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2016 March 30 -- Minutes

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

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

March 30, 2016

OPEN SESSION

The meeting was called to order at 11:12 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeremy L. Jelliffe, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, Steven K. Reviczky, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Shari G. Cantor, Rebecca Lobo, and Denis J. Nayden participated by telephone.

Trustees Louise M. Bailey, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

President Herbst participated by telephone.

The following University staff were present: Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Vice Provost for Academic Affairs Reis, Executive Secretary to the Board Rubin, University Master Planner and Chief Architect Cruickshank, Project and Program Management Director Gore, and Deputy Chief of Staff Kirk.

Senate Representatives Cheryl T. Beck, Douglas S. Hamilton, Amy R. Howell, Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek were in attendance.

Also in attendance was Executive Vice President Christine Geary from Campus Bookstore Consulting.

1. Public Participation

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

2. Chairman's Report

(a) Minutes of the meeting of February 24, 2016

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of February 24, 2016.

(b) Consent Agenda Items:

On a motion by Mr. Bunnell, seconded by Mr. Kruger, the Board voted to remove the Go Media contract from the Contracts and Agreements list in Attachment 2.

On a motion by Mr. Bessette, seconded by Mr. Jelliffe, the Board voted to add a lease of space between 241 Main Street Investors Limited Partnership and the UConn Health Disparity Institute to the Contracts and Agreements list in Attachment 2.

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On a motion by Mr. Jelliffe, seconded by Mr. Bunnell, the Board voted to approve the following Consent Agenda items, which includes the amendments to the Contracts and Agreements noted above:

- (1) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2015 – 2016 (Attachment 1)
- (2) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Ritter abstained from voting on this item.)

3. President's Report

On behalf of President Herbst, Trustee Dennis-LaVigne introduced to the Board new Athletic Director David Benedict. Provost Choi also welcomed Ms. Joelle Murchison as Associate Vice President for Diversity and Inclusion.

Ms. Christine Geary, Executive Vice President of Campus Bookstore Consulting, gave a summary of the bookstore selection process.

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

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

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted to add to the agenda a resolution involving the sale of the West Hartford campus.

- Sale of West Hartford Campus

(Trustee Cantor abstained from voting on this item.)

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted unanimously to add to the agenda a project budget for the Student Union Steam and Condensate Service Replacement Repairs.

- Project Budget (Final) for Student Union Steam and Condensate Service Replacement Repairs

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted to approve the following items, and including the two additional items noted above:

Bond Allocations:

- (1) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 3)
- (2) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 4)
- (3) Revised Allocation of Bond Authorizations as set forth in the Twenty-First Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 5)

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Agreements (Storrs-based):

- (4) UConn – Hartford Public Library Agreements, Hartford
Campus Relocation (Project No. 910775) (Attachment 6)

Project Budgets (Storrs-based):

- (5) Project Budget (Revised Final) for Residential Life Facilities
West Campus Shower Renovations (Attachment 7)
- (6) Project Budget (Final) for Fats, Oil and Grease (FOG)
Compliance – Phase II (Attachment 8)
- (7) Project Budget (Final) for Stamford Campus Improvements/
Housing – Cooling Tower Replacement (Attachment 9)
- (8) Project Budget (Final) for Student Union Building
Envelope Repairs (Attachment 10)
- (9) Project Budget (Final) for Utility Infrastructure GIS Mapping (Attachment 11)
- (10) Project Budget (Design) for Gampel Pavilion Dome Ceiling
and Roof Repair (Attachment 12)
- (11) Project Budget (Design) for North and South Parking Garage
Safety Screen (Attachment 13)

Project Budgets (UConn Health):

- (12) Project Budget (Planning) for the UConn Health
Elevator 24 & 25 Sill Repairs (Attachment 14)
- (13) Project Budget (Planning) for the UConn Health
Elevator 27/28 Modernization (Attachment 15)
- (14) Project Budget (Planning) for the UConn Health H Building
Sealant Replacement (Attachment 16)
- (15) Project Budget (Final) for the UConn Health 195 Farmington
Avenue Parking Lot Pavement Removal and Replacement (Attachment 17)
- (16) Project Budget (Final) for the UConn Health Electronic
Medical Records Project Team Space Fit-Out –
New Hospital Tower 7th Floor (Attachment 18)
- (17) Project Budget (Final) for the UConn Health Munson Road
Roof Replacement (Attachment 19)
- (18) Project Budget (Final) for the UConn Health New Boiler and
Deaerator Tank (DA) Repairs (Attachment 20)
- (19) Project Budget (Revised Final) for the UConn Health
New Construction and Renovation – Clinic (C) Building
Renovations (Attachment 21)

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6. UConn Health Report
 - (a) Report on UConn Health activities
7. Joint 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
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to go into Executive Session at 12:08 p.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. Commercial or financial information given in confidence, not required by statute; 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. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
5. Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file.

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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 Bessette, Bunnell, Carbray, Cloud, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Marshall, McHugh, Reviczky, Rifkin, and Ritter were in attendance.

Trustees Cantor, Lobo, and Nayden participated by telephone.

Trustee Ritter was present for part of the Executive Session.

President Herbst participated by telephone.

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

The following University staff were present for part of the Executive Session: Vice Provost for Academic Affairs Reis, University Master Planner and Chief Architect Cruickshank, and Project and Program Management Director Gore.

Also in attendance for part of the Executive Session was Executive Vice President Christine Geary from Campus Bookstore Consulting.

The Executive Session ended at 12:39 p.m.

OPEN SESSION

The Board returned to Open Session at 12:39 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, April 27, 2016.

There being no further business appearing, the Board meeting adjourned at 12:40 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary