

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

MINUTES

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

June 28, 2017

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Marilda L. Gandara, Thomas E. Kruger, Adam J. Kuegler, Lawrence D. McHugh, Denis J. Nayden, Thomas D. Ritter, and Liz Donohue, Governor Malloy's designee, were in attendance.

Trustees Andrea Dennis-LaVigne and Donny Marshall participated by telephone.

Trustees Rebecca Lobo, Steven K. Reviczky, Catherine H. Smith, and Dianna R. Wentzell 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 Global Affairs Weiner, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Associate Vice President of Human Resources Delello, Athletic Director Benedict, Governmental Relations Senior Director Lombardo, Governmental Relations for Affairs Director Keilty, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Douglas Hamilton and Debra Kendall were in attendance.

1. Public Participation

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

2. Chairman's Report

On a motion by Trustee Cloud, seconded by Trustee Ritter, the Board voted to change the order of the agenda to have Executive Session be the next agenda item.

EXECUTIVE SESSION

On a motion by Mr. Carbray, seconded by Ms. Cantor, the Board voted unanimously to go into Executive Session at 9:34 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1).

Trustees Bessette, Boxer, Braghirol, Bunnell, Cantor, Carbray, Cloud, Donohue, Gandara, Kruger, Kuegler, McHugh, Nayden, and Ritter were in attendance.

Trustees Dennis-LaVigne and Marshall participated by telephone.

The following University staff were present: President Herbst, Vice President and General Counsel Orr, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

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The Board came out of Executive Session at 9:37 a.m. and announced it would resume the Executive Session at the end of the meeting.

OPEN SESSION

The Board returned to Open Session at 9:37 a.m.

(a) Matters outstanding

Chairman McHugh welcomed Liz Donohue, Governor Malloy's Senior Advisor and Deputy Chief of Staff. Ms. Donohue replaces Mary Ann Handley as the Governor's representative to the Board.

(b) Board recognitions

Chairman McHugh recognized outgoing student Trustee Adam Kuegler and welcomed Undergraduate Student Trustee-elect Christine Savino, who will begin her term on July 1.

(c) Minutes of the meeting of April 26, 2017

On a motion by Mr. Boxer, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the minutes of the meeting of April 26, 2017.

(d) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted to approve the Consent Agenda items.

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| (1) | Contracts and Agreements for the Storrs-based Programs and UConn Health

(Trustee Ritter abstained from voting on this item.) | (Attachment 1) |
| (2) | Sabbatical Leave Recommendations | (Attachment 2) |
| (3) | Appointment of Professor Suresh Nair to the Robert Cizik Chair in Manufacturing and Technology in the School of Business | (Attachment 3) |
| (4) | Appointment of Professor Sulin Ba to the Treibick Family Chair for the Connecticut Information Technology Institute in the School of Business | (Attachment 4) |
| (5) | Re-appointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control | (Attachment 5) |
| (6) | Kyle Milliken Memorial Lounge | (Attachment 6) |
| (7) | The Joseph Brown Family Campus Center at the UConn School of Law | (Attachment 7) |
| (8) | The William and Alice Mortensen Courtyard at the UConn Hartford Campus | (Attachment 8) |
| (9) | Zachs Atrium at the UConn Hartford Campus | (Attachment 9) |

3. President's Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

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5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted to approve Attachments 13 – 15.

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted to approve Attachments 10 – 12 and Attachments 16 – 32.

- (1) Proposed Statement of Work for the UConn Foundation for Fiscal Year 2018 and Operational Changes at the UConn Law School Foundation (Attachment 10)
- (2) Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Attachment 11)
- (3) Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA) (Attachment 12)

Budget Items (Storrs-based and UConn Health):

- (4) Spending Plan for Fiscal Year 2018 for the University of Connecticut, Storrs and Regional Campuses (Attachment 13)
- (5) Spending Plan for Fiscal Year 2018 for UConn Health (Attachment 14)
- (6) Fiscal Year 2018 Capital Budget (Attachment 15)

Bond Allocations:

- (7) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 16)
- (8) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 17)
- (9) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 18)
- (10) Revised Allocation of Bond Authorizations as set forth in the Twenty-First Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 19)
- (11) Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 20)
- (12) Twenty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 21)
- (13) Twenty-Fourth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds for Refunding Purposes (Attachment 22)

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Project Budgets (Storrs-based):

- (14) Project Budget (Final) for 28 Professional Park Renovation (Attachment 23)
- (15) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Towers Dormitories (Attachment 24)
- (16) Project Budget (Revised Final) for Residential Life Facilities – Alumni Quad Shower Renovations (Attachment 25)
- (17) Project Budget (Planning) for Main Campus Parking Replacements (Attachment 26)
- (18) Project Budget (Final) for Decentralized Heat at Central Warehouse and Facilities Operations & Building Services Buildings (Attachment 27)
- (19) Project Budget (Final) for the Steam Line Lateral at the John J. Budds Building (Attachment 28)

Project Budgets (UConn Health):

- (20) Project Budget (Final) for the UConn Health Elevator 24 & 25 Modernization and Sill Repair (Attachment 29)
- (21) Project Budget (Final) for the UConn Health Main Accumulation Building (Attachment 30)
- (22) Project Budget (Revised Final) for the UConn Health Medical School Academic Building Addition and Renovations (Attachment 31)
- (23) Project Budget (Revised Final) for the UConn Health New Construction and Renovation – Clinic (C) Building Renovations (Attachment 32)

- 6. UConn Health Report
 - (a) Report on UConn Health activities
- 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
- 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
- 12. Committee on Compensation Report
 - (a) Report on Committee activities
 - There was no Report on Committee activities.

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13. Other business

Chairman McHugh announced that after serving 8 years on the Board of Trustees and a total of thirty-five years of volunteer service in higher education, he would not seek reappointment to the Board. He will continue to serve until the Governor appoints a new Chair.

14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Nayden, seconded by Mr. Bessette, the Board voted unanimously to go back into Executive Session at 11:55 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1); and
2. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
3. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency pursuant to Connecticut General Statute Section 1-210 (b) (7); and
4. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

Trustees Bessette, Boxer, Braghirol, Bunnell, Carbray, Cloud, Donohue, Gandara, Kruger, Kuegler, McHugh, Nayden, and Ritter were in attendance.

Trustee Cantor was present for part of the Executive Session.

Trustees Dennis-LaVigne and Marshall participated by telephone.

The following University staff were present for part of 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, Associate Vice President of Human Resources Delello, Governmental Relations Senior Director Lombardo, Governmental Relations for Affairs Director Keilty, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The Executive Session ended at 12:53 p.m.

OPEN SESSION

The Board returned to Open Session at 12:53 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 2, 2017.

There being no further business appearing, the Board meeting adjourned at 12:54 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary