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Minutes, 2013 December 11

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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

December 11, 2013

OPEN SESSION

The meeting was called to order at 10:06 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Rose A. Barham, Andy F. Besette, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Rebecca R. Lobo, Donny Marshall, Stefan Pryor, and Thomas D. Ritter were in attendance.

Trustees Charles F. Bunnell and Juanita T. James, participated by telephone.

Trustees Shari G. Cantor, Denis J. Nayden, Steven K. Reviczky, and Catherine H. Smith, 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 Gray, Vice President for Communications Kendig, Vice Provost and Chief Information Officer Mundrane, Associate Vice President of Finance and Budget Teal, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Assistant Attorney General Bray was also present.

Senate Representatives Rajeev Bansal, Donna Korbel, and Zeki Simsek were in attendance.

1. Public Participation

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

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh acknowledged the very generous gift from Trustee Denis J. Nayden and his wife Britta of \$3 Million to the Division of Athletics.

(b) Minutes of the meeting of November 13, 2013

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Lobo, the Board voted unanimously to approve the minutes of the meeting of November 13, 2013.

(c) Consent Agenda Items:

On a motion by Mr. Ritter, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the following Consent Agenda items:

- | | |
|--|----------------|
| (1) Contracts and Agreements for the Storrs-based Programs | (Attachment 1) |
| (2) Tenure at Hire | (Attachment 2) |
| (3) Sabbatical Leave Recommendations | (Attachment 3) |

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- (4) Advanced Certificate and Bridge Program in Accounting (Attachment 4)
- (5) Graduate Certificate in Arts Administration (Attachment 5)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational item:
 - (1) Centers and Institutes (Attachment 6)

5. Financial Affairs Committee Report

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

On a motion by Mr. Kruger, seconded by Mr. Daniels, the Board voted unanimously to add to the agenda the following items:

- Authorization to Expend \$500,000 for Intramural, Recreation and Intercollegiate Facilities - Recreation Center
- Project Budget (Planning) for Master Plan 2014 Development
- Project Budget (Final) for Micro Grid Research Program at the Depot Campus
- Project Budget (Final) for Residential Life Facilities - South Campus Envelope – Gable Repairs

(Copies of the resolutions are attached to the file copy of the Board minutes.)

The Board voted unanimously to amend the Final Budget amount from \$1,827,500 to \$1,865,000 for the planning, design and construction of the College of Agriculture and Natural Resources – Animal Science Lab Renovations – George C. White Building (Attachment 9).

On a motion by Mr. Kruger, seconded by Mr. Daniels, the Board voted unanimously to approve the following items, including the added items noted above, and Attachment 9 as amended:

- (1) Contract between University of Connecticut and Connecticut Water Company (Separate Cover)
(Trustees received at their places a resolution concerning the water agreement, which has been renamed “Water Supply and Development Agreement with CT Water Company.”)
- (2) Project Budget (Final) for Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty (Attachment 7)
- (3) Project Budget (Final) for Gant Building Renovations – Data Center Stabilization (Attachment 8)
- (4) Project Budget (Final) for the New Faculty Renovations – George C. White Building, Animal Science Lab (Attachment 9)

6. Health Center Report

- (a) Report on Health Center activities
There was no report on Health Center activities.

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7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Development Progress Executive Summaries (Attachment 10)
12. Committee on Compensation Report
 - (a) Report of Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 10:20 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. Records of law enforcement agencies not otherwise available to the public which records were compiled in connection with the detection or investigation of a crime pursuant to Sec. 1-210(b)(3); and
3. 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; and
4. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

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 the Executive Session.

Trustees Bailey, Barham, Bessette, Carbray, Cloud, Daniels, Dennis-LaVigne, Gandara, Kruger, Lobo, Marshall, McHugh, Pryor, and Ritter were in attendance.

Trustees Bunnell and James participated by telephone.

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The following University staff were present for part of the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Communications Kendig, Vice Provost and Chief Information Officer Mundrane, Associate Vice President of Finance and Budget Teal, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Assistant Attorney General Bray was also present for part of the Executive Session.

The Executive Session ended at 11:16 a.m.

OPEN SESSION

The Board returned to Open Session at 11:17 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 11:17 a.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, January 29, 2014 in the Rome Commons Ballroom.

Respectfully submitted,

Louise M. Bailey
Secretary