

MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

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

December 10, 2014

OPEN SESSION

The meeting was called to order at 10:03 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Stefan Pryor, and Thomas D. Ritter were in attendance.

Trustees Donny Marshall, Denis J. Nayden, and Catherine H. Smith participated by telephone.

Trustees Juanita T. James, Steven K. Reviczky, 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, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Communications Kendig, Vice Provost for Academic Operations Donahue, Assistant Vice President for Alumni Relations Cotton Kelly, Interim School of Medicine Dean Liang, UConn Health School of Dental Medicine Dean MacNeil, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Also present was UConn Foundation President and Chief Executive Officer Newton.

Senate Representatives Rajeev Bansal, Elizabeth Jockusch, Shayla Nunnally, Angela Rola, Zeki Simsek, and William Stwalley 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) Minutes of the meeting of October 29, 2014

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously approve the minutes of the meeting of October 29, 2014.

(c) Consent Agenda Items:

On a motion by Mr. Cloud, seconded by Mr. Bessette, the Board voted to approve the following Consent Agenda items, including a revised Contracts and Agreements List:

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|-----|--|----------------|
| (1) | Contracts and Agreements for the Storrs-based Programs and UConn Health

(Trustee Daniels abstained from voting on this item.) | (Attachment 1) |
| (2) | Sabbatical Leave Recommendations | (Attachment 2) |
| (3) | Doctor of Philosophy in Systems Genomics | (Attachment 3) |

December 10, 2014

- (4) LL.M. (Master of Law) in Energy and Environmental Law (Attachment 4)
- (5) LL.M. (Master of Law) in Human Rights and Social Justice (Attachment 5)
- (6) Graduate Certificate in Intraoperative Neuromonitoring (Attachment 6)
- (7) Modifications to the Doctor of Philosophy and Master of Science Programs in Materials Science (Attachment 7)
- (8) Naming Recommendation for the Dr. Lois Ann Reynolds '74 Conference Room (Attachment 8)
- (9) Naming Recommendation for The Gerhard and Irmgard Stoll Laboratory (Attachment 9)
- (10) Naming Recommendations for the Werth Family UConn Basketball Champions Center (Attachment 10)

(d) Election of Board Secretary

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Ritter, the Board voted unanimously to elect Trustee Bailey as Secretary.

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 discussion and approval:

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

- (1) Residential Life Facilities Project Definition (Attachment 11)
(Trustee Carbray abstained from voting on this item.)
- (2) Acquisition of Nathan Hale Inn (Attachment 12)
(Trustee Carbray abstained from voting on this item.)
- (3) Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for Fiscal Years 2016 and 2017 (Attachment 13)

Project Budgets (Storrs-based):

- (4) Project Budget (Design) for Putnam Refectory Renovation (Attachment 14)
- (5) Project Budget (Final) for McMahan Kitchen Alterations (Attachment 15)
- (6) Project Budget (Final) for Residential Life Facilities – Husky Village Housing Complex Heating Upgrades (Attachment 16)
- (7) Project Budget (Final) for Residential Life Facilities – Whitney Hall Renovations (Attachment 17)
- (8) Project Budget (Final) for Technology Quadrant Phase III – Innovation Partnership Building (Attachment 18)
- (9) Project Budget (Final) for Whetten Renovations and

December 10, 2014

Code Remediation (Attachment 19)

Project Budgets (UConn Health):(10) Project Budget (Planning) for UConn Health
New 3T MRI Renovations (Attachment 20)(11) Project Budget (Final) for UConn Health:
Demolition of Dowling North and Dowling
South Buildings (Attachment 21)Project Budgets (Information Technology):(12) Fiscal Year 2015, 2016 and 2017 Human Resources/
Payroll Implementation into Core-CT (Attachment 22)

(13) Kuali Financial System Upgrade (Attachment 23)

(c) Informational item:

(1) UCONN 2000 Book 39:
<http://uc2000.uconn.edu/reports/report39/report39.pdf>

6. UConn Health Report

(a) Report on UConn Health activities

UConn Health Board of Directors Chair Cloud expressed his gratitude to Frank Torti, M.D. for his service over the last several years. He noted the improvements at UConn Health under his leadership. Trustee Cloud also acknowledged the appointments of Andrew Agwunobi, M.D. as Interim Executive Vice President for Health Affairs and Bruce T. Liang, M.D. as Interim Dean of the School of Medicine during the transitional period.

7. Audit and Compliance Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

8. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

9. Construction Management Oversight Committee Report

(a) Report on Committee activities

10. Student Life Committee Report

(a) Report of Committee activities

There was no Report on Committee activities.

11. Institutional Advancement Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

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

(1) Memorandum of Understanding between the University of Connecticut
and the University of Connecticut Alumni Association (Attachment 24)

(2) Modifications to the Named Gift Guidelines (Attachment 25)

December 10, 2014

12. Committee on Compensation Report
 - (a) Report of Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 11:03 a.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; and
3. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

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, Bessette, Bunnell, Cantor, Cloud, Daniels, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, McHugh, and Ritter were in attendance.

Trustees Marshall, Nayden, and Smith 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, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Communications Kendig, Vice Provost for Academic Operations Donahue, Assistant Vice President for Alumni Relations Cotton Kelly, Interim School of Medicine Dean Liang, UConn Health School of Dental Medicine Dean MacNeil, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Also present for part of the Executive Session was UConn Foundation President and Chief Executive Officer Newton.

The Executive Session ended at 12:34 p.m.

OPEN SESSION

The Board returned to Open Session at 12:34 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:35 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 25, 2015.

Respectfully submitted,

Louise M. Bailey
Secretary