

6-13-1986

## Minutes, June 13, 1986

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### Recommended Citation

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

Held at the University of Connecticut at Farmington  
June 13, 1986 Function Room

The meeting was called to order at 9:05 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Saslow, Stroh, Tirozzi, and Walsh.

Trustees absent were: Governor O'Neill, Mr. Rossi.

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

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 items:
1. On a motion by Dr. Opinsky, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of May 9, 1986.
  2. Dr. Canzonetti noted that the main purpose of the meeting was to consider, as a committee of the whole, an agenda of the Health Affairs Committee and to hear the presentation to be given by Peat, Marwick, Mitchell & Company.
  3. A by-law change concerning honorary degrees, presented as Attachment S of this agenda and discussed at the May 9 Board meeting, was amended by Mrs. Kronholm as follows:

Bracketed material deleted. Underlined material added. Article XVIII of the Laws and By-Laws is amended to read as follows: "C. Honorary degrees may be conferred at Commencement or at a

special convocation. [Ordinarily no] Only under extraordinary circumstances will honorary degrees [will] be conferred in absentia." On a motion by Mrs. Kronholm, seconded by Dr. Lawrence, THE BOARD VOTED TO approve the amended by-law change. 7289-0

- B. 1. The President reported on the following:
- a. Efforts to fill the Assistant to the President position are continuing. Expected date of completion is July 1.
  - b. The search for a Director of UCEPI is proceeding as a non-state enterprise.
  - c. Campus reaction to the Athletic Task Force recommendations has been active and positive. The report is being reviewed by various administrators and constituencies, and a plan of action is being prepared.

Chairman of the Athletic Task Force, Gerard Lawrence, expressed his appreciation to the members of the Task Force for the spirit in which they completed the difficult work and for their dedication and diligence in getting the job done. 7290

Dr. Lawrence noted that the Task Force appreciated the President's support and that the Board of Trustees would continue to monitor the athletic situation.

- d. President Casteen commented on the Peat, Marwick, Mitchell & Company report noting that their goal was to identify the work to be done at the University, to make recommendations about the structure of the University, and to propose a plan for implementation of those recommendations. He noted that the plan is presented as a model that the University might move toward. The President explained that the process to be used to achieve the goals set forth would be a very positive one.

Effective August 31, 1986, Peter Halvorson has been assigned as Transfer Coordinator to assist in coordinating the organizational changes resulting from the recommendations

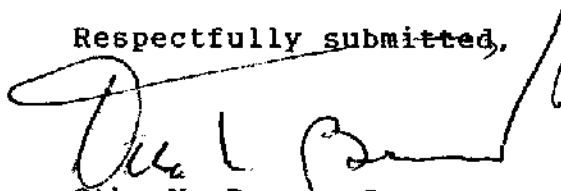
of Peat, Marwick, Mitchell & Company organizational study.

- e. Fred Turk and Eva Klein, from Peat, Marwick, Mitchell & Company presented a report to the Board on their findings and recommendations of their management study of the University.

Messrs. Canzonetti, Tirozzi and Andersen left the meeting at this time. Mr. McQuade entered the meeting.

- C. Dr. Dowling commented on major issues before the Health Affairs Committee. Dr. Mulvihill provided additional detail and introduced the following topics.
  - 1. An overview of Health Center Finances, 1980-1990 was presented by Vice-President Mulvihill.
  - 2. Dr. Mulvihill distributed and discussed the proposed Health Center budget for 1987-88 and reviewed the assumptions made during the budgetary planning process. The proposed John Dempsey Hospital budget for 1986-87 was distributed for review, with the understanding that Board action would be sought for both these items at the July meeting.
  - 3. Vice-President Mulvihill reported on the numerous awards presented to the Development Office during the past year, and congratulated the staff for their excellent work.
  - 4. In closing the report of the committee, Dr. Dowling expressed the strong support of the Health Affairs Committee and that of the Health Center for the President in the implementation of recommendations made by the Athletic Task Force.
- D. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, July 11, 1986, at 10:30 a.m. at the University of Connecticut at Avery Point.
- E. No further business appearing, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary