

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

**RECORD OF VOTES**

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

September 29, 2021

1. Minutes of the meeting of August 4, 2021

The Board voted unanimously to approve the minutes.

2. Consent Agenda Items:

The Board voted to approve the following Consent Agenda items:

(1) Contracts and Agreements

(Trustee Ritter abstained from voting on this item.)

(2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"

(3) Tenure at Hire

(4) Designation of Emeritus Status

(5) Sabbatical Leave Recommendations (Attachment 5)

(6) Naming of the Rhoda Shivers Chair in the School of Fine Arts (Attachment 6)

(7) Naming of the Carole and Ray Neag Professorship in the School of Medicine (Attachment 7)

(8) Reports of Endowed Chairs for the Period July 1, 2020 to June 30, 2021 (UConn Health) (Attachment 8)

3. Election of Board Secretary and Committee Vice-Chairs

The Board voted to approve the election of Board Secretary and Committee Vice-Chairs.

(Trustee Dennis-LaVigne abstained from voting on the election of Board Secretary.)

4. Financial Affairs Committee Report

The Board voted unanimously to approve the following items:

(1) FY 21 Capital Expenditures

(2) Project Budget (Revised Final) for Public Safety Building Improvements

(3) Project Budget (Final) for University Planning, Design and Construction (UPDC) Relocation

(4) Project Budget (Final) for Facilities Operations Building Merger of Parking Services

(5) Project Budget (Final) for Wired Access Layer Infrastructure Refresh – Phase III

(6) Project Budget (Planning) for Residential Life Facilities: Mansfield Apartments Redevelopment

(7) Project Budget (Planning) for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation

5. Buildings, Grounds and Environment Committee Report

The Board voted unanimously to approve the following items:

- (1) Reciprocal No-Build Easement with RMS Washington Boulevard, LLC at UConn Stamford
- (2) Amendment to Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health