

**DRAFT**

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

**MINUTES**

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

April 26, 2017

**OPEN SESSION**

The meeting was called to order at 9:47 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Kevin A. Braghirol, Shari G. Cantor, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Adam J. Kuegler, Rebecca Lobo, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Charles F. Bunnell, Sanford Cloud, Jr., Donny Marshall, Denis J. Nayden, and Catherine H. Smith participated by telephone.

Trustees Mark L. Boxer, Marilda L. Gandara, Steven K. Reviczky, Dianna R. Wentzell, and 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, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Vice President for Global Affairs Weiner, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Eleni Coundouriotis, Debra Kendall, and Angela Rola were in attendance. Elizabeth Jockusch participated by telephone.

1. Public Participation

The following students spoke about the Chief Diversity Officer role at the University:

Edward Masse  
Richa Chhaya  
Nishant Raj  
Kayla Kessler  
Vanessa Villar  
Katheryn Maldonado  
Irma Valverde  
Ana Ocasio

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## 2. Chairman's Report

## (a) Matters outstanding

Chairman McHugh acknowledged the retirement of Ms. Kathleen Sanner, a respected member of the UConn community, and also presented her with a framed resolution from the Board. Trustee Ritter motioned, seconded by Trustee Carbray, to add to the agenda and to approve the resolution in honor of Ms. Sanner.

## (b) Minutes of the meeting of March 29, 2017

On a motion by Mr. Ritter, seconded by Mr. Braghirol, the Board voted unanimously to approve the minutes of the meeting of March 29, 2017.

## (c) Consent Agenda Items:

Mr. Carbray motioned, seconded by Mr. Kruger, to add to the agenda a revised Contracts and Agreements list for the Storrs-based Programs.

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted to approve the Consent Agenda items, including the revised list of Contracts and Agreements.

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|-----|--|-----------------|
| (1) | Contracts and Agreements for the Storrs-based Programs<br>(Trustee Ritter abstained from voting on this item.) | (Attachment 1)  |
| (2) | SciQuest, Inc. (d/b/a Jaggaer) eProcurement System –<br>E2E Model Purchase and Implementation                  | (Attachment 2)  |
| (3) | Recommendations for Designation as Board of Trustees<br>Distinguished Professors, Academic Year 2016 – 2017    | (Attachment 3)  |
| (4) | Promotion and Tenure Recommendations   | (Attachment 4)  |
| (5) | Designation of Emeritus Status   | (Attachment 5)  |
| (6) | Sabbatical Leave Recommendations   | (Attachment 6)  |
| (7) | Appointment to Canvassing Board –<br>Election of Alumni Trustee  | (Attachment 7)  |
| (8) | Graduate Certificate in Addiction Science  | (Attachment 22) |

## 3. President's Report

## 4. Academic Affairs Committee Report

## (a) Report on Committee activities

## (b) Informational Item:

- |     |                             |                |
|-----|-----------------------------|----------------|
| (1) | Tenure-Track Reappointments | (Attachment 8) |
|-----|-----------------------------|----------------|

Commissioner Smith left the call at this time.

Chairman McHugh motioned, seconded by Mr. Carbray, to change the order of the agenda to hold the Executive Session at this time.

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## 14. Executive Session anticipated

**EXECUTIVE SESSION**

On a motion by Mr. Ritter, seconded by Mr. Bessette, the Board voted unanimously to go into Executive Session at 10:43 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, Dennis-LaVigne, Kruger, Kuegler, McHugh, and Ritter were in attendance. Trustee Cantor left the meeting at this time.

Trustees Bunnell, Cloud, Marshall, and Nayden participated by telephone.

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, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Vice President for Global Affairs Weiner, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The Executive Session ended at 10:48 a.m.

**OPEN SESSION**

The Board returned to Open Session at 10:49 a.m. Trustee Cantor returned to the meeting.

## 5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted to add to the agenda the following item:

- Sale of the West Hartford Campus

Vice President Orr explained the details of the Sale and the Board discussed briefly. On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted to approve Attachments 9 – 20, including the Sale of the West Hartford Campus.

(Trustee Cantor abstained from voting on the Sale of the West Hartford Campus.)

- (1) Project Budget (Final) for UConn Bookstore in Downtown Hartford (Attachment 9)
- (2) Project Budget (Final) for Babbidge Library Electrical Distribution System Upgrade (Attachment 10)

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- (3) Project Budget (Final) for Academic and Research Facilities – Homer Babbidge Library Level 1 Renovations (Attachment 11)
  - (4) Project Budget (Final) for Academic and Research Facilities – Homer Babbidge Library Level 4 Renovations, Heritage Floor (Attachment 12)
  - (5) Project Budget (Final) for Northwest Science Quad Infrastructure Phase I (Attachment 13)
  - (6) Project Budget (Final) for Hartford Business School Renovation (Attachment 14)
  - (7) Project Budget (Final) for Law School Façade Restoration Phase II – Hosmer Hall (Attachment 15)
  - (8) Project Budget (Revised Final) for Residential Life Facilities – Alumni Quad Shower Renovations (Attachment 16)
  - (9) Project Budget (Revised Final) for Residential Life Facilities – Northwest Shower Renovations (Attachment 17)
  - (10) Project Budget (Final) for Student Recreation Center (*formerly named Intramural, Recreational and Intercollegiate Facilities – Recreation Center*) (Attachment 18)
  - (11) Project Budget (Final) for Tech Park Parking Lot – Parcel J (Attachment 19)
  - (12) Project Budget (Final) for Waterbury Downtown Campus – Rectory Renovations (Attachment 20)
6. UConn Health Report
- (a) Report on UConn Health activities
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
  - (b) Item requiring Board discussion and approval:  
On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to approve the following item:
    - (1) Water Main Easement to MDC – 195 Farmington Avenue and 209 Farmington Avenue, UConn Health Campus, Farmington (Attachment 21)
9. Construction Management Oversight Committee Report
- (a) Report on Committee activities  
There was no Report on Committee activities.

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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  
There was no Report on Committee activities.
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Other business
15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, June 28, 2017.

There being no further business appearing, the Board meeting adjourned at 11:00 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary