

**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

June 27, 2018

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Steven K. Reviczky, Thomas D. Ritter, and Christine C. Savino, and Liz Donohue, Governor Malloy's designee, were in attendance.

Trustees Mark L. Boxer, Charles F. Bunnell, Marilda L. Gandara, Rebecca Lobo, Kevin J. O'Connor, Philip E. Rubin, and Catherine H. Smith participated by telephone.

Trustees Kevin A. Braghirol, Denis J. Nayden, and Dianna R. Wentzell 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, Vice President for Research Maric, Associate Vice President for Diversity and Inclusion Murchison, Athletic Director Benedict, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

General Counsel Gelston participated by telephone.

Senate Representatives Sulin Ba, Baki Cetegen, and Timothy Folta 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 Kevin J. O'Connor to the Board.

Chairman Kruger made note of President Herbst's recent announcement to step down next summer. He thanked President Herbst for her extraordinary contributions and accomplishments while she served as UConn's 15th President.

Chairman Kruger announced the establishment of an ad hoc committee to review the finances of the Division of Athletics. Vice-Chair Denis Nayden will chair the committee.

(b) Minutes of the meetings of May 2 and June 6, 2018

On a motion by Mr. Ritter, seconded by Mr. Cloud, the Board voted unanimously to approve the minutes of the meetings of May 2 and June 6, 2018.

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(c) Consent Agenda Items:

On a motion by Mr. Cloud, seconded by Ms. Cantor, the Board voted to approve the Consent Agenda items.

- (1) Contracts and Agreements for the Storrs-based Programs and UConn Health (Attachment 1)

(Trustee Ritter abstained from voting on this item.)

3. President's Report

4. Academic Affairs Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

5. Financial Affairs Committee Report

(a) Report on Committee activities

- (b) Presentation: FY 19 Draft Budget Overview (Attachment 2)
 Presenters: Executive Vice President for Administration and Chief Financial Officer Jordan
 Executive Vice President for Health Affairs Agwunobi

(b) Items requiring Board discussion and approval:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Carbray, the Board voted unanimously to approve the Proposed Statement of Work for the UConn Foundation for Fiscal Year 2019.

- (1) Proposed Statement of Work for the UConn Foundation for Fiscal Year 2019 (Attachment 3)

On a motion by Mr. Cloud, seconded by Ms. Gouin, the Board voted unanimously to approve the UConn Stamford Housing Agreements.

- (2) UConn Stamford Housing Agreements (Attachment 14)

Budget Items (Storrs-based and UConn Health):

On a motion by Mr. Cloud, seconded by Mr. Ritter, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2019 for the University of Connecticut, Storrs and Regional Campuses.

- (3) Spending Plan for Fiscal Year 2019 for the University of Connecticut, Storrs and Regional Campuses (Attachment 4)

On a motion by Mr. Cloud, seconded by Mr. Ritter, the Board voted unanimously to approve the Spending Plan for Fiscal Year 2019 for UConn Health.

- (4) Spending Plan for Fiscal Year 2019 for UConn Health (Attachment 5)

On a motion by Mr. Carbray, seconded by Mr. Ritter, the Board voted unanimously to approve the Fiscal Year 2019 Capital Budget.

- (5) Fiscal Year 2019 Capital Budget (Attachment 6)

Bond Allocation:

On a motion by Ms. Cantor, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the Twenty-Fifth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds.

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- (6) Twenty-Fifth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 7)

Project Budgets (Storrs-based):

On a motion by Mr. Cloud, seconded by Mr. Ritter, the Board voted to approve the following project budgets (Attachments 8 – 12).

- (7) Project Budget (Revised Final) for Kellogg Dairy Center Robotic Milkers Addition (Attachment 8)
- (8) Project Budget (Final) for Horsebarn Hill Sewage Pump Station Upgrade (Attachment 9)
- (Trustee Gouin abstained from voting on this item.)
- (9) Project Budget (Revised Final) for Hawley Armory Renovation – Veterans Affairs and Military Programs (Attachment 10)
- (10) Project Budget (Design) for the Northwest Quad – Science 1 – Site Improvements and Tunnel Phase 2 (Attachment 11)

Project Budget (UConn Health):

- (11) Project Budget (Revised Final) for the UConn Health Main Accumulation Building (Attachment 12)

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. Bessette, seconded by Mr. Cloud, the Board voted unanimously to approve the following item.

- (1) CEPA Post-Scoping Notice Main Campus Parking Replacements (Attachment 15)

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
- (b) Informational Item:
- (1) UConn Foundation Report (Attachment 13)

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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. Cloud, seconded by Ms. Gouin, the Board voted unanimously to go into Executive Session at 11:37 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), and
3. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, and
4. Records pertaining to strategy and negotiations with respect to pending claims or litigation to which the university is a party.

Trustees Bessette, Cantor, Carbray, Cloud, Dennis-LaVigne, Gouin, Kruger, Reviczky, Ritter, Savino, and Liz Donohue, Governor Malloy's designee, were in attendance.

Trustees Boxer, Bunnell, Gandara, Lobo, O'Connor, Rubin, and Smith 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.

General Counsel Gelston participated by telephone.

The Executive Session ended at 12:29 p.m.

OPEN SESSION

The Board returned to Open Session at 12:30 p.m.

15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 1, 2018.

There being no further business appearing, the Board meeting adjourned at 12:31 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary