

February 2008

## Agenda February 27, 2008

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### Recommended Citation

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

**AGENDA**

University of Connecticut  
Merlin D. Bishop Center  
One Bishop Circle  
Storrs, Connecticut

February 27, 2008

**OPEN SESSION**

Call to order at 11:30 a.m.

**EXECUTIVE SESSION**

1. Executive Session anticipated to discuss pending litigation and claims; commercial or financial information given in confidence; and personnel matters.
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) Minutes of the meeting of January 22, 2008
  - (c) 2008-2009 Board meeting schedule (Attachment 1)
  - (d) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
    - (2) Approval of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Article XV.C.4, Academic Appointment and Tenure) (Attachment 3)
    - (3) Approval of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Article XV.K.5.d, Leaves of Absence) (Attachment 4)
    - (4) Bachelor of Science Degrees in Athletic Training, Exercise Science, and Social Science of Sport in the Field of Kinesiology in the Neag School of Education (Attachment 5)
    - (5) Proposal to Name the Library on the School of Law Campus for Former Governor Thomas J. Meskill (Attachment 6)
  - (e) Personnel matters (Storrs-based programs) (Attachment 7)
    - (1) Award of Tenure
    - (2) Sabbatics
    - (3) Informational matters

3. President's Report
  - (a) Nomination of Honorary Degree
  - (b) Approval of Proposed Amendments to the *Laws, By-Laws, and Rules of the University of Connecticut* (Attachment 8)
  - (c) Other items
4. Academic Affairs Committee Report
  - (a) Committee Chairman's report on Committee activities
5. Financial Affairs Committee Report
  - (a) Committee Chairman's report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Project Budget (Design) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 9)
    - (2) Project Budget (Design) for Tie in Drum Heater on Boilers at Central Utility Plant (CUP) (Attachment 10)
    - (3) Project Budget (Final) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 11)
    - (4) Project Budget (Final) for Sewage Treatment Plant Clarifier Repairs (Attachment 12)
    - (5) Project Budget (Final) for the UConn Health Center Main Cooling System Back-Up Chiller Replacement (Attachment 13)
    - (6) Project Budget (Revised Final) for the UConn Health Center Electric Heat Conversion Project (Attachment 14)
  - (c) Informational item:
    - (1) Construction Projects Status Report (Separate cover)
6. Joint Audit and Compliance Committee Report
  - (a) Committee Chairman's report on Committee activities
7. Buildings, Grounds and Environment Committee Report
  - (a) Committee Chairman's report on Committee activities
8. Construction Management Oversight Committee Report
  - (a) Committee Chairman's report on Committee activities
9. Health Center Report
  - (a) Report on Health Center activities

10. Student Life Committee Report
  - (a) Committee Chairwoman's report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Undergraduate Student Government Constitution (Attachment 15)
11. Institutional Advancement Committee Report
  - (a) Committee Chairman's report on Committee activities
  - (b) Development Progress Executive Summary (Attachment 16)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 15, 2008 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

**PLEASE NOTE:** *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*