

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

AGENDA

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

November 13, 2013

BOARD OF TRUSTEES SCHEDULE OF THE DAY

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| 9:00 a.m. | Academic Affairs Committee Meeting |
| 9:15 a.m. | Financial Affairs Committee Meeting |
| 10:15 a.m. | Board of Trustees Meeting |

BOARD MEETING AGENDA

Call to order at **10:15 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of October 23, 2013
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs and the Health Center (Attachment 1)
 - (2) Tenure at Hire (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Establishment of the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics (Attachment 4)
 - (5) Graduate Certificate in Sustainable Environmental Planning and Management (Attachment 5)
 - (6) Graduate Certificate in Arts Administration (Attachment 6)
 - (d) Election of Board Secretary
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts and Sciences (Attachment 7)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

- (1) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation (Separate cover)
- (2) Project Budget (Planning) for Academic and Research Facilities – New Science, Technology, Engineering, and Math (STEM) Research Center (Attachment 8)
- (3) Project Budget (Planning) for Gant Building Renovations – STEM (Attachment 9)
- (4) Project Budget (Planning) for Residential Life Facilities – Honors Residence Hall (Attachment 10)
- (5) Project Budget (Planning) for Residential Life Facilities – Science, Technology, Engineering and Math (STEM) Residence Hall (Attachment 11)
- (6) Project Budget (Revised Planning) for Heating Plant Upgrade – Upgrade Chilled Water System (Attachment 12)
- (7) Project Budget (Revised Planning) for Intramural, Recreational and Intercollegiate Facilities – Recreation Center (Attachment 13)
- (8) Project Budget (Final) for Atwater Laboratory Electrical Service (Attachment 14)
- (9) Project Budget (Final) for Beach Hall Renovations – Molecular Cell Biology Laboratory for New Faculty (Attachment 15)
- (10) Project Budget (Final) for Gant Building Renovations – Data Center Stabilization (Attachment 16)
- (11) Project Budget (Final) for the New Faculty Renovations – George C. White Building, Animal Science Lab (Attachment 17)
- (12) Project Budget (Final) for the UConn Health Center (UCHC) Water Infrastructure Improvements (Attachment 18)
- (13) Project Budget (Revised Final) for the UConn Health Center (UCHC) Center for Laboratory Animal Care (CLAC) Renovation (Attachment 19)

(c) Informational item:

- (1) UCONN 2000 Book 37
<http://www.uc2000.uconn.edu/reports/report37/report37.pdf>

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) Telephone Distribution Easement to SNET/AT&T – Torrington Campus (Attachment 20)
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 items:
 - (1) Development Progress Executive Summaries (Attachment 21)
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.*