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Minutes, 2011 August 3

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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

August 3, 2011

OPEN SESSION

The meeting was called to order at 11:09 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Brien Buckman, Andrea Dennis-LaVigne, Peter Drotch, Marilda Gandara, Thomas Kruger, Denis Nayden, Steven Reviczky, Thomas Ritter, Adam Scianna, Wayne Shepperd, and Alvin Wilson, Jr., who represents the Governor's Office.

Trustee Rebecca Lobo participated by telephone.

Trustees Gerard Burrow, George Coleman, Lenworth Jacobs, Jr., Catherine Smith, and Richard Treibick were absent.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Shepperd, the Board voted unanimously to go into Executive Session at 11:11 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 of matters privileged by the attorney-client relationship and discussion of peer review materials or information produced in conformance with Section 19a-17b.

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, Buckman, Dennis-LaVigne, Drotch, Gandara, Kruger, McHugh, Nayden, Reviczky, Ritter, Scianna, Shepperd, and Alvin R. Wilson, Jr., who represents the Governor's Office.

Trustee Lobo participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Nicholls (part of the Executive Session), Vice President and Chief Operations Officer Feldman (part of the Executive Session), Vice President and Chief Financial Officer Gray (part of the Executive Session), Interim Vice President for Health Affairs Austin (part of the Executive Session), Chief Audit and Compliance Officer Walker (part of the Executive Session), Associate Vice President and Chief Information Officer Gilbertson (part of the Executive Session), Debora Romano-Connors, Director, Enterprise Application Systems (part of the Executive Session), Executive Secretary to the Board Rubin, Executive Officer Orr, Health Center Chief Financial Officer Biancamano (part of the Executive Session), John Dempsey Hospital Director Summerer (part of the Executive Session), Acting Health Center Chief of Staff Callahan (part of the Executive Session), and .

Assistant Attorney General Michael Sullivan was also present.

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OPEN SESSION

Executive Session ended at 12:02 p.m. Trustee Reviczky left the meeting after the Executive Session.

The Board returned to Open Session at 1:00 p.m. Trustees Jacobs and Lobo, and Alvin Wilson, Jr. rejoined the meeting by telephone. Senate Representatives Anne Hiskes, William Stwalley, and C. Ernesto Zirakzadeh also rejoined the meeting.

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 Trustees Brien T. Buckman, Marilda L. Gandara, and Thomas E. Kruger to their first Board of Trustees meeting.

(b) Board recognitions

Chairman McHugh recognized outgoing Trustees Gerard N. Burrow, M.D. and Andrea Dennis-LaVigne, D.V.M. He also acknowledged Sanford Cloud, Jr., Esq., Vice-Chair of the Health Center Board of Directors, as Dr. Burrow's successor as the Chair effective September 1.

Dr. Burrow has graciously agreed to continue as co-chair of the search committee for a new Vice President for Health Affairs and Dean of the School of Medicine.

On behalf of the Alumni Association, Trustee Archambault thanked Dr. Dennis for her distinguished service as a Trustee and as a long standing member of the Alumni Association. Dr. Archambault also announced that there has been a scholarship endowed in her name to be used for the support of scholarships for diversity in recognition of her deep passion and commitment to diversity issues at the Alumni Association and the University.

On a motion by Dr. Archambault, seconded by Mr. Shepperd, the Board voted unanimously to approve the resolutions for outgoing Trustees Gerard N. Burrow, M.D. and Andrea Dennis-LaVigne, D.V.M.

(c) Minutes of the meeting of June 23, 2011

On a motion by Mr. Scianna, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of June 23, 2011.

(d) Consent Agenda Items:

On a motion by Mr. Reviczky, seconded by Mr. Drotch, the Board voted unanimously to approve the Consent Agenda items.

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| (1) | Contracts and Agreements for the Storrs-based programs
and the Health Center | (Attachment 1) |
| (2) | Tenure at Hire | (Attachment 2) |
| (3) | Sabbatical Leave Requests | (Attachment 3) |
| (4) | Designation of Emeritus Status | (Attachment 4) |

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- (5) Reappointment of Dr. Kathleen Segerson to the Philip E. Austin Endowed Chair in the College of Liberal Arts and Sciences (Attachment 5)
- (6) Appointment of Dr. Nicholas H. Lurie to the ING Global Professorship in the School of Business (Attachment 6)
- (7) Establishment of the Letitia Neag Morgan Chair for Educational Psychology in the Neag School of Education (Attachment 7)
- (8) Establishment of the John and Carla Klein Professorship for Urban Education in the Neag School of Education (Attachment 8)
- (9) Establishment of four Connecticut Clean Energy Fund Professorships in Sustainable Energy in the School of Engineering (Attachment 9)
- (10) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article IX – The University Senate) (Attachment 10)
- (11) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article VII – The Provost and Executive Vice President for Academic Affairs and the Vice Presidents) (Attachment 11)
- (12) Establishment of the Doctor of the Science of Law (S.J.D.) within the School of Law (Attachment 12)
- (13) Establishment of the Undergraduate Human Rights Major within the College of Liberal Arts and Sciences (Attachment 13)
- (14) Changing the Masters Degree in Kinesiology from a Masters of Arts to a Masters of Science in the Neag School of Education (Attachment 14)
- (15) Addition of an On-line Venue to the Geographic Information Systems Graduate Certificate Program in the Department of Geography in the College of Liberal Arts and Sciences (Attachment 15)
- (16) Renaming the Women’s Studies Graduate Certificate from Women’s Studies to Feminist Studies in the College of Liberal Arts and Sciences (Attachment 16)
- (17) Renaming the Graduate Area of Concentration in Agronomy in the Field of Study Plant Science to Agronomy and Turfgrass Science in the College of Agriculture and Natural Resources (Attachment 17)

3. President’s Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

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(b) Informational items:

- (1) Addition of Two 15-Credit Concentrations in the Bachelor of Professional Studies Program in the Center for Continuing Studies: 1) Nonprofit Leadership and 2) Employment and Labor Studies (Attachment 18)
- (2) Addition of Two Non-Degree Certificates in the Center for Continuing Studies: 1) Occupational Safety and Health and 2) Web Technology (Attachment 19)
- (3) Tenure Track Reappointments (Attachment 20)
- (4) Five Year Review of Academic Centers and Institutes (Attachment 21)

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 Ms. Bailey, the Board voted unanimously to approve the Fiscal Year 2012 College of Liberal Arts and Sciences On-line Graduate Courses in Geographic Information Systems.

- (1) Fiscal Year 2012 College of Liberal Arts and Sciences On-line Graduate Courses in Geographic Information Systems (Institutional Fee) (Attachment 22)

On a motion by Mr. Drotch, seconded by Mr. Buckman, the Board voted unanimously to approve the following project budgets.

- (2) Project Cancellation – Project Budget (Planning) for Fine Arts Phase II – Core Building (Attachment 23)
- (3) Project Budget (Planning) for Fine Arts Phase II – Renovation and Improvements (Attachment 24)
- (4) Project Budget (Planning) for Pedestrian Safety Improvements – CUE/Gentry Corridor (Attachment 25)
- (5) Project Budget (Planning) for Public Safety Complex Improvements (Attachment 26)
- (6) Project Budget (Revised Planning) for Biobehavioral Complex Replacement (Renovation) (Attachment 27)
- (7) Project Budget (Revised Planning) for Engineering Building (Attachment 28)
- (8) Project Budget (Revised Planning) for the Old Central Warehouse (Attachment 29)
- (9) Project Budget (Design) for Law School Renovations/Improvements – Knight Hall, Room 215 – Classroom Renovation (Attachment 30)

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- (10) Project Budget (Design) for McMahon Dining Hall Renovations (Attachment 31)
- (11) Project Budget (Final) for Tie in Drum Heater on Boilers at Central Utility Plant (Attachment 32)
- (12) Project Budget (Revised Final) for Community Professional Building Renovation – Avery Point Campus (Attachment 33)
- (13) Project Budget (Revised Final) for Residential Life Facilities – Connecticut Commons Complex Renovations (Attachment 34)

6. Health Center Report

- (a) Report on Health Center activities

Trustee Shepperd gave the report on the Health Center on behalf of Dr. Burrow.

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities
- (b) Item requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve The Comprehensive Sign Plan for the Control of Traffic and The Rules and Regulations for Parking.

- (1) “The Comprehensive Sign Plan for the Control of Traffic” and “The Rules and Regulations for Parking” (Attachment 35)

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

Trustee Dennis-LaVigne gave the Institutional Advancement Committee report on behalf of Vice-Chair Treibick.

On a motion by Ms. Bailey, seconded by Ms. Gandara, the Board voted unanimously to add to the agenda the following items:

Naming Recommendation for the Richard A. Garibaldi M.D. Memorial Conference Room at the University of Connecticut Health Center

Naming Recommendation for the Raymond and Beverly Sackler Center for Biomedical, Biological, Physical and Engineering Sciences at the University of Connecticut Health Center

On a motion by Dr. Archambault, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the naming recommendations.

(Copies of the resolutions are attached to the file copy of the Board minutes.)

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(b) Development Progress Executive Summary (Attachment 36)

12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, September 28, 2011 at 1:00 p.m. at the Merlin D. Bishop Center, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 1:30 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary