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2014 June 3 -- Minutes

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

MINUTES

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

June 3, 2014

OPEN SESSION

The meeting was called to order at 12:30 p.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Trustees Louise M. Bailey, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Thomas E. Kruger, Rebecca R. Lobo, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, Thomas D. Ritter, and Catherine H. Smith.

Trustees Rose A. Barham, Andy F. Bessette, Stefan Pryor, Steven K. Reviczky, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff participated by telephone: President Herbst, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, Real Estate Officer Sitkowski, University Master Planner and Chief Architect Cruickshank, Associate Vice President of Finance and Budget Teal, Director of Procurement Services Larson, Director of Regional Development Projects Corbett, and Deputy Chief of Staff Kirk.

1. Public Participation (limited to agenda items)

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

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve Items # 2 and #3:

2. Utilization of Exigent Procurement Procedures for Work Included in Project Budget (Final) for Residential Life Facilities – South Campus Envelope – Gable Repairs
3. Project Budget (Final) for North Eagleville Road Area Infrastructure Repair/ Replacement and Upgrade Phase I – Exigent Repair and Utilization of Exigent Procurement Procedures for Certain Associated Work
4. Downtown Hartford Campus Agreements

On a motion by Mr. Cloud, seconded by Dr. Dennis-LaVigne, the Board voted to approve the statutory requirement to approve the relocation of the West Hartford Campus.

(Trustee Cantor abstained from voting on this item.)

- (a) Statutory Requirement to Approve the Relocation of West Hartford Campus

June 3, 2014

On a motion by Mr. Cloud, seconded by Ms. Bailey, the Board voted to approve the following Operative Agreements.

(Trustee Cantor abstained from voting on these items.)

- (b) Phase III Development Agreement
- (c) Campus Development Agreement
- (d) Parking Memorandum of Understanding

5. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:48 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary