

4-11-1986

## Minutes, April 11, 1986

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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 April 11, 1986  
Student Union Building

The meeting was called to order at 1:25 p.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Saslow, Stroh, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Rossi and Tirozzi. Mr. David McQuade represented the Governor's Office.

University staff present were: President Casteen, Vice-Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, and Ms. Burns.

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

- I. A. Since there were many guests who expressed a wish to give testimony before the Board, Chairman Canzonetti opened the floor to public participation at this time. Those students listed below addressed the Board with regard to divestiture in South Africa.

Patsy Decker	Jennifer Rienks
Richard Tierney	Sharon Oburst
Rich Sickinger	David Abdalla
Tom McCormick	Jon Badolato
Michael McDonough	

- II. A. On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President Casteen, Vice Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro and Ms. Burns were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

- B. Personnel matters were discussed.
- C. Pending litigation was reviewed.
- D. Collective bargaining agreements were discussed.
- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 2:45 p.m.

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

1. On a motion by Mr. Walsh, seconded by Mr. Brown, THE BOARD VOTED to approve the minutes of March 14, 1986.
2. On the recommendation of the Budget and Finance Committee and on a motion by Mr. Rich, seconded by Mr. Hill, THE BOARD VOTED TO add to the agenda the issue of divestiture of the University's investments in companies doing business in South Africa.

On a motion by Mr. Walsh, seconded by Mr. Saslow, THE BOARD VOTED TO approve the investment goals for the University's Endowment Fund, as set forth in a memorandum to the Trustees from Vice-President Hartley, dated April 11, 1986. The investment goals require the total divestment of University investments in companies doing business in South Africa no later than July 1, 1986. A copy of the investment goals is attached to the file copy of the minutes.

3. On a motion by Mr. Walsh, seconded by Mr. Saslow, THE BOARD VOTED to ensure that investments in the University's portfolio are in compliance with Public Act 82-324 and to achieve full divestiture by July 1, 1986 of any investments in corporations doing business in South Africa. In addition, the University recognizes its social responsibility concerning the topic of apartheid in South Africa and directs its portfolio manager to maintain full divestiture of investments in corporations doing business in South Africa. A copy of the recommendation for investment goals is attached to the file copy of the Board minutes.

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4. On a motion by Mr. Rich, 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 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. 7280-B
  - 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. 7280-C
  - 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. 7280-D
5. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED TO approve the collective bargaining agreement between the AAUP and the Board of Trustees. The contract is described more fully in agenda Attachment F, a copy of which is attached to the file copy of the Board minutes. 7280-E
6. On a motion by Mrs. Bradlau, seconded by Mrs. Kronholm, THE BOARD VOTED TO approve the collective bargaining agreement between the UCPEA and the Board of Trustees. The contract is described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7280-F
7. a. On a motion by Mr. Andersen, seconded by Dr. Opinsky, THE BOARD VOTED to approve the list of the actions recommended by the President and to ratify those personnel actions 7280-A

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already taken by the President on personnel matters pertaining to appointments, leaves of absence, promotions, terminations, tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved list is attached to the file copy of the Board Minutes.

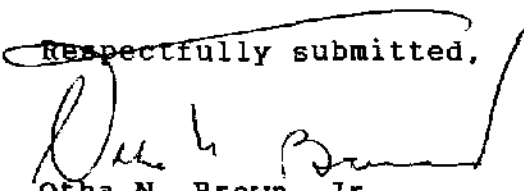
- b. On a motion by Dr. Opinsky, seconded by Dr. Dowling, THE BOARD VOTED to award academic tenure to Dr. Leslie Loew, Associate Professor of Physiology, School of Medicine.
  - c. On a motion by Dr. Opinsky, seconded by Mr. Saslow, THE BOARD VOTED to award academic tenure to Dr. Kate S. Ahmadi, School of Nursing.
- B. The report of the President included the following items:
- 1. The President reported on the status of the 1986-87 Operating and Capital Budget requests before the State legislature. The operating budget is being considered in the Appropriations Committee. The President discussed the impact of potential budget cuts on operations and services.
  - 2. Peat, Marwick, Mitchell, the consultants contracted to review University organization will present their summary of findings on April 23, 1986 at 9:30 a.m. in the Homer Babbidge Library. All trustees are invited to this presentation.
- C. There was no report on the Board of Governors Standing Advisory Committee.
- D. There were no items which required Board action from the Institutional Policy Committee; however, Mr. Brown did report on committee activities and the discussion of the Committee with regard to divestiture in South Africa.

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Chairman Brown reported that The Institutional Policy Committee recommended Board approval of divestiture in South Africa. Board action is reported in Section 3A, the Chairman's Report, paragraphs 2 and 3 of these minutes.

- E. Mrs. Bradlau, Chairman of the Community Relations Committee, reported on the recent activities of the committee. A copy of the minutes of the Community Relations Committee is attached to the file copy of the Board minutes. 7280 I
- F. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve advance funding for Environmental Impact Evaluation for ConnTech Park Roadway. The item is described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7280-G
- G. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
  2. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to assume responsibility for the Creative Child Center as of July 1, 1986. The item is described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7280-H
- Vice-President Mulvihill distributed to all Board members a copy of the Governance Structure for the Uncas-on-Thames Hospital for information and discussion at a future Board of Trustee meeting.
- H. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, May 9, 1986 at the University of Connecticut at Stamford at 10:30 a.m.
- I. No further business appearing, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary