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Minutes, April 20, 1990

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs
Bishop Center, Room 7 Storrs, Connecticut
April 20, 1990

The meeting was called to order at 10:58 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Andersen, George Brown, Otha Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Saslow and Tirozzi, Mrs. Kronholm and Ms. Nadolny.

Trustees absent were: Governor O'Neill, Messrs. Altschuler, Rich, Rossi and Stroh.

University staff present were: President Casteen, Vice President and Provosts Tighe and Mulvihill, Vice Presidents Giffen, Wiggins, Jones, Acting Vice President Hagan, Attorneys Shapiro and Kleinman, Ms. McDaniel and Mr. McFadden.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

- I. A. On a motion by Mrs. Kronholm, seconded by Mr. Brown, the BOARD VOTED to go into executive session at 11 a.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that based on the advice of counsel, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session. All members of the Board present attended executive session.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed. President Casteen, Attorneys Shapiro and Kleinman, Ms. McDaniel, and Mr. McFadden were present during this discussion. Provosts Tighe and Mulvihill were also present.
2. Personnel matters were discussed. Provosts Tighe and Mulvihill, President Casteen, Ms. McDaniel and Mr. McFadden were present during the first portion of Executive Session. Attorneys Shapiro and Kleinman and Dean Giolas were present for a part of Executive Session. President Casteen and Ms. McDaniel were present for part of the next discussion.

Executive Session was adjourned at 1:25 p.m. for luncheon. The Board reconvened in Executive Session at 2:40 p.m. All members of the Board, Provosts Tighe and Mulivhill, President Casteen, Ms. McDaniel, Mr. McFadden were present when Executive Session reconvened. Mr. Ron Stead addressed Executive Session. Mr. Jordan was in attendance for this presentation. Executive Session ended at 4:05 p.m., and the Board reconvened in Open Session at 4:10 p.m.

The following persons addressed the Board during the public participation portion of the meeting on the stated topics:

Denise Conkling	Holcomb Farm Property
Orin Levy	Daily Campus Office Space
Jason Kauppi	Daily Campus Office Space

II. A. The Report of the Chairman included the following items:

1. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of March 2, March 16, and April 3, 1990 Board of Trustee meetings.
2. On a motion by Mr. Leone, seconded by Mr. Saslow, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Approval and/or ratification of the lists of Health Center/Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.
 - b. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes.
 - c. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board minutes.
 - d. Gifts & Donations from University of Connecticut Foundation. A copy of the list is attached to the file copy of the Board minutes.

3. It was noted that there was a correction to the personnel list. The leave without pay for Sandra Harris from February 9, 1990 through May 17, 1990, should be changed to read "medical leave with pay from November 2, 1989 to June 30, 1990 with the last six months of the leave with pay at 40%."

On a motion by Mr. Andersen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a formal list of the awards of tenure, promotions, sabbatic leaves, changes in salary, and moving expenses as recommended by the President and as listed on the personnel list. A copy of the approved list is attached to the file copy of the Board minutes.

On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to give a terminal appointment to Dr. Nancy Andes for the academic year 1990-91.

On a motion by Dr. Opinsky, seconded by Ms. Nadolny, THE BOARD VOTED to give a terminal appointment to Mr. Leon McIntire for the academic year 1990-91.

On a motion by Mr. Leone, seconded by Mr. Saslow, THE BOARD VOTED to give a terminal appointment to Dr. David Winsemius for the academic year 1990-91.

4. Dr. Canzonetti reminded trustees that the Board meeting would be followed by the annual Faculty Trustee Dinner this evening, and noted that this was an excellent opportunity for faculty and trustees to become better acquainted and informed.
5. Chairman Canzonetti called upon Peter McFadden, Executive Secretary, to read the list of those individuals he intended to appoint to the Presidential Search Committee. It was noted that not all of the individuals had been contacted and invited to serve on the committee, and that not all of the names had been submitted for approval.

A copy of the list of the proposed committee members is attached to the file copy of the Board minutes.

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6. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to delegate to Chairman Andrew Canzonetti the authority to designate the members of the Presidential Search Advisory Committee and its Steering Committee for the search for the President of the University of Connecticut.

C. The report of the President included the following items:

1. Upon the recommendation of the Faculty Retirement Committee, and on a motion by Mr. George Brown, seconded by Dr. Kevin Dowling, THE BOARD VOTED to designate Hallas Ridgeway, Civil Engineer, Emeritus.
2. Upon the recommendation of the Faculty Retirement Committee, and on a motion by Dr. Opinsky, seconded by Mrs. Kronholm, THE BOARD VOTED to designate Raymond J. Buck, Jr., Director of University Publications, Emeritus.
3. The President noted that he had received a letter of resignation effective July 1, 1990, from Todd Turner, Director of Athletics. Mr. Turner is leaving UConn to become Director of Athletics at North Carolina State University.

President Casteen informed the Board that an Interim Director would be appointed to serve during the search. The President will work with Interim President Designate Harry Hartley to form the committee which will consist of members of the Board of Trustees and representatives from various constituencies including students, alumni, etc.

4. The President reported on the operating and capital budgets noting that the final budget had not as yet been adopted, but that he was optimistic that many of the budget cuts would be restored.

President Casteen praised the students for their active role in supporting the budget and in making the needs of the University known and better understood at the state level. Student involvement in the budget process was invaluable, and a key factor in the anticipated restoration of funds to the budget.

5. The President reported on the progress of the flexibility legislation.
- D. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the accounting firm of Deloitte & Touche as the independent auditors for John Dempsey Hospital, including the accounts receivable reviews, John Dempsey Hospital Finance Corporation, Capitol Region Mental Health, University Physicians, University Dentists and Uncas-on-Thames Hospital for fiscal years 1990-91 and 1992. A copy of the background for Attachment I is attached to the file copy of the Board minutes.
 2. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the Leasing of Space at Uncas on Thames to United Way of Southeastern Connecticut Food Center. A copy of the background information, listed as agenda Attachment J, is attached to the file copy of the Board minutes.
 3. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Leasing of Land at Uncas on Thames to Thames Valley Council for Community Action, Inc. A copy of the background information, listed as agenda Attachment K, is attached to the file copy of the Board minutes.
 4. On a motion by Dr. Dowling, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the Renewal of the Agreement with the John Dempsey Hospital Finance Corporation to Contract with the McKesson Drug Company to Purchase Drugs for the John Dempsey Hospital. A copy of the background information as agenda Attachment L is attached to the file copy of the Board minutes.
 5. Committee Chairman Dowling noted that quality assurance is reviewed at each committee meeting, and that quality of care remains high.
- E. Dr. Lawrence's report for the Student Life Committee included the following information:
1. The Student Life Committee met on March 27, 1990

and the entire meeting was devoted to an exchange with student leaders from the Pan-Hellenic Council, Undergraduate Student Government, UConnPIRG, the Bisexual, Gay and Lesbian Association and the Black Student Association.

The focus of the May meeting will be on training for the Resident Assistants. The June meeting will be devoted to receiving and reviewing the Residential Life Master Plan.

The next meeting is scheduled for Tuesday, April 24, 1990, and all trustees are invited to attend.

- F. Dr. Opinsky's report from the External Relations Committee included the following information:
1. Dr. Opinsky noted that Acting Vice President for External Relations, Willie Hagan, had hired an Administrative Assistant, Kathy Usher, to assist in the operation of the External Relations Department.
 2. Committee Chairman Opinsky also indicated that Mr. Hagan had presented a report relating to the financial status of our fundraising efforts. Other discussion centered around the establishment of a surcharge on gifts to support development activity. This item was tabled until more information could be provided the committee and before its presentation to the full Board for action.
 3. Dr. Opinsky reported that Mr. Hagan had also presented a legislative overview pertaining to the operating budget and the capital budget for the committee's information.
- G. Mr. Otha Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Otha Brown, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the Proposal for Changing the Name of the Special Education Center to the "A. J. Papanikou Center on Special Education and Rehabilitation". Background information, listed as agenda Attachment M, is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Otha Brown, seconded by Mr.

Andersen, THE BOARD VOTED acceptance of the Proposal for a Ph.D. program in Marketing Communication in the Schools of Liberal Arts and Sciences and Business Administration. Background information, listed as agenda Attachment N, is attached to the file copy of the Board minutes.

H. Mr. Rich's report for the Budget and Finance Committee was presented by Mr. Kleban and included the following:

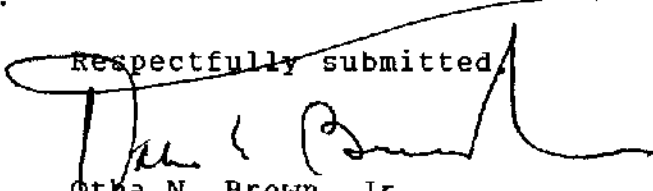
1. On a motion by Mr. Kleban, seconded by Mr. Andersen, THE BOARD VOTED to instruct the Dean of the College of Agriculture and Natural Resources to meet with Farmvest, Inc., Hartford Food Systems, etc. and to come back to the Board with a proposed use of the land to be consistent with the terms of the gift. Background information listed as agenda Attachment O is attached to the file copy of the Board minutes.
2. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Greek Chapel and Cultural Center Conveyance. Background information listed as agenda Attachment P is attached to the file copy of the Board minutes.
3. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve an easement of 9,542 square feet to the Town of West Hartford by declaring that this interest in the property is not needed by the University. Background information listed as agenda Attachment Q is attached to the file copy of the Board minutes.
4. On a motion by Mr. Kleban, seconded by Mr. Brown, THE BOARD VOTED to authorize the University to pay from the local fund \$91,000 (plus or minus 10%) for equipment enhancements by WHUS radio. The purchase price would be repaid to the University's local fund under a loan agreement providing for a ten year repayment period at no interest charge. Background information listed as agenda Attachment R is attached to the file copy of the Board minutes.
5. On a motion by Mr. Kleban, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Land Lease for Fraternal Housing. Background information listed as agenda Attachment S is attached to the file copy of the Board minutes.

6. Agenda Attachment T, Funding for Contingencies, was distributed at the Board meeting.

On a motion by Mr. Leone, seconded by Dr. Lawrence, THE BOARD VOTED to authorize the University to pay from the local fund up to \$100,000 for the general purposes of the University. This transaction provides for support of the development function. Background information is attached to the file copy of the Board minutes.

- I. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, May 11, 1990, beginning at 10:30 a.m. at the Bishop Center, Storrs campus.
- J. No further business appearing, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary