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## Minutes, 2011 September 28

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**MEETING OF THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut  
Merlin D. Bishop Center  
Storrs, Connecticut

September 28, 2011

**OPEN SESSION**

The meeting was called to order at 12:00 noon by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Brien Buckman, Richard Carbray, Jr., Sanford Cloud, Jr., Peter Drotch, Marilda Gandara, Lenworth Jacobs, Jr., Thomas Kruger, Denis Nayden, Steven Reviczky, Thomas Ritter, and Wayne Shepperd.

Trustees Catherine Smith and Richard Treibick participated by telephone.

Trustees George Coleman, Rebecca Lobo, Adam Scianna, and Alvin Wilson, Jr., who represents the Governor's Office were absent.

**EXECUTIVE SESSION**

On a motion by Mr. Nayden, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 12:14 p.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. Commercial or financial information given in confidence.

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, Carbray, Cloud, Drotch, Gandara, Jacobs, Kruger, McHugh, Nayden, Reviczky, Ritter, and Shepperd.

Trustees Smith and Treibick participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Nicholls, Interim Vice President for Health Affairs Austin, Executive Secretary to the Board Rubin, and Executive Officer Orr.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present for the entire Executive Session.

The following University staff were present for part of the Executive Session: Vice President and Chief Operations Officer Feldman, Vice President for Human Resources and Payroll Services Munroe, Health Center Chief Financial Officer Biancamano, Acting Health Center Chief of Staff Callahan, and Health Center Senior Associate Dean Lalande.

Consultants Karen Hutchinson and Carolyn Wong, from Sibson Consulting participated by telephone for part of the Executive Session.

Executive Session ended at 12:55 p.m.

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**OPEN SESSION**

The Board returned to Open Session at 1:00 p.m. Senate Representatives Donna Korbel, Andrew Moiseff, and C. Ernesto Zirakzadeh rejoined the meeting.

## 1. Public Participation

Ms. Leslie Maddocks, CEUI, spoke briefly in support of McKinsey & Company, Inc. consultants, and Mr. Paul Bloom, a senior at UConn, spoke in support of a new student recreation facility.

## 2. Chairman's Report

## (a) Matters outstanding

Chairman McHugh welcomed Trustees Sanford Cloud, Jr. and Richard T. Carbray, Jr. to their first Board of Trustees meeting.

## (b) Minutes of the meeting of August 3, 2011

On a motion by Mr. Ritter, seconded by Ms. Bailey, the Board voted unanimously to approve the minutes of the meeting of August 3, 2011.

## (c) Consent Agenda Items:

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

- |     |   |                |
|-----|---|----------------|
| (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) | Sabbatical Leave Modifications  | (Attachment 3) |
| (4) | Appointment of Dr. Sally M. Reis to the Letitia Neag Morgan Chair for Educational Psychology in the Neag School of Education  | (Attachment 4) |
| (5) | Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> (Article IX – The University Senate)  | (Attachment 5) |
| (6) | Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> (Article XIV – The University Staff, Section K – Retirement)                        | (Attachment 6) |
| (7) | Approval to Amend the <i>By-Laws of the University of Connecticut</i> (Article VII – The Provost and Executive Vice President for Academic Affairs and the Vice Presidents) | (Attachment 7) |
| (8) | Approval of the Professional Science Master's (PSM) Degree in Health Care Genetics in Allied Health in the College of Agriculture and Natural Resources                     | (Attachment 8) |
| (9) | Modification of the Doctor of Philosophy Degree Program in Learning, Leadership, and Education Policy (LLEP) in the Neag School of Education                                | (Attachment 9) |

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(10) Modifications to the Doctor of Philosophy, M.A., and Sixth-Year Certificate Programs in Educational Psychology in the Neag School of Education (Attachment 10)

(11) Addendum to the Concession Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA) (Attachment 11)

(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. Carbray 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 item:

(1) Five Year Review of Academic Centers and Institutes (Attachment 12)

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 Mr. McHugh, the Board voted unanimously to add to the agenda and to approve the following item:

Project Budget (Final) for Avery Point Building, 58 Demolition

On a motion by Mr. Drotch, seconded by Dr. Jacobs, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2012 for the University of Connecticut, Storrs and Regional Campuses.

(1) Spending Plan for Fiscal Year 2012 for the University of Connecticut, Storrs and Regional Campuses (Attachment 13)

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to approve the following items:

(2) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures (Attachment 14)

(3) Project Budget (Final) for Castleman Building Drainage Repair (Attachment 15)

(4) Project Budget (Final) for Law School Renovations/Improvements – Knight Hall, Room 215 – Classroom Renovation (Attachment 16)

(5) Project Budget (Final) for Small Capital Projects Fund (Attachment 17)

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- (6) Project Budget (Final) for the University of Connecticut Health Center Main Building Cooling System, Chillers 1, 2 & 3 Replacements (Attachment 18)
- (7) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement (Attachment 19)

## 6. Health Center Report

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

On a motion by Mr. Cloud, seconded by Mr. Drotch, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center.

- (1) Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center (Attachment 20)

## 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. Gandara, the Board voted unanimously to grant an easement to the Connecticut Light & Power Company (CL&P) for the construction and maintenance of an electrical distribution system on the Greater Hartford Campus.

- (1) Electric Distribution Easement to CL&P – Greater Hartford Campus (Attachment 21)

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

On a motion by Dr. Archambault, seconded by Mr. Drotch, the Board voted unanimously to approve the renaming of the Neag Professorship in Adult Learning in the Neag School of Education to the Neag Endowed Professorship.

- (1) Renaming the Neag Professorship in Adult Learning to the Neag Endowed Professorship in the Neag School of Education (Attachment 22)
- (c) Development Progress Executive Summary (Attachment 23)

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12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Thursday, November 10, 2011 at 1:00 p.m. at the Rome Commons Ballroom, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 1:40 p.m.

Respectfully submitted,

Louise M. Bailey  
Secretary