

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

MINUTES

University of Connecticut
Peter J. Werth Residence Tower
Room 112
2378 Alumni Drive
Storrs, Connecticut

December 13, 2017

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Kevin A. Braghirol, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Jeanine A. Gouin, Thomas E. Kruger, Thomas D. Ritter, Philip Rubin, and Christine C. Savino were in attendance.

Trustees Mark L. Boxer, Charles F. Bunnell, Andrea Dennis-LaVigne, Marilda L. Gandara, Rebecca Lobo, Denis J. Nayden, Catherine H. Smith, and Liz Donohue, Governor Malloy's designee, participated by telephone.

Trustees 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, Associate Vice President for Diversity and Inclusion Murchison, General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives 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 Kruger welcomed Philip E. Rubin to the Board, who replaced Juanita James effective December 8.

(b) Board recognition

On a motion by Mr. Ritter, seconded by Mr. Cloud, the Board voted unanimously to approve the Board resolution in honor of outgoing Board Chairman Lawrence D. McHugh.

(c) Minutes of the meeting of November 1, 2017

On a motion by Mr. Ritter, seconded by Mr. Braghirol, the Board voted unanimously to approve the minutes of the meeting of November 1, 2017.

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(d) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Rubin, 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) | Sabbatical Leave Recommendations | (Attachment 2) |
| (3) | Appointment of Professor S. Pamir Alpay as the General Electric Endowed Professor in Advanced Manufacturing in the School of Engineering | (Attachment 3) |
| (4) | Appointment of Professor Jeffery Kinsella-Shaw to the Livieri Physical Therapy Professorship in the College of Agriculture, Health and Natural Resources | (Attachment 4) |
| (5) | Bachelor of Science in Economics in the College of Liberal Arts and Sciences | (Attachment 5) |
| (6) | Graduate Certificate in Composites | (Attachment 6) |
| (7) | Graduate Certificate in Site Remediation | (Attachment 7) |
| (8) | 2017 Veterans Choice Act | (Attachment 8) |
| (9) | Bruce T. Liang, MD, Conference Room at UConn Health | (Attachment 9) |

3. President's Report

(a) Items requiring Board discussion and approval:

On a motion by Mr. Cloud, seconded by Ms. Cantor, the Board voted unanimously to approve the Honorary Degree recipients for the 2018 Commencement ceremonies.

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| (1) | Honorary Degrees | (Attachment 10) |
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A motion was made by Mr. Nayden, seconded by Mr. Ritter, to authorize the re-naming of Laurel Hall on the Storrs campus the Lawrence D. McHugh Hall. Vice-Chair Ritter offered an amendment to the motion, seconded by Ms. Cantor, to also designate Lawrence D. McHugh as Chairman Emeritus with all the privileges provided to members of the Board of Trustees. The Board voted unanimously to approve the amendment. The Board voted unanimously to adopt the motion as amended.

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| (2) | Naming Recommendation for the Lawrence D. McHugh Hall | (Attachment 21) |
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4. Academic Affairs Committee Report

(a) Report on Committee activities

Commissioner Smith and Ms. Donohue joined the meeting at this time.

5. Financial Affairs Committee Report

(a) Report on Committee activities

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(b) Items requiring Board discussion and approval:

On a motion by Ms. Cantor, seconded by Mr. Cloud, the Board voted unanimously to approve the following revised spending plans for 2018 in Attachments 11 and 12.

- (1) Revised Spending Plan for Fiscal Year 2018 for the University of Connecticut, Storrs and Regional Campuses (Attachment 11)
- (2) Revised Spending Plan for Fiscal Year 2018 for UConn Health UConn Health (Attachment 12)

On a motion by Ms. Cantor, seconded by Mr. Ritter, the Board voted unanimously to approve the revised allocation of bond authorizations in Attachments 13 – 15.

- (3) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 13)
- (4) Revised Allocation of Bond Authorizations as set forth in the Twentieth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 14)
- (5) Revised Allocation of Bond Authorizations as set forth in the Twenty-Second Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 15)

On a motion by Mr. Cloud, seconded by Ms. Cantor, the Board voted unanimously to approve the following project budgets in Attachments 16 – 19.

- (6) Project Budget (Design) for Central Campus Parking (Attachment 16)
- (7) Project Budget (Design) for Fairfield Circle Reconstruction (Attachment 17)
- (8) Project Budget (Final) for Hawley Armory Building VAMP Renovations (Attachment 18)
- (9) Project Budget (Revised Final) for the UConn Health New Construction and Renovation – Clinic Building (C) Renovations (Attachment 19)

Trustee Lobo left the meeting at this time.

- 6. UConn Health Report
 - (a) Report on UConn Health 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

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- (b) Item requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Board voted unanimously to authorize UConn to receive temporary and permanent easements for the installation and maintenance of a culver and for access over privately-owned properties on either side of Pumping Station Road in Mansfield.

- (1) Easements on Properties Bordering Pumping Station Road, (Attachment 20)
Mansfield

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

There was no Report on Committee activities.

12. Committee on Compensation Report

- (a) Report on Committee activities

13. Other business

14. Executive Session anticipated

No Executive Session was held.

15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 21, 2018.

There being no further business appearing, the Board meeting adjourned at 10:33 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary