

February 2005

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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

February 3, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, potential litigation, and contractual issues.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Minutes of the meeting of November 17, 2004
 - (b) Matters outstanding
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors (Attachment 2)
 - (3) Signatories and Authorities for Study Abroad Bank Accounts (Attachment 3)
 - (4) Approval of a Certificate Program in Quantitative Research Methods in the Department of Psychology (Attachment 4)
 - (5) Proposed Increase in Tuition and Fees for the School of Medicine and the School of Dental Medicine for the Academic Years 2005-06 and 2006-07 (Attachment 5)
 - (6) Master Lease Agreement G.E. Capital Public Finance, Inc. (Attachment 6)
 - (7) Authorization to Extend Current Leases at The Exchange with the Landlord New Boston Exchange, LP (Attachment 7)
 - (d) Personnel matters (Storrs-based programs) (Attachment 8)
 - (1) Awards of Tenure
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters

3. President's Report
 - (a) Revised Building Inspection Process
 - (b) Other matters
4. Health Center Report – Ms. Leonardi
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
 - (1) Notice of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Health Center Faculty Tenure and Post-Tenure Review) (Attachment 9)
 - (c) Informational item:
 - (1) Health Center Board of Directors recognition: Marc Ryan (Attachment 10)
5. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Informational items:
 - (1) Award of Excellence/School of Engineering: (Attachment 11)
 Dr. Pamir Alpay
 Department of Metallurgy and Materials Engineering
 - (2) Center for Educational Policy Analysis (Attachment 12)
 - (3) Institute for Violence Prevention and Reduction (Attachment 13)
6. Financial Affairs Committee Report – Mr. Nayden
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Revised Project Budget for Student Union Addition (Attachment 14)
 - (2) Revised Project Budget for New School of Pharmacy Building (Attachment 15)
 - (3) Revised Fiscal Year 2005 Capital Budget (Attachment 16)
 - (4) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 17)
 - (5) Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A) and Declaration of Official Intent (Attachment 18)
 - (6) Revised Allocation of Bond Proceeds of the Eleventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A) (Attachment 19)
 - (c) Informational item:
 - (1) UCONN 2000 Book #19 (Separate cover)

7. Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
8. Student Life Committee Report – Mr. Barry
 - (a) Committee report on Committee activities
9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Facilities Naming Recommendations (Attachment 20)
 - (a) School of Pharmacy
 - (1) Frances and Anthony Modafferi and Ruth and David Koblin Faculty/Staff Lounge
 - (2) University of Connecticut Pharmacy Alumni Association Wall of Fame
 - (c) Development Progress Executive Summary (Attachment 21)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 12, 2005 at 1:00 p.m. at the University of Connecticut, Stamford, 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.*