

September 2003

Agenda September 23, 2003

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

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

September 23, 2003

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to pending litigation.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Board Members' Survey
 - (b) Minutes of the meeting of August 21, 2003
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Contract Signing Authority – Revised (Attachment 2)
 - (3) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair in Writing” (Attachment 3)
 - (4) Reports of Health Center Endowed Chairs for the Period July 1, 2002 to June 30, 2003 (Attachment 4)
 - (5) Modification of Library Deacquisition Policy (Attachment 5)
 - (6) Naming Recommendations for Endowed Chairs in the School of Engineering:
 - United Technologies Chair in Fuel Cell Technology
 - United Technologies Chair in Thermal-Fluids
 - Pratt & Whitney Chair in Design and Reliability (Attachment 6)
 - (7) Appointment of Dr. Nigel Sammes to the United Technologies Corporation Chair in Fuel Cell Technology Within the University Connecticut School of Engineering (Attachment 7)
 - (8) Appointment of Dr. Kenneth Reifsnider to the Pratt and Whitney Chair in Design and Reliability Within the University of Connecticut School of Engineering (Attachment 8)
 - (9) Policies Regarding Financial Transactions with The University of Connecticut Foundation, Inc. (Attachment 9)

- (d) Personnel matters (Storrs-based programs) (Attachment 10)
 - (1) Award of Tenure
 - (2) Emeritus Faculty Retirements
 - (3) Sabbatics
 - (4) Informational matters
- (e) Discussion
 - (1) 2003-2004 Board meeting schedule (To be distributed)
- (f) Election of Board Secretary
- 3. President's Report
- 4. Health Center Report – Dr. Deckers
 - (a) Report on Health Center activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Spending Plan for the University of Connecticut Health Center for Fiscal Year 2004 (Attachment 11)
 - (2) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Grievance Process) (Attachment 12)
 - (3) Creation of the Department of Molecular, Microbial and Structural Biology in the School of Medicine; Closing of the Department of Biochemistry; Closing of the Department of Microbiology (Attachment 13)
- 5. Financial Affairs Committee Report – Mr. Nayden

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING TO THE BOARD MEETING THE WHITE BINDER ENTITLED "BUDGET WORKSHOP – September 23, 2003." FILE COPIES WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Spending Plan for the University of Connecticut Storrs-based Program for Fiscal Year 2004 (Attachment 14)
 - (2) Supplemental Indenture Amending the University of Connecticut General Obligation Master Indenture (Attachment 15)
 - (3) Resolution Approving the UCONN 2000 Phase III Project List (Attachment 16)
 - (4) Revised Preliminary Phasing Outline, 21st Century UConn (Attachment 17)
- 6. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 18)

7. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Bachelor of Science Degree in Human Development and Family Studies at the Waterbury Tri-Campus and the Stamford Campus (Attachment 19)
 - (2) RN/MS Degree in Nursing at the Waterbury Tri-Campus (Attachment 20)
 - (3) Doctor of Audiology Degree (Attachment 21)
8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
9. Other
10. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, December 2, 2003 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*