

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

**AGENDA**

University of Connecticut  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

September 25, 2013

**BOARD OF TRUSTEES SCHEDULE OF THE DAY**

9:00 a.m.	Academic Affairs Committee Meeting
9:30 a.m.	Financial Affairs Committee Meeting
10:30 a.m.	Board of Trustees Meeting
12:30 p.m.	Student Life Committee Meeting (Ground Level Portico)

**BOARD MEETING AGENDA**

Call to order at **10:30 a.m.**

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Minutes of the meeting of August 7, 2013
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 1)
    - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
    - (3) Tenure at Hire (Attachment 3)
    - (4) Designation of Emeritus Status (Attachment 4)
    - (5) Sabbatical Leave Recommendations (Attachment 5)
    - (6) Appointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences (Attachment 6)
    - (7) Appointment of Professor Jerzy Weyman to the Stuart and Joan Sidney Professorship in the College of Liberal Arts and Sciences (Attachment 7)
    - (8) Public Health Certificate in Interdisciplinary Disability Studies (Attachment 8)
    - (9) Post-Baccalaureate Certificate in Pre-Medicine/Pre-Dentistry (Attachment 9)
    - (10) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* Regarding Aligning Current University Titles and Practices (Attachment 10)
    - (11) Naming Recommendation for the UConn College of Agriculture and Natural Resources Alumni Association (UCANRAA) Board Room (Attachment 11)

- (12) Revised Memorandum of Understanding between the University of Connecticut and University of Connecticut Alumni Association for Fiscal Year 2014 (Attachment 12)
- 3. President's Report
- 4. Academic Affairs Committee Report
  - (a) Report on Committee activities
- 5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
    - (1) Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 13)
    - (2) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 14)
    - (3) Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures (Attachment 15)
    - (4) Settlement of the Agricultural Biotechnology Laboratory and Greenhouse Code Litigation (Attachment 16)
    - (5) Project Budget (Planning) for Stamford Campus Improvements/Housing (Attachment 17)
    - (6) Project Budget (Planning) for the UConn Health Center 195 Farmington Avenue Renovation (Attachment 18)
    - (7) Project Budget (Revised Planning) for Engineering Building – Engineering & Science Building (Attachment 19)
    - (8) Project Budget (Design) for the UConn Health Center Roadway and Intersection Improvements (Attachment 20)
    - (9) Project Budget (Final) for the UConn Health Center CLAC Renovation (Attachment 21)
    - (10) Project Budget (Final) for the UConn Health Center Dental Clinic Fit-Out, Storrs Center (Attachment 22)
    - (11) Project Budget (Revised Final) for Basketball Development Facility (Attachment 23)
    - (12) Project Budget (Revised Final) for Heating Plant Upgrade Project – Improve Condensate Return System (Attachment 24)
- 6. Health Center Report
  - (a) Report on Health Center 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
  - (b) Item requiring Board discussion and approval:
    - (1) Electric Distribution Easement to CL&P – Torrington Campus (Attachment 25)
9. Construction Management Oversight Committee Report
  - (a) Report on Committee activities
10. Student Life Committee Report
  - (a) Report of Committee activities
11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
  - (b) Informational item:
    - (1) Development Progress Executive Summary (Attachment 26)
12. Committee on Compensation Report
  - (a) Report on Committee activities
13. Other business
14. Executive Session anticipated.
15. 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.*