

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

**MINUTES**

Spotlight Theatre  
Conference Room  
39 Front Street  
Hartford, Connecticut

January 25, 2017

**OPEN SESSION**

The meeting was called to order at 9:30 a.m. by Chairman Lawrence D. McHugh. Trustees Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Adam J. Kuegler, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., Thomas E. Kruger, Rebecca Lobo, and Denis J. Nayden participated by telephone.

Trustees Andy Bessette, Marilda L. Gandara, Donny Marshall, 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, Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Communications Kendig, Vice President and General Counsel Orr, Associate Vice President for University Planning, Design and Construction Cruickshank, Regional Projects and Development Director Corbett, Attorney Patrick Nevins, Interim Hartford Campus Director Heller, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

1. Public Participation

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

2. Chairman's Report

(a) Consent Agenda Item:

On a motion by Mr. Boxer, seconded by Mr. Carbray, the Board voted unanimously to approve the Final Budget of \$10,000,000 for the Gampel Pavilion Dome Ceiling and Roof Repair for Planning, Design and Construction.

- (1) Project Budget (Final) for Gampel Pavilion Dome Ceiling and Roof Repair (Attachment 1)

(b) Item requiring Board discussion and approval:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Ritter, the Board voted unanimously to approve the resolutions authorizing the University to execute a lease agreement for a retail facility in downtown Hartford that will be used to operate a campus bookstore and café. The resolutions also authorize the University to amend its existing management agreement with Barnes and Noble College (B&N) to confirm certain financial commitments made by B&N in connection with the opening of this bookstore location.

- (1) UConn Bookstore in Downtown Hartford (Attachment 2)

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3. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 22, 2017.

There being no further business appearing, the Board meeting adjourned at 9:40 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary