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Minutes, April 13, 1999

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

THE UNIVERSITY OF CONNECTICUT

University of Connecticut
South Campus Complex
Ballroom, Building D
Storrs, Connecticut

April 13, 1999

The meeting was called to order at 11:00 a.m. by Chairman Roger Gelfenbien. Trustees present were: James Abromaitis, Louise Bailey, Alyssa Benedict, Louise Berry, Brian Collins, John Downey, Shirley Ferris, Linda Gatling, Lenworth Jacobs, Claire Leonardi, and Frank Napolitano.

Trustees Berkley, Cicchetti, Saslow, Sergi, Smith, Treibick, and Peter Ellef, who represents the Governor's Office, were absent from the meeting.

University Staff present were: President Austin, Chancellor and Provost for University Affairs Emmert, Chancellor and Provost for Health Affairs Cutler, Vice President Allenby, Vice President Jones, Vice Chancellor for Business and Administration Dreyfuss, Vice Chancellor for Academic Administration Maryanski, Vice Chancellor for Information Services and University Librarian Kobulnicky, Vice Chancellor for Student Affairs Triponey, Assistant Attorney General Shapiro, Assistant Attorney General McCarthy, Dr. Schurin, and Ms. Locke.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

EXECUTIVE SESSION

On a motion by Mrs. Berry, seconded by Mr. Collins, **THE BOARD VOTED** to go into Executive Session at 11:40 a.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 be permitted to attend Executive Session.

Trustees present were: Abromaitis, Bailey, Benedict, Berry, Collins, Downey, Ferris, Gatling, Gelfenbien, Jacobs, Leonardi, and Napolitano.

Matters that would result in the disclosure of public records described in Section 1-19 (b) of the Connecticut General Statutes were discussed. President Austin, Chancellor and Provost for University Affairs Emmert, Chancellor and Provost for Health Affairs Cutler, Senior Vice Chancellor for Health Affairs Administration Larry Wilder, Vice President Allenby, Vice President Jones, Vice Chancellor for Business and Administration Dreyfuss, Vice Chancellor for Student Affairs Triponey, Vice Chancellor Emmy van Stolk (Health Center), Dr. Gloria Opihory (John Dempsey Hospital), Assistant Vice Chancellor Virginia Miller, Assistant Attorney General Shapiro, Dr. Schurin, and Robert Hudd, Director of Public Safety were present at various points in the discussion.

Executive Session ended at 12:20 p.m. and the Board returned to Open Session at 1:05 p.m.

Trustee Treibick participated by telephone.

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A. The **Report of the Chairman** included the following items:

Chairman Gelfenbien welcomed the Board to the new South Campus Ballroom in the Commons area of the South Campus Complex. He noted that the Commons area or Building D houses the student recreational rooms, a large dining area, and the Ballroom and is one of the most spectacular examples of UCONN 2000.

Chairman Gelfenbien welcomed Ms. Linda P. Gatling as the newest member of the Board of Trustees. Ms. Gatling has been appointed to complete L.C. "Whitey" Heist's term. Chairman Gelfenbien also welcomed Professor Jack Clausen as the newest University Senate representative to the Board. Professor Clausen will replace Professor Karla Fox, who assumed an administrative position in the Chancellor's Office.

Chairman Gelfenbien congratulated the men's basketball team for their outstanding achievement as the 1999 winners of the NCAA National Championship. Trustee Abromaitis read the following resolution in honor of the men's basketball team.

UCONN MEN'S BASKETBALL TEAM

WHEREAS, The University of Connecticut men's basketball team has displayed great character and perseverance and has demonstrated the merits of performing to the limits of one's ability by winning the 1999 NCAA National Championship; and

WHEREAS, The University of Connecticut Division of Athletics and the men's basketball coaching staff have reflected the University's commitment to excellence in academics and athletics and have worked unstintingly to bolster our sense of pride in the University; and

WHEREAS, The University of Connecticut men's basketball team has brought great credit and recognition to the University and to the State once again this past season;

THEREFORE BE IT RESOLVED, That the University of Connecticut Board of Trustees hereby recognizes these outstanding achievements and expresses its gratitude for these positive and outstanding contributions to the University and the State of Connecticut; and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of the Board, with a copy sent to the men's basketball team.

On a motion by Mr. Abromaitis, seconded by Mr. Napolitano, **THE BOARD VOTED** to approve the resolution.

Trustees Leonardi, Collins, and Jacobs congratulated the men's basketball team for their explosive season and expressed their appreciation to the student-athletes for favorably representing the University.

Chairman Gelfenbien expressed his appreciation to all University students for behaving appropriately during the championship season. He expressed his deep appreciation for the strong leadership and coaching abilities of Head Coach Jim Calhoun and also acknowledged the efforts of Associate Head Coach Dave Leitao, Assistant Coach Tom Moore, Assistant Coach Karl Hobbs, and Professor Ted Taigen, the basketball team's academic counselor.

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Chairman Gelfenbien presented Head Coach Jim Calhoun with a framed resolution and a recognition plaque and presented student-athletes Ricky Moore and Jake Voskuhl with a University pen.

Head Coach Jim Calhoun warmly thanked the Board, the University community, and the citizens of the State of Connecticut for their support and good will. He reinforced the Athletic Program's commitment to excellence both in the classroom and on the court. Student-athletes Ricky Moore and Jake Voskuhl thanked the University community and the citizens of the State for their loyal support.

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

- Caroline Miner, Graduate student representative,
Parking Advisory Committee Graduate Assistant parking
- Audrey Barbaret, Chair
Mansfield Planning and Zoning Commission Pfizer building site
- Rudy Favretti, UConn Emeritus Professor Pfizer building site
- Elizabeth Ehrhardt, President, USG Pfizer building site
- David Ivry, Mansfield resident and
UConn Emeritus Professor Pfizer building site
- Ayla Kardestuncer, Mansfield resident Pfizer building site
- Lisa Terezakis, undergraduate student Pfizer building site
- Nicholas Moccio, Comptroller, USG Pfizer building site
- Quentin Kessel, Professor of Physics Pfizer building site
- Philip Marcus, Professor
Molecular and Cell Biology Pfizer building site
- Richard Sherman, Mansfield resident
and WHUS employee Pfizer building site
- Aron D'Aquila, undergraduate student Pfizer building site
- Ruth McLaughlin, Mansfield resident Pfizer building site
- Jason Jakubowski, Editor-In-Chief, *Daily Campus* Pfizer building site
- Herbert Whiteley, Department Head of Pathobiology Pfizer building site
- Gerald Berkowitz, Department Head of Plant Science Pfizer research
- Philip Barry, member, Mansfield Town Council Pfizer building site
- Robert Pirrie, member, National Ornithological Society Pfizer building site
- Jessica Bean, undergraduate student Pfizer building site
- Sarah Field, undergraduate student Pfizer building site
- Meghan Viega, undergraduate student Pfizer building site
- Allen Ward, UConn Emeritus Professor Pfizer building site
- Denise Burchsted, Yale graduate student Pfizer building site
- Jim Harrington, Mansfield resident Pfizer building site
- Ainslie Gilligan, Mansfield resident Pfizer building site

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When provided, copies of individual public statements are attached to the file copy of the Board minutes.

President Austin gave a brief report on the University's agreement with Pfizer, Inc. He noted that on April 3, 1998, the Board authorized the administration to enter into an agreement with Pfizer to construct a Center of Excellence for Vaccine Research (CEVR) building. He clarified that the Board did not authorize or determine a specific site for the CEVR building, but only authorized the University to enter into agreements with Pfizer, Inc. President Austin noted that he was satisfied with the previous assessments and approvals for this venture, but conceded that he would ask the Master Plan Advisory Committee to gather public comments, prepare a final analysis, and report to him on their findings. President Austin urged members of the community to attend the workshop today being held at the Bishop Center at 3:00 p.m. The workshop was planned to address specific questions regarding the location of the CEVR building.

Trustee Benedict applauded the students for their hard work in presenting the issues regarding the proposed site of the CEVR building and she strongly encouraged student participation in the fact-finding process. Prior to the Board meeting, Trustee Benedict spoke to administrators, faculty, students, town members, and other Board members regarding the site. She assured the public that the Board would take their concerns very seriously and that the Board would accept President Austin's recommendation to re-examine the initial findings. Trustee Benedict asked the Master Plan Advisory Committee to 1) to preserve the integrity of the review process and 2) to present a report to the President, who would report the Committee's findings to the Board at their next meeting. She also asked Chancellor Emmert to explain the role of the Master Plan Advisory Committee as an advising body.

Chairman Gelfenbien commended Trustee Benedict on her leadership of the student coalition.

The Board recessed at 2:55 p.m. and returned to Open Session at 3:15 p.m.

Chairman Gelfenbien thanked Chancellor Cutler for agreeing to move the meeting from the Health Center to the Storrs Campus in order to honor the men's basketball team.

1. On a motion by Ms. Leonard, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the minutes of the meeting of February 9, 1999.
2. Chairman Gelfenbien noted that **item #14** was removed from the Consent Agenda for further discussion.

(n) Master of Science in Accounting – Revised (Attachment 14)

On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the following items listed on the Consent Agenda as follows:

(a) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the Contracts and Agreements for Storrs and the Health Center. (Attachment 1)

(b) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the Medical Staff Appointments for December 1998 (John Dempsey Hospital – Provisional Review) and January, 1999 (previously approved by the Health Affairs Committee). (Attachment 2)

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- (c) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the signatories on University contracts, including design professional agreements, and leases. In all instances the authority of the Health Center officers is limited to Health Center matters; the authority of non-Health Center officers is limited to non-Health Center matters. (Attachment 3)
- (d) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve a change in the name of the Northeast Utilities Chair in Toxicology to the Northeast Utilities Chair in Experimental Oncology. (Attachment 4)
- (e) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve funding of \$1.9 million for phase one of the Integrated Patient Management System Project. (Attachment 5)
- (f) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to authorize the John Dempsey Hospital to contract with the University of Connecticut Health Center Finance Corporation, for the period May 1, 1999 to April 30, 2002, to provide food services, on behalf of the Hospital, from Sodexo Marriott Management, Inc. (formerly Sodexo USA) and authorize the transfer of up to \$1,900,000 on an annual basis, as needed, to reimburse the Finance Corporation for such purpose. (Attachment 6)
- (g) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the transfer of up to an additional \$1,500,000, for the period July 1, 1998 to June 30, 1999, to support the pharmacy management and purchase of pharmaceuticals for the Correctional Managed Health Care Program, from the University of Connecticut Health Center through its clinical activities operating as the University of Connecticut Health System, to the University of Connecticut Health Center Finance Corporation. Monies will be transferred to the UCHC Finance Corporation on an as-needed basis during the fiscal year. (Attachment 7)
- (h) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to authorize the University of Connecticut Health Center through its clinical activities, operating as the University of Connecticut Health System, to renew its contract with the University of Connecticut Health Center Finance Corporation to support the pharmacy management and purchase of pharmaceuticals for the Correctional Managed Health Care Program, and that the Health Center is further authorized to transfer up to \$10,000,000, for the period July 1, 1999 to June 30, 2000, to finance this contract. Monies will be transferred to the UCHC Finance Corporation on an as-needed basis during the fiscal year. (Attachment 8)
- (i) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the transfer of up to \$50,000, for the period July 1, 1999 to June 30, 2000, from University Dentists to the University of Connecticut Health Center Finance Corporation to fund functions consistent with Section 10a-257 of the Connecticut General Statutes. Monies will be transferred to the UCHC Finance Corporation on an as-needed basis during the fiscal year. (Attachment 9)

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- (j) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the transfer of up to an additional \$400,000, for the period July 1, 1998 to June 30, 1999, from UConn Medical Group to the University of Connecticut Health Center Finance Corporation to fund functions consistent with Section 10a-257 of the Connecticut General Statutes. Monies will be transferred to the UCHC Finance Corporation on an as-needed basis during the fiscal year. (Attachment 10)
- (k) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the transfer of up to \$3,680,000, for the period July 1, 1999 to June 30, 2000, from UConn Medical Group to the University of Connecticut Health Center Finance Corporation to fund functions consistent with Section 10a-257 of the Connecticut General Statutes. Monies will be transferred to the UCHC Finance Corporation on an as-needed basis during the fiscal year. (Attachment 11)
- (l) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to approve the transfer of up to \$11,996,000, for the period July 1, 1999 to June 30, 2000, from the John Dempsey Hospital to the University of Connecticut Health Center Finance Corporation to fund functions as set forth in Section 10a-250 et seq. of the Connecticut General Statutes. This transfer will be accomplished at the rate of \$2,999,000 per quarter. (Attachment 12)
- (m) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to amend Article X -- The University Senate, A. Membership, of the University of Connecticut Laws and By-Laws, Twelfth Edition Revised, 1995. (Attachment 13)
- (n) On a motion by Mrs. Berry, seconded by Ms. Leonardi, **THE BOARD VOTED** to approve the 30-credit Master of Science [M.S.] in Accounting program at Tri-Campus and Stamford locations. (Attachment 14)

The resolution, presented in the agenda of the April 13, 1999 meeting in Attachment 14, was amended as indicated above to include the Stamford Campus.

- (o) On a motion by Ms. Bailey, seconded by Ms. Benedict, **THE BOARD VOTED** to amend Article XII -- The Divisions, B. Specific Functions, 2. The Division of Athletics of the University of Connecticut Laws and By-Laws, Twelfth Edition Revised, 1995. (Attachment 15)
3. Chairman Gelfenbien announced the 1999 Commencement Schedule and requested that the Trustees receive a detailed schedule in the weeks ahead. Trustees received a list of Commencement information at their places.

The two Undergraduate Commencement ceremonies will be held on Saturday, May 15, 1999. The morning ceremony will begin at 10:00 a.m. and the afternoon ceremony will begin at 3:00 p.m. in the Gampel Pavilion, Storrs, Connecticut. Mr. David McCullough, Pulitzer-Prize winning biographer and historian, will be the Undergraduate speaker and recipient of an honorary Doctor of Letters degree. Mr. Frank Rich, Jr., former Board of Trustees' member, will be awarded an honorary Doctor of Laws degree.

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On Sunday, May 16, 1999, the School of Law will hold its Commencement ceremony at 10:30 a.m. at the School of Law in Hartford, Connecticut. The Honorable Harry T. Edwards, U.S. Court of Appeals Judge, will be the speaker and recipient of an honorary Doctor of Laws degree. The Graduate School will also hold its Commencement ceremony on Sunday at Gampel Pavilion in Storrs. The Graduate ceremony will begin at 3:00 p.m. Dr. Noam Chomsky, linguist and political theorist, will be the Graduate speaker and recipient of an honorary Doctor of Letters degree.

The Schools of Medicine and Dental Medicine will hold their ceremonies on Thursday, May 20, 1999 at 5:30 p.m. at the University of Connecticut Health Center in Farmington, Connecticut. Dr. Abraham Verghese, author and AIDS researcher, will be the speaker. Dr. Harold Slavkin, Director of the National Institute of Dental Research, will be awarded an honorary Doctor of Science degree.

A special ceremony will be held during the fall to honor Tomie dePaola, illustrator and children's book author.

4. On a motion by Ms. Bailey, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the list of **Commencement speakers and honorary degree recipients**. A copy of the **Handout** is attached to the file copy of the Board minutes.
5. On a motion by Ms. Bailey, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the list of **Candidates for Commencement**. Background information listed as **Attachment 16** is attached to the file copy of the Board minutes.
6. On a motion by Ms. Bailey, seconded by Ms. Leonardi, **THE BOARD VOTED** to approve the formal lists of **sabbatic leaves**. Background information listed as **Attachment 17** is attached to the file copy of the Board minutes.
7. On a motion by Ms. Leonardi, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the formal lists of **awards of promotion, tenure, and reappointment**. Background information for the **Health Center** listed as **Attachment 18** is attached to the file copy of the Board minutes. A copy of the **promotion, tenure, and reappointment** list for **Storrs** was handed out at the Board meeting. A copy of the **Handout** is attached to the file copy of the Board minutes.

Chairman Gelfenbich asked Chancellor Emmert to address the status of the renovation projects at the Waterbury Campus at the end of President Austin's report.

B. **The Report of the President** included the following items:

1. President Austin formally welcomed John A. Feudo as the new Director of Alumni Relations. President Austin noted that the Alumni Association has undergone many difficult challenges over the past year and that he was confident that Mr. Feudo would successfully fulfill the goals set forth by the Board of Directors and the Alumni Council. Mr. Feudo has already received overwhelming support from many University constituents.

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2. President Austin noted that there are four prominent naming recommendations to be considered. The first recommendation is to name the School of Education in honor of philanthropist Raymond Neag. Mr. Neag's very generous gift to the School will ensure a progressive transformation into the millenium. On a motion by Ms. Bailey, seconded by Mr. Collins, **THE BOARD VOTED** to authorize the naming of the School of Education the "Neag School of Education." Background information listed as **Attachment 19** is attached to the file copy of the Board minutes.
3. President Austin noted that the Board has a tradition of honoring former Board Chairmen with naming opportunities and in keeping with tradition, President Austin recognized Lewis Rome's instrumental role in the transformation of South Campus. In honor of his contributions, President Austin proposed naming Building "D" in the South Campus complex "Lewis B. Rome Hall." Trustee Jacobs underscored the importance of Lewis Rome's contributions. On a motion by Mr. Treibick, seconded by Mrs. Berry, **THE BOARD VOTED** to authorize the naming of Building "D" in the South Campus complex "Lewis B. Rome Hall." Background information listed as **Attachment 20** is attached to the file copy of the Board minutes.
4. President Austin reported that all of the former Chairmen have been honored except for Gordon W. Tasker; therefore, he proposed that the Admissions Building be named the "Gordon W. Tasker Building." Trustee Bailey endorsed the recommendation. On a motion by Ms. Bailey, seconded by Ms. Leonardi, **THE BOARD VOTED** to authorize the naming of the building located at 2131 Hillside Road as the "Gordon W. Tasker Building." Background information listed as **Attachment 21** is attached to the file copy of the Board minutes.
5. President Austin stated that Mr. and Mrs. Harold Schwenk provided a very generous gift to the Department of Chemistry and also established a fund for Innovative Education in Science. In recognition of their continued support, President Austin recommended naming of the gardens on the west shore of Swan Lake in their honor. On a motion by Mrs. Berry, seconded by Mr. Treibick, **THE BOARD VOTED** to authorize naming the gardens on the west shore of Swan Lake the "Schwenk Family Gardens." Background information listed as **Attachment 22** is attached to the file copy of the Board minutes.
6. President Austin reported that the Board of Trustees' guidelines for the management of the State of Connecticut **UCONN 2000 Matching Grant Program** allows that exceptions to the guidelines may be granted by the President and the Vice President for Institutional Advancement and then subsequently reported to the Board. President Austin reported that he and Vice President Allenby have granted an exception to these guidelines in order to accept Mr. Raymond Neag's very generous gift of \$23,000,000. Background information listed as **Attachment 23** is attached to the file copy of the Board minutes.
7. President Austin called upon Chancellor Emmert to provide a status report on the regional campus role and scope statements. Chancellor Emmert informed the Board that the role and scope statements were approved on March 17 by the Board of Governors for Higher Education. Chancellor Emmert opened the floor for questions.

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Chancellor Emmert gave a brief report on the status of the renovation projects at the Waterbury Campus. He noted that Vice Chancellors Maryanski and Dreyfuss met with the Mr. Francis Brennan, Interim Director of the Waterbury Campus, and they prioritized numerous projects. Chancellor Emmert noted that Phase II of UCONN 2000 will address the more complex, structural renovation plans at Waterbury.

Trustee Leonardi left the meeting at this time.

C. Vice-Chair Berry's **Report of the Academic Affairs Committee** included the following items:

1. Vice-Chair Berry reported that the Academic Affairs Committee met this morning and heard a report from Vice Provost Susan Steele regarding **Enrollment Projections – 1999-2000 and Beyond**. Vice-Chair Berry complimented Vice Provost Steele on her comprehensive report, which included an analysis of planned and sustained enrollment growth, course offerings and student services, classroom and housing space, and financial aid. The report also endorsed more aggressive efforts to increase diversity. Chairman Gelfenbien also complimented Vice Provost Steele on her in-depth presentation and requested an update within the next few months. Background information listed as **Attachment B under Academic Affairs** is attached to the file copy of the Board minutes.

D. Trustee Abromaitis presented Vice-Chair Leonardi's **Report of the Financial Affairs Committee**, which included the following items:

1. On a motion by Mr. Abromaitis, seconded by Mrs. Berry, **THE BOARD VOTED** to rescind the action taken at its July 20, 1998 meeting approving a Tuition increase of 3.0% for FY 1999-00, thereby reverting to the FY 1998-99 Tuition rates, predicated upon approval by the Legislature of a Tuition freeze for the University for FY 1999-00, as contained in the State Budget Appropriations Bill No. 6762 for the Biennium ending June 30, 2001. Background information listed as **Attachment 24** is attached to the file copy of the Board minutes.

E. Trustee Jacobs presented Vice-Chair Smith's **Report of the Health Affairs Committee**, which included the following items:

1. Trustee Jacobs reported that the **Health Affairs Committee** met on April 9, 1999. Dr. Cutler reported that the number of grant awards has risen between 18 to 21%, which has resulted in a 12% increase in dollars received.
2. The School of Medicine reported that 18% of the total applications were from underrepresented groups.
3. The School of Medicine's Match and Residency Results show that 58% of the Class of 1999 were placed in their top choice residency programs and 85% were placed within their first three choices.
4. Dr. Jacobs reported that applications to dental schools nationally are down 7.8%, whereas applications to the University of Connecticut School of Dental Medicine are up 4.5%. The national Grade Point Average (GPA) in dental medicine is 3.43 and the Class of 1999 UConn GPA is 3.51. The School of Dental Medicine is ranked # 6 in the nation.

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5. The School of Dental Medicine has received seven new National Institutes of Health RO1 research awards at \$1 million each.
6. Dr. Jacobs reported that the administration has been working diligently to reduce costs and increase revenues at the John Dempsey Hospital. The Hospital and Medical School will continue to face substantial financial challenges for the remainder of the fiscal year.
7. On a motion by Mr. Jacobs, seconded by Mrs. Ferris, **THE BOARD VOTED** to add to the agenda the negotiated settlement between the University of Connecticut Health Center and the University Health Professionals (UHP) for a four-year collective bargaining agreement to be effective July 1, 1998 to June 30, 2002.

On a motion by Mr. Jacobs, seconded by Mrs. Ferris, **THE BOARD VOTED** to approve the negotiated settlement between the University of Connecticut Health Center and the University Health Professionals (UIHP) for a four-year collective bargaining agreement to be effective July 1, 1998 to June 30, 2002.

F. Vice-Chair Bailey's **Report of the Student Life Committee** included the following items:

1. Vice-Chair Bailey reported that the Student Life Committee met on March 23, 1999. The Committee discussed the upcoming Student Union renovation projects, which include a food court, two restaurants, a movie theater, places to go late at night, and large meeting places for students, faculty and staff. Vice-Chair Bailey stressed the importance of these renovations as an integral part of promoting a stronger sense of community on campus.
2. Dr. Triponey briefed the Committee on the recommendations for the Student Conduct Code and on the activities of Spring Weekend. Vice-Chair Bailey applauded the students for their restraint and display of appropriate behavior.

Vice-Chair Bailey noted that she represented the Board at the AGB meeting in Seattle, Washington in March.

Chairman Gelfenbien thanked Vice-Chair Bailey for her work with the Student Life Committee and the student leaders. He stressed the importance of restraint during the Spring Weekend activities.

G. Trustee Abromaitis presented Vice-Chair Treibick's **Report of the Institutional Advancement Committee**, which included the following items:

1. Trustee Abromaitis reported that the Institutional Advancement Committee met via teleconference on March 31, 1999. The Committee heard a fundraising report for the period ending March 31, 1999, in which the University received \$15.5 million in gifts - an 11% increase over the same period last year.
2. The Committee discussed naming opportunities for Mr. Raymond Neag and for Mr. and Mrs. Harold S. Schwenk, Sr. in recognition of their very generous gifts to the School of Education and to the Department of Chemistry, respectively.

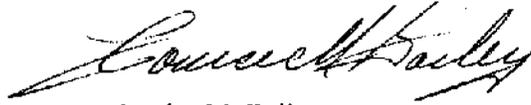
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3. The Committee heard a brief report on the UCONN 2000 Matching Grant Program.
4. Dr. Andrea Dennis-LaVigne, president of the Alumni Association gave a brief report on the extraordinary attendance and good will of alumni, students, and friends during the Final Four men's basketball game in St. Petersburg, Florida.

Chairman Gelfenbien reminded the Board that the Budget Workshop/Board of Trustees meeting was scheduled for Sunday evening, June 13 and Monday, June 14, 1999, and that the next regularly scheduled Board meeting would be held on Wednesday, July 21, 1999 at a location to be determined.

There being no further business appearing, the Board meeting adjourned at 3:45 p.m.

Respectfully submitted,



Louise M. Bailey
Secretary