

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

MINUTES

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

September 27, 2017

OPEN SESSION

The meeting was called to order at 9:37 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Lawrence D. McHugh, Thomas D. Ritter, and Christine C. Savino were in attendance.

Trustee Marilda L. Gandara and Liz Donohue, Governor Malloy's designee, participated by telephone.

Trustees Rebecca Lobo, 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, 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 Communications Kendig, Vice President for Global Affairs Weiner, Vice President for Research Maric, Vice President for Student Affairs Gilbert, Vice President and General Counsel Orr, Associate Vice President for Diversity and Inclusion Murchison, Athletic Director Benedict, Associate Vice President for Budget and Planning Spencer, UConn Health Chief Financial Officer Geoghegan, UConn Health Chief Information Officer Metz, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Lawrence Armstrong, Sulin Ba, Eleni Coundouriotis, Timothy Folta, Elizabeth Jockusch, Debra Kendall, 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

Chairman McHugh welcomed Jeanine A. Gouin as the new Alumni Trustee to the Board. She replaced Donny Marshall effective September 1.

Chairman McHugh addressed the impact of the recent budget bill adopted by the General Assembly.

(b) Minutes of the meeting of August 2, 2017

On a motion by Mr. Bessette, seconded by Mr. Bunnell, the Board voted unanimously to approve the minutes of the meeting of August 2, 2017.

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(c) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Mr. Boxer, the Board voted to approve the Consent Agenda items.

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| (1) | Contracts and Agreements for the Storrs-based Programs
(Trustee Ritter abstained from voting on this item.) | (Attachment 1) |
| (2) | Annual Report of the Endowed Chair Program Entitled
“Aetna English Chair of Writing” | (Attachment 2) |
| (3) | Tenure at Hire | (Attachment 3) |
| (4) | Designation of Emeritus Status | (Attachment 4) |
| (5) | Sabbatical Leave Recommendations | (Attachment 5) |
| (6) | Appointment of Professor Heather Elliott-Famularo to the
Donna Krenicki Professorship in Digital Media and Design
in the School of Fine Arts | (Attachment 6) |
| (7) | Appointment of Professor Brendan Maher to the Connecticut
Mutual Chair in Insurance Law in the School of Law | (Attachment 7) |
| (8) | “Executive” Master of Laws (LLM) Program in
Seoul, South Korea | (Attachment 8) |
| (9) | Bachelor’s Degree in Social Work | (Attachment 9) |
| (10) | Peter J. Werth Institute for Entrepreneurship and Innovation | (Attachment 10) |
| (11) | Peter J. Werth Residence Tower | (Attachment 11) |
| (12) | Reports of Endowed Chairs for the Period July 1, 2016,
to June 30, 2017 (UConn Health) | (Attachment 12) |

(d) Election of Board Secretary

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

3. President’s Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational Items:

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| (1) | Tenure-track Reappointments | (Attachment 13) |
| (2) | Centers and Institutes | (Attachment 14) |

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 Mr. Kruger, the Board voted unanimously to approve Attachments 15 – 25.

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| (1) | FY 17 Deferred Maintenance and Equipment Expenditures | (Attachment 15) |
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- (2) Project Budget (Revised Final) for Engineering Building – Engineering & Science Building (Attachment 16)
- (3) Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 17)
- (4) Project Budget (Final) for Stamford Parking Garage Demolition (Attachment 18)
- (5) Project Budget (Final) for Farms Buildings Repair/Replacement – Spring Hill Farm ABSL2 Facility (Attachment 19)
- (6) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Wilber Cross Building (Attachment 20)
- (7) Project Budget (Design) for Stamford Campus Surface Parking (Attachment 21)
- (8) Project Budget (Revised Planning) for Academic and Research Facilities – STEM Research Center Science 1 (Attachment 22)
- (9) Project Budget (Planning) for the Supplemental Utility Plant Project (Attachment 23)
- (10) Project Budget (Revised Final) for the UConn Health Elevator 24 & 25 Modernization and Sill Repairs (Attachment 24)
- (11) Project Budget (Revised Final) for the UConn Health Main Accumulation Building (Attachment 25)
- (c) Informational Item:
 - (1) Notice to Board of Trustees and the Public that the University is Considering the Adoption of Procurement Policies Pursuant to Public Act 17-130 (Attachment 26)
- (d) Presentation:
 - (1) Presentation: Update on Implementation of New Medical Record System at UConn Health
Presenter: Executive Vice President for Health Affairs Agwunobi
- 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
 - (b) Item requiring Board discussion and approval:

On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted to approve the Sewer Main Easement to the Town of Mansfield.
(Trustee Gouin abstained from voting on this item.)

 - (1) Sewer Main Easement to Town of Mansfield (Attachment 27)

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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
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. Carbray, the Board voted unanimously to go into Executive Session at 10:50 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1).

Trustees Bessette, Braghirol, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Gouin, Kruger, McHugh, Ritter, and Savino were in attendance. Trustee Boxer was present for part of the Executive Session.

Trustee Gandara 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, Vice President and General Counsel Orr, Associate Vice President for Budget and Planning Spencer, UConn Health Chief Financial Officer Geoghegan, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The Executive Session ended at 11:59 a.m.

OPEN SESSION

The Board returned to Open Session at 11:59 a.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, November 1, 2017.

There being no further business appearing, the Board meeting adjourned at 12:00 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary