

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

MINUTES

University of Connecticut
Wilbur Cross Building
North Reading Room
233 Glenbrook Road
Storrs, Connecticut

September 26, 2018

OPEN SESSION

The meeting was called to order at 10:24 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas E. Kruger, Rebecca Lobo, Thomas D. Ritter, Philip E. Rubin, Christine C. Savino, and Samuel Surowitz were in attendance.

Trustees Mark L. Boxer, Kevin J. O'Connor, and Liz Donohue, Governor Malloy's designee, participated by telephone.

Trustees Denis J. Nayden, Steven K. Reviczky, Catherine H. Smith, and Dianna R. Wentzell were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Kennedy, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Vice President for Enrollment Planning and Management Fuerst, Vice President for Global Affairs Weiner, Vice President for Student Affairs Gilbert, Vice President for Research Maric, Interim Associate Vice President for Diversity and Inclusion Wilder, Athletic Director Benedict, General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Sulin Ba, Rajeev Bansal, Sandra Chafouleas, Eleni Coundouriotis, Debra Kendall, Anji Seth, and Jaci VanHeest 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

(b) Minutes of the meeting of August 1, 2018

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to approve the minutes of the meeting of August 1, 2018.

(c) Consent Agenda Items:

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to add to the Contracts and Agreements List a Standard Agreement with the University of Tennessee.

September 26, 2018

On a motion by Mr. Bessette, seconded by Dr. Dennis-LaVigne, the Board voted to approve the Consent Agenda items, including the revised Contracts and Agreements List.

- (1) Contracts and Agreements for the Storrs-based Programs and UConn Health (Attachment 1)
(Trustee Ritter abstained from voting on Attachment 1.)
 - (2) Annual Report of the Endowed Chair Program Entitled “Aetna English Chair of Writing” (Attachment 2)
 - (3) Designation of Emeritus Status (Attachment 3)
 - (4) Sabbatical Leave Recommendations (Attachment 4)
 - (5) Reappointment of Professor Robert Bird to the Eversource Chair in Business Ethics in the School of Business (Attachment 5)
 - (6) Reappointment of Professor Chinmoy Ghosh to the Gladstein Professor of Business and Innovation in the School of Business (Attachment 6)
 - (7) Reappointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business (Attachment 7)
 - (8) Reappointment of Professor Nicholas H. Lurie to the Voya Financial Professor in the School of Business (Attachment 8)
 - (9) Reappointment of Professor Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business (Attachment 9)
 - (10) Integrated Bachelor’s/Master’s in Mandarin Chinese Language Education in the Neag School of Education (Attachment 10)
 - (11) Teacher Certificate Program for College Graduates in Mandarin Chinese Language Education in the Neag School of Education (Attachment 11)
 - (12) Modification of Mode of Instruction for the Professional Science Master’s Degree in Energy and Environmental Management (MEEM) (Attachment 12)
 - (13) Handfield Dairy Equipment Viewing Area in the Frances E. Osborne Kellogg Dairy Center (Attachment 13)
 - (14) Fuller-Gaudette Family Dental Treatment Room at UConn Health (Attachment 14)
 - (15) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.E.3 – Committees of the Board of Trustees (Attachment 15)
 - (16) Reports of Endowed Chairs for the Period July 1, 2017 to June 30, 2018 (UConn Health) (Attachment 16)
- (d) Election of Board Secretary

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to re-elect Trustee Andrea Dennis-LaVigne as Secretary.

September 26, 2018

(e) Consideration of Faculty Member Appeal

Dr. Dennis-LaVigne motioned, seconded by Ms. Lobo, to uphold the decision of President Herbst and the recommendation of the Academic Affairs Committee to deny tenure to Assistant Professor Paul Borochin.

Professor Borochin addressed the Board about the appeal process and asked the Board of Trustees to overturn the findings by President Herbst and consider the issues raised by the Committee of Three.

Dr. Debra Kendall commented on this issue as it related to her former role as Chair of the Committee of Three.

After further review and discussion, the Board voted unanimously to deny the appeal of Dr. Borochin.

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:

- Nathan Hale Inn Ground Lease and Purchase & Sale Agreement

On a motion by Dr. Rubin, seconded by Mr. Ritter, the Board voted unanimously to add to the agenda a resolution regarding the Nathan Hale Inn Ground Lease and Purchase & Sale Agreement.

On a motion by Dr. Rubin, seconded by Mr. Ritter, the Board voted unanimously to approve the Nathan Hale Inn Ground Lease and Purchase & Sale Agreement.

- Development of a New Ice Hockey Arena on the Storrs Campus

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted to add to the agenda a resolution regarding the Development of a New Ice Hockey Arena on the Storrs Campus.

(Trustee Surowitz voted in opposition.)

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted to approve the Development of a New Ice Hockey Arena on the Storrs Campus.

(Trustee Surowitz voted in opposition.)

On a motion by Dr. Rubin, seconded by Mr. Ritter, the Board voted unanimously to approve the following agenda items (Attachments 17– 24).

- | | | |
|-----|--|-----------------|
| (1) | Gampel Pavilion Audio System Replacement | (Attachment 17) |
| (2) | FY18 Deferred Maintenance and Equipment Expenditures | (Attachment 18) |
| (3) | Project Budget (Final) for Bishop Center 1st Floor SFA
Digital Media Renovation | (Attachment 19) |
| (4) | Project Budget (Final) for the Law School Library Cooling
Tower Replacement | (Attachment 20) |

September 26, 2018

- (5) Project Budget (Revised Final) for Hawley Armory VAMP Renovation (Attachment 21)
- (6) Project Budget (Final) for Werth Family Basketball Champions Center Hall of Fame (Attachment 22)
- (7) Project Budget (Design) for Horsebarn Hill Pedestrian Safety Improvements (Attachment 23)
- (8) Project Budget (Revised Final) for the UConn Health New Construction and Renovation – Clinic (C) Building Renovations (Attachment 24)

- 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

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
- 12. Committee on Compensation Report
 - (a) Report on Committee activities

There was no Report on Committee activities.
- 13. Other business
- 14. Executive Session anticipated
- 15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, October 31, 2018.

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

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary