

August 2007

Agenda August 1, 2007

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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

August 1, 2007

OPEN SESSION

Call to order at 9:30 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel and collective bargaining.
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 June 19, 2007
 - (c) 2007-2008 Board meeting schedule (Attachment 1)
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
 - (2) Process for Hearing Faculty Member Appeals of Personnel Actions (Attachment 3)
 - (e) Personnel matters (Storrs-based programs) (Attachment 4)
 - (1) Appointment with Tenure
 - (2) Designation of Emeritus Status
 - (3) Sabbatics
 - (4) Informational matters
3. President's Report
 - (a) Collective Bargaining Agreement between the Department of Dining Services and Local 2527T, UNITE / HERE, AFL-CIO, CLC (Attachment 5)
 - (b) Other items

4. Financial Affairs Committee Report – Mr. Ritter

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE BLUE BINDER ENTITLED “BUDGET WORKSHOP – August 1, 2007” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (a) Committee report on Committee activities
- (b) Items requiring Board discussion and approval:
 - (1) Spending Plan for Fiscal Year 2008 for the University of Connecticut, Storrs and Regional Campuses (Attachment 6)
 - (2) Health Center Support Building Addition/Renovation Project Definition (Attachment 7)
 - (3) Fiscal Year 2008 Capital Budget (Attachment 8)
 - (4) Fourteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 9)
 - (5) Deferred Maintenance/Code/ADA Renovation Lump Sum Project List for Fiscal Year 2008 (Attachment 10)
 - (6) Project Budget (Planning) for Benton State Art Museum Addition (Attachment 11)
 - (7) Project Budget (Planning) for a Compost Facility (Attachment 12)
 - (8) Project Budget (Planning) for Gulley Hall Roof and Structural Repair (Attachment 13)
 - (9) Project Budget (Planning) for Library Storage Facility (Attachment 14)
 - (10) Project Budget (Planning) for Old Central Warehouse (Attachment 15)
 - (11) Project Budget (Planning) for Sewage Treatment Plant Clarifier Repairs (Attachment 16)
 - (12) Project Budget (Planning) for Storrs Hall Addition (Attachment 17)
 - (13) Project Budget (Planning) for Torrey Renovation Completion and Biology Expansion (Attachment 18)
 - (14) Project Budget (Planning) for the University of Connecticut Health Center Dowling North Renovation (Attachment 19)
 - (15) Project Budget (Planning) for the University of Connecticut Health Center John Dempsey Hospital Emergency Department Expansion (Attachment 20)
 - (16) Project Budget (Planning) for the University of Connecticut Health Center Main Cooling System Back-up Chiller Replacement (Attachment 21)
 - (17) Project Budget (Planning) for the University of Connecticut Health Center Support Building Addition/Renovation (Attachment 22)

- (18) Project Budget (Design) for Hawley Armory Façade and Interior Repairs (Attachment 23)
- (19) Project Budget (Design) for Wilbur Cross Façade Repairs (Attachment 24)
- (20) Project Budget (Design) for the University of Connecticut Health Center Munson Road Renovation and Expanded Parking (Attachment 25)
- (21) Project Budget (Revised Design) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 26)
- (22) Project Budget (Final) for Torrey Life Sciences Code Correction (Attachment 27)
- (c) Informational items:
 - (1) UCONN 2000 Book #24 (Separate cover)
 - (2) Construction Projects Status Report (Separate cover)
- 5. Health Center Report
 - (a) Report on Health Center activities
 - (b) Items requiring Board discussion and approval:
 - (1) Spending Plan for the University of Connecticut Health Center for Fiscal Year 2008 (Attachment 28)
 - (2) Capital Spending Plan for Fiscal Year 2008 and Five-Year Capital Spending Plan for Fiscal Years 2009-2013 for the University of Connecticut Health Center (Attachment 29)
- 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
- 9. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman’s report on Committee activities
- 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) Items requiring Board discussion and approval:
 - (1) Academic Naming Recommendation (Attachment 30)
 - (a) Health Center Endowed Chair
 - (1) Rename the Boehringer Ingelheim Chair in Clinical Pharmacology to the Boehringer Ingelheim Chair in Cell Sciences
 - (2) Facilities Naming Recommendation (Attachment 31)
 - (a) Homer Babbidge Library
 - (1) Jausz Family Reading Room
 - (c) Development Progress Executive Summary (Separate cover)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 25, 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.*