MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

October 28, 2015

OPEN SESSION

The meeting was called to order at 10:22 a.m. by Chairman Lawrence D. McHugh. Trustees Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca Lobo, Donny Marshall, Lawrence D. McHugh, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Andy F. Bessette and Marilda L. Gandara participated by telephone.

Trustees Louise M. Bailey, Charles F. Bunnell, Denis J. Nayden, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Student Affairs Gilbert, Vice President for Enrollment Planning and Management Locust, Vice President for Communications Kendig, Vice President and General Counsel Orr, Associate General Counsel Gelston, Counsel for Labor and Employment Eagen, Associate Vice President for Facilities Operations and Building Services Jednak, and University Master Planner and Chief Architect Cruickshank, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Budget Director Spencer, and Ms. Carone.

Senate Representatives Douglas S. Hamilton, Amy R. Howell, Elizabeth Jockusch, Debra A. Kendall, Shayla Nunnally, Angela Rola, and Zeki Simsek were in attendance.

Also in attendance was Attorney John J. Peirano from the law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP.

1. Public Participation

   There were no members of the public who wished to address the Board.

2. Chairman's Report

   (a) Matters outstanding

   (b) Minutes of the meeting of September 30, 2015

   On a motion by Mr. Carbray, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the minutes of the meeting of September 30, 2015.

   (c) Consent Agenda Items:

   On a motion by Mr. Carbray, seconded by Mr. Kruger, the Board voted to approve the following Consent Agenda items.

   (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)

   (Trustee Bessette abstained from voting on the Global Spectrum, Limited Partnership Contract.)

(2) Eversource Energy Center (Attachment 2)

(Trustee Cloud abstained from voting on this item.)

(3) UConn-FEI Center for Advance Microscopy and Materials Analysis (Attachment 3)

3. President's Report

Attorney Peirano provided a brief update on collective bargaining negotiations with the AAUP.

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:

On a motion by Ms. Cantor, seconded by Mr. Carbray, the Board voted unanimously to approve the following items:

(1) Project Budget (Planning) for UCONN 2000 Code Remediation: Stamford Downtown Relocation (Attachment 5)

(2) Project Budget (Design) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III (Attachment 6)

(3) Project Budget (Final) for Heating Plant Upgrade – Emergency Power System Upgrade (Attachment 7)

(4) Project Budget (Final) for Main Water Line Replacement Phase II (Attachment 8)

(5) Project Budget (Revised Final) for UCONN 2000 Code Remediation: Northwest Quad (Attachment 9)

6. UConn Health Report

(a) Report on UConn Health activities

There was no Report on Committee activities.

7. Audit and Compliance Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

8. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

9. Construction Management Oversight Committee Report

(a) Report on Committee activities

Vice-Chair Ritter reported that Trustee Carbray agreed to be the lead member of the Buildings, Grounds and Environment Committee on matters formerly handled by the Construction Management Oversight Committee (CMOC) until such time existing legislation is amended or new members are appointed to CMOC.

10. Student Life Committee Report

    (a) Report of Committee activities

    There was no Report on Committee activities.

11. Institutional Advancement Committee Report

    (a) Report on Committee activities

    (b) Informational Item:

    (1) UConn Foundation Fundraising Report (Attachment 10)

12. Committee on Compensation Report

    (a) Report of Committee activities

    There was no Report on Committee activities.

13. Other business

14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Ritter, the Board voted unanimously to go into Executive Session at 10:50 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Engineering or feasibility estimates and evaluations relative to prospective public supply and construction contracts, until all proceedings or transactions have been terminated or abandoned; and
3. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Cantor, Carbray, Cloud, Dennis-LaVigne, Jelliffe, Kruger, Lobo, Marshall, McHugh, Rifkin, and Ritter were in attendance.

Trustees Bessette and Gandara Smith participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Interim Executive Vice President for Health Affairs Agwunobi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, Vice President and General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

The following University staff were present for part of the Executive Session: Vice President for Student Affairs Gilbert, Vice President for Enrollment Planning and Management Locust, Associate Vice President for Facilities Operations and Building Services Jednak, University Master Planner and Chief Architect Cruickshank, Counsel for Labor and Employment Eagen, Budget Director Spencer, and Ms. Carone.

Attorney John J. Peirano was also present for part of the Executive Session.

The Executive Session ended at 11:39 a.m.

OPEN SESSION

The Board returned to Open Session at 11:40 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 11:41 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary