June 2003

Agenda June 25, 2003

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut  June 25, 2003
Merlin D. Bishop Center
Storrs, Connecticut

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Litigation matters pertaining to the Big East Conference.
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) Board recognitions
   (b) Minutes of the meetings of April 15 and May 7, 2003
   (c) Consent Agenda Items:
      (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
      (2) Renaming of the Biotechnology Center to the Biotechnology/Bioservices Center (Attachment 2)
      (3) Appointment of Professor Jeremy Paul to the Thomas F. Gallivan, Jr. Chair in Real Property Law (Attachment 3)
      (4) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 4)
   (d) Personnel matters (Storrs-based programs) (Attachment 5)
      (1) Promotion, tenure, and reappointment list
      (2) Designation of Emeritus Faculty
      (3) Sabbatics
      (4) Informational matters

3. President’s Report
   (a) Update on Academic Plan
   (b) Notice of Proposed Changes to the University of Connecticut Laws and By-Laws (To be distributed)
4. Financial Affairs Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities
      (1) Audit Subcommittee Meeting
5. Health Center Board of Directors Committee Report – Ms. Leonardi
   (a) Committee Chairwoman’s report on Committee activities
6. Other
7. Adjournment

The Board will hold a Budget Workshop in late July at a date to be determined. There will be a Capital Budget Workshop followed by a Board of Trustees’ meeting on Wednesday, August 13, 2003 beginning at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom (South Campus Complex), 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.*