

**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

February 25, 2015

OPEN SESSION

The meeting was called to order at 9:43 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Charles F. Bunnell, Sanford Cloud, Jr., and Denis J. Nayden participated by telephone.

Trustees Donny Marshall, Steven K. Reviczky, Dianna Roberge-Wentzell, and Catherine H. Smith 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 Student Affairs Gilbert, Vice President for Communications Kendig, Vice Provost for Academic Affairs Reis, Assistant Vice President for Alumni Relations Cotton Kelly, Health Center Chief Financial Officer Geoghegan, Director of Regional Development Projects Corbett, Executive Secretary to the Board Rubin, General Counsel Orr, Deputy Chief of Staff Kirk, and Ms. Carone.

Senate Representatives Rajeev Bansal, Cheryl Beck, Elizabeth Jockusch, Shayla Nunnally, Angela Rola, and Zeki Simsek were in attendance.

1. Public Participation

Mr. Steven Mollmann, a graduate student in the English Department, raised concerns related to the costs of graduate education, including fees and amount of student stipends.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meetings of December 10 and December 29, 2014, and January 30, 2015

On a motion by Ms. Bailey, seconded by Dr. Dennis-LaVigne, the Board voted unanimously approve the minutes of the meetings of December 10 and December 29, 2014, and January 30, 2015.

(c) Consent Agenda Items:

On a motion by Mr. Ritter, seconded by Ms. James, the Board voted to add to the agenda a new contract for Global Spectrum, Limited Partnership to the list of Contracts and Agreements in Attachment 1.

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

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

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustees Bessette, Daniels, and Jelliffe abstained from voting on this item.)
- (2) Promotion and Tenure (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work (Attachment 5)
- (6) Naming Recommendation for The Doris Simpson Letts Exam Room at UConn Health (Attachment 6)

3. President's Report

- (a) Item requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to approve the Honorary Degree recipients for this year's Commencement ceremonies.

- (1) Honorary Degrees (Separate Cover)

(A copy of the handout is attached to the file copy of the Board minutes.)

- (b) Presentation: UConn Fall 2015 Applications
Presenter: Wayne Locust, Vice President for Enrollment Planning and Management
- (c) Presentation: Updates to Career Development Center
Presenter: James R. Lowe, Assistant Vice Provost, Executive Director
Center for Career Development

4. Academic Affairs Committee Report

- (a) Report on Committee activities

- (b) Informational items:

- (1) Faculty Consulting Program (Attachment 7)

- (a) The University of Connecticut Consulting Program
FY 2014 Annual Report
- (b) Report on the University of Connecticut's compliance with
CGS 1-84(r) Faculty Consulting Program: Report Issued by
the Faculty Consulting Oversight Committee

- (2) International Studies Association (Attachment 8)

5. Financial Affairs Committee Report

- (a) Report on Committee activities

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board unanimously to table the Project Budget (Design) for Avery Point Renovation – Buildings 21 & 23 Demolition.

- (3) Project Budget (Design) for Avery Point Renovation –
Buildings 21 & 23 Demolition (Attachment 11)

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

(b) Items requiring Board discussion and approval:

- (1) Fiscal Year 2016 Self-Supporting Program Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 9)

Project Budgets (Storrs-based):

- (2) Project Budget (Design) for Academic and Research Facilities – Main Accumulation Area for Regulated Wastes (Attachment 10)

- (4) Project Budget (Revised Final) for the Werth Family UConn Basketball Champions Center (aka Basketball Development Facility) (Attachment 12)

Project Budget (UConn Health):

- (5) Project Budget (Final) for the UConn Health Medical School Academic Building Addition and Renovations (Attachment 13)

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) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Ms. James, the Board voted unanimously to approve the Revised Capital Project Delivery Process Manual for Finance & Budget Division.

- (1) Revised Capital Project Delivery Process Manual for Finance & Budget Division (Attachment 14)

On a motion by Mr. Ritter, seconded by Mr. Bessette, the Board voted unanimously to approve the Master Plan.

- (2) Master Plan (Attachment 15)

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

There was no Report on Committee activities.

10. Student Life Committee Report

- (a) Report of Committee activities

11. Institutional Advancement Committee Report

- (a) Report on Committee activities

(b) Informational Item:

- (1) Development Progress Executive Summary (Attachment 16)

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12. Committee on Compensation Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Bessette, seconded by Ms. James, the Board voted unanimously to go into Executive Session at 10:50 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. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property; and
3. Commercial or financial information given in confidence, not required by statute.

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, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, James, Jelliffe, Kruger, Lobo, McHugh, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Bunnell, Cloud, and Nayden participated by telephone.

The following University staff were present for the entire 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 Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, Deputy Chief of Staff Kirk, and Ms. Carone.

The following University staff were present for part of the Executive Session: Vice President for Student Affairs Gilbert, Vice Provost for Academic Affairs Reis, Assistant Vice President for Alumni Relations Cotton Kelly, Director of Regional Development Projects Corbett, and Health Center Chief Financial Officer Geoghegan.

The Executive Session ended at 1:16 p.m.

OPEN SESSION

The Board returned to Open Session at 1:17 p.m.

15. Adjournment
There being no further business appearing, the Board meeting adjourned at 1:17 p.m.
Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, March 25, 2015.

Respectfully submitted,

Louise M. Bailey
Secretary