

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

AGENDA

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

June 25, 2014

BOARD OF TRUSTEES SCHEDULE OF THE DAY

8:00 a.m.	Committee on Compensation Special Meeting (Portico)
9:00 a.m.	Academic Affairs Committee Meeting
9:15 a.m.	Buildings, Grounds & Environment Committee Special Meeting
9:30 a.m.	Financial Affairs Committee Meeting (Budget Workshop)
11:30 a.m.	Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **11:30 a.m.**

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Board recognition
 - (c) Minutes of the meetings of April 23 and June 3, 2014
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
 - (2) Promotion and Tenure (Attachment 2)
 - (3) Designation of Emeritus Status (Attachment 3)
 - (4) Sabbatical Leave Recommendations (Attachment 4)
 - (5) Appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education (Attachment 5)
 - (6) Digital Marketing and Analytics Major at the Stamford Campus in the School of Business (Attachment 6)
 - (7) Master of Science in Human Resource Management in the School of Business (Attachment 7)
 - (8) Advanced Business Certificate in Human Resource Management in the School of Business (Attachment 8)
 - (9) Certificate Program in Holistic Nursing (Attachment 9)
 - (10) Re-appointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control (Attachment 10)
 - (11) Agreement between the Law School Foundation and the University of Connecticut (Attachment 11)
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:
 - Budget Items (Storrs-based and UConn Health):
 - (1) Master Agreement and Statement of Work between the University of Connecticut Foundation and the University of Connecticut for Fiscal Year 2015 (Attachment 12)
 - (2) Revised Spending Plan for Fiscal Year 2015 for the University of Connecticut, Storrs and Regional Campuses (Attachment 13)
 - (3) Spending Plan for Fiscal Year 2015 for UConn Health (Attachment 14)
 - (4) State Appropriation Request for the Biennium Fiscal Years 2016 and 2017 for the University of Connecticut, Storrs and Regional Campuses (Attachment 15)
 - (5) State Appropriation Request for the Biennium Fiscal Years 2016 and 2017 for UConn Health (Attachment 16)
 - (6) UCONN 2000 Fiscal Year 2015 Capital Budget (Attachment 17)
 - (7) Fiscal Year 2015 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 18)
 - Bond Allocation:
 - (8) Twentieth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 19)
 - Project Budgets (Storrs-based):
 - (9) Project Budget (Revised Planning) for Academic and Research Facilities – Main Accumulation Areas for Regulated Wastes (Attachment 20)
 - (10) Project Budget (Revised Planning) for Arjona and Monteith – Monteith Renovations (Attachment 21)
 - (11) Project Budget (Revised Planning) for Heating Plant Upgrade – Power System (Attachment 22)
 - (12) Project Budget (Design) for Heating Plant Upgrade – Upgrade Chilled Water System (Attachment 23)
 - (13) Project Budget (Final) for Fats, Oils and Grease (FOG) Compliance – Phase I (Attachment 24)
 - (14) Project Budget (Final) for fMRI – Acquisition and Installation (Attachment 25)
 - (15) Project Budget (Final) for Main Water Line Replacement – Phase I (Attachment 26)
 - (16) Project Budget (Final) for OSFM Code Remediation Babbidge Library Emergency Lights (Attachment 27)
 - (17) Project Budget (Final) for UCONN 2000 Code Remediation: Alumni Quad (Attachment 28)
 - (18) Project Budget (Final) for UCONN 2000 Code Remediation: Starr Hall (Law School) (Attachment 29)

Project Budgets (UConn Health):

- (19) Project Budget (Design) for the UConn Health Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building (Attachment 30)
- (20) Project Budget (Final) for the UConn Health 195 Farmington Avenue Renovation (Attachment 31)
- (c) Informational item:
 - (1) UCONN 2000 Book 38
<http://uc2000.uconn.edu/reports/report38/report38.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) Presentation: University Master Plan
 - (c) Items requiring Board discussion and approval:
 - (1) Environmental Impact Evaluation – Engineering and Science Building (Separate cover)
 - (2) Environmental Impact Evaluation – Science Technology Engineering and Math (STEM) Residence Hall, Storrs, CT (Separate cover)
- 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) Item requiring Board discussion and approval:
 - (1) Memorandum of Understanding between the University of Connecticut and the University of Connecticut Alumni Association (Separate cover)
 - (c) Informational item:
 - (1) UConn Foundation Report (Attachment 32)
- 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.*