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MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

June 24, 2015

OPEN SESSION

The meeting was called to order at 11:40 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca Lobo, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Also in attendance was Trustee-elect David Rifkin.

Trustees Donny Marshall and Denis J. Nayden participated by telephone.

Trustees Andy F. Bessette, Sanford Cloud, Jr., Marilda L. Gandara, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Communications Kendig, Senior Director of Governmental Relations Lombardo, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

Senate Representatives Rajeev Bansal, Cheryl T. Beck, Lawrence J. Gramling, Elizabeth L. Jockusch, Shayla C. Nunnally, and Angela Rola were in attendance.

1. Public Participation

   There were no members of the public who wished to address the Board.

2. Chairman's Report

   (a) Matters outstanding

   (b) Board recognitions

   Chairman McHugh recognized outgoing Trustees Louise M. Bailey, Juanita T. James, and Michael K. Daniels. He thanked all the Trustees for their dedication, time, and service to the University.

   As a special honor to Trustee Bailey for her unprecedented 45 years of service on the Board, Chairman McHugh has asked that the Institutional Advancement Committee consider naming a space in the Student Union.

   Chairman McHugh acknowledged new Trustee David Rifkin who will begin his term on July 1.

   (c) Minutes of the meeting of April 29, 2015

   On a motion by Ms. Cantor, seconded by Mr. Daniels, the Board voted unanimously to approve the minutes of the meeting of April 29, 2015.

(d) Consent Agenda Items:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Kruger, the Board voted to approve the following Consent Agenda items:

(1)	Contracts and Agreements for the Storrs-based Programs and UConn Health	(Attachment 1)
	(Trustees Daniels and Ritter abstained from voting on this item.)	
(2)	Extension and Restructuring of an Existing Long-Term Ground Lease with Celeron Square Associates LLC (CSA)	(Attachment 2)
(3)	Travel and Entertainment Policies and Procedures – Revised	(Attachment 3)
(4)	Promotion and Tenure	(Attachment 4)
(5)	Sabbatical Leave Recommendations	(Attachment 5)
(6)	Doctor of Philosophy in Health Promotion Sciences in the College of Agriculture, Health and Natural Resources	(Attachment 6)

(e) Informational item:

(1)	Notification of Proposed Changes to the *By-Laws of the University of Connecticut* Article XV.G – General Policies and Practices	(Attachment 7)

3. President's Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Ms. Cantor, the Board voted to approve the following items:

<u>Budget Items (Storrs-based and UConn Health)</u>:

(1)	UConn Foundation Master Agreement – Proposed Amendment and Fiscal Year 2016 Statement of Work	(Attachment 8)
(2)	Management Agreement for the Nathan Hale Inn	(Attachment 9)
	(Trustee Carbray abstained from voting on this item.)	
(3)	Spending Plan for Fiscal Year 2016 for the University of Connecticut, Storrs and Regional Campuses	(Attachment 10)
(4)	Spending Plan for Fiscal Year 2016 for UConn Health	(Attachment 11)
(5)	UCONN 2000 Fiscal Year 2016 Capital Budget	(Attachment 12)
(6)	Fiscal Year 2016 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List	(Attachment 13)

Bond Allocations:

(7)	Twenty-first Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds	(Attachment 14)
(8)	Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 15)
(9)	Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 16)
(10)	Revised Allocation of Bond Authorizations as set forth in the Seventeenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 17)
(11)	Revised Allocation of Bond Authorizations as set forth in the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)	(Attachment 18)

Project Budgets (Storrs-based):

(12)	Project Budget (Final) for Academic and Research Facilities – Main Accumulation Area for Regulated Waste	(Attachment 19)
(13)	Project Budget (Final) for Arjona and Monteith – Monteith Renovations	(Attachment 20)
(14)	Project Budget (Final) for Engineering Building – Engineering and Science Building	(Attachment 21)
(15)	Project Budget (Final) to Replace Gampel Chillers	(Attachment 22)
(16)	Project Budget (Final) for South Campus Stair Repair	(Attachment 23)
(17)	Project Budget (Revised Final) to Replace Gampel Cooling Towers	(Attachment 24)

Project Budgets (UConn Health):

(18)	Project Budget (Planning) for the UConn Health Main Building Boiler and Deaerator Tank Replacement	(Attachment 25)
(19)	Project Budget (Design) for the UConn Health Main Building Renovation; Lab (“L”) Building Renovations – Project 2	(Attachment 26)
(20)	Project Budget (Revised Design) for the UConn Health New Construction and Renovations – Clinic (C) Building Renovations	(Attachment 27)
(21)	Project Budget (Revised Final) for the UConn Health Main Building Renovation; Lab (“L”) Building Renovations – Project 1	(Attachment 28)
(22)	Project Budget (Revised Final) for the UConn Health Medical School Academic Building Addition and Renovations	(Attachment 29)

(23) Project Budget (Revised Final) for the UConn Health New Construction and Renovations: New Hospital Tower (Attachment 30)

(24) Project Budget (Revised Final) for the UConn Health New Construction and Renovations: Roadway and Intersection Improvements (Attachment 31)

(25) Project Budget (Revised Final) for the UConn Health Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 32)

(c) Informational item:

(1) UCONN 2000 Book 40: **http://reports.uconn.edu/2015/06/11/legislative-report-no-40/**

6. UConn Health Report

(a) Report on UConn Health activities

7. Audit and Compliance Committee Report

(a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

(b) Item requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted unanimously to approve the following item:

(1) Electric Distribution Easement to CL&P – North Hillside Road, Storrs Campus (Attachment 33)

9. Construction Management Oversight Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

Chairman McHugh respectfully asked to change the order of the Committee reports so that Vice-Chair Bailey could give her final Student Life Committee report as the last Committee report. The Board consented to change the order of the agenda.

10. Institutional Advancement Committee Report

(a) Report on Committee activities

11. Committee on Compensation Report

(a) Report of Committee activities

There was no Report on Committee activities.

12. Student Life Committee Report

(a) Report of Committee activities

Chairman McHugh announced that Trustee Shari Cantor will replace Trustee Bailey as Vice-Chair of the Student Life Committee.

13. Other business

14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Ms. Cantor, the Board voted unanimously to go into Executive Session at 12:10 p.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and

2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Bailey, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, James, Jelliffe, Kruger, Lobo, McHugh, and Ritter were in attendance.

Trustees Marshall and Nayden participated by telephone.

The following University staff were present for part of the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Communications Kendig, Senior Director of Governmental Relations Lombardo, Executive Secretary to the Board Rubin, General Counsel Orr, and Deputy Chief of Staff Kirk.

The Executive Session was temporarily postponed at 12:15 p.m. and reconvened at 12:25 p.m.

The Executive Session ended at 1:24 p.m.

OPEN SESSION

The Board returned to Open Session at 1:24 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 1:25 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 5, 2015.

Respectfully submitted,

Louise M. Bailey
Secretary