

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

RECORD OF VOTES

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

June 28, 2017

1. Chairman's Report

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

The Board voted unanimously to approve the minutes of the meeting of April 26, 2017.

(b) Board recognitions

The Board voted unanimously to approve a resolution for outgoing Student Trustee Adam J. Kuegler.

(c) Consent Agenda Items:

The Board voted to approve the following items Consent Agenda Items:

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

2. Financial Affairs Committee Report

(a) Items requiring Board discussion and approval:

The Board voted to approve the following items:

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

Budget Items (Storrs-based and UConn Health):

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

Bond Allocations:

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

Project Budgets (Storrs-based):

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

Project Budgets (UConn Health):

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