

**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

December 8, 2021

1. Chairman's Report

The Board voted unanimously to approve the October 27 meeting minutes:

- (a) Minutes of the meeting of October 27, 2021
- (b) Consent Agenda Items:

The Board voted to approve the following Consent Agenda items:

- (1) Contracts and Agreements for the Storrs-based Programs
(Trustee Ritter abstained from voting on Item 1.)
- (2) Project Budget (Design) for South Campus Residence Hall
- (3) Project Budget (Design) for Eversource Second Electrical Feed
- (4) Transfer/Return of Bergin Correctional Institute and Additional Adjacent Land to the State of Connecticut Office of Policy & Management (OPM)
- (5) Project Budget (Final) for the UConn Health Replace Building F & H Hot Water Tanks
- (6) Project Budget (Design) for the UConn Health 16 Munson Road Emergency Lighting & Egress Upgrades
- (7) Project Budget (Planning) for the UConn Health 16 Munson Road Parking Lot Repaving
- (8) Project Budget (Planning) for the UConn Health Buildings D & N Roof Replacement
- (9) Project Budget (Planning) for the UConn Health Buildings E & K Roof Replacement
- (10) Project Budget (Final) for the UConn Health Replace Chilled Water Pump CHWP#4
- (11) Project Budget (Design) for the UConn Health 836 Hopmeadow Street, Simsbury Clinical Practice Relocation
- (12) Project Budget (Planning) for the UConn Health Main Building Lab Area Renovations – 2nd Floor

- (13) Promotion and Tenure
- (14) Sabbatical Leave Recommendations
- (15) Master of Science in Data Science
- (16) Graduate Certificate in Precision Nutrition
- (17) New Undergraduate Major in Italian Language Education in the Neag School of Education
- (18) New Undergraduate Major in Latin Language Education in the Neag School of Education
- (19) Name Change from Department of Geosciences to Earth Sciences in the College of Liberal Arts and Sciences
- (20) Name Change from Department of Management to Management and Entrepreneurship in the School of Business

This item was pulled from the Consent Agenda and voted on separately:

- (21) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* (Trustees Fang and Frank voted in opposition.)