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Minutes, 2009 September 22

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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

September 22, 2009

OPEN SESSION

The meeting was called to order at 2:03 p.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Michael Bozzuto, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Jr., Michael Martinez, Joan McDonald, Denis Nayden, F. Philip Prelli, Thomas Ritter, Corey Schmitt, Wayne Shepperd, and Robert Ward.

Trustees Rebecca Lobo, Richard Treibick, and Anne Noble who represents the Governor's Office, participated by telephone.

Trustee Mark McQuillan was 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 and Chief Financial Officer Gray, Vice President and Chief Operating Officer Feldman, Vice President for Student Affairs Saddlemire, Interim Vice President for Enrollment Planning, Management and Institutional Research Melvin, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Vice Provost for Academic Administration Bull, Senior Associate to the President and Chief of Staff Troyer, Associate Vice President for Diversity and Equity McGee, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Associate Vice President for Communications Walter, Executive Secretary to the Board Munroe, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Athletic Director Hathaway, Labor and Employment Attorney Eagen, Health Center Chief Financial Officer Biancamano, Health Center Interim Chief Administrative Officer Andrews, Senate Representatives Rajeev Bansal, 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.

EXECUTIVE SESSION

On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 2:30 p.m. to discuss collective bargaining, commercial or financial information given in confidence, and preliminary drafts and notes. Chairman McHugh 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: Archambault, Bailey, Bozzuto, Burrow, Colon, Dennis-LaVigne, Drotch, Jacobs, Martinez, McDonald, McHugh, Nayden, Prelli, Ritter, Schmitt, Shepperd, and Ward.

Trustees Lobo, Treibick, and Anne Noble who represents the Governor's Office, participated by telephone.

University staff present for the meeting were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Chief of Staff Troyer, Executive Secretary to the Board Munroe, Labor and Employment Attorney Eagen, and Health Center Interim Chief Administrative Officer Andrews.

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

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OPEN SESSION

Executive Session ended at 2:30 p.m. The Board returned to Open Session at 2:35 p.m. Trustees Rebecca Lobo, Richard Treibick, and Anne Noble who represents the Governor's Office, participated by telephone. Mr. Michael Kurland, Director of Student Health Services 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

Chairman McHugh welcomed new alumni-elected Trustee Dr. Francis X. Archambault, Jr. to the Board. Dr. Archambault brings to the Board a distinguished career at UConn. He is currently an emeritus professor in the Neag School of Education and past president of the Alumni Association.

Chairman McHugh thanked again the members of the University faculty and staff for meeting with him over the past several months. He said that he plans to meet with more constituent groups both on and off campus going forward.

(b) Committee assignments

Chairman McHugh directed Trustees to the proposed Board Committee list at their places. He asked Trustees to review the list and to contact him if there are additional requests or changes. He indicated that several Trustees received their proposed committee assignments, but in some cases the By-Laws restricted membership on the Executive/Strategic Planning Committee to vice-chairs.

(c) Minutes of the meeting of August 4, 2009

On a motion by Mr. Shepperd, seconded by Dr. Burrow, the Board voted unanimously to approve the minutes of the meeting of August 4, 2009.

(d) Consent Agenda Items:

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 and the Health Center (Attachment 1)

(2) Graduate Certificate in College Instruction (Attachment 2)

(3) Graduate Certificate in Adult Learning (Attachment 3)

(4) Discontinuation of Bachelor of Science in Risk Management and Insurance Major in the School of Business (Attachment 4)

(5) Award of University Medal (Attachment 5)

(e) Personnel matters (Storrs-based programs) (Attachment 6)

(1) Designation of Emeritus Status

On a motion by Mr. Drotch, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the designation of emeritus status list.

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(2) Sabbatics

On a motion by Mr. Shepperd, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the sabbatic leave list.

(3) Informational matters

(f) Election of Board Secretary

Chairman McHugh called for nominations for the Office of Secretary of the Board of Trustees. Dr. Dennis-LaVigne offered a motion. Mr. Nayden seconded the motion to nominate Ms. Bailey as Secretary. The motion was unanimously approved.

3. President's Report

President Hogan announced the promotion of Ms. Donna B. Munroe as Vice President for Human Resources and Payroll at Storrs and the Health Center. Ms. Rachel S. Rubin will assume the responsibility of Executive Secretary to the Board in addition to her current role as Director of Compliance and ethics liaison to the Office of State Ethics. President Hogan thanked the Board members for their support in these appointments and expressed his gratitude to Ms. Munroe and Ms. Rubin for taking on these added responsibilities.

He also acknowledged the awarding of the University Medal to former Board of Trustees Chairman John W. Rowe. M.D. The University Medal is the highest honor that the University gives to those who have dedicated substantial efforts and public service to the University. Dr. Rowe joins a list of distinguished recipients, including Lewis Rome, Dee Rowe, Thomas Ritter, and other past recipients of this very high and much deserved honor.

4. Academic Affairs Committee Report

(a) Report on Committee activities

Provost Nicholls introduced Associate Vice Provost and Director Keith Barker who gave a brief PowerPoint presentation, entitled "Institute for Teaching & Learning: Pedagogy before Technology." (A copy of the presentation is attached to the file copy of the Board minutes.)

(b) Informational Item:

- (1) Renaming the CT Global Fuel Cell Center to the Center for Clean Energy Engineering in the School of Engineering (Attachment 7)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

Trustees received at their places the following items that need to be added to the agenda.

On a motion by Mr. Drotch, seconded by Dr. Burrow, the Board voted unanimously to add the following project budgets to the agenda. (Copies of the handouts are attached to the file copy of the Board minutes.)

- (1) Project Budget (Final) School of Engineering Renovations
 (2) Project Budget (Revised Final) for Beach Hall Renovation of Rooms 245 and 246

On a motion by Mr. Drotch, seconded by Dr. Burrow, the Board voted unanimously to approve the project budgets listed above.

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On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to add to the agenda the Memorandum of Agreement (MOA) with the faculty bargaining unit, the American Association of University Professors (AAUP), for teaching of summer and intersession classes beginning with the 2009/2010 winter intersession through and including the August 2013 summer session. (A copy of the handout is attached to the file copy of the Board minutes.)

- (1) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors

On a motion by Mr. Drotch, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the Memorandum of Agreement (MOA) between the University of Connecticut and the American Association of University Professors.

Chairman McHugh asked the Board for a collective vote on Attachments 8 through 17. On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve the following items:

- (1) Environmental Impact Evaluation (EIE) – Construction of Two Academic Classroom/Departmental Buildings Arjona and Monteith (New Classroom Buildings) (Attachment 8)
- (2) Project Budget (Planning) for the Residential Life Facilities – Window Replacement Graduate Residence Halls (Attachment 9)
- (3) Project Budget (Revised Planning) for Floriculture Greenhouse (Attachment 10)
- (4) Project Budget (Revised Planning) for South Campus Express Line Modifications (Water and Sewer Distribution) (Attachment 11)
- (5) Project Budget (Design) for Fine Arts Phase II – Photo Lab Ventilation Improvements (Attachment 12)
- (6) Project Budget (Design) for the University of Connecticut Health Center 800 Mhz NMR Purchase and Installation (Attachment 13)
- (7) Project Budget (Design) for the University of Connecticut Health Center Dental School Renovation (Preclinical Teaching and Prosthetics Labs) (Attachment 14)
- (8) Project Budget (Final) for Arjona and Monteith (New Classroom Buildings) (Attachment 15)
- (9) Project Budget (Final) for West Hartford Campus Renovations/Improvements – School of Social Work Building Envelope Repair (Attachment 16)
- (10) Project Budget (Revised Final) for the Waterbury Property Transfer (Old Campus) (Attachment 17)

6. Health Center Report

- (a) Report on Health Center activities

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7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
10. Student Life Committee Report
 - (a) Report on Committee activities
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities

Dr. Dennis-LaVigne reported that on Saturday, September 26, 2009 the UConn Foundation unveiled Our University, Our Moment: The Campaign for UConn at Rentschler Field prior to the UConn v. URI football game. The goal for the Campaign is set at \$600 million. Ray & Carole Neag will be honored as the honorary co-chairs of the Campaign and have generously donated over \$17 million in this campaign alone.

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

Trustees received at their places a revised Development Progress Executive Summary, which reflects preliminary mid-month September figures. (A copy of the handout is attached to the file copy of the Board minutes.)

12. Adjournment

Chairman McHugh noted that he attended the Convocation ceremonies at Storrs and the Health Center, and the most recent Health Center Board of Directors meeting. He expressed his gratitude to the administration and staff for organizing these important start-of-the-year events for students. He also thanked Dr. Burrow for his leadership on the Health Center Board of Directors. Chairman McHugh encouraged Trustees to attend the dinner in honor of Dr. John W. Rowe on October 2 and the Dodd Prize Ceremony on October 5, 2009.

Chairman McHugh announced that the next meeting of the Board of Trustees will be combined with the annual Budget Workshop at a date to be determined in early November.

There being no further business appearing, the Board meeting adjourned at 3:23 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary