SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

MINUTES

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

January 30, 2015

OPEN SESSION

The meeting was called to order at 8:28 a.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Trustees Louise M. Bailey, Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Denis J. Nayden, Thomas D. Ritter, and Catherine H. Smith.

Trustees Donny Marshall, Steven K. Reviczky, Dianna Roberge-Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following staff were present: President Herbst, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President and General Counsel Orr, University Master Planner and Chief Architect Cruickshank, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The following staff participated by telephone: Provost and Executive Vice President for Academic Affairs Choi, Vice President for Communications Kendig, Director of Governmental Relations Garber, Director of Governmental Relations for Health Affairs Lombardo, and Special Assistant to the President Brohinsky.

UConn Foundation President and Chief Executive Officer Newton and UConn Foundation Associate Vice President for External Relations Slap also participated by telephone.

Senate Representative Shayla Nunnally was in attendance.

1. Public Participation (limited to agenda item)

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

2. Financial Affairs Committee Report

   (a) Report on Committee activities

   (b) Items requiring Board discussion and approval:

   On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted to approve the following items:

   (1) Contract for Approval (Attachment 1)

   (2) Project Budget (Final) to Replace Gampel Cooling Towers (Attachment 2)

   (Trustee James left the call at this time.)

3. Institutional Advancement Committee Report

   (a) Report on Committee activities

(b) Item requiring Board discussion and approval:

On a motion by Mr. Carbray, seconded by Ms. Gandara, the Board voted to approve the following item:

(1) Naming Recommendation:

(a) The McGuigan Room at the Jorgensen Center for the Performing Arts (Attachment 3)

4. Other business

5. Executive Session

EXECUTIVE SESSION

On a motion by Mr. Bessette, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 8:37 a.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. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency relative to the acquisition of property or to prospective public supply and construction contracts, until such time as all of the property has been acquired or all proceedings or transactions have been terminated or abandoned, provided the law of eminent domain shall not be affected by this provision.

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 Bailey, Bessette, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, McHugh, Nayden, Ritter, and Smith participated by telephone.

Trustee Daniels participated by telephone for part of the Executive Session.

Trustee Nayden left the call during the Executive Session.

The following staff were present for the entire Executive Session: President Herbst, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President and General Counsel Orr, University Master Planner and Chief Architect Cruickshank, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The following staff participated by telephone for the entire Executive Session: Provost and Executive Vice President for Academic Affairs Choi, Vice President for Communications Kendig, Director of Governmental Relations Garber, and Director of Governmental Relations for Health Affairs Lombardo.

Special Assistant to the President Brohinsky participated by telephone for part of the Executive Session.

UConn Foundation President and Chief Executive Officer Newton and UConn Foundation Associate Vice President for External Relations Slap participated by telephone for part of the Executive Session.

The Executive Session ended at 9:23 a.m.

6. Adjournment

There being no further business appearing, the Board meeting adjourned at 9:24 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary