June 2005

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Stamford, Connecticut

June 21, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel and litigation.

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) Minutes of the meetings of April 12, May 9, and June 1, 2005
   (d) 2005-06 Board meeting schedule (Attachment 1)
   (e) Consent Agenda Items:
       (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
       (2) Fiscal Year 2007 New England Regional Student Program Tuition Rate (Attachment 3)
       (3) Approval of Proposed Changes to the University of Connecticut Laws and By-Laws (University Senate Membership – Administrative Title Changes) (Attachment 4)
       (4) Approval of Proposed Changes to the University of Connecticut Laws and By-Laws (Board of Trustees Distinguished Professor Selection Process) (Attachment 5)
       (5) Reappointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control (Attachment 6)
       (f) Personnel matters (Storrs-based programs) (Attachment 7)
           (1) Awards of Promotion and Tenure
           (2) Designation of Emeritus Faculty
           (3) Sabbaticals
           (4) Informational matters
3. President’s Report
   (a) Other matters

4. Financial Affairs Committee Report – Mr. Nayden

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED “BUDGET WORKSHOP - June 21, 2005” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:

       (1) Approval of the Spending Plan for Fiscal Year 2006 (Storrs-based Programs) (Attachment 8)
       (2) Fiscal Year 2006 Institutional Fee Adjustments (Storrs-based Programs) (Attachment 9)
       (3) Fiscal Year 2007 Student Activity and Service Fee Adjustments (Storrs-based Programs) (Attachment 10)
       (4) Fiscal Year 2007 Academic Materials Fees Adjustments (Storrs-based Programs) (Attachment 11)
       (5) Fiscal Year 2006 Capital Budget (Attachment 12)
       (6) Revised Allocation of Bond Proceeds of the Fifth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2000 Series A) (Attachment 13)
       (7) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 14)
       (8) Revised Allocation of Bond Proceeds of the Seventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2002 Series A) (Attachment 15)
       (9) Revised Allocation of Bond Proceeds of the Eleventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2005 Series A) (Attachment 16)
       (10) Twelfth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 17)

5. Health Center Report – Ms. Leonardi

   (a) Report on Health Center activities
   (b) Items requiring Board discussion and approval:

       (1) Approval of the Spending Plan for the University of Connecticut Health Center for Fiscal Year 2006 (Attachment 18)
       (2) Approval of the Capital Spending Plan for Fiscal Year 2006 and the Five-Year Capital Spending Plan for Fiscal Years 2007-2011 for the University of Connecticut Health Center (Attachment 19)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities
7. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
8. Student Life Committee Report – Ms. Bailey
   (a) Committee Chairwoman’s report on Committee activities
   (b) Item requiring Board discussion and approval:
       (1) Graduate Student Senate Constitution (Attachment 20)
9. Institutional Advancement Committee Report – Mr. Treibick
   (a) Committee Chairman’s report on Committee activities
   (b) Development Progress Executive Summary (Attachment 21)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, August 2, 2005 at 1:00 p.m. at the University of Connecticut at Avery Point, Groton, 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.