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Minutes, 2013 January 30

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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

January 30, 2013

OPEN SESSION

The meeting was called to order at 10:02 a.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Louise M. Bailey, Rose A. Barham, Richard T. Carbray, Jr., Sanford Cloud, Jr., Peter S. Drotch, Juanita T. James, Thomas E. Kruger, Rebecca R. Lobo, Steven K. Reviczky, Thomas D. Ritter, and Wayne J. Shepperd were in attendance.

Trustees Brien T. Buckman, Denis Nayden, and Richard Treibick participated by telephone.

Trustees Marilda L. Gandara, Lenworth M. Jacobs, Jr., Stefan Pryor, Catherine H. Smith, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Drotch, the Board voted unanimously to go into Executive Session at 10:04 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; and
3. Commercial or financial information given in confidence; and
4. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled.

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 Executive Session.

Trustees Archambault, Bailey, Barham, Carbray, Cloud, Drotch, James, Kruger, Lobo, McHugh, Reviczky, Ritter, and Shepperd were in attendance.

Trustees Buckman, Nayden, and Treibick 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 Gray, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Assistant Attorney Generals Urban and Bray was also present for the Executive Session.

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The following University staff were present for part of the Executive Session: Executive Vice President for Health Affairs Torti, Vice President for Communications Kendig, Associate Vice President of Finance and Budget Teal, Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan, Chief Operations Officer for Academic Administration Donahue, Athletic Director Manuel, Design, Planning, and Construction Management Director Gore, and Debbie Carone.

The Executive Session was temporarily postponed to reconvene in Open Session.

OPEN SESSION

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted to amend the agenda to change the order of items to allow presentations by Dr. Bull and Professor Beall as the next item of business. The Board reconvened in Executive Session following the presentations and the President's Report, and then returned to Open Session to deal with the remaining agenda items requiring Board discussion and approval.

Senate Representatives Rajeev Bansal, Linda Klein, Donna Korbel, Andrew Moiseff, and Lawrence Silbart were in attendance.

The Board returned to Open Session at 11:31 a.m.

1. Public Participation

There were no members of the public who wished to address the Board.

2. President's Report

(a) Presentations:

- (1) Update on IT, Dr. Nancy Bull
Vice Provost and Chief Information Officer
- (2) Importance of the Humanities in Higher Education
Professor J.C. Beall, Department of Philosophy

EXECUTIVE SESSION

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to reconvene in Executive Session at 12:10 p.m.

OPEN SESSION

The Board returned to Open Session at 12:57 p.m.

3. Chairman's Report

(a) Matters outstanding

(b) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Drotch, the Board voted unanimously to approve the Project Budget (Final) for South Campus Masonry Repairs.

- (1) Project Budget (Final) for South Campus Masonry Repairs (Attachment 1)

On a motion by Mr. Drotch, seconded by Mr. Carbray, the Board voted unanimously to approve the Property Acquisition – Parcels along King Hill Road, North Eagleville Road and Hunting Lodge Road – Storrs, Connecticut.

- (2) Land Acquisition, Storrs, Connecticut (To be distributed)

(A copy of the property acquisition was provided at the meeting, and is attached to the file copy of the Board minutes.)

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(c) Informational item:

(1) Contracts and Agreements for Information (Attachment 3)

4. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 27, 2013 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 1:02 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary