

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

**AGENDA**

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

March 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
9:45 a.m.	Board of Trustees Meeting

**BOARD MEETING AGENDA**

Call to order at **9:45 a.m.**

1. Public Participation
2. Chairman's Report
  - (a) Matters outstanding
  - (b) Minutes of the meeting of February 26, 2014
  - (c) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based Programs and the Health Center (Attachment 1)
    - (2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2013-2014 (Attachment 2)
    - (3) Tenure at Hire (Attachment 3)
    - (4) Sabbatical Leave Recommendations (Attachment 4)
    - (5) Establishment of the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences (Attachment 5)
    - (6) Establishment of the United Technologies Corporation Chair for Advanced Systems Engineering (Attachment 6)
    - (7) Establishment of the United Technologies Corporation Professorship for Advanced Systems Engineering (Attachment 7)
    - (8) Establishment of the United Technologies Corporation Institute for Advanced Systems Engineering (Attachment 8)
    - (9) Professional Master's Degree in Biostatistics in the College of Liberal Arts and Sciences (Attachment 9)
    - (10) Graduate Certificate in Leadership and Diversity Management in Sport (Attachment 10)
    - (11) Policy on Scholarly Integrity in Graduate Education and Research (Attachment 11)

3. President's Report
4. Academic Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Informational item:
    - (1) Renaming the Undergraduate Major Business and Technology to Business Data Analytics in the School of Business (Attachment 12)
5. Financial Affairs Committee Report
  - (a) Report on Committee activities
  - (b) Items requiring Board discussion and approval:
 

Project Budgets – Storrs-based Programs:

    - (1) Project Budget (Planning) for Avery Point – Building 21/23 Demolition (Attachment 13)
    - (2) Project Budget (Revised Planning) for Engineering Building – Engineering and Science Building (Attachment 14)
    - (3) Project Budget (Revised Planning) for Technology Quadrant Phase III – Innovation Partnership Building (Attachment 15)
    - (4) Project Budget (Revised Final) for Residential Life Facilities – South Campus Envelope – Gable Repairs (Attachment 16)

Project Budgets – Health Center:

    - (1) Project Budget (Planning) for the UConn Health Center Demolition – Dowling North and Dowling South Buildings (Attachment 17)
    - (2) Project Budget (Final) for the UConn Health Center Anechoic Chamber Relocation (Attachment 18)
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
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 19)

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.*