January 2008

Agenda January 22, 2008

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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 22, 2008

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated to discuss pending litigation and claims; commercial or financial information given in confidence; potential real estate purchases or leases; and 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) Board recognitions
   (c) Minutes of the meeting of December 4, 2007
   (d) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2007-2008 (Attachment 1)
   (e) Consent Agenda Items:
      (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
      (2) Bachelor of Arts Degree in African American Studies in the College of Liberal Arts and Sciences (Attachment 3)
      (3) Notification of Proposed Amendments to the University of Connecticut Laws and By-Laws (Article XV.C.4, Academic Appointment and Tenure) (Attachment 4)
      (4) Notification of Proposed Amendments to the University of Connecticut Laws and By-Laws (Article XV.K.5.d, Leaves of Absence) (Attachment 5)
      (5) Renaming the Ph.D. in Sport, Leisure and Exercise Science to Ph.D. in Kinesiology in the Neag School of Education (Attachment 6)
3. President’s Report
   (a) Award of University Medal
   (b) Notification of Proposed Amendments to the
       Laws, By-Laws, and Rules of the University of Connecticut
   (c) Academic Plan update
   (d) Other items
4. Academic Affairs Committee Report – Dr. Jacobs
   (a) Committee Chairman’s report on Committee activities
5. Financial Affairs Committee Report – Mr. Drotch
   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
       (1) University Policy on Incubation Company Leasing
           (Attachment 9)
       (2) Project Budget (Design) for Steam Pit Replacements
           (Attachment 10)
       (3) Project Budget (Revised Design) for Central Utility Plant
           Emergency Generator System
           (Attachment 11)
       (4) Project Budget (Final) for Meter Installation - Multiple
           Locations (Phase II)
           (Attachment 12)
       (5) Project Budget (Final) for Repair and Renovation of the
           Sherman Athletic Complex
           (Attachment 13)
       (6) Project Budget (Final) for SCADA (Supervisory Control
           and Data Analysis) System
           (Attachment 14)
       (7) Project Budget (Final) for Nayden Clinic Relocation
           (Attachment 15)
       (8) Project Budget (Revised Final) for South Campus
           Fire Alarm Upgrade
           (Attachment 16)
   (c) Informational items:
       (1) UCONN 2000 Book #25
           (Separate cover)
       (2) Construction Projects Status Report
           (Separate cover)
6. Joint Audit and Compliance Committee Report
   (a) Report on Committee activities
   (b) Item requiring Board discussion and approval:
       (1) Proposed University of Connecticut
           Financial Aid Code of Conduct
           (Attachment 17)
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
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 Recommendations
            (a) College of Liberal Arts and Sciences
                (1) Alan R. Bennett Honors Professorship
                    in Political Science
                (2) Doris and Simon Konover Chair of Judaic Studies
        (2) Facilities Naming Recommendation
            (a) Devin Thomas Gaines Student Involvement and Activity
                Center at the Stamford Campus
    (c) Development Progress Executive Summary
        (Attachment 20)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, February 27, 2008 at 1:00 p.m. at the Merlin D. Bishop Center, 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.