

December 2007

## Agenda December 4, 2007

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### Recommended Citation

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

**AGENDA**

University of Connecticut Health Center  
Academic Research Building  
Conference Room EG013  
263 Farmington Avenue  
Farmington, Connecticut

December 4, 2007

**OPEN SESSION**

Call to order at 11:00 a.m.

**EXECUTIVE SESSION**

1. Executive Session anticipated to discuss personnel matters and commercial information given in confidence.
2. Close Executive Session and recess for lunch.

**OPEN SESSION**

Reconvene in Open Session at 1:30 p.m.

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Committee assignments
  - (c) Minutes of the meeting of September 25, 2007
  - (d) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
    - (2) Renaming the Metallurgy and Materials Engineering Graduate Program to Materials Science and Engineering (Attachment 2)
    - (3) Doctor of Nursing Practice Program within the School of Nursing (Attachment 3)
    - (4) Award of Degree (Attachment 4)
    - (5) Appointment of Interim State Historian (Attachment 5)
  - (e) Personnel matters (Storrs-based programs) (Attachment 6)
    - (1) Award of Tenure
    - (2) Designation of Emeritus Status
    - (3) Sabbatics
    - (4) Informational matters

3. President's Report
  - (a) Nomination of Honorary Degrees
  - (b) Emergency Communication System update
  - (c) Storrs Center update
  - (d) Other items
4. Academic Affairs Committee Report – Dr. Jacobs
  - (a) Committee Chairman's report on Committee activities
  - (b) Information items:
    - (1) Establishment of the Center for Health Communications and Marketing (Attachment 7)
    - (2) Procedures for Implementation of University Consulting Policy (Attachment 8)
5. Financial Affairs Committee Report – Mr. Drotch
  - (a) Committee Chairman's report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Special Payroll Policy (Attachment 9)
    - (2) Revised Allocation of Bond Proceeds of the Second Supplemental Indenture (University of Connecticut General Obligation Bonds, 1997 Series A) (Attachment 10)
    - (3) Revised Allocation of Bond Proceeds of the Fourth Supplemental Indenture (University of Connecticut General Obligation Bonds, 1999 Series A) (Attachment 11)
    - (4) Revised Allocation of Bond Proceeds of the Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2001 Series A) (Attachment 12)
    - (5) Revised Allocation of Bond Proceeds of the Seventh Supplemental Indenture (University of Connecticut General Obligation Bonds, 2002 Series A) (Attachment 13)
    - (6) Revised Allocation of Bond Proceeds of the Ninth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2003 Series A) (Attachment 14)
    - (7) Revised Allocation of Bond Proceeds of the Tenth Supplemental Indenture (University of Connecticut General Obligation Bonds, 2004 Series A) (Attachment 15)
    - (8) Project Budget (Design) for Central Utility Plant Emergency Generator System (Attachment 16)
    - (9) Project Budget (Design) for the University of Connecticut Health Center Dowling North Renovation (Attachment 17)
    - (10) Project Budget (Design) University of Connecticut Health Center Library/Student Computer Center Renovations (Attachment 18)

- (11) Project Budget (Design) for Meter Installation - Multiple Locations (Phase II) (Attachment 19)
- (12) Project Budget (Design) for Repair and Renovation of the Sherman Athletic Complex (Attachment 20)
- (13) Project Budget (Design) for SCADA (Supervisory Control and Data Analysis) System (Attachment 21)
- (14) Project Budget (Final) for Agricultural Biotechnology & Advanced Technology Building Code Remediation Projects (Attachment 22)
- (15) Project Budget (Final) for the University of Connecticut Health Center Cooling Coil Conversion Project (Attachment 23)
- (16) Project Budget (Final) for Gulley Hall Roof and Structural Repair (Attachment 24)
- (17) Project Budget (Final) for Hilltop Apartments Corrective Action Plan, Phase III – (Sprinkler Modifications and Replacement of Electrical Secondary Conductors) (Attachment 25)
- (18) Project Budget (Final) for South Campus Dorm Fire Alarm Upgrade (Attachment 26)
- (19) Project Budget (Final) for Stamford Campus Carpet Replacement (Attachment 27)
- (20) Project Budget (Revised Final) for Fire Alarm Upgrade in the Graduate Student Residences (Attachment 28)
- (21) Project Budget (Revised Final) for Fire Alarm Upgrade in the West Campus Residences (Attachment 29)
- (22) Project Budget (Revised Final) for Torrey Life Sciences Code Correction (Attachment 30)
- (c) Informational items:
  - (1) Construction Projects Status Report (Separate cover)
  - (2) UCONN 2000 Phasing Outline by Fiscal Year (Separate cover)
  - (3) Master Schedule for UCONN 2000 Phases I, II, and III (Separate cover)
  - (4) Energy Purchase Status Report (To be distributed)
- 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) Extension of Nipmuck Trail Easement Grant (Attachment 31)
- 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
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 32)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 22, 2008 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.*