

10-12-1990

## Minutes, October 12, 1990

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Executive Session recessed at 11:29 p.m., and the meeting was reconvened in Open Session at 11:30 p.m.

- II. A. The Report of the Chairman included the following items:
1. On a motion by Mr. Andersen, seconded by Ms. Nadolny, THE BOARD VOTED to approve the minutes of the September 14, 1990 Board of Trustee meeting.
  2. On a motion by Mr. George Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
    - a. Approval and/or ratification of the lists of University contracts and agreements and authorization for the President, Vice-Presidents, Associate Vice-Presidents, 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.
    - d. Gifts and Donations from the University of Connecticut Foundation, Inc. A copy of the list is attached to the file copy of the Board minutes.
  3. On a motion by Dr. Opinsky seconded by Mr. Andersen, 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.

4. Dr. Canzonetti called upon Trustee Nadolny who offered the following resolution:

THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES

James Parker  
1988-90

WHEREAS, James Parker will complete his term as student-elected trustee on October 31, 1990; and

WHEREAS, he has distinguished himself as a leading spokesman for the students of The University of Connecticut and as an academic and humanitarian role model for all young adults in the State of Connecticut;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to James Parker for his service and extends to him its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to Mr. Parker.

On a motion by Ms. Nadolny, seconded by Mr. Kleban, THE BOARD VOTED approval of the preceding resolution, and requested that a copy be sent to Mr. Parker.

5. Chairman Canzonetti reminded Trustees that the annual Day of Pride Dinner is scheduled for Saturday, November 17 at the Putnam Refectory beginning at 4 p.m., and urged Trustees to attend.
  6. Dr. Canzonetti reminded trustees that the annual Trustee-Administration-Faculty-Student Committee would be meeting today at 1:30 p.m. at the President's residence.
- B. The report of the President included the following items:
1. Dr. Hartley noted that research to solve the questions raised about the official UConn colors confirmed that the official colors for the University are National Flag Blue and White, the shade of navy being Cable No. 70077 on the Standard Color Card of America, 9th Edition.

2. Dr. Hartley informed the Board that he had attended meetings of the Thomas Commission which was established to study management and efficiency of State government. On October 23 the Commission will submit its first proposed regulations for public higher education including UConn.

Dr. Hartley voiced his concerns about several issues affecting the University. Among the concerns which could impact UConn are problems associated with transfers from community colleges, waiver of tuition and fees for graduate students, and percentage of total operating budget for tuition paid by in state students as opposed to other states.

Dr. Hartley will report further on the Commission's recommendations at the next meeting of the Board.

- C. Dr. Opinsky's report for the External Affairs Committee included the following:
  1. Dr. Opinsky reported that a meeting had been held recently with local Storrs merchants which was positive. Meetings will continue to be held periodically with local merchants to strengthen the relationship between the Storrs community and the University.
  2. Chairman Opinsky called upon Leonid Azaroff, Director of the Institute of Materials Science. Mr. Azaroff gave a brief history of IMS noting that this year The Institute of Materials Science would be celebrating its 25th anniversary. The ingenuity and innovations of the Institute's researchers have made IMS the center for technological research and training.

Trustees expressed special thanks to The Center for Instructional Media and Technology which produces quality films for many UConn programs.
- D. Mr. Otha Brown's report for the Institutional Policy Committee included the following items:
  1. On a motion by Mr. Andersen, seconded by Mr. Leone, THE BOARD VOTED to approve the Proposed Research Misconduct Policy. Background on this item is agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.

- E. Mr. Rich's report for the Budget & Finance Committee was presented by Mr. Kleban and included the following items:
1. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a request to the Board of Governors for an increase of up to \$3,897,488 in the 1990-91 Tuition Fund expenditure authority.  
  
The increased expenditures will be used to accommodate a General Fund Budget recision of \$5,140,288 without suffering degraded mission performance in the 1990-91 academic year. Background information is listed as agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.
  2. On a motion by Mr. Stroh, seconded by Mr. George Brown, THE BOARD VOTED approval of the architectural design for the AAUP Office Building in accordance with requirements of Special Act 89-36. Background information is listed as agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.
  3. On a motion by Ms. Nadolny, seconded by Mr. Rossi, THE BOARD VOTED approval of the architectural plan for the new DAILY CAMPUS Office to be located on the site of their current office building. Background information is listed as agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.
- F. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. Dr. Dowling also reported that quality assurance is reviewed at each committee meeting, and quality continues to be satisfactory.
  2. Chairman Dowling also reported on the meetings of the Joint Conference Committee of the Uncas on Thames Hospital and the John Dempsey Hospital.
  3. Dr. Dowling announced that Vice President James Mulvihill had been chosen to receive a Connecticut Association of Affirmative Action Officers' Affirmative Action Achievement Award for 1990. Dr. Mulvihill is being recognized for

his accomplishments in recruiting, training and retaining minority students and employees at all levels.

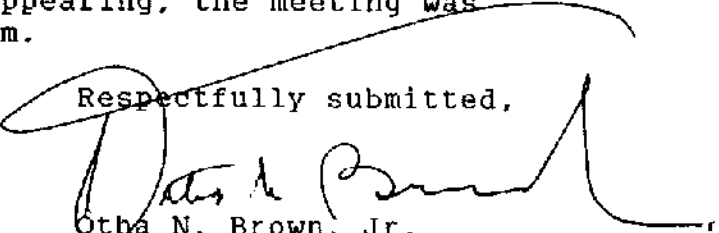
4. Dr. Dowling reported that at the Health Affairs Committee meeting the contracts and purchased made on behalf of the John Dempsey Hospital by the John Dempsey Hospital Finance Corporation had been reviewed, and that those contracts would be brought to the next Board meeting for approval.
  5. The committee also reviewed the guidelines for clinical faculty in an attempt to find a way to recognize the work they do for their clinical titles.
  6. The administration has done an excellent job keeping the hospital support building on track. The project will be going to the Department of Higher Education and budgeting for bonding next month.
- G. Dr. Lawrence's report for the Student Life Committee included the following:
1. Dr. Lawrence reminded Trustees that the Student Life Committee would be hosting an open forum for all students on Thursday, October 25, 1990 at 7 p.m. in the Student Union Ballroom. Trustee Nadolny urged trustees to attend to hear any student concerns first hand.
- H. Mr. Kleban's report for the Ad Hoc By-Law Committee included the following:
1. Mr. Kleban reported that the committee had reached consensus that major issues, such as the organization of the Board of Trustees, would be included in the By-Laws and administrative detail would be contained in the Standing Orders. Mr. Kleban indicated that a draft would be circulated by the November Board meeting.
- Mr. Kleban expressed his appreciation to Professor Emeritus Fred Cazel and Attorney Paul Shapiro for their assistance in this project.

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- I. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, November 9, 1990, at 10:30 a.m. at the Bishop Center, Storrs.
- J. No further business appearing, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary