MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut  September 25, 2007
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated.
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) Committee assignments
   (c) Minutes of the meeting of August 1, 2007
   (d) Consent Agenda Items:
      (1) Contracts and Agreements for the Storrs-based programs
          (Attachment 1)
      (2) Annual Report of the Endowed Chair Program Entitled
          “Aetna English Chair in Writing”
          (Attachment 2)
      (3) Reports of the Endowed Chairs for the Period July 1, 2006
          to June 30, 2007 (Health Center)
          (Attachment 3)
      (4) Revised Policy and Procedures on Consulting for Faculty
          and Members of the Faculty Bargaining Unit and the Revised
          Policy on Individual Conflicts of Interest in Research
          (Attachment 4)
      (5) Designation of the Center for Health, Intervention and
          Prevention as a University Research Center
          (Attachment 5)
      (e) Personnel matters (Storrs-based programs)
          (Attachment 6)
      (1) Promotion and Tenure List
      (2) Designation of Emeritus Status
      (3) Sabbatics
      (4) Informational matters
      (f) Election of Board Secretary
3. President’s Report
   (a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich
       Vice President for Student Affairs John R. Saddlemire
   Presentation: Start of the year update
   (b) Other matters

4. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
   (b) Informational item:
       (1) Establishment of the University of Connecticut
           Stem Cell Institute (Attachment 7)

5. Financial Affairs Committee Report – Mr. Drotch
   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
       (1) Deferred Maintenance/Code/ADA Renovation Lump Sum
           Expenditures for Fiscal Year 2007 (Attachment 8)
       (2) Project Budget (Planning) for Beach Hall Renovations
           (Attachment 9)
       (3) Project Budget (Planning) for the Castleman Building
           Drainage Repair (Attachment 10)
       (4) Project Budget (Planning) for DRM (Design Resource
           Management) Window Replacement (Attachment 11)
       (5) Project Budget (Planning) for Gentry Completion
           (Attachment 12)
       (6) Project Budget (Planning) for the Jorgensen Renovation
           (Attachment 13)
       (7) Project Budget (Planning) for Mansfield Road Realignment
           (Attachment 14)
       (8) Project Budget (Planning) for Mansfield Training School
           Improvements – Longley Renovations (Attachment 15)
       (9) Project Budget (Planning) for Meter Installation – Multiple
           Locations (Phase II) (Attachment 16)
       (10) Project Budget (Planning) for Repair and Renovation
            of the Sherman Athletic Complex (Attachment 17)
       (11) Project Budget (Planning) for the Replacement of Chemical
            House (Well Water Treatment Facility) (Attachment 18)
       (12) Project Budget (Planning) for the Replacement of Two
            Water Towers (Attachment 19)
       (13) Project Budget (Planning) for the Residential Life Facilities –
            Sprinkler Installation and Miscellaneous Repairs at the Mansfield
            Apartment Complex (Attachment 20)
       (14) Project Budget (Planning) for the Residential Life Facilities –
            Sprinkler Installation and Miscellaneous Repairs at the Northwood
            Apartment Complex (Attachment 21)
(15) Project Budget (Planning) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 22)

(16) Project Budget (Planning) for SCADA (Supervisory Control and Data Analysis) System (Attachment 23)

(17) Project Budget (Planning) for Steam Pit Replacements (Attachment 24)

(18) Project Budget (Planning) for Tie in Drum Heater on Boilers at CUP (Central Utility Plant) (Attachment 25)

(19) Project Budget (Planning) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement (Attachment 26)

(20) Project Budget (Revised Planning) for the Mansfield Training School Improvements (Phase II) – Merritt Building (Attachment 27)

(21) Project Budget (Revised Planning) for the University of Connecticut Health Center Administrative Services Building (ASB) Renovation to Medical Services Building (Attachment 28)

(22) Project Budget (Revised Planning) for the University of Connecticut Health Center Dental School Renovation – Preclinical Teaching and Prosthetics Labs (Attachment 29)

(23) Project Budget (Design) for Sewage Treatment Plant Clarifier Repairs (Attachment 30)

(24) Project Budget (Design) for the University of Connecticut Health Center Main Cooling System Back-up Chiller Replacement (Attachment 31)

(25) Project Budget (Final) for the Code Safety Inspections – Summer 2007, Corrective Action Work (Attachment 32)

(26) Project Budget (Final) for Law School Renovations/Improvements – Façade Restoration (Attachment 33)

(27) Project Budget (Final) for the University of Connecticut Health Center Dental Implant Center Renovation (Attachment 34)

(28) Project Budget (Final) for the University of Connecticut Health Center Electric Heat Conversion Project (Attachment 35)

(29) Project Budget (Final) for the University of Connecticut Health Center Munson Road Renovation and Expanded Parking (Attachment 36)

(30) Project Cancellation – Project Budget (Planning) for the University of Connecticut Health Center Data Center Relocation to Munson Road (Attachment 37)

(c) Informational item:

(1) Construction Projects Status Report (Separate cover)
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) Item requiring Board discussion and approval:
       (1) Conservation Agreement – 64-Acre Parcel North of the Former UConn Landfill  
           (Attachment 38)
8. Construction Management Oversight Committee Report – Mr. Ritter
   (a) Committee Chairman’s report on Committee activities
   (a) Report on Health Center activities
   (b) Informational items:
       (1) Health Center Board of Directors Recognitions  
           (Attachment 39)
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 40)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, December 4, 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.