

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

MINUTES

University of Connecticut
NextGen Residence Hall
Room 112
2378 Alumni Drive
Storrs, Connecticut

February 22, 2017

OPEN SESSION

The meeting was called to order at 9:43 a.m. by Chairman Lawrence D. McHugh. Trustees Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Adam J. Kuegler, Donny Marshall, Lawrence D. McHugh, and Thomas D. Ritter were in attendance.

Trustees Andy Bessette, Mark L. Boxer, Rebecca Lobo, Denis J. Nayden, and Catherine H. Smith participated by telephone.

Trustees Sanford Cloud, Jr., Steven K. Reviczky, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

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

Senate Representatives Eleni Coundouriotis, Douglas Hamilton, Elizabeth Jockusch, Debra Kendall, Shayla Nunnally, and Angela Rola 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 meetings of December 7, 2016 and January 25, 2017

On a motion by Mr. Carbray, seconded by Ms. Cantor, the Board voted unanimously to approve the minutes of the meetings of December 7, 2016 and January 25, 2017.

(c) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Ms. Cantor, 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 this item.)

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- (2) Designation of Emeritus Status (Attachment 2)
- (3) Sabbatical Leave Recommendations (Attachment 3)
- (4) Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering in the School of Engineering (Attachment 4)
- (5) Graduate Certificate in Digital Humanities and Media Studies (Attachment 5)
- (6) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Preamble (Attachment 6)
- (7) Approval of Proposed Changes to the *By-Laws of the University of Connecticut*: Article IX.B. – The University Senate (Attachment 7)
- (d) Informational item:
 - (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.F.3 – Committees of the Board of Trustees (Attachment 8)
- 3. President’s Report
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Faculty Consulting Program (Attachment 9)
 - (a) The University of Connecticut Consulting Program FY 2016 Annual Report
 - (b) Report on the University of Connecticut’s compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee
- 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 Attachments 10 – 19.

 - (1) Project Budget (Revised Final) for Central Campus Infrastructure Upgrades (Attachment 10)
 - (2) Project Budget (Revised Final) for Energy Services Performance Contract – Phase I and II (Attachment 11)

(Trustee Braghirol abstained from voting on this item.)
 - (3) Project Budget (Final) for Engineering II & UTEB Air Conditioning Upgrade (Attachment 12)

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- (4) Project Budget (Final) for Academic and Research Facilities – Gant Building Renovations - STEM (Attachment 13)
 - (5) Project Budget (Final) for Koons Hall Renovation (Attachment 14)
 - (6) Project Budget (Final) for South Campus Commons Landscape and Pedestrian Improvements Plan (Attachment 15)
 - (7) Project Budget (Design) for Academic and Research Facilities – Homer Babbidge Library Level 1 Renovations (Attachment 16)
 - (8) Project Budget (Design) for Hartford Business School Renovation (Attachment 17)
 - (9) Project Budget (Design) for Northwest Science Quad Infrastructure, Phase I (Attachment 18)
 - (10) Project Budget (Revised Planning) for University Athletics District Development (Attachment 19)
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

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14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Bunnell, seconded by Mr. Kruger, the Board voted unanimously to go into Executive Session at 10:20 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.

Trustees Braghirol, Bunnell, Cantor, Carbray, Dennis-LaVigne, Gandara, Kruger, Kuegler, Marshall, McHugh, and Ritter were in attendance.

Trustees Bessette, Boxer, Lobo, Nayden, and Smith participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Interim Provost and Executive Vice President for Academic Affairs Teitelbaum, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Associate General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The Executive Session ended at 10:49 a.m.

OPEN SESSION

The Board returned to Open Session at 10:50 a.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, March 29, 2017.

There being no further business appearing, the Board meeting adjourned at 10:45 a.m.

There being no further business appearing, the Board meeting adjourned at 9:40 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary