

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

February 27, 2019

OPEN SESSION

The meeting was called to order at 9:58 a.m. by Chairman Thomas E. Kruger. Trustees Andy Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas E. Kruger, Kevin J. O'Connor, Thomas D. Ritter, Philip E. Rubin, Nandan Tumu, and Paul Mounds, Jr., Governor Lamont's designee, were in attendance.

Trustees Charles F. Bunnell, Sanford Cloud, Jr., Rebecca Lobo, Denis J. Nayden, and Samuel Surowitz participated by telephone.

Trustees Mark L. Boxer, Melody A. Currey, David Lehman, 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, 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, Associate Vice President for Student Affairs and Dean of Students Daugherty, 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 Sulin Ba and Rajeev Bansal 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 acknowledged his gratitude to President Herbst for agreeing to extend her contract term to July 31 and for assisting in President-designate Katsouleas' transition until his term officially begins on August 1.

(b) Minutes of the meetings of January 30 and February 5, 2019

On a motion by Mr. Ritter, seconded by Dr. Rubin, the Board voted unanimously to approve the minutes of the meetings of January 30 and February 5, 2019.

(c) Consent Agenda Items:

On a motion by Ms. Gandara, seconded by Ms. Cantor, 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.)

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- (2) Sabbatical Leave Recommendations (Attachment 2)
- (3) Updated 2017 Veterans Choice Act (Attachment 3)
- (4) Renaming the Department of Human Development and Family Studies to Human Development and Family Sciences in the College of Liberal Arts and Sciences (Attachment 4)
- (5) Naming Recommendation for the Altschuler Cybersecurity Laboratory at UConn Storrs (Attachment 5)
- (6) Naming Recommendation for the Frank Vincent Carollo Conference Room at the School of Social Work (Attachment 6)
- (7) Naming Recommendation for The Dr. Monty MacNeil Patient Welcome Center at the UConn Health School of Dental Medicine (Attachment 7)
- (8) Relocation of the Harry and Edith Gampel Plaque at the UConn Hartford Campus (Attachment 8)

3. President's Report

Dr. Eleanor Daugherty, Associate Vice President for Student Affairs and Dean of Students, gave a brief presentation on student mental health and well-being.

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Informational Items:
 - (1) Academic Program Inventory (Attachment 9)
 - (2) Faculty Consulting Program (Attachment 10)
 - The University of Connecticut Consulting Program FY 18 Annual Report
 - Report on the University of Connecticut's Compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee

5. Financial Affairs Committee Report

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

Executive Vice President Jordan provided a presentation on the FY20 Fee Proposal.

Mr. Kruger motioned, seconded by Ms. Cantor, to approve the Fiscal Year 2020 Fee Schedules. After discussion, the Board voted unanimously to approve.

 - (1) Fiscal Year 2020 Fee Schedules (Attachment 11)

On a motion by Dr. Rubin, seconded by Ms. Cantor, the Board voted unanimously to approve the project budgets.

 - (2) Project Budget (Final) for Northeast Science Quad Site Improvements (Attachment 12)
 - (3) Project Budget (Final) for the W & T Lot Electrical and Parking Restoration (Attachment 13)

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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
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) UConn Foundation Report (Attachment 14)
12. Committee on Compensation Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted unanimously to extend the contract of Susan Herbst as President of the University of Connecticut until July 31, 2019.

 - (1) Thirty-Day Contract Extension (Attachment 15)
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, March 27, 2019.

There being no further business appearing, the Board meeting adjourned at 10:52 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary