

2-3-2005

## Agenda and attachments, 2005 February 3

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University of  
Connecticut

*Board of*



TRUSTEES







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

**AGENDA**

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

February 3, 2005

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Discussion of matters pertaining to personnel, potential litigation, and contractual issues.

**OPEN SESSION**

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
  - (a) Minutes of the meeting of November 17, 2004
  - (b) Matters outstanding
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
    - (2) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors (Attachment 2)
    - (3) Signatories and Authorities for Study Abroad Bank Accounts (Attachment 3)
    - (4) Approval of a Certificate Program in Quantitative Research Methods in the Department of Psychology (Attachment 4)
    - (5) Proposed Increase in Tuition and Fees for the School of Medicine and the School of Dental Medicine for the Academic Years 2005-06 and 2006-07 (Attachment 5)
    - (6) Master Lease Agreement G.E. Capital Public Finance, Inc. (Attachment 6)
    - (7) Authorization to Extend Current Leases at The Exchange with the Landlord New Boston Exchange, LP (Attachment 7)
  - (d) Personnel matters (Storrs-based programs) (Attachment 8)
    - (1) Awards of Tenure
    - (2) Designation of Emeritus Faculty
    - (3) Sabbatics
    - (4) Informational matters



3. President's Report
  - (a) Presenter: Vice Provost for Research and Graduate Education Janet Greger  
Presentation: Research at UConn: Storrs and Regional Campuses
  - (b) Revised Building Inspection Process
  - (c) Other matters
4. Health Center Report – Ms. Leonardi
  - (a) Report on Health Center activities
  - (b) Item requiring Board discussion and approval:
    - (1) Notice of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Tenure and Post-Tenure Review) (Attachment 9)
  - (c) Informational item:
    - (1) Health Center Board of Directors recognition: Marc Ryan (Attachment 10)
5. Academic Affairs Committee Report – Dr. Jacobs
  - (a) Committee Chairman's report on Committee activities
  - (b) Informational items:
    - (1) Award of Excellence/School of Engineering: (Attachment 11)  
Dr. Pamir Alpay  
Department of Metallurgy and Materials Engineering
    - (2) Center for Educational Policy Analysis (Attachment 12)
    - (3) Institute for Violence Prevention and Reduction (Attachment 13)
6. Financial Affairs Committee Report – Mr. Nayden
  - (a) Committee Chairman's report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Revised Project Budget for Student Union Addition (Attachment 14)
    - (2) Revised Project Budget for New School of Pharmacy Building (Attachment 15)
    - (3) Revised Fiscal Year 2005 Capital Budget (Attachment 16)
    - (4) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 17)
    - (5) Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A) and Declaration of Official Intent (Attachment 18)
    - (6) Revised Allocation of Bond Proceeds of the Eleventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A) (Attachment 19)
  - (c) Informational item:
    - (1) UCONN 2000 Book #19 (Separate cover)



7. Audit and Compliance Committee Report – Mr. Nayden
  - (a) Committee Chairman’s report on Committee activities
8. Student Life Committee Report – Mr. Barry
  - (a) Committee report on Committee activities
9. Institutional Advancement Committee Report – Mr. Treibick
  - (a) Committee Chairman’s report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Facilities Naming Recommendations (Attachment 20)
      - (a) School of Pharmacy
        - (1) Frances and Anthony Modafferi and Ruth and David Koblin Faculty/Staff Lounge
        - (2) University of Connecticut Pharmacy Alumni Association Wall of Fame
    - (c) Development Progress Executive Summary (Attachment 21)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 12, 2005 at 1:00 p.m. at the University of Connecticut, Stamford, Connecticut.

**PLEASE NOTE:** *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*















**CONTRACTS AND AGREEMENTS  
FOR APPROVAL  
FEBRUARY, 2005**

<b><u>NO.</u></b>	<b><u>CONTRACTOR OR LESSOR</u></b>	<b><u>RECEIVED BY UNIVERSITY ANNUALLY</u></b>	<b><u>PAYMENT TO CONTRACTOR</u></b>	<b><u>FUND CHARGED/ CREDITED</u></b>
1	MAK/SCIENTIFIC, INC.	\$12,159.96		AUXILIARY SERVICES
2	HUMAN SCIENCES RESEARCH COUNCIL		\$614,891.00	RESEARCH FOUNDATION
3	YALE UNIVERSITY		\$2,730,021.00	RESEARCH FOUNDATION
4	NAVIGANT CONSULTING		\$856,000.00	UNIVERSITY OPERATING FUNDS
5	TOWN OF WEST HARTFORD	\$1.00		UNIVERSITY OPERATING FUNDS







THE UNIVERSITY OF CONNECTICUT  
AGREEMENT DETAILS

<b>CONTRACTOR OR LESSEE NAME:</b>		MAK/SCIENTIFIC, INC. STORRS, CT	<b>TYPE OF CONTRACT</b> CONTRACT <input checked="" type="checkbox"/> NEW RENEWAL <input checked="" type="checkbox"/> LEASE AMENDMENT
<b>AMOUNT PAYABLE TO UNIVERSITY:</b>		\$12,159.96 06/10/04-06/09/05 \$13,332.00 06/10/05-06/09/06 \$14,592.00 06/10/05-06/09/07	
<b>EFFECTIVE DATES:</b>		JUNE 10, 2004 - JUNE 9, 2007	
<b>PROGRAM DIRECTOR:</b>		FRED HETHCOTE CAPITAL PROJECT AND CONTRACT ADMINISTRATION	
<b>PURPOSE:</b>		LESSEE TO LEASE SPACE COMPRISING A TOTAL OF APPROXIMATLEY 608 SQUARE FEET LOCATED IN UNIT 101 OF THE ADVANCED TECHNOLOGY LABORATORY IN THE BIOSCIENCE COMPLEX ON THE GROUNDS OF THE UNIVERSITY OF CONNECTICUT, 1390 STORRS ROAD, STORRS, CONNECTICUT. THE LEASED PREMISES WILL BE USED ONLY FOR THE PURPOSE OF A LABORATORY RESEARCH FACILITY.	
<b>FUND CHARGED:</b>		AUXILIARY SERVICES	
<b>COST DETERMINATIONS AND HISTORICAL DATA:</b>		LESSEE SHALL BE RESPONSIBLE FOR THE FOLLOWING EXPENSES, SERVICES AND FINANCIAL OBLIGATIONS RELATED TO THE USE OF THE LEASED PREMISES: ANY REPAIR AND/OR REPLACEMENT FOR ANY DAMAGE TO THE LEASED PREMISES BY THE LESSEE OR ITS INVITEES; TELEPHONE INSTALLATION, INCLUDING CONNECTION AND CHARGES, EXCEPT FOR INTERNAL CAMPUS CALLS; AND ANY ALTERATIONS OR RENOVATIONS, SUBJECT TO THE WRITTEN APPROVAL OF THE LESSOR; THE LESSEE UNDERSTANDS THAT ANY TAXES, ASSESSMENTS, SPECIAL ASSESSMENTS OR SPECIAL PERMITS, OR SIMILAR CHARGES, IF ANY, RELATED TO THE LEASED PREMISES, OF ANY NATURE WHATSOEVER, SHALL BE THE RESPONSIBILITY OF THE LESSEE. LESSEE AGREES TO IMMEDIATELY NOTIFY UNIVERSITY OF CONNECTICUT DEPARTMENT OF PUBLIC SAFETY REGARDING ANY INJURIES OR ACCIDENTS OCCURRING ON THE LEASED PREMISES.	



THE UNIVERSITY OF CONNECTICUT  
AGREEMENT DETAILS

		TYPE OF CONTRACT	
LESSOR NAME:	HUMAN SCIENCES RESEARCH COUNCIL CAPE TOWN, SOUTH AFRICA	<input checked="" type="checkbox"/>	CONTRACT
		<input checked="" type="checkbox"/>	NEW RENEWAL LEASE
AMOUNT PAYABLE TO CONTRACTOR:	\$614,891.00		AMENDMENT
EFFECTIVE DATES:	AUGUST 1, 2004 - JULY 31, 2008		
PROGRAM DIRECTOR:	SETH KALICHMAN PSYCHOLOGY		
PURPOSE:	THE HUMAN SCIENCES RESEARCH COUNCIL (HSRC) WILL PROVIDE ALL LOCAL RESEARCH STAFF AND LOCAL RESEARCH RESOURCES FOR ALL ASPECTS OF THE PROJECT IN CAPE TOWN, SOUTH AFRICA. UNDER THE DIRECTION OF HSRC'S DR. LEICKNESS SIMBAYA (RESEARCH DIRECTOR), CO-INVESTIGATORS, A PROJECT MANAGER, FIELD STAFF, AND DATA MANAGERS WILL COLLABORATE IN A STUDY DESIGN AND EXECUTION, COLLECT ALL QUALITATIVE DATA, AND COLLABORATE IN WRITING RESEARCH REPORTS.		
FUND CHARGED:	RESEARCH FOUNDATION		
COST DETERMINATIONS AND HISTORICAL DATA:			



THE UNIVERSITY OF CONNECTICUT  
AGREEMENT DETAILS

CONTRACTOR OR LESSOR NAME:	YALE UNIVERSITY NEW HAVEN, CT	TYPE OF CONTRACT <input checked="" type="checkbox"/> CONTRACT NEW RENEWAL LEASE <input checked="" type="checkbox"/> AMENDMENT
AMOUNT PAYABLE TO CONTRACTOR:	\$2,730,021.00	
EFFECTIVE DATES:	OCTOBER 1, 2000 - SEPTEMBER 30, 2005	
PROGRAM DIRECTOR:	JOSEPH RENZULLI EDUCATIONAL PSYCHOLOGY	
PURPOSE:	THE PURPOSE OF THIS RESEARCH IS TO ASSESS THE FACTORS THAT LEAD TO SUCCESS IN TRANSITION OF GIFTEDNESS. THE TOTAL MAXIMUM AMOUNT PAYABLE UNDER THIS CONTRACT IS INCREASED BY \$613,733 FROM \$2,111,288 (FORMER MAXIMUM) TO \$2,730,021 (NEW MAXIMUM). ADDITIONAL FUNDS WILL BE USED TO HIRE ADDITIONAL PERSONNEL TO HELP WITH DEVELOPMENT OF PRE-ASSESSMENT CURRICULUM AND STUDENT RECRUITMENT.	
FUND CHARGED:	RESEARCH FOUNDATION	
COST DETERMINATIONS AND HISTORICAL DATA:		



THE UNIVERSITY OF CONNECTICUT  
AGREEMENT DETAILS

<b>CONTRACTOR OR LESSOR NAME:</b>		NAVIGANT CONSULTING WASHINGTON, DC	<b>TYPE OF CONTRACT</b> <input checked="" type="checkbox"/> CONTRACT <input checked="" type="checkbox"/> NEW RENEWAL LEASE AMENDMENT
<b>AMOUNT PAYABLE TO CONTRACTOR:</b>		\$856,000.00	
<b>EFFECTIVE DATES:</b>		DECEMBER 13, 2004 UNTIL COMPLETION OF PROJECT	
<b>PROGRAM DIRECTOR:</b>		GEORGE T. KRAUS ARCHITECTURAL & ENGINEERING SERVICES	
<b>PURPOSE:</b>		<p>CONTRACTOR WILL PROVIDE CLAIMS CONSULTANT SERVICES FOR PROJECT: ARBITRATION BIOLOGY/PHYSICS BUILDING (BI-901084). THE SCOPE OF WORK WILL INCLUDE PREPARATION FOR EVIDENTIARY HEARINGS IN CONNECTION WITH THE PENDING ARBITRATION BETWEEN HRH/ATLAS CONSTRUCTION, INC. AND THE UNIVERSITY OF CONNECTICUT REGARDING THE NEW BIOLOGY/PHYSICS BUILDING PROJECT. COST: \$500,000</p> <p>CONTRACTOR WILL ALSO PROVIDE CLAIMS ANALYSIS SERVICES IN RELATION TO THE JPI APARTMENT DEVELOPMENT, L.P. (JPI) vs. UNIVERSITY OF CONNECTICUT. ALL SUCH SERVICES UNDER THIS ASSIGNMENT SHALL BE UNDER THE DIRECTION AND SUPERVISION OF JOHN J. REID, ESQUIRE, OR OTHER ATTORNEYS WITH THE FIRM OF GORDON, MUIR AND FOLEY, LLP COUNSEL FOR THE UNIVERSITY. COST: \$356,000</p>	
<b>FUND CHARGED:</b>		UNIVERSITY OPERATING FUNDS	
<b>COST DETERMINATIONS AND HISTORICAL DATA:</b>			



**THE UNIVERSITY OF CONNECTICUT  
AGREEMENT DETAILS**

<b>CONTRACTOR OR LESSEE NAME:</b>	TOWN OF WEST HARTFORD WEST HARTFORD, CT	<b>TYPE OF CONTRACT</b> CONTRACT <input checked="" type="checkbox"/> NEW RENEWAL <input checked="" type="checkbox"/> LEASE AMENDMENT
<b>AMOUNT PAYABLE TO UNIVERSITY:</b>	\$1.00 /YEAR	
<b>EFFECTIVE DATES:</b>	JANUARY 1, 2005 - DECEMBER 31, 2009 AUTOMATIC 5 YEAR RENEWAL	
<b>PROGRAM DIRECTOR:</b>	FRED HETHCOTE CAPITAL PROJECT AND CONTRACT ADMINISTRATION	
<b>PURPOSE:</b>	LESSEE TO LEASE A PORTION OF THE WEST HARTFORD BRANCH CAMPUS OF THE UNIVERSITY OF CONNECTICUT FOR THE PURPOSE OF PROVIDING RECREATIONAL OPPORTUNITIES TO THE LESSEE'S RESIDENTS WHICH ARE SANCTIONED OR SPONSORED BY THE WEST HARTFORD YOUTH SPORTS COUNCIL. THE RECREATIONAL LEASE AREA CONTAINS 5.6 ACRES.	
<b>FUND CHARGED:</b>	UNIVERSITY OPERATING FUNDS	
<b>COST DETERMINATIONS AND HISTORICAL DATA:</b>	<p>THE LESSEE HAS SECURED FUNDING FROM THE STATE OF CONNECTICUT IN THE AMOUNT OF ONE MILLION (\$1,000,000) DOLLARS TO MAKE IMPROVEMENTS, AS NEEDED, TO READY THE PROPERTY FOR ITS INTENDED RECREATIONAL PURPOSES.</p> <p>IN ADDITION TO THE RENT OF \$1 PER YEAR, THE LESSEE SHALL CONTRIBUTE AN AMOUNT NOT TO EXCEED \$350,000 TOWARD THE COST OF REPAVING AND RESTRIPIING THE EXISTING PARKING AREA LOCATED ON THE UNIVESITY'S WEST HARTFORD BRANCH CAMPUS, LOCATED EAST OF TROUT BROOK DRIVE. LESSEE'S RESIDENTS SHALL BE PERMITTED TO PARK IN THE PARKING LOT AT NO CHARGE DURING ALL TIMES WHEN THE PROPERTY IS BEING USED FOR ACTIVITIES APPROVED BY THE LESSEE AND SHALL BE PERMITTED TO TRAVEL ACROSS THE LESSOR'S CAMPUS BETWEEN THE PARKING AREA AND THE SUBJECT PROPERTY.</p> <p>LESSEE SHALL SUPERVISE AND MAINTAIN THE PROPERTY AND ANY IMPROVEMENTS MADE TO THE PROPERTY AND SHALL INCLUDE THE PREPARATION OF THE PLAYING FIELDS FOR PLAY.</p>	

















University of Connecticut  
*Office of the Vice President and  
Chief Operating Officer*

Linda Flaherty-Goldsmith  
*Vice President and  
Chief Operating Officer*

February 3, 2005

**TO:** Members of the Board of Trustees

**FROM:** Linda Flaherty-Goldsmith *LF*

**SUBJECT:** Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors

**RECOMMENDATION:**

That the Board of Trustees approve the MOA (attached) with the faculty bargaining unit, the American Association of University Professors (AAUP), for the teaching of summer and intersession classes beginning in June 2005 through August of 2008. The Executive Committee of the AAUP approved this MOA on January 25, 2005.

And that, the Board of Trustees also approve an extension of the existing MOA for the January 2005 intersession. This extension is necessary because negotiations on the successor agreement were not concluded in time to cover the January 2005 intersession.

**BACKGROUND:**

The offering of summer school courses and intersession courses is an increasingly significant component of the University's "Finish in Four" initiative. The programs are completely self-supporting and are offered at Storrs as well as all of the regional campuses. Since 2000, summer course offerings have increased 50%, and winter course offerings grew by 195%.

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## **PROPOSED MOA SUMMARY OF TERMS**

### **SUMMER**

- Faculty will be paid 8.5% of their base academic year salary for courses with minimum enrollments of twelve students. Summer compensation per course will be capped at 8.5% of the university wide average salary for a full professor.
- For classes with enrollments between six and eleven students, faculty will be paid using the following scale: A flat rate plus a set increment per student.

This language raised the minimum enrollment for the 8.5% rate of pay per course, which generates savings at lower enrollment levels. The addition of a salary cap also controls salary costs. Anticipated savings, based upon the 2004 summer program, are at least \$25,700 per summer.

- Compensation for non-traditional courses, defined as fieldwork, internships, practica and independent studies, will be based upon 50% of the fee revenue as opposed to a percentage of the faculty member's salary.
- Class cancellation fees are frozen at current rates.
- The date upon which the enrollment numbers is determined was moved from the second day of classes to the end of the add/drop period.
- The parties agreed to a joint study of the summer session program to assess compensation practices and other issues which impact terms and conditions of faculty work.

The parties also agreed to review the narrower issue regarding compensation of adjunct faculty.

### **INTERSESSION**

- Faculty will be paid at a rate between the adjunct faculty stipend rate and up to 60% of the fee revenue for the course, but no more than double the stipend. The enrollment number used to determine the final compensation rate will be set at the end of the add/drop period as opposed to the second day of classes.
- The option that allowed faculty to have intersession compensation placed in a professional development fund in lieu of pay was eliminated.

















University of Connecticut  
*Financial Planning and Management*

**TO:** Members of the Board of Trustees

**FROM:** Lorraine M. Aronson, Vice President and Chief Financial Officer  
Suman Singha, Vice Provost for Academic Programs

**DATE:** February 3, 2005

**RE:** **SIGNATORIES AND AUTHORITIES FOR STUDY ABROAD BANK ACCOUNTS**

**RECOMMENDATION:**

That the Board of Trustees approves the following resolution for Study Abroad banking:

Resolved that the Chief Financial Officer for the Storrs-based programs, Controller, Associate Controller, and the Director of Study Abroad are duly authorized to carry out all banking for all Study Abroad Programs including but not limited to executing all documents, applications, obtaining business cards, and completing signature cards. Resolved that the aforementioned positions and the Study Abroad Resident/Academic Director are authorized to be signatories on all overseas accounts that are established. Resolved that this authorization applies to all financial institutions, both current and future, including but not limited to National Westminster Bank Plc, Banesto Español de Credito, Banca Toscana, Barclays Bank, Credit Lyonnais and Bank America and its affiliates. Resolved further that the Executive Secretary to the Board of Trustees shall provide such attestation to this authorization as may be necessary.

**BACKGROUND:**

The UConn Study Abroad Programs with Resident/Academic Directors and with overseas bank accounts currently include London, England; Granada, Spain; Florence, Italy; Paris, France; and Grenoble, France. Plans are underway to develop new programs in other locations around the globe. The London Program is over twenty years old, making it the longest-standing Study Abroad Program offered at the University. All Programs are administered by the Office of Study Abroad, in coordination with various departments at the University. The primary mission is to send students abroad each semester with the purpose of immersing them in the different cultures while continuing their academic studies. Each Program is administered on site by either a UConn Resident Director or an Academic Director appointed by UConn. As part of his/her responsibilities, the Resident/Academic Director must arrange field trips and overnight excursions, purchase tickets to cultural events, and pay stipends to guest lecturers and adjunct faculty. In order to enable the Resident/Academic Director to fulfill his/her duties, the Study Abroad Office has historically had a bank account to utilize for these functions.

Recent changes in international banking have introduced enhanced security requirements related to the establishment and maintenance of bank accounts. This includes revised signatory applications that require personal references from U.S. banks and passports for each authorized signor. In addition, for corporate bodies, the authorization of the governing board is required as well as an attestation that the authorization is "a true excerpt from the Minutes of the Meeting" of the Board.

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