Committee Trustees:  Carbray, Dennis-LaVigne, Jelliffe, Lobo, McHugh

Additional Trustees:  Cantor, Cloud, Gandara, Kruger, Rifkin, Ritter

University Senate:  Hamilton, Howell, Jockusch, Kendall, Nunnally, Rola, Simsek


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Lobo, the minutes of the September 30, 2015, meeting were approved as circulated.

Provost Choi introduced Action Item #2, Naming of Eversource Energy Center. Moved by Trustee Jelliffe, seconded by Trustee Lobo, the Committee recommended the naming of the Eversource Energy Center to the full Board.

Provost Choi introduced Action Item #3, Naming of the UConn-FEI Center for Advance Microscopy and Materials Analysis. Moved by Trustee Lobo, seconded by Trustee Jelliffe, the Committee recommended the naming of the UConn-FEI Center for Advance Microscopy and Materials Analysis to the full Board.

Provost Choi introduced Informational Item #4, Centers and Institutes.

Provost Choi introduced Dr. Xinnian Chen, Associate Professor In Residence, Physiology and Neurobiology, who gave a presentation on the implementation of 3D virtual dissection into the human anatomy and physiology curriculum. Dr. Chen introduced two undergraduate students, Agata Harabasz and Michael Schneider, who demonstrated the capabilities of the dissection table to the Committee. Dr. Chen also introduced Dr. Radmila Filipovic, Assistant Professor In Residence, Physiology and Neurobiology, who discussed the planned usages for the dissection tables, including collaborations with other University departments.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:30 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary