

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

**MINUTES**

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

November 1, 2017

**OPEN SESSION**

The meeting was called to order at 9:41 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Lawrence D. McHugh, Thomas D. Ritter, and Christine C. Savino were in attendance.

Trustees Mark L. Boxer, Rebecca Lobo, Denis J. Nayden, Catherine H. Smith, and Liz Donohue, Governor Malloy's designee, participated by telephone.

Trustees Sanford Cloud, Jr., Marilda L. Gandara, Steven K. Reviczky, 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, Athletic Chief Operating Officer Goetz, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and Interim Dean Faustman, College of Agriculture, Health and Natural Resources.

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

(b) Minutes of the meeting of September 27, 2017

On a motion by Mr. Ritter, seconded by Mr. Bunnell, the Board voted unanimously to approve the minutes of the meeting of September 27, 2017.

(c) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Boxer, 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.)

(2) Designation of Emeritus Status (Attachment 2)

November 1, 2017

- (3) Sabbatical Leave Recommendations (Attachment 3)
  - (4) Appointment of Professor Amir Herzberg to the Comcast Chair for Cyber Security Innovation in the School of Engineering (Attachment 4)
  - (5) Bachelor of Arts in Art in the School of Fine Arts (Attachment 5)
3. President's Report
4. Academic Affairs Committee Report
- (a) Report on Committee activities
  - (b) Informational Item:
    - (1) Bachelor of Science in Computer Science at the Stamford Campus (Attachment 6)
5. Financial Affairs Committee Report
- (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
 

On a motion by Mr. Bunnell, seconded by Mr. Bessette, the Board voted unanimously to add to the agenda the following item:

    - Authorization of Amended and Restated Twenty-Third Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted unanimously to approve Attachments 7, 8, 11, and including the capital budget item added above.

    - (1) Adoption of Procurement Policies Pursuant to Public Act No. 17-130 (Attachment 7)
    - (2) Project Budget (Revised Final) for UConn Bookstore in Downtown Hartford (Attachment 8)
    - (3) Fifth Supplemental Indenture Authorizing \$185,000,000 of Special Obligation Student Fee Revenue Bonds and Amending the Special Obligation Indenture of Trust (Attachment 11)
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.

November 1, 2017

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  
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities  
Trustee Carbray introduced Interim Dean Cameron Faustman who spoke on behalf of the naming of Jerry Yang Road in the agriculture complex in honor of Dr. Xiangzhong 'Jerry' Yang, a world-renowned stem cell scientist and cloning pioneer. Dr. Cindy Tian, Dr. Yang's wife, thanked the Board for honoring her husband and his important work.
  - (b) Item requiring Board discussion and approval:  
On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the naming of the access road to the UConn Dairy Bar, Jerry Yang Road.
    - (1) Jerry Yang Road (Attachment 9)
  - (c) Informational Item:
    - (1) UConn Foundation Report (Attachment 10)
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. Carbray, seconded by Mr. Braghirol, the Board voted unanimously to go into Executive Session at 10:10 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, Dennis-LaVigne, Gouin, Kruger, McHugh, Ritter, and Savino were in attendance.

Trustees Boxer, Lobo, Nayden, Smith, and Liz Donohue, Governor Malloy's designee, 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, Athletic Director Benedict, Athletic Chief Operating Officer Goetz, Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The Executive Session ended at 10:55 a.m.

November 1, 2017

**OPEN SESSION**

The Board returned to Open Session at 10:56 a.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 13, 2017.

There being no further business appearing, the Board meeting adjourned at 10:56 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary