

2-10-1989

## Minutes, February 10, 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 Storrs, Connecticut  
February 10, 1989

The meeting was called to order at 10:55 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Altschuler, Andersen, Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Rich, Saslow, Rossi, and Ushery.

Trustees absent were: Governor O'Neill, Mr. Stroh, and Mrs. Kronholm.

University staff present were: Provost Tighe, Vice Presidents Giffen, Wiggins, Jones, Brown, Attorney Shapiro.

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

I.A. On a motion by Mr. Leone, seconded by Mr. Saslow, the BOARD VOTED to go into executive session at 11:00 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.

Vice President and Provost Tighe and Attorney Shapiro were present during the entire executive session. All members of the Board noted above were present at this time.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed by Attorney Shapiro.
2. Collective Bargaining issues were reviewed by Provost Tighe.
3. Personnel matters were discussed.

Executive Session ended at 12:35 p.m. The meeting was reconvened in Open Session at 12:40 p.m.

There were no members of the audience who expressed a desire to address the Board in public session.

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

1. On a motion by Mr. Leone, seconded by Dr. Opinsky, THE BOARD VOTED to approve the minutes of the January 13, 1989 Board of Trustee meeting. One change was noted. It was noted that the By-Laws referred to in the January 13, 1989, page 7484, minutes were those of the medical staff of the John Dempsey Hospital rather than those of the John Dempsey Hospital.
2. On a motion by Mr. Rossi, seconded by Mr. Kleban, 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. 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. Andersen, seconded by Mr. Altschuler, 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.

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4. Trustee Saslow requested that Provost Tighe report at the next trustee meeting regarding a personnel item listed on the personnel list.
5. Chairman Canzonetti informed the Board that he had authorized reappointments and appointments to the Health Center Advisory Council.

The following individuals filled vacancies on the Council: Mrs. Suzanne Lacroix, Mr. Roland Lange, Dr. Glen Rapoport and Ms. Judy Weinstein. Those reappointed for a second term include: Mr. Leon Dunn, Mrs. Sylvia Levy, Mrs. Arlene Lipton, and Mr. John O'Keefe. Mr. Gerard Haviland will continue to serve as Chairman, and Mr. John O'Keefe will continue as Vice Chairman for 1989.

- B. The report of the President included the following items:
1. The President reviewed the Governor's recommended budget for fiscal year 1989-90, noting that 3% recision plan is carried forward, 58 full-time positions had been cancelled, 15 Sports Center positions had been recommended, as well as utilities and equipment for the Sports Center. He also noted that the UCEPI operating budget of \$190,000 had been transferred from Economic Development to UCONN. Out of the \$38M capital budget, \$28M has been recommended.
  2. President Casteen noted that the University's Affirmative Action plans have been approved by the Commission on Human Rights and Opportunities.
  3. The President also discussed the gift report from the Foundation.
  4. The President reported that parent receptions were held recently in Hartford and Stamford, and were very well received. As a result, the programs will be continued.

President Casteen asked that the Chair request a motion from the trustees to add to the agenda acceptance of the appointment of Howard Cooper to succeed Thomas Popplewell as fiduciary in

accordance with Recommendation 3 of the Attorney General's and Auditor's report.

On a motion by Mr. Tirozzi, seconded by Mr. Leone, THE BOARD VOTED to add to the agenda for action the item discussed above.

On a motion by Mr. Andersen, seconded by Mr. Kleban, THE BOARD VOTED the acceptance of the appointment of Howard Cooper to succeed Thomas Popplewell as fiduciary in accordance with Recommendation 3 of the Attorney General's and Auditor's report. Background information on this item is attached to the file copy of the Board minutes.

- C. There was no report from the Board of Governors.
- D. Mr. Brown's report for the Institutional Policy Committee included the following:
  - 1. On a motion by Mr. Brown, seconded by Mr. Altschuler, THE BOARD VOTED approval of the proposal for the Albert E. Moss Forest, Wildflower and Wildlife Sanctuary. This item is listed as agenda attachment F, and is attached to the file copy of the Board minutes.
  - 2. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED to approve the proposal to reorganize the Business Environment and Policy Department ((BEAP) in the School of Business. This item is listed as agenda Attachment G, a copy of which is attached to the file copy of the Board minutes.
  - 3. On a motion by Mr. Tirozzi, seconded by Mr. Andersen, THE BOARD VOTED approval of the proposal to change the name of the Clinical Dietetics Program to Dietetics in the School of Allied Health Professions. This item is listed as agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.
  - 4. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED approval of the proposal to restructure the Department of

Educational Studies and Instructional Media in the School of Education. This item is listed as agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.

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

Dr. Lawrence reported that the Student Life Committee had met on January 24th.

Editor-in-Chief of the Daily Campus, Jim Amspacher, and Milt Wroblewski, Fiscal Manager for the Department of Student Activities and Union Programs presented information concerning the Daily Campus Constitution. All present felt that there was a need for a revised policy related to student activity fees, and a draft of the revised recommended policy was reviewed.

Enrollment plans for the fall semester 1989 were reviewed by Ann Huckenbeck, Acting Director of the Department of Admission and Orientation Services.

The next meeting is scheduled for Thursday, February 23 at which time the committee will receive information from the Dean of Students and representatives from the Department of Residential Life concerning the discipline process.

F. Mrs. Bradlau's report for the Community Relations Committee included the following:

1. The committee heard reports from the following persons. Dean Birdman discussed the possibility of a biannual music extravaganza by the School of Music, and discussed the need for increased support for the Marching Band. In addition, Dean Birdman reported on the Shakespeare Theatre noting that the legislature appropriated \$200,000 in operating dollars to create an educational institute operated by UConn in cooperation with the Shakespeare Theatre. Mary Ann Ettinger reported on legislative affairs, and Sports Information Director, Tim Tolokan, discussed the athletic promotion plans for the year.

On a motion by Mrs. Bradlau, seconded by Mr. Leone, THE BOARD VOTED to endorse a change in name for Hilltop Road from Hilltop Road to Alumni Drive. Mrs. Bradlau noted that the word "approve", in the original recommendation was being changed to "endorse", per Attorney Shapiro's request. Background information, listed as agenda Attachment J, is attached to the file copy of the Board minutes.

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

He noted that the Pathobiology Building is on schedule and that a tour of the building is still planned for the April Board meeting.

Vice President Giffen reported that work under Phase II of the Recreation Athletic Facilities is progressing, the Law School Cafeteria work should be completed in late March or early April, and that the Sports Center is now 80% complete.

The committee also heard a report from President Casteen regarding various parking studies.

Chairman Rich requested that the Status of the Water/Sewage Account be deferred until the next committee meeting. However, a report was distributed to the Trustees for their information.

Director of Athletics, Todd Turner, made a presentation regarding management for the new Sports Center, and also provided background about the University's stand regarding Proposition 42.

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

1. The JCAHO surveyors were generally complimentary, particularly in the areas of Nursing, Medical Records, Housekeeping, and the Drug and Alcohol Treatment programs. An official report will be published in approximately 90 days.
2. The Bone Marrow Transplant Unit Construction is on schedule. A program director has been hired, and will begin on March 1, and recruitment of the nursing staff for the unit is underway.

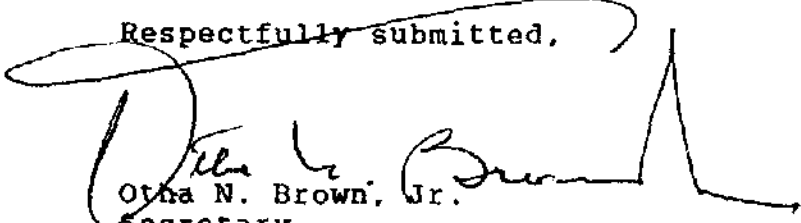
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Central Sterile Supply construction Phase II is ahead of schedule and Phase III will begin soon. The contract for a temporary CT Scanner is about to be finalized with General Electric.

3. Dr. Opinsky reported on the quality assurance report and noted that quality assurance is discussed at every Joint Conference Committee, and it continues to be excellent.
- H. Chairman Canzonetti introduced Mr. Phil Sleeman, Director of the Center for Instructional Media & Technology, who presented a film on Facilities.
- I. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, March 10, 1989, beginning at 10:30 a.m. at the Bishop Center, Storrs campus. Chairman Canzonetti urged all trustees to attend since the March meeting is the one at which promotion, tenure and rank is approved, and a quorum is necessary for Board approval.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary