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2016 October 26 -- 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

October 26, 2016

OPEN SESSION

The meeting was called to order at 9:19 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Adam J. Kuegler, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, and Thomas D. Ritter were in attendance.

Trustees Marilda L. Gandara and Rebecca Lobo participated by telephone.

Trustees Mark L. Boxer, 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 and General Counsel Orr, Associate General Counsel Gelston, Associate Vice President for Diversity and Inclusion Murchison, Athletic Director Benedict, Associate Vice President for Budget Planning Spencer, Faculty and Staff Labor Relations Director Eagen, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and Academic Affairs and Policy Specialist Murray.

Senate Representatives Baki Cetegen, Douglas Hamilton, Elizabeth Jockusch, Shayla Nunnally, and Angela Rola were in attendance.

1. Executive Session

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Board voted unanimously to go into Executive Session at 9:22 a.m. to discuss:

1. 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; and
2. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

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

Trustees Gandara and Lobo participated by telephone.

The following University staff were present for the Executive Session: Vice President and General Counsel Orr, Associate General Counsel Gelston, Faculty and Staff Labor Relations Director Eagen, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and Academic Affairs and Policy Specialist Murray.

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The Executive Session was temporarily postponed at 9:34 a.m.

OPEN SESSION

The Board returned to Open Session at 9:35 a.m.

2. Public Participation

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

3. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of September 29, 2016

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of September 29, 2016.

(c) Consent Agenda Item:

On a motion by Mr. Bessette, seconded by Mr. Kruger, the Board voted to add two leases to the Contracts and Agreements list.

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted to approve the revised Contracts and Agreements list.

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

(Trustee Braghirol abstained from voting on the contract from Consolidated Edison Solutions, Inc. Trustee Ritter abstained from voting on the entire Contracts and Agreements list.)

(d) Consideration of Faculty Member Appeal:

Dr. Dennis-LaVigne motioned to recommend that the Board of Trustees deny the faculty appeal of Assistant Professor Margarita Blush. Mr. Carbray seconded the motion.

4. President's Report

5. Academic Affairs Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

6. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to approve Attachments 2 – 6.

(1) Revised Allocation of Bond Authorizations as set forth in the Seventeenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 2)

(2) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 3)

(3) Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 4)

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- (4) Endowment of Funds Received from the Gordon J. Flynn Living Trust of 2011 (Attachment 5)
- (5) Project Budget (Design) for CUP Equipment Replacement and Pumping Project (Attachment 6)
- 7. UConn Health Report
 - (a) Report on UConn Health activities
There was no Report on Committee activities.
- 8. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 9. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 10. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 11. Student Life Committee Report
 - (a) Report of Committee activities
- 12. Institutional Advancement Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
- 13. Committee on Compensation Report
 - (a) Report on Committee activities
- 14. Other business

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Ritter, the Board voted unanimously to resume Executive Session at 9:52 a.m.

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

Trustees Gandara and Lobo participated by telephone.

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

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The following University staff were present for part of the Executive Session: Vice President for Student Affairs Gilbert, Associate Vice President for Budget Planning Spencer, and Athletic Director Benedict.

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

OPEN SESSION

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

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 7, 2016.

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

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary