

**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

August 1, 2018

OPEN SESSION

The meeting was called to order at 11:10 a.m. by Chairman Thomas E. Kruger. Trustees Andy Besette, Mark L. Boxer, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Kevin J. O'Connor, Steven K. Reviczky, Thomas D. Ritter, Philip E. Rubin, and Christine C. Savino were in attendance.

Trustees Shari G. Cantor, Rebecca Lobo, Denis J. Nayden, and Liz Donohue, Governor Malloy's designee, participated by telephone.

Trustees Marilda L. Gandara, Catherine H. Smith, Samuel Surowitz, 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 Student Affairs Gilbert, Vice President for Research Maric, Associate Vice President for Diversity and Inclusion Murchison, Athletic Director Benedict, General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Sulin Ba, Sandra Chafouleas, and Jaci VanHeest 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 again Kevin J. O'Connor to the Board.

Chairman Kruger also welcomed new Senate Representatives who began their terms on July 1 - Dr. Sandra Chafouleas on the Academic Affairs Committee, Dr. Rajeev Bansal on the Financial Affairs Committee, Dr. Anji Seth on the Buildings, Grounds & Environment Committee, and Dr. Jaci VanHeest on the Student Life Committee.

Chairman Kruger noted that Vice-Chair Ritter will serve as his designee when he is absent.

(b) Minutes of the meetings of June 27, July 6, and July 18, 2018

On a motion by Mr. Boxer, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meetings of June 27, July 6, and July 18, 2018.

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(c) Consent Agenda Items:

On a motion by Mr. Boxer, seconded by Mr. Carbray, the Board voted to approve the Consent Agenda items.

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Boxer abstained from voting on Contract #12, Consolidated Health Plans, Inc. in Attachment 1 and Trustee Ritter abstained from voting on Attachment 1.)
- (2) Tenure at Hire (Attachment 2)
- (3) Designation of Emeritus Status (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Professor James Rusling to the Paul Krenicki Professorship of Chemistry in the College of Liberal Arts and Sciences (Attachment 5)
- (6) Appointment of Board of Trustees Distinguished Professor of Pharmaceutics Diane J. Burgess to the Pfizer Distinguished Chair in Pharmaceutical Technology in the School of Pharmacy (Attachment 6)
- (7) Professional Master's in Intraoperative Neuromonitoring (Attachment 7)
- (8) Graduate Certificate in Literary Translation (Attachment 8)
- (9) Bachelor of Arts in Arabic and Islamic Civilizations in the Department of Literatures, Cultures, and Languages in the College of Liberal Arts and Sciences (Attachment 9)
- (10) Proposed University Policy Updates: Policy Against Discrimination, Harassment, and Related Interpersonal Violence (Attachment 27)
- (11) Proposed University Policy: Religious Accommodation Policy (Attachment 28)

- (d) Notification of Proposed Changes to the *By-Laws of the University of Connecticut*: Article V.E.3.a – Committees of the Board of Trustees (Attachment 10)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities

Dr. Dennis-LaVigne reported that the Academic Affairs Committee made a recommendation for the full Board's consideration regarding an appeal from a tenure decision.

- (b) Informational Items:

- (1) Centers and Institutes (Attachment 11)
- (2) Academic Program Inventory (Attachment 12)

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 Dr. Dennis-LaVigne, seconded by Mr. Bunnell, the Board voted unanimously to approve the State Appropriation Request for the Biennium Fiscal Years 2020 and 2021 as follows: \$234.4 million for Fiscal Year 2020 and \$269.7 million for Fiscal Year 2021 for the University of Connecticut, Storrs and Regional Campuses.

- (1) State Appropriation Request for the Biennium Fiscal Years 2020 and 2021 for the University of Connecticut, Storrs and Regional Campuses (Attachment 13)

On a motion by Mr. Boxer, seconded by Mr. Carbray, the Board voted unanimously to approve the State Appropriation Request for the Biennium Fiscal Years 2020 and 2021 as follows: \$129.8 million for Fiscal Year 2020 and \$136.4 million for Fiscal Year 2021 for the University of Connecticut Health Center.

- (2) State Appropriation Current Services Request for the Biennium Fiscal Years 2020 and 2021 for UConn Health (Attachment 14)

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Ritter, the Board voted unanimously to approve the purchase of a Computerized Space and Real Estate Management System for \$1 million, including contingency.

- (3) Computerized Space and Real Estate Management System Purchase and Implementation (Attachment 15)

On a motion by Mr. Bunnell, seconded by Mr. Ritter, the Board voted to approve the following project budgets (Attachments 16– 25).

- (4) Project Budget (Final) for Avery Point Academic Building Roof Replacement (Attachment 16)
- (5) Project Budget (Final) for Beach Hall Lab Renovations (Attachment 17)
- (6) Project Budget (Final) for Main Campus Parking Replacements (Attachment 18)
- (7) Project Budget (Final) for the School of Pharmacy Medicinal Garden (Attachment 19)
- (8) Project Budget (Final) for Southwest Campus Infrastructure Upgrades (Attachment 20)
- (9) Project Budget (Revised Final) for Gampel Pavilion Dome Ceiling and Roof Repair (Attachment 21)
- (10) Project Budget (Revised Final) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 22)
- (11) Project Budget (Revised Final) for Northwest Science Quad Infrastructure Phase I (Attachment 23)
- (12) Project Budget (Design) for Freitas Ice Forum Renovation and Addition Phase I (Attachment 24)
- (13) Project Budget (Design) for University Athletics District Development (Attachment 25)
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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.
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.
 - (b) Informational Item:
 - (1) UConn Foundation Report (Attachment 26)
12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated
15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, September 26, 2018.

There being no further business appearing, the Board meeting adjourned at 11:28 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary