

12-19-2011

Minutes, 2011 December 19

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"Minutes, 2011 December 19" (2011). *Agendas and Minutes*. 1227.
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**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

December 19, 2011

OPEN SESSION

The meeting was called to order at 10:00 a.m. by Chairman Lawrence McHugh. Trustees Francis Archambault, Jr., Louise Bailey, Brien Buckman, Peter Drotch, Thomas Kruger, Thomas Ritter, and Wayne Shepperd were in attendance.

Trustees Richard Carbray, Jr., Sanford Cloud, Jr., Denis Nayden, Adam Scianna, Catherine Smith, and Richard Treibick participated by telephone.

Trustees Marilda Gandara, Lenworth Jacobs, Jr., Rebecca Lobo, Governor Malloy, Stefan Pryor, and Steven Reviczky were not in attendance.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Dr. Archambault, the Board voted unanimously to go into Executive Session at 10:02 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.

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, Drotch, Kruger, McHugh, Ritter, and Shepperd.

Trustees Carbray, Cloud, Nayden, Scianna, Smith and Treibick participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Executive Secretary to the Board Rubin, and Executive Officer Orr.

Assistant Attorneys General Michael Sullivan and William Kleinman were also present for the entire Executive Session.

The following University staff were present for part of the Executive Session: Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Financial Officer Gray, Vice President for Enrollment Planning and Management Locust, Financial Aid Director Jean Main, Acting Health Center Chief of Staff Callahan, and Health Center Director for Health Affairs Policy Wetstone.

Executive Session ended at 10:42 a.m.

OPEN SESSION

The Board returned to Open Session at 10:43 a.m. Senate Representatives Rajeev Bansal, Gary English, Anne Hiskes, Donna Korbel, Andrew Moiseff, William Stwalley, and C. Ernesto Zirakzedah joined the meeting.

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1. Public Participation (limited to agenda items)

The following individuals spoke about the tuition increase proposal:

Ms. Kathleen Sanner, President, University of Connecticut Professional Employees Association

Mr. Lyle Scruggs, President, University of Connecticut Chapter of the American Association of University Professors

Professor Kent Holsinger, Chair, University Senate Executive Committee

Mr. Samuel Tracy, President, Undergraduate Student Government

2. Chairman's Report

(a) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Shepperd, the Board voted unanimously to approve the Dell Marketing contract.

(1) Contract for Approval (Attachment 1)

A motion was made by Mr. Drotch, seconded by Mr. Ritter, to revise the language of the Institutional Fees resolution as follows:

That the Board of Trustees approve tuition increases for Fiscal Years 2013-2016 of approximately 5.5%, 5.8%, 6.0% and 6.3%, respectively based upon an annual increase in the State appropriation of at least 0.5% (if there is no annual increase or decrease in the State appropriation, the Board of Trustees approve tuition increases for Fiscal Years 2013-2016 of 6.0%, 6.3%, 6.5% and 6.8%, respectively); room increases for Fiscal Years 2013-2016 of 3% per year for undergraduate students and 4% per year for graduate students; and board increases for Fiscal Years 2013-2016 of 3% per year. If the State appropriation decreases or the current fiscal climate worsens, the University may revisit the approved tuition increase amounts.

The Board voted unanimously to approve the resolution as amended.

(A copy of the revised resolution is attached to the file copy of the Board minutes.)

(2) Fiscal Years 2013 – 2016 Institutional Fees (Tuition, Room, Board) for the University of Connecticut, Storrs and Regional Campuses (Attachment 2)

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve the following fee resolutions in Attachments 3 - 6.

(3) Fiscal Year 2013 Institutional Fees (Other) for the University of Connecticut, Storrs and Regional Campuses (Attachment 3)

(4) Fiscal Year 2013 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 4)

(5) Fiscal Year 2013 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 5)

(6) University of Connecticut School of Medicine and School of Dental Medicine Tuition and Fees Rates for Fiscal Year 2013 and Fiscal Year 2014 (Attachment 6)

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3. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, January 25, 2012 at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 11:22 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary