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)  
           (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)  
   (1) Sabbaticats  
   (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  

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)  

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  

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.