

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

MINUTES

University of Connecticut
Student Union Ballroom
Room 331
2110 Hillside Road
Storrs, Connecticut

May 2, 2018

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas E. Kruger, Steven K. Reviczky, Thomas D. Ritter, and Christine C. Savino were in attendance.

Trustees Charles F. Bunnell, Rebecca Lobo, and Denis J. Nayden participated by telephone.

Trustees Shari G. Cantor, Sanford Cloud, Jr., Philip E. Rubin, 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, Provost and Executive Vice President for Academic Affairs Kennedy, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Enrollment Planning and Management Fuerst, Vice President for Communications Kendig, Vice President for Global Affairs Weiner, 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, Baki Cetegen, 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 recognized outgoing student Trustee Kevin Braghirol and congratulated him on his acceptance to the residency program at Beth Israel Deaconess Medical Center in Boston. He also acknowledged his replacement to the Board, Trustee-elect Samuel Surowitz, who will begin his term on July 1.

(b) Minutes of the meetings of February 21, March 2, and April 9, 2018

On a motion by Mr. Bessette, seconded by Mr. Boxer, the Board voted unanimously to approve the minutes of the meetings of February 21, March 2, and April 9, 2018.

(c) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Mr. Braghirol, 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) Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2017 – 2018 (Attachment 2)
 - (3) Promotion and Tenure (Attachment 3)
 - (4) Designation of Emeritus Status (Attachment 4)
 - (5) Sabbatical Leave Recommendations (Attachment 5)
 - (6) Appointment of Professor Debanjan Mitra to the VOYA Financial Chair in the School of Business (Attachment 6)
 - (7) Master of Science in Advanced Manufacturing for Energy Systems (AMES) in the School of Engineering (Attachment 7)
 - (8) Advanced Business Certificate in Accounting Analytics (Attachment 8)
 - (9) Graduate Certificate in Logic (Attachment 9)
 - (10) Graduate Certificate in Race, Ethnicity, and Politics (Attachment 10)
 - (11) Naming Recommendation for the George G. Towle '45 Meeting Room (Attachment 11)
 - (12) Naming Recommendation for The Birmingham Family Dental Treatment Room at UConn Health (Attachment 12)
 - (13) Naming Recommendation for the Dr. Morris N. Cohen Classroom at UConn Health (Attachment 13)
 - (14) Naming Recommendation for the Cynara C. McPhail, DMD '84 and Jon A. Kornacki, PhD '80 Classroom at UConn Health (Attachment 14)
 - (15) Student Trustee Election Committee (STEC) By-Laws (Attachment 15)
 - (d) Informational item:
 - (1) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.E.3 – Committees of the Board of Trustees (Attachment 16)
3. President's Report
- (a) Item requiring Board discussion and approval:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Carbray, the Board voted unanimously to approve the honorary degree nomination for Kathleen Battle to receive a Doctor of Fine Arts Degree at the School of Fine Arts Commencement Ceremony.

 - (1) Honorary Degrees (Attachment 17)
4. Academic Affairs Committee Report
- (a) Report on Committee activities
 - (b) Informational Items:
 - (1) Tenure-Track Reappointments (Attachment 18)
 - (2) Academic Program Inventory (Attachment 19)

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5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Boxer, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the purchase and implementation of Concur, an Integrated Travel and Expense System.

- (1) Concur – Integrated Travel and Expense System Purchase and Implementation (Attachment 20)

On a motion by Ms. Gouin, seconded by Mr. Boxer, the Board voted unanimously to approve the purchase and implementation of a Recruiting and Onboarding Solution System.

- (2) Recruiting and Onboarding Project (Attachment 21)

On a motion by Mr. Ritter, seconded by Mr. Braghirol, the Board voted unanimously to approve the following project budgets (Attachments 22 – 32).

- (3) Project Budget (Final) for Engineering II Roof Replacement (Attachment 22)
- (4) Project Budget (Revised Final) for UCONN 2000 Code Remediation – South Campus Laundry Alterations (Attachment 23)
- (5) Project Budget (Final) for North and East Area Residence Halls – Security Camera System (Attachment 24)
- (6) Project Budget (Final) for Gampel Area Bollards (Attachment 25)
- (7) Project Budget (Final) for Hale Hall 15KV Electrical Service Repairs (Attachment 26)
- (8) Project Budget (Final) for Athletic Facilities Storrs LED (SLED) Lighting Upgrade (Attachment 27)
- (9) Project Budget (Final) for United Technology Engineering Building – Freshman Design Teaching Laboratory Renovation (Attachment 28)
- (10) Project Budget (Final) for Litchfield and Windham Hall Electric Service Repairs (Attachment 29)
- (11) Project Budget (Design) for Main Campus Parking Replacements (Attachment 30)
- (12) Project Budget (Design) for School of Pharmacy Medicinal Garden (Attachment 31)
- (13) Project Budget (Revised Planning) for University Athletics District Development (Attachment 32)

6. UConn Health Report

- (a) Report on UConn Health activities

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

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8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities
- (b) Item requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Ms. Gouin, the Board voted unanimously to approve the following item.

- (1) CEPA Post-Scoping Notice, Athletics District Improvements, Storrs, CT (Attachment 33)

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

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).
3. Records, reports and statements of strategy or negotiations with respect to collective bargaining;
4. Records pertaining to strategy and negotiations with respect to pending claims or litigation.

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

Trustees Bunnell, Lobo, and Nayden participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Kennedy, 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.

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, June 27, 2018.

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

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary