

TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES OF TRUSTEES

AGENDA

Meeting held by Telephone

June 29, 2022

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2624 118 8403

Public Access Link:
<http://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **9:00 a.m.**

1. Public Participation*

* If members of the public wish to address the Board of Trustees during the Public Participation portion of the June 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, June 28 @ 9:00 a.m.)** to the following email address: boardoftrustees@uconn.edu. Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Chairman's Report

- (a) Matters outstanding
- (b) Board recognitions
- (c) Minutes of the meeting of April 27, 2022
- (d) Consent Agenda Items:
 - (1) Contracts and Agreements (Attachment 1)
 - (2) Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Test Track at the UConn Depot Campus (Attachment 2)
 - (3) Proposed Statement of Work for the UConn Foundation for Fiscal Year 2023 (Attachment 3)
 - (4) Project Budget (Revised Final) for Public Safety Building Improvements (Attachment 4)

- (5) Project Budget (Revised Final) for B4 Steam Vault and Line Exigent Repair (Attachment 5)
- (6) Project Budget (Design) for South Campus Infrastructure (Attachment 6)
- (7) Project Budget (Final) for Residential Life Facilities: Mansfield Apartments Redevelopment (Attachment 7)
- (8) Project Budget (Revised Planning) for Field House – Old Rec Center Renovation (Attachment 8)
- (9) Project Budget (Revised Final) for Main Campus Substation Switchgear Relay Replacement – AET5P-14G SCADA (Attachment 9)
- (10) Project Budget (Revised Final) for Atwater Laboratory Emergency Power Installation (Attachment 10)
- (11) Project Budget (Final) for School of Engineering Backfill Project (Attachment 11)
- (12) Project Budget (Revised Final) for George C. White Building Roof and Drainage System (Attachment 12)
- (13) Program Budget for Wired Access Layer Infrastructure Refresh – Phase IV (Attachment 13)
- (14) Project Budget (Design) for the UConn Health 16 Munson Road Parking Lot Paving (Attachment 14)
- (15) Project Budget (Design) for the UConn Health Building D and Building N Roof Replacement (Attachment 15)
- (16) Project Budget (Design) for the UConn Health Building E and Building K Roof Replacement (Attachment 16)
- (17) Project Budget (Design) for the UConn Health Main Building Lab Area Renovations – 2nd Floor (Attachment 17)
- (18) Project Budget (Design) for the UConn Health Cardio Catheterization (Cath) & Electro Physiology (EP) Lab Renovation (Attachment 18)
- (19) Project Budget (Final) for the UConn Health 5 Munson Road Clinical Fit-Out (Attachment 19)
- (20) Project Budget (Design) for the UConn Health Canzonetti (F) Building Wound Care Center Renovation (Attachment 20)
- (21) Project Budget (Design) for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation (Attachment 21)
- (22) Project Budget (Planning) for the UConn Health Central Sterile Washer & Sterilizer Replacement (Attachment 22)
- (23) Project Budget (Planning) for the UConn Health New England Sickle Cell Institute Renovation (Attachment 23)

- (24) Tenure at Hire (Attachment 24)
- (25) Promotion and Tenure (Attachment 25)
- (26) Designation of Emeritus Status (Attachment 26)
- (27) Sabbatical Leave Recommendations (Attachment 27)
- (28) Appointment of Professor Charles Towe to the DeFavero Professorship in the College of Agriculture, Health and Natural Resources (Attachment 28)
- (29) Graduate Certificate in Global Health (Attachment 29)
- (30) Graduate Certificate in Obesity Prevention and Weight Management (Attachment 30)
- (31) Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 31)
- (32) Establishment of the Christopher J. Dodd Chair in Human Practice in the Human Rights Institute (Attachment 32)
- (33) Establishment of the Wiktor Osiatynski Chair in Human Rights in the Human Rights Institute (Attachment 33)
- (34) Modification of GE Capital Professorship in Business (Attachment 34)
- (35) Modification of United Technologies Corporation Engineering Building (Attachment 35)
- (36) Modification of United Technologies Corporation Naming Recommendations (Attachment 36)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Community Engagement Presentation
Presenter: Steven M. Lepowsky, D.D.S.
Dean, School of Dental Medicine

5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Presentation: FY23 Budget Presentation (Attachment 37)
Presenters: Interim Vice President for Finance and Chief Financial Officer Lloyd Blanchard
UCH Chief Financial Officer Jeffrey Geoghegan
- (c) Items requiring Board discussion and approval:
Budget Items (Storrs-based and UConn Health):
 - (1) Fiscal Year 2023 Budget for the University of Connecticut, Storrs and Regional Campuses (Attachment 38)
 - (2) Fiscal Year 2023 Budget for UConn Health (Attachment 39)
 - (3) Fiscal Year 2023 Capital Budget for the University of Connecticut (Attachment 40)

Bond Allocations:

- (4) Twenty-Ninth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 41)
 - (5) Revised Allocation of Bond Authorizations as set Forth in the Twenty-Third Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 42)
 - (6) Revised Allocation of Bond Authorizations as set forth in the Twenty-Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 43)
- 6. UConn Health Report
 - (a) Report on UConn Health activities
 - 7. Joint Audit & Compliance Committee Report
 - (a) Report on Committee activities
 - 8. Buildings, Grounds & 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 on Committee activities
 - 11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - 12. Committee for Diversity, Equity and Inclusion Report
 - (a) Report on Committee activities
 - 13. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
 - 14. Committee on Compensation
 - (a) Report on Committee activities
 - 15. Other business
 - 16. Executive Session anticipated
 - 17. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call or e-mail the Board of Trustees Office at (860) 486-2333 or boardoftrustees@uconn.edu prior to the meeting.*