

March 2006

Agenda March 1, 2006

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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

March 1, 2006

OPEN SESSION

Call to order at 11:45 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to collective bargaining.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of January 31, 2006
 - (c) Consent Agenda Items:
 - (1) Approval of a Certificate Program in Occupational Health Psychology in the Department of Psychology (Attachment 1)
 - (d) Personnel matters (Storrs-based programs) (Attachment 2)
 - (1) Designation of Emeritus Faculty
 - (2) Sabbatics
 - (3) Informational matters
3. President's Report
 - (a) Honorary Degrees
 - (b) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Informational items:
 - (1) Merging the Department of Chemical Engineering and the Department of Materials Science and Engineering to create the Department of Chemical, Materials and Biomolecular Engineering (Attachment 3)
 - (2) Merging the Department of Applied Allied Health and the Department of Health Promotion and Allied Health Sciences to create the Department of Allied Health Sciences (Attachment 4)

5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman’s report on Committee activities
6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
 - (1) Update on University Health Professionals (UHP) negotiations
8. Student Life Committee Report
 - (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) Facilities Naming Recommendations (Attachment 5)
 - (a) Health Center
 - (1) Richard D. Berlin Center for Cell Analysis and Modeling
 - (2) Joseph E. Grasso Preclinical Dental Laboratory
 - (3) Celeste LeWitt Gallery
 - (b) School of Law
 - (1) Koskoff, Koskoff & Bieder Courtroom
 - (2) Academic Naming Recommendations (Attachment 6)
 - (a) Health Center
 - (1) Richard D. Berlin Lectureship in Cell Physiology
 - (2) Dr. Manfred J. Sakel Distinguished Chair in Psychiatry; the Dr. Manfred J. Sakel Scholar in Psychiatry; and the Dr. Manfred J. Sakel Lectureship in Psychiatry
 - (c) Development Progress Executive Summary (Attachment 7)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 11, 2006 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.*