

12-11-1998

Minutes, December 11, 1998

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, December 11, 1998" (1998). *Agendas and Minutes*. 167.
https://opencommons.uconn.edu/bot_agendas/167

December 11, 1998

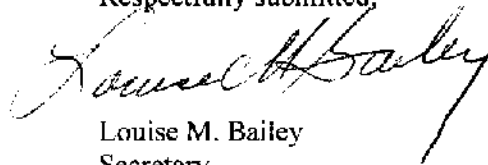
A. The Report of the Chairman included the following items:

1. On a motion by Ms. Bailey, seconded by Mr. Berkley, **THE BOARD VOTED** to approve the Finding of No Significant Impact (FONSI) for the construction of the Center of Excellence for Vaccine Research Building. (Attachment 1)
(Trustee Benedict abstained on this item.)
2. On a motion by Mr. Berkley, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the Finding of No Significant Impact (FONSI) for the construction of the new School of Business Building and the new School of Pharmacy Building. (Attachment 2)
3. On a motion by Mrs. Berry, seconded by Ms. Bailey, **THE BOARD VOTED** to authorize the Administration to purchase the property owned by Fleet Bank on Dog Lane, Mansfield, Connecticut at a price to be negotiated based upon appraisals. The property contains a commercial bank building of roughly 2,848 square feet (excluding basement) on approximately .72 acres of land. (Attachment 3)

It was noted that the next meeting of the Board of Trustees is scheduled for **Tuesday, February 9, 1999 at 1:00 p.m.** at the **University of Connecticut School of Law, Hartford, Connecticut.**

There being no further business appropriate to the subject of the special meeting, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,



Louise M. Bailey
Secretary