

5-10-1990

Minutes, May 11, 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 Storrs, Connecticut
May 11, 1990

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Kronholm, Ms. Nadolny, Messrs. Andersen, G. Brown, O. Brown, Dowling, Lawrence, Leone, Opinsky, Parker, Rich, Rossi, Saslow, Stroh and Tirozzi.

Trustees absent were: Governor O'Neill, Messrs. Altschuler and Kleban.

University staff present were: President Casteen, Vice Presidents and Provosts Tighe and Mulvihill, Vice Presidents Giffen, Wiggins, Jones, Acting Vice President for External Affairs Hagan, Attorney Shapiro, and Mr. McFadden.

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

The following members of the public audience addressed the Board on the topics listed:

Eddie Woods	Office of Minority Affairs
Javier Padilla	Puerto Rican/Latino Student Protest
Soilo Arroyo	Office of Multicultural Affairs

- I. A. On a motion by Mr. Leone, seconded by Mr. Parker, the BOARD VOTED to go into executive session at 11:15 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 noted above were present at this time.

Items discussed during Executive Session were as follows:

1. Collective bargaining was discussed. Assistant Provost Geetter and Mr. Hagan were present for this discussion. President Casteen, Mr. McFadden, Provost Tighe, and Provost Mulvihill were present for this discussion.

2. Pending litigation was reviewed. Attorney Shapiro was present for this portion of Executive Session. President Casteen, Mr. McFadden, Provost Tighe, and Provost Mulvihill were also present for this discussion.
3. Personnel matters were discussed. President Casteen, Mr. McFadden, Provosts Mulvihill and Tighe were present for this discussion.

Executive Session recessed at 1:15 p.m. for luncheon.
The Board reconvened in Open Session at 1:55 p.m.

- II. A. The Report of the Chairman included the following items:
1. On a motion by Mr. O. Brown, seconded by Mr. Leone, THE BOARD VOTED to approve the minutes of the April 20, 1990 Board of Trustee meeting.
 2. On a motion by Mrs. Kronholm, seconded by Mr. G. Brown, 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.
 3. a. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve a formal list of the 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.

3. b. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED to accept the resignation of John T. Casteen, III, as Professor of English and President of The University of Connecticut effective July 31, 1990.
4. a. Dr. Canzonetti noted that the first meeting of the Presidential Search Committee is scheduled for Thursday, May 17, 1990.
- b. Trustees received a copy of the proposed charge to the Advisory Search Committee for President which Chairman Canzonetti will be presenting to the Search Committee at its May 17 meeting.
- c. Chairman Canzonetti called upon Mr. McFadden, staff assistant to the Advisory Search Committee, to read the list of members of the Presidential Advisory Search Committee. A copy of the list is attached to the file copy of the Board minutes.
- d. As required in the By-laws, a small steering committee has also been appointed. Dr. Canzonetti informed the Board that members of the Presidential Advisory Search Committee who had been requested to serve on the Steering Committee are identified on the list by an asterisk near their names.
- e. Student Trustee Susan Nadolny reported on the recent student trustee election noting that it had been the most successful election in several years. Ms. Nadolny expressed her gratitude and that of the Board to Milton Wroblewski, Fiscal Manager for the Department of Student Activities and Union Programs, and Shirley Ryan, Assistant Executive Secretary of the Board, for their involvement in the successful election.

Ms. Nadolny advised the Board that Mr. Derek Haskew had been elected as the new Student Trustee who would take office on October 1.
- f. It was announced that a reception to honor Jonathan Pelto for his commitment and support for the university would be held

today from 5 - 7 p.m. at the President's home, and all trustees were invited to attend.

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

1. The President commented on the Endowed Chair Policy passed by the Board on November 17, 1989, and noted that the recommendations that he was proposing would bring all of the efforts to fund endowed chairs into conformity with the policy that was adopted.

President Casteen noted that there were three classes of actions needed. First, there were eleven chairs created and filled before the Board policy was adopted, and the request was to grandfather these actions.

Second, action was requested to create and fill four additional chairs for which candidates have now been selected.

Third, action is requested to create three other chairs for which searches would then be initiated.

On a motion by Mr. Rich, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the President's recommendations regarding Endowed Chairs. Background information listed as agenda Attachment F is attached to the file copy of the Board minutes.

2. The President reported on the approximate number of degrees that were expected to be conferred at Commencement on May 20, and requested Board approval to confer degrees upon all candidates, subject to the successful completion of the degree requirements.

On a motion by Ms. Nadolny, seconded by Mr. Parker, THE BOARD VOTED to approve the conferral of degrees upon all candidates, subject to their successful completion of their degree requirements. Background information listed as agenda Attachment G is attached to the file copy of the Board minutes.

3. President Casteen reported that there would be one Undergraduate Commencement this year held outdoors in Memorial Stadium on Sunday, May 20.

1990. The Graduate Commencement ceremony will continue to be held on Sunday afternoon at the Jorgensen Auditorium.

As is traditional for an outgoing President, President Casteen will deliver the charge to the undergraduates.

Four honorary degrees will be awarded at the graduate ceremony. The recipients will be Thomas Melady, American Ambassador to the Holy See, Edward Budd, Chairman and Chief Executive Officer, President and Director of the Travelers Corporation, and Constance Baker Motley, U.S. District Court Judge. Franklin Chang-Diaz, U.S. Astronaut and UConn alumnus, will present the address to the graduate students and will also receive an honorary degree.

The Health Center Commencement will be held on Thursday, May 24, 1990 at the Health Center with the processional beginning at 5:30 p.m. The speaker for the Health Center exercises will be Robert U. Massey, Dean Emeritus of the Medical School.

4. President Casteen called upon Director of Athletics, Todd Turner, who presented trustees with a recognition plaque which will be displayed in the Gampel Pavilion in recognition of their efforts as a Board in making the Gampel Pavilion a reality.
5. President Casteen reported on the necessity of an increased Child Lab Fee in September in order to balance its budget. This item will be reviewed by the Budget and Finance Committee and presented to the Board for action at its July meeting.
6. A legislative update was presented by the President which included an overview of the Operating Budget, Capital Budget, and several pieces of legislation which are of special interest to the University. Flexibility legislation was discussed. A part of this legislation, effective July 1, 1990, requires the University to conduct a study of its athletic ticket policy and submit it to the General Assembly. A copy of the Legislative report as presented is attached to the file copy of the Board minutes.

7. The President reported on the reorganization of support activities and programs for minority studies and minority students, and requested Board endorsement of the creation of a University-wide (non UConn Health Center) Office of Multicultural Affairs responsible for academic and social support programs related to designated university and special populations.

On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to add this item to the agenda for action.

On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to endorse creation of a University-wide (non UConn Health Center) Office of Multicultural Affairs responsible for academic and social support programs related to designated university and special populations. This new entity shall be responsible for Storrs based operations. It will report to the Provost, who will assume control of and responsibility for all budgets, programs, and personnel on or before July 1, 1990.

8. The President reported on the financial problems associated with the Faculty Alumni Center, and noted that Vice President Jones would be meeting with the Center's representatives to determine whether the University may participate in some way.

C. Mr. Rich's report for the Budget & Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the 1990-91 Rental Rates for Residential Properties, Mansfield Apartments, Lakeside Guest Facility and Commercial Properties. A copy of the background information, as agenda Attachment H, is attached to the file copy of the Board minutes.
2. On a motion by Mr. Rich, seconded by Dr. Lawrence, THE BOARD VOTED to approve the Capital Budget Request for FY 91-92 of \$123,147,000. A copy of the background information, as agenda Attachment I, is attached to the file copy of the Board minutes.

3. On a motion by Mr. Rich, seconded by Dr. Lawrence, THE BOARD VOTED to approve the leasing of land to the Daily Campus, the campus newspaper, for up to ninety-nine (99) years for \$1.00 per year for use for newspaper offices. A copy of background information as agenda Attachment J, is attached to the file copy of the Board minutes.
 4. On a motion by Mr. Rich, seconded by Mr. Parker, THE BOARD VOTED to approve the Administrative Service Charge on Gifts with the proviso that the Board be provided with pro forma financial information at the July meeting that substantiates this maximum surcharge. Background information listed as agenda Attachment K is attached to the file copy of the Board minutes.
 5. On a motion by Mr. Rich, seconded by Mr. Leone, THE BOARD VOTED to remove the Granby Property from the agenda for further study. This item will be placed on the July Board agenda for action. Background information listed as agenda Attachment L is attached to the file copy of the Board minutes.
- D. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the House Staff Stipends for 1990/91. Background information listed as agenda Attachment M is attached to the file copy of the Board minutes.
 2. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Establishment of a Clinical Track for Faculty in the School of Medicine. A copy of the background information, as agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.
 3. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Uncas on Thames Hospital Quality Assurance Plan - 1990 Revision. Background information is agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.

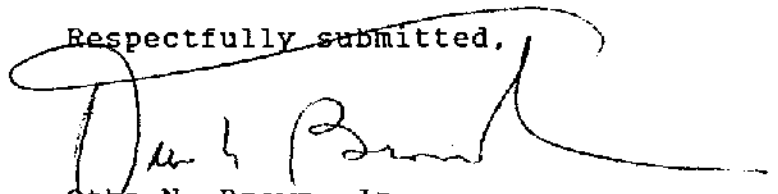
4. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED TO approve the Uncas on Thames Hospital Medical Staff Rules and Regulations/By-Laws - 1990 Revision. Background information as agenda Attachment P, is attached to the file copy of the Board minutes.
 5. On a motion by Dr. Dowling, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the Uncas on Thames Hospital Utilization Review Plan - 1990 Revision. Background information as agenda Attachment Q, is attached to the file copy of the Board minutes.
 6. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to approve the Hospital Safety Management Program for Uncas on Thames Hospital. Background information as agenda Attachment R, is attached to the file copy of the Board minutes.
- E. Dr. Lawrence's report for the Student Life Committee included the following:
1. On a motion by Dr. Lawrence, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Revised Alcoholic Beverage Policy. Background information is attached as agenda Attachment S, and is attached to the file copy of the Board minutes.
- F. Dr. Opinsky's report for the External Affairs Committee included the following:
1. Chairman Opinsky reported that the External Affairs Committee had reviewed and discussed the Administrative Service Charge on Gifts and recommended its adoption. Background information is listed as agenda Attachment K, under the Budget and Finance Committee report of these minutes.
 2. On a motion by Dr. Opinsky, seconded by Mr. Rossi, THE BOARD VOTED to approve the guidelines and procedures defining the relationship between the University and the UConn Foundation and Law School Foundation. It was noted that the motion should be amended to read "...the relationship between the University and its Foundations." Background information is listed as agenda

Attachment T, a copy of which is attached to the file copy of the Board minutes.

- G. Mr. Brown's report for the Institutional Policy Committee included the following:
1. On a motion by Mr. Brown, seconded by Ms. Nadolny, THE BOARD VOTED to approve the Proposal for a Master of Science in Metallurgy Degree Program at United Technologies Research Center. Background information is attached as agenda Attachment U, and is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Brown, seconded by Mr. Leone, THE BOARD VOTED to approve the Proposal to change the name of the Information Management Department to Operations and Information Management. Background information is attached as agenda Attachment V, and is attached to the file copy of the Board minutes.
 3. On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the Appointment of Freeman Meyer as Interim State Historian. Background information is attached as agenda Attachment W, and is attached to the file copy of the Board minutes.
- H. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, June 8, 1990, at 9 a.m. and is a Committee Meeting of the Whole of the Health Affairs Committee.

No further business appearing, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary