MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT  
RECORD OF VOTES

University of Connecticut  April 25, 2012
Rome Commons Ballroom  South Campus Complex  Storrs, Connecticut

1. Minutes of the meeting of March 28, 2012
   The Board voted unanimously to approve the minutes of the meeting of March 28, 2012.

2. Institutional Advancement Committee Report
   The Board voted unanimously to add to the agenda and to approve the naming recommendation for the Charles A. “Skip” Lowe Atrium in the new annex of the Weston A. Bousfield Psychology Building.

3. The Board voted unanimously to approve the Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2011-2012.

4. Consent Agenda Items:
   The Board voted to approve the following items, including a revised Contracts and Agreements list and revised 2012-2013 Rental Rates for Residential Properties and Northwood Apartments:
   (1) Contracts and Agreements for the Storrs-based programs (Trustee Ritter abstained.)
   (2) 2012-2013 Rental Rates for Residential Properties and Northwood Apartments
   (3) Promotion and Tenure Lists
   (4) Sabbatic Leave Recommendations
   (5) Designation of Emeritus Status
   (6) Appointment of Dr. Robert Bird to the Northeast Utilities Chair in Business Ethics
   (7) “3+2+X” Program Between the University of Connecticut and Xi’an Jiaotong University
   (8) Temporary Construction Easement to Town of Mansfield Related to Storrs Center

5. President’s Report
   The Board voted unanimously to approve the following:
   (1) Approval of Proposed Changes to the By-Laws of the University of Connecticut (with amendment to Article VII, D.2.c to remove the following language: “In consultation with the President….”)
   (2) Honorary Degrees
6. Financial Affairs Committee Report

(a) The Board voted unanimously to add to the agenda the following project budgets:
   • Budget (Final) for Avery Point Campus Undergraduate and Library Building Phase I (Student Center)
   • Project Budget (Final) for Bishop Renovation – Various Improvements for Academic and Student Services Activities
   • Project Budget (Revised Final) for Floriculture Greenhouse

(b) The Board took action on the following item:
   (1) Fiscal Year 2013 New Institutional Fee for the University of Connecticut, Storrs and Regional Campuses (Technology Fee)
      (a) A motion was made and seconded to table this item. The motion failed. (Trustees Buckman and Carbray voted in favor.)
      (b) The Board voted to approve this item. (Trustees Buckman and Carbray voted in opposition.)

(c) The Board voted unanimously to approve the following project budgets, including the three project budgets added to the agenda:
   (2) Project Budget (Final) for Memorial Stadium Demolition
   (3) Project Budget (Final) for Psychology Building Renovation/Addition
   (4) Project Budget (Final) for Young Building Renovation/Addition
   (5) Project Budget (Planning) for the UConn Health Center New Construction and Renovation – Academic Building Addition and Renovations*
   (6) Project Budget (Design) for the UConn Health Center New Construction and Renovations*
   (7) Project Budget (Final) for the UConn Health Center Cage Processing Facility Renovations

* Related to BioScience CT