

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

December 11, 2019

OPEN SESSION

The meeting was called to order at 12:07 p.m. by Chairman Daniel D. Toscano. Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Miguel A. Cardona, Andrea Dennis-LaVigne, Justin Fang, Jeanine A. Gouin, Thomas D. Ritter, Daniel D. Toscano, and Renukanandan Tumu were in attendance.

Trustees Sanford Cloud, Jr., Marilda L. Gandara, Rebecca Lobo, Kevin J. O'Connor, Bryan K. Pollard, Philip E. Rubin, and Paul Mounds, Jr., Governor Lamont's designee, participated by telephone.

Trustees Scott S. Cowen, Bryan P. Hurlburt, and David Lehman were not in attendance.

The following University staff were present: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, 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 Research, Entrepreneurship and Innovation Maric, Vice President for Student Affairs Gilbert, Vice President for Global Affairs Weiner, Athletic Director Benedict, Executive Secretary to the Board Rubin, General Counsel Gelston, Senior Advisor/Assistant Vice President for Communications Kirk, UConn Health Chief of Staff Keilty, and UConn Health Chief Financial Officer Geoghegan.

Senior Governmental Relations Director Lombardo participated by telephone.

University Senate Representatives Robert Bird, Mark Boyer, Sandra Chafouleas, Carol Polifroni, Jaci Van Heest, and David Yalof were in attendance.

1. Public Participation

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

3. Chairman's Report

(a) Matters outstanding

Chairman Toscano welcomed again to the Board, Dr. Miguel A. Cardona, who was appointed by Governor Lamont as Commissioner of Education in early August.

(b) Minutes of the meetings of November 13 and November 18, 2019

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Bessette, the Board voted unanimously to approve the minutes of the meetings of November 13 and November 18, 2019.

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(c) Consent Agenda Items:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Bessette, 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) Designation of Emeritus Status (Attachment 2)
- (3) Tenure at Hire (Attachment 3)
- (4) Sabbatical Leave Recommendations (Attachment 4)
- (5) Appointment of Dr. Laurent Michel to the Synchrony Financial Chair for Cybersecurity in the School of Engineering (Attachment 5)
- (6) Graduate Certificate in Applied Behavior Analysis (Attachment 6)
- (7) Graduate Certificate in Literacy and Deaf Education (Attachment 7)
- (8) Graduate Certificate in Process Engineering (Attachment 8)
- (9) Post-Master's Graduate Certificate, Nursing Practice: Family Nurse Practitioner (Attachment 9)
- (10) Establishment of the Prospero Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 10)
- (11) Establishment of the Titania Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences (Attachment 11)
- (12) Mixed Age Pickup Court in the Student Recreation Center (Attachment 12)
- (13) Yum-Chan Adventure Center in the Student Recreation Center (Attachment 13)
- (14) The MaryJo and Joseph Gargano, DMD '80 Treatment Room in the School of Dental Medicine at UConn Health (Attachment 14)
- (15) Reports of Endowed Chairs for the Period of July 1, 2018 to June 30, 2019 (UConn Health) (Attachment 15)
- (16) Policy on Availability and Use of Opioid Antagonists (Attachment 16)

(d) Establishment of a Board of Trustees Standing Committee for Diversity, Equity and Inclusion (Attachment 17)

On a motion by Mr. Tumu, seconded by Dr. Rubin, the Board voted unanimously to establish a new Board of Trustees Standing Committee for Diversity, Equity and Inclusion.

On a motion by Mr. Bessette, seconded by Mr. Bunnell, the Board voted unanimously to appoint Dr. Dennis-LaVigne as Vice-Chair to the Committee for Diversity, Equity and Inclusion.

3. President's Report

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4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational Item:
 - (1) Academic Program Inventory (Attachment 18)
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:

Executive Vice President Jordan summarized his remarks about the Tuition Plan that he gave to the Financial Affairs Committee at their December 9 meeting.

On a motion by Mr. Tumu, seconded by Mr. O'Connor, the Board voted unanimously to approve the Fall 2020-Spring 2025 Tuition Plan for the University of Connecticut, Storrs and Regional Campuses in Attachment 19.

 - (1) Fall 2020-Spring 2025 Tuition Plan for the University of Connecticut, Storrs and Regional Campuses (Attachment 19)

On a motion by Mr. Ritter, seconded by Dr. Rubin, the Board voted unanimously to approve the Fiscal Year 2021 Self-Supporting Program Fees for the University of Connecticut, Storrs and Regional Campuses in Attachment 20.

 - (2) Fiscal Year 2021 Self-Supporting Program Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 20)

On a motion by Mr. Tumu, seconded by Mr. O'Connor, the Board voted unanimously to approve the Extension of Statutory Tuition Waivers in Attachment 21.

 - (3) Extension of Statutory Tuition Waivers (Attachment 21)

On a motion by Ms. Cantor, seconded by Mr. Boxer, the Board voted unanimously to approve the following project budgets.

 - (4) Project Budget (Revised Final) for UCONN 2000 Code Remediation – Northwest Residence Halls (Attachment 22)
 - (5) Project Budget (Final) for North Campus Dish Room Renovation (Attachment 23)
 - (6) Project Budget (Final) for Torrey Life Sciences 2nd Floor Biology Renovation (Attachment 24)
 - (7) Project Budget (Revised Design) for UConn Health Dermatology Clinic Renovation – C Main (Attachment 25)
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

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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. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
14. Other business
15. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Bessette, seconded by Mr. Boxer, the Board voted unanimously to go into Executive Session at 1:24 p.m. to discuss:

1. Preliminary drafts and notes whose disclosure does not outweigh the public benefit of withholding them pursuant to Connecticut General Statutes Section 1-210(b)(1); and
2. Commercial or financial information given in confidence, not required by statute pursuant to Connecticut General Statutes Section 1-210(b)(5)(B); and
3. Communications privileged by attorney-client relationship pursuant to Connecticut General Statutes Section 1-210(b)(10).

Trustees Bessette, Boxer, Bunnell, Cantor, Cardona, Dennis-LaVigne, Fang, Gouin, Ritter, Toscano, and Tumu were in attendance.

Trustees Cloud, Gandara, Lobo, O'Connor, Pollard, Rubin, and Paul Mounds, Jr., Governor Lamont's designee, participated by telephone.

The following University staff were present for the entire Executive Session: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Gelston, Senior Advisor/Assistant Vice President for Communications Kirk, UConn Health Chief of Staff Keilty, and UConn Health Chief Financial Officer Geoghegan.

Senior Governmental Relations Director Lombardo participated by telephone for the entire Executive Session.

The Executive Session ended at 2:25 p.m.

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OPEN SESSION

The Board returned to Open Session at 2:25 p.m.

16. Adjournment

Chairman Toscano announced that the next meeting of the Board of Trustees is scheduled for Wednesday, February 26, 2020.

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Cantor, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 2:26 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary