

September 2005

Agenda September 20, 2005

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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

September 20, 2005

OPEN SESSION

Call to order at 10:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel and litigation.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Discussion of Implementation Plan:
Governor's Commission on UConn Review and Accountability
 - (b) Matters outstanding
 - (c) Committee appointments
 - (d) Minutes of the meeting of August 2, 2005
 - (e) Consent Agenda Items:
 - (1) Approval of the Revised Spending Plan for Fiscal Year 2006
for the University of Connecticut, Storrs and Regional
Campuses (Attachment 1)
 - (2) Approval of the Revised Spending Plan for the University of
Connecticut Health Center for Fiscal Year 2006 (Attachment 2)
 - (3) Contracts and Agreements for the Storrs-based programs (Attachment 3)
 - (4) Annual Report of the Endowed Chair Program Entitled
"Aetna English Chair in Writing" (Attachment 4)
 - (5) Easement by and Between the State of Connecticut
and the Town of Mansfield for a Bicycle Path
(23,028 Square Feet of Land) (Attachment 5)
 - (6) Easement by and Between the State of Connecticut
and the Town of Mansfield for a Bicycle Path
(2,473 Square Feet of Land) (Attachment 6)
 - (7) Conservation Easement by and Between the State of Connecticut
and the Connecticut Department of Environmental Protection
for Open Space Adjacent to UConn Landfill (Attachment 7)

- (8) Reports of the Endowed Chairs for the Period July 1, 2004 to June 30, 2005 (Health Center) (Attachment 8)
 - (9) Renovation of Administrative Services Building (Medical Services Building Project) (Attachment 9)
 - (10) Appointment of Dr. Michael J. Pikal to the Pfizer Distinguished Chair in Pharmaceutical Technology Chemistry (Attachment 10)
 - (11) Approval of Doctor of Philosophy Degree in Public Health with a Concentration in Social and Behavioral Health Sciences (Attachment 11)
 - (12) Naming Recommendation for the Carole J. Neag Chair in Special Education (Attachment 12)
 - (f) Personnel matters (Storrs-based programs) (Attachment 13)
 - (1) Awards of Tenure
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters
3. President's Report
- (a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich
Vice President for Student Affairs John R. Saddlemire
Presentation: Start of the year update
 - (b) Presenter: Dr. Marc E. Lalande, Assistant Dean for Research, School of Medicine
Presentation: University of Connecticut Stem Cell Research
 - (c) Dissolution of University of Connecticut Educational Properties, Inc. (UCEPI)
 - (d) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
- (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Appointment of Dr. George M. Sugai to the Carole J. Neag Chair in Special Education (Attachment 14)
5. Financial Affairs Committee Report – Mr. Nayden
- (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Deferred Maintenance and Renovations Lumpsum Expenditures for Fiscal Years 2004 and 2005 (Attachment 15)
 - (2) Approval of Project Budget (Planning) for Natural History Museum Completion (Attachment 16)
 - (3) Approval of Project Budget (Planning) for Roof Repair and Rehabilitation of Monteith Hall (Attachment 17)
 - (4) Approval of Project Budget (Design) for Lakeside Renovation (Lakeside Apartments) (Attachment 18)

- (5) Approval of Project Budget (Design) for Parking Garage Repairs: UConn Stamford Campus Improvements (Attachment 19)
 - (6) Approval of Project Budget (Design) for the Final Phase of Landfill Closure (Attachment 20)
 - (7) Approval of Project Budget (Final) for Torrey Life Sciences Relocation (Attachment 21)
 - (8) Approval of Project Budget (Planning) for Dental School Renovation at the University of Connecticut Health Center (Attachment 22)
 - (9) Approval of Project Budget (Planning) for University of Connecticut Health Center Research Tower (Attachment 23)
 - (10) Approval of Project Budget (Planning) for University of Connecticut Health Center Medical School Academic Building Renovation (Patterson and Massey Auditoria) (Attachment 24)
 - (11) Approval of Project Budget (Planning) for Clinical Skills Renovation at the University of Connecticut Health Center (Attachment 25)
 - (12) Approval of Project Budget (Final) for the University of Connecticut Health Center Cooling Tower Replacement (Attachment 26)
- 6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
 - 7. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
 - 8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
 - 9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 27)
 - 10. Other
 - 11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, November 15, 2005 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.*