

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

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

October 31, 2018

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Denis J. Nayden, Kevin J. O'Connor, Steven K. Revczky, Thomas D. Ritter, Philip E. Rubin, Christine C. Savino, Samuel Surowitz, and Liz Donohue, Governor Malloy's designee, were in attendance.

Trustees Charles F. Bunnell, Richard T. Carbray, Jr., and Marilda L. Gandara participated by telephone.

Trustees Mark L. Boxer, Rebecca Lobo, 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, Interim Associate Vice President for Diversity and Inclusion Wilder, Athletic Director Benedict, Governmental Relations Senior Director Lombardo, Governmental Relations Director Bysiewicz, General Counsel Gelston, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Director of Business and Analytics Campbell, and Committee Secretary Carone.

Senate Representatives 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 September 26, 2018

On a motion by Mr. Ritter, seconded by Dr. Rubin, the Board voted unanimously to approve the minutes of the meeting of September 26, 2018.

(c) Consent Agenda Items:

On a motion by Mr. Bessette, seconded by Dr. Rubin, the Board voted to approve the Consent Agenda items.

(1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)

(Trustee Ritter abstained from voting on Attachment 1.)

(2) Designation of Emeritus Status (Attachment 2)

(3) Sabbatical Leave Recommendations (Attachment 3)

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- (d) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Attachment 4)

3. President's Report

Vice President for Enrollment Planning and Management Fuerst gave a brief presentation UConn's competitor analysis and cross-admission information at the undergraduate level.

Trustee Bunnell joined the meeting by telephone at this time.

4. Academic Affairs Committee Report

- (a) Report on Committee activities

- (b) Informational Item:

- (1) Academic Program Inventory (Attachment 5)

5. Financial Affairs Committee Report

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

On a motion by Dr. Rubin, seconded by Ms. Cantor, the Board voted unanimously to remove from the agenda the following project budget (Attachment 6):

- (1) Project Budget (Final) for Steam Line Repairs – Young Quad to Holcomb Hall (Attachment 6)

On a motion by Mr. Rubin, seconded by Ms. Cantor, the Board voted unanimously to approve the following project budgets (Attachments 7 – 10).

- (2) Project Budget (Revised Final) for Central Campus Infrastructure Upgrades (Attachment 7)

- (3) Project Budget (Design) for Northeast Science Quad Site Improvements (Attachment 8)

- (4) Project Budget (Planning) for Northwest Science Quad Infrastructure, Phase 3 (Attachment 9)

- (5) Project Budget (Planning) for Storrs LED (SLED) Lighting Upgrade (Attachment 10)

6. UConn Health Report

- (a) Report on UConn Health activities

7. Joint 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

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

There was no Report on Committee activities.

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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
There was no 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

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Mr. Cloud, the Board voted unanimously to go into Executive Session at 10:15 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1), and
2. Discussion by the search committee meeting for executive level employment, pursuant to Connecticut General Statute Section 1-200 (2).

Trustees Bessette, Cantor, Cloud, Dennis-LaVigne, Gouin, Kruger, Nayden, O'Connor, Reviczky, Ritter, Rubin, Savino, Surowitz, and Liz Donohue, Governor Malloy's designee, were in attendance.

Trustees Bunnell, Carbray, and Gandara participated by telephone.

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, Interim Associate Vice President for Diversity and Inclusion Wilder, Athletic Director Benedict, Governmental Relations Senior Director Lombardo, Governmental Relations Director Bysiewicz, General Counsel Gelston, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Director of Business and Analytics Campbell, and Committee Secretary Carone.

The Executive Session ended at 11:46 a.m.

15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 12, 2018.

There being no further business appearing, the Board meeting adjourned at 11:47 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary