

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

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

August 14, 2019

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Interim Chairman Thomas D. Ritter. Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas D. Ritter, Philip E. Rubin, and Paul Mounds, Jr., Governor Lamont's designee, were in attendance.

Trustees Bryan P. Hurlburt, David Lehman, Denis J. Nayden, Kevin J. O'Connor, and Renukanandan Tumu participated by telephone.

Trustees Miguel A. Cardona and Rebecca Lobo were not in attendance.

The following University staff were present: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Research Maric, Vice President for Student Affairs Gilbert, Associate Vice President, Title IX and ADA Coordinator Conklin, Associate Vice President and Chief Compliance Officer Fearney, Executive Secretary to the Board Rubin, and General Counsel Gelston.

University Senate Representatives Robert Bird, Mark Boyer, Sandra Chafouleas, Jaci Van Heest, and David Yalof were in attendance.

1. Public Participation

There were no members of the public who wished to address the Board.

2. President's Report

3. Chairman's Report

(a) Board recognition

Interim Chairman Ritter welcomed President Katsouleas to the University and to his first Board of Trustees meeting.

Interim Chairman Ritter also recognized outgoing Trustee Carbray, whose term ends on August 30. Trustee Carbray served two consecutive terms as Alumni Trustee.

Interim Chairman Ritter read the resolution in honor of Trustee Carbray's service on the Board and motioned to approve the resolution, seconded by Dr. Dennis-LaVigne. The Board voted unanimously to approve.

Interim Chairman also announced that the Mr. Carbray was appointed to the UConn Health Board of Directors effective September 1 by a unanimous vote from its Nominating Subcommittee.

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(b) Matters outstanding

Interim Chairman Ritter acknowledged incoming University Senate Representatives Dr. Robert Bird, Dr. Mark Boyer, and Dr. David Yalof, whose terms began July 1.

(c) Minutes of the meeting of June 26, 2019

On a motion by Mr. Carbray, seconded by Mr. Bessette, the Board voted unanimously to approve the minutes of the meeting of June 26, 2019.

(d) Consent Agenda Items:

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

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| (1) | Contracts and Agreements for the Storrs-based Programs
(Interim Chairman Ritter abstained from voting on Attachment 1.) | (Attachment 1) |
| (2) | Tenure at Hire | (Attachment 2) |
| (3) | Designation of Susan Herbst as President Emeritus
and University Professor | (Attachment 3) |
| (4) | Designation of Emeritus Status | (Attachment 4) |
| (5) | Sabbatical Leave Recommendations | (Attachment 5) |
| (6) | Appointment of Professor Preston Green to the
John and Maria Neag Professorship in Urban Education | (Attachment 6) |

(e) Election of Board Secretary and Committee Vice-Chairs

Mr. Carbray nominated, seconded by Interim Chairman Ritter, to re-elect Dr. Dennis-LaVigne as Secretary. The Board voted unanimously in support.

Interim Chairman Ritter recommended the following Vice-Chair Committee appointments and reappointments. In addition, he proposed that all other ad hoc committees be dissolved.

Academic Affairs – Jeanine A. Gouin
 Buildings, Grounds & Environment and
 Construction Management Oversight – Marilda L. Gandara
 Compensation – Charles F. Bunnell
 Financial Affairs – Andy F. Bessette
 Health Center Board of Directors – Sanford Cloud, Jr.
 Institutional Advancement – Andrea Dennis-LaVigne
 Joint Audit & Compliance – Mark L. Boxer
 Student Life – Shari G. Cantor
 Committee on Athletics (*ad hoc*) – Kevin J. O'Connor
 Vice-Chair to the Board – Andrea Dennis-LaVigne

Interim Chairman Ritter motioned, seconded by Ms. Gouin, to approve the recommendations for Committee Vice-Chair and Vice-Chair to the Board. The Board voted unanimously to approve the above recommendations.

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- (f) Establishment of a Board of Trustees Standing Committee (Attachment 7)
for Research, Entrepreneurship and Innovation
On a motion by Interim Chairman Ritter, seconded by Ms. Gouin, the Board voted unanimously to establish a Committee for Research, Entrepreneurship and Innovation.
- (g) Presentations:
 - (a) Freedom of Information
General Counsel Nicole Gelston
 - (b) State Code of Ethics
Associate Vice President & Chief Compliance Officer Kimberly Fearney
 - (c) Sexual Harassment and Sexual Misconduct
Associate Vice President, Title IX & ADA Coordinator Elizabeth Conklin
- (h) President's Goal and Objectives for the Contract Year Ending (Separate cover)
June 30, 2020
- 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:
On a motion by Dr. Rubin, seconded by Ms. Cantor, the Board voted unanimously to approve the following project budgets.
 - (1) Project Budget (Final) for Wired Access Layer Infrastructure (Attachment 8)
Refresh – Phase I
 - (2) Project Budget (Design) for Boiler Plant Equipment (Attachment 9)
Replacement and Utility Tunnel Connection
 - (3) Project Budget (Revised Planning) for UConn Hockey Arena (Attachment 10)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
There was no Report on Committee 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
There was no 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

Interim Chairman Ritter announced that today would be his last meeting as Interim Chairman and thanked Governor Lamont for the opportunity to serve the Board in this capacity. On behalf of Governor Lamont, Mr. Mounds thanked Mr. Ritter for serving as Interim Chairman during the presidential transition.

14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Bunnell, seconded by Mr. Cloud, the Board voted unanimously to go into Executive Session at 10:55 a.m. to discuss:

1. Preliminary drafts and notes whose disclosure does not outweigh the public benefit of withholding them pursuant to Connecticut General Statute Section 1-210(b)(1); and
2. Records, reports and statements of strategy or negotiations with respect to collective bargaining pursuant to Connecticut General Statute Section 1-210(b)(9); and
3. Commercial or financial information given in confidence, not required by statute pursuant to Connecticut General Statute Section 1-210(b)(5)(B); 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 pursuant to Connecticut General Statute Section 1-210(b)(4).

Trustees Bessette, Boxer, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Gandara, Gouin, Ritter, Rubin, and Paul Mounds, Jr., Governor Lamont's designee, were in attendance.

Trustees Hurlburt, Lehman, Nayden, O'Connor, and Tumu participated by telephone.

The following University staff were present for the Executive Session: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Secretary to the Board Rubin, and General Counsel Gelston.

The Executive Session ended at 1:10 p.m.

OPEN SESSION

The Board returned to Open Session at 1:10 p.m.

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15. Adjournment

Interim Chairman Ritter announced that the next meeting of the Board of Trustees is scheduled for Wednesday, October 23, 2019.

There being no further business appearing, the Board meeting adjourned at 1:11 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary