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Minutes, June 28, 2012

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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

June 28, 2012

OPEN SESSION

The meeting was called to order at 11:40 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Brien Buckman, Richard Carbray, Jr., Sanford Cloud, Jr., Peter Drotch, Marilda Gandara, Lenworth Jacobs, Jr., Thomas Kruger, Rebecca Lobo, Denis Nayden, Thomas Ritter, Adam Scianna, and Wayne Shepperd were in attendance.

Trustees Stefan Pryor, Steven Reviczky, Catherine Smith, Richard Treibick, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Shepperd, the Board voted unanimously to go into Executive Session at 11:41 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; and
3. Strategy or negotiations with respect to collective bargaining; and
4. Commercial or financial information given in confidence.

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 Archambault, Bailey, Buckman, Carbray, Cloud, Drotch, Gandara, Jacobs, Kruger, Lobo, McHugh, Nayden, Ritter, Scianna, and Shepperd were in attendance.

The following University staff were present for the entire Executive Session: President Herbst and Executive Secretary to the Board Rubin. Assistant Attorneys General Urban and Bray were also present for the entire Executive Session.

Deputy Director of Athletics McCarthy and Labor Employment Specialist Eagen were present for part of the Executive Session.

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OPEN SESSION

The Board returned to Open Session at 12:18 p.m. Senate Representatives Donna Korbel and William Stwalley were in attendance.

Trustee Shepperd left 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) Board recognition

On a motion by Ms. Bailey, seconded by Mr. Buckman, the Board voted unanimously to approve the resolution for outgoing Student Trustee Adam Scianna.

(c) Minutes of the meeting of April 25, 2012

On a motion by Mr. Drotch, seconded by Mr. Buckman, the Board voted unanimously to approve the minutes of the meeting April 25, 2012.

(d) Consent Agenda Items:

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted to approve the following items, including a revised Contracts and Agreement list.

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

(1) Contracts and Agreements for the Storrs-based programs
and the Health Center (Vice-Chair Ritter abstained.) (Attachment 1)

(2) Board meeting schedule for 2013 (Attachment 2)

3. President's Report

On a motion by Mr. Ritter, seconded by Dr. Archambault, the Board voted unanimously to add to the agenda and to endorse the decision to join the Hockey East Conference.

(a) Item requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Nayden, the Board voted unanimously to approve the Memorandum of Agreement.

(1) Memorandum of Agreement between the University of Connecticut
and the University of Connecticut Chapter of the American
Association of University Professors (AAUP-Storrs) Regarding
Non-Tenure Track Faculty (Attachment 3)

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:

On a motion by Mr. Drotch, seconded by Mr. Kruger, the Board voted unanimously to add to the agenda the following project budgets.

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- (1) Budget (Final) for Renovations of Longley Building for Additive Manufacturing Research
- (2) Project Budget (Final) for Bishop Renovations for New Faculty – Pharmacy/Biology Building

On a motion by Mr. Drotch, seconded by Mr. Kruger, the Board voted unanimously to approve all the items listed under the Financial Affairs Committee report (Attachments 4 – 24), including the project budgets added to the agenda.

Budget Items:

- (1) Spending Plan for Fiscal Year 2013 for the University of Connecticut, Storrs and Regional Campuses (Attachment 4)
- (2) State Appropriation Current Services Request for the Biennium Fiscal Years 2014 and 2015 for the University of Connecticut, Storrs and Regional Campuses (Attachment 5)
- (3) UCONN 2000 Fiscal Year 2013 Capital Budget (Attachment 6)
- (4) Fiscal Year 2013 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 7)

Bond Allocations:

- (5) Revised Allocation of Bond Authorizations as set forth in the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 8)
- (6) Revised Allocation of Bond Authorizations as set forth in the Seventeenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 9)
- (7) Eighteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 10)

Project Budgets:

- (8) Project Cancellation – Project Budget (Planning) for Mansfield Training School – Longley Renovation (Attachment 11)
- (9) Project Budget (Planning) for the University of Connecticut Health Center Anechoic Chamber Relocation (Attachment 12)
- (10) Project Budget (Planning) for the University of Connecticut Health Center UConn Medical Group (UMG) – Clinical Space Fit-Out, Storrs Center (Attachment 13)
- (11) Project Budget (Planning) for the University of Connecticut Health Center New Construction and Renovation – Clinic (C) Building Renovations (Attachment 14)
- (12) Project Budget (Revised Planning) for the University of Connecticut Health Center CT Simulator, High Dose Radiation (HDR) Renovations (Attachment 15)
- (13) Project Budget (Design) for the University of Connecticut Health Center Ambulatory Care Center (ACC) (Attachment 16)
- (14) Project Budget (Design) for the University of Connecticut Health Center CLAC Renovation (Attachment 17)

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- (15) Project Budget (Design) for the University of Connecticut Health Center Detention Basin Dredging Maintenance (Attachment 18)
- (16) Project Budget (Design) for the University of Connecticut Health Center Main Building Renovation; Lab ("L") Building Renovations – Project 1 (Attachment 19)
- (17) Project Budget (Final) for Babbidge IT and Phone Functional Areas – Heating, Ventilation and Air-Conditioning and Electrical Repairs (Attachment 20)
- (18) Project Budget (Final) for the University of Connecticut Health Center Fire Alarm System Upgrades – Phase I (Attachment 21)
- (19) Project Budget (Revised Final) for Pedestrian Safety Improvements – Hillside Road (Attachment 22)

Policies:

- (20) Delegation of Authority to Approve Leases for the Technology Incubation Program (TIP) in Specified Circumstances (Attachment 23)
- (21) Tuition Discount Policy (Attachment 24)

6. Health Center Report

- (a) Report on Health Center activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2013 for the University of Connecticut Health Center.

- (1) Spending Plan for Fiscal Year 2013 for the University of Connecticut Health Center (Attachment 25)

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to approve the State Appropriation Current Services Request for the Biennium Fiscal Years 2014 and 2015 for the University of Connecticut Health Center.

- (2) State Appropriation Current Services Request for the Biennium Fiscal Years 2014 and 2015 for the University of Connecticut Health Center (Attachment 26)

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to approve the Capital Spending Plan for Fiscal Year 2013 for the University of Connecticut Health Center.

- (3) Capital Spending Plan for Fiscal Year 2013 for the University of Connecticut Health Center (Attachment 27)

- (c) Informational item:

- (1) Board of Directors Recognition (Attachment 28)

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

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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
 - (b) Items requiring Board discussion and approval:

On a motion by Ms. Bailey, seconded by Mr. Cloud, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2013 for the University of Connecticut Health Center.

 - (1) Naming Recommendation for the Philip E. Austin Building (Attachment 29)
 - (2) Naming Recommendation for the John W. Rowe Center for Undergraduate Education (Attachment 30)
 - (c) Development Progress Executive Summary (Attachment 31)
12. Special Committee on Compensation Report
 - (a) Report on Committee activities
13. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Shepperd, the Board voted unanimously to go into Executive Session at 1:00 p.m. to discuss:

1. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting; and
2. Pursuant to Connecticut General Statutes Section 10a-154a, the discussion of the performance and evaluation record of a professional staff member: Annual evaluation of President Herbst; and
3. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

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 Archambault, Bailey, Buckman, Carbray, Cloud, Drotch, Gandara, Jacobs, Kruger, Lobo, McHugh, Nayden, Ritter, and Scianna were in attendance.

The following University staff were present for the entire Executive Session: President Herbst and Executive Secretary to the Board Rubin. Assistant Attorneys General Urban and Bray were also present for the entire Executive Session.

Executive Vice President and Chief Financial Officer Gray, Interim Provost and Executive Vice President for Academic Affairs Choi, Interim Vice Provost for Academic Affairs Reis, Executive Vice President for Health Affairs Torti, Health Center Chief of Staff Gafford, and School of Business Dean John Elliott were present for part of the Executive Session.

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OPEN SESSION

The Board returned to Open Session at 2:29 p.m. to adjourn the meeting.

14. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 8, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 2:30 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary