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Minutes, November 9, 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
November 9, 1990

The meeting was called to order at 10:50 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Messrs. Altschuler, Andersen, G. Brown, O. Brown, Dowling, Haskew, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Mesdames Kronholm and Nadolny.

Trustees absent were: Governor O'Neill, Messrs. Leone and Tirozzi.

University staff present were: Interim President Hartley, Vice-Presidents and Provosts Tighe and Mulvihill, Vice Presidents Giffen, Wiggins, Brown, Jones, and Attorney Shapiro and Mr. McFadden.

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

Dr. Canzonetti, welcomed newly-elected Student Trustee, Derek Haskew, to his first official meeting as a trustee.

- I. A. On a motion by Mr. George Brown, seconded by Mr. Kleban, 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 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:

- A. Personnel matters were discussed. Interim President Hartley, Vice Presidents and Provosts Tighe and Mulvihill, and Mr. McFadden were present for the entire discussion. Attorney Shapiro and Lew Perkins, Director of Athletics, were present for part of the discussion.
- B. Pending litigation was reviewed. Attorney Shapiro, Interim President Hartley, Vice Presidents and Provosts Tighe and Mulvihill, and Mr. McFadden were present for the entire discussion. Vice President Giffen was present for part of the discussion.

- C. Personnel matters were again discussed. Interim President Hartley was excused. Mr. McFadden was present for this discussion.
- D. There being no further business proper to Executive Session, the meeting reconvened in Open Session at 12:30 p.m. The Board then recessed for luncheon.

The meeting was reconvened in Open Session at 12:50 p.m.

Mr. John Murphy presented a WHUS update during the public participation portion of the meeting.

- II. A. The Report of the Chairman included the following items:
 - 1. On a motion by Mr. Andersen, seconded by Mr. G. Brown, THE BOARD VOTED to approve the minutes of the meeting of October 12, 1990.
 - 2. On a motion by Dr. Opinsky, 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 University and Health Center Hospital contracts and agreements as amended and authorization for the President, Vice-Presidents, Associate Vice Presidents, Associate Executive Director and Director of Fiscal Services (Health Center only), Director of Business Services, and the University Controller 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. On a motion by Mr. Saslow, seconded by Mr. Andersen, THE BOARD VOTED to approve the formal lists of the promotions, sabbatic leaves, changes in salary and moving expenses as amended and 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.

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4. Vice President for Administration, Sallie Giffen, presented a Report on Campus Safety.

Public Act 90-259, the Campus Safety Act, was passed in the last session of the Connecticut General Assembly. The Act calls for the Board of Trustees to review security measures used to protect students and employees. The Board of Governors for Higher Education is to submit a report to the Education Committee of the General Assembly by January 1, 1991. A draft copy of the report being submitted is attached to the file copy of the Board minutes.

5. Chairman Canzonetti called upon Lew Perkins, Director of Athletics, and Arppie Charkoudian, Director of the Jorgensen Auditorium to report on the Ticket Policy for these facilities required by Public Act No. 90-201.

On a motion by Dr. Opinsky, seconded by Mr. Kleban, THE BOARD VOTED to approve the submission of the attached report on ticket distribution for public events at the Harry A. Gampel Pavilion and Jorgensen Auditorium. This report is Attachment P, a copy of which is attached to the file copy of the Board minutes.

6. Trustees were reminded that the annual Day of Pride Dinner is scheduled for Saturday, November 17, 1990 at the Putnam Refectory, and urged to attend this excellent program.
7. Dr. Canzonetti reported that the Presidential search was proceeding on schedule, that there were a number of fine candidates, and that final candidates would be presented to the Board soon.
8. Dr. Canzonetti reminded trustees that a meeting of the Audit Subcommittee would follow today's meeting.

- B. The report of Interim President Hartley included the following items:

1. Interim President Hartley expressed his appreciation to Trustee Saslow for his assistance in bringing James Verinis, alumnus and a main character in the recent movie "Memphis Belle" to campus for Homecoming. He noted that we were proud to have such distinguished alumni, and that Alan Busby, our first black alumnus, had served as the grand marshal for the Homecoming parade.

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2. Dr. Hartley reported that plans to bring the annual Yale vs. UConn football game to Storrs were in the negotiating stages.
3. Interim President Hartley reported that the student government had hosted a forum to discuss student concerns and that the topics ranged from the meal plan in the dorms to student concerns regarding the Thomas Commission recommendations.
4. At its June meeting, the Board authorized the formation of a Stamford Area Advisory Committee to study the downtown campus. A steering committee of eighteen members has been formed with strong support from Champion Corporation. The work of the Stamford Area Advisory Committee is progressing, and the kickoff Advisory Committee Meeting will be held at the Stamford Regional Campus on December 13.
5. Dr. Hartley called upon John Allen, Faculty Athletics Representative to the NCAA, to present an annual report on NCAA legislative proposals. A copy of that report is attached to the file copy of the Board minutes.
6. Interim President Hartley reported on the recommendations of the Thomas Commission. He noted that the consultants had made some operational recommendations that could improve effectiveness and efficiency in the State's higher education system. Other governance recommendations would be detrimental to the quality and delivery of higher education in Connecticut.

He noted that the administrative and fiscal staff were still reviewing the calculations pertaining to projected savings and revenue enhancements as a result of other recommendations.

- C. Dr. Dowling's report for the Health Affairs Committee included the following items:

Activities of the Joint Conference Committee of the University Hospital were reviewed. Dr. Dowling noted that quality assurance is reviewed at each committee meeting, and that quality of care remains high.

1. On a motion by Dr. Dowling, seconded by Mr. Brown, THE BOARD VOTED to approve the John Dempsey Hospital Safety Program and Revised

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Disaster Plan which is consistent with JCAHO Standards to address the ongoing safety of patients, visitors, and staff at the John Dempsey Hospital. Background information listed as agenda Attachment Q 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 Transfer of \$400,000 for the quarter ending December 31, 1990 from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation to fund functions set forth in Public Act No. 87-458. Background information listed as agenda Attachment R is attached to the file copy of the Board minutes.
3. On a motion by Dr. Dowling, seconded by Mr. Brown, THE BOARD VOTED to approve the Guidelines for Appointments to Senior Faculty Rank as amended by modifying Section I.C.3. (Volunteer Faculty Appointments) subsection a.(6) will remain the same.

The effect of these changes is to make current criteria for appointment and promotion of the volunteer faculty more appropriate to meet the educational needs of the School of Medicine. Background information listed as agenda Attachment S is attached to the file copy of the Board minutes.

D. Dr. Lawrence's report for the Student Life Committee included the following items:

1. The Student Life Committee will meet on November 19, 1990, and review the results of the Open Forum that was held on October 25 and the issues which students raised. Many of the issues will be agenda items for future meetings.
2. The next meeting of the Student Life Committee for the new year is scheduled for Thursday, January 31, 1991. At that time, the committee will devote its attention to a presentation on the Residential Life Master Plan by the firm of Dober, Lidsky, Craig and Associates.

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E. Dr. Opinsky's report for the External Affairs Committee included the following items:

1. Dr. Opinsky reported that the committee had met and considered the proposed Commencement program for 1991. The committee recommends that there be two separate undergraduate ceremonies held in the Gampel Pavilion on Sunday. The graduate ceremony would be held on Saturday which would allow ample time in the schedule for the customary luncheon or dinner to honor the honorary degree recipients. The law school would have a ceremony held on Sunday evening.

The committee also recommended that the University continue to issue the academic regalia to the graduates free of charge and should not become involved in providing "keepsakes". The quality of the stationery for the degrees should also be improved.

Discussion also centered around the Foundation Handbook which is to be distributed later in November.

It was noted that future meetings of this committee will be held on the Tuesday preceding the regularly scheduled Board meeting.

F. Mr. Rich's report for the Budget and Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the Recommended Fee Changes for 1991-92. This agenda item has remained on the table until the second subsequent meeting as prescribed by the By-Laws. Background information listed as agenda Attachment T is attached to the file copy of the Board minutes.
2. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve an increase as of January 1, 1991, in the annual charges for utility services which are provided non-University facilities according to the attached schedule. Background information (schedule) listed as agenda Attachment U is attached to the file copy of the Board minutes.
3. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to endorse the campus development proposed in the Technology Quadrant Planning Study.

The study indicates a need to renovate or construct approximately 659,000 gross square feet of space to meet current research and technology needs. This figure rises to 857,000 gross square feet when the previously requested new Chemistry building is included. Cost estimates indicate a total potential cost, in current dollars, of approximately \$175 million. This figure increases to \$225 million when the Chemistry building is included.


Background information listed as agenda Attachment V is attached to the file copy of the Board minutes.

- G. Mr. Brown's report for the Institutional Policy Committee was given by Mr. Altschuler, and included the following items:
1. It was reported that the committee had discussed the endorsement of the creation of the Emiliana Pasca Noether Chair (Italian studies, Department of History) and approve the search for an incumbent. This item will be brought to the Board at its January meeting.
 2. The committee approved the proposal to name the field house, "The Hugh Greer Field House" and this item will also be brought to the Board in January.
 3. Thomasina Clemons, Director of Affirmative Action Programs, addressed the committee and described the university's legal obligations with respect to minority hiring and the process used for tracking each minority group.

It was noted that the next meeting of the Board of Trustees is scheduled for Friday, January 11, 1991, at 10:30 a.m. at the Bishop Center, Storrs.

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

Respectfully submitted,


Otha N. Brown, Jr.
Secretary