1. Chairman’s Report

(a) Minutes of the meeting of June 28, 2012

The Board voted unanimously to approve the minutes of the meeting of June 28, 2012.

(b) Consent Agenda Items:

The Board voted unanimously to approve the following items, including a revised Contracts and Agreements list:

1. Contracts and Agreements
   (Trustee Ritter abstained.)

2. Revisions to “The Rules and Regulations for Control of Parking and Vehicles on the Grounds of the University of Connecticut”

3. Promotion and Tenure

4. Designation of Emeritus Status

5. Sabbatical Leave Recommendations

6. Appointment of Dr. John A. Elliott to the Auran J. Fox Chair in Business

7. Notification of Proposed Changes to the By-Laws of the University of Connecticut (Article XIV – The University Staff, Section D.4 – Procedure for Reviews of Faculty)

8. Establishment of the Digital Media and Design Department in the School of Fine Arts

9. Division of the Communication Sciences Department into (1) the Department of Communication, and (2) the Department of Speech, Language, and Hearing Sciences in the College of Liberal Arts and Sciences

10. Memorandum of Understanding between the University of Connecticut and Renmin University of China

11. “3+2” Programs between the University of Connecticut and Select Chinese Partner Institutions

12. Environmental Studies Major in the College of Liberal Arts and Sciences and the College of Agriculture and Natural Resources

13. Revisions to the Policy for the Selection of Outside Legal Counsel
2. Financial Affairs Committee Report
   The Board voted unanimously to approve the following project budget:
   (1) Project Budget (Revised Final) for Beach Hall Renovations – Façade and Roof Repair

3. Institutional Advancement Committee Report
   The Board voted unanimously to approve the following item:
   (1) Establishment of a Standing Committee on Compensation

4. Executive Session

5. Reconvene in Open Session
   The Board voted unanimously to affirm the decision to dismiss Dr. Dipak K. Das as a member of the faculty of the University of Connecticut.