September 2003

Agenda September 23, 2003

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut  September 23, 2003
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

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 Members’ Survey
   (b) Minutes of the meeting of August 21, 2003
   (c) Consent Agenda Items:
      (1) Contracts and Agreements for the Storrs-based programs  (Attachment 1)
      (2) Contract Signing Authority – Revised  (Attachment 2)
      (3) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair in Writing”  (Attachment 3)
      (4) Reports of Health Center Endowed Chairs for the Period July 1, 2002 to June 30, 2003  (Attachment 4)
      (5) Modification of Library Deacquisition Policy  (Attachment 5)
      (6) Naming Recommendations for Endowed Chairs in the School of Engineering:
          United Technologies Chair in Fuel Cell Technology  (Attachment 6)
          United Technologies Chair in Thermal-Fluids
          Pratt & Whitney Chair in Design and Reliability
      (7) Appointment of Dr. Nigel Sammes to the United Technologies Corporation Chair in Fuel Cell Technology Within the University Connecticut School of Engineering  (Attachment 7)
      (8) Appointment of Dr. Kenneth Reifsnider to the Pratt and Whitney Chair in Design and Reliability Within the University of Connecticut School of Engineering  (Attachment 8)
      (9) Policies Regarding Financial Transactions with The University of Connecticut Foundation, Inc.  (Attachment 9)
(d) Personnel matters (Storrs-based programs)  (Attachment 10)
   (1) Award of Tenure
   (2) Emeritus Faculty Retirements
   (3) Sabbatics
   (4) Informational matters

(e) Discussion
   (1) 2003-2004 Board meeting schedule  (To be distributed)

(f) Election of Board Secretary

3. President’s Report

4. Health Center Report – Dr. Deckers
   (a) Report on Health Center activities
   (b) Items requiring Board discussion and approval:
      (1) Approval of the Spending Plan for the University of
          Connecticut Health Center for Fiscal Year 2004  (Attachment 11)
      (2) Notification of Proposed Changes to the University of
          Connecticut Laws and By-Laws (Health Center Faculty
          Grievance Process)  (Attachment 12)
      (3) Creation of the Department of Molecular, Microbial and
          Structural Biology in the School of Medicine; Closing of
          the Department of Biochemistry; Closing of the Department
          of Microbiology  (Attachment 13)

5. Financial Affairs Committee Report – Mr. Nayden

   AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING TO THE
   FILE COPIES WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
      (1) Approval of the Spending Plan for the University of
          Connecticut Storrs-based Program for Fiscal Year 2004  (Attachment 14)
      (2) Supplemental Indenture Amending the University of
          Connecticut General Obligation Master Indenture  (Attachment 15)
      (3) Resolution Approving the UCONN 2000 Phase III Project List  (Attachment 16)
      (4) Revised Preliminary Phasing Outline, 21st Century UConn  (Attachment 17)

6. Institutional Advancement Committee Report – Mr. Treibick
   (a) Committee Chairman’s report on Committee activities
   (b) Development Progress Executive Summary  (Attachment 18)
7. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
        (1) Bachelor of Science Degree in Human Development and Family Studies at the Waterbury Tri-Campus and the Stamford Campus (Attachment 19)
        (2) RN/MS Degree in Nursing at the Waterbury Tri-Campus (Attachment 20)
        (3) Doctor of Audiology Degree (Attachment 21)

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

9. Other

10. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, December 2, 2003 at 1:00 p.m. at the 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.