

**TELEPHONE MEETING**  
**UNIVERSITY OF CONNECTICUT**  
**BOARD OF TRUSTEES**

**MINUTES**

Meeting held by Telephone

June 29, 2022

The Board of Trustees meeting was called to order at 9:01 a.m. by Board Chair Daniel D. Toscano.

The following Trustees were in attendance: Trustees Andy F. Bessette, Trustees Mark L. Boxer (partial attendance), Charles F. Bunnell (partial attendance), Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin M. Fang, Noah S. Frank, Marilda L. Gandara, Jeanine A. Gouin, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Charlene M. Russell-Tucker, Daniel D. Toscano, and Paul Mounds, Jr., Governor Lamont's designee (partial attendance).

Trustees Bryan P. Hurlburt, David Lehman, and Rebecca Lobo were not in attendance.

Also in attendance were Student Trustees-elect Joshua Crow and Damani R. Douglas.

The following University Senate Representatives attended the meeting: Robert Bird, Sandra Chafouleas, Carol Polifroni, Jaci Van Heest, Edward Weingart, and David Yalof.

The following University staff attended the meeting in person: Interim President Radenka Maric, Interim Provost and Executive Vice President for Academic Affairs Anne D'Alleva, UConn Health Interim Executive Vice President for Health Affairs and Chief Executive Officer Bruce Liang, Executive Secretary to the Board Rachel Rubin, Interim Vice President for Finance and Chief Financial Officer Lloyd Blanchard, Interim Vice President for Research, Innovation, and Entrepreneurship Pamir Alpay, Vice President for Enrollment Planning and Management Nathan Fuerst, Vice President for Student Affairs Michael Gilbert, Vice President for Communications Tysen Kendig, Vice President for Global Affairs Daniel Weiner, Associate Vice President for Communications Michael Kirk, Associate University Counsel Jonathan Heinlein, UConn Health Chief of Staff Andrea Keilty, and UConn Health Chief Financial Officer Jeffrey Geoghegan.

UConn Foundation President and CEO Jake Lemon was also in attendance.

**OPEN SESSION**

1. Public Participation

No members of the public wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Board recognitions

Board Chair Toscano read resolutions recognizing the terms of Trustee Frank and Trustee Fang as the undergraduate and graduate representatives, respectively, to the Board. Several Trustees spoke on the Student Trustees' commitment and dedication to students while serving on the Board.

On a motion by Trustee Cantor, seconded by Trustee Boxer, the Board voted unanimously to approve the resolutions for outgoing Trustees Noah Frank and Justin Fang.

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## (c) Minutes of the meeting of April 27, 2022

On a motion by Trustee Bessette, seconded by Trustee Frank, the Board voted unanimously to approve the minutes of the meeting of April 27, 2022.

## (d) Consent Agenda Items:

On a motion by Trustee Rubin, seconded by Trustee Bessette, the Board voted to approve the Consent Agenda items.

- |      |   |                 |
|------|---|-----------------|
| (1)  | Contracts and Agreements<br>(Trustee Ritter abstained from voting on Item 1.)   | (Attachment 1)  |
| (2)  | Option Agreement Concerning Future Development of a Connected and Autonomous Vehicle Test Track at the UConn Depot Campus | (Attachment 2)  |
| (3)  | Proposed Statement of Work for the UConn Foundation for Fiscal Year 2023  | (Attachment 3)  |
| (4)  | Project Budget (Revised Final) for Public Safety Building Improvements  | (Attachment 4)  |
| (5)  | Project Budget (Revised Final) for B4 Steam Vault and Line Exigent Repair   | (Attachment 5)  |
| (6)  | Project Budget (Design) for South Campus Infrastructure   | (Attachment 6)  |
| (7)  | Project Budget (Final) for Residential Life Facilities: Mansfield Apartments Redevelopment                                | (Attachment 7)  |
| (8)  | Project Budget (Revised Planning) for Field House – Old Rec Center Renovation   | (Attachment 8)  |
| (9)  | Project Budget (Revised Final) for Main Campus Substation Switchgear Relay Replacement – AET5P-14G SCADA                  | (Attachment 9)  |
| (10) | Project Budget (Revised Final) for Atwater Laboratory Emergency Power Installation  | (Attachment 10) |
| (11) | Project Budget (Final) for School of Engineering Backfill Project   | (Attachment 11) |
| (12) | Project Budget (Revised Final) for George C. White Building Roof and Drainage System                                      | (Attachment 12) |
| (13) | Program Budget for Wired Access Layer Infrastructure Refresh – Phase IV   | (Attachment 13) |
| (14) | Project Budget (Design) for the UConn Health 16 Munson Road Parking Lot Paving  | (Attachment 14) |
| (15) | Project Budget (Design) for the UConn Health Building D and Building N Roof Replacement                                   | (Attachment 15) |
| (16) | Project Budget (Design) for the UConn Health Building E and Building K Roof Replacement                                   | (Attachment 16) |
| (17) | Project Budget (Design) for the UConn Health Main Building Lab Area Renovations – 2nd Floor                               | (Attachment 17) |

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- (18) Project Budget (Design) for the UConn Health Cardio Cardio Catheterization (Cath) & Electro Physiology (EP) Lab Renovation (Attachment 18)
- (19) Project Budget (Final) for the UConn Health 5 Munson Road Clinical Fit-Out (Attachment 19)
- (20) Project Budget (Design) for the UConn Health Canzonetti (F) Building Wound Care Center Renovation (Attachment 20)
- (21) Project Budget (Design) for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation (Attachment 21)
- (22) Project Budget (Planning) for the UConn Health Central Sterile Washer & Sterilizer Replacement (Attachment 22)
- (23) Project Budget (Planning) for the UConn Health New England Sickle Cell Institute Renovation (Attachment 23)
- (24) Tenure at Hire (Attachment 24)
- (25) Promotion and Tenure (Attachment 25)
- (26) Designation of Emeritus Status (Attachment 26)
- (27) Sabbatical Leave Recommendations (Attachment 27)
- (28) Appointment of Professor Charles Towe to the DeFavero Professorship in the College of Agriculture, Health and Natural Resources (Attachment 28)
- (29) Graduate Certificate in Global Health (Attachment 29)
- (30) Graduate Certificate in Obesity Prevention and Weight Management (Attachment 30)
- (31) Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 31)
- (32) Establishment of the Christopher J. Dodd Chair in Human Practice in the Human Rights Institute (Attachment 32)
- (33) Establishment of the Wiktor Osiatynski Chair in Human Rights in the Human Rights Institute (Attachment 33)
- (34) Modification of GE Capital Professorship in Business (Attachment 34)
- (35) Modification of United Technologies Corporation Engineering Building (Attachment 35)
- (36) Modification of United Technologies Corporation Naming Recommendations (Attachment 36)

## 3. President's Report

## 4. Academic Affairs Committee Report

(a) Report on Committee activities

(b) Community Engagement Presentation

Presenter: Steven M. Lepowsky, D.D.S.  
Dean, School of Dental Medicine

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## 5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Presentation: FY23 Budget Presentation (Attachment 37)  
Presenters: Interim Vice President for Finance and  
Chief Financial Officer Lloyd Blanchard  
UCH Chief Financial Officer Jeffrey Geoghegan

## (c) Items requiring Board discussion and approval:

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Board voted unanimously to approve the Budget items for Storrs and UConn Health in Attachments 38 – 40.

Budget Items (Storrs-based and UConn Health):

- (1) Fiscal Year 2023 Budget for the University of Connecticut, Storrs and Regional Campuses (Attachment 38)
- (2) Fiscal Year 2023 Budget for UConn Health (Attachment 39)
- (3) Fiscal Year 2023 Capital Budget for the University of Connecticut (Attachment 40)

On a motion by Trustee Guin, seconded by Trustee Rubin, the Board voted unanimously to approve the Bond Allocations in Attachments 41 – 43.

Bond Allocations:

- (4) Twenty-Ninth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 41)
- (5) Revised Allocation of Bond Authorizations as set Forth in the Twenty-Third Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 42)
- (6) Revised Allocation of Bond Authorizations as set forth in the Twenty-Sixth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 43)

## 6. UConn Health Report

- (a) Report on UConn Health activities

## 7. Joint Audit &amp; Compliance Committee Report

- (a) Report on Committee activities

## 8. Buildings, Grounds &amp; Environment Committee Report

- (a) Report on Committee activities

## 9. Construction Management Oversight Committee Report

- (a) Report on Committee activities  
There was no Report on Committee activities.

## 10. Student Life Committee Report

- (a) Report on Committee activities

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11. Institutional Advancement Committee Report
  - (a) Report on Committee activities
12. Committee for Diversity, Equity and Inclusion Report
  - (a) Report on Committee activities  
There was no Report on Committee activities.
13. Committee for Research, Entrepreneurship and Innovation Report
  - (a) Report on Committee activities
14. Committee on Compensation
  - (a) Report on Committee activities  
There was no Report on Committee activities.
15. Other business
16. Executive Session anticipated
17. Adjournment

On a motion by Trustee Frank, seconded by Trustee Fang, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 11:33 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary