

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

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

March 26, 2014

OPEN SESSION

The meeting was called to order at 9:45 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Rose A. Barham, Andy F. Besette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Thomas E. Kruger, Denis J. Nayden, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Marilda L. Gandara, Juanita T. James, and Steven K. Reviczky participated by telephone.

Trustees Rebecca R. Lobo, Donny Marshall, Stefan Pryor, and Catherine H. Smith were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Communications Kendig, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, UConn Foundation President and CEO Newton, Associate Vice President of Finance and Budget Teal, Special Advisory to the President for Financial and Health Affairs Biancamano, University Master Planner and Chief Architect Cruickshank, Real Estate Officer Sitkowski, Director of Regional Development Projects Corbett, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, Director of the University's Office of Faculty and Staff Labor Relations Eagen, and Deputy Chief of Staff Kirk.

Senate Representatives Donna Korbek and Zeki Simsek 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

(b) Minutes of the meeting of February 26, 2014

On a motion by Mr. Nayden, seconded by Mr. Kruger, the Board voted unanimously to approve the minutes of the meeting of February 26, 2014.

(c) Consent Agenda Items:

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

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| (1) | Contracts and Agreements for the Storrs-based Programs and the Health Center | (Attachment 1) |
| (2) | Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2013-2014 | (Attachment 2) |
| (3) | Tenure at Hire | (Attachment 3) |

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- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Establishment of the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences (Attachment 5)
- (6) Establishment of the United Technologies Corporation Chair for Advanced Systems Engineering (Attachment 6)
- (7) Establishment of the United Technologies Corporation Professorship for Advanced Systems Engineering (Attachment 7)
- (8) Establishment of the United Technologies Corporation Institute for Advanced Systems Engineering (Attachment 8)
- (9) Professional Master's Degree in Biostatistics in the College of Liberal Arts and Sciences (Attachment 9)
- (10) Graduate Certificate in Leadership and Diversity Management in Sport (Attachment 10)
- (11) Policy on Scholarly Integrity in Graduate Education and Research (Attachment 11)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational item:
 - (1) Renaming the Undergraduate Major Business and Technology to Business Data Analytics in the School of Business (Attachment 12)

5. Financial Affairs Committee Report

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

On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the following items:

Project Budgets – Storrs-based Programs:

- (1) Project Budget (Planning) for Avery Point – Building 21/23 Demolition (Attachment 13)
- (2) Project Budget (Revised Planning) for Engineering Building – Engineering and Science Building (Attachment 14)
- (3) Project Budget (Revised Planning) for Technology Quadrant Phase III – Innovation Partnership Building (Attachment 15)
- (4) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope – Gable Repairs (Attachment 16)

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Project Budgets – Health Center:

- (1) Project Budget (Planning) for the UConn Health Center Demolition – Dowling North and Dowling South Buildings (Attachment 17)
 - (2) Project Budget (Final) for the UConn Health Center Anechoic Chamber Relocation (Attachment 18)
6. Health Center Report
 - (a) Report on Health Center activities
 7. 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
 - (b) Informational items:
 - (1) Development Progress Executive Summaries (Attachment 19)
 12. Committee on Compensation Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
 13. Other business
 14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Bessette, the Board voted unanimously to go into Executive Session at 10:05 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. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

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Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Bailey, Barham, Bessette, Bunnell, Cantor, Carbray, Cloud, Daniels, Dennis-LaVigne, Kruger, McHugh, Nayden, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Gandara, James, and Reviczky participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

The following University staff were present for part of the Executive Session: Executive Vice President for Administration and Chief Financial Officer Gray, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, UConn Foundation President and CEO Newton, Associate Vice President of Finance and Budget Teal, Special Advisory to the President for Financial and Health Affairs Biancamano, Director of the University's Office of Faculty and Staff Labor Relations Eagen, University Master Planner and Chief Architect Cruickshank, Real Estate Officer Sitkowski, and Director of Regional Development Projects Corbett.

The Executive Session was temporarily postponed at 11:24 a.m. and reconvened at 11:30 a.m.

The Executive Session ended at 12:19 p.m.

OPEN SESSION

The Board returned to Open Session at 12:20 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:21 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, April 23, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary