

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

**MINUTES**

University of Connecticut  
Lewis B. Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

December 16, 2015

**OPEN SESSION**

The meeting was called to order at 10:07 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Jeremy L. Jelliffe, Thomas E. Kruger, Lawrence D. McHugh, Denis J. Nayden, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Marilda L. Gandara, Rebecca Lobo, and Donny Marshall participated by telephone.

Trustees Louise M. Bailey, Andrea Dennis-LaVigne, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, 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, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President and General Counsel Orr, Executive Secretary to the Board Rubin, Associate General Counsel Gelston, Counsel for Labor and Employment Eagen, and Deputy Chief of Staff Kirk.

Senate Representatives Amy R. Howell, Elizabeth Jockusch, Debra A. Kendall, and Shayla Nunnally were in attendance.

1. Public Participation

Undergraduate students Samuel Schick, Tessa Brighton, and Emily Norton addressed the importance of funding for undergraduate research for the STEM programs.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of November 18, 2015

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of November 18, 2015.

(c) Consent Agenda Items:

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted to add to the agenda a new contract for the Starbucks Corporation to the list of Contracts and Agreements in Attachment 1.

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

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On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted to approve the following Consent Agenda items, including a revised Contracts and Agreements List.

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)  
(Trustee Ritter abstained from voting on this item.)
- (2) Sabbatical Leave Recommendations (Attachment 2)
- (3) Establishment of the Nicholas E. Madonna Professorship in Cyber-Physical Systems in the School of Engineering (Attachment 3)
- (4) Professional Science Master's Degree in Energy and Environmental Management in the College of Agriculture, Health and Natural Resources, the College of Liberal Arts and Sciences, and the School of Law (Attachment 4)
- (5) Master of Fine Arts in Arts Administration in the School of Fine Arts (Attachment 5)
- (6) LL.M. (Master of Law) in Intellectual Property Law and Information Governance in the School of Law (Attachment 6)
- (7) Graduate Certificate in Corporate and Regulatory Compliance (Attachment 7)
- (8) Graduate Certificate in Global Risk Management (Attachment 8)
- (9) Graduate Certificate in Neurobiology of Language (Attachment 9)
- (10) Graduate Certificate in Pain Management (Attachment 10)
- (11) Graduate Certificate in Power Engineering (Attachment 11)
- (12) Modify the M.A. Degree in Psychology to the M.S. Degree in Psychological Sciences in the College of Liberal Arts and Sciences (Attachment 12)
- (13) Consolidate the Undergraduate Majors within the Department of Plant Science and Landscape Architecture in the College of Agriculture, Health and Natural Resources (Attachment 13)
- (14) Renaming of John Dempsey Hospital (Attachment 14)
- (15) Naming of John Dempsey Hospital Facilities (Attachment 15)
- (16) Master Agreement with University of Connecticut Law School Foundation (Attachment 16)
- (17) University of Connecticut Policy Against Discrimination, Harassment, and Related Interpersonal Violence (Separate Cover)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational Items:
  - (1) Renaming the Undergraduate Major and M.S. Degree in the Department of Agricultural and Resource Economics in the College of Agriculture, Health and Natural Resources (Attachment 17)

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- (2) Renaming the “Gifted and Talented Education” Degree Programs to “Giftedness, Creativity, and Talent Development” in the Department of Educational Psychology in the Neag School of Education (Attachment 18)
- (3) Centers and Institutes (Attachment 19)

## 5. Financial Affairs Committee Report

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

On a motion by Mr. Bessette, seconded by Ms. Cantor, the Board voted to approve the Fall 2016 – Spring 2020 Tuition Plan for the University of Connecticut, Storrs and Regional Campuses in Attachment 22.

(Trustees Jelliffe and Rifkin voted in opposition.)

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted unanimously to approve the remaining items (Attachments 20 – 21, and 23 – 29):

Budget Items (Storrs-based and UConn Health):

- (1) Declaration of Official Intent for Certain UCONN 2000 Projects to be Reimbursed with UCONN 2000 Debt Proceeds at a Future Date (Attachment 20)
- (2) Implementation of UConn Health’s Electronic Medical Record System (Attachment 21)
- (3) Fall 2016 – Spring 2020 Tuition Plan for the University of Connecticut, Storrs and Regional Campuses (Attachment 22)

Project Budgets (Storrs-based):

- (4) Project Budget (Design) for Energy Services Performance Contract – Phase I (Attachment 23)
- (5) Project Budget (Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 24)

Project Budgets (UConn Health):

- (6) Project Budget (Planning) for the UConn Health Electronic Medical Records (EMR) Project Team Space Fit-Out – New Hospital Tower 7th Floor (Attachment 25)
- (7) Project Budget (Planning) for the UConn Health Munson Road Roof Replacement (Attachment 26)
- (8) Project Budget (Planning) for the UConn Health 195 Farmington Avenue: Parking Lot Pavement Removal and Replacement (Attachment 27)
- (9) Project Budget (Design) for the UConn Health New Boiler and Deaerator Tank Repairs (Attachment 28)
- (10) Project Budget (Final) for the UConn Health 3T MRI Renovations (Attachment 29)

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6. UConn Health Report
  - (a) Report on UConn Health activities
7. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities
9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
10. Student Life Committee Report
  - (a) Report of Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Other business
14. Executive Session anticipated.

#### **EXECUTIVE SESSION**

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Board voted unanimously to go into Executive Session at 12:10 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, reports and statements of strategy or negotiations with respect to collective bargaining.

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 Bessette, Bunnell, Cantor, Carbray, Cloud, Jelliffe, Kruger, McHugh, Nayden, Rifkin, and Ritter were in attendance.

Trustees Gandara, Lobo, and Marshall 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 Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, Vice President and General Counsel Orr, Associate General Counsel Gelston, Counsel for Labor and Employment Eagen, and Deputy Chief of Staff Kirk.

The Executive Session ended at 12:44 p.m.

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**OPEN SESSION**

The Board returned to Open Session at 12:08 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 24, 2016.

There being no further business appearing, the Board meeting adjourned at 12:45 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary