

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

MINUTES

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

June 25, 2014

OPEN SESSION

The meeting was called to order at 11:30 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Rose A. Barham, Andy F. Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Thomas E. Kruger, Lawrence D. McHugh, Stefan Pryor, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Also in attendance was Trustee-elect Jeremy L. Jelliffe.

Trustees Charles F. Bunnell and Denis J. Nayden participated by telephone.

Trustees Marilda L. Gandara, Juanita T. James, Rebecca R. Lobo, Donny Marshall, Steven K. Reviczky, 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, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Vice President for Communications Kendig, Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, University Master Planner and Chief Architect Cruickshank, and Deputy Chief of Staff Kirk.

1. Public Participation

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

2. Chairman's Report

(a) Matters outstanding

(b) Board recognition

Chairman McHugh recognized outgoing Trustee Rose A. Barham and presented her with a framed resolution. He thanked her for her dedicated time and service to the University.

On a motion by Ms. Bailey, seconded by Mr. Daniels, the Board voted unanimously to approve to approve the resolution for outgoing Student Trustee Rose Barham.

Chairman McHugh acknowledged Trustee-elect Jeremy L. Jelliffe who will begin his term on July 1 as the student Trustee representing the graduate/professional students.

(c) Minutes of the meetings of April 23 and June 3, 2014

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meetings of April 23 and June 3, 2014.

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(d) Consent Agenda Items:

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

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Ritter abstained from this item.)
- (2) Promotion and Tenure (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education (Attachment 5)
- (6) Digital Marketing and Analytics Major at the Stamford Campus in the School of Business (Attachment 6)
- (7) Master of Science in Human Resource Management in the School of Business (Attachment 7)
- (8) Advanced Business Certificate in Human Resource Management in the School of Business (Attachment 8)
- (9) Certificate Program in Holistic Nursing (Attachment 9)
- (10) Re-appointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control (Attachment 10)
- (11) Agreement between the Law School Foundation and the University of Connecticut (Attachment 11)

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 Ms. Cantor, seconded by Ms. Barham, the Board voted unanimously to approve the following items:

Budget Items (Storrs-based and UConn Health):

- (1) Master Agreement and Statement of Work between the University of Connecticut Foundation and the University of Connecticut for Fiscal Year 2015 (Attachment 12)
- (2) Revised Spending Plan for Fiscal Year 2015 for the University of Connecticut, Storrs and Regional Campuses (Attachment 13)
- (3) Spending Plan for Fiscal Year 2015 for UConn Health (Attachment 14)
- (4) State Appropriation Request for the Biennium Fiscal Years 2016 and 2017 for the University of Connecticut, Storrs and Regional Campuses (Attachment 15)

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- (5) State Appropriation Request for the Biennium Fiscal Years 2016 and 2017 for UConn Health (Attachment 16)
- (6) UCONN 2000 Fiscal Year 2015 Capital Budget (Attachment 17)
- (7) Fiscal Year 2015 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 18)

Bond Allocation:

- (8) Twentieth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 19)

Project Budgets (Storrs-based):

- (9) Project Budget (Revised Planning) for Academic and Research Facilities – Main Accumulation Areas for Regulated Wastes (Attachment 20)
- (10) Project Budget (Revised Planning) for Arjona and Monteith – Monteith Renovations (Attachment 21)
- (11) Project Budget (Revised Planning) for Heating Plant Upgrade – Power System (Attachment 22)
- (12) Project Budget (Design) for Heating Plant Upgrade – Upgrade Chilled Water System (Attachment 23)
- (13) Project Budget (Final) for Fats, Oils and Grease (FOG) Compliance – Phase I (Attachment 24)
- (14) Project Budget (Final) for fMRI – Acquisition and Installation (Attachment 25)
- (15) Project Budget (Final) for Main Water Line Replacement – Phase I (Attachment 26)
- (16) Project Budget (Final) for OSFM Code Remediation Babbidge Library Emergency Lights (Attachment 27)
- (17) Project Budget (Final) for UCONN 2000 Code Remediation: Alumni Quad (Attachment 28)
- (18) Project Budget (Final) for UCONN 2000 Code Remediation: Starr Hall (Law School) (Attachment 29)

Project Budgets (UConn Health):

- (19) Project Budget (Design) for the UConn Health Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 30)
- (20) Project Budget (Final) for the UConn Health 195 Farmington Avenue Renovation (Attachment 31)

(c) Informational item:

- (1) UCONN 2000 Book 38
<http://uc2000.uconn.edu/reports/report38/report38.pdf>

6. Health Center Report

- (a) Report on Health Center activities

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7. Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 - (b) Presentation: University Master Plan
 - (c) Items requiring Board discussion and approval:

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

 - (1) Environmental Impact Evaluation – Engineering and Science Building (Separate cover)
 - (2) Environmental Impact Evaluation – Science Technology Engineering and Math (STEM) Residence Hall, Storrs, CT (Separate cover)
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
 - (b) Item requiring Board discussion and approval:

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

 - (1) Memorandum of Understanding between the University of Connecticut and the University of Connecticut Alumni Association (Separate cover)
 - (c) Informational item:
 - (1) UConn Foundation Report (Attachment 32)
12. Committee on Compensation Report
 - (a) Report of Committee activities
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to go into Executive Session at 12:12 p.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 pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled.

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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, Cantor, Carbray, Cloud, Daniels, Dennis-LaVigne, Kruger, McHugh, Pryor, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Bunnell and Nayden participated by telephone.

Also in attendance was Trustee-elect Jeremy L. Jelliffe.

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: Interim Executive Vice President for Administration and Chief Financial Officer Biancamano and Associate Vice President for Infrastructure Planning and Strategic Project Management Callahan.

The Executive Session ended at 12:23 p.m.

OPEN SESSION

The Board returned to Open Session at 12:24 p.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:25 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 6, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary