August 2007

Agenda August 1, 2007

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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  
August 1, 2007  

OPEN SESSION  
Call to order at 9:30 a.m.  

EXECUTIVE SESSION  
1. Discussion of matters pertaining to personnel and collective bargaining.  
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 June 19, 2007  
   (c) 2007-2008 Board meeting schedule  
   (d) Consent Agenda Items:  
      (1) Contracts and Agreements for the Storrs-based programs and the Health Center  
      (2) Process for Hearing Faculty Member Appeals of Personnel Actions  
   (e) Personnel matters (Storrs-based programs)  
      (1) Appointment with Tenure  
      (2) Designation of Emeritus Status  
      (3) Sabbatics  
      (4) Informational matters  
3. President’s Report  
   (a) Collective Bargaining Agreement between the Department of Dining Services and Local 2527T, UNITE / HERE, AFL-CIO, CLC  
   (b) Other items
4. Financial Affairs Committee Report – Mr. Ritter

**AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE BLUE BINDER ENTITLED “BUDGET WORKSHOP – August 1, 2007” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.**

(a) Committee report on Committee activities

(b) Items requiring Board discussion and approval:

1. Spending Plan for Fiscal Year 2008 for the University of Connecticut, Storrs and Regional Campuses
   (Attachment 6)

2. Health Center Support Building Addition/Renovation Project Definition
   (Attachment 7)

3. Fiscal Year 2008 Capital Budget
   (Attachment 8)

4. Fourteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds
   (Attachment 9)

5. Deferred Maintenance/Code/ADA Renovation Lump Sum Project List for Fiscal Year 2008
   (Attachment 10)

6. Project Budget (Planning) for Benton State Art Museum Addition
   (Attachment 11)

7. Project Budget (Planning) for a Compost Facility
   (Attachment 12)

8. Project Budget (Planning) for Gulley Hall Roof and Structural Repair
   (Attachment 13)

9. Project Budget (Planning) for Library Storage Facility
   (Attachment 14)

10. Project Budget (Planning) for Old Central Warehouse
    (Attachment 15)

11. Project Budget (Planning) for Sewage Treatment Plant Clarifier Repairs
    (Attachment 16)

12. Project Budget (Planning) for Storrs Hall Addition
    (Attachment 17)

13. Project Budget (Planning) for Torrey Renovation Completion and Biology Expansion
    (Attachment 18)

14. Project Budget (Planning) for the University of Connecticut Health Center Dowling North Renovation
    (Attachment 19)

15. Project Budget (Planning) for the University of Connecticut Health Center John Dempsey Hospital Emergency Department Expansion
    (Attachment 20)

16. Project Budget (Planning) for the University of Connecticut Health Center Main Cooling System Back-up Chiller Replacement
    (Attachment 21)

17. Project Budget (Planning) for the University of Connecticut Health Center Support Building Addition/Renovation
    (Attachment 22)
(18) Project Budget (Design) for Hawley Armory Façade and Interior Repairs (Attachment 23)

(19) Project Budget (Design) for Wilbur Cross Façade Repairs (Attachment 24)

(20) Project Budget (Design) for the University of Connecticut Health Center Munson Road Renovation and Expanded Parking (Attachment 25)

(21) Project Budget (Revised Design) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 26)

(22) Project Budget (Final) for Torrey Life Sciences Code Correction (Attachment 27)

(c) Informational items:

(1) UCONN 2000 Book #24 (Separate cover)

(2) Construction Projects Status Report (Separate cover)

5. Health Center Report

(a) Report on Health Center activities

(b) Items requiring Board discussion and approval:

(1) Spending Plan for the University of Connecticut Health Center for Fiscal Year 2008 (Attachment 28)

(2) Capital Spending Plan for Fiscal Year 2008 and Five-Year Capital Spending Plan for Fiscal Years 2009-2013 for the University of Connecticut Health Center (Attachment 29)

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

8. Construction Management Oversight Committee Report – Mr. Ritter

(a) Committee Chairman’s report on Committee activities

9. Academic Affairs Committee Report – Dr. Jacobs

(a) Committee Chairman’s report on Committee activities

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) Items requiring Board discussion and approval:

(1) Academic Naming Recommendation (Attachment 30)
   (a) Health Center Endowed Chair
      (1) Rename the Boehringer Ingelheim Chair in Clinical Pharmacology to the Boehringer Ingelheim Chair in Cell Sciences

(2) Facilities Naming Recommendation (Attachment 31)
   (a) Homer Babbidge Library
      (1) Jausz Family Reading Room

(c) Development Progress Executive Summary (Separate cover)

12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 25, 2007 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.