MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut January 30, 2007
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

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)
   (d) Personnel matters (Storrs-based programs)
       (1) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2006-2007 (Attachment 2)
       (2) Designation of Emeritus Faculty (Attachment 3)
       (3) Sabbatics (Attachment 4)
       (4) Informational matters (Attachment 5)
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

   (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.