MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT
RECORD OF VOTES
University of Connecticut January 25, 2012
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

The Board voted unanimously to approve the meetings of November 10, 2011, December 19, 2011, and January 5, 2012.

2. Consent Agenda Items:
The Board voted unanimously to add to the agenda the UConn Child Abuse and Neglect Reporting Policy.
The Board voted to approve the following items, including the UConn Child Abuse and Neglect Reporting Policy:
   (1) Contracts and Agreements for the Storrs-based programs
       (Trustees Brien Buckman and Thomas Ritter abstained from voting on Item 1.)
   (2) Award of Tenure
   (3) Tenure Relocation
   (4) Sabbatical Leave Requests
   (5) Designation of Emeritus Status
   (6) Renaming of the Department of Modern and Classical Languages to the Department of Literatures, Cultures and Languages
   (7) Modification to the Graduate Fields of Study in the Department of Molecular and Cell Biology in the College of Liberal Arts and Sciences
   (8) Location Modification to Offer the Teacher Certification Program for College Graduates at the Avery Point Campus
   (9) Certificate in Energy and Environmental Law at the School of Law
   (10) Notification of Proposed Changes to the By-Laws of the University of Connecticut (Article V – Committees of the Board)
   (11) Sexual Assault Response Policy

3. Financial Affairs Committee Report
The Board voted unanimously to approve the following items:
   (1) Project Budget (Planning) for the UConn Health Center (UCHC) Ambulatory Care Center (ACC)
   (2) Project Budget (Design) for Beach Hall Renovations – Façade and Roof Repair
   (3) Project Budget (Design) for Psychology Building Renovation/Addition
4. Buildings, Grounds and Environment Committee Report

The Board voted unanimously to approve the following items:

(1) Memorandum of Agreement with CIGNA Related to Internship and Use of Space in Information Technology Engineering Building

(2) Memorandum of Understanding with the Connecticut Department of Developmental Services Related to Use of Houses at 1279 and 1340 Stafford Road, Mansfield, Connecticut

(3) Final Environmental Impact Statement (FEIS) North Hillside Road Extension, Storrs, Connecticut