April 2005

Agenda April 12, 2005

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Stamford Campus
One University Place
Stamford, Connecticut

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, litigation, and collective bargaining.

OPEN SESSION

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

1. Public Participation
2. Chairman’s Report
   (a) Board recognition
   (b) Matters outstanding
   (c) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2004-2005 (Attachment 1)
   (d) Minutes of the meetings of February 3 and March 11, 2005
   (e) 2005-2006 Board meeting schedule
   (f) Consent Agenda Items:
      (1) Contract and Agreements for the Storrs-based programs (Attachment 2)
      (2) FY 2005-2006 Rental Rates for Residential Properties (Attachment 3)
      (3) Transfer of Moss Sanctuary (Attachment 4)
      (4) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Board of Trustees Distinguished Professor Selection Process) (Attachment 5)
      (5) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (University Senate Membership – Administrative Title Revisions and Additions) (Attachment 6)
      (6) Approval of the Master of Professional Studies in Homeland Security Leadership in the College of Continuing Studies (Attachment 7)
      (7) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 8)
      (8) Candidates for Commencement (Attachment 9)
(g) Personnel matters (Storrs-based programs) (Attachment 10)
   (1) Promotion, Tenure, and Reappointment lists
   (2) Designation of Emeritus Faculty
   (3) Sabbaticals
   (4) Informational matters

3. President’s Report
   (a) Presenter: Vice Provost for Research and Graduate Education Janet Greger
       Presentation: Research at UConn: Storrs and Regional Campuses
   (b) Presenter: Marc E. Lalande, Assistant Dean for Research, School of Medicine
       Presentation: Research at UConn: Health Center
   (c) Honorary Degrees
   (d) Other matters

4. Health Center Report – Ms. Leonardi
   (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 Tenure and
           Post-Tenure Review) (Attachment 11)

5. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities

6. Financial Affairs Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities
   (b) Item requiring Board discussion and approval:
       (1) Approval of Revised Budget and Funding Plan
           for the Heating Plant – Upgrade (Attachment 12)

7. Joint Audit and Compliance Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities

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) Items requiring Board discussion and approval:
       (1) Academic Program Naming Recommendation (Attachment 13)
           (a) Health Center
           (1) Aetna Health Professions Partnership Initiative
(2) Facilities Naming Recommendations (Attachment 14)
   (a) Health Center
       (1) Mr. and Mrs. Guy C. Shafer Study Rooms
       (2) Sherwin J. Cooperstein, D.D.S., Ph.D.
           Center for Anatomical Studies
       (3) James E. C. Walker, M.D. Academic Affairs
           Conference Room
   (b) School of Pharmacy
       (1) Walgreen Company Student Organization Room
       (2) Charles and Dee Grannick Library Office
       (3) V. Michael & Cynthia Guertin Alumni Office
   (3) Policy Regarding Demolition of Named Structures and Use
       Changes of Named Campus Areas (Attachment 15)
   (c) Development Progress Executive Summary (Attachment 16)

10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 21, 2005 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.