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Minutes, October 14, 1988

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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
October 14, 1988

The meeting was called to order at 10:46 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Dowling, Johnson, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, Tirozzi and Ushery. David McQuade represented the Governor.

Trustees absent were: Governor O'Neill, Messrs. Altschuler and Kleban.

University staff present were: President Casteen, Provost Thomas Tighe, Vice Presidents Giffen, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman and Mrs. Burns.

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

- I. A. On a motion by Mrs. Kronholm, seconded by Mr. Rossi, the BOARD VOTED to go into executive session at 10:50 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.

President Casteen, Mrs. Burns, 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.

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Items discussed during Executive Session were as follows:

- B. Pending litigation was reviewed. Attorney Kleinman was present during this discussion.
- C. Personnel matters were discussed. Attorney Kleinman was present for part of this discussion. Vice President Mulvihill was present for the entire discussion.

Executive Session ended at 12:45 p.m., and reconvened in open session at 1:15 p.m. after a short luncheon break.

Professor Fred Carstensen addressed the Board with regard to the student meal plan and called Trustee attention to the resolution passed by the faculty of the College of Liberal Arts and Sciences in support of the proposal.

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

- 1. On a motion by Mr. Andersen, 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 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. 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.

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- 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.

Chairman of the Community Relations Committee, Mrs. Bradlau, noted that the minutes did not reflect a report by the Community Relations Committee which included proposed agenda items for 1988-89, and asked that the record be corrected. Trustees were given a copy of the minutes of the Community Relations Committee meeting of Wednesday, August 31, 1988, containing those proposed agenda items. A copy of the minutes is attached to the file copy of the Board minutes.

2. On a motion by Mr. Leone, seconded by Mr. Johnson, THE BOARD VOTED to approve the minutes of the June and September 1988 Board of Trustee meetings, as amended by Trustee Bradlau (see previous paragraph).
3. On a motion by Mr. Andersen, seconded by Mr. Saslow, 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. Chairman Canzonetti noted that this was Student Trustee, Geoffrey Johnson's last meeting as a trustee, and thanked Geoff for his continued commitment and support, and introduced trustee Andersen who offered the following motion:

THE UNIVERSITY OF CONNECTICUT

BOARD OF TRUSTEES
GEOFFREY JOHNSON
1986-1988

WHEREAS, Geoffrey Johnson will have completed his term as a student-elected Trustee on October 31, 1988; and

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for student, faculty and staff concerns, including equity for women, the recruitment and retention of minorities and support for the College of Agriculture, and has

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distinguished himself as an articulate champion of the institution's mission which he carries on into his professional life;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to Geoffrey Johnson for his service and does extend 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. Johnson.

On a motion by Mr. Andersen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following resolution be spread upon the minutes and a copy sent to Mr. Johnson.

5. Dr. Canzonetti announced that James Parker was the newly elected trustee who would replace Geoff Johnson, and his first official Board meeting would be the November meeting.
 6. Chairman Canzonetti reminded trustees of the Trustee Administration Faculty Student Committee meeting immediately following the Board meeting.
 7. Dr. Canzonetti called trustee attention to the resolution sent with their agendas and adopted by the faculty of the College of Liberal Arts and Sciences which states strongly their support of the availability of weekend meal service to students of the university.
- B. The report of the President included the following items:
1. President Casteen called trustee attention to his recent report of October 10, 1988 to the University Senate. The report included the state action on the FY 1989 and FY 1990 budget reduction plans; an action of the Board of Governors on a request for a new program; designation of the University as a Sea Grant College; report on meetings with faculties and students in the regional campuses; and a report issued on Friday, October 7, by the Attorney General and the Auditors of Public Accounts concerning the fiduciary matters in the Health Center and the University of Connecticut Foundation.

2. President Casteen read a letter he received dated October 14, 1988, from Vice President James Mulvihill regarding Dr. Mulvihill's proposal to relinquish the component of his responsibilities described under Article VIII, E. 2.f. of The University of Connecticut Laws and Bylaws. A copy of the proposal is attached to the file copy of the Board minutes.
3. President Casteen requested that two items be added to the Board agenda.

On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action the recommendation that the responsibility for fiscal management for the Health Center as described in Article VIII, E.2.f of The University of Connecticut Laws and Bylaws be transferred to the President of the University of Connecticut, or his designee, for an undetermined period. This action was recommended while the current process of responding to the Attorney General and Auditors of Public Accounts report is underway.

On a motion by Mr. Andersen, seconded by Mr. Tirozzi, THE BOARD VOTED to add to the agenda for action the recommendation of the President and the acceptance of the appointment of Thomas Popplewell, Special Assistant to the President, as fiduciary in accordance with Recommendation 3 of the Attorney General's and Auditor's report.

4. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED the recommendation that the responsibility for fiscal management for the Health Center as described in Article VIII, E.2.f of The University of Connecticut Laws and Bylaws be transferred to the President of the University of Connecticut, or his designee, for an undetermined period. A copy of the recommendation is attached to the file copy of the Board minutes.
5. On a motion by Mr. Rich, seconded by Mr. Johnson, THE BOARD VOTED the acceptance of the appointment of Thomas Popplewell as fiduciary in accordance with Recommendation 3 of the Attorney General's and Auditor's report. A copy of the resolution is attached to the file copy of the Board minutes.

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- C. There was no report from the Board of Governors Standing Advisory Committee.
- D. Dr. Dowling's report for the Health Affairs Committee included the following items:

- 1. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to authorize the John Dempsey Hospital to contract with the John Dempsey Hospital Finance Corporation to purchase, on behalf of the Hospital, equipment for the renovated central sterile supply area and authorize the transfer of up to \$100,000 to the John Dempsey Hospital Finance Corporation to provide the funding to purchase the equipment.

The agenda item is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes.

- 2. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to authorize the John Dempsey Hospital to grant to the John Dempsey Hospital Finance Corporation the use of the services of Hospital employees as may be necessary to aid in the operation of the Corporation.

The agenda item is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes.

- 3. On May 13, 1988, the Board authorized the John Dempsey Hospital to contract with the John Dempsey Hospital Finance Corporation to construct, on behalf of the Hospital, a support building and authorized the transfer of \$1,732,183 from the Hospital to the Finance Corporation to provide funding for architects and other planning expenditures related to the building.

The State has made \$1,750,000 available for this purpose and approval is needed to increase the prior authorization of \$1,750,000.

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4. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to accept the amendment to the contract with the John Dempsey Hospital Finance Corporation to Construct a hospital support building for the John Dempsey Hospital.

The agenda item is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.

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

1. Chairman Rich noted that the committee had reviewed the capital projects, the endowment fund, the present status of the tele-communications effort at the university, and the State auditor's report through fiscal year June 1987.

- D. Mr. Brown's report for the Institutional Policy Committee included the following items:

1. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action, the approval of the Avery Point Task Force Report which was presented at the July 15, 1988, meeting of the Board.

On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the Avery Point Task Force Report. Trustee Saslow abstained from voting. A copy of the report, together with the executive summary, is attached to the file copy of the Board minutes

2. The committee also discussed the proposal for an Albert E. Moss Forest, Wildflower, and Wildlife Sanctuary, and an update on affirmative action programs.

- E. Mrs. Bradlau's report for the Community Relations Committee included the following items:

1. Mrs. Bradlau reviewed the agenda items of the committee meeting on September 28 when a report was presented by Carl Rettenmeyer, Director of the Natural History Museum which was designated as the State museum in 1985. The status of the Branford House, Centennial Alumni House and the UConn Fund were also reviewed.

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

1. The Student Life Committee met on September 29 with the Director of the Financial Aid Department who urged the Board to consider an increase in hourly wage for student labor. The alcohol and substance abuse policy was also discussed. The next meeting will be held on October 24 at 5:30 p.m. at Storrs. A report will be given by the Manager of radio station WHUS, and there will be a discussion with Dr. Peter Halvorson, chair of the Student Welfare Committee of the University Senate.


Chairman Lawrence reminded the Trustees that the annual Day of Pride would be celebrated on Saturday, November 19, and urged their participation.

G. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Thursday, November 10, 1988, beginning at 9:00 a.m. at the Storrs campus, Bishop Center, Room 7. The meeting is being held on Thursday because of the Friday, November 11, holiday.

Dr. Canzonetti also reminded trustees that the November meeting would be a committee meeting of the whole of the Institutional Policy Committee from 9 a.m. til noon. A short business meeting and executive session will follow.

H. No further business appearing, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary