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Agenda, September 15, 1983

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AJC/JAD/DLK ANNOTATED AGENDA
MEETING OF THE BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

A G E N D A

Merlin D. Bishop Center, Storrs

Room 7

Call to order 10:30 a.m.

September 15, 1983

EXECUTIVE SESSION

1. Consideration of personnel matters and pending litigation.

I WILL ENTERTAIN A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING MATTERS OF PERSONNEL, PENDING LITIGATION AND STRATEGY AND NEGOTIATIONS REGARDING COLLECTIVE BARGAINING. SINCE THE MATTERS TO BE CONSIDERED WILL REQUIRE STAFF INFORMATION, THE MINUTES SHOULD REFLECT THE PRESENCE OF THE NECESSARY STAFF MEMBERS.

2. Minutes of the meeting of July 8, 1983.
MINUTES OF THE MEETING OF JULY 8, 1983 HAVE BEEN PREVIOUSLY CIRCULATED. ARE THERE CORRECTIONS OR ADDITIONS? IF NOT, MAY I HAVE A MOTION TO APPROVE THEM AS CIRCULATED?

3. Public Participation

MR. KIMBALL, ARE THERE MEMBERS OF THE PUBLIC WHO HAVE REQUESTED AN OPPORTUNITY TO ADDRESS THE BOARD?

4. Chairman's report

ATTACHMENT A DISPLAYS THE CONSENT AGENDA ITEMS, WHICH ARE DESCRIBED MORE FULLY IN ATTACHMENTS B THROUGH E. MAY I HAVE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS?

- | | |
|---------------------------------------|----------------|
| (1) List of consent agenda items | (Attachment A) |
| (a) Contracts & agreements | (Attachment B) |
| (b) Awards & donations | (Attachment C) |
| (c) Medical/Dental staff appointments | (Attachment D) |
| (d) Moving Expenses | (Attachment E) |

(2) Personnel matters

AT THIS TIME, I WILL ALSO ENTERTAIN A MOTION TO APPROVE A FORMAL LIST OF THE ACTIONS RECOMMENDED BY THE PRESIDENT AND THE ACTIONS ALREADY TAKEN BY THE ADMINISTRATION ON PERSONNEL MATTERS PERTAINING TO APPOINTMENTS, LEAVES OF ABSENCE, PROMOTIONS, TENURE, REASSIGNMENTS, RESIGNATIONS, TERMINATIONS, AND RETIREMENTS, AND TO AUTHORIZE THE SECRETARY OF THE BOARD TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE BOARD OF TRUSTEES.

(3) Communications

- a) WELCOME LAWRENCE, OPINSKY, ROSSI, TIROZZI TO THEIR INITIAL BOT MEETING

- b) MENTION LETTERS FROM D'OLIVEIRA AND GAMBLE AND ASK FOR A MOTION TO ADD THREE RESOLUTIONS OF APPRECIATION TO THE AGENDA FOR ACTION. AFTER THE VOTE, RECOGNIZE

KRONHOLM FOR CUNNINGHAM RESOLUTION
BROWN FOR D'OLIVEIRA RESOLUTION
WHITE FOR GAMBLE RESOLUTION

- c) YOU HAVE AT YOUR PLACES A LIST OF PROPOSED APPOINTMENTS AND REAPPOINTMENTS TO THE HEALTH CENTER ADVISORY COUNCIL. THESE NOMINATIONS HAVE BEEN TRANSMITTED BY MRS. SUSAN KELLEY AND HAVE BEEN ENDORSED BY DR. DOWLING, CHAIRMAN OF THE HEALTH AFFAIRS COMMITTEE. IT IS MY DUTY TO CONFIRM THESE APPOINTMENTS, AND, HEARING NO OBJECTIONS, I WILL DO SO, NOTING THE CONCURRENCE OF THIS BOARD. [INFO IS IN FILE POCKET AT LEFT]
5. President's report
- 1 BACK-TO-SCHOOL ISSUES: ENROLLMENTS, HOUSING, NEW DRINKING AGE (INFO IN FILE POCKET AT LEFT)
 2. BENEDICT-MILLER HOUSE AND BRANFORD HOUSE [REPORT ON THE FORMER AND ADVISORY COUNCIL MEMBERSHIP LIST ON THE LATTER ARE IN FILE POCKET ON LEFT]
6. Report on the Board of Governors Standing Advisory Committee - MR. CRISCO
7. Budget and Finance Committee report - MR. RICH
- (1) Committee Chairman's report on Committee activities
 - (2) Items requiring Board approval:
 - (a) Requested Student Fee Changes (Attachment F)
 - (b) Charge for bad checks (Attachment G)
 - (c) Law School Summer Session Fees (Attachment H)
 - (d) Refunds of Tuition and Fees (Attachment I)
 - (e) Room and Board Rates, 1984-85 (Attachment J)
 - (f) Benedict Miller House Funding (Attachment K)
 - (g) Tuition Rates, 1984-85 (Attachment L)
8. Institutional Policy Committee report - MR. BROWN
- (1) Committee Chairman's report on Committee activities
9. Community Relations Committee report - MRS. KRONHOLM
- (1) Committee Chairman's report on Committee activities
10. Health Affairs Committee report - DR. DOWLING
- (1) Committee Chairman's report on Committee activities
 - (2) Items requiring Board approval:
 - (a) PSRO Area Wide Audit - Frequency of Cephazolin Administration (Attachment M)
 - (b) PSRO Area Wide Audit of Patient Transfer Information (W-10 III) (Attachment N)

- (c) PSRO Area Wide Re-Audit of Parenteral Prophylactic Antibiotics Administered for Vaginal Hysterectomy and Colon Surgery (Attachment O)
- (d) Radiology Report Turnaround Time - Inpatient Reports (Attachment P)
- (e) Revised Quality Assurance Plan (Attachment Q)

11. Other

AN UNAVOIDABLE CONFLICT IN THE PRESIDENT'S SCHEDULE REQUIRES A CHANGE IN DATE OF THE OCTOBER MEETING. RESULTS OF A TELEPHONE SURVEY SHOW THAT MONDAY, OCTOBER 24, IS A WORKABLE ALTERNATIVE DATE. IF THERE IS NO SERIOUS OBJECTION, I WILL CONFIRM THAT THE NEXT MEETING OF THIS BOARD WILL BE ON MONDAY, OCTOBER 24, FROM 9:00 A.M. TO 11:30 A.M. AT THE WATERBURY CAMPUS. THE MAIN PURPOSE OF THE MEETING WILL BE TO CONSIDER AN AGENDA OF THE INSTITUTIONAL POLICY COMMITTEE REGARDING LONG-RANGE PLANNING.

FOR ACTION (The blue section of the personnel list)

- (1) Promotions
- (2) Tenure [ATD WILL DISCUSS; YOU SHOULD NOTE, HOWEVER, THAT BROCKMAN COMES TO THE BOARD AS YOUR RECOMMENDATION.]
- (3) Leaves of absence
- (4) Authorization for the Secretary of the Board to sign the payroll list of appointments and salary adjustments for auditors' examination

FOR INFORMATION

- (1) Appointments [NEW ON BAY: #2, P 8; MUELMAN: #17, P 9]
- (2) Changes in titles and salary increases
- (3) Resignations
- (4) Retirements [CLARK, P. 15; #1; HUNYADI: #5, P 15; SEAYER: #12, P. 15]

[UNDER THE HEADING OF PERSONNEL MATTERS, YOU HAVE ONE ITEM FOR ACTION (LANGUAGE IS INCLUDED IN THE BLANKET MOTION NOTED UPON IN OPEN SESSION):

REIMBURSEMENT FOR EMPLOYEES' MOVING EXPENSES (INFO IN FILE POCKET AT LEFT; I WILL DISTRIBUTE TO THE TRUSTEES)

AND ONE INFORMATION ITEM:

ADMINISTRATIVE AND LEGAL ISSUES WITHIN THE SCHOOL OF NURSING;

2. Collective Bargaining

3. Litigation Report