January 2003

Agenda January 14, 2003

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut                   January 14, 2003
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of personnel matters, collective bargaining, and pending litigation.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman’s Report
   (a) Minutes of the meeting of November 13, 2002
   (b) Board recognition
   (c) Consent Agenda Items:
       (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
       (2) Master of Professional Studies Degree, with Fields of Study in Human Resources Management and Humanitarian Services Administration (Attachment 2)
       (3) Master of Arts Degree in Education Plus Recommendation for Teacher Certification at Stamford and the Tri-Campus (Attachment 3)
       (d) Personnel matters (Storrs-based programs) (Attachment 4)
           (1) Emeritus Faculty Retirements
           (2) Sabbaticals
           (3) Informational matters
3. President’s Report
   (a) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Commencement) (Attachment 5)
   (b) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
(b) Item requiring Board discussion and approval:
   (1) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws to Clarify the Definition and Terms of Appointment of Academic Department Heads (Attachment 6)

5. Financial Affairs Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities
   (b) Item requiring Board discussion and approval:
       (1) Environmental Impact Evaluation (EIE) Graduate Student Apartments and Downtown Mansfield Master Plan Projects (Attachment 7)

6. Health Center Board of Directors Committee Report – Ms. Leonardi
   (a) Committee Chairwoman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
       (1) Notification of Proposed Changes to the University of Connecticut Laws and By-Laws (Outlines process for assignment of duties and authorities to subcommittees of the Health Center Board of Directors) (Attachment 8)
       (2) Medical Arts and Research Building of Farmington (MARB) (Attachment 9)

7. Student Life Committee Report – Ms. Bailey
   (a) Committee Chairwoman’s report on Committee activities

8. Institutional Advancement Committee Report – Mr. Treibick
   (a) Committee Chairman’s report on Committee activities
       (1) Development Progress Executive Summary (Attachment 10)
   (b) Items requiring Board discussion and approval:
       (1) Naming Recommendations: (Attachment 11)
           (a) William R. Davis ’55 Courtroom (Law School)
           (b) Gregory P. Mullen Structural Biology Facility (Health Center)

9. Presentations on University Objectives
   (a) Student life
   (b) Research support
   (c) Athletics

10. Other

11. Adjournment

*Note: Executive Session will be scheduled for 11:00 a.m. unless otherwise noted.

The next meeting of the Board of Trustees will be scheduled for Tuesday, April 15, 2003 at 1:00 p.m. at the University of Connecticut, Wilbur Cross Building, Storrs, Connecticut.

PLEASE NOTE: If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.