September 2005

Agenda September 20, 2005

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MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT  

AGENDA  

University of Connecticut September 20, 2005  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut  

OPEN SESSION  

Call to order at 10:30 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) Discussion of Implementation Plan:  
Governor’s Commission on UConn Review and Accountability  

(b) Matters outstanding  

(c) Committee appointments  

(d) Minutes of the meeting of August 2, 2005  

(e) Consent Agenda Items:  

(1) Approval of the Revised Spending Plan for Fiscal Year 2006  
for the University of Connecticut, Storrs and Regional  
Campuses  

(2) Approval of the Revised Spending Plan for the University of  
Connecticut Health Center for Fiscal Year 2006  

(3) Contracts and Agreements for the Storrs-based programs  

(4) Annual Report of the Endowed Chair Program Entitled  
“Aetna English Chair in Writing”  

(5) Easement by and Between the State of Connecticut  
and the Town of Mansfield for a Bicycle Path  
(23,028 Square Feet of Land)  

(6) Easement by and Between the State of Connecticut  
and the Town of Mansfield for a Bicycle Path  
(2,473 Square Feet of Land)  

(7) Conservation Easement by and Between the State of Connecticut  
and the Connecticut Department of Environmental Protection  
for Open Space Adjacent to UConn Landfill
(8) Reports of the Endowed Chairs for the Period July 1, 2004 to June 30, 2005 (Health Center) (Attachment 8)

(9) Renovation of Administrative Services Building (Medical Services Building Project) (Attachment 9)

(10) Appointment of Dr. Michael J. Pikal to the Pfizer Distinguished Chair in Pharmaceutical Technology Chemistry (Attachment 10)

(11) Approval of Doctor of Philosophy Degree in Public Health with a Concentration in Social and Behavioral Health Sciences (Attachment 11)

(12) Naming Recommendation for the Carole J. Neag Chair in Special Education (Attachment 12)

(f) Personnel matters (Storrs-based programs) (Attachment 13)

(1) Awards of Tenure

(2) Designation of Emeritus Faculty

(3) Sabbaticals

(4) Informational matters

3. President’s Report

(a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich Vice President for Student Affairs John R. Saddlemire
Presentation: Start of the year update

(b) Presenter: Dr. Marc E. Lalande, Assistant Dean for Research, School of Medicine
Presentation: University of Connecticut Stem Cell Research

(c) Dissolution of University of Connecticut Educational Properties, Inc. (UCEPI)

(d) Other matters

4. Academic Affairs Committee Report – Dr. Jacobs

(a) Committee Chairman’s report on Committee activities

(b) Item requiring Board discussion and approval:

(1) Appointment of Dr. George M. Sugai to the Carole J. Neag Chair in Special Education (Attachment 14)

5. Financial Affairs Committee Report – Mr. Nayden

(a) Committee Chairman’s report on Committee activities

(b) Items requiring Board discussion and approval:

(1) Approval of the Deferred Maintenance and Renovations Lumpsum Expenditures for Fiscal Years 2004 and 2005 (Attachment 15)

(2) Approval of Project Budget (Planning) for Natural History Museum Completion (Attachment 16)

(3) Approval of Project Budget (Planning) for Roof Repair and Rehabilitation of Monteith Hall (Attachment 17)

(4) Approval of Project Budget (Design) for Lakeside Renovation (Lakeside Apartments) (Attachment 18)
(5) Approval of Project Budget (Design) for Parking Garage Repairs: UConn Stamford Campus Improvements (Attachment 19)
(6) Approval of Project Budget (Design) for the Final Phase of Landfill Closure (Attachment 20)
(7) Approval of Project Budget (Final) for Torrey Life Sciences Relocation (Attachment 21)
(8) Approval of Project Budget (Planning) for Dental School Renovation at the University of Connecticut Health Center (Attachment 22)
(9) Approval of Project Budget (Planning) for University of Connecticut Health Center Research Tower (Attachment 23)
(10) Approval of Project Budget (Planning) for University of Connecticut Health Center Medical School Academic Building Renovation (Patterson and Massey Auditoria) (Attachment 24)
(11) Approval of Project Budget (Planning) for Clinical Skills Renovation at the University of Connecticut Health Center (Attachment 25)
(12) Approval of Project Budget (Final) for the University of Connecticut Health Center Cooling Tower Replacement (Attachment 26)

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

   (a) Report on Health Center 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) Development Progress Executive Summary (Attachment 27)

10. Other

11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, November 15, 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.