August 2003

Agenda August 21, 2003

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

August 21, 2003

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to 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) Board recognitions
      1. Roger A. Gelfenbien
      2. Frank A. Napolitano
   (b) Minutes of the meetings of June 25 and July 22, 2003
   (c) Consent Agenda Items:
      (1) Designation of the James L. and Shirley A. Draper Chair in American History (Attachment 1)
      (2) Appointment of Dr. Robert Gross to the James L. and Shirley A. Draper Chair in American History (Attachment 2)
      (3) Designation as the Ballard Institute and Museum of Puppetry (Attachment 3)
   (d) Personnel matters (Storrs-based programs) (Attachment 5)
      (1) Award of Tenure
      (2) Designation of Emeritus Faculty
      (3) Sabbaticals
      (4) Informational matters
3. President’s Report
4. Academic Affairs Committee Report
   (a) Report on Committee activities
5. Health Center Board of Directors Committee Report
   (a) Report on Committee activities
   (b) Items requiring Board discussion and approval:

   **AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED “CAPITAL PLANNING WORKSHOP – AUGUST 21, 2003” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.**

       (Attachment 6)
   (2) Environmental Impact Evaluation for the Medical Arts and Research Building, Farmington, Connecticut
       (Attachment 7)

6. Financial Affairs Committee Report
   (a) Report on Committee activities

7. Institutional Advancement Committee Report
   (a) Report on Committee activities
   (b) Items requiring Board discussion and approval:

   (1) Naming Recommendations:
       (a) Dr. Janice Thibodeau Faculty Office (School of Nursing)
       (b) Captain Kathleen RN, MHA, MA, and Colonel Joel Hiatt Shared Clinical Faculty Office (School of Nursing)
       (c) Dr. Robert and Maureen McCarthy Shared Clinical Faculty Office (School of Pharmacy)
       (d) Daniel C. and Maryanne V. Leone Group Study Area (School of Pharmacy)
       (e) Hait Family Computer Lab (School of Pharmacy)
   (2) Development Progress Executive Summary
       (Attachment 9)

8. Other

9. Adjournment

There will be a Budget Workshop followed by a Board of Trustees’ meeting on Tuesday, September 23, 2003 beginning at 9:00 a.m. at the University of Connecticut, Merlin D. Bishop Center, 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.*