

2-10-2009

Minutes, 2009 February 10

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"Minutes, 2009 February 10" (2009). *Agendas and Minutes*. 112.
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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

February 10, 2009

OPEN SESSION

The meeting was called to order at 1:00 p.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Linda Gatling, Ross Gionfriddo, Lenworth Jacobs, Jr., Michael Martinez, Joan McDonald, F. Philip Prelli, Thomas Ritter, Wayne Shepperd, and Janine Braun, who represents the Governor's Office.

Trustee Rebecca Lobo participated by telephone.

Trustees Michael Bozzuto, Mark McQuillan, Denis Nayden, and Richard Treibick were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning, Management and Institutional Research Evanovich, Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Student Affairs Saddlemire, Senior Vice Provost Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Interim Vice Provost for Academic Administration Bull, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Munroe, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Director of University Relations Brohinsky, Health Center Chief Financial Officer Biancamano, Health Center Chief of Staff Carlson, Senate Representatives Gary English, Karla Fox, Donna Korbel, Andrew Moiseff, William Stwalley, and Cyrus Ernesto Zirakzadeh, and Ms. Locke.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

Also in attendance were UConn Foundation President Martin and Ms. Patricia Hassett, who assists Dr. Rowe.

1. Public Participation

The following members of the public addressed the Board on the topic noted:

- M. Kevin Fahey, Associate Director,
Student Development and Learning Spring Weekend
- Meredith Zaritheny, President,
Undergraduate Student Government Spring Weekend
- Jason Ortiz, Comptroller,
Undergraduate Student Government Spring Weekend
- Matthew Hart, Town Manager,
Town of Mansfield Spring Weekend
- Michael Helfrich, President,
Interfraternity Council Spring Weekend

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(Ms. Janine Braun left the meeting at this time.)

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of January 12, 2009

On a motion by Mr. Martinez, seconded by Dr. Jacobs, the Board voted unanimously to approve the minutes of the meeting of January 12, 2009.

(c) 2009-2010 Board meeting schedule (Attachment 1)

(d) Consent Agenda Items:

Chairman Rowe noted that Trustees had at their places a revised Contracts and Agreements list (Attachment 2) and a revised resolution regarding the merging of the Departments of Kinesiology and Physical Therapy in the Neag School of Education (Attachment 8).

Copies of the handouts are attached to the file copy of the Board minutes.

On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the Consent Agenda items.

(1) Contracts and Agreements for the Storrs-based programs (Attachment 2)

(2) Discontinuation of the Ph.D. in Music Education in the School of Fine Arts (Attachment 3)

(3) Discontinuation of the Master of Music in Music Education in the School of Fine Arts (Attachment 4)

(4) Approval of the Master of Arts in Music Education in the Neag School of Education (Attachment 5)

(5) Modification of the Ed.D. in Educational Leadership in the Neag School of Education (Attachment 6)

(6) Renaming the Master of Arts and Ph.D. degrees of Social Science of Sport to Sport Management in the Neag School of Education (Attachment 7)

(7) Merging the Department of Kinesiology and the Department of Physical Therapy to form the Department of Kinesiology and Physical Therapy in the Neag School of Education (Attachment 8)

(e) Personnel matters (Storrs-based programs) (Attachment 9)

(1) Sabbaticals

On a motion by Dr. Burrow, seconded by Mr. Barry, the Board voted unanimously to remove the sabbatic leave list from the agenda.

(2) Informational matters

Trustee Joan McDonald provided a brief report on the economic state of Connecticut.

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3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Five Year Review of Academic Centers and Institutes (Attachment 10)
 - (2) Academic Centers Discontinued (Attachment 11)
 - (3) Merging the Urban and Community Studies Programs at Storrs and Tri-Campus (Attachment 12)

5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Drotch, seconded by Mr. Barry, the Board voted unanimously to remove the three fee resolutions dealing with the Fiscal Year 2010 Institutional Fees, Student Activity and Service Fees, and Academic Materials Fees from the agenda and postpone them to the March 10, 2009 Board meeting.

- (1) Fiscal Year 2010 Institutional Fees (Tuition, Room & Board) for the University of Connecticut, Storrs and Regional Campuses
- (2) Fiscal Year 2010 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses
- (3) Fiscal Year 2010 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses

Chairman Rowe asked the Board for a collective vote on Attachments 13 and 14. On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve the following items:

- (4) Project Budget (Revised Planning) for Steam and Condensate Distribution System Improvements – Phase I (Attachment 13)
- (5) Project Budget (Design) for Parking Garage Repairs and Upgrades (Attachment 14)

6. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

7. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

8. Construction Management Oversight Committee Report

- (a) Report on Committee activities

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9. Health Center Report

(a) Report on Health Center activities

President Hogan gave a brief PowerPoint presentation on the Hospital Integration Proposal. A copy of the handout is attached to the file copy of the Board minutes.

(Dr. Rowe left the meeting at this time.)

(b) Items requiring Board discussion and approval:

On a motion by Dr. Burrow, seconded by Ms. Bailey, the Board voted unanimously to remove the Proposed Tuition and Fees Rates for Fiscal Year 2010 for the University of Connecticut School of Medicine and School of Dental Medicine from the agenda and postpone them to the March 10, 2009 Board meeting.

- (1) Proposed Tuition and Fees Rates for Fiscal Year 2010
for the University of Connecticut School of Medicine
and School of Dental Medicine (Attachment 15)

Trustees received at their places a revised Hospital Integration Proposal. A copy of the handout is attached to the file copy of the Board minutes.

(Dr. Rowe rejoined the meeting by telephone.)

Mr. Barry motioned to endorse the revised Hospital Integration Proposal. Ms. Bailey seconded the motion.

After discussion, the Board voted unanimously to approve the revised Hospital Integration Proposal. Vice-Chair Jacobs recused himself from voting on this item.

- (2) Hospital Integration Proposal (Attachment 16)

10. Student Life Committee Report

(a) Report on Committee activities

Vice-Chair Bailey gave a report on Spring Weekend.

11. Institutional Advancement Committee Report

(a) Report on Committee activities

Trustees received at their places a revised Development Progress Executive Summary for the period ending January 31, 2009. A copy of the handout is attached to the file copy of the Board minutes.

(b) Item requiring Board discussion and approval:

On a motion by Mr. Barry, seconded by Ms. Bailey, the Board voted unanimously to establish the Auran J. Fox Chair in Business in the School of Business.

- (1) Academic Naming Recommendation (Attachment 17)

(a) Auran J. Fox Chair in Business

- (c) Development Progress Executive Summary (Attachment 18)

(Trustee McDonald left the meeting at this time.)

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12. Adjournment

Vice-Chair Drotch announced that the next meeting of the Board of Trustees is scheduled for Tuesday, March 10, 2009 at 1:00 p.m. at a location to be determined.

There being no further business appearing, the Board meeting adjourned at 2:58 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary