

9-27-2012

## Minutes, September 27, 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

September 27, 2012

**OPEN SESSION**

The meeting was called to order at 10:30 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Rose Barham, Brien Buckman, Richard Carbray, Jr., Sanford Cloud, Jr., Peter Drotch, Lenworth Jacobs, Jr., Juanita James, Thomas Kruger, Thomas Ritter, and Mary Ann Handley, Governor Malloy's designee were in attendance.

Trustees Marilda Gandara and Richard Treibick participated by telephone.

Trustees Rebecca Lobo, Denis Nayden, Stefan Pryor, Steven Reviczky, Wayne Shepperd, and Catherine 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 for Infrastructure Planning and Strategic Project Management Callahan, Associate Vice President of Finance and Budget Teal, Interim Associate Vice President of Communications Martel, Athletic Director Manuel, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Senate Representatives Lynne Healy, Donna Korbel, 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

Chairman McHugh introduced to the Board Ms. Juanita T. James, who replaces Mr. Robert Ward.

Chairman McHugh informed the Board that the Executive Committee met to approve the Project Budget (Revised Final) for Bishop Renovation – Various Improvements for Academic and Student Services Activities (Attachment 30): Pursuant to the University By-Laws, "in emergencies", the Executive Committee may meet to exercise all the authority of the Board of Trustees, as long as any such action is reported to the Board at its next regular meeting. A matter shall be deemed an emergency when delaying action could result in significant expense." This project was deemed critical in order to facilitate the final phase of academic renovations. Therefore, on September 13, 2012, the Executive Committee met to approve the project budget for Bishop renovations.

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## (b) Minutes of the meeting of August 8, 2012

On a motion by Mr. Drotch, seconded by Mr. Treibick, the Board voted unanimously to approve the minutes of the meeting August 8, 2012.

## (c) 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  | (Attachment 1) |
| (2) | Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing"  | (Attachment 2) |
| (3) | Travel and Entertainment Policies and Procedures - Revised  | (Attachment 3) |
| (4) | Tenure at Hire  | (Attachment 4) |
| (5) | Designation of Emeritus Status  | (Attachment 5) |
| (6) | Sabbatical Leave Recommendations  | (Attachment 6) |
| (7) | GE Endowed Professorships in Advanced Manufacturing in the School of Engineering  | (Attachment 7) |
| (8) | Establishment of the Biomedical Engineering Department in the Schools of Engineering, Medicine, and Dental Medicine                             | (Attachment 8) |
| (9) | Naming Recommendation for the Dr. Donald N., Class of 1954, and Gail Maynard Student Lounge in the College of Agriculture and Natural Resources | (Attachment 9) |

## (d) Election of Board Secretary

Chairman McHugh called for nominations for the Office of Secretary of the Board of Trustees. Dr. Archambault offered a motion. Mr. Drotch seconded the motion to nominate Ms. Bailey as Secretary. The motion was unanimously approved.

## 3. President's Report

## 4. Academic Affairs Committee Report

## (a) Report on Committee activities

## (b) Informational items:

- |     |   |                 |
|-----|---|-----------------|
| (1) | Financial Conflict of Interest in Research          | (Attachment 10) |
| (2) | Five Year Review of Academic Centers and Institutes | (Attachment 11) |

## 5. Financial Affairs Committee Report

## (a) Report on Committee activities

## (b) Item requiring Board discussion and approval:

On a motion by Dr. Jacobs, seconded by Mr. Treibick, the Board voted unanimously to table the following items:

- |     |   |
|-----|---|
| (3) | Signature Authority for Board of Trustees Review of Contracts – Revised |
|-----|---|

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## (6) Project Budget (Planning) for Student Health Services Building

On a motion by Dr. Jacobs, seconded by Mr. Treibick, the Board voted unanimously to add to the agenda the following items:

- Project Budget (Revised Planning) for Arjona and Monteith – Renovations
- Acquisition of Parcel of Land to Extend North Eagleville Road to Route 44 in Support of the University of Connecticut Tech Park

On a motion by Mr. Buckman, seconded by Mr. Drotch, the Board voted unanimously to approve the following items, including the revised Project Budget for Pedestrian Safety Improvements – Phase I, and the two items added to the agenda.

(A copy of the revised Project Budget for Pedestrian Safety Improvements, and the added resolutions for the Project Budget for Arjona and Monteith – Renovations and the Acquisition of Parcel of Land to Extend North Eagleville Road to Route 44 in Support of the University of Connecticut Tech Park are also attached to the file copy of the Board minutes.)

- (1) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 12)
- (2) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures (Attachment 13)
- (4) Project Budget (Planning) for Garrigus Suites – Rear Stairway/ Sidewalk Repair (Attachment 15)
- (5) Project Budget (Planning) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade (Attachment 16)
- (7) Project Budget (Planning) for the UConn Health Center Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 18)
- (8) Project Budget (Design) for the UConn Health Center Main Building Exterior Façade Joint Sealant Replacement (Attachment 19)
- (9) Project Budget (Final) for the Atwater Building – Roof Replacements (Attachment 20)
- (10) Project Budget (Final) for Gant Building Renovations (Attachment 21)
- (11) Project Budget (Final) for Pedestrian Safety Improvements – Phase I (Attachment 22)
- (12) Project Budget (Final) for Repair of Water Tank #2 (Attachment 23)
- (13) Project Budget (Final) for Shippee Dining Hall Renovations (Attachment 24)
- (14) Project Budget (Final) for the UConn Health Center Ambulatory Care Center (Attachment 25)
- (15) Project Budget (Final) for the UConn Health Center Demolition – Lower Research Campus (Attachment 26)
- (16) Project Budget (Final) for the UConn Health Center Detention Basin Dredging Maintenance (Attachment 27)

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- (17) Project Budget (Revised Final) for Arjona and Monteith  
(New Classroom Buildings) (Attachment 28)
- (18) Project Budget (2<sup>nd</sup> Revised Final) for Pedestrian Safety  
Improvements – Hillside Road (Attachment 29)
- (c) Informational Item:
  - (1) Project Budget (Revised Final) for Bishop Renovation –  
Various Improvements for Academic and Student Services  
Activities (Attachment 30)
- 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) Item requiring Board discussion and approval:  
On a motion by Ms. Bailey, seconded by Mr. Drotch, the Board voted  
to approve the Named Gift Guidelines.
    - (1) Named Gift Guidelines (Attachment 31)
    - (b) Development Progress Executive Summary (Attachment 32)
- 12. Committee on Compensation Report
  - (a) Report on Committee activities
- 13. Executive Session anticipated.

### EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Dr. Archambault, the Board voted unanimously to go into Executive Session at 10:55 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 the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase, or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned; and
3. 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.

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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, Cloud, Drotch, Jacobs, James, Kruger, McHugh, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Gandara and Treibick participated by telephone.

The following University staff were present for part of 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, Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan, Associate Vice President of Finance and Budget Teal, Interim Associate Vice President of Communications Martel, Athletic Director Manuel, 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 part of the Executive Session.

#### **OPEN SESSION**

The Board returned to Open Session at 12:36 p.m.

#### 14. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, November 14, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 12:37 p.m.

Respectfully submitted,

Louise M. Bailey  
Secretary