

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

**AGENDA**

Meeting held by Telephone

October 28, 2020

Public Call In Number:

(415) 655-0002 US Toll

Access Code: 629 930 823 ##

Public Access Link:

<http://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website  
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

**BOARD OF TRUSTEES SCHEDULE**

9:00 a.m.	Academic Affairs Committee Meeting
9:30 a.m.	Financial Affairs Committee Meeting
9:50 a.m.	Board of Trustees Meeting

**BOARD MEETING AGENDA**

Call to order at **9:50 a.m.**

1. Public Participation\*

\* If members of the public wish to address the **Board of Trustees** during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting (by **9:20 a.m.**) to the following email address: <https://boardoftrustees.uconn.edu/>. Please indicate your **name, telephone number, and topic** to be discussed. Per the University By-Laws, the Board may limit public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Minutes of the meeting of September 30, 2020

(c) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)  
Presentation: UConn/CT DOT ~ Transit Partnerships

(2) Sabbatical Leave Recommendations (Attachment 2)

(3) Appointment of Ali Gokirmak, PhD, as the Charles H. (Attachment 3)  
Knapp Associate Professor in Electrical Engineering in the  
School of Engineering

3. President's Report

4. Academic Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Informational Item:
    - (1) Update to the Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 4)
5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Project Budget (Final) for North and South Parking Garages Restoration, Phase 1 (Attachment 5)
    - (2) Project Budget (Final) for Tasker Admissions Building Roof Restoration (Attachment 6)
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
9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
10. Student Life Committee Report
  - (a) Report on Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Committee for Research, Entrepreneurship and Innovation Report
  - (a) Report on Committee activities
14. Committee for Diversity, Equity and Inclusion Report
  - (a) Report on Committee activities
15. Other business
16. Executive Session anticipated
17. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*