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Minutes, November 8, 1991

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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 8, 1991

The meeting was called to order at 10:55 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Ms. Nadolny, Messrs. Altschuler, Otha Brown, George Brown, Dowling, Haskew, Herndon, Kleban, Lawrence, Leone, Rich, Rome, Saslow, and Stroh.

Trustees Carter and Carrozzella were absent.

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

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

Mr. Thomas Mika, Vice-President of the Undergraduate Student Government addressed the Board regarding fees.

I.A. On a motion by Mr. George Brown, seconded by Mr. Rich, the BOARD VOTED to go into executive session at 10:58 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 as present were present for executive session except Mrs. Carrozzella.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed. President Hartley, Attorney Shapiro and Mr. McFadden were present during this discussion. Vice President and Provost Mulvihill was also present for this discussion.
2. Collective bargaining matters were discussed. President Hartley was present during this discussion.

Mrs. Carrozzella entered the meeting at this time.

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Executive Session recessed at 11:55 p.m., and the meeting was reconvened in Open Session at 11:57 p.m.

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

1. On a motion by Mr. Kleban, seconded by Mrs. Carrozzella, THE BOARD VOTED to approve the minutes of October 11, 1991.
2. On a motion by Mr. Leone, seconded by Mrs. Carrozzella, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

- a. Approval of the lists of University contracts and agreements and authorization for the President, Vice-Presidents, Vice President and Provosts, Associate Vice-Presidents, Associate Provosts, Assistant Vice Presidents and Assistant Provosts, Controller and Associate 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.

7710 a

- 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.

7710 b

- c. Approval of the revised latest list of recommended Medical/Dental Staff appointments with the exception of one individual on whom additional information was requested. A copy of the revised list is attached to the file copy of the Board minutes.

7710 c

- 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.

7710 d

3. On a motion by Mr. Rome seconded by Mr. Leone, 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.

7710 e

4. Chairman Canzonetti reminded Trustees that the annual Day of Pride Dinner is scheduled for Saturday, November 16 at the Putnam Refectory beginning at 4 p.m., and urged Trustees to attend.

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5. Dr. Canzonetti reported that he and the President had attended a meeting of Board Chairs and Presidents in higher education to get acquainted and to share common problems.
- B. The report of the President included the following items:
 1. President Hartley reported that he had testified before the Commission to Effect Government Reorganization Task Force on Education and Higher Education chaired by Representative Shaun McNally. The Commission itself is chaired by retired Connecticut Supreme Court Justice T. Clark Hull, and Co-Chaired by State Senator Joseph Harper. The Commission's objective is to achieve greater efficiency in state government, thereby improving services and saving money in the long run. One of the key issues being reviewed by the task force is whether to merge the two departments of education under one Commissioner.

7710 M

One of the major concerns of the task force is downsizing, which could affect UConn. President Hartley noted for the record that UConn was never "upsized." UConn has decreased staff about 13% and increased student enrollment over 20% over the past 20 years. Trustees were given a copy of the six discussion points that President Hartley addressed at the meeting.

In view of the emphasis on downsizing, Mr. Rich expressed his concern that the university's Mission Statement be updated over the summer.

2. President Hartley reported that he had attended a New England Council of Presidents' meeting on October 30. He is now the most senior of all the New England Land-Grant university presidents. He noted that all the institutions had similar concerns about providing quality education at an affordable cost. He and Chairman Canzonetti will meet with other Presidents and Board Chairmen in Boston on January 14, 1992.
3. A very successful reception for the Mansfield Business and Professional Association, which is now a subsidiary of the Willimantic Chamber of Commerce was held on October 14. The Chamber will host the Governor on November 19, and President Hartley will represent UConn.

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4. As part of the "100 Years of Women" celebrations, a garden near Holcomb Hall was dedicated to honor ten pioneer women at UConn. The ceremony was held on October 22, and was very well attended.
 5. A reception at the Benton Museum to honor UConn authors was co-hosted by the UConn Co-Op on October 29. Lary Bloom, Editor of Northeast Magazine, was the featured speaker.
 6. UConn's Affirmative Action Plan was submitted on November 4 and includes goals, objectives and timetables. In analyzing the impact of the layoffs, we are pleased to note that UConn has not been adversely affected in terms of our affirmative action goals.
 7. President Hartley reviewed the events that he had attended on behalf of UConn during the last few weeks. He noted that it is important to demonstrate to the state that in spite of the hard economic times, UConn continues to be a quality university.
- C. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. Dr. Dowling reported that the quality of care at the John Dempsey Hospital is reviewed each month, and it continues to be satisfactory.
 2. Chairman Dowling also reported on the meetings of the Joint Conference Committees of the Uncas on Thames Hospital and the John Dempsey Hospital.
 3. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the revision, Section 3, Emergency and Other Limited Privileges, to the John Dempsey Hospital Medical Staff Bylaws. Background information listed as agenda Attachment G is attached to the file copy of the Board minutes. 7710 F
- D. Chairman Rich and Co-Chair Leone's report for the Budget & Finance Committee included the following items:
1. Mr. Leone reported that the Budget and Finance Committee had approved a revision in the Fees for 1992-93. An amendment to the resolution made by Mr. Haskew was lost for lack of a second. The Revised Fees for 1992-93 are as listed in the following motion:

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On a motion by Mr. Leone, seconded by Mr. Rich, THE BOARD VOTED to approve the following proposed Fees for 1992-93:

- a. Eighteen of the twenty proposed fee changes as they were received and tabled by the Board at the September 1991 meeting (Summer Session Credit Hour Fee and Department of Student Commissaries fee omitted),
- b. A revised Summer Session Credit Hour Fee for undergraduate and graduate students. The recommended fee is revised downward from \$292 to \$276 and \$405 to \$348 per three credit hour undergraduate and graduate course, respectively, and
- c. No change from the current fee for the Department of Student Commissaries. The requested fee increase has been withdrawn because the final financial statements, including all closing entries through fiscal year 1991, indicate that the increase is not needed.

Background information listed as agenda Attachment H and amended by this revised resolution is attached to the file copy of the Board minutes.

7710 G

Trustee Haskew introduced an amendment to the motion regarding summer session credit hour fees which failed due to lack of a second. The main motion was passed.

2. On a motion by Mr. Rich, seconded by Mr. Haskew, THE BOARD VOTED to approve a revised FY 1992-93 Capital Budget request in the amount of \$62,443,000 and that this revised request be submitted to the Board of Governors for their review. Background information is listed as agenda Attachment I a copy of which is attached to the file copy of the Board minutes.
3. The School of Law Master Plan - Project BI-DH-791 was removed from the agenda for further study, and will be returned to the Board for action at the January meeting. This item was listed as agenda Attachment J a copy of which is attached to the file copy of the Board minutes.
4. On a motion by Mr. Rich, seconded by Mr. George Brown, THE BOARD VOTED to approve the resolution authorizing the President or his designees to certify claims against the University to the State Comptroller as properly due and payable. Background

7710 H

7710 I

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information listed as Agenda Attachment (K) is attached to the file copy of the Board minutes.

7710 J

5. On a motion by Mr. Rich, seconded by Dr. Lawrence, THE BOARD VOTED to approve an increase as of January 1, 1992 in the annual charges for utility services which are provided to non-University facilities. Background information listed as agenda Attachment (L) is attached to the file copy of the Board minutes.
6. Agenda Attachment (M) Library Community Borrowers Fee, was amended by the Budget and Finance Committee to increase the \$15.00 fee to \$25.00 per year.

7710 K

7710 L

On a motion by Mr. Rich, seconded by Mr. Leone, THE BOARD VOTED to approve a Library Community Borrowers Fee of \$25.00 per year to be instituted as of January 1, 1992. This Fee would be imposed upon external borrowers of library materials from the Babbidge Library, except for Emeritus faculty and students at the constituent units of State Higher Education. For the individual borrower, the yearly period begins on the date of payment. Background information listed as agenda Attachment (N) is attached to the file copy of the Board minutes.

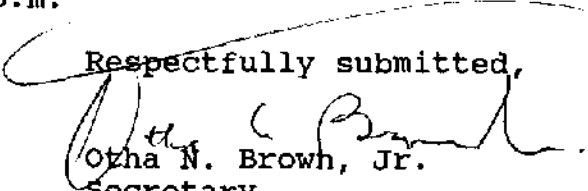
7710 L

- E. Dr. Lawrence's report for the Student Life Committee included the following:
 1. Dr. Lawrence reported that the next meeting of the committee is scheduled for November 20. At that time, Mr. Michael Kurland, Director of the Department of Health Services, will discuss issues related to our mandatory student health insurance. All trustees are invited to attend.
 2. At the October 22 meeting, the agenda was devoted to a discussion centering around information related to issues of acquaintance rape and substance abuse.
- F. Mr. George Brown's report for the External Affairs Committee included the following:
 1. The committee met on October 29. At that time, they heard a report from Scott Brohinsky, Director of Governmental Relations, regarding current legislative activities. Chairman Brown requested that Mr. Brohinsky closely monitor Public Act 91-297, An Act Concerning The Issuance of Special Number Plates with Logos or Emblems of Institutions of Higher Education.
 2. Discussion of the role of the External Affairs Committee indicated that the committee would like to have a more proactive role in researching and

recommending Board policy which would impact the university.

3. Public Act Number 91-174 mandates that the Board shall "Promote Fund Raising to assist the University." As a result of that mandate, the committee voted to ask the President for the report of the Development Steering Committee as soon as it is available so that the External Affairs Committee can begin to develop the Trustee policies that will be required to implement the report.
 4. The December meeting will focus on the Development Steering Committee report which will be used as a base for planning the half day fund raising retreat planned for sometime in January.
- G. Mr. Stephen Altschuler, Co-Chair, gave the report for the Institutional Policy Committee which included the following items:
1. Mr. Altschuler noted that the committee had discussed Institutes and Centers and the concerns regarding their establishment. A recommendation for changes in the relevant By-Laws will be brought to the committee for consideration before being submitted for Board action.
 2. State funds have been approved for the Archive Building, but additional private funds are also being sought. A recommendation for naming the Archive Building will be presented to the committee and possibly the full Board at its January meeting.
 3. Chairman Otha Brown noted that the committee had agreed to examine the ROTC issue at the January meeting. At that time representatives of the University Senate, Student Government and ROTC will attend to serve as resources and to answer questions.
- H. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, January 10, 1992, at 10:30 a.m. at the Bishop Center, Storrs.
- I. No further business appearing, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary