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

University of Connecticut   September 27, 2012
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

1. Chairman’s Report
   (a) Minutes of the meeting of August 28, 2012
      The Board voted unanimously to approve the minutes of the meeting of
      August 8, 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 for the Storrs-based programs and the
          Health Center
      (2) Annual Report of the Endowed Chair Program Entitled
          “Aetna English Chair in Writing”
      (3) Travel and Entertainment Policies and Procedures - Revised
      (4) Tenure at Hire
      (5) Designation of Emeritus Status
      (6) Sabbatical Leave Recommendations
      (7) GE Endowed Professorships in Advanced Manufacturing
          in the School of Engineering
      (8) Establishment of the Biomedical Engineering Department
          in the Schools of Engineering, Medicine, and Dental Medicine
      (9) Naming Recommendation for the Dr. Donald N., Class of 1954,
          and Gail Maynard Student Lounge in the College of Agriculture
          and Natural Resources
   (c) Election of Board Secretary
      The Board voted unanimously to reappoint Trustee Louise Bailey as Board
      Secretary.

2. Financial Affairs Committee Report
   (a) The Board voted unanimously to table the following items:
   (3) Signature Authority for Board of Trustees Review of Contracts – Revised
   (6) Project Budget (Planning) for Student Health Services Building
The Board voted unanimously to add to the agenda the following items:

- Budget (Revised Planning) for Arjona and Monteith – Renovations
- Acquisition of Parcel of Land to Extend North Eagleville Road to Route 44 in Support of the University of Connecticut Tech Park

The Board voted unanimously to approve the following items, including a revised Project Budget for Pedestrian Safety Improvements – Phase I, and the two items added to the agenda:

1. Revised Allocation of Bond Authorizations as set forth in the Eighteenth Supplemental Indenture (University of Connecticut General Obligation Bonds)
2. Deferred Maintenance/Code/ADA Renovation Lump Sum Expenditures and Equipment Expenditures
3. Project Budget (Planning) for Garrigus Suites – Rear Stairway/Sidewalk Repair
4. Project Budget (Planning) for North Eagleville Road Area Infrastructure Repair/Replacement and Upgrade
5. Project Budget (Planning) for the UConn Health Center Research Tower – Incubator Lab Addition to the Cell and Genome Sciences Building
6. Project Budget (Design) for the UConn Health Center Main Building Exterior Façade Joint Sealant Replacement
7. Project Budget (Final) for the Atwater Building – Roof Replacements
8. Project Budget (Final) for Gant Building Renovations
9. Project Budget (Final) for Pedestrian Safety Improvements – Phase I
10. Project Budget (Final) for Repair of Water Tank #2
11. Project Budget (Final) for Shippee Dining Hall Renovation
12. Project Budget (Final) for the UConn Health Center Ambulatory Care Center
13. Project Budget (Final) for the UConn Health Center Demolition – Lower Research Campus
14. Project Budget (Final) for the UConn Health Center Detention Basin Dredging Maintenance
15. Project Budget (Revised Final) for Arjona and Monteith (New Classroom Buildings)
16. Project Budget (2nd Revised Final) for Pedestrian Safety Improvements – Hillside Road

(a) The Board voted to approve this item.

3. Institutional Advancement Committee Report

The Board voted unanimously to approve the following item:

1. Named Gift Guidelines