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Minutes, January 9, 1987

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

Held at the Connecticut Agricultural Experiment Station
Jones Auditorium
New Haven, Connecticut

January 9, 1987

The meeting was called to order at 10:50 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Altschuler, Andersen, Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Rich, Rossi, and Saslow.

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

University staff present were: President Casteen, Vice-Presidents Hartley, Mulvihill, Wiggins and Elias, Attorney Shapiro, Mr. Hagan 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. On a motion by Mr. Andersen, seconded by Mrs. Kronholm, 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 Elias, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Mr. Hagan, 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.
 - E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:55 a.m.

II. A. There were no requests from the public to address the Board during the public participation portion of the meeting.

7327-U
B. Chairman Canzonetti thanked the Connecticut Agricultural Experiment Station for hosting the Board meeting, and introduced special guests. Special guests included: Mr. Richard Bowerman, Chairman of the Board, Southern Connecticut Gas Company; Senator Anthony Avallone; Mr. Leon J. Zapadka, Board representative to the Agricultural Station; Mr. John F. Anderson, Chief Department of Entomology; Mr. Tom Geyer, Editor, The Jackson Newspapers; and Mr. Paul Wagoner, Director of the Agricultural Experiment Station.

The Report of the Chairman included the following items:

7327-Q
1. On a motion by Mr. Rich, seconded by Mr. Hill, THE BOARD VOTED to add a contract, the Governor's Corner Group contract, to the contracts and agreements section of the consent agenda, listed as Attachment P. A copy of the contract is attached to the file copy of the Board minutes.

2. On a motion by Mr. Rich, seconded by Mr. Anderson, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

7327-L
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.

7327-C
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.

7327-d
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.

3. a. Before approval of the personnel list, one change was noted in the moving expense for Tsipouras, Petros, Department of Pediatrics, School of Medicine, change in language from "not to exceed \$665" to "not to exceed \$6,065."

7327-j

On a motion by Mr. Anderson, seconded by Mr. Brown, THE BOARD VOTED to approve the list of promotions, sabbatic leaves, changes in salary and moving expenses (with correction noted above) as presented on the personnel list. A copy of the approved list is attached to the file copy of the Board minutes.

7327-a

C. The report of the President included the following items:

1. The President reported on the progress of the searches for a Vice President for Finance, and for a Vice President for Administration. He also noted the formation of an additional search committee to fill the position of Internal Auditor. Willie Hagan has been named Chair of the committee.
2. President Casteen has agreed to co-chair a special committee to look at University and state policy with regard to production agriculture. The committee will draft policy documents which are concerned with the University's future role in production agriculture.
3. President Casteen called upon Willie Hagan, Director of Governmental Relations, to address issues listed on the preliminary legislative agenda which will be pursued by the Office of Governmental Relations during the 1987 Session of the General Assembly.
4. The responsibility for fundraising and annual giving will be transferred from the Alumni Office to the Office of Development. By doing so, it will allow the Alumni Office to concentrate on developing more involvement of alumni. With the completion of the Second Century Fund Campaign, the Office of Development will now be better able to direct its efforts toward annual giving programs.

7327-k

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✓ 7327-2
5. Trustees were asked to review a letter from Governor O'Neill and from the law offices of Raymond J. Devlin, Jr., who represent the Branford House Limited Partnership and Landmark Inns Development Group. President Casteen reported that in the letter the attorney requested that his client be permitted to make a presentation to the Board with regard to the Branford House. The presentation will be permitted during public participation at the February Board meeting.

D. 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. The Chairman requested that the minutes show that the quality of care at the John Dempsey Hospital has been consistently high, and that the level of care is reported to the Board on a monthly basis.

7327-2
2. On a motion by Dr. Dowling, seconded by Mr. Rossi, THE BOARD VOTED to approve the submission of a proposal by the Health Center to establish an endowed chair investment fund in transfusion medicine on or before April 1, 1987. The item is described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.

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

7327-2
1. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to amend the University's FY 87/88 Capital Budget Request to add \$500,000 for design of an addition and renovations to the Music and Drama/Music Buildings, Storrs Campus. The amendment is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes.

F. 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 change the name of the Institute of Urban Research to the Institute

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- of Public and Urban Affairs. The recommendation is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. 7327-f
2. On a motion by Mr. Brown, seconded by Mr. Kleban, THE BOARD VOTED to approve a Bachelor of Arts and Bachelor of Science degree program with a major in Applied Mathematical Sciences. The recommendation is described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. 7327-g
3. On a motion by Mr. Brown, seconded by Mr. Kleban, THE BOARD VOTED to designate the program of the Department of Sport and Leisure Studies in the School of Education an upper-division undergraduate program. The recommendation is described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes. 7327-h
4. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to add to the agenda for action an amendment to the Laws and By-Laws a regarding the Vice-President and Provost. A notice of intent to amend was presented at the November Board meeting, and according to the by-laws remained on the table for consideration and action at the next subsequent meeting of the Board (January). ✓ 7327-m
5. On a motion by Mr. Brown, seconded by Mr. Hill, the BOARD VOTED to approve an amendment to the Laws and By-Laws regarding the Vice-President and Provost. The amendment is attached to the file copy of the Board minutes. ✓ 7327-n
- G. Mrs. Bradlau reported on the Community Relations Committee meeting held on January 5. Minutes of the meeting were at Trustee's places; and due to time constraints, Mrs. Bradlau briefly called their attention to the items discussed. A copy of the minutes of the Community Relations Committee meeting are attached to the file copy of the Board minutes. 7327-o
- H. Chairman of the Student Life Committee, Gerry Lawrence, reported on the first meeting of this committee. He noted that the purpose of the meeting was to review the role and approach of the Committee. Before establishing agendas for future meetings, the committee decided that the next meeting would be devoted to student leaders. 7327-p

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The next meeting is scheduled for Tuesday, February 17, 1987, at which time the Committee will dine with student leaders at Putnam Refectory at 5:30 p.m., with a round table discussion to follow at 6:15 p.m. in the Putnam Upper Lounge. All Board members are invited to attend.

- I. Chairman Canzonetti noted that two additional recommendations for by-law changes were at Trustee's places for consideration and action at the next subsequent Board meeting. They are as follows:

7327-m 1) Amendment to Article XII. B.1.i. of the Laws and Bylaws concerning one of the functions of the Health Services. A copy is attached to the file copy of the Board minutes.

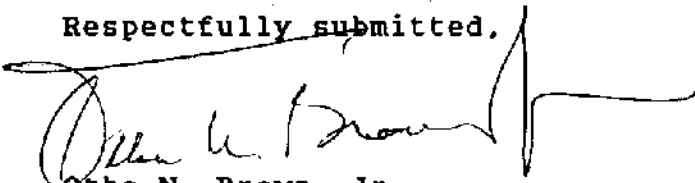
7327-o 2) Amendment to the Laws and Bylaws to implement reorganization and separation of the functions of the Vice President for Finance and Administration. A copy is attached to the qwle copy of the Board's minutes.

- 7327-p J. The Revised Constitution and Bylaws for the Associated Student Commissaries was also distributed and will be presented for Board approval at the March meeting. Vice-President Wiggins requested that the approval of the Revised Consitution and Bylaws for the Associated Student Commissaries be held until the March meeting to ensure input from those persons on the Storrs campus who have an interest.

- K. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, February 13, 1987, at 9:00 a.m. at the University of Connecticut at Waterbury.

- L. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary

SJR