

6-26-2013

Minutes, 2013 June 26

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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

June 26, 2013

OPEN SESSION

The meeting was called to order at 12:34 p.m. by Chairman Lawrence D. McHugh. Trustees Francis X. Archambault, Jr., Louise M. Bailey, Rose A. Barham, Brien T. Buckman, Richard T. Carbray, Jr., Peter S. Drotch, Marilda L. Gandara, Lenworth M. Jacobs, Jr., Juanita T. James, Thomas E. Kruger, Rebecca R. Lobo, Thomas D. Ritter, Wayne J. Shepperd, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Sanford Cloud, Jr., Denis Nayden, and Catherine H. Smith participated by telephone.

Trustees Stefan Pryor, Steven K. Reviczky, and Richard Treibick were not in attendance.

Also present were newly appointed Trustees Andy F. Bessette, Charles F. Bunnell, and Michael K. Daniels.

The following University staff were present: President Herbst, 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, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Assistant Attorneys General Urban was also present.

Senate Representatives Lynne Healy, Donna Korbelt, and Lawrence Silbart 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) Board Recognitions

Chairman McHugh recognized outgoing Trustees Lenworth M. Jacobs, Richard Treibick, Peter S. Drotch, Wayne J. Shepperd, and Brien T. Buckman. He thanked all the Trustees for their dedicated time and service to the University.

Chairman McHugh acknowledged new Trustees Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Michael K. Daniels, and Andrea Dennis-LaVigne, D.V.M., who will begin their terms on July 1.

(c) Minutes of the meeting of April 24, 2013

On a motion by Mr. Ritter, seconded by Mr. Drotch, the Board voted unanimously to approve the minutes of the meeting of April 24, 2013.

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(d) Consent Agenda Items:

On a motion by Ms. Gandara, seconded by Dr. Archambault, the Board voted to approve the Consent Agenda items, including a revised Contracts and Agreements list, and an amended Separation Policy for Managers and Confidential Employees:

- (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
- (2) Promotion and Tenure Recommendations (Attachment 2)
- (3) Naming Recommendation for The Chase Family Surgical Waiting Room (Attachment 3)
- (4) Separation Policy for Managers and Confidential Employees (Attachment 4)

(The Compensation Committee recommended that the Policy be amended to add the following sentence to the paragraph regarding Separation Benefits: 1. Release – “Typically, the University will require a non-disparagement provision.”)

(e) Informational items:

- (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* Regarding the Reporting Structure of the Executive Vice President for Health Affairs (Attachment 5)
- (2) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Article XIV – The University Staff, Section K – Retirement) (Attachment 6)

3. President’s Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

On a motion by Ms. Lobo, seconded by Ms. Gandara, the Board voted unanimously to add to the agenda and to approve the following item:

- Changing the Official Name of the “Graduate School” to “The Graduate School”
(A copy of the resolution is attached to the file copy of the Board minutes.)

(b) Informational item:

- (1) Faculty Consulting Program Reports (Attachment 7)

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. Ritter, the Board voted unanimously to approve the following items:

- (1) Memorandum of Understanding between the University of Connecticut Foundation and the University of Connecticut for Fiscal Year 2014 (Attachment 8)

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- (2) Master Lease Agreement Between Banc of America Public Capital Corp and the University of Connecticut including the UConn Health Center (Attachment 9)
- (3) Spending Plan for Fiscal Year 2014 for the University of Connecticut, Storrs and Regional Campuses (Attachment 10)
- (4) UCONN 2000 Fiscal Year 2014 Capital Budget (Attachment 11)
- (5) Fiscal Year 2014 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 12)
- (6) Revised Allocation of Bond Authorizations as set forth in the Seventeenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 13)
- (7) Nineteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 14)
- (8) Comprehensive Per-Credit-Hour Fee Structure for Online Graduate Certificates and Programs (Attachment 15)
- (9) Project Budget (Planning) for Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty (Attachment 16)
- (10) Project Budget (Planning) for the New Faculty Renovations – White Building, Animal Science Lab (Attachment 17)
- (11) Project Budget (Planning) for the UConn Health Center Main Building Renovation; Lab (“L”) Building Renovations – Project 2 (Attachment 18)
- (12) Project Budget (Planning) for the UConn Health Center Roadway and Intersection Improvements (Attachment 19)
- (13) Project Budget (Design) for Heating Plant Upgrade – Boiler Reliability Improvements (Attachment 20)
- (14) Project Budget (Design) for Heating Plant Upgrade – Improve Condensate Return System (Attachment 21)
- (15) Project Budget (Revised Design) for the UConn Health Center CLAC Renovation (Attachment 22)
- (16) Project Budget (Final) for the UConn Health Center UConn Medical Group (UMG) – Clinical Space Fit-Out, Storrs Center (Attachment 23)

The following item was listed under the Health Affairs Report, but was voted on under the Financial Affairs Report.

- (1) Fiscal Year 2014 Temporary Spending Plan for the University of Connecticut Health Center (Attachment 24)

On a motion by Mr. Drotch, seconded by Mr. Ritter, the Board approved the following recommendations made by the Financial Affairs Committee regarding the Health Center FY 2014 Temporary Spending Plan.

1. Correct the resolution to replace “Board of Directors” with “Board of Trustees” in the Recommendation and Background sections.

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2. Approve a continuing resolution for the Health Center for the next 60 days to continue spending at the levels that have been incurred through the end of Fiscal Year 2013, with two additions: 1) for wage increases that are part of the SEBAC Agreement; and 2) for fringe benefits.
6. Health Center Report
 - (a) Report on Health Center activities
 - (b) Item requiring Board discussion and approval:
The following item was voted on under the Financial Affairs Report.
 - (1) Fiscal Year 2014 Temporary Spending Plan for the University of Connecticut Health Center (Attachment 24)
 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 of Committee activities
 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 25)
 12. Committee on Compensation Report
 - (a) Report on Committee activities
 13. Other business
 14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Ms. Gandara, the Board voted unanimously to go into Executive Session at 1:00 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. 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; and
3. Commercial or financial information given in confidence, not required by statute; and
4. 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, Drotch, Gandara, Jacobs, James, Kruger, Lobo, McHugh, Ritter, Shepperd, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Cloud and Nayden participated by telephone.

Also present were newly appointed Trustees Andy F. Bessette, Charles F. Bunnell, and Michael K. Daniels.

The following University staff were present for the entire Executive Session: President Herbst, 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.

Assistant Attorney General Urban was also present for the Executive Session.

Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan was present for part of the Executive Session.

The Executive Session was temporarily postponed and reconvened at 1:10 p.m.

OPEN SESSION

The Board returned to Open Session at 1:49 p.m.

15. Adjournment

Mr. Shepperd motioned to adjourn the meeting, seconded by Ms. Lobo.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 7, 2013 in the Rome Commons Ballroom.

There being no further business appearing, the Board meeting adjourned at 1:50 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary