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2016 August 10 -- 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

August 10, 2016

OPEN SESSION

The meeting was called to order at 9:18 a.m. by Chairman Lawrence D. McHugh. Trustees Kevin A. Braghirol, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Adam J. Kuegler, Donny Marshall, and Lawrence D. McHugh were in attendance.

Trustees Andy Bessette, Shari G. Cantor, Marilda L. Gandara, and Denis J. Nayden participated by telephone.

Trustees Louise M. Bailey, Rebecca Lobo, Steven K. Reviczky, Thomas D. Ritter, 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 Enrollment Planning and Management Locust, Vice President and General Counsel Orr, Athletic Director Benedict, University Master Planner and Chief Architect Cruickshank, and Executive Secretary to the Board Rubin.

Also present was UConn Foundation President and Chief Executive Officer Newton.

Senate Representatives Douglas Hamilton and Angela Rola were in attendance.

1. Public Participation

Attorney Rebecca Shafer, who represents the Mansfield Neighborhood Preservation Group, addressed community concerns about the number of single-family homes being converted into rental properties for students.

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh recognized incoming student Trustees Adam J. Kuegler and Kevin A. Braghirol.

(b) Minutes of the meetings of June 29 and July 20, 2016

On a motion by Mr. Cloud, seconded by Mr. Bunnell, the Board voted unanimously to approve the minutes of the meetings of June 29 and July 20, 2016.

(c) Consent Agenda Items:

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

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

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- (2) Computerized Maintenance Management System (CMMS) Purchase and Implementation (Attachment 2)
- (3) Naming Recommendation for the James M. Faucette Classroom in the Pharmacy/Biology Building (Attachment 3)
- (4) Naming Recommendation for Friends Hall at UConn Health (Attachment 4)
- (5) Naming Recommendation for the Mission Environmental Performance and Safety Laboratory in the Korey Stringer Institute (Attachment 5)
- (6) Naming Recommendation for the Trail Family Rooftop Terrace, Hartford Campus (Attachment 6)
- (7) Naming Recommendation for Laura Z. and Mark C. Yellin, In Memory of Harry & Sally Yellin and Rita & Bernice Zions Exam Room at UConn Health (Attachment 7)
- (8) Renaming of the Neag Center for Gifted Education and Talent Development to the Renzulli Center for Creativity, Gifted Education, and Talent Development in the Neag School of Education (Attachment 8)

3. President's Report

President Herbst recognized University Master Planner Cruickshank who gave a brief report on the demolition of 9 houses along Gilbert Road on the Storrs Campus.

4. Academic Affairs Committee Report

- (a) Report on Committee activities

There was no 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. Kruger, seconded by Mr. Carbray, the Board voted unanimously to add to the agenda a resolution regarding UConn Stamford housing agreements.

On a motion by Mr. Kruger, seconded by Mr. Bunnell, the Board voted unanimously to approve Attachments 9 – 14, including the Stamford Campus housing agreements.

(A copy of the resolution is attached to file copy of the Board minutes.)

Mr. Michael Pollard, Chief of Staff for the Mayor of Stamford, expressed his gratitude on behalf of Mayor David Martin and the Stamford community for the University's commitment to the City of Stamford.

- (1) Authorization to Execute Electricity and Natural Gas Purchase Contract Resulting from Reverse Auction (Attachment 9)
- (2) Project Budget (Final) for Law School Renovations/Improvements – Hosmer Façade Restoration (Attachment 10)

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- (3) Project Budget (Final) for North and South Parking Garage Safety Screen (Attachment 11)
 - (4) Project Budget (Revised Final) for the Residential Life Facilities – Next Generation Connecticut Hall (formerly named Science Technology Engineering and Math (STEM) Residence Hall (Attachment 12)
 - (5) Project Budget (Revised Final) for South Campus Stair Repairs (Attachment 13)
 - (6) Project Budget (Design) for Academic & Research Facilities – Gant Building Renovations – STEM (Attachment 14)
6. UConn Health Report
 - (a) Report on UConn Health activities
There was no Report on Committee 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
There was no Report on Committee activities.
 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) UConn Foundation Fundraising Report (Attachment 15)
UConn Foundation President and Chief Executive Officer Newton gave a brief fundraising report.
 12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
 13. Other business
 14. Executive Session anticipated

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EXECUTIVE SESSION

On a motion by Mr. Cloud, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to go into Executive Session at 10:16 a.m. to discuss:

1. 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.

Trustees Braghirol, Bunnell, Carbray, Cloud, Dennis-LaVigne, Kruger, Kuegler, Marshall, and McHugh were in attendance.

Trustees Bessette, Cantor, Gandara, and Nayden participated by telephone.

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 and General Counsel Orr, and Executive Secretary to the Board Rubin.

The Executive Session ended at 10:37 a.m.

OPEN SESSION

The Board returned to Open Session at 10:37 a.m.

15. Adjournment

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

There being no further business appearing, the Board meeting adjourned at 10:38 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary