

DRAFT

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

RECORD OF VOTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

September 22, 2009

1. Minutes of the meeting of August 4, 2009
The Board voted unanimously to approve the minutes of the meeting of August 4, 2009.
2. Consent Agenda Items:
The Board voted unanimously to approve the Consent Agenda Items.
3. Personnel matters (Storrs-based programs)
 - (a) Designation of Emeritus Status
The Board voted unanimously to approve the designations of emeritus status.
 - (b) Sabbatics
The Board voted unanimously to approve the sabbatic leave list.
4. Election of Board Secretary
The Board voted unanimously to approve the appointment of Louise Bailey as Board Secretary.
5. Financial Affairs Committee Report
The Board voted unanimously to add to the agenda and to approve the following items:
 - (a) Project Budget (Final) for School of Engineering Renovations
 - (b) Project Budget (Revised Final) for Beach Hall Renovation of Rooms 245 and 246
 - (c) Memorandum of Agreement (MOA) Between the University of Connecticut and the American Association of University ProfessorsThe Board voted unanimously to approve the following items (Items 1 through 10):
 - (1) Environmental Impact Evaluation (EIE) – Construction of Two Academic Classroom/Departmental Buildings Arjona and Monteith (New Classroom Buildings)
 - (2) Project Budget (Planning) for the Residential Life Facilities – Window Replacement Graduate Residence Halls
 - (3) Project Budget (Revised Planning) for Floriculture Greenhouse
 - (4) Project Budget (Revised Planning) for South Campus Express Line Modifications (Water and Sewer Distribution)
 - (5) Project Budget (Design) for Fine Arts Phase II – Photo Lab Ventilation Improvements
 - (6) Project Budget (Design) for the University of Connecticut Health Center 800 Mhz NMR Purchase and Installation

- (7) Project Budget (Design) for the University of Connecticut Health Center Dental School Renovation (Preclinical Teaching and Prosthetics Labs)
- (8) Project Budget (Final) for Arjona and Monteith (New Classroom Buildings)
- (9) Project Budget (Final) for West Hartford Campus Renovations/Improvements – School of Social Work Building Envelope Repair
- (10) Project Budget (Revised Final) for the Waterbury Property Transfer (Old Campus)