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Minutes, 2012 December 12

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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

December 12, 2012

OPEN SESSION

The meeting was called to order at 10:01 a.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Louise M. Bailey, Rose A. Barham, Richard T. Carbray, Jr., Sanford Cloud, Jr., Marilda L. Gandara, Lenworth M. Jacobs, Jr., Thomas E. Kruger, Rebecca R. Lobo, Denis J. Nayden, Thomas D. Ritter, and Wayne J. Sheperd were in attendance.

Trustees Brien T. Buckman, Peter S. Drotch, Steven K. Reviczky, and Richard Treibick participated by telephone.

Trustees Juanita T. James, Stefan Pryor, Catherine H. Smith, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present for the meeting: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Executive Vice President for Health Affairs Torti, Vice Provost and Chief Information Officer Bull, Associate Vice President of Finance and Budget Teal, Athletic Director Manuel, Chief Operations Officer for Academic Administration Donahue, Payroll Director Person, Executive Secretary to the Board Rubin, General Counsel Orr, Deputy Chief of Staff Kirk, Health Center Chief Financial Officer Biancamano, and Health Center Chief of Staff Gafford.

Senate Representatives Rajeev Bansal, Lynne Healy, Linda Klein, Donna Korbel, and Andrew Moiseff were also present.

Assistant Attorneys General Urban and Bray 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

(b) Minutes of the meeting of November 14, 2012

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting November 14, 2012.

(c) Consent Agenda Items:

On a motion by Dr. Jacobs, seconded by Mr. Cloud, the Board voted unanimously to approve the following items.

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

(Attachment 1)

December 12, 2012

- (2) Sabbatical Leave Recommendations (Attachment 2)
- (3) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article XIV – The University Staff) (Attachment 3)

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:

On a motion by Mr. Cloud, seconded by Ms. Lobo, the Board voted unanimously to approve the following items, including a revised Project Budget (Final) for Arjona and Monteith – Arjona Renovations (Attachment 10).

(A copy of a revised Project Budget for Arjona and Monteith – Arjona Renovations is attached to the file copy of the Board minutes.)

- (1) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 4)
- (2) Purchase of Property – 195 Farmington Avenue (Attachment 5)
- (3) Project Withdrawals (Attachment 6)
- (4) Project Budget (Planning) for Hale and Ellsworth – Exterior Masonry Repairs (Attachment 7)
- (5) Project Budget (Revised Planning) for the University of Connecticut Health Center Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 8)
- (6) Project Budget (Design) for the University of Connecticut Health Center UConn Medical Group – Clinical Space Fit-Out, Storrs Center (Attachment 9)
- (7) Project Budget (Final) for Arjona and Monteith – Arjona Renovations (Attachment 10)
- (8) Project Budget (Final) for the University of Connecticut Health Center CT Simulator, High Dose Radiation Renovations (Attachment 11)
- (9) Project Budget (Final) for the University of Connecticut Health Center Main Building Renovation; Lab (“L”) Building Renovations – Project 1 (Attachment 12)

- (c) Informational item:

- (1) UCONN 2000 Book 35
<http://uc2000.uconn.edu/reports/report35/report35.pdf>

6. Health Center Report

- (a) Report on Health Center activities

December 12, 2012

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 of Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 13)
12. Committee on Compensation Report
 - (a) Report on Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 10:37 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned; and
3. Commercial or financial information given in confidence.

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, Bailey, Barham, Carbray, Cloud, Gandara, Jacobs, Kruger, McHugh, Nayden, Ritter, and Shepperd were in attendance.

Trustees Buckman, Drotch, Reviczky, and Treibick participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Attorney Generals Urban and Bray was also present for the Executive Session.

The following University staff were present for part of the Executive Session: Executive Vice President for Health Affairs Torti, Vice Provost and Chief Information Officer Bull, Associate Vice President of Finance and Budget Teal, Athletic Director Manuel, Chief Operations Officer for Academic Administration Donahue, Payroll Director Person, Health Center Chief Financial Officer Biancamano, and Health Center Chief of Staff Gafford.

December 12, 2012

OPEN SESSION

The Board returned to Open Session at 12:46 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 27, 2013 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 12:47 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary