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2014 January 29 -- Minutes

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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

January 29, 2014

OPEN SESSION

The meeting was called to order at 9:45 a.m. by Chairman Lawrence D. McHugh. Trustees Rose A. Barham, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Donny Marshall, and Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Sanford Cloud, Jr., Rebecca R. Lobo, Denis J. Nayden, and Catherine H. Smith participated by telephone.

Trustees Louise M. Bailey, Juanita T. James, Stefan Pryor, and Steven K. Reviczky were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Health Affairs Torti, Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Associate Vice President of Finance and Budget Teal, Interim Chief Audit and Compliance Officer Chiaputti, Director of Public Safety and Chief of Police O'Connor, Director of Transportation, Logistics, and Parking Services Wendt, Executive Secretary to the Board Rubin, Health Center Chief of Staff Gafford, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Assistant Attorney General Bray was also present.

Berkley Research Group participants were: Dr. Andrew Agwunobi, Caroline Alexander, Jason Beirne, Nelson Lowman, Paul Osborne, Brian Pisarski, Lance Robinson, and Philip Villacci.

Attorney Scott Coffina from the law firm of Drinker Biddle and Reath LLP and Attorney Aaron Bayer from the law firm of Wiggin and Dana LLP were also present.

Senate Representatives Rajeev Bansal, Donna Korbel, and Zeki Simsek 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 thanked personally Trustee Denis J. Nayden and his wife Britta for their generosity of a \$3 Million gift to the Division of Athletics, including a challenge match of up to \$1 Million for gifts from former UConn Husky basketball players.

Chairman McHugh acknowledged the appointment of Professor Sherri Olson as a new Senate Representative to the Board. Dr. Olson replaces Dr. Lawrence Silbart on the Institutional Advancement Committee.

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- (b) Minutes of the meeting of December 11, 2013

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Board voted unanimously to approve the minutes of the meeting of December 11, 2013.

- (c) Consent Agenda Items:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Kruger, the Board voted unanimously to approve the following Consent Agenda items:

- | | |
|--------------------------------------|----------------|
| (1) Designation of Emeritus Status | (Attachment 1) |
| (2) Sabbatical Leave Recommendations | (Attachment 2) |

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities

- (b) Informational item:

- | | |
|--------------------------------|----------------|
| (1) Faculty Consulting Program | (Attachment 3) |
|--------------------------------|----------------|

5. Financial Affairs Committee Report

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Ms. Cantor, the Board voted unanimously to add to the agenda the following item:

- Project Budget (Final) for Residential Life Facilities - South Campus Envelope – Gable Repairs

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

On a motion by Mr. Kruger, seconded by Mr. Daniels, the Board voted unanimously to approve the following items, including the added item noted above:

- | | |
|---|----------------|
| (1) Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for Fiscal Year 2015 | (Attachment 4) |
| (2) Designation of Authorized Officer for Sale Purposes for UCONN 2000 General Obligation and Special Obligation Bonds | (Attachment 5) |
| (3) Project Budget (Revised Final) for the Basketball Development Facility | (Attachment 6) |
| (4) Project Budget (Final) for the UConn Health Center Roadway and Intersection Improvements | (Attachment 7) |
| (5) Project Budget (Revised Final) for the UConn Health Center Dental Clinic Fit-Out, Storrs Center | (Attachment 8) |
| (6) Project Budget (Revised Final) for the UConn Health Center Main Building Renovation; Lab ("L") Building Renovations – Project I | (Attachment 9) |

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6. Health Center Report
 - (a) Report on Health Center activities
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
10. Student Life Committee Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Development Progress Executive Summaries (Attachment 10)
12. Committee on Compensation Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
13. Other business
Chief of Police Barbara O'Connor updated the Board on The Clery Act compliance of campus crime statistics.
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Ms. Gandara, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 10:35 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. Records of law enforcement agencies not otherwise available to the public which records were compiled in connection with the detection or investigation of a crime pursuant to Sec. 1-210(b)(3); and
3. 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 the Executive Session.

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Trustees Barham, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, Kruger, Marshall, McHugh, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Cloud, Lobo, Nayden, and Smith participated by telephone.

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

Assistant Attorney General Bray was also present for the entire Executive Session.

The following University staff were present for part of the Executive Session: Executive Vice President for Health Affairs Torti, Vice President for Enrollment Planning and Management Locust, Associate Vice President of Finance and Budget Teal, Interim Chief Audit and Compliance Officer Chiaputti, Director of Transportation, Logistics, and Parking Services Wendt, and Health Center Chief of Staff Gafford.

Berkley Research Group participants present for part of the Executive Session were: Dr. Andrew Agwunobi, Caroline Alexander, Jason Beirne, Nelson Lowman, Paul Osborne, Brian Pisarski, Lance Robinson, and Philip Villacci.

Attorney Scott Coffina from the law firm of Drinker Biddle and Reath LLP and Attorney Aaron Bayer from the law firm of Wiggin and Dana LLP were also present for part of the Executive Session.

The Board recessed in Executive Session at 11:50 a.m. and reconvened at 12:00 p.m.

The Executive Session ended at 12:43 p.m.

OPEN SESSION

The Board returned to Open Session at 12:44 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:45 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 26, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary