

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

University of Connecticut
NextGen Residence Hall
Room 112
2378 Alumni Drive
Storrs, Connecticut

March 29, 2017

OPEN SESSION

The meeting was called to order at 9:42 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Adam J. Kuegler, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Mark L. Boxer, Donny Marshall, and Denis J. Nayden participated by telephone.

Trustees Marilda L. Gandara, Rebecca Lobo, 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, Interim Provost and Executive Vice President for Academic Affairs Teitelbaum, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Associate Vice President for University Planning, Design and Construction Cruickshank, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Eleni Coundouriotis, Timothy Folta, Debra Kendall, Shayla 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

Chairman McHugh acknowledged Trustee-elect Christine Savino who will begin her term effective July 1.

Chairman McHugh also announced that Trustee Cantor was honored on March 24 as one of this year's School of Business Hall of Fame Distinguished Alumni inductees.

(b) Minutes of the meeting of February 22, 2017

On a motion by Mr. Ritter, seconded by Ms. Cantor, the Board voted unanimously to approve the minutes of the meeting of February 22, 2017.

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(c) Consent Agenda Items:

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

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Ritter abstained from voting on this item.)
- (2) Sabbatical Leave Recommendations (Attachment 2)
- (3) Reappointment of Professor Angel Oquendo as the George J. and Helen M. England Professor of Law (Attachment 3)
- (4) Master of Science in Applied Biochemistry and Cell Biology (Attachment 4)
- (5) Extension of Veterans and National Guard Members Benefits (Attachment 5)
- (6) Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge (Attachment 6)
- (7) Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering (Attachment 7)
- (8) Naming Recommendation for the James T. and Iris E. Todd Professorship in the Department of Psychological Sciences in the College of Liberal Arts and Sciences (Attachment 8)
- (9) Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering (Attachment 9)
- (10) Naming Recommendation for the Lewis Cohen Study Carrel in the Homer Babbidge Library (Attachment 10)
- (11) Naming Recommendation for The Connecticut Lions Eye Research Foundation Waiting Room – UConn Health (Attachment 11)
- (12) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.F.3 – Committees of the Board of Trustees (Attachment 12)

3. President's Report

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to add to the agenda the proposed recommendation for honorary degree. Mr. Ritter motioned, seconded by Mr. Carbray, to approve the following recommendation. The Board voted unanimously in favor.

Ms. Lynn Nottage, Doctor of Fine Arts

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

- (a) Report on Committee activities

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(b) Items requiring Board discussion and approval:

On a motion by Mr. Bessette seconded by Mr. Carbray, the Board voted unanimously to approve Attachments 13 – 26.

Project Budgets (Storrs-based):

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| (1) | Project Budget (Final) for CLAS Academic Services Center to Rowe Building Renovation | (Attachment 13) |
| (2) | Project Budget (Final) for Law School Campus Center | (Attachment 14) |
| (3) | Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III | (Attachment 15) |
| (4) | Project Budget (Final) for Residential Life Facilities – Alumni Quad Shower Renovations | (Attachment 16) |
| (5) | Project Budget (Final) for Residential Life Facilities – Hilltop Apartment Complex Roof Repairs – Phase III | (Attachment 17) |
| (6) | Project Budget (Final) for Residential Life Facilities – Northwood Roof Replacement – Phase II | (Attachment 18) |
| (7) | Project Budget (Final) for Residential Life Facilities – Northwest Shower Renovations | (Attachment 19) |
| (8) | Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope Repairs | (Attachment 20) |
| (9) | Project Budget (Planning) for Academic and Research Facilities – Homer Babbidge Library Renovations | (Attachment 21) |

Project Budgets (UConn Health):

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| (10) | Project Budget (Design) for the UConn Health Elevator 24 & 25 Modernization and Sill Repairs | (Attachment 22) |
| (11) | Project Budget (Design) for the UConn Health Main Accumulation Building | (Attachment 23) |
| (12) | Project Budget (Final) for the UConn Health Elevator 27/28 Modernization | (Attachment 24) |
| (13) | Project Budget (Final) for the UConn Health Main Building, Clinical Area (“C”) Roof Replacement | (Attachment 25) |
| (14) | Project Budget (Final) for the UConn Health Parking Lots A, B, & C Repaving | (Attachment 26) |

6. UConn Health Report

- (a) Report on UConn Health activities

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7. Joint 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
On a motion by Mr. Ritter, seconded by Mr. Cloud, the Board voted unanimously to add to the agenda the following item:
 - Inter-Agency Transfer of Custody and Control of North Eagleville Road from DOTAfter discussion, Mr. Braghirol motioned, seconded by Mr. Bunnell, to approve the resolution. The Board voted unanimously in favor.
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
Associate Vice President Murchison introduced UConn senior Madiha Shafqat to the Board. Ms. Shafqat gave a brief presentation about the TOGETHER PROJECT, which she founded as a result of concerns about increasing discrimination nationwide. She expressed her commitment to bringing together people of diverse backgrounds in order to achieve a more understanding and accepting society.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
 - (b) Informational Item:
 - (1) UConn Foundation Report (Attachment 27)
12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

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EXECUTIVE SESSION

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Carbray, the Board voted unanimously to go into Executive Session at 10:15 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 or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned.

Trustees Bessette, Braghirol, Bunnell, Carbray, Cloud, Dennis-LaVigne, Kruger, Kuegler, McHugh, and Ritter were in attendance. Trustee Cantor was present for part of the Executive Session.

Trustees Boxer, Marshall, and Nayden participated by telephone.

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

The Executive Session ended at 11:14 a.m.

OPEN SESSION

The Board returned to Open Session at 11:14 a.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, April 26, 2017.

There being no further business appearing, the Board meeting adjourned at 11:15 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary