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Minutes, July 12, 1985

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

Held at the University of Connecticut at Avery Point
July 12, 1985 Beacon Center

The meeting was called to order at 10:55 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Andersen, Brown, Crisco, Dowling, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, Tirozzi, and Walsh.

Trustees absent were: Governor O'Neill, Mrs. Kronholm, Messrs. Kubic, Tirozzi and White.

University staff present were: Acting President DiBenedetto, Vice-Presidents Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Mesdames Burns and Ryan. Guests included Mr. Jose Ramirez 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 Mr. Walsh, 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 Acting President DiBenedetto, Vice-Presidents 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. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:20 a.m.

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

1. On a motion by Mr. Stroh, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following motion:

THE UNIVERSITY OF CONNECTICUT
Board of Trustees
Edward V. Gant

WHEREAS, Edward V. Gant came to the University of Connecticut in 1942 as an assistant professor of civil engineering; and

WHEREAS, in his forty-three years of dedicated service to the university as teacher and researcher, Acting Dean and Assistant Dean of the School of Engineering, Head of Civil Engineering, chief academic officer of the University as Provost and Academic Vice President, and on three occasions Acting President, his breadth of understanding of the University, its people, and its aspirations and his infinite capacity for patient, thoughtful, and sensitive leadership were the building blocks for the quality growth of this institution:

THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Connecticut marks with regret and deep respect the passing of a man who unstintingly served his university, his state with loyalty beyond compare, with insight and wisdom equal to the trials of a troubled time, and with compassion and wit readily available for all times; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Board with a copy sent to the Gant family.

- B. On a motion by Mr. Brown, seconded by Mr. Rossi, THE BOARD VOTED TO approve the minutes of the meetings of May 10, May 28, June 7 and June 14, 1985 as previously circulated.
- C. Chairman Canzonetti called for nominations for the office of Vice-Chairman of the Board of Trustees.

1. Trustee Crisco nominated Frank D. Rich, Jr. and Dr. Dowling seconded the nomination. On a motion by Mr. Opinsky, seconded by Mr. Saslow, THE BOARD VOTED to close the nominations and to instruct the Secretary to cast a unanimous ballot for Frank D. Rich, Jr. as Vice-Chairman.

D. Chairman Canzonetti called for nominations for the Office of Secretary of the Board of Trustees.

1. Trustee Bradlau nominated Otha N. Brown, Jr. Mr. Crisco seconded the nomination. On a motion by Dr. Opinsky, seconded by Mr. Saslow, THE BOARD VOTED to close the nominations and to instruct the Chairman to cast a unanimous ballot for Otha N. Brown, Jr. as Secretary.

Speaking for his colleagues on the Board, Mr. Rich expressed deep appreciation for the dedicated service of Chairman Canzonetti throughout the past year and especially for his leadership in selecting the new President of the University.

E. On a motion by Mr. Rossi, seconded by Mr. Andersen, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

1. 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. — 7248 b

2. 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. — 7248 c

3. 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. — 7248 d

4. Benefits for Managerial & Confidential Employees. The policy is described more fully in agenda Attachment F, a copy of which is attached to the file copy of the Board minutes. — 7248 e

5. Authorization to the University Controller. The policy is described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7248 f
- F. On a motion by Mr. Andersen, seconded by Mr. Rossi, 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. 7248 a
- G. Chairman Canzonetti offered congratulations on behalf of the Board to Trustee Elizabeth Bradlau who was re-elected as the Alumni Association representative to the Board of Trustees for her second four-year term.
- H. Student Trustee-elect George Hill was welcomed to the meeting. Mr. Hill was elected this spring to replace Joseph Kubic upon the completion of his term on October 31, 1985. Mr. Hill is a University alumnus and second year student at the School of Law.
- I. Chairman Canzonetti informed the Board of President Casteen's appointment of Debra Salan Burns as Executive Assistant to the ~~Board~~ and Executive Secretary to the Board of Trustees for the period July 1 to September 30, 1985. President
- J. Trustees were notified by the Chairman that the inauguration of the new President, John T. Casteen, III will take place on Saturday, October 12, 1985.
- K. The report of Acting President DiBenedetto included the following items:
1. Acting President DiBenedetto reported on tentative plans for the inauguration of John T. Casteen, III as the eleventh President of the University on October 12, 1985. Plans to offer a symposium on the two days prior to the inauguration were also announced. More information will be made available as plans progress.
 2. The Academic Plan Implementation Progress Report was reviewed in detail by Acting President DiBenedetto. A copy of the report is attached to the file copy of the Board minutes. 7248 u

- L. Dr. Canzonetti noted that Dr. Opinsky had requested that he be relieved of his duties as representative to the Board of Governors Standing Advisory Committee, and requested a volunteer to fill the vacancy.

Messrs. Crisco, Andersen and Rossi left the meeting at this time.

- M. Chairman Canzonetti recessed the meeting at 12:05 p.m. and reconvened the meeting in open session at 1:30 p.m.

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

1. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to accept the General Fund Appropriation of \$103,237,924 as authorized for the University of Connecticut for the 1985-86 fiscal year as described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7248 g
2. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to ratify the Tuition Fund Budget of \$20,565,000 as authorized for the University of Connecticut for the 1985-86 fiscal year as described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. — 7248 h
3. On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to approve the tuition rates for the University of Connecticut 1986-87 as displayed in in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. — 7248 i
4. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the adoption of the Operating Budget Request for Fiscal Year 1986-87, General Fund and Tuition Fund as described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes. — 7248 j
5. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the revised land lease between the University of Connecticut and the University of Connecticut Educational Properties, Incorporated as described in agenda Attachment L and the revised Prime Farmland Preservation Supplement, a copy of which is attached to the file copy of the Board minutes. — 7248 k

(part I & II)

July 12, 1985

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

1. On a motion by Mr. Brown, seconded by Mr. Walsh, THE BOARD VOTED to approve the revised constitution of the Student Union Board of Governors. The revision is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes. - 7248 l
2. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to approve the change in the School of Allied Health Professions Undergraduate Program to Upper-Division status. A copy of the change in status is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes. - 7248 m

P. 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 accept the General Fund Appropriations for the University of Connecticut Health Center for the Fiscal Year 1985-86 as described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes. - 7248 m
3. On a motion by Dr. Dowling, seconded by Mr. Stroh, THE BOARD VOTED to approve the Tuition Fund Budget, 1985-86 for the University of Connecticut Health Center as described more fully in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. - 7248-o
4. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to adopt the John Dempsey Hospital Operating Budget, 1986-87 as described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. - 7248 p
5. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to approve the Health Center Operating Budget, 1986-87 as described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. - 7248 q

6. On a motion by Dr. Dowling, seconded by Mr. Brown. THE BOARD VOTED to approve the Health Center Tuition Rates 1986-87 as described in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7248-2
7. On a motion by Dr. Dowling, seconded by Mr. Stroh. THE BOARD VOTED to approved the Adoption of the Health Center Mission Statement as described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. 7248-5

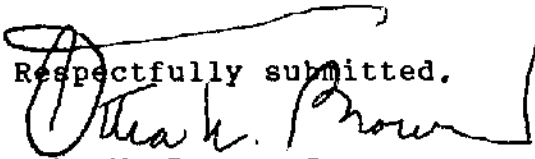
Trustees were invited to attend a special meeting of the Health Affairs Committee which is scheduled for Thursday, July 25, 1985 at the Hartford Club. to review The John Dempsey Hospital corporate structure.

- Q. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action consideration of a change in beginning employment date for John T. Casteen, III from August 1, 1985 to July 29, 1985.

On a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to approve the change in employment date for President-designate John T. Casteen, III from August 1, 1985 to July 29, 1985 in order that he may be extended employee benefits without delay.

- R. The Board meeting schedule for 1985-86 was presented by Chairman Canzonetti with no objections voiced by Board members. 7248-T
- S. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, September 13, 1985 at 10:30 a.m. at the School of Social Work in Hartford.
- T. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary