

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

AGENDA

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

February 26, 2014

BOARD OF TRUSTEES SCHEDULE OF THE DAY

9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Financial Affairs Committee Meeting
10:15 a.m.	Board of Trustees Meeting
12:30 p.m.	Student Life Committee Meeting (Ground Level Portico)

BOARD MEETING AGENDA

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

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of January 29, 2014
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Sabbatical Leave Recommendations (Attachment 2)
 - (3) Systems Engineering Graduate Certificate – Controlled Systems (Attachment 3)
 - (4) Systems Engineering Graduate Certificate – Embedded Systems (Attachment 4)
 - (5) Systems Engineering Graduate Certificate – System Design (Attachment 5)
 - (6) Naming Recommendation for the UConn Health Center Peggotty Namm Doran Patient Room (Attachment 6)
 - (7) Naming Recommendation for the UConn Health Center Auxiliary Patient and Family Education Center (Attachment 7)
3. President's Report
 - (a) Item requiring Board discussion and approval:
 - (1) Honorary Degrees (Separate Cover)
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Renaming the Undergraduate Major African American Studies to Africana Studies in the College of Liberal Arts and Sciences (Attachment 8)
 - (2) Centers and Institutes (Attachment 9)

5. Financial Affairs Committee Report

(a) Report on Committee activities

(b) Items requiring Board discussion and approval:

- (1) Fiscal Year 2015 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 10)
- (2) Fiscal Year 2015 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 11)
- (3) Fiscal Year 2015 Student Activity and Service Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 12)
- (4) Revised Allocation of Bond Authorizations as set forth in the Fifteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 13)
- (5) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 14)
- (6) Project Budget (Revised Planning) for Arjona and Monteith – Monteith Renovations (Attachment 15)
- (7) Project Budget (Revised Planning) for Main Water Line Replacement – Phase I (Attachment 16)
- (8) Project Budget (Revised Planning) for Master Plan 2014 Development (Attachment 17)
- (9) Project Budget (Revised Planning) for Gampel Cooling Tower Replacements (Attachment 18)
- (10) Project Budget (Revised Planning) for Residential Life Facilities – Science, Technology, Engineering, and Math (STEM) Residence Hall (Attachment 19)
- (11) Project Budget (Design) for Ecology and Evolutionary Biology Greenhouse Renovations (Attachment 20)
- (12) Project Budget (Design) for Fine Arts Gateway and Pedestrian Access (Attachment 21)
- (13) Project Budget (Final) for North Hillside Road Completion (Attachment 22)
- (14) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Wilbur Cross Building (Attachment 23)

(c) Informational items:

(1) Financial Statements for Storrs and the Health Center:

Storrs:

<http://accountingoffice.uconn.edu/2013%20Financial%20Statements.pdf>

UHC:

http://controller.uhc.edu/reports/docs/year_end_report_2013.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) Environmental Impact Evaluation – Main Accumulation Area Storrs, CT (Attachment 24)
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
 - (b) Informational item:
 - (1) Committee membership (Attachment 25)
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 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.*