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Minutes, May 12, 1989

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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

May 12, 1989

The meeting was called to order at 10:00 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Dowling, Kleban, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, Stroh, and Ushery..

Trustees absent were: Governor O'Neill, Messrs. Altschuler, Brown, Parker, and Tirozzi.

University staff present were: President Casteen, Provost Tighe, Vice-Presidents Giffen, Jones, Brown, Wiggins, and Mulvihill, Attorney Shapiro and Ms. Burns.

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

Dr. Canzonetti noted that the main purpose of the meeting was to consider, as a committee of the whole, an agenda of the Budget and Finance Committee. Dr. Canzonetti relinquished the chair to the Chairman of the Budget and Finance Committee, Trustee Frank Rich, who introduced Vice President for Finance Wilbur Jones.

- I. A. Vice President for Finance, Wilbur Jones, presented an overview of the Finance Division and commented on the credentials and accomplishments of the finance staff.

Vice President Jones presented the status of budget development for 1990-91 which included budget reports for the fiscal years 1989-90 and 1990-91. The report included the schedule of FY 1989-90 General/Tuition Fund Operating Budget as approved by the Governor, and the FY 1989-90 revised Tuition Fund Budget. The FY 1990-91 projected Tuition Fund Revenue under various scenarios as well as the FY 1990-91 estimated Tuition Fund spending authority percentage per DHE guidelines were also explored.

Projection of Fund Balance for the Tuition Fund, FY 1989-91, and the DHE budget priorities for FY 1990-91 were discussed in detail.

Vice President Jones introduced Veronica O'Dette, Director of Student Financial Aid, who explained financial aid administration and packaging including financial aid expenditures by type of program (loans, employment, grants, scholarship. The financial expenditures by fund source which include federal, state, university and outside scholarship or state scholarship were also identified and discussed.

Ms. O'Dette presented an informative example to demonstrate the way in which student financial aid is determined, and identified the type of resources available from federal, state and private sources.

Following this presentation, Dr. Canzonetti called the regular meeting of the Board of Trustees to order.

II. A. The following persons addressed the Board on the stated topics during the public participation portion of the meeting.

Richard Weingard	UCPEA
Steven Perruccio	Creamery
Ronald Schlehofer	Creamery
Ellsworth Beecher	College of Agriculture (President of CT State Grange)

B. The Report of the Chairman included the following:

1. On a motion by Mr. Rossi, seconded by Mr. Kleban, THE BOARD VOTED to approve the following items listed on the Consent Agenda listed as Attachments A through D:
 - 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. 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.

- c. Approval of appointment of Shirley Ryan, Assistant Executive Secretary, to the Canvassing Board for the Alumni Trustee Election. A copy of the appointment is attached to the file copy of the Board minutes as agenda Attachment D.
 2. On a motion by Mr. Leone, seconded by Mr. Ushery, THE BOARD VOTED to approve a formal list of 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 as agenda Attachment E.
 3. Chairman Canzonetti congratulated Student Trustee David Ushery. Mr. Ushery was one of the recipients of the Donald L. McCullough Memorial Award, the highest student leadership citation given at the University. The award is given to outstanding students who exhibit a high degree of leadership and service to the University and the community.
 4. Dr. Canzonetti announced that the Trustees were to be the guests of honor at a luncheon at the Young Building of the College of Agriculture to celebrate the 75th anniversary of the Cooperative Extensive Service.
- C. Dr. Lawrence's report for the Student Life Committee included the following:
1. The background and rationale for the Substance Abuse Program for Student Athletes was presented by Todd Turner, Director of Athletics; John Allen, faculty representative to the NCAA; and G. Michael Howard, Chair of the Athletic Advisory Committee. The drug-testing portion of the policy will be based on a probable cause. The Board is requested to take action on the program further in this report.
 2. The resolution regarding the UConn mascot, Agenda Attachment I, was tabled until the June meeting of the committee. Vice President Wiggins will review the resolution with Attorney Shapiro for legal implications and financial liabilities to the University.

May 12, 1989

3. Provost Tom Tighe discussed the Center for Academic Programs and the Center for Black Studies. A search for a permanent director of CAP will begin. A committee, chaired by Dr. Donald Spivey, was appointed and requested to make recommendations concerning the Center for Black Studies. The report has been received; and a search will now be started for a director for the Center to make the Center for Black Studies a strong and viable component of the curriculum.
4. On a motion by Dr. Lawrence, seconded by Mr. Saslow, the Board approved the substance abuse program for student-athletes with the understanding that an amendment regarding the use of prescription drugs be added to the Drug Testing Program. Background information is attached to the Board minutes as agenda Attachment G. The amended Substance Abuse Program for Student Athletes is attached to the file copy of the Board minutes.
5. On a motion by Dr. Lawrence, seconded by Mr. Andersen, THE BOARD VOTED to approve the policy related to student activity fees. Background information is attached as agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.

Chairman Canzonetti recessed the meeting for luncheon at 1:00 p.m. Trustees returned to the Bishop Center at 2:45 p.m. and began the meeting of the Audit Subcommittee.

The Audit Subcommittee of the Board of Trustees met at 3:00 p.m. After the conclusion of the Audit Subcommittee, Chairman Canzonetti resumed the regular Board of Trustee meeting in open session at 5:45 p.m.

On a motion by Dr. Lawrence, seconded by Mr. Ushery, THE BOARD VOTED to go into executive session to discuss personnel matters at 5:50 p.m. President Casteen, Mrs. Burns, Provost Tom Tighe, Vice President Mulvihill, Mr. Donahue, Attorney Shapiro, and Mr. Cooper were present when necessary for portions of executive session.

The Board reconvened in Open Session at 6:00 p.m.

D. The Report of the President included the following:

1. President Casteen called trustee attention to agenda Attachment F, Candidates for Commencement, which represented the approximate number of degrees expected to be conferred at Commencement on Sunday, May 21, and requested Board approval.

On a motion by Mr. Rossi, seconded by Dr. Lawrence, THE BOARD VOTED to confer degrees upon all candidates, subject to their successful completion of their degree requirements. Background information is listed in agenda Attachment F.

2. The President reported that the enrollment management effort for fall was successful. The total enrollment will be somewhat smaller, and we will move back to the desired level of occupancy in student housing.
3. State Treasurer, Francisco Borges, will deliver the undergraduate address to both undergraduate ceremonies on Sunday, May 21. Professor John A. Wheeler, noted physicist, will deliver the graduate address as well as receive an honorary degree. The other honorary degree recipient will be James McNally, Chairman, CBT.

Commencement exercises for the Health Center will be held on Thursday, May 25 at the Health Center at 5:30 p.m.

4. President Casteen reported on the recent modifications to the student code to further eliminate harassment at UConn.
5. The President reported that he anticipated coming to the Board in June with a proposal to rescind the action passed in October and to restore financial control of the Health Center to Dr. Mulvihill.
6. President Casteen reported that there was no decision yet to close the creamery operation. operation. Provost Tighe and Dean Kirvin Knox are completing their analysis of the situation, and will come to the Board with suggested options.

7. President Casteen informed trustees that substitute House Bill No. 7206 - "An act concerning private foundations established for the benefit of State Agencies and Institutions" passed the Education Committee on May 10, 1989 and takes into account compromise language that authorizes access to State Auditors when a problem is found by independent auditors, otherwise Foundation rights are protected.
- E. There was no report from the Board of Governors.
- F. Dr. Dowling's report for the Health Affairs Committee included the following:
1. The Committee met on May 4, 1989 and discussed policies for a drug-free workplace, admissions activities and goals in the Schools of Dental Medicine and Medicine, tuition and fees for the 1990-91 academic year and hospital and related 6.5 Fund Quarter Financial Statements as of 3/31/89.
- G. There was no report from the Institutional Policy Committee due to the absence of its Chairman, Mr. Brown who was injured earlier in the day.
- H. Due to time constraints, there was no report from the Community Relations Committee. However, at the request of the Chair, Elizabeth Bradlau, a copy of the minutes of the last meeting of the Community Relations Committee meeting are attached.
- I. Mr. Rich's report for the Budget & Finance Committee included the following:
1. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve the Water and Sewer Service Agreement Between the University of Connecticut and the Town of Mansfield. Background information is attached to the file copy of the Board minutes as agenda Attachment J.
 2. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve the Alternate Proposal for FY89/90 Rental Rates for Northwood Apartments. This proposal was reviewed and approved by the Budget and Finance Committee meeting at its morning meeting, and brought

forward to the full Board for action. A copy of the alternate proposal is attached to the file copy of the Board minutes as agenda Attachment K.

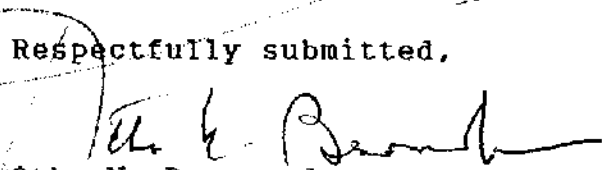
3. On a motion by Mr. Rich, seconded by Mr. Leone, THE BOARD VOTED to add to the agenda for action an Authorization to Sign Department of Transportation Agreement.

On a motion by Mr. Rich, seconded by Mr. Leone, THE BOARD VOTED to approve the following resolution: "Be it hereby resolved that the Vice President for Administration is authorized to execute Agreement No. 8-11-05 (88) between The University of Connecticut and the State Department of Transportation for the purchase of four life-equipped vehicles.

It was noted that the next meeting of the Board of Trustees is scheduled for Friday, June 16, 1989, at 9:00 a.m. at the UConn Health Center, Farmington, Connecticut.

No further business appearing, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary