

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

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

August 5, 2015

OPEN SESSION

The meeting was called to order at 9:45 a.m. by Chairman Lawrence D. McHugh. Trustees Andy F. Bessette, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, and David Rifkin were in attendance.

Trustees Jeremy L. Jelliffe and Denis J. Nayden participated by telephone.

Trustees Louise M. Bailey, Shari G. Cantor, Rebecca Lobo, Steven K. Reviczky, Thomas D. Ritter, 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, Counsel for Labor and Employment Eagen, Executive Secretary to the Board Rubin, and Associate General Counsel Gelston.

Senate Representatives Cheryl T. Beck, Douglas S. Hamilton, Debra A. Kendall, 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

Chairman McHugh welcomed to the Board student Trustee David Rifkin.

He also welcomed to the Board new Senate Representatives Dr. Debra A. Kendall and Dr. Douglas S. Hamilton to the Institutional Advancement and Financial Affairs Committees, respectively.

Chairman McHugh acknowledged the passing of former Chairman of the Board Lewis B. Rome on July 1. The family will be holding a memorial service in the Rome Commons Ballroom on August 20 at 2:00 p.m.

(b) Minutes of the meeting of June 24, 2015

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Kruger, the Board voted unanimously to approve the minutes of the meeting of June 24, 2015.

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(c) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to add to the agenda a new contract for Rosenbauer of New England, LLC 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.)

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

- (8) Master of Fine Arts in Art Administration in the School of Fine Arts (Attachment 9)
- (12) Intellectual Property and Commercialization Policy (Attachment 13)

On a motion by Mr. Kruger, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the following Consent Agenda items, including a revised Contracts and Agreements list, and minus Items 8 and 12:

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
- (2) Sabbatical Leave Recommendations (Attachment 3)
- (3) Reappointment of Dr. Robert Bird to the Eversource Chair in Business Ethics in the School of Business (Attachment 4)
- (4) Reappointment of Dr. Chinmoy Ghosh as the Gladstein Professor of Business and Innovation in the School of Business (Attachment 5)
- (5) Reappointment of Dr. Ram Gopal as the GE Capital Endowed Professor of Business in the School of Business (Attachment 6)
- (6) Reappointment of Professor Nicholas H. Lurie as the Voya Financial Professor in the School of Business (Attachment 7)
- (7) Reappointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business (Attachment 8)
- (9) Graduate Certificate in Digital Marketing Strategy (Attachment 10)
- (10) Post-Baccalaureate and Graduate Certificates in Literacy Supports for Student With and At-Risk for Learning Disabilities (Attachment 11)
- (11) Approval to Amend the *By-Laws of the University of Connecticut* Article XV.G – General Policies and Practices (Attachment 12)
- (13) Enhancement of Veterans Benefits (Attachment 14)
- (14) Establishment of the Comcast Chair in Cyber Security in the School of Engineering (Attachment 15)
- (15) Modification of Naming Recognition Provided to Northeast Utilities Corporation, its Subsidiaries, and Foundation to Reflect New Eversource Energy Identity (Attachment 16)

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(16) Renaming of the Women's Basketball Manager Work Room in the Werth Family UConn Basketball Champions Center in Honor of the Errett-Albanese Family (Attachment 17)

(17) Naming Recommendation for The Maryann dePreaux Walmsley Cancer Center Library at UConn Health (Attachment 18)

(d) Election of Board Secretary

On a motion by Mr. Carbray, seconded by Mr. Marshall, the Board voted unanimously to elect Trustee Andrea Dennis-LaVigne as Secretary.

3. President's Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational items:

(1) Renaming the Department of Psychology to the Department of Psychological Sciences in the College of Liberal Arts and Sciences (Attachment 19)

(2) Renaming the Public Health Certificate in Interdisciplinary Disability Studies to Disability Studies in Public Health (Attachment 20)

(3) Centers and Institutes (Attachment 21)

(4) Academic Program Inventory (Attachment 22)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

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

(1) Proposed Acceptance and Lease of Alumni Center (Attachment 23)

(2) Project Budget (Revised Planning) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 24)

(3) Project Budget (Design) for Heating Plant Upgrade – Emergency Power System Upgrade (Attachment 25)

(4) Project Budget (Final) for Biobehavioral Complex Replacement – Science 4 Annex Reroofing (Attachment 26)

6. UConn Health Report

(a) Report on UConn Health activities

There was no Report on UConn Health activities.

7. Audit and Compliance Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

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8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
There was no 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
12. Committee on Compensation Report
 - (a) Report of Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Cloud, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to go into Executive Session at 10:23 a.m. to discuss:

1. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
2. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled.

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 Bessette, Bunnell, Carbray, Cloud, Dennis-LaVigne, Gandara, Kruger, Marshall, McHugh, and Rifkin were in attendance.

Trustees Jelliffe 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, Executive Secretary to the Board Rubin, and Associate General Counsel Gelston.

Counsel for Labor and Employment Eagen was present for part of the Executive Session.

The Executive Session ended at 10:50 a.m.

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OPEN SESSION

The Board returned to Open Session at 10:50 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 10:51 a.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, September 30, 2015.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary