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:

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<td>Spending Plan for Fiscal Year 2008 for the University of Connecticut, Storrs and Regional Campuses</td>
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<td>Health Center Support Building Addition/Renovation Project Definition</td>
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<td>Fiscal Year 2008 Capital Budget</td>
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<td>Fourteenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds</td>
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<td>Project Budget (Planning) for Benton State Art Museum Addition</td>
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(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
    (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
    (a) Homer Babbidge Library
        (1) Jausz Family Reading Room

(c) Development Progress Executive Summary

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.