

7-15-1988

## Minutes, July 15, 1988

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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 15, 1988 Groton, Connecticut

The meeting was called to order at 11:15 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Dowling, Johnson, Kleban, Lawrence, Leone, Rich, Rossi, Saslow, and Stroh.

Trustees absent were: Governor O'Neill, Messrs. Ushery, Tirozzi, Altschuler, Andersen, and Opinsky.

University staff present were: President Casteen, Vice-Presidents Jones, Wiggins, Mulvihill, Giffen, Vice-President and Provost Tom Tighe, Attorney Shapiro, and Mrs. Burns.

There were no members of the audience who expressed a desire to address the Board.

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

I. A. On a motion by Mrs. Kronholm, 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 based on the advice of counsel, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session.

President Casteen, Mrs. Burns and Vice President and Provost Tighe were present during the entire executive session. All members of the Board noted above were present at this time.

Items discussed during Executive Session were as follows:

B. Pending litigation was reviewed. Attorney Shapiro was present during this discussion and Vice President Giffen was present for part of this discussion.

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- C. Collective bargaining was discussed. Attorney Shapiro and Vice President Wiggins were present for the discussion.
- D. Personnel matters were discussed.
- E. The Board evaluated the performance of the President and the Executive Secretary. Both were dismissed during their evaluation.
- F. There being no further business proper to Executive Session, the Chairman recessed the meeting for luncheon at 1:15 p.m.

The meeting was reconvened in Open Session by Chairman Canzonetti at 2:15 p.m.

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

- 1. On a motion by Mr. Brown, 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.
  - 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.
  - 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.
- 2. On a motion by Mrs. Kronholm, seconded by Mr. Leone, THE BOARD VOTED to approve the formal lists of the promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the personnel list. A copy of the approved list is attached to the file copy of the Board Minutes.

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3. Chairman Canzonetti noted that Vice President for Finance, Wilbur Jones, and Vice President and Provost, Tom Tighe, were attending their first official Board meeting, and welcomed them to the University of Connecticut.
4. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to add to the agenda for action the election of the Vice Chairman and the Secretary of the Board of Trustees for the coming year.
  - a. Trustee Kleban nominated Frank D. Rich, Jr. Since there were no other nominations, on a motion by Mr. Kleban, seconded by Dr. Dowling, 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.
  - b. Chairman Canzonetti called for nominations for the Office of Secretary of the Board of Trustees.

Trustee Saslow, nominated Otha N. Brown. On a motion by Mr. Saslow, seconded by Mr. Johnson, 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 commitment and dedicated service of Chairman Canzonetti throughout the past year.

On behalf of the Board, Chairman Canzonetti expressed their appreciation to President Casteen for his leadership and excellent performance during the past year. He charged the Provost and Vice Presidents to concentrate on the management of operations leaving free the President to concentrate on institutional planning and policy and pursuit of external functions in behalf of the University.

- C. The report of the President included the following items:
  1. President Casteen requested the Board approve a special designation for John L. Toner as Director of Athletics Emeritus.

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On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to designate John L. Toner as Director of Athletics Emeritus.

2. The President informed the Board that on Wednesday, October 5, 1988, at 2 p.m. at Avery Point, the University of Connecticut will receive the formal designation as a full-fledged Sea Grant College.
  3. At the Wednesday, September 7, 1988 convocation at the Jorgensen Auditorium, an honorary degree of Doctor of Humane Letters will be conferred on Elie Weisel, nobel laureate, author and Holocaust survivor. Trustees will receive invitations and schedule information as soon as it is available.
  4. President Casteen called upon Vice President Carol Wiggins to discuss fall enrollment and the resolution of the student room shortage.
  5. Tom Popplewell has been appointed Special Assistant to the President for Stamford Campus planning.
- D. There was no report of the Board of Governors Standing Advisory Committee.
- E. Mr. Brown's report for the Institutional Policy Committee included the following items:

Chairman Brown noted that the committee had received the Avery Point Task Force Report. Trustees requested that they receive a copy for review.

1. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve the Change in Degree Designations for an Undergraduate degree program in Music. Background information, listed as agenda Attachment F, is attached to the file copy of the Board minutes.
2. On a motion by Mr. Brown, seconded by Mr. Leone, THE BOARD VOTED to approve the Change in Name of Department and of Degree Designations for the Department of Sport and Leisure Studies. Background information, listed as agenda Attachment G, is attached to the file copy of the Board minutes.

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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. It was noted that Trustees are informed about quality assurance at each meeting, and that the quality of care continues to be very satisfactory. Dr. Dowling noted that the Hospital continues to explore the aids issue and ways to protect both the patient and the provider.
2. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, the Board voted to approve the Contract with the John Dempsey Hospital Finance Corporation to Purchase Equipment to Provide Hospital Services at the Offsite Location of the Surgical & Orthopedic Departments.

A copy of the background information, listed as agenda Attachment H, is attached to the file copy of the Board minutes.

3. On a motion by Dr. Dowling, seconded by Mr. Stroh, the Board voted to approve the Contract with the John Dempsey Hospital Finance Corporation to Purchase a Cache Disc System for the Hospital's Computer. A copy of the background information, listed as agenda Attachment I, is attached to the file copy of the Board minutes.
4. On a motion by Dr. Dowling, seconded by Dr. Lawrence, the Board voted to approve the Agreement with the John Dempsey Hospital Finance Corporation to Contract with the McKesson Drug Company to Purchase Drugs for the John Dempsey Hospital.

A copy of the background information, listed as agenda Attachment J, is attached to the file copy of the Board minutes.

5. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the John Dempsey Hospital Proposed Operating Budget, July 1, 1988-June 30, 1989. A copy of the background information, listed as agenda Attachment K, is attached to the file copy of the Board minutes.

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6. On a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to approve the Health Center Tuition Rates, 1989/90. A copy of the background information, listed as agenda Attachment L, is attached to the file copy of the Board minutes.
7. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to ratify the Tuition Fund Budget, 1988-89 for the University of Connecticut Health Center. A copy of the background information, listed as agenda Attachment M, is attached to the file copy of the Board minutes.
8. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to Approve the Operating Budget Request for the University of Connecticut Health Center for the Fiscal Year 1989-90 for the General Fund and Tuition Fund. A copy of the background information, listed as agenda Attachment N, is attached to the file copy of the Board minutes.
9. On a motion by Dr. Dowling, seconded by Mr. Brown, THE BOARD VOTED to ratify the General Fund Appropriations for the University of Connecticut Health Center for the Fiscal Year 1988-89. A copy of the background information, listed as agenda Attachment O, is attached to the file copy of the Board minutes.
10. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to Approve the Revised University of Connecticut Health Center Capital Budget for 1989-90. A copy of the background information, listed as agenda Attachment P, is attached to the file copy of the Board minutes.
11. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to Approve the Revisions to the University of Connecticut Health Center Master Plan. A copy of the background information, listed as agenda Attachment Q, is attached to the file copy of the Board minutes.

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12. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED approval of Reappointment/Reappraisal of Staff Extension (October 1 - November 1988). A copy of the background information, listed as agenda Attachment R, is attached to the file copy of the Board minutes.
- G. There was no report from the Community Relations Committee.
- H. Chairman Gerry Lawrence's report for the Student Life Committee included the following item:
1. Dr. Lawrence reviewed the Student Life Committee's Summary of Activities for 1987-88 which was distributed to Trustees.
- I. 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 Ratify the Operating Budget for Fiscal Year 1988-89 (General & Tuition Funds). Background information on this item is agenda Attachment S, a copy of which is attached to the file copy of the Board minutes.
  2. On a motion by Mr. Rich, seconded by Mr. Kronholm, THE BOARD VOTED to Approve the Distribution of the 1988-89 General University Fee Revenues. Background information on this item is agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.
  3. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to Approve the Operating Budget Requests General Fund and Tuition Fund 1989-90. This item is 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 Mr. Kleban, seconded by Dr. Lawrence, THE BOARD VOTED to Approve the Capital Budget Request 1989-90. This item is described more fully in Agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.



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5. On a motion by Mr. Kleban, seconded by Dr. Lawrence, THE BOARD VOTED to Approve the Adoption of Tuition Rates, 1989-90. Trustee Geoff Johnson advocated more financial aid to students in view of the tuition increase. This item is 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 Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to Approve the Agreement with Connecticut Department of Transportation. This item is described more fully in Agenda Attachment X, a copy of which is attached to the file copy of the Board minutes.
7. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to Delegate Authority to the President or his designee for the Approval of Expenses of Guests to the University. This agenda item is described more fully in Agenda Attachment Y, a copy of which is attached to the file copy of the Board minutes.
8. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to Approve the Acquisition of 3.32 acres of land from the Mansfield Housing Authority, as well as the transfer of 3.72 acres of land within the UCEPI parcel to the Mansfield Housing Authority. This agenda item is described more fully in Agenda Attachment Z, a copy of which is attached to the file copy of the Board minutes.

No Board action was necessary on the Capital Projects Status Report prepared by Vice President for Administration, Sallie Giffen, and included with the agenda as Attachment 1. Chairman Rich noted that the report had been reviewed by the Budget and Finance Committee in detail.

- J. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the E. O. Smith High School Agreement. This agenda item is described more fully in Agenda Attachment 2, a copy of which is attached to the file copy of the Board minutes.
- K. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda for action an Increase in Meal Reimbursement Rate for Managerial, Confidential, Exempt and Other Non-Represented Employees.
- On a motion by Mr. Brown, seconded by Mr. Rossi, THE BOARD VOTED to approve an Increase in Meal Reimbursement Rate for Managerial, Confidential, Exempt and Other Non-Represented Employees. Background information is attached to the file copy of the Board minutes.
- L. It was noted that the next meeting of the Board of Trustees is scheduled for Thursday, September 15, 1988, at 10:30 a.m. at the Bishop Center, Storrs, Connecticut.
- M. No further business appearing, the meeting of the Board of Trustees was adjourned at 4:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary