

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Wilbur Cross Building
North Reading Room
233 Glenbrook Road
Storrs, Connecticut

January 30, 2019

OPEN SESSION

The meeting was called to order at 9:50 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, Kevin J. O'Connor, Thomas D. Ritter, Philip E. Rubin, Samuel Surowitz, Nandan Tumu, and Paul Mounds, Jr., Governor Lamont's designee, were in attendance.

Trustees Mark L. Boxer, Charles F. Bunnell, Marilda L. Gandara, Rebecca Lobo, and Denis J. Nayden participated by telephone.

Trustees Melody A. Currey, David Kooris, 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 Communications Kendig, Vice President for Enrollment Planning and Management Fuerst, Vice President for Global Affairs Weiner, Vice President for Student Affairs Gilbert, Vice President for Research Maric, Interim Associate Vice President for Diversity and Inclusion Wilder, Athletic Director Benedict, General Counsel Gelston, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk,

Senate Representatives Rajeev Bansal, Sandra Chafouleas, Eleni Coundouriotis, Debra Kendall, and Anji Seth 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 and introduced Paul Mounds, Jr., Chief Operating Officer for Governor Lamont. Mr. Mounds replaces Liz Donohue as the Governor's representative to the Board.

Chairman Kruger also welcomed again Trustee Nandan Tumu who replaced Student Trustee Christine Savino on December 17. He also acknowledged Mr. Jeffrey Beckham, who was attending the meeting on behalf of Acting Commissioner of Agriculture Melody Currey.

(b) Minutes of the meeting of December 17, 2018

On a motion by Mr. Cloud, seconded by Mr. Ritter, the Board voted unanimously to approve the minutes of the meeting of December 17, 2018.

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(c) Consent Agenda Items:

On a motion by Dr. Rubin, seconded by Ms. Gouin, the Board voted to approve the Consent Agenda items.

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

(Trustee Ritter abstained from voting on Attachment 1.) | (Attachment 1) |
| (2) | Tenure at Hire | (Attachment 2) |
| (3) | Designation of Emeritus Status | (Attachment 3) |
| (4) | Sabbatical Leave Recommendations | (Attachment 4) |
| (5) | Graduate Certificate in Educating Bilingual Learners in the Neag School of Education | (Attachment 5) |
| (6) | Creation of the Department of Geosciences in the College of Liberal Arts and Sciences | (Attachment 6) |
| (7) | Bachelor of Arts and Bachelor of Science and in Geographic Information Science in the College of Liberal Arts and Sciences | (Attachment 7) |
| (8) | Approval of Proposed Changes to the <i>By-Laws of the University of Connecticut</i> | (Attachment 8) |

3. President's Report

(a) Item requiring Board discussion and approval:

Vice President for Communications Kendig gave a brief overview on the University's communications and marketing efforts.

On a motion by Dr. Rubin, seconded by Mr. Bessette, the Board voted unanimously to approve the Honorary Degree recipients for the 2019 Commencement ceremonies.

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| (1) | Honorary Degrees | (Attachment 9) |
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4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Informational Items:

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| (1) | Academic Program Inventory | (Attachment 10) |
| (2) | Centers and Institutes | (Attachment 11) |

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 Ms. Cantor, seconded by Mr. Ritter, the Board voted to approve the following items (Attachments 12 – 18).

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| (1) | Proposed School of Medicine and School of Dental Medicine Tuition and Fees Rates for Fiscal Years 2020 and 2021
(Trustee Bessette abstained from voting on Attachment 12.) | (Attachment 12) |
| (2) | Project Budget (Final) for Gelfenbien Dining Hall Dish Room Renovations | (Attachment 13) |
| (3) | Project Budget (Final) for Residential Life Facilities Restroom Rehabilitation | (Attachment 14) |
| (4) | Project Budget (Final) for Residential Life Facilities – North Campus Residence Halls Roof Refurbishment Phase II | (Attachment 15) |
| (5) | Project Budget (Final) for Southeast Campus Infrastructure Upgrades | (Attachment 16) |
| (6) | Project Budget (Final) for Whitney Dining Hall Renovations | (Attachment 17) |
| (7) | Project Budget (Revised Final) for Emergency Generator Replacement @ High Head Pump Station | (Attachment 18) |

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

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
There was no Report on Committee activities.

11. Institutional Advancement Committee Report

- (a) Report on Committee activities

12. Committee on Compensation Report

- (a) Report on Committee activities

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13. Other business
14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Ms. Cantor, seconded by Mr. Cloud, the Board voted unanimously to go into Executive Session at 10:40 a.m. to discuss:

1. Preliminary drafts and notes pursuant to Connecticut General Statute Section 1-210 (b) (1), and
2. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled pursuant to Connecticut General Statute Section 1-210(b)(4).

Trustees Bessette, Cantor, Carbray, Cloud, Dennis-LaVigne, Gouin, Kruger, O'Connor, Ritter, Rubin, Surowitz, Tumu, and Paul Mounds, Jr., Governor Lamont's designee, were in attendance.

Trustees Boxer, Bunnell, Gandara, Lobo, and Nayden participated by telephone.

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

The Executive Session ended at 11:34 a.m.

15. Adjournment

Chairman Kruger announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 27, 2019.

There being no further business appearing, the Board meeting adjourned at 11:35 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary