

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

AGENDA

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

April 23, 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
12:30 p.m.	Student Life Committee Meeting (Ground Level Portico)

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 meetings of March 26 and April 10, 2014
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Promotion and Tenure Lists (Attachment 2)
 - (3) Appointment of Professor Richard Sosis to the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences (Attachment 3)
 - (4) Appointment of Dr. Brenton Graveley to the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Health Care in the Institute for Systems Genomics (Attachment 4)
 - (5) Relocate the Department of Kinesiology from the Neag School of Education to the College of Agriculture and Natural Resources (Attachment 5)
 - (6) Rename the College of Agriculture and Natural Resources to the College of Agriculture, Health, and Natural Resources (Attachment 6)
 - (7) Chinese Major in the College of Liberal Arts and Sciences (Attachment 7)
 - (8) Certificate in Foundations of Public Health (Attachment 8)
 - (9) Graduate Certificate in School Law (Attachment 9)
3. President's Report

4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Creating our Future: UConn’s Path to Excellence (Separate Cover)
 - (c) Informational items:
 - (1) Procedures on Consulting for the Faculty and Members of the Faculty Bargaining Unit (Attachment 10)
 - (2) Tenure-Track Reappointments (Attachment 11)

5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Project Budget (Revised Planning) for Hartford Relocation Acquisition/Renovation (Attachment 12)
 - (2) Project Budget (Design) for Fats, Oils and Grease (FOG) Compliance – Phase I (Attachment 13)
 - (3) Project Budget (Design) for fMRI – Acquisition and Installation (Attachment 14)
 - (4) Project Budget (Design) for Sewer Replacement Storrs Road Pump Station (Attachment 15)
 - (5) Project Budget (Design) for Main Water Line Replacement – Phase I (Attachment 16)
 - (6) Project Budget (Final) for Ecology and Evolutionary Biology Greenhouse Renovations (Attachment 17)
 - (7) Project Budget (Final) for Fine Arts Gateway and Pedestrian Access (Attachment 18)
 - (8) Project Budget (Final) for Gant Building Renovations – Mechanical Repairs (Attachment 19)
 - (9) Project Budget (Final) for Mansfield Apartment Bathrooms – Phase II (Attachment 20)
 - (10) Project Budget (Final) for Young Building Renovation/ Addition – Envelope Repairs (Attachment 21)

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) Items requiring Board discussion and approval:
 - (1) Inter-Agency Transfer and Traffic Control to the Connecticut Department of Transportation (Attachment 22)
 - (2) Inter-Agency Transfer and Traffic Control Easement for the UConn Health Center Roadway and Intersection Improvements Project (Attachment 23)
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 24)
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.*