April 2007

Agenda April 10, 2007

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut April 10, 2007
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.
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) Matters outstanding
   (b) Minutes of the meeting of March 13, 2007
   (c) Consent Agenda Items:
      (1) Contracts and Agreements (Storrs-based programs) (Attachment 1)
      (2) 2007-2008 Rental Rates for Residential Properties (Attachment 2)
      (3) Graduate Certificate in Human Rights in the College of Liberal Arts and Sciences and the School of Law (Attachment 3)
      (4) Teacher Certification Program for College Graduates (TCPCG) in the Neag School of Education to be offered at the Waterbury Campus (Attachment 4)
      (5) Revised Policy on Individual Conflicts of Interest in Research and Revised Policy on Faculty Consulting (Attachment 5)
      (6) Appointment to Canvassing Board – Election of Alumni Trustee (Attachment 6)
      (7) Candidates for Commencement (Attachment 7)
   (d) Personnel matters (Storrs-based programs) (Attachment 8)
      (1) Promotion, Tenure, and Reappointment Lists
      (2) Sabbaticals
      (3) Informational matters
3. President’s Report
   (a) Honorary Degrees
   (b) NCAA Recertification
   (c) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
   (b) Discussion item:
       (1) The Academic Plan
   (c) Informational item:
       (1) Establishment of the Center for Research in Mathematics Education in the Neag School of Education (Attachment 9)
5. Financial Affairs Committee Report – Mr. Drotch
   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
       (1) Request to Amend the List of UCONN 2000 Named Projects to Add the Old Central Warehouse Renovation Project (Attachment 10)
       (2) Project Budget (Design) for the Nayden Clinic Relocation (Attachment 11)
       (3) Project Budget (Design) for Torrington ADA Improvements (Attachment 12)
       (4) Project Budget (Design) for the Student Union Quadrangle Site Work and Landscape – Phase I (Attachment 13)
       (5) Project Budget (Design) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 14)
       (6) Project Budget (Design) for the University of Connecticut Health Center Cooling Coil Conversion (Attachment 15)
       (7) Project Budget (Design) for the University of Connecticut Health Center Electric Heat Conversion Project (Attachment 16)
       (8) Project Budget (Final) for the University of Connecticut Health Center Main Building Renovation – Clinical Skills Renovation (Attachment 17)
   (c) Informational items:
       (1) UCONN 2000 Book #23 (Separate cover)
       (2) Project Status Report (Separate cover)
6. Joint Audit and Compliance Committee Report – Mr. Nayden
   (a) Committee Chairman’s report on Committee activities
7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
   (a) Committee Chairman’s report on Committee activities
8. Construction Management Oversight Committee Report – Mr. Ritter
   (a) Committee Chairman’s report on Committee activities

   (a) Report on Health Center activities
   (b) Informational Items: (Attachment 18)
       (1) Health Center Board of Directors recognitions:
           (a) James F. Abromaitis
           (b) John P. Bigos, M.D.
           (c) Anne D. Gnazzo

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

11. Institutional Advancement Committee Report – Mr. Treibick
    (a) Committee Chairman’s report on Committee activities
    (b) Item requiring Board discussion and approval:
        (1) Facilities Naming Recommendation: (Attachment 19)
            (a) Proposal to Name the Towers Dining Commons for former Board of Trustees Chairman Roger A. Gelfenbien
        (c) Development Progress Executive Summary (Attachment 20)

12. Other

13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 19, 2007 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.