

AGENDA
 Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
 Wednesday, August 7, 2013
 Rome Commons Ballroom
 Storrs, CT
 9:00 a.m. – 9:30 a.m.

COMMITTEE **ATTACHMENT**

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| 1) Minutes of the Academic Affairs Committee Meeting
of June 26, 2013, as circulated | A | |
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ACTION ITEMS:

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| 2) Tenure at Hire | | 4 |
| 3) Tenure Relocation | | 5 |
| 4) Designation of Emeritus Status | | 6 |
| 5) Sabbatical Leave Recommendations | | 7 |
| 6) Appointment of Professor Preston A. Britner to the Philip E. Austin
Endowed Chair in the College of Liberal Arts & Sciences | | 8 |
| 7) Appointment of Professor Jeffrey S. Volek to the Dr. Robert C. and
Veronica Atkins Endowed Chair in Personalized Approach to
Lifestyle in the Neag School of Education | | 9 |
| 8) Appointment of Professor Preston C. Green III to the John and
Carla Klein Professorship for Urban Education in the Neag School of Education | | 10 |
| 9) Appointment of Professor Jonathan A. Plucker to a “Neag Professorship”
in the Neag School of Education | | 11 |
| 10) Appointment of Professor Suzanne M. Wilson to a “Neag Professorship”
in the Neag School of Education | | 12 |
| 11) Appointment of Professor Steven Wilf to the Anthony J. Smits
Professorship of Global Commerce in the School of Law | | 13 |
| 12) Approval to Amend the <i>By-Laws of the University of Connecticut</i>
(Article XIV – The University Staff, Section K – Retirement) | | 14 |

INFORMATIONAL ITEMS:

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| 13) Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i>
Regarding Aligning Current University Titles and Practices | | 16 |
| 14) Five-Year Review of Centers and Institutes | | 17 |