

11-14-2012

Minutes, November 14, 2012

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Recommended Citation

"Minutes, November 14, 2012" (2012). *Agendas and Minutes*. 1222.
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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

November 14, 2012

OPEN SESSION

The meeting was called to order at 10:37 a.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Louise M. Bailey, Rose A. Barham, Brien T. Buckman, Richard T. Carbray, Jr., Marilda L. Gandara, Lenworth M. Jacobs, Jr., Juanita T. James, Thomas E. Kruger, Thomas D. Ritter, Wayne J. Shepperd, and Mary Ann Handley, Governor Malloy's designee were in attendance.

Trustees Peter S. Drotch, Sanford Cloud, Jr., and Richard Treibick participated by telephone.

Trustees Rebecca R. Lobo, Denis J. Nayden, Stefan Pryor, Steven K. Reviczky, and Catherine H. Smith were not in attendance.

The following University staff were present for the meeting: President Herbst, Interim Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Associate Vice President of Finance and Budget Teal, Athletic Director Manuel, Vice Provost and Chief Information Officer Bull, Chief Operations Officer for Academic Administration Donahue, and Payroll Director Person, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Senate Representatives Lynne Healy, Andrew Moiseff, and William Stwalley were also present.

Assistant Attorneys General Urban and Bray were in attendance.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of September 27, 2012

On a motion by Mr. Carbray, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting September 27, 2012.

(c) Consent Agenda Items:

On a motion by Mr. Shepperd, seconded by Dr. Jacobs, 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.)

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- (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
(Trustees Buckman and Ritter abstained from Attachment 1. Vice-Chair Drotch abstained from the Union Federal contract in Attachment 1.)
- (2) Ground Lease between the University of Connecticut and the University of Connecticut Health Center Finance Corporation (Attachment 2)
- (3) Tenure at Hire (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Dr. Jeffrey Shoulson to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences (Attachment 5)
- (6) Modification and Renaming of the Communication Sciences Degree Programs in the College of Liberal Arts and Sciences (Attachment 6)
- (7) Financial Management Major at the Stamford Campus (Attachment 7)
- (8) Division of the Department of Chemical, Materials and Biomolecular Engineering into the Department of Materials Science and Engineering and the Department of Chemical and Biomolecular Engineering in the School of Engineering (Attachment 8)
- (9) Policies and Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 9)

3. President's Report

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:

- (1) Project Budget (Planning) for Gant Building Renovations – Data Center Stabilization (Attachment 11)

On a motion by Mr. Drotch, seconded by Mr. Ritter, the Board voted unanimously to approve the Project Budget (Planning) for Gant Building Renovations – Data Center Stabilization.

(Trustee Buckman abstained.)

- (2) Project Budget (Final) for the Basketball Development Center (Separate cover)

On a motion by Mr. Drotch, seconded by Mr. Ritter, the Board voted to approve the Project Budget (Final) for the Basketball Development Center.

(A copy of the Project Budget for the Basketball Development Center is attached to the file copy of the Board minutes.)

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6. Health Center Report
 - (a) Report on Health Center activities
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
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) Development Progress Executive Summary (Attachment 12)
12. Committee on Compensation Report
 - (a) Report on Committee activities
13. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 10:59 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. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned.

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, Barham, Buckman, Carbray, Gandara, Jacobs, James, Kruger, McHugh, Ritter, Shepperd, and Mary Ann Handley, Governor Malloy's designee were in attendance.

Trustees Cloud, Drotch, and Treibick participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Interim Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Attorney Generals Urban and Bray was also present for the Executive Session.

The following University staff were present for part of the Executive Session: Associate Vice President of Finance and Budget Teal, Athletic Director Manuel, Vice Provost and Chief Information Officer Bull, Chief Operations Officer for Academic Administration Donahue, and Payroll Director Person.

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OPEN SESSION

The Board returned to Open Session at 12:10 p.m.

14. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 12, 2012 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 12:11 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary