

Minutes
President's Committee on Corporate Social Responsibility
University of Connecticut
Gentry Building Room 246
3:00 - 4:00 p.m.
February 24, 2010

Present: Robert Bird, Gina DeVivo Brassaw, Phil Dwire, Kimberly Fearney, Shareen Hertel, Waldo Klein, Peter Kochenburger, Leslie Langworthy, Bill Simpson, Regis Synnott, Tim Tolokan, Lisa Troyer

Absent: Susan Randolph, Helen Zincavage, Samson Kimenyi

Minutes: Chairman Klein asked for approval of the January 27, 2010 minutes. A motion was made by Shareen Hertel to approve the minutes. The motion was second by Bill Simpson and approved.

Mission Statement update: Lisa Troyer relayed the message that President Hogan has reviewed the Mission Statement and has accepted the revision. President Hogan will be sending out thank you letters to Committee members. Lillian Bosques will be posting the final Mission Statement on the web-site.

Contract language: Leslie Langworthy provided a copy of the Proposal for University of Connecticut Vendor Code of Conduct. After researching other universities' approaches the subcommittee recommendation "is to model the University of Connecticut's code of conduct upon the University of Michigan's code (hereinafter UM)." Their approach seemed appropriate for UConn. Chairman Klein asked the Committee members to review and send their suggestions to Lillian Bosques who would collect and bring to the next meeting.

New member recommendation: Tim Tolokan recommended that Phil Dwire join the PCCSR. President Hogan sent the invitation letter to Phil Dwire inviting him to accept his appointment to the Committee. Phil Dwire accepted the invitation.

Above and Beyond update: Bill Simpson will ask a representative from Knights Apparel (Above and Beyond) to meet with the Committee members and provide an update. Bill will inform the Committee of a date and time.

Campus coffee update: Regis Synnott reported that Dining Services has been working with Omar Coffee since 2001. Regis has been working on implementing a Fair Trade Coffee model of all flavors across campus.

Russell Athletics update: Lisa Troyer reported that the WRC has provided a report of a remediation plan with respect to the Russell Athletics investigation and findings. Russell is apparently making good efforts toward achieving the requirements of the plan. A number of universities have re-instated their licensing agreements with Russell. It is anticipated that Russell will soon be in contact with UConn to seek reinstatement.

Community Education: Gina DeVivo Brassaw and Shareen Hertel reported that they will host two small outreach forums for UConn Staff, Faculty and Students. The date, time and location has not been determined.

Other business: Tim Tolokan provided a copy of a proposal regarding Dell Laptop Covers. Dell is projecting this program will generate over \$1.5 million in royalties to the schools in year one. Tim asked the Committee to review the proposal and send their comments to him.

Adjournment: 4:26 p.m.