

7-11-1986

## Minutes, July 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 Avery Point  
July 11, 1986

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, Hill, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, and Stroh.

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

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

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

- I. A. On a motion by Mr. Rich, seconded by Dr. Dowling, 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 and Wiggins, Attorney Shapiro and Ms. Burns were in attendance. All members of the Board noted above were present at this time.
- B. Pending litigation was discussed.
- C. Personnel matters were discussed.
- D. The Vice-Presidents, Attorney Shapiro and Ms. Burns left the room, and the discussion of personnel matters continued.
- E. President Casteen left the room and the Trustees continued their discussion of personnel matters.
- F. There being no further proper to Executive Session, the Chairman recessed the meeting at 12 noon.

July 11, 1986

-7292-

- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 2:15 p.m.
- B. The Report of the Chairman included the following items:
1. On a motion by Mr. Saslow, seconded by Mr. Andersen, THE BOARD VOTED to approve the minutes of June 13, 1986 with the following corrections:
    - a. Dr. Canzonetti was present for the entire meeting.
    - b. Dr. Dowling expressed his support of President Casteen and the recommendations made through the Athletic Task Force.
- 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.. On a motion by Dr. Opinsky, seconded by Mr. Hill, 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. On a motion by Mr. Rich, seconded by Mrs. Bradlau, 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.
- Dr. Canzonetti commented on President Casteen's first year in office, and expressed the Trustees' unanimous endorsement of the President and gratitude for his work during the past year.
- E. On a motion by Mr. Kleban, seconded by Dr. Opinsky, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

July 11, 1986

-7293-

- 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. Vice-President Hartley noted that a substitute contract (Ratification Item #8) was distributed for the Connecticut Environmental Protection Agency. A copy of the approved lists of contracts and agreements and the substitute contract is attached to the file copy of the Board minutes. 7300-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. 7300-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. 7300-e
- d. Approval of the Property Easement Agreement/Epsilon Pi House. The agreement is described more fully in agenda Attachment F, a copy of which is attached to the file copy of the Board minutes. 7300 f
- e. Approval of Commercial Leases. The leases are described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7300 g
- f. Approval of Extension of Water & Sewer to Mansfield Housing Authority. The approval is described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7300.H
- g. Approval of Space for MBA Program in Danbury. The request is explained more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7300-I
- h. Student Law Clerk. The proposed unclassified specifications for Student Law Clerks is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. 7300-J

July 11, 1986

-7294-

- F. Dr. Canzonetti informed the Board that a change in the wording of the Board's approval of personnel actions had been recommended by University counsel as a result of a review by the Auditors. The Board is now required to vote only on the President's recommendations concerning sabbatical leave, award of academic tenure, final action on promotions and salary increases for faculty, and moving expenses. Other personnel actions are simply reported to the Board for information.
1. On a motion by Mr. Kleban, seconded by Mr. Rossi, THE BOARD VOTED to approve the sabbatic leaves and moving expenses as recommended by the President as listed on the Personnel List. The list is Attachment A, a copy of which is attached to the file copy of the Board minutes. 7300-a
- G. Chairman Canzonetti reviewed a few of the goals of the Board for 1986-87 which included increased commitment, strong committee leadership, and increased visibility of Trustees on campus. He noted that the Executive Secretary of the Board, Ms. Debra Burns, had begun to meet with Trustees individually to discuss future goals and objectives for the Board, and to solicit their comments and suggestions.
- H. The proposal for the creation of a new standing Board committee, the Student Life Committee, was reviewed. Board members agreed to the concept, and instructed the Chair to convene a meeting of a sub-group to discuss the charge, and the goals and objectives of the proposed committee. A report will be presented to the Board at the September meeting. 7300-a-a
- I. A schedule of Board meeting options was distributed to Board members, and they were requested to call the Executive Secretary to indicate their preferences before the September Board meeting. Dr. Canzonetti noted that one Board meeting would be held in New Haven. 7300-Y
- J. Committee appointment preference forms were mailed to Trustees, and the Chair requested that they be returned to the Executive Secretary before the September meeting.

July 11, 1986

-7295-

- K. Dr. Canzonetti informed the Board members that Professor David Jordan had been appointed as the new Chairman of the Commencement Committee in place of Professor Fred Cazal. Professor Peter Halvorsen will act as University Marshall in Tom Suit's absence while he is on sabbatic leave.

The Commencement Committee is exploring a consolidated and unified commencement for all schools and colleges. The committee will report to the Board as soon as a proposal has been formulated.

- L. The report of the President included the following items:

1. On the recommendation of the Building Names Committee, President Casteen requested that the Board of Trustees approve the renaming of the law library building at the Law School, the William F. Starr Library Building. On a motion by Mrs. Bradlau, seconded by Mr. Kleban, THE BOARD VOTED to rename the law library at the Law School, the William F. Starr Library Building. Attachment K, which contains background information, is attached to the file copy of the Board minutes. 7300K

2. President Casteen discussed the recommendation of the Building Names Committee that the Board designate the Science Complex (~~Engineering II~~)\* consisting of the Mathematics, Physics, IMS buildings and the projected Science Tower the "Edward V. Gant Science Complex" and that a suitable memorial inscription be included in the plans for the Science Tower.

On a motion by Mr. Crisco, seconded by Mr. Saslow, THE BOARD VOTED to name the ~~Engineering~~\* ~~II~~ building complex the "Edward V. Gant Science Complex". Attachment L, which contains background information, is attached to the file copy of the Board minutes. 7300-L

3. The recommendation of the Building Names Committee that the Board designate the Engineering III Building the "Arthur W. Brownwell Building" was presented by President Casteen. On a motion by Mr. Kleban, seconded by Mr. Rossi, THE BOARD VOTED to name the Engineering III Building the "Arthur W. Brownwell Building". Attachment M, which contains background information, is attached to the file copy of the Board minutes. 7300-M

\* correction to minutes - see attach. L

July 11, 1986

-7296-

4. President Casteen introduced Hugo John, Dean of the College of Agriculture and Natural Resources, who presented a progress report on the improvements made in animal care facilities.
  5. Following Dean John's remarks, the President introduced Leonid Azaroff, Director of the Institute of Materials Science, who reported that the U.S. Department of Defense has awarded the University of Connecticut a \$4.5 million grant to study liquid crystal polymers. This is the largest grant ever received for the institute in its 20 year history. Mr. Azaroff also explained the use of liquid crystal polymers and their potential value to the military. The President congratulated the members of the Institute for their distinguished work and extraordinary accomplishments.
- M. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve a Master of Arts in Geography. This item is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes. 7300 N
  2. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED to approve a new professional degree, Doctor of Pharmacy. This item is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes. 7300-O
- N. There was no report from the Board of Governors Standing Advisory Committee.
- O. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Hill, THE BOARD VOTED to accept the General Fund Appropriation of \$110,335,000 as authorized for the University of Connecticut for the 1986-87 fiscal year as described more fully in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. 7300-P

July 11, 1986

-7297-

3. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to ratify the Tuition Fund budget of \$22,670,000 as authorized for the University of Connecticut for the 1986-87 fiscal year as described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. 7300 Q
4. Vice-President Hartley discussed and distributed an Explanation of the Operating Budget for Fiscal Year 1987-88 which was intended to supplement the information provided in the budget document entitled, "University of Connecticut 1987-88 Budget Request, General Fund and Tuition Fund."

An Addendum to the Fiscal Year 1987-88 Operating Budget was also distributed. The purpose of the addendum was to summarize the total impact of new positions and dollars. The additional request of \$1,791,000 brings the total operating budget for FY 1987-88 to a new total of \$153,337,300.

On a motion by Mr. Rich, seconded by Dr. Opinsky, THE BOARD VOTED to add the addendum to the agenda for action. On a motion by Mr. Kleban, seconded by Mr. Crisco, THE BOARD VOTED to approve the adoption of the Operating Budget Request, General Fund & Tuition Fund, 1987-88 and the addendum as presented. 7300 R

The Operating Budget Request is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. A copy of the addendum is also attached to the file copy of the Board minutes. "

5. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the tuition rates for the University of Connecticut as shown in Schedule A which is supportive of the Tuition Fund expenditure program as outlined in the University of Connecticut 1987-88 Budget Request. The schedule and background information is described more fully in agenda Attachment S. 7300 S



July 11, 1986

-7298-

6. On a motion by Ms. Bradlau, seconded by Mr. Crisco, THE BOARD VOTED to add to the agenda for action the Proposed Construction of an Alumni House on the UConn Storrs Campus. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to endorse the concept of the construction of an Alumni House on the Storrs Campus of the University of Connecticut. The item is attached to the file copy of the Board minutes.

7300 Z

- 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 Mr. Saslow, THE BOARD VOTED to accept the General Fund Appropriations for 1986-87 for the University of Connecticut Health Center. The appropriations are described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.
3. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Tuition Fund Budget for fiscal year 1986-87 for the University of Connecticut Health Center as described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.
4. On a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to adopt the John Dempsey Hospital Operating Budget, 1987-88, as described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.
5. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the Health Center Operating Budget, 1987-88, as described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.
6. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Health Center Tuition Rates, 1987-88, as described more fully in agenda Attachment X, a copy of which is attached to the file copy of the Board minutes.

7300 T

7300 U

7300 V

7300 W

7300 X

July 11, 1986

-7299-

7. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action the Medical/Phelps Buildings-Increase in 1987-88 Capital Budget for Renovations to Uncas Hospital. 1300-44

On a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to approve an increase in the 1987-88 Capital Request for renovations to meet life safety and code requirements at Uncas-on-Thames from \$100,000 to \$1,000,000. A copy of this item is attached to the file copy of the Board minutes. v

- Q. Chairman Elizabeth Bradlau reported for the Community Relations Committee on the following recommendations: 1300-aa

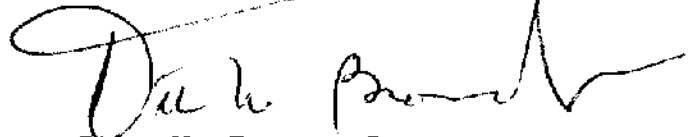
1. It was suggested that a full Board meeting be held in New Haven during the winter in order to gain visibility for the University in that geographic area.
2. A program of orientation needs to be developed for new Board members. Mrs. Bradlau will work with members of the Board of Trustee office to formulate and schedule an orientation.
3. The committee recommended that a meeting of the committee of the whole be scheduled once a year for the Community Relations Committee just as is scheduled for the other standing Board committees.
4. The need for a new standing committee of the Board to address student life issues was discussed. The Community Relations Committee recommends that a Student Affairs Committee be established. This committee would also recognize outstanding scholarship. Please see Item H under Chairman's Report of these minutes.
5. Increased visibility of trustees on campus was also recommended. It was suggested that trustees take advantage of opportunities to visit classes and functions held at the University on a more regular basis.

July 11, 1986

-7300-

6. The need for a collective commencement which might be held in the stadium in order to accommodate more people was suggested. The committee also recommended that the Honorary Degree recipients be given a more involved role in the ceremony, and be requested to deliver an address to the graduates.
- R. The Board meeting for September has been scheduled for the first Friday of the month, which is September 5, 1986, instead of the traditional second Friday. Therefore, it was noted that the next meeting of the Board of Trustees is scheduled for Friday, September 5, 1986, at 10:30 a.m. at the University of Connecticut School of Social Work in Hartford. Trustees were asked to make note of the change.
- S. No further business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary