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Minutes, June 25, 2002

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**MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES**

UNIVERSITY OF CONNECTICUT

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

June 25, 2002

OPEN SESSION

Call to order at 1:00 p.m.

The meeting was called to order at 1:05 p.m. by Chairman Roger Gelfenbien. Trustees present were: James Abromaitis, Christopher Albanese, Louise Bailey, Philip Barry, Linda Gatling, Christopher Hattayer, Lenworth Jacobs, Claire Leonardi, Michael Martinez, Frank Napolitano, and Denis Nayden.

Trustees William Berkley, Michael Cicchetti, David O'Leary, and Richard Treibick participated by telephone.

Trustees Shirley Ferris, Theodore Sergi, and Anne George, who represents the Governor's Office, were absent from the meeting.

University Staff present were: President Austin, Chancellor and Provost for University Affairs Petersen, Vice President for Financial Planning and Management Aronson, Vice President for Institutional Advancement Allenby, Vice Chancellor for Business and Administration Dreyfuss, Vice Chancellor for Academic Administration Maryanski, Vice Chancellor for Student Affairs Triponey, Assistant Attorney General McCarthy, Dr. Schurin, and Ms. Locke.

All actions taken were by unanimous vote of the Trustees present.

1. Public Participation

- John Ireland, Comptroller, USG Student Fee Referendum

Mr. Ireland expressed his concerns about the student fee referendum that was held during the spring 2002 semester and the negative outcome for the proposed USG fee increase. He provided Board members with a USG Student Activity Fee Report (without fee increase), a USG Student Activity Fee Report (with fee increase), and an Activity Fee Breakdown sheet.

Mr. Ireland raised other concerns about the lack of resources available to support the activities of the registered student organizations and clubs at the University. He stressed the importance of these organizations on campus, because the Storrs/Mansfield area does not represent a typical college town. The USG fee increase is needed to provide more resources for the requests for program assistance throughout the year and to assist with advertising costs for events that benefit student awareness about important issues, such as blood drives, University-sanctioned spring weekend activities, events sponsored by Women's Center, and other opportunities to support guest speakers, recreational sports, and trips.

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Mr. Ireland referenced page 2, item "Use of Surplus" in the Undergraduate Student Government Student Activity Fee Report (with and without fee increase) handout. He stated that they typically use their surplus funds to maintain the same level of support from previous years. By the year 2005, (without the fee increase report), their unappropriated funds will be in the red. He then directed Trustee attention to page 4, question 4, paragraph 1 and made reference to the sentence "Simply stated, students and student organizations have the desire to improve the quality of the undergraduate experience, but lack the resources to do so."

Mr. Ireland also directed trustee attention to page 3, which dealt with the major events that take place throughout the semester. He noted that USG gives back 70% of their budget to the students and utilizes approximately 30% for overhead costs. In closing, he asked the Board to give USG the opportunity to hold another referendum in September. Although he was confident that the students would vote in favor, he indicated that if the results were the same, then USG will know that they adequately informed the student body.

- Mike Nichols, President, USG

Student Fee Referendum

Mr. Nichols expressed his support for an increase in the USG student fee from \$15.00 a semester in FY 2003 to \$21.00 a semester in FY 2004, and to \$30.00 a semester in FY 2005. He emphasized that the fee does not include the Nutmeg Yearbook fee, which will be included as a separate line item fee under the USG fee if it passes. Mr. Nichols noted that despite the negative outcome of the referendum, it was important for USG to consider the process and not dismiss the negative vote by the student body. The USG staff expressed concern for greater communication not only among students, but also between students and the administration and the faculty. Similarly, students will need to have a greater understanding of what USG does for the undergraduate student population. Former President Hattayer and former Comptroller Byrne noted in their presentation to the Student Fee Task Force that they needed to learn from the communication problems of the past and to streamline USG's objects so that they are easily identifiable to the student population. A referendum in the fall will enable USG to begin preparing and coordinating their campaign over the next several months. It is their intent to coordinate the referendum at the time of the residential senator elections, which will occur between September 16 and September 18, 2002. After the referendum, USG officials would like to report back to the Board about the process. He felt that USG has made significant progress over the last few years with the new constitution, improved academic quality, and increased support for new social opportunities that will be provided in the new student union. Mr. Nichols said that he would like to see the undergraduate student population grow with these changes.

- Elizabeth Hathaway, Editor-in-Chief,
Daily Campus

Daily Campus Fee

Ms. Hathaway thanked the Student Life Committee for meeting with the executive officers of the Daily Campus at their last meeting. The Committee provided the officers an opportunity to share their concerns regarding the Student Fee Advisory Committee and the changes made to the policy set forth by the Board of Trustees in 1973. She also thanked Vice Chancellor Triponey for explaining the review process and for confirming that the Committee does not have line item veto power, which was one of their concerns. She noted that if the proposal concerning the Daily Campus is passed, she will recommend to the Daily Campus Board of Directors that they comply with it. However, the executive officers are still concerned with the possibility of censorship, but they also

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recognize the need to streamline the process of determining student fees and to accept the responsibility of being accountable to the students regarding their money.

2. **Chairman's Report**

(a) Board recognition

Trustee Hattayer read the following resolution in honor of Trustee Christopher J. Albanese.

CHRISTOPHER J. ALBANESE

2000-2002

WHEREAS, Christopher J. Albanese will complete his term as student-elected trustee on June 30, 2002; and

WHEREAS, He has served with a high degree of distinction as a member of the Board of Trustees and the Committees on Student Life, Institutional Advancement, and Honors and Awards; and

WHEREAS, His service on the Board of Trustees is only the most recent addition to a record of public service that also includes a distinguished 20-year career in the United States Navy including 11 years on submarine duty and, currently, an active legal practice; and

WHEREAS, Mr. Albanese has brought to the Board of Trustees the special perspective of a law student, a non-traditional student, a native of another state, and a working person with family responsibilities; and

WHEREAS, Despite the many demands on his time Mr. Albanese has contributed greatly to a wide array of University initiatives, served as a tireless advocate for students, and worked to expand linkages between the University and the wider community; and

WHEREAS, In his work on the Board he has consistently been motivated by a commitment to quality and access;

NOW THEREFORE BE IT HEREBY RESOLVED, That the Board of Trustees of the University of Connecticut records its gratitude to Christopher J. Albanese for his outstanding commitment and dedicated service and extends to him its best wishes for the future; and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes, with a copy provided to Mr. Albanese.

On a motion by Mr. Hattayer, seconded by Mrs. Gatling, **THE BOARD VOTED** to approve the resolution for Christopher J. Albanese.

Chairman Gelfenbien and several Trustees acknowledged his efforts and wished him well.

Mr. Albanese thanked the Board for the privilege of working with them.

Chairman Gelfenbien introduced Mr. Richard Twilley, who was elected to serve on behalf of the graduate and professional school students.

Mr. Twilley thanked both Mr. Albanese and Mr. Hattayer for their guidance.

Chairman Gelfenbien asked Board members to consider changes in their committee assignments.

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(b) Minutes of the meetings of April 16 and May 30, 2002

On a motion by Mr. Napolitano, seconded by Mr. Hattayer, **THE BOARD VOTED** to approve the minutes of the meetings of April 16 and May 30, 2002.

(c) Consent Agenda Items:

On a motion by Ms. Leonardi, seconded by Mrs. Gatling, **THE BOARD VOTED** to approve the following items listed on the Consent Agenda.

- (1) Contracts and Agreements for Storrs and the Health Center (Attachment 1)
- (2) Purchase of 1461 Storrs Road-Storrs, Connecticut (Attachment 2)
- (3) Health Center Acquisition and Installation of a Special Procedures Suite (Attachment 3)
- (4) Health Center Acquisition and Installation of Linear Accelerator (Attachment 4)
- (5) Transfer of Funds to University of Connecticut Health Center Finance Corporation for the Correctional Managed Health Care Program for the period July 1, 2002 to June 30, 2003 (Attachment 5)
- (6) Transfer of Funds to University of Connecticut Health Center Finance Corporation for the John Dempsey Hospital for the period July 1, 2002 to June 30, 2003 (Attachment 6)
- (7) Transfer of Funds to University of Connecticut Health Center Finance Corporation for University Dentists and Faculty Practice for the period July 1, 2002 to June 30, 2003 (Attachment 7)
- (8) Transfer of Funds to University of Connecticut Health Center Finance Corporation to Perform Functions for UConn Medical Group and UConn Health Partners for the period July 1, 2002 to June 30, 2003 (Attachment 8)
- (9) Appointment of George Y. Wu, M.D., Ph.D. to the Herman Lopata Chair in Hepatitis Research (Attachment 9)
- (10) Appointment of George A. Kuchel, M.D. to the Travelers Chair in Geriatrics and Gerontology (Attachment 10)
- (11) Appointment of Richard E. Mains, Ph.D. to the William Beecher Scoville Chair in Neuroscience (Attachment 11)
- (12) Appointment of Victor Hesselbrock, Ph.D. to the Physicians' Health Services Chair in Alcohol and Substance Abuse (Attachment 12)

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- (d) Personnel matters (Storrs-based programs and the Health Center) (Attachment 13)

On a motion by Mr. Napolitano, seconded by Mrs. Gatling, **THE BOARD VOTED** to add to the agenda and to approve the award of tenure for Dr. Rexford Santerre, Professor in the Department of Finance, School of Business, effective August 23, 2002.

- (1) Promotion, tenure, and reappointment lists
- (2) Emeritus Faculty Retirements
- (3) Sabbatics
- (4) Informational matters

On a motion by Mr. Barry, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the personnel action recommendations on Attachment 13.

3. President's Report

President Austin noted that he spoke briefly during the budget discussion earlier in the day. He indicated that he would communicate any new information from Hartford to the Board as soon as it became available.

Chairman Gelfenbien noted that he was hopeful that 21st Century UConn would be back on the agenda before the Legislature adjourns.

Ms. Leonardi asked if the Board would have input regarding the "vision statement" and if each of the components would be discussed at the upcoming Board meetings. She asked President Austin to explain how the Board would address these matters.

Chairman Gelfenbien responded that what he would like to do subsequently is review the "vision statement" and then break out into small discussion groups. The Board would have an opportunity to gather reactions and responses. He noted that most of the trustees have participated in discussion groups already, but this will be the final opportunity to provide input for the University's five-year plan. Chairman Gelfenbien also noted that the July meeting will be a continuation of the budget discussion.

Ms. Leonardi indicated that some of the pieces of the plan will form the agenda of what the Board will address throughout the year. Many of the items do not identify specific targets, so it will be important to maintain continuous discussion of these items and to address them at different meetings in more detail.

Chairman Gelfenbien noted that Dr. Schurin gave him a tentative outline of next year's meeting dates and topics to be discussed. As an example, he noted that with respect to enrollment management, the Board will probably not complete a discussion on this topic at one meeting, but will need additional time at subsequent meetings.

Mr. Napolitano raised concerns that the Board be kept apprised of the follow-up regarding the discussion of items in the five-year plan.

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4. Financial Affairs Committee Report

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED "ANNUAL REVIEW & OUTLOOK - June 25, 2002" TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (a) Committee Chairman's report on Committee activities

Vice-Chair Jacobs reported that the Finance Committee co-hosted the budget discussion this morning with the Academic Affairs Committee. He introduced the following items.

- (b) Items requiring Board discussion and approval:

- (1) Biennium Fiscal Years 2003-04 and 2004-05
Academic Materials Fees (Attachment 14)

On a motion by Mr. Martinez, seconded by Mrs. Gatling, **THE BOARD VOTED** to approve the Academic Materials Fees for the Biennium Fiscal Years 2003-04 and 2004-05.

Mr. Napolitano noted that when the Academic Materials Fees were first proposed, the Board raised several questions at the last meeting and asked the administration to recall the questions.

Vice President Aronson responded that the questions were addressed in the cover memo under Tab D of the Annual Review and Outlook book.

- (2) Biennium Fiscal Years 2003-04 and 2004-05
Student Fee Adjustments (Attachment 15)

On a motion by Mr. Napolitano, seconded by Ms. Bailey, **THE BOARD VOTED** to approve adjustments to five (General University Fee, SUBOG, Nutmeg Yearbook, Law School Activity Fee, and Transit) Student Fees (one being incorporated into an already existing fee for collection purposes) for the Biennium Fiscal Years 2003-04 and 2004-05.

Mr. Hattayer noted that the student representatives who spoke early during the public participation session raised awareness regarding the USG fee. He hopes that in the future students are able to mobilize support for the many activities that USG supports and that they report to the Board their successful results.

Ms. Leonardi asked how the Board would address the request that the students made regarding a referendum in the fall.

Chairman Gelfenbien responded that Vice-Chair Bailey would deal with that item through the Student Life Committee.

Vice-Chair Bailey noted that this does not require approval, but that the Committee could suggest to the Student Fee Advisory Committee that they require a referendum in September. She asked Vice Chancellor Triponney if that was the way it was arranged earlier.

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Vice Chancellor Triponey proposed that USG hold a referendum in the fall and if the fee increase passes, then they would bring it to the Student Life Committee and then to the Board for consideration as a fee adjustment if necessary.

Ms. Leonardi asked if the Board had to do anything to allow the students to hold another referendum. Vice Chancellor Triponey responded that students could hold a referendum at any time. Chairman Gelfenbien said that he would encourage USG to hold another referendum in the fall.

- (3) Capital Budget Plan (Attachment 16)

On a motion by Mrs. Gatling, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the Capital Budget Plan for the final two years of UCONN 2000 (i.e. FY 04 and FY 05).

- (c) UCONN 2000 Book #14 (Separate cover)

5. Health Affairs Committee Report

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE BLUE BINDER FROM THE JUNE 18, 2002 HEALTH AFFAIRS COMMITTEE MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (a) Committee Chairwoman's report on Committee activities

Vice-Chair Leonardi reported that the Health Affairs Committee met on June 18, 2002. The Committee heard a full presentation on the strategic initiatives and a discussion regarding the operating and capital budgets. She noted that Executive Vice President Deckers and his staff will give a presentation at the July meeting. She also noted that adjustments may need to be made based on the State's final budget.

The Health Affairs Committee also discussed current performance, which Vice President Aronson mentioned earlier. The Health Center is expected to be on plan by the end of the fiscal year. Clinical operations continue to grow at above market levels, which is very positive. On the academic side, the administration has reviewed the operations and there are several important initiatives underway. For example, in the Dental School, the administration is in the process of implementing a new system for evaluating dental student competency. Regarding the Medical School, the administration has begun to explore the possibility of reorganization.

- (b) Vice-Chair Leonardi moved a motion to remove from the agenda the operating agreement for the Medical Arts and Research Building in Attachment 18. She noted that after extensive discussion, it was thought that the Board should have ample time to review the entire structure of the transaction. This item pertains to only one part of the transaction and it is difficult to understand what is to be approved without the full plan disclosed, which would include a review of the flow of the income and funds through the transaction, the flow of responsibility, and what the agreement governs. The administration has agreed to bring it back in more detail at the July meeting. Vice-Chair Leonardi indicated that this item will be discussed in Executive Session immediately following the Board meeting today. She also noted that this item requires approval in July in order to keep the project on track. The Health Center is working with a partner who has already contributed significant funds to the transaction. Ms. Leonardi encouraged all Board members to attend Executive Session.

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- (1) Approval of the Biennium Capital Bond Fund Request for FY 2004 and FY 2005, the FY 2003 Capital Spending Plan and the Five-Year Capital Spending Plan for FY 2004-2008 for the University of Connecticut Health Center (Attachment 17)

On a motion by Mr. Hattayer, seconded by Mr. Napolitano, **THE BOARD VOTED** to approve the University of Connecticut Health Center Biennium Capital Bond Fund request of \$15,000,000 for FY 2004 and \$30,400,000 for FY 2005, contingent upon 21st Century UConn deliberations, the Capital Spending Plan for FY 2003, and the Five-Year Capital Spending Plan for FY 2004-2008.

- (2) Medical Arts and Research Building of Farmington, LLC - (Attachment 18)
Approval of Operating Agreement Including Land Lease
(REMOVED for further consideration.)

- (3) Approve Funding for a Patient Safety System Accessed Through a Contract with an Application Service Provider (ASP) for an Amount not to Exceed \$15.5 Million over a Seven (7) Year Period (Attachment 19)

On a motion by Mrs. Gatling, seconded by Dr. Jacobs, **THE BOARD VOTED** to approve funding for an amount not to exceed \$15.5 million over a seven-year period to contract with an Application Service Provider (ASP) for access to a Patient Safety System on a fee for use basis at an anticipated annual cost of \$1.5 million, and one-time costs including \$614,519 for hardware purchases, \$280,212 for licensing fees, and \$4 million for vendor professional services required to customize the system to UConn Health Center needs.

Vice-Chair Leonardi asked if there was a presentation on this item.

Chief Finance Officer Daniel Upton gave a brief report. He noted that at the Health Affairs meeting Dr. Steven Strongwater, Associate Dean for Clinical Affairs, Director of Clinical Operations, and Director of the John Dempsey Hospital presented the rationale behind the Patient Safety System. Mr. Upton stated that the current systems at the Hospital are antiquated and involve utilizing paper intensive order entry systems that create interface issues and lost charges as well as other problems. The Patient Safety System will provide the Hospital with a physician order entry system, which will be rules-based and will provide increased safety for the patient. Mr. Upton noted that the Hospital currently operates under a very labor-intensive manual process. With this system, there will be improved physician documentation, lifetime clinical records, a clinical decision support system, quicker access to data for the research community, and increased aid with compliance issues dealing with billing and privacy issues associated with HIPAA (Health Insurance Portability and Accountability Act).

The search for a company began back in November 2000 and after several meetings and much discussion, the clinical information technology planning committee voted to offer the job to Siemens Medical Solutions Health Services Corporation. Over the past several months, the administration has been negotiating with them.

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Mr. Upton explained that the clinical benefits of this system-based practice will be improved access, efficiency, and documentation and better clinical practices and disease management. Other improvements to the operation will include improved security, reduction in medical practice variations, and better billing operations. He noted that the Health Center conducted its own internal financial analysis, which indicated that they will achieve savings by reduced medical records costs, transcription costs, and radiology costs. They estimated the Health Center incurs approximately \$800,000 in lost charges through the current paper system.

Mr. Upton also reported that the administration contracted with an outside consultant to develop an information technology strategic plan. They estimated that there would be over \$2 million in savings annually. The administration took a more conservative view and estimated that the savings would come out to about half of the estimated savings. Additionally, the costs saved from improved physician documentation, reduced length of stay, and reduced adverse drug affects are estimated are at \$2.6 million annually. Mr. Upton stated that the cost of this system would be \$15.5 million over seven years, with some one-time costs for installation, which totals to approximately \$4.5 million in the first year. Over a seven-year period, the cost to the Health Center would be about \$2.2 million per year.

Mr. Berkley reiterated that \$4.5 million would be needed for the implementation of the new system. Mr. Upton clarified that the cost would be for installation and training.

Mr. Berkley asked if the \$4.5 million was an estimate or an actual figure. Mr. Upton responded that he hoped that it was a high estimate.

Mr. Berkley asked if there was a cap and that this amount was the most the University could be charged. Mr. Upton responded that the amount was capped and that it was the most the University could be charged.

Mr. Berkley asked if the contract stipulated that information. Mr. Upton indicated that it did.

Dr. Jacobs noted that it is not unusual for patients to take 15-20 drugs at one time and it has become very difficult for physicians and nurses to keep them straight. The concept of a computer-based system to avoid errors is very important. He wanted to stress the importance of this system and the need to act now.

Dr. Deckers emphasized that medical errors do occur and that a computer-based system will reduce the number and will provide a critically important teaching tool and clinical delivery tool for health centers everywhere.

6. Academic Affairs Committee Report

(a) Committee Chairman's report on Committee activities

There was no report of the Academic Affairs Committee.

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7. Student Life Committee Report**(a) Committee Chairwoman's report on Committee activities**

Vice-Chair Bailey reported that the Student Life Committee met on May 9, 2002 and hosted the newly appointed Daily Campus officers. She indicated that there was one action item to approve.

(b) Item requiring Board discussion and approval:**1) Daily Campus Fee Review Process (Attachment 20)**

Vice-Chair Bailey asked the Board consider the following resolution regarding the Daily Campus student newspaper:

That the Board of Trustees request that the staff of the Daily Campus student newspaper complete the full biennial budget proposal/packet as was required by all Activity Fee Funded groups on the Storrs campus in Spring of 2002. Additionally, that the Board requests that officers of the Daily Campus appear in a public hearing before the Student Fee Advisory Committee by September 30, 2002 so that the Committee can make an informed recommendation regarding the continuation of the Daily Campus fee on the University's fee bill in FY 04 and FY 05.

Vice-Chair Bailey noted that the Student Life Committee considered this issue at its May 9, 2002 meeting and officers of the Daily Campus offered an explanation as to why the Daily Campus did not participate in the hearing process. Because of the discussion at the last meeting, the officers agreed to participate in a public hearing during the fall semester. Ms. Bailey emphasized that while the editorial independence of the Daily Campus is clearly recognized and respected, the University's responsibility to provide fiscal oversight for fees collected through the student fee bill is also recognized. Therefore, she indicated that those involved with the Student Fee Review process are charged with insuring that both responsibilities (the protection of free speech rights and fiscal accountability) are upheld.

On a motion by Ms Bailey, seconded by Mr. Hattayer, **THE BOARD VOTED** to request that the staff of the Daily Campus student newspaper complete the full biennial budget proposal/packet as was required by all Activity Fee Funded groups on the Storrs campus in Spring of 2002. Additionally, that the Board requests that officers of the Daily Campus appear in a public hearing before the Student Fee Advisory Committee by September 30, 2002 so that the Committee can make an informed recommendation regarding the continuation of the Daily Campus fee on the University's fee bill in FY 04 and FY 05.

Vice-Chair Bailey asked Vice Chancellor Triponey if the referendum and the review process will occur in the fall. Vice Chancellor Triponey responded that she would like to convene a Student Life meeting to discuss the future process for reviewing student fees.

Vice-Chair Bailey noted that the issues involving the referendum and the public hearing for the Daily Campus are separate. She noted that she would report back to the Board regarding the outcomes. She asked if both issues would be dealt with in September.

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Vice Chancellor Triponey noted that the USG representatives had left the meeting, but that it was likely that a referendum would be held in early fall. Ms. Bailey noted that she would contact Vice Chancellor Triponey to ensure that both issues will be dealt with accordingly.

Chairman Gelfenbien noted that it seemed that USG will be prepared to hold a referendum in September. He asked Ms. Hathaway, Daily Campus Editor-in-Chief, if they will be prepared for that time. Ms. Hathaway responded that September would be reasonable.

8. Institutional Advancement Committee Report

(a) Committee Chairman's report on Committee activities

Trustee Napolitano gave the report of the Institutional Advancement Committee on behalf of Vice-Chair Treibick. He reported that the Committee met via teleconference on Tuesday, June 18, 2002. The Committee welcomed Mr. Jeff Kospore as the newly elected President of the Alumni Association Board of Directors.

Mr. Napolitano noted that the many of the points covered in that meeting were presented today in the powerpoint presentation given by Vice President Allenby.

Mr. Kessler presented the Committee with a development update indicating that trends present in the first and second quarters of this fiscal year continue into the third quarter. As of May 31, over 33,000 donors have made gifts to the Annual Giving Program, which is up 10% for the first eleven months for FY 2001. Additionally, unrestricted giving is up 7% over FY 2001 and it is anticipated that the Annual Fund Program will meet its goal of \$1.25 million in unrestricted gifts in FY 2002.

Mr. Napolitano also reported that Campaign UConn is two-thirds complete in its timeline to achieve its goal of \$300 million by June 2004. He noted that it was unlikely that the \$60 million goal for new gifts and commitments would be received by June 30. Vice President Allenby indicated that he hoped that they would reach \$45 million by the end of the fiscal year.

The Committee heard a legislative update from Mr. Scott Brohinsky, who reported that there is no resolution on whether the State will make the payment on the remaining \$400,000 outstanding match from calendar year 2000. Approximately \$7 million for calendar year 2001 was not included in the proposed state budget.

(b) Items requiring Board discussion and approval:

On a motion by Mr. Napolitano, seconded by Mr. Treibick, **THE BOARD VOTED** to approve the naming recommendations on Attachment 21.

- | | | |
|-----|--|-----------------|
| (1) | Naming Recommendations | (Attachment 21) |
| (a) | Morris N. Trachten Kosher Dining Facility (Towers Residential Complex) | |
| (b) | The Robert E. and Mary H. Hoskin Study Carrel (School of Business) | |

Chairman Gelfenbien acknowledged the donation made by Professor Robert Hoskin in School of Business and his wife.

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Mr. Napolitano asked Vice President Allenby to provide the Board with more details regarding the Morris N. Trachten Kosher Dining Facility. Vice President Allenby noted that there is a \$300,000 goal for the Kosher kitchen. Mr. Trachten offered to provide half of the funding and this naming opportunity serves to recognize his commitment by naming the kitchen in his honor.

Vice Chancellor Triponey clarified that it will be the Kosher kitchen section of the Towers Dining Hall.

Ms. Leonardi asked if Mr. Trachten's donation was subject to the State Matching Program. Vice President Allenby responded that it was not, because the money would be used for construction not for an endowment.

(2) Development Progress Executive Summary

(Attachment 22)

9. **Other**

President Austin acknowledged the success of Vice President Allenby's service at the University. He personally thanked him and wished him well on his new appointment.

Ms. Leonardi recounted his enthusiasm and optimism for setting high goals for the University and for successfully achieving them beyond their expectations.

Mr. Nayden expressed his good will toward Vice President Allenby and his family. He acknowledged his deep commitment to the institution that helped establish the Foundation into a prosperous entity for future development. Mr. Nayden wished him all the best in his new endeavors.

Dr. Jacobs thanked him for his efforts and for his ability to recognize all types of gifts and donations as important contributions to the University's mission.

Chairman Gelfenbien expressed his personal sentiments about his relationship with Vice President Allenby and his family. He recounted his initial connection to the University through the Foundation and expressed his appreciation to Vice President Allenby for his vision, hard work, and for putting together a strong team of leaders, which include Senior Foundation Vice President Maribeth Amyot, Vice President of Development Nevin Kessler, and others at the Foundation. On behalf of the Board, Chairman Gelfenbien thanked Vice President Allenby and wished him well.

Vice President Allenby thanked Board members for their kind words and wishes for the future. He noted that his time at the University has been extraordinary and he and his family have been privileged, especially since two out of his three children graduated from UConn. He leaves the University to pursue another opportunity, but he does so knowing that the University has the leadership, the momentum, and the quality of people, both internal and external, to continue on its successful path. Vice President Allenby expressed his belief that his departure will provide an extraordinary opportunity for a new person to provide a different perspective that will be healthy for the organization.

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EXECUTIVE SESSION

On a motion by Ms. Leonardi, seconded by Dr. Jacobs, **THE BOARD VOTED** to go into Executive Session at 2:15 p.m. to discuss matters that would result in the disclosure of public records described in Section 1-19 (b) of the Connecticut General Statutes. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would attend Executive Session.

Trustees present were: Abromaitis, Bailey, Barry, Gatling, Gelfenbien, Hattayer, Jacobs, Leonardi, Martincz, Napolitano, and Nayden.

President Austin, Executive Vice President Deckers, Vice President Allenby, Vice President Aronson, Mr. Daniel Upton, Health Center Chief Financial Officer, Mr. Bruce Carlson, Health Center Chief of Staff, and Dr. Schurin were also present.

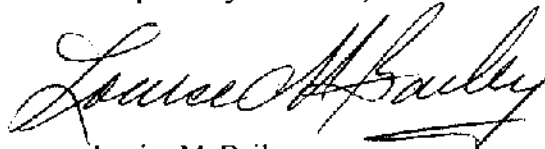
Executive Session ended at 2:20 p.m. and the Board returned to Open Session.

10. Adjournment

Chairman Gelfenbien announced that there will be a continuation of the Annual Budget Workshop followed by a Board of Trustees' meeting on Tuesday, July 23, 2002 beginning at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business, the Board meeting adjourned at 2:21 p.m.

Respectfully submitted,



Louise M. Bailey
Secretary