

May 2006

## Agenda May 15, 2006

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**SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT**

**AGENDA**

University of Connecticut  
Bishop Center  
Storrs, Connecticut

May 15, 2006

**OPEN SESSION**

Call to order at 2:30 p.m.

1. Public Comment (limited to agenda items)
2. Chairman's Report
  - (a) Items requiring Board discussion and approval:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
    - (2) Approval of Project Budget (Design) for Hilltop Apartments Corrective Action Plan, Phase II  
(There may be an Executive Session discussion of matters pertaining to litigation relevant to this project.) (Attachment 2)
    - (3) Approval of Project Budget (Final) for Facilities Condition Analysis (FCA) (Attachment 3)
    - (4) Conveyance of Property for Storrs Center Development (Attachment 4)
    - (5) Awards of Promotion, Tenure, and Reappointment (Attachment 5)
3. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 20, 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.***