

December 2003

Agenda December 2, 2003

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

AGENDA

University of Connecticut at Waterbury
Multi-Purpose Room
Waterbury, Connecticut

December 2, 2003

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to pending litigation, collective bargaining with University unions, and contractual matters pertaining to real estate.
2. Close Executive Session and recess for lunch.

OPEN SESSION

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

1. Introduction of Governor Rowland
 - (a) Governor Rowland's remarks
2. Public Participation
3. Chairman's Report
 - (a) Minutes of the meeting of September 23, 2003
 - (b) Matters outstanding
 - (c) Committee appointments
 - (d) 2003-04 Board meeting schedule (Attachment 1)
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Contract Signing Authority – Revised (Attachment 3)
 - (3) Release of Conditions 1 and 2 from a Deed Dated August 8, 1939 and Recorded on August 9, 1939, for Property of Helen A. Rollins, Her Heirs and Assigns, 82 Willowbrook Road, Mansfield, Connecticut (Attachment 4)
 - (4) Release of Certain Conditions, Restrictions and Reservations Contained in a Quitclaim Deed from the State of Connecticut to Charles E. Lee on November 25, 1949 and Recorded in Volume 70 at Page 452 of the Mansfield Land Records. 11 Westwood Road, Storrs, Connecticut (Attachment 5)
 - (5) Approval of a Materials Fee for Anthropology 295 "Cultures of the American Southwest" (Attachment 6)
 - (6) Awards and Donations (Attachment 7)

- (f) Personnel matters (Storrs-based programs) (Attachment 8)
 - (1) Sabbatics
 - (2) Informational matters
- 4. President's Report
 - (a) Nomination for University Medal
 - (b) Presentation: Dean Amir Faghri, School of Engineering
 - (c) Other matters
- 5. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval of a Change of the Site of Instruction for the University of Connecticut Masters of Business Administration From West Hartford to Hartford, Connecticut (Attachment 9)
- 6. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 7. Health Center Report – Dr. Deckers
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
 - (1) Approval of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Grievance Process) (Attachment 10)
- 8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman's report on Committee activities
- 9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 11)
- 10. Other
- 11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, March 23, 2004 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.*