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2016 April 27 -- 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

April 27, 2016

OPEN SESSION

The meeting was called to order at 9:53 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeremy L. Jelliffe, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Marilda L. Gandara and Denis J. Nayden participated by telephone.

Trustees Louise M. Bailey, Charles F. Bunnell, Rebecca Lobo, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and 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 Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Student Affairs Gilbert, Vice President for Global Affairs Weiner, Vice President for Communications Kendig, Vice President for Enrollment Planning and Management Locust, Vice President and General Counsel Orr, Athletic Director Benedict, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Cheryl T. Beck, Amy R. Howell, Elizabeth Jockusch, and Shayla Nunnally were in attendance.

1. Public Participation

The following individuals spoke in support of maintaining the operations of the Torrington Campus:

Brian Ohler, Director, United Coalition of Northwest Connecticut
Elinor Carbone, Mayor of Torrington
Michael Conway, former Mayor of Torrington
JoAnn Ryan, President and CEO, Northwest Connecticut Chamber
Lance Boyton
Dr. Richard Scaldini
Frances Moulder
Attorney Samuel E. Slaiby
Rita Barredo
Jack Sidoti
Chad T. Winn
Krista Chandler
Mikaila Adams
Pat Hackett
F. Philip Prelli

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2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of March 30, 2016

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of March 30, 2016.

(c) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted to approve the following Consent Agenda items:

(1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)

(Trustees Cloud and Ritter abstained from voting on this item.)

(2) Promotion and Tenure Recommendations (Attachment 2)

(3) Sabbatical Leave Recommendations (Attachment 3)

(4) Reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 4)

(5) Graduate Certificate in Special Education Transition to Adulthood (Attachment 5)

(6) US Legal Studies Certificates for Non-Degree Students in the School of Law (Attachment 6)

(7) Naming Recommendation for The Beekley Imaging Center (Attachment 7)

(d) Items requiring Board discussion and approval:

(1) Closure of the Torrington Campus (Attachment 8)

Vice-Chair Dennis-LaVigne motioned to close the Torrington Campus, excluding the agricultural extension operation. Vice-Chair Kruger seconded the motion.

(Trustee Jelliffe voted in opposition.)

(2) Selection of Bookstore Operator (*To be distributed*) (Attachment 9)

On a motion by Mr. Bessette, seconded by Mr. Kruger, the Board voted unanimously to approve the selection of Barnes & Noble College as the new bookstore operator.

(Trustee Jelliffe abstained from voting on this item.)

3. President's Report

There was no President's Report.

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational Item:

(1) Tenure-track Reappointments (Attachment 10)

5. Financial Affairs Committee Report

(a) Report on Committee activities

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(b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted to add to the agenda a resolution for the sale of the West Hartford Campus, to remove the Gampel Pavilion Dome Ceiling and Roof Repair (Attachment 16), and to approve Attachments 11 – 15, and 17.

(Trustee Cantor abstained from voting on the sale of the West Hartford Campus.)

(A copy of the resolution of the sale of the West Hartford Campus is attached to file copy of the Board minutes.)

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| (1) | Proposal to Stabilize Natural Gas Transportation Costs and Reduce Oil Consumption at the University of Connecticut, Storrs, Connecticut | (Attachment 11) |
| (2) | Fiscal Year 2017 Program and Course Fees for the University of Connecticut, Storrs and Regional Campuses | (Attachment 12) |
| (3) | Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase II | (Attachment 13) |
| (4) | Project Budget (Revised Final) for Sewer Line Replacement at Storrs Road Pump Station | (Attachment 14) |
| (5) | Project Budget (Revised Final) for Young Building Renovation/Addition – Envelope Repairs | (Attachment 15) |
| (6) | Project Budget (Final) for Gampel Pavilion Dome Ceiling and Roof Repair | (Attachment 16) |
| (7) | Project Budget (Revised Final) for Jorgensen Renovation – HVAC Renewal | (Attachment 17) |

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

- (b) Presentation: Facilities Operations Transitions
 Presenter: Michael Jednak, Associate Vice President
 Facilities Operations and Building Services

- (c) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to approve the following items:

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| (1) | Utility Easements on Properties along the North Side of North Eagleville Road | (Attachment 18) |
| (2) | Inter-Agency Transfer of Custody and Control from DOT | (Attachment 19) |

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- (3) Environmental Impact Evaluation, South Campus Development, Storrs, Connecticut (Attachment 20)
 - (4) CEPA Post Scoping Notice, Student Recreation Center, Storrs, Connecticut (Attachment 21)
- 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
 - (b) Informational Items:
 - (1) Named Gift Opportunities for the Hartford Campus (Attachment 22)
 - (2) Development Progress Executive Summary (Attachment 23)
- 12. Committee on Compensation Report
 - (a) Report on Committee activities
- 13. Other business
- 14. Executive Session anticipated
- 15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, June 29, 2016.

There being no further business appearing, the Board meeting adjourned at 12:16 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary