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Minutes, 2009 April 21

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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

April 21, 2009

OPEN SESSION

The meeting was called to order at 11:01 a.m. by Chairman John Rowe. Trustees present were: Louise Bailey, Philip Barry, Michael Bozzuto, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Linda Gatling, Ross Gionfriddo, Lenworth Jacobs, Jr., Rebecca Lobo, Joan McDonald, F. Philip Prelli, Thomas Ritter, and Anne Noble, who represents the Governor's Office.

Trustee Denis Nayden participated by telephone.

Trustees Michael Martinez, Mark McQuillan, Wayne Shepperd, 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 Financial Officer Gray, Vice President and Chief Operating Officer Feldman, 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, Athletic Director Hathaway, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Director of University Relations Brohinsky, Labor & Employment Specialist Eagen, Labor Relations Manager Keith Hood, Health Center Chief Financial Officer Biancamano, Health Center Chief of Staff Carlson, Health Center Interim Chief Administrative Officer Eaton, Health Center Human Resources Director Wallace, Senate Representatives Karla Fox, Kent Holsinger, 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 was Ms. Patricia Hassett, who assists Dr. Rowe.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Ms. Lobo, the Board voted unanimously to go into Executive Session at 11:02 a.m. to discuss personnel matters, collective bargaining, and commercial or financial information given in confidence. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Bailey, Barry, Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Gatling, Gionfriddo, Jacobs, Lobo, McDonald, Prelli, Ritter, Rowe, and Noble, who represents the Governor's Office.

Trustee Nayden participated by telephone.

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Assistant Attorney General Ralph Urban was also present.

Also in attendance was Ms. Patricia Hassett, who assists Dr. Rowe.

OPEN SESSION

Executive Session ended at 11:59 a.m. The Board returned to Open Session at 1:02 p.m. Trustee Nayden participated by telephone. Undergraduate Student Trustee-elect Corey Schmitt, Associate Vice President for Diversity and Equity McGee, UConn Foundation President Martin, and Senate representatives Gary English and Donna Korbel joined the meeting at this time.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of March 10, 2009

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of March 10, 2009.

(c) Concession Agreements

Trustees received at their places resolutions for the following concession agreements. (Copies of the handouts are attached to the file copy of the Board minutes.)

On a motion by Mr. Ritter, seconded by Mr. Drotch, the Board voted unanimously to add to the agenda and to approve following memoranda of agreement:

(a) Concession Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors (AAUP)

(b) Concession Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA)

(c) Concession Agreement between the University of Connecticut Health Center and the University Health Professionals (UHP)

Dr. Rowe clarified that the concession agreements are not only subject to approval by the Board, but also by the membership of the respective bargaining units, and ultimately the General Assembly. These conditions are stated in each of the memoranda of agreement.

Dr. Rowe motioned to recommend that the Board of Trustees approve the Agreement between the University of Connecticut Health Center and the University Health Professionals (UHP) contingent upon the approval by the Health Center Board of Directors, which is scheduled to meet on April 22 to discuss and act on this, and by approval of the UHP membership. This was seconded by Dr. Jacobs.

Dr. Rowe motioned to recommend that the Board of Trustees approve the Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors (AAUP) contingent upon the approval by the AAUP membership. This was seconded by Mr. Drotch.

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Dr. Rowe motioned to recommend that the Board of Trustees approve the Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA) contingent upon the approval by the UCPEA membership. This was seconded by Ms. Bailey.

The Board voted unanimously to approve all the concession agreements.

- (d) Recommendations for Designation as Board of Trustees
Distinguished Professor, Academic Year 2008-2009 (Attachment 1)

On a motion by Dr. Burrow, seconded by Dr. Jacobs, the Board voted unanimously to accept the recommendation of the Distinguished Professor Selection Committee and designate the following faculty members as University of Connecticut Board of Trustees Distinguished Professors: Gregory J. Anderson (Department of Ecology and Evolutionary Biology), Diane Jane Burgess (Department of Pharmaceutical Sciences) and Diane C. Lillo-Martin (Department of Linguistics).

- (e) Consent Agenda Items:

On a motion by Dr. Rowe, seconded by Dr. Jacobs, the Board voted unanimously to remove the following item from the agenda:

- (11) Dual Degree Program in Dental Medicine and Public Health and Clinical and Translational Research at the University of Connecticut Health Center

On a motion by Dr. Rowe, seconded by Ms. Bailey, the Board voted unanimously to approve Consent Agenda Items 1 through 10, and 12.

On a motion by Dr. Jacobs, seconded by Mr. Drotch, the Board voted to approve the Candidates for Commencement (Item 13). Trustee Gionfriddo abstained from voting on this item.

- (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
- (2) 2009-2010 Rental Rates for Residential Properties and Northwood Apartments (Attachment 3)
- (3) Discontinuation of the M.A. in Educational Studies in the Neag School of Education (Attachment 4)
- (4) Discontinuation of the Ph.D. in Professional Higher Education Administration in the Neag School of Education (Attachment 5)
- (5) Discontinuation of the Ph.D. and M.S. in Biobehavioral Sciences in the College of Liberal Arts and Sciences (Attachment 6)
- (6) Discontinuation of the Ph.D. and M.S. Programs in Botany, Entomology, and Zoology in the College of Liberal Arts and Sciences (Attachment 7)
- (7) Discontinuation of the African Studies Concentration in the M.A. in International Studies (Attachment 8)
- (8) Renaming the Ph.D. and M.S. Field of Study in Ecology to Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 9)

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- (9) Renaming the Department of Plant Science to Department of Plant Science and Landscape Architecture in the College of Agriculture and Natural Resources (Attachment 10)
- (10) Approval of a M.S. Degree in Financial Risk Management in the School of Business at the Stamford Campus (Attachment 11)
- (12) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 13)
- (13) Candidates for Commencement (Attachment 14)
- (e) Personnel matters (Storrs-based programs) (Attachment 15)
 - (1) Designation of Emeritus Status

On a motion by Mrs. Gatling, seconded by Dr. Burrow, the Board voted unanimously to approve the designation of emeritus status to the following faculty members:

- (a) Cosmas, Arthur C., Associate Professor, Department of Physical Therapy, School of Education, effective July 1, 2008
- (b) Kremer, James N., Professor, Department of Marine Sciences, College of Liberal Arts & Sciences, effective July 1, 2008

- (2) Promotion, Tenure, and Reappointment Lists

On a motion by Mrs. Gatling, seconded by Dr. Burrow, the Board voted unanimously to approve the awards of promotion, tenure, and reappointment.

- (3) Informational matters

3. President's Report

President Hogan asked Provost Nicholls to introduce the three nominees for Board of Trustees Distinguished Professor. Each gave a brief PowerPoint presentation of their research. (Copies of the handouts are attached to the file copy of the Board minutes.)

- (a) Notification of Proposed Amendments to the *University of Connecticut Laws and By-Laws* (Separate cover)

Trustees received at their places the proposed amendments to the *University of Connecticut Laws and By-Laws*. (A copy of the handout is attached to the file copy of the Board minutes.)

Dr. Burrow motioned, seconded by Ms. McDonald, to approve the notification of proposed amendments to the *University of Connecticut Laws and By-Laws*.

Dr. Rowe suggested that an introduction or preamble be added to the current draft of the By-Laws to provide a current context of the University and clarification of our aspirations to be among the leading land-grant state-sponsored universities in the country.

President Hogan agreed to circulate an introduction. He clarified that the revisions noted in the current draft reflect the current organizational structure and some reorganizing of sections of the By-Laws, most of which are not substantive.

Assistant Attorney General Urban noted that changes made to the By-Laws presented at this meeting will require a second notification at the next regular Board meeting before the final draft can be approved.

Dr. Rowe asked Assistant Attorney General to confirm that the By-Laws will require a second notification if modifications are made prior to the next meeting of the Board.

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After discussion, the Board voted unanimously to approve the notification of proposed amendments to the *University of Connecticut Laws and By-Laws*.

- (b) University Policy on Re-Employed Retirees (Attachment 16)

On a motion by Dr. Rowe, seconded by Mr. Drotch, the Board voted unanimously to approve the University Policy on Re-Employed Retirees.

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

Chairman Rowe asked the Board for a collective vote on Attachments 17 through 38. On a motion by Mr. Drotch, seconded by Mr. Barry, the Board voted unanimously to approve the following items:

- | | | |
|------|---|-----------------|
| (1) | Project Budget (Design) for a Compost Facility | (Attachment 17) |
| (2) | Project Budget (Design) for Gant Building Renovations – Phase I | (Attachment 18) |
| (3) | Project Budget (Design) for Installation of Filter Press | (Attachment 19) |
| (4) | Project Budget (Design) for OSFM Legacy Code Remediation | (Attachment 20) |
| (5) | Project Budget (Design) for the Residential Life Facilities – Holcomb, Whitney, Sprague Masonry Repairs | (Attachment 21) |
| (6) | Project Budget (Design) for South Garage Slope and Ramp Repair | (Attachment 22) |
| (7) | Project Budget (Design) for Steam Condensate Distribution System Improvements – Phase I | (Attachment 23) |
| (8) | Project Budget (Final) for Atwater Pathobiology Fire Alarm Replacement | (Attachment 24) |
| (9) | Project Budget (Final) for Beach Hall Renovations – Phase I | (Attachment 25) |
| (10) | Project Budget (Final) for Benton State Art Museum Addition | (Attachment 26) |
| (11) | Project Budget (Final) for Corrugated Stainless Steel Tubing (CSST) Gas Piping Replacement | (Attachment 27) |
| (12) | Project Budget (Final) for Family Studies (DRM) Renovation – Window Replacement and Façade Repair | (Attachment 28) |
| (13) | Project Budget (Final) for Gentry Completion | (Attachment 29) |
| (14) | Project Budget (Final) for Jorgensen Renovation – Phase I | (Attachment 30) |
| (15) | Project Budget (Final) for Jorgensen Renovation – Fire Alarm Replacement | (Attachment 31) |

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- (16) Project Budget (Final) for Lightning and Grounding Protection for Hilltop Apartments and Charter Oak Suites (Attachment 32)
- (17) Project Budget (Final) for Parking Garage Repair and Upgrade (Attachment 33)
- (18) Project Budget (Final) for the Replacement of Two Water Towers (Attachment 34)
- (19) Project Budget (Final) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Mansfield Apartment Complex (Attachment 35)
- (20) Project Budget (Final) for the Residential Life Facilities – Sprinkler Installation and Miscellaneous Repairs at Northwood Apartment Complex (Attachment 36)
- (21) Project Budget (Final) for Waterbury Downtown Campus – Courtyard Landscaping and Artwork (Attachment 37)
- (22) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Phase I – Limited to 1800 Asylum Avenue (Old Law Library) Roof and Façade Repairs (Attachment 38)

- 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
- 9. Health Center Report
 - (a) Report on Health Center activities
- 10. Student Life Committee Report
 - (a) Report on Committee activities
- 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities

Chairman Rowe noted that Trustees have at their places a naming opportunity for the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice, which needs to be added to the agenda. A copy of the handout is attached to the file copy of the Board minutes.

On a motion by Mr. Barry, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to add to the agenda the naming recommendation for the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice.

On a motion by Dr. Rowe, seconded by Ms. Bailey, the Board voted unanimously to approve the Dr. Henry A. Palmer Professorship in Community Pharmacy Practice.

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- (b) Development Progress Executive Summary (Attachment 39)

Trustees received at their places a revised Development Progress Executive Summary for the period July 1, 2008 to April 16, 2009. The handout reflects preliminary mid-month April numbers. A copy of the handout is attached to the file copy of the Board minutes.

12. Adjournment

Chairman Rowe announced that the next meeting of the Board of Trustees is scheduled for Tuesday, June 23, 2009 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 2:28 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary