

2-13-1987

Minutes, February 13, 1987

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the Farmington Marriott Hotel
Farmington, Connecticut

February 14, 1986

The meeting was called to order at 9:08 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Hill, Lawrence, Rich, Saslow, and Walsh.

Trustees absent were: Messrs. Dowling, Kleban, Opinsky, Rossi, Stroh and Tirozzi.

University staff present were: President Casteen, Vice-Presidents Hartley and Wiggins, Attorney Shapiro and Ms. Burns. Guests included Mr. David McQuade who represented Governor O'Neill.

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

- I. A. Dr. Canzonetti noted that there were two agenda items of the Budget & Finance Committee which required the Board's action, and relinquished the chair to Trustee Frank Rich. Dr. Canzonetti also noted that Item C, Attachment R, of the published agenda had been moved to the agenda of the March meeting. 7268 a
- B. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve the tuition of Edwin O. Smith School as described in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. 7268 a

Mrs. Kronholm entered the meeting at this time.

- C. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the transfer of other expense energy allocation to provide funding for minor capital projects as described in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. 7268 b

Dr. Dowling entered the meeting at this time.

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February 14, 1986

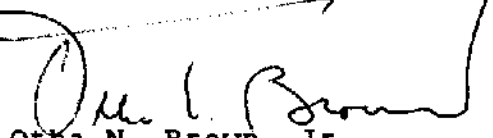
- D. The Chairman noted that he had received a letter from Governor O'Neill requesting that the proposal to reorganize the corporate structure of the John Dempsey Hospital be examined in more detail by the Office of Policy and Management in cooperation with the Board of Governors and the University of Connecticut Board of Trustees following the 1986 legislative session.
- E. The President introduced Mr. Willie Hagan, the new Director of Government Affairs and welcomed him to the University.

President Casteen noted that the search for a Director of University Relations had been closed. An ad hoc committee has been appointed to define the needs in coordinating University Relation functions at the university.

Vice President Harry Hartley discussed the Governor's budget and noted that student support for the University was very strong as evidenced by the petition submitted to the Joint Committee on Appropriations.

- F. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, March 14, 1986 at 9:30 a.m. at the University of Connecticut Law School, 55 Elizabeth Street, Hartford.
- G. No further business appearing, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary