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

University of Connecticut August 8, 2012  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut  

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.