February 2008

Agenda February 27, 2008

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MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut
Merlin D. Bishop Center
One Bishop Circle
Storrs, Connecticut

February 27, 2008

OPEN SESSION

Call to order at 11:30 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated to discuss pending litigation and claims; commercial or financial information given in confidence; 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) Minutes of the meeting of January 22, 2008

(c) 2008-2009 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) Approval of Proposed Amendments to the University of Connecticut Laws and By-Laws (Article XV.C.4, Academic Appointment and Tenure) (Attachment 3)

(3) Approval of Proposed Amendments to the University of Connecticut Laws and By-Laws (Article XV.K.5.d, Leaves of Absence) (Attachment 4)

(4) Bachelor of Science Degrees in Athletic Training, Exercise Science, and Social Science of Sport in the Field of Kinesiology in the Neag School of Education (Attachment 5)

(5) Proposal to Name the Library on the School of Law Campus for Former Governor Thomas J. Meskill (Attachment 6)

(e) Personnel matters (Storrs-based programs) (Attachment 7)

(1) Award of Tenure

(2) Sabbaticals

(3) Informational matters
3. **President’s Report**
   (a) Nomination of Honorary Degree
   (b) Approval of Proposed Amendments to the *Laws, By-Laws, and Rules of the University of Connecticut* (Attachment 8)
   (c) Other items

4. **Academic Affairs Committee Report**
   (a) Committee Chairman’s report on Committee activities

5. **Financial Affairs Committee Report**
   (a) Committee Chairman’s report on Committee activities
   (b) Items requiring Board discussion and approval:
      (1) Project Budget (Design) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 9)
      (2) Project Budget (Design) for Tie in Drum Heater on Boilers at Central Utility Plant (CUP) (Attachment 10)
      (3) Project Budget (Final) for East Campus Steam and Condensate Piping Replacement at the Avery Point Campus (Attachment 11)
      (4) Project Budget (Final) for Sewage Treatment Plant Clarifier Repairs (Attachment 12)
      (5) Project Budget (Final) for the UConn Health Center Main Cooling System Back-Up Chiller Replacement (Attachment 13)
      (6) Project Budget (Revised Final) for the UConn Health Center Electric Heat Conversion Project (Attachment 14)
   (c) Informational item:
      (1) Construction Projects Status Report (Separate cover)

6. **Joint Audit and Compliance Committee Report**
   (a) Committee Chairman’s report on Committee activities

7. **Buildings, Grounds and Environment Committee Report**
   (a) Committee Chairman’s report on Committee activities

8. **Construction Management Oversight Committee Report**
   (a) Committee Chairman’s report on Committee activities

9. **Health Center Report**
   (a) Report on Health Center activities
10. Student Life Committee Report
   (a) Committee Chairwoman’s report on Committee activities
   (b) Item requiring Board discussion and approval:
       (1) Undergraduate Student Government Constitution (Attachment 15)

11. Institutional Advancement Committee Report
   (a) Committee Chairman’s report on Committee activities
   (b) Development Progress Executive Summary (Attachment 16)

12. Other

13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, April 15, 2008 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.