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2015 March 25 -- 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

March 25, 2015

OPEN SESSION

The meeting was called to order at 9:32 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

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

Trustees Donny Marshall, Steven K. Reviczky, Dianna Roberge-Wentzell, and Mary Ann Handley, Governor Malloy's designee, 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 Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Budget Director Spencer, Executive Secretary to the Board Rubin, General Counsel Orr, Deputy Chief of Staff Kirk, and Ms. Carone.

Senate Representatives Rajeev Bansal, Cheryl Beck, Lawrence Gramling, Shayla Nunnally, 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

(b) Minutes of the meeting of February 25, 2015

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Bessette, the Board voted unanimously to approve the minutes of the meeting of February 25, 2015.

(c) Consent Agenda Items:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Ritter, the Board voted to table the Doctor of Philosophy in Health Promotion Sciences from the Consent Agenda.

(4) Doctor of Philosophy in Health Promotion Sciences in the
College of Agriculture, Health and Natural Resources

(Separate Cover)

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On a motion by Mr. Bessette, seconded by Ms. Gandara, the Board voted to approve the following Consent Agenda items, excluding Item 4:

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustees Daniels and Jelliffe abstained from voting on this item.)
- (2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2014 – 2015 (Attachment 2)
- (3) Sabbatical Leave Recommendations (Attachment 3)
- (5) Graduate Certificate in Health Professions Education (Attachment 4)
- (6) Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 5)

(d) Informational item:

- (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* Article IX.G.1 – The University Senate (Attachment 6)

3. President's Report

- (a) Presentation: Global Affairs
Presenters: Dr. Daniel Weiner, Vice Provost for Global Affairs
Dr. Shareen Hertel, Associate Professor
Dr. Mark Boyer, Board of Trustees Distinguished Professor
Dr. Kathryn Libal, Associate Director of the Human Rights Institute presented in Dr. Shareen Hertel's stead.

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. Kruger, seconded by Ms. Cantor, the Board voted unanimously to approve the following items:

- (1) Project Budget (Design) for Arjona and Monteith – Monteith Renovations (Attachment 7)
- (2) Project Budget (Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade – Phase II (Attachment 8)
- (3) Project Budget (Final) for Putnam Refectory Renovation (Attachment 9)
- (4) Project Budget (Final) for Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase I (Attachment 10)
- (5) Project Budget (Final) for Residential Life Facilities – Brock, Russell and Batterson Halls Shower Improvements (Attachment 11)
- (6) Project Budget (Final) for UCONN 2000 Code Remediation – New Central Warehouse (Attachment 12)

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- (7) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope Repairs (Attachment 13)
- (8) Project Budget (Revised Final) for UCONN 2000 Code Remediation – Mansfield Apartments (Attachment 14)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. 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
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
On a motion by Dr. Dennis-LaVigne, seconded by Mr. Bunnell, the Board voted unanimously to approve the following item:
 - (1) Alumni Relations Resolution (Attachment 15)
- 12. Committee on Compensation Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
- 13. Other business
- 14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Ms. Cantor, seconded by Mr. Bunnell, the Board voted unanimously to go into Executive Session at 10:40 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, reports and statements of strategy or negotiations with respect to collective bargaining.

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 Bailey, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, James, Jelliffe, Kruger, McHugh, and Ritter 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 Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Budget Director Spencer and Ms. Carone were present for part of the Executive Session.

The Executive Session ended at 12:02 p.m.

OPEN SESSION

The Board returned to Open Session at 12:02 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:03 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, March 25, 2015.

Respectfully submitted,

Louise M. Bailey
Secretary