

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

MINUTES

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

August 6, 2014

OPEN SESSION

The meeting was called to order at 10:26 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, Stefan Pryor, and Thomas D. Ritter were in attendance.

Trustee Rebecca R. Lobo participated by telephone.

Trustees Steven K. Reviczky, Catherine H. Smith and Mary Ann Handley, Governor Malloy's designee, 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 Provost for Academic Affairs Reis, Associate Vice President and Title IX Coordinator Conklin, University Master Planner and Chief Architect Cruickshank, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Director of Regional Development Projects Corbett.

Senate Representatives Elizabeth Jockusch, Shayla Nunnally, Angela Rola, 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

Chairman McHugh welcomed to the Board new Senate Representatives Dr. Cheryl Beck, Dr. Elizabeth Jockusch, Dr. Shayla Nunnally, and Ms. Angela Rola to the Academic Affairs, Buildings, Grounds and Environment, Financial Affairs and Student Life Committees, respectively.

(b) Minutes of the meetings of June 25 and July 17, 2014

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Board voted unanimously to approve the minutes of the meetings of June 25 and July 17, 2014.

(c) Consent Agenda Items:

On a motion by Mr. Nayden, seconded by Mr. Kruger, the Board voted unanimously to add to the agenda under Attachment 1 a contract for East River Energy, Inc.

(A copy of the revised handout is attached to the file copy of the Board minutes.)

On a motion by Mr. Carbray, seconded by Mr. Nayden, the Board voted unanimously to approve the following Consent Agenda items, including a revised Contracts and Agreements list:

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- (1) Contracts and Agreements for the Storrs-based Programs and the Health Center (Attachment 1)
 - (2) Rename The UConn Foundation ING Funds to Voya Funds (Attachment 2)
 - (3) Promotion and Tenure (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
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. Bailey, seconded by Ms. James, the Board voted unanimously to approve the following items:
 - (1) Project Budget (Planning) for Technology Quadrant Phase III – Water Supply (Attachment 6)
 - (2) Project Budget (Revised Planning) for Putnam Refectory Renovation (Attachment 7)
 - (3) Project Budget (Revised Planning) for Residential Life Facilities – Honors Residence Hall (Attachment 8)
 - (4) Project Budget (Revised Planning) for Waterbury Downtown Campus – Rectory Renovations (Attachment 9)
 - (5) Project Budget (Design) for McMahon Dishwasher Replacement (Attachment 10)
 - (6) Project Budget (Design) for Technology Quadrant Phase III – Innovation Partnership Building (Attachment 11)
 - (7) Project Budget (Design) for Torrey Renovation Completion and Biology Expansion – Roof Replacement (Attachment 12)
 - (8) Project Budget (Design) for Water Pollution Control Facility – Priority I Repairs (Attachment 13)
 - (9) Project Budget (Design) for Whetten Office Renovation and Code Remediation (Attachment 14)
 - (10) Project Budget (Final) for Heating Plan Upgrade – Upgrade Chilled Water System (Attachment 15)
 - (11) Project Budget (Final) for Residential Life Facilities – Science Technology Engineering and Math (STEM) Residence Hall (Attachment 16)
 - (12) Project Budget (Final) for UCONN 2000 Code Remediation: Mansfield Apartments (Attachment 17)
 - (13) Project Budget (Revised Final) for the Basketball Development Center (Attachment 18)

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- (14) Project Budget (Revised Final) for North Hillside Road Completion

(Attachment 19)

6. UConn Health Report

- (a) Report on UConn Health activities

UConn Health Chair Cloud acknowledged Attorney Joel F. Freedman as Governor Malloy's most recent appointment to the UConn Health Board of Directors.

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 item:

- (1) UConn Foundation Report

(Attachment 20)

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 Mr. Nayden, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to go into Executive Session at 10:57 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 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, Bessette, Bunnell, Cantor, Carbray, Cloud, Daniels, Dennis-LaVigne, Gandara, James, Jelliffe, Kruger, Marshall, McHugh, Nayden, Pryor, and Ritter were in attendance.

Trustee Lobo 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, Executive Secretary to the Board Rubin, General Counsel Orr, and Associate General Counsel Gelston.

The following University staff were present for part of the Executive Session: Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, Vice Provost for Academic Affairs Reis, Associate Vice President and Title IX Coordinator Conklin, University Master Planner and Chief Architect Cruickshank, and Director of Regional Development Projects Corbett.

The Executive Session ended at 11:58 a.m.

OPEN SESSION

The Board returned to Open Session at 11:59 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 12:00 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, September 24, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary