

January 2007

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Recommended Citation

"Agenda January 30, 2007" (2007). *Agendas and Minutes*. 69.
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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

January 30, 2007

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to collective bargaining, personnel, and litigation.
2. Close Executive Session and recess for lunch.

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 November 14, 2006
 - (c) Consent Agenda Item:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
 - (2) Designation of Emeritus Faculty (Attachment 3)
 - (3) Sabbatics (Attachment 4)
 - (4) Informational matters (Attachment 5)
 - (d) Personnel matters (Storrs-based programs)
 - (1) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2006-2007 (Attachment 2)
3. President's Report
 - (a) Collective Bargaining Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (Attachment 6)
 - (b) Collective Bargaining Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors (Attachment 7)
 - (c) Dubai Program Update
 - (d) Other matters

4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Notification of Proposed Changes to the *University of Connecticut Laws and By-Laws* (Art. XV.K.1.b, Sabbatic Leaves) (Attachment 8)
 - (2) Application for Trademark for The National Research Center on the Gifted and Talented within the Neag School of Education (Attachment 9)
 - (3) Doctor of Philosophy Degree in Public Health with a Concentration in Occupational and Environmental Health Sciences (Attachment 10)
 - (4) Graduate Certificates in Nursing Specialties within the School of Nursing (Attachment 11)
 - (5) Master of Science Degree in Clinical and Translational Research (Attachment 12)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Planning) for the Student Union Quadrangle Site Work and Landscape – Phase I (Attachment 13)
 - (2) Project Budget (Design) for Repair and Renovation of the Avery Point Pool and Gym Facility (Attachment 14)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) UConn Sustainable Design & Construction/LEED Policy (Attachment 15)
 - (2) Sewer System Rules and Regulations (Attachment 16)
8. Construction Management Oversight Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
9. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities

- (b) Items requiring Board discussion and approval:
 - (1) Proposed Tuition and Fees Rates for Fiscal Year 2008 and Fiscal Year 2009 for the University of Connecticut Health Center (Attachment 17)
 - (2) School of Medicine and School of Dental Medicine Student Activities Fee (Attachment 18)
 - (3) School of Medicine Post Baccalaureate Program Fee (Attachment 19)
 - (4) School of Medicine College Summer Fellowship Program Fee (Attachment 20)
 - (5) School of Medicine Transcript, Dean’s Letter and Verification Fee (Attachment 21)
 - (6) School of Medicine Application Fee (Attachment 22)
 - (7) School of Dental Medicine Application Fee (Attachment 23)
 - (8) John Dempsey Hospital Replacement/Expansion (Under separate cover)
- 10. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
- 11. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 24)
- 12. Other
- 13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, March 13, 2007 at 1:00 p.m. at the Waterbury Campus, Waterbury, 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.*