

12-7-2016

2016 December 07 -- Minutes

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Recommended Citation

"2016 December 07 -- Minutes" (2016). *Agendas and Minutes*. 1338.
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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

December 7, 2016

OPEN SESSION

The meeting was called to order at 10:17 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Adam J. Kuegler, Donny Marshall, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Rebecca Lobo, Denis J. Nayden, Steven K. Reviczky, and Catherine H. Smith participated by telephone.

Trustees Dianna R. 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, Executive Vice President for Health Affairs Agwunobi, Vice President for Enrollment Planning and Management Locust, Vice President for Global Affairs Weiner, Vice President for Communications Kendig, Vice President for Research Seemann, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Associate Vice President for Budget Planning Spencer, Associate Vice President for University Planning, Design and Construction Cruickshank, Athletic Director Benedict, Regional Projects and Development Director Corbett, Attorney Patrick Nevins, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Baki Cetegen, Eleni Coundouriotis, Douglas Hamilton, Elizabeth Jockusch, Shayla Nunnally, and Angela Rola were in attendance.

1. Public Participation

The following individuals spoke in support of undocumented students on campus:

Renato Muguerza Calle
Varun Khattar
Luna Romani
Farzana Zubair
Katherine Villeda
Eric Cruz Lopez

Trustee Smith left the call at this time.

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh welcomed Mark L. Boxer to the Board.

(b) Minutes of the meeting of October 26, 2016

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Board voted unanimously to approve the minutes of the meeting of October 26, 2016.

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(c) Consent Agenda Items:

On a motion by Mr. Bessette, seconded by Mr. Bunnell, the Board voted to add Nike USA, Inc. to the Contracts and Agreements list.

On a motion by Mr. Bessette, seconded by Mr. Bunnell, the Board voted to approve the Consent agenda, including a revised Contracts and Agreements list.

- (1) Contracts and Agreements for the Storrs-based Programs and UConn Health (Attachment 1)

(Trustee Ritter abstained from voting on this item.)

- (2) Sabbatical Leave Recommendations (Attachment 2)

- (3) Master of Science in Athletic Training in the College of College of Agriculture, Health and Natural Resources (Attachment 3)

- (4) Master of Science in Genetic and Genomic Counseling (Attachment 4)

- (5) Master of Science in Quantitative Economics in the College of Liberal Arts and Sciences (Attachment 5)

- (6) Graduate Certificate in American Studies in the College of Liberal Arts and Sciences (Attachment 6)

- (7) Naming Recommendation for the Chase Family Patient Room in the Carole and Ray Neag Comprehensive Cancer Center at UConn Health (Attachment 7)

- (8) Naming Recommendation for the Edward E. Eyster Advanced Physics Teaching Laboratory in the Department of Physics (Attachment 8)

- (9) Louise Crombie Beach Memorial Foundation Membership (Attachment 9)

(d) Informational items:

- (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Preamble (Attachment 10)

- (2) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Article IX.B. – The University (Attachment 11)

3. President's Report

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted unanimously to add to the agenda proposed recommendations for honorary degrees. Mr. Marshall motioned, seconded by Mr. Bunnell, to approve the following recommendations:

Chef David Bouley, Doctor of Humane Letters
Mr. Douglas Elliot, Doctor of Humane Letters
Dr. J. Michael McQuade, Doctor of Science
Dr. Joan Steitz, Doctor of Science
Dr. J. Craig Venter, Doctor of Science

4. Academic Affairs Committee Report

- (a) Report on Committee activities

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5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Besette, seconded by Mr. Carbray, the Board voted unanimously to add to the agenda the following item:

- Proposed School of Medicine and School of Dental Medicine
Tuition and Fees Rates for FY 18 and 19

On a motion by Mr. Cloud, seconded by Mr. Bunnell, the Board voted to approve Attachments 12 – 19 and Attachments 21 – 22. (The Board did not take action on Attachment 20.)

- (1) Fiscal Year 2018 Institutional, Academic, and Student Fees
for the University of Connecticut, Storrs and Regional
Campuses (Attachment 12)
- (2) Revised Technology Incubation Program Policy (Attachment 13)
- (3) Parking Agreements for UConn Hartford (Attachment 14)
(Trustee Besette abstained from voting on this item.)
- (4) Retail Space Lease for UConn Hartford (Attachment 15)
(Trustee Besette abstained from voting on this item.)

Project Budgets (Storrs-based):

- (5) Project Budget (Design) for Student Recreation Center
*(formerly named Intramural, Recreational and
Intercollegiate Facilities – Recreation Center)* (Attachment 16)
- (6) Project Budget (Design) for Academic & Research Facilities –
Homer Babbidge Library Level 4 Renovations, Heritage Floor (Attachment 17)
- (7) Project Budget (Design) for Tech Park Parking Lot – Parcel J (Attachment 18)
- (8) Project Budget (Revised Planning) for Academic & Research
Facilities – Homer Babbidge Library Level 1 Renovations (Attachment 19)
- (9) Project Budget (Revised Planning) for Water Pollution
Control Facility – Sludge Processing Plant and Grit Removal (Attachment 20)
- (10) Project Budget (Final) for Information Technologies
Engineering Building Classroom Laboratory Renovations (Attachment 21)

Project Budgets (UConn Health):

- (11) Project Budget (Planning) for UConn Health Main
Accumulation Building (Attachment 22)

6. UConn Health Report

- (a) Report on UConn Health activities

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

There was no Report on Committee activities.

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8. Buildings, Grounds and Environment Committee Report
- (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - On a motion by Mr. Ritter, seconded by Ms. Cantor, the Board voted unanimously to approve the following item:
 - (1) Sewer Agreement with Town of Mansfield (Attachment 23)

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.

Discussion of Proposed Tuition and Fees Recommendations:

Executive Vice President for Administration and Chief Financial Officer Jordan gave a presentation on the Proposed Fiscal Year 2018 Institutional, Academic, and Student Fees for the University of Connecticut, Storrs and Regional Campuses.

On a motion by Mr. Bunnell, seconded by Mr. Kruger, the Board voted unanimously to reconsider the previous vote on the proposed fee recommendations. On a motion by Mr. Bunnell, seconded by Mr. Kruger, the Board voted unanimously to approve the Proposed Fiscal Year 2018 Institutional, Academic, and Student Fees for the University of Connecticut, Storrs and Regional Campuses.

UConn Health Chief Financial Officer Geoghegan briefly presented key points on the Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for FY 18 and 19.

On a motion by Mr. Cloud, seconded by Mr. Bessette, the Board voted unanimously to reconsider the proposed tuition and fee recommendations for the Schools of Medicine and Dental Medicine. On a motion by Mr. Cloud, seconded by Mr. Bessette, the Board voted unanimously to approve the Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for FY 18 and 19.

11. Institutional Advancement Committee Report
- (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Development Progress Executive Summary (Attachment 24)
12. Committee on Compensation Report
- (a) Report on Committee activities
 - There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

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EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 11:29 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, provided the law of eminent domain shall not be affected by this provision.

Trustees Bessette, Boxer, Braghirol, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Gandara, Kruger, Kuegler, Marshall, McHugh, and Ritter were in attendance.

Trustees Lobo, Nayden, and Reviczky 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 Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The following University staff were present for part of the Executive Session: Associate Vice President for Budget Planning Spencer, Associate Vice President for University Planning, Design and Construction Cruickshank, Regional Projects and Development Director Corbett, and Attorney Nevins.

The Executive Session ended at 11:44 a.m.

OPEN SESSION

The Board returned to Open Session at 11:44 a.m.

15. Adjournment

Chairman McHugh noted that there was the potential for a meeting utilizing the January 25, 2017 reserve date.

There being no further business appearing, the Board meeting adjourned at 11:45 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary