

1-10-1986

Minutes, January 10, 1986

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, January 10, 1986" (1986). *Agendas and Minutes*. 282.
https://opencommons.uconn.edu/bot_agendas/282

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

Held at the University of Connecticut at Waterbury
Kirschbaum Library January 10, 1986

The meeting was called to order at 10:40 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Stroh and Tirozzi.

University staff present were: President Casteen, Vice-Presidents DiBenedetto, Hartley, 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 Mr. Andersen, seconded by Mrs. Bradlau, 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, Attorneys Shapiro and Kleinman, 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 at length.
 - C. Pending litigation was reviewed.
 - D. Collective bargaining agreements were discussed.
- Mr. Crisco and Mr. Kleban left the meeting at this time.
- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 12:13 p.m.

II. A. During the public participation portion of the meeting, the following persons addressed the Board regarding the items noted.

Janice Perkins	John Dempsey Hospital
Stephen Rosenfield	John Dempsey Hospital
Helen Lewis	John Dempsey Hospital
Bob Tessier	John Dempsey Hospital
Michael Ferrucci	John Dempsey Hospital
Barry Williams	John Dempsey Hospital

A letter from Mr. John W. Moore, Jr. regarding the proposal to reorganize the Health Center's John Dempsey Hospital was read by Chairman Canzonetti.

Chairman Canzonetti welcomed the Trustee back from the holiday break and wished them a healthful and prosperous New Year.

B. The Report of the Chairman included the following items:

1. Trustee Walsh noted a correction to the minutes of November 9. Mr. Walsh voted for the fee increase and not in opposition to the fee increase. Please correct your minutes accordingly.

On a motion by Dr. Lawrence, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of November 9, 1985 with the correction noted by Trustee Walsh.

2. On a motion by Dr. Opinsky, seconded by Mrs. Kronholm, 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. 7266 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. 7266 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. 7266 D
 - d. Approval of Agreements for \$3,000 or less. A copy of the approval is attached to the file copy of the Board minutes. 7266 E
3. a. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the list of the actions recommended by the President and to ratify those personnel actions 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. 7266 A
4. Chairman Canzonetti recognized Mrs. Bradlau who reminded the trustees that the Association of Governing Boards Mentor Conference was scheduled for February 13 and 14 at the Farmington Marriott Hotel and urged their full participation. Mrs. Bradlau also reminded the trustees of the importance of returning the assessment questionnaires sent to them earlier.
5. The Chairman informed the trustees that they will receive an invitation to a reception hosted by alumni legislators on the opening day of the 1986 session on February 5, beginning at 5 p.m. at the State Library in Hartford. Chairman Canzonetti urged Board members to attend and to become acquainted with area legislators.

Dr. Lawrence left the meeting at this time.

- C. The report of the President included the following items:
- 1. The President reported that a committee appointed by Vice-President Carol Wiggins would review all University policies and procedures regarding student conduct codes and a recent hearing involving a student, Earl Kelley. Dean Frank Ardiola was commended for his professionalism displayed throughout the hearing of the case.

2. A full review of the status/climate for intercollegiate, intramural, recreational athletics at the University will begin soon. A special task force will be appointed representing students, faculty, alumni and trustees. A report will be made to the President by the end of the Spring semester. In addition, the President will appoint a faculty representative to the NCAA.
3. The University will contract with Peat, Marwick, Mitchell, consultants, to perform a full review and analysis of the present organizational structure and make recommendations to the President on alternative organization by May 31, 1986.
4. The President reported that the search for a Director of Governmental Relations has been narrowed to two candidates. An appointment is anticipated by January 20, 1986.
5. The special committee appointed by Vice-President DiBenedetto to review animal care facilities will make its report to the Board in March.
6. The President also noted that an 800 telephone number will be installed to the Admissions Office for Connecticut citizens. Vice-President Hartley has reviewed the University's emergency preparedness plan as a result of hurricane Gloria. Changes will be made to improve communications and effectiveness of the plan.
7. Dr. Fred Burke has accepted a special assignment for the Spring semester to review the University's international studies programs and recommend ways for the University to expand international collaboration, research and scholarship.
8. The application for a zone change for CONNTECH PARK by the developer is before the Mansfield Planning and Zoning Commission. A decision will be made within 45 days.
9. The proposed restructuring of John Dempsey Hospital is a result of changing climate in patient care in the state. The concerns expressed by union representatives are valid, and the University is most willing to work with them and will continue to do so during the review of alternative forms of operation for John Dempsey Hospital.

- D. No report was given on the Board of Governors Standing Advisory Committee.
- E. Community Relations Committee Report - Mrs. Bradlau
(1) Committee Chairman's report on Committee activities

Chairman Canzonetti noted that Mrs. Kronholm had requested that Mrs. Bradlau be appointed Chairman of this committee. Mrs. Bradlau reported on the Community Relations Committee meeting held on Tuesday, January 7, 1986. A copy of the report is attached to the file copy of the minutes.

- F. 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 Mr. Saslow, THE BOARD VOTED to approve the proposed additional increase in clinical program subsidy for John Dempsey Hospital. A copy of the proposal is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7266 G
 3. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Quality Assurance & Utilization Management Plans. The plans are described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. 7266 I
 4. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the draft legislation, as amended, to establish the University of Connecticut Health and Hospitals Corporation and the John Dempsey Hospital. The legislation is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. 7266 H

The text change in Section 11: phrase (c), as requested by union representatives, and approved by the Board is as follows. Text changed is indicated by bold face type and underlining.

"(c) for the continued recognition of collective bargaining units AND COLLECTIVE BARGAINING AGREEMENTS AS CURRENTLY IN EFFECT and of the certified labor organizations representing those units."

- G. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Dr. Opinsky, THE BOARD VOTED in favor of ratification of supplemental capital budget projects. The projects are described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. 7266 F
 2. On a motion by Dr. Opinsky, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action the receipt of payment from UCEPI.

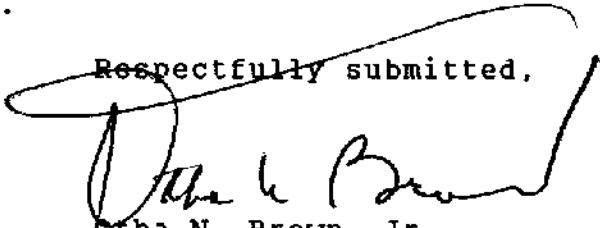
On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to accept from the University of Connecticut Educational Properties, Inc. (UCEPI) the sum of \$10,000.00 as the 1985-86 installment payment on an outstanding loan of \$161,525.25 from the University of Connecticut to UCEPI, leaving a balance due of \$151,525.25. In accepting this recommendation, the Board of Trustees reaffirms all prior authorizations for advances to UCEPI, and agrees that further repayment of the advances will be made as funds are available for that purpose within the UCEPI budget. A copy of this recommendation and background is attached to the file copy of the Board minutes. 7266 K

- H. 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 approve the departmental reorganization in the School of Education. The reorganization is described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes. 7266 J
 2. Mr. Brown noted the new Trustee brochure recommended by the Institutional Policy Committee had been distributed.

January 10, 1986

- I. It was noted that the next meeting of the Board of Trustees will be a short business meeting to be held on February 14, 1986 at 9:00 a.m. at the Farmington Marriott Hotel in Farmington, Connecticut, and that the AGB Mentor program will follow the meeting.
- J. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary