

MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

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

October 29, 2014

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Andy F. Bessette, Charles F. Bunnell (arrived during the Institutional Advancement Committee report); Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Donny Marshall, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Juanita T. James, Denis J. Nayden, and Catherine H. Smith participated by telephone.

Trustees Stefan Pryor and Steven K. Reviczky, 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 President for Communications Kendig, Vice President for Student Affairs Gilbert, University Master Planner and Chief Architect Cruickshank, Athletic Director Manuel, Senior Associate Director of Athletics Gnodtke, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Senate Representatives Elizabeth Jockusch, Shayla Nunnally, Angela Rola, Zeki Simsek, and William Stwalley 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 informed the Board that the Executive Committee held a meeting on October 14, 2014 to approve the Instrument Purchase Agreement and Research Collaboration between UConn and the FEI Company. Information on this Agreement is located in Attachment 10.

(b) Minutes of the meeting of September 24, 2014

On a motion by Ms. Cantor, seconded by Dr. Dennis-LaVigne, the Board voted unanimously approve the minutes of the meeting of September 24, 2014.

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(c) Consent Agenda Items:

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

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustees Daniels and Jelliffe abstained from voting on this item.)
- (2) Tenure at Hire (Attachment 2)
- (3) Sabbatical Leave Recommendations (Attachment 3)
- (4) Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences (Attachment 4)
- (5) Deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources (Attachment 5)
- (6) Naming Recommendation for the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the Stamford Campus (Attachment 6)
- (7) Establishment of the Werth Family Basketball Champions Center (Attachment 7)
- (8) Establishment of the Basketball Champions Center Specific Space Naming Opportunities (Attachment 8)
(Trustee Nayden abstained from voting on this item.)
- (9) Establishment of the Rizza Family Soccer Complex (Attachment 9)

(d) Informational Item:

- (1) Approval and Resolution to Enter into Instrument Purchase Agreement and Research Collaboration Agreement between the University of Connecticut and FEI Company (Attachment 10)

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) Item requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted unanimously to approve the Project Budget listed below:

- (1) Project Budget (Final) for Facilities Operations Code Remediation, Infrastructure Upgrades and Reorganization Alterations (Attachment 11)

6. UConn Health Report

- (a) Report on UConn Health 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) Item requiring Board discussion and approval:

On a motion by Mr. Carbray, seconded by Mr. Bessette, the Board voted unanimously to approve the Easement listed below:

 - (1) Temporary Construction Easement and Permanent Access and Maintenance Easement from the University of Connecticut Alumni Association, Inc. (Attachment 12)
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

(Trustee Bunnell joined the meeting at this time.)

 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) UConn Foundation Report (Attachment 13)
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. Cantor, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 9:55 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. Commercial or financial information given in confidence, not required by statute; and
3. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property; and
4. 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, Besette, Bunnell, Cantor, Cloud, Daniels, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, Marshall, McHugh, and Ritter were in attendance.

Trustee Carbray recused himself from the discussion.

Trustees James, Nayden, and Smith 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, Interim Executive Vice President for Administration and Chief Financial Officer Biancamano, University Master Planner and Chief Architect Cruickshank, Executive Secretary to the Board Rubin, General Counsel Orr, and Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

The following University staff were present for part of the Executive Session: Vice President for Student Affairs Gilbert, Vice President for Communications Kendig, Athletic Director Manuel, and Senior Associate Director of Athletics Gnodtke.

The Executive Session ended at 11:13 a.m.

OPEN SESSION

The Board returned to Open Session at 11:14 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 11:15 a.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 10, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary