1. **Minutes of the meeting of January 25, 2012**

The Board voted unanimously to approve the minutes of the meeting of January 25, 2012.

2. **Consent Agenda Items:**

The Board voted unanimously to add to the agenda a Memorandum of Agreement between the University of Connecticut and the University of Connecticut Professional Employees Association (UCPEA) Regarding Temporary and End-Date Employees.

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

- (1) Contracts and Agreements for the Storrs-based programs and the Health Center
- (2) Tenure Relocation
- (3) Sabbatic Leave Recommendations
- (4) Appointment of Dr. Flavio Uribe to the Dr. Charles J. Burstone Professorship in Orthodontics in the School of Dental Medicine
- (5) Establishment of the Anthony J. Smits Professorship for Global Commerce in the School of Law
- (6) Bachelor of Science in Geography in the College of Liberal Arts and Sciences
- (7) Bachelor of Science Degree in Mathematics-Physics in the College of Liberal Arts and Sciences
- (8) Modification of the Master of Arts Degree in Literatures, Cultures and Languages to include Classics and Ancient Mediterranean Studies as an Area of Concentration in the College of Liberal Arts and Sciences
- (9) Approval of Proposed Changes to the *By-Laws of the University of Connecticut* (Article V – Committees of the Board)

3. **Financial Affairs Committee Report**

The Board voted unanimously to add to the agenda the following item:

- (1) Project Budget (2nd Revised Final) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement
The Board voted unanimously to approve the following project budgets, including the added project budget noted above:

1. Project Budget (Planning) for Arjona and Monteith – Monteith Hall Renovations
2. Project Budget (Planning) for Ecology and Evolutionary Biology (EEB) Greenhouse Renovations
3. Project Budget (Planning) for Memorial Stadium Demolition
4. Project Budget (Planning) for Rodent Barrier Facility
5. Project Budget (Planning) for the UConn Health Center Demolition – Lower Research Campus*
6. Project Budget (Planning) for the UConn Health Center Detention Basin Dredging*
7. Project Budget (Revised Planning) for the UConn Health Center Main Building Renovation, L Building Phase I*
8. Project Budget (Revised Planning) for the UConn Health Center New Construction and Renovations*
9. Project Budget (Design) for the Avery Point Campus Undergraduate and Library Phase I (Student Center)
10. Project Budget (Final) for Beach Hall Renovations – Façade and Roof Repair
11. Project Budget (Final) for Pedestrian Safety Improvements – Hillside Road
12. Project Budget (Final) for Law School Renovations/Improvements – Starr, Chase, Hosmer, and Knight Halls Building Envelope Repair
13. Project Budget (Revised Final) for the UConn Health Center Administrative Services Building (ASB) Renovations*

4. Buildings, Grounds and Environment Committee Report

The Board voted unanimously to add to the agenda and to approve the following item:

1. Environmental Impact Evaluation (EIE) for New Construction and Renovation Project at the Health Center

2. Pursuant to the By-Law amendment approved under the Consent Agenda (see Attachment 9), the Board voted unanimously to add to the agenda and to approve the appointment of three members of the Health Center Board of Directors Buildings and Grounds Committee (Andrew Bessette, John Droney, and Roberts Samuels) to the Board of Trustees Buildings, Grounds and Environment Committee as voting members. Their terms will be concurrent with their terms as members of the Health Center Board of Directors.

5. Institutional Advancement Committee Report

The Board voted unanimously to approve the following item:

1. Naming Recommendation for the Elizabeth M. Macfarlane Classroom in the College of Liberal Arts and Sciences

* Related to BioScience CT