On a motion by Mr. Ritter, seconded by Mr. Cloud, the Board voted unanimously to add to the agenda the Environmental Impact Evaluation (EIE) for New Construction and Renovation Project at the Health Center.

On a motion by Mr. Ritter, seconded by Dr. Archambault, the Board voted unanimously to approve this item.

(A copy of the EIE is attached to the file copy of the Board minutes.)

Pursuant to the By-Law amendment approved under the Consent Agenda (see Attachment 9), Mr. Ritter motioned, seconded by Mr. Cloud to add to the agenda and to approve the appointment of three members of the Health Center Board of Directors Buildings and Grounds Committee (Andrew Bessette, John Droney, and Roberts Samuels) to the Board of Trustees Buildings, Grounds and Environment Committee as voting members. Their terms will be concurrent with their terms as members of the Health Center Board of Directors.

The Board voted unanimously to approve.

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- (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

- (a) Report on Committee activities

- (b) Item requiring Board discussion and approval:

On a motion by Dr. Archambault, seconded by Mr. Carbray, the Board voted unanimously to approve the naming recommendation for the Elizabeth M. Macfarlane Classroom in the College of Liberal Arts and Sciences.

- (1) Facility Naming Recommendation:

- (a) College of Liberal Arts and Sciences

- (1) Elizabeth M. Macfarlane Classroom (Attachment 24)

- (c) Development Progress Executive Summary (Attachment 25)

- 12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, March 28, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 12:30 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary