

March 2004

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

AGENDA

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

March 23, 2004

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to collective bargaining with the University of Connecticut Professional Employees Association (UCPEA) and collective bargaining at the Health Center.
2. Close Executive Session and recess for lunch.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2003-2004 (Attachment 1)
 - (c) Minutes of the meeting of December 2, 2003
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Policies Regarding Professional Services and Contractors: UCONN 2000 and Other Capital Projects – Revised (Attachment 3)
 - (3) Policy for Negotiation of Construction Bids – Revised (Attachment 4)
 - (4) Water and Sewer Rate Increase (Attachment 5)
 - (5) FY 2004-2005 Rental Rates for Residential Properties (Attachment 6)
 - (6) Bachelor of General Studies On-Line within the College of Continuing Studies (Attachment 7)
 - (7) Master of Science Degree in Applied Microbial Systems Analysis within the Graduate School (Attachment 8)
 - (8) Creation of a Department of Public Policy within the College of Liberal Arts and Sciences, Located in the Tri-Campus (Attachment 9)
 - (9) Candidates for Commencement (Attachment 10)

- (10) Memorandum of Agreement Between the University of Connecticut and the American Association of University Professors for a One-Year Extension of the Intersession and Summer Session Agreements (Attachment 11)
 - (11) Memorandum of Agreement Between the University of Connecticut and the University of Connecticut Professional Employees Association (Attachment 12)
 - (e) Personnel matters (Storrs-based programs) (Attachment 13)
 - (1) Promotion, Tenure, and Reappointment lists
 - (2) Sabbatics
 - (3) Informational matters
 - (f) Other matters
- 3. President's Report
 - (a) Honorary Degrees
 - (b) Report on the Academic Plan – Provost John Petersen
 - (c) Other matters
- 4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Discussion of Committee Goals and Objectives
 - (c) Items requiring Board discussion and approval:
 - (1) Abolition of the Department of Geology and Geophysics within the College of Liberal Arts and Sciences (Attachment 14)
 - (2) Presentation: Carnegie Corporation - *Teachers for a New Era* Program
Funding from the Carnegie Corporation of New York for the *Teachers for a New Era* Program (Attachment 15)
- 5. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
 - (b) Discussion of Committee Goals and Objectives
 - (c) Items requiring Board discussion and approval:
 - (1) FY 2004-05 Capital Budget (Attachment 16)
 - (2) Eleventh Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 17)
 - (3) Revised Project Budget for Student Union Addition (Attachment 18)
 - (4) Travel Policy Revision (Attachment 19)
 - (5) Fiscal Year 2005 Fee Adjustments (Attachment 20)
 - (6) Exchange of Properties near Routes 32 and 44 with Town of Mansfield (Attachment 21)

6. Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
 - (b) Discussion of Committee Goals and Objectives
7. Health Center Report – Dr. Deckers
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval of the Capital Spending Plan for Fiscal Year 2005 and the Five Year Capital Spending Plan for Fiscal Years 2006-2010 for the University of Connecticut Health Center (Attachment 22)
8. Student Life Committee Report – Mr. Barry
 - (a) Report on Committee activities
 - (b) Discussion of Committee Goals and Objectives
 - (c) Items requiring Board discussion and approval:
 - (1) Graduate Student Senate Constitution (Attachment 23)
 - (2) Release of Certain Conditions, Restrictions and Reservations Contained in a Quitclaim Deed from the State of Connecticut to Charles E. Lee on November 25, 1949 and Recorded in Volume 70 at Page 452 of the Mansfield Land Records. 11 Westwood Road, Storrs, Connecticut (Attachment 24)
9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Discussion of Committee Goals and Objectives
 - (c) Items requiring Board discussion and approval:
 - (1) Facilities Naming Recommendations (Attachment 25)
 - (a) School of Business
 - (1) SS&C Technologies Financial Accelerator
 - (b) Homer Babbidge Library
 - (1) Class of 1954 Quiet Study Room
 - (c) Neag School of Education
 - (1) Superintendents’ Seminar Room
 - (2) Neag School of Education Advisory Board Room
 - (d) School of Nursing
 - (1) Dr. Henrietta Bernal Shared Clinical Faculty Office

- (e) School of Pharmacy
 - (1) Milton and Rose V. Kalmanowitz Classroom
 - (2) Oscar and Julia Roth Classroom
 - (3) Joseph C. Papa, Sr. Conference Room
 - (4) Pelton's Student Break Room
 - (5) Angelo DeFazio Faculty Office
 - (6) Antonio and Maria Capuano Patient Counseling Room
 - (7) Dr. Stuart and Sharon Neiss Group Study Area
 - (8) Leonard J. Ozga Group Study Area
 - (9) Janice S. and Henry A. Palmer Patient Counseling Room
 - (10) Joseph and Lorraine Palo Shared Clinical Faculty Office
 - (11) School of Pharmacy Faculty 1974–1978 Group Study Area
- (f) University of Connecticut Health Center
 - (1) Chief Gabriel Chike Michael Onyiuke Faculty/Staff Dining Room
 - (2) James H. Foster, M.D. Memorial Learning Center
 - (3) Robert U. Massey Auditorium
- (2) Academic Program Naming Recommendation (Attachment 26)
 - (a) Pat and Jim Calhoun Cardiology Center
- (d) Development Progress Executive Summary (Attachment 27)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 22, 2004 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, 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.*