

January 2006

Agenda January 31, 2006

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

January 31, 2006

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, litigation, and collective bargaining.

OPEN SESSION

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

1. Public Participation
2. Chairman's Report
 - (a) Committee on Building, Grounds and Environment
 - (b) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2005-2006 (Attachment 1)
 - (c) Participation by the University Senate
 - (d) Matters outstanding
 - (e) Minutes of the meeting of November 15, 2005
 - (f) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
 - (g) Personnel matters (Storrs-based programs) (Attachment 3)
 - (1) Designation of Emeritus Faculty
 - (2) Sabbatics
 - (3) Informational matters
3. President's Report
 - (a) Update on Water Issues
 - (b) Construction-related Negotiations and Settlements
 - (c) Legislative Preview
 - (d) Discussion of University Mission Statement (To be distributed)
 - (e) 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) Structural Reorganization (Attachment 4)
 - (c) Informational item:
 - (1) Creation of Latino Health Disparities Center (Attachment 5)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Memoranda of Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Attachment 6)
 - (2) Memorandum of Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA) (Attachment 7)
 - (3) Approval of Project Budget (Design) for Natural History Museum Completion (Attachment 8)
 - (4) Approval of Project Budget (Final) for UConn Health Center (UCHC) Munson Road Reconfiguration – Phase 1 (Attachment 9)
 - (5) Approval of Project Budget (Final) for New School of Pharmacy Building (Attachment 10)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Health Center Report – Dr. Burrow
 - (a) Committee Chairman’s report on Committee activities
8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 11)
10. Other
11. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, March 1, 2006 at 1:00 p.m.

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.*