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Minutes, 2011 November 10

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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 10, 2011

OPEN SESSION

The meeting was called to order at 11:02 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Brien Buckman, Richard Carbray, Jr., Sanford Cloud, Jr., Marilda Gandara, Lenworth Jacobs, Jr., Thomas Kruger, Steven Reviczky, Thomas Ritter, Wayne Shepperd, and Alvin Wilson, Jr., who represents the Governor's Office.

Trustees Peter Drotch, Rebecca Lobo, Catherine Smith, and Richard Treibick participated by telephone.

Trustees Louise Bailey, Denis Nayden, Stefan Pryor, and Adam Scianna were absent.

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Dr. Archambault, the Board voted unanimously to go into Executive Session at 11:04 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. Personnel or medical files and similar files the disclosure of which would constitute an invasion of personal privacy; and
3. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party.

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, Buckman, Carbray, Cloud, Gandara, Jacobs, Kruger, McHugh, Reviczky, Ritter, Shepperd, and Alvin Wilson, Jr., who represents the Governor's Office.

Trustees Drotch, Lobo, 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 Ralph Urban, 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, Interim Vice President for Health Affairs Austin, Vice President and Chief Operations Officer Feldman, Vice President and Chief Financial Officer Gray, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, and Health Center Director for Health Affairs Policy Wetstone.

Executive Session ended at 12:27 p.m.

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OPEN SESSION

The Board returned to Open Session at 12:30 p.m. Trustees Lobo and Smith rejoined the meeting by telephone. Senate Representatives Rajeev Bansal, Gary English, Donna Korbel, and William Stwalley 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 Commissioner of Education Stefan Pryor to the Board and thanked Acting Commissioner George Coleman for serving in the interim.

(b) Minutes of the meeting of September 28, 2011

On a motion by Mr. Cloud, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meeting of September 28, 2011.

(c) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Mr. Shepperd, the Board voted unanimously to approve the Consent Agenda items, which includes 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 from voting on this item.) | (Attachment 1) |
| (2) | Award of Tenure | (Attachment 2) |
| (3) | Appointment of Dr. Richard L. Schwab to the Neag Professorship in the Neag School of Education | (Attachment 3) |
| (4) | Approval of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> (Article IX – The University Senate) | (Attachment 4) |
| (5) | Graduate Certificate Program in Clinical and Translational Research in the School of Medicine at the University of Connecticut Health Center | (Attachment 5) |
| (6) | Location Modification to Offer the English Major at the Avery Point Campus | (Attachment 6) |
| (7) | Revisions to the University's <i>Policy Statement: Affirmative Action and Equal Employment Opportunity</i> | (Attachment 7) |
| (8) | Revisions to the University's <i>Policy Statement on Harassment</i> | (Attachment 8) |
| (9) | Reports of the Endowed Chairs for the Period July 1, 2010 to June 30, 2011 (Health Center) | (Attachment 9) |

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3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

Trustee Archambault gave the Financial Affairs Committee report on behalf of Vice-Chair Drotch.

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Shepperd, the Board voted unanimously to approve the following project budgets:

- (1) Project Budget (Design) for Law School Renovations/
Improvements – Starr, Chase, Hosmer, and Knight Halls
Building Envelope Repair (Attachment 10)
- (2) Project Budget (Final) for Biobehavioral Complex
Replacement (Renovation) (Attachment 11)
- (3) Project Budget (Final) for McMahon Dining Hall Renovations (Attachment 12)

On a motion by Mr. Ritter, seconded by Dr. Jacobs, the Board voted unanimously to add to the agenda and to approve the following item:

The University of Connecticut's Strategic Redesign Initiative (McKinsey Report)

(A copy of the Strategic Redesign Initiative (McKinsey Report) is attached to the file copy of the Board minutes.)

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

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

- (a) Report on Committee activities

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(b) Item requiring Board discussion and approval:

(1) Facilities Naming Recommendation

On a motion by Dr. Archambault, seconded by Ms. Gandara, the Board voted unanimously to approve naming the new student center (also known as the student lounge) at the University of Connecticut Health Center the Shafer Student Center.

(a) Shafer Student Center (Health Center) (Attachment 13)

(c) Development Progress Executive Summary (Attachment 14)

12. 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 12:45 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary