

September 2004

Agenda September 8, 2004

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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 8, 2004

OPEN SESSION

Call to order at 11:15 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, and potential litigation relating to the Big East Conference.
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) Minutes of the meeting of August 3, 2004
 - (b) Matters outstanding
 - (c) 2004-05 Board meeting schedule (Attachment 1)
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Easement By and Between the State of Connecticut and Connecticut Natural Gas Corporation for Gate Station at 950 Storrs Road, Storrs, Connecticut (Attachment 3)
 - (3) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 4)
 - (4) Appointment of Dr. Amir Faghri to the UTC Chair in Thermal-Fluids Engineering (Attachment 5)
 - (5) Approval of Graduate Certificate in Nonprofit Management within the Graduate School (Attachment 6)
 - (6) Approval of Graduate Certificate in Public Financial Management within the Graduate School (Attachment 7)
 - (7) Approval of Allied Health Sciences Major within the School of Allied Health (Attachment 8)
 - (8) Approval of the Rehabilitation Sciences, Diagnostic Sciences, and Health Promotion Science Majors within the School of Allied Health (Attachment 9)
 - (9) Approval of the Occupational Safety and Health Management (Offered On-Line) as a Field of Study to the Master of Professional Studies within the College of Continuing Studies (Attachment 10)

- (10) Easement By and Between the State of Connecticut and Farm Associates for a Fence (Attachment 11)
 - (e) Personnel matters (Storrs-based programs) (Attachment 12)
 - (1) Designation of Emeritus Faculty
 - (2) Sabbatics
 - (3) Informational matters
 - (f) Election of Board Secretary
- 3. President's Report
 - (a) Presenter: Interim Provost and Vice President for Academic Affairs Fred Maryanski
Presentation: Start of the year update
 - (b) Presenter: Vice Provost for Multicultural and International Affairs Ronald Taylor
Presentation: Diversity update
 - (c) Other matters
- 4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Presenter: Interim Provost and Vice President for Academic Affairs Fred Maryanski
Presentation: Resource allocation, metrics and the Academic Plan
- 5. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 6. Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
- 7. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman's report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Daily Campus Constitution (Attachment 13)
- 8. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman's report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 14)
- 9. Health Center Report
 - (a) Report on Health Center activities
- 10. Faculty member appeal (Executive Session)
- 11. Other
- 12. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, November 17, 2004 at 1:00 p.m. at the Wilbur Cross Building, 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.*