

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

MINUTES

University of Connecticut
Office of the President Conference Room
Albert Gurdon Gulley Hall
352 Mansfield Road
Storrs, Connecticut

December 17, 2018

OPEN SESSION

The meeting was called to order at 11:54 a.m. by Chairman Thomas E. Kruger.

The following Trustees participated by telephone: Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas E. Kruger, Denis J. Nayden, Kevin J. O'Connor, Thomas D. Ritter, Philip E. Rubin, and Liz Donohue, Governor Malloy's designee.

Trustees Samuel Surowitz and Renukanandan Tumu participated in person.

Trustees Rebecca Lobo, Steven K. Reviczky, Catherine H. Smith, and Dianna R. Wentzell were not in attendance.

The following University staff participated by telephone: President Herbst, General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

The following University staff were present in person: Provost and Executive Vice President for Academic Affairs Kennedy, Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Communications Kendig, Vice President for Research Maric, Vice President and Chief Information Officer Mundrane, Associate Vice President for Budget, Management, and Institutional Research Blanchard, Associate Vice President and University Master Planner and Chief Architect Cruickshank, Associate Vice President for Facilities Operations Jednak, Associate Vice President for University Business Services and Chief Procurement Officer Larson, Governmental Relations Senior Director Lombardo, Construction Assurance Director Bradley, Special Counsel Orr, and University Spokesperson Reitz.

Also in attendance was UConn Foundation Interim President and Chief Executive Officer Fodor and University Senate Representative Anji Seth.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Board Recognition

Chairman Kruger recognized outgoing student Trustee Christine Savino and congratulated her on completing her studies this semester. He also welcomed Nandan Tumu, who will finish out Ms. Savino's term effective today.

(c) Minutes of the meeting of October 31, 2018

On a motion by Mr. Bessette, seconded by Ms. Cantor, the Board voted unanimously to approve the minutes of the meeting of October 31, 2018.

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(d) Consent Agenda Items:

On a motion by Mr. Carbray, seconded by Dr. 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 Attachment 1.)
- (2) Jeffrey D. Fisher Colloquia and Seminar Room in the J. Ray Ryan Building (Attachment 2)
- (3) James E. and Cynthia Gallagher Garden (Peter J. Werth Residence Tower Roof Garden) (Attachment 3)
- (4) Hait Family Innovative Learning Space in the Pharmacy Biology Building (Attachment 4)
- (5) Zachs Family Fine Arts Administration Building (Attachment 5)

(e) Notification of Proposed Changes to the *By-Laws of the University of Connecticut* (Attachment 6)

Chairman Kruger noted that the proposed changes to the *By-Laws* were posted at the last regular meeting of the Board. Hearing no comment, Chairman Kruger stated they would be placed on the agenda at the next regular meeting as an action item.

3. President's Report

There was no 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) Items requiring Board discussion and approval:

On a motion by Ms. Cantor, seconded by Dr. Rubin, the Board voted unanimously to approve the following items (Attachments 7 – 12).

- (1) Sale of the Torrington Campus (Attachment 7)
- (2) Revised Downtown Hartford Bookstore Budget (Attachment 8)
- (3) Project Budget (Final) for Campus Wayfinding Improvements (Attachment 9)
- (4) Project Budget (Final) for University Athletics District Development (Attachment 10)
- (5) Project Budget (Revised Final) for Fine Arts Phase II - Renovation and Improvements (Attachment 11)
- (6) Project Budget (Design) for Academic & Research Facilities – Homer Babbidge Library Renovations (Attachment 12)

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
12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

The Board unanimously voted to go into Executive Session at 12:03 p.m. after a motion by Mr. Bessette and seconded by Mr. Nayden. The Board immediately returned to Open Session at 12:04 p.m. as there was no business for the Executive Session.

Trustees Bessette, Boxer, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Gandara, Gouin, Kruger, Nayden, O'Connor, Ritter, Rubin, and Liz Donohue, Governor Malloy's designee, participated by telephone. Trustees Surowitz and Tumu participated in person.

Secretary to the Board Rubin and Deputy Chief of Staff Kirk also participated by telephone during the Executive Session.

15. Personnel Matter
On a motion by Mr. Bessette, seconded by Ms. Cantor, the Board voted unanimously to remove Item #15 from the agenda.

16. Adjournment
Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, January 30, 2019.

There being no further business appearing, the Board meeting adjourned at 12:05 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary