

**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

February 21, 2018

**OPEN SESSION**

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger. 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, Steven K. Reviczky, Thomas D. Ritter, Philip Rubin, and Christine C. Savino were in attendance.

Trustees Sanford Cloud, Jr., Rebecca Lobo, and Denis J. Nayden participated by telephone.

Trustees Mark L. Boxer, Marilda L. Gandara, Catherine H. Smith, Dianna R. Wentzell, and Liz Donohue, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, 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 Student Affairs Gilbert, Vice Provost for Academic Affairs Volin, Associate Vice President for Diversity and Inclusion Murchison, General Counsel Gelston, Athletic Director Benedict, Athletic Chief Operating Officer Goetz, Special Assistant to the President Biancamano, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Sulin Ba, Baki Cetegen, Timothy Folta, Elizabeth Jockusch, Debra Kendall, Shayla Nunnally, and Angela Rola were in attendance.

1. Public Participation

Mr. Steven Manicasteri, President, Graduate Student Senate, spoke on behalf of the Graduate Employee Union Local 6950 (GEU-UAW). He raised concerns about the current contract negotiation process.

2. Chairman's Report

(a) Matters outstanding

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

(b) Minutes of the meeting of December 13, 2017

On a motion by Mr. Bessette, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of December 13, 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.

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)  
(Trustee Ritter abstained from voting on this item.)
- (2) Tenure at Hire (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Reappointment of Professor Jerzy Weyman to the Stuart and Joan Sidney Professorship in the College of Liberal Arts and Sciences (Attachment 5)
- (6) Executive Leadership Program in the Neag School of Education (Attachment 6)
- (7) Hosting Artwork by Maurice Sendak at UConn (Attachment 7)
- (8) Naming Recommendation for the Treworgy Telescope Room (Attachment 8)

## 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.

- (1) Honorary Degrees (Attachment 9)

Assistant Director of Public Humanities and Associate Professor of History Brendan Kane provided a brief preliminary report about the projects and goals of the President's Committee on Civil Discourse and Dialogue.

## 4. Academic Affairs Committee Report

## (a) Report on Committee activities

## (b) Informational items:

- (1) Faculty Consulting Program (Attachment 10)
  - (a) The University of Connecticut Consulting Program FY 2017 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
- (2) Centers and Institutes (Attachment 11)
- (3) Academic Program Inventory (Attachment 12)
- (4) Renaming Biology Central Services to Biological Sciences (Attachment 13)

## 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 Mr. Carbray, seconded by Mr. Bunnell, the Board voted unanimously to approve the Fiscal Year 2019 Institutional, Academic, and Student Fees for the University of Connecticut, Storrs and Regional Campuses.

- (1) Fiscal Year 2019 Institutional, Academic, and Student Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 14)

On a motion by Mr. Carbray, seconded by Ms. Cantor, the Board voted unanimously to approve the following items (Attachments 15 – 29).

- (2) UConn Health Student System Migration and Implementation to Storrs PeopleSoft Student Administration System (Attachment 15)
- (3) Project Budget (Final) for Dining Hall Facilities Ventilation Upgrades (Attachment 16)
- (4) Project Budget (Final) for Emergency Generator Replacement @ High Head Pump Station (Attachment 17)
- (5) Project Budget (Final) for Facilities Operations Roof Repair & Restoration (Attachment 18)
- (6) Project Budget (Final) for Central Campus Parking (Attachment 19)
- (7) Project Budget (Final) for Fairfield Circle Reconstruction (Attachment 20)
- (8) Project Budget (Final) for Fine Arts Phase II – Renovation & Improvements (Attachment 21)
- (9) Project Budget (Final) for Residential Life Facilities – Alumni Quad Shower Renovations (Attachment 22)
- (10) Project Budget (Final) for Residential Life Facilities – Alumni Residence Hall Granite Restoration (Attachment 23)
- (11) Project Budget (Final) for Steam Line Repairs – Vault 304 to Central Utility Plant (Attachment 24)
- (12) Project Budget (Final) for Steam Line Repairs – Koons, Family Studies, and Manchester Halls (Attachment 25)
- (13) Project Budget (Final) for Wilbur Cross Reading Rooms Renovation (Attachment 26)
- (14) Project Budget (Revised Final) for Central Campus Infrastructure Upgrades (Attachment 27)
- (15) Project Budget (Final) for Stamford Campus Surface Parking (Attachment 28)
- (16) Project Budget (Revised Planning) for the Northwest Quad – Science 1 – Site Improvements and Tunnel Phase 2 (Attachment 29)

## 6. UConn Health Report

- (a) Report on UConn Health activities

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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
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.
  - (b) Presentation: Campaign Readiness Assessment  
Presenter: Joshua Newton, UConn Foundation President & Chief Executive Officer
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 11:00 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1), and
2. The contents of real estate appraisals, engineering or feasibility estimates and evaluations made for or by an agency pursuant to Connecticut General Statute Section 1-210 (b) (7).

Trustees Bessette, Braghirol, Bunnell, Cantor, Carbray, Dennis-LaVigne, Gouin, Kruger, Reviczky, Ritter, Rubin, and Savino were in attendance.

Trustees Cloud, Lobo, and Nayden participated by telephone.

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

Trustee Cantor, Athletic Director Benedict, and Athletic Chief Operating Officer Goetz were present for part of the Executive Session.

The Executive Session ended at 12:54 p.m.

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**OPEN SESSION**

The Board returned to Open Session at 12:54 p.m.

15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, May 2, 2018.

There being no further business appearing, the Board meeting adjourned at 12:55 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary