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2015 April 29 -- Minutes

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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

April 29, 2015

OPEN SESSION

The meeting was called to order at 10:10 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Lawrence D. McHugh, Steven K. Reviczky, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Marilda L. Gandara, Rebecca Lobo, and Catherine Smith participated by telephone.

Trustees Sanford Cloud, Jr., Donny Marshall, Denis J. Nayden, and Dianna R. Wentzell 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 Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Communications Kendig, Vice Provost for Academic Affairs Reis, Vice Provost for Academic Operations Donahue, Assistant Vice President for Alumni Relations Cotton Kelly, Counsel for Labor and Employment Eagen, Senior Director of Governmental Relations Lombardo, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Senate Representatives Lawrence Gramling, Elizabeth Jockusch, Angela Rola, and Zeki Simsek were in attendance.

Attorney George E. O'Brien, Jr., from the law firm of Littler Mendelson, P.C., also was in attendance.

1. Executive Session anticipated
2. Public Participation

The following students addressed the Board regarding campus climate and culture, specifically relating to gender, sexual identity, race and diversity. Dr. Michael Gilbert, Vice President for Student Affairs responded by describing the numerous programs and initiatives already underway to address these issues, including new educational and training programs dealing with diversity, identity, and multiculturalism, and programs that consider the challenges college campuses face regarding social media and issues of expression rights and responsibilities. He invited students input on further programs.

Katheryn Maldonado
Varun Khattar
Brittney Yancy, Ph.D. student
Julian Rose
Ashley Gravina
Prekiya Kennebrew

3. Chairman's Report
 - (a) Matters outstanding

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(b) Minutes of the meeting of March 25, 2015

On a motion by Mr. Bessette, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the minutes of the meeting of March 25, 2015.

(c) Consent Agenda Items:

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

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustees Daniels and Jelliffe abstained from voting on this item.)
- (2) Promotion and Tenure Recommendations (Attachment 2)
- (3) Sabbatical Leave Recommendations (Attachment 3)
- (4) Approval to Amend the *By-Laws of the University of Connecticut*
Article IX.G.1 – The University Senate (Attachment 4)
- (5) Appointment to Canvassing Board – Election of Alumni Trustee (Separate Cover)
(A copy of the handout is attached to the file copy of the Board minutes.)

(d) Informational Item:

- (1) UConn HIPPA Privacy and Security Policies and Practices
Executive Summary (Attachment 5)

4. President's Report

- (a) Honorary Degree (Separate Cover)
(A copy of the handout is attached to the file copy of the Board minutes.)

5. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational Items:
 - (1) Tenure-Track Reappointments (Attachment 6)

6. Financial Affairs Committee Report

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

On a motion by Mr. Kruger, seconded by Ms. Cantor, the Board voted to approve the following items:

 - (1) Fiscal Year 2016 Certificate Entry into Nursing Program Fee (Attachment 7)
 - (2) Financing the Acquisition of the Nathan Hale Inn (Attachment 8)
(Trustee Carbray abstained from voting on this item.)
 - (3) Project Budget (Revised Planning) for Gampel Pavilion
Dome Ceiling and Roof Repair (Attachment 9)
 - (4) Project Budget (Design) for Engineering Building –
Engineering and Science Building (Attachment 10)

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- (5) Project Budget (Design) for Fine Arts Phase II –
Renovation and Improvements (Attachment 11)
- (6) Project Budget (Design) for Hartford Relocation
Acquisition/Renovation (Attachment 12)
- (7) Project Budget (Design) for Main Water Line Replacement
Phase II (Attachment 13)
- (8) Project Budget (Design) for Residential Life Facilities –
Honors Residence Hall (Attachment 14)
- (9) Project Budget (Design) for Waterbury Downtown Campus –
Rectory Renovations (Attachment 15)
- (10) Project Budget (Final) for Avery Point Renovation –
Utility Relocation and Buildings 21/23 Demolition (Attachment 16)
- (11) Project Budget (Final) for Sewer Line Replacement at
Storrs Road Pump Station (Attachment 17)
- (12) Project Budget (Final) for UCFM Code Remediation –
Campus Wide Laundry Alterations (Attachment 18)
- (13) Acquisition of 38 Prospect Street, Hartford, CT (Separate Cover)
(Trustee Bessette abstained from voting on this item.)
- (14) Recommendation for Approval of Collective Bargaining
Agreement (GEU – UAW) (Separate Cover)
(Trustees Daniels and Jelliffe abstained from voting on this item.)
(File copies of Items 13 and 14 are attached to the file copy of the Board minutes.)

- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. Audit and Compliance Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no 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

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(b) Informational Items:

- (1) Development Progress Executive Summary (Attachment 19)

12. Committee on Compensation Report

(a) Report of Committee activities

There was no Report on Committee activities.

13. Other business

14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 11:05 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, reports and statements of strategy or negotiations with respect to collective bargaining.

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, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, James, Jelliffe, Kruger, McHugh, and Ritter were in attendance.

Trustees Cloud, Lobo, Nayden, and Smith participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

The following University staff were present for part of the Executive Session: Vice President for Research Seemann, Vice Provost for Academic Affairs Reis, Vice Provost for Academic Operations Donahue, Assistant Vice President for Alumni Relations Cotton Kelly, Counsel for Labor and Employment Eagen, and Senior Director of Governmental Relations Lombardo.

Attorney George E. O'Brien, Jr. was also present for part of the Executive Session.

The Executive Session ended at 12:30 p.m.

OPEN SESSION

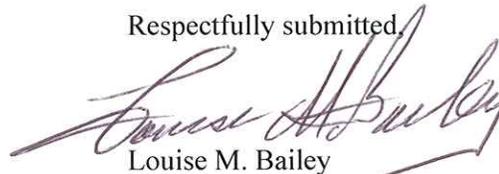
The Board returned to Open Session at 12:30 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:31 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, June 24, 2015.

Respectfully submitted,



Louise M. Bailey
Secretary