

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

University of Connecticut
Office of the Provost Conference Room
Albert Gurdon Gulley Hall
352 Mansfield Road
Storrs, Connecticut

August 2, 2017

OPEN SESSION

The meeting was called to order at 9:15 a.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Rebecca R. Lobo, Denis J. Nayden, Thomas D. Ritter, and Liz Donohue, Governor Malloy's designee.

Trustees Andy Bessette, Lawrence D. McHugh, and Christine C. Savino attended the meeting in person.

Trustees Kevin A. Braghirol, Donny Marshall, Steven K. Reviczky, Catherine H. Smith, and Dianna R. Wentzell were not in attendance.

The following 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 Global Affairs Weiner, Vice President for Research Maric, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Vice President and General Counsel Orr and Vice President for Communications Kendig participated by telephone.

Senate Representatives Lawrence Armstrong, Sulin Ba, 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 congratulated Trustee Lobo again for being honored and inducted into the Naismith Memorial Basketball Hall of Fame.

(b) **Board recognitions**

Chairman McHugh recognized outgoing Alumni Trustee Donny Marshall for his service over the last four years. Although he was not able to attend the meeting today, the Board plans to invite him to a future meeting to formally recognize his service. After a motion by Mr. Bessette and seconded by Mr. Ritter, the Board voted to approve a resolution for Trustee Marshall.

(c) **Minutes of the meetings of June 28 and July 17, 2017**

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to approve the minutes of the meetings of June 28 and July 17, 2017.

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(d) Consent Agenda Items:

On a motion by Mr. Bessette, seconded by Mr. Carbray, 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. Trustee Cloud abstained from voting on Contract Item #8 (AECOM).)
- (2) Tenure at Hire (Attachment 2)
- (3) Amy Beth Selzer Memorial Reception Area for the Neag School of Education on the UConn Hartford Campus (Attachment 3)
- (4) Anne E. McAloon Room on the UConn Hartford Campus (Attachment 4)
- (5) Bank of America Room on the UConn Hartford Campus (Attachment 5)
- (6) Plaque Honoring Harleigh B. Trecker at the School of Social Work, UConn Hartford Campus (Attachment 6)
- (7) Harry and Edith Gampel Student Center on the UConn Hartford Campus (Attachment 7)
- (8) Mihalek Room on the UConn Hartford Campus (Attachment 8)
- (9) The Travelers Collaborative Space on the UConn (Attachment 9)
(Trustee Bessette abstained from voting on this item.)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities

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 Ms. Cantor, the Board voted unanimously to approve the Reauthorization of the Twenty-Third Supplemental Indenture.

- (1) Reauthorization of Twenty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 10)

On a motion by Mr. Bessette, seconded by Ms. Cantor, the Board voted unanimously to approve the Disposition of the Torrington Campus.

- (2) Disposition of the Torrington Campus (Attachment 11)

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted unanimously to approve the following project budgets in Attachments 12 – 14.

- (3) Project Budget (Final) for CUP Equipment Replacement and Pumping Project (Attachment 12)

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(4) Project Budget (Final) for Fine Arts Phase II: Music & Dramatic Arts Library Renovations Phases I & II (Attachment 13)

(5) Project Budget (Final) for Kellogg Dairy Center Robotic Milkers Addition (Attachment 14)

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

There was no 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

There was no Report on 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.

13. Other business

14. Executive Session anticipated

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, September 27, 2017.

There being no further business appearing, the Board meeting adjourned at 8:45 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary