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Minutes, June 14, 1985

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

Held at the University of Connecticut Health Center
June 14, 1985

The meeting was called to order at 9:30 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Dowling, Kleban, Lawrence, Opinsky, Rich, Saslow, Tirozzi, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Andersen, Crisco, Kubic, Rossi, Stroh and Tirozzi.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Messrs. Bihldorff, Glasgow, O'Brien, Mesdames Foss and Rawles.

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

I.A. The report of the Chairman included the following:

1. With the naming of the eleventh President of the University, the work of the Presidential Search Committee was officially completed. Dr. Canzonetti extended his sincere thanks and deep appreciation to the search committee for their professionalism in conducting the search and for their dedication to the task of selecting a president.
2. Chairman Canzonetti noted that the Board of Trustees of the University would have the rare privilege of awarding an Honorary Degree to Mother Teresa on June 19, 1985 at the Health Center.

- B. 1. Following Dr. Canzonetti's expressions of gratitude and appreciation on behalf of the Board to Dr. DiBiaggio upon his tenure as the tenth President of the University, the President thanked the Board for its support and commitment throughout his term as President.
2. President DiBiaggio reviewed briefly the major highlights of his administration noting that he felt personally satisfied that he was leaving the business of the University in good order. He thanked the Vice-Presidents, the administrative staff, and the Legislature, and the University community as a whole for being responsive to the needs of University and for their continued support during his tenure.
- C. Dr. Canzonetti noted that the main purpose of the meeting was to consider, as a committee of the whole, an agenda of information items relating to the Health Affairs Committee. He also noted that at the conclusion of the Health Affairs Committee Report a Budget & Finance Committee item requiring Board approval would also be considered. At this time, Dr. Canzonetti relinquished the chair to Health Affairs Committee Chairman Dowling.
- D. Dr. Dowling commented on major issues before the Health Affairs Committee. Dr. Mulvihill provided additional detail and introduced the following topics and speakers:
1. Master Planning Study
Ms. Anne Foss *7241 a*
Director of Planning
 2. Proposed Restructuring/John Dempsey Hospital
Mr. John Bihldorff *7241 b*
Hospital Director
 3. 1985-86 Operating Budget Proposals
 - a) John Dempsey Hospital
Mr. John Bihldorff, Hospital Director
 - b) Health Center *7241 c*
Dr. John Glasgow
Associate Vice-President, Health Affairs.

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Due to meeting time constraints, the Institutional Advancement Report which was to be presented by Mr. Barry O'Brien, Director of Development and Ms. Beth Rawles, Assistant Director of Institutional Relations was postponed to a future meeting of the Board.

The Mission Statement of the University of Connecticut Health Center was discussed by Vice-President Mulvihill. It was agreed that this topic would be discussed in detail at a meeting of the Health Affairs Committee in July prior to the next Board meeting with the expectation that the Mission Statement of the Health Center would come before the Board for action at its July 12th meeting.

Mr. Brown requested that copies of the Master Plan 1984-1990, which includes the Mission Statement, be shared with members of the Institutional Policy Committee for its consideration, study and report.

Those presentation items listed above are described more fully in agenda Attachments A through C, copies of which are attached to the file copy of the Board minutes.

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

1. On a motion by Mr. Rich, seconded by Mr. Walsh, THE BOARD VOTED to authorize the Administration of the University to request the Bureau of Public Works to obtain approximately 1,490 square feet of office space in the Greater Hartford area for use by the School of Education in connection with a major Federal program entitled University Affiliated Facility. The lease is described more fully in agenda Attachment D, a copy of which is attached to the file copy of the Board minutes.

F. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, July 12, 1985 at 10:30 a.m. at the University of Connecticut at Avery Point.

II. A. On a motion by Dr. Canzonetti, seconded by Mr. Rich, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman

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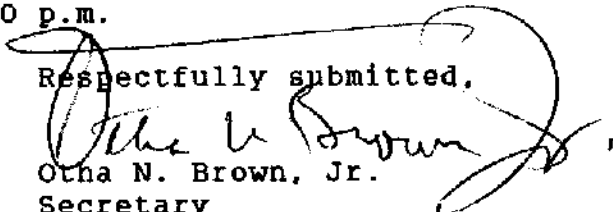
noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents DiBenedetto and Hartley, Attorneys Shapiro and Kleinman, Ms. Ryan and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

- B. Personnel matters were discussed.
- C. Pending litigation was reviewed.

Members of the administration, except for President DiBiaggio and Mr. Kimball were excused and a discussion of personnel issues continued.

- D. There being no further business proper to Executive Session, the Chairman adjourned the meeting at 12:20 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary