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Minutes, March 14, 1986

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

Held at the University of Connecticut School of Law
March 14, 1986

The meeting was called to order at 10:00 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Rossi, Tirozzi and Walsh. & CISCO (Exec Sessions Only)

Trustees absent were: Governor O'Neill, Messrs. Saslow and Stroh.

University staff present were: President Casteen, Vice-Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Ms. Burns. Guests included Mr. David McQuade who represented Governor O'Neill.

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

- I. In order to accommodate those members of the public who had time constraints and wished to address the Board, Chairman Canzonetti opened the floor at this time to public participation. Those persons addressing the Board were as follows:

Ms. Cheryl Katz - Law School Graduation
Mr. Isaac Hurwitz - Law School Graduation
Ms. Julie Lewin - Tenure decision re Harland Renshaw

- II. A. On a motion by Mr. Andersen, seconded by Mr. Kleban, 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, Mulvihill and Wiggins, Attorney Shapiro, Joan Geetter, Lew Katz, 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. Collective bargaining agreements were discussed.
- E. There being no further business proper to Executive Session, the Chairman recessed the meeting for luncheon at 12:15 p.m.

III. A. Chairman Canzonetti reconvened the meeting at 1:15 p.m.

B. The Report of the Chairman included the following items:

1. A correction to the minutes of the meeting of February 14, 1986 was requested by Dr. Dowling. Dr. Dowling noted that he was present for the entire meeting.
2. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the minutes of February 14, 1986 as corrected.
3. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve for submission to the General Assembly the third year contract reopener (September 1, 1986 through August 30, 1987) between the University of Connecticut and the E. O. Smith High School Teachers Association. The contract is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.
4. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, 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.

7275 b

7275 c

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- 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. 7275 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. 7275 e
5. a. On a motion by Dr. Opinsky, 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. 7275 a
- b. On a motion by Mr. Brown, seconded by Mr. Kleban, THE BOARD VOTED to grant a terminal appointment for the 1986-87 academic year to Harland Renshaw.
- c. On a motion by Mr. Brown, second by Dr. Opinsky, THE BOARD VOTED to grant a terminal appointment for the 1986-87 academic year to Eduardo A. Socolovsky.
6. a. Chairman Canzonetti reminded the Trustees that the annual Faculty-Trustee Dinner, hosted by the faculty, is scheduled for Friday, April 11, 1986 at 5 p.m. at the Faculty Alumni Center, and that the April Board meeting would begin at 1:30 p.m. He urged all trustees to attend the dinner.
- b. The Chairman noted that a dinner sponsored by the Department of History to celebrate the 350th Anniversary of Connecticut's founding is scheduled for Thursday, March 20, 1986 at the Faculty Alumni Center at 5:30 p.m.

- C. The report of the President included the following items:
1. The President informed the trustees that Dr. Canzonetti, Frank Rich, and former trustee Norma Jorgensen had been nominated for the Alumni Association University Service Award which will be presented at a dinner on May 3, 1986 at the Benton Museum.
 2. Mary Hatwood Futrell, President of the National Education Association, will be our keynote speaker at the Graduate ceremonies on Sunday, May 18, 1986.
 3. President Casteen noted that the emergency preparedness plan was in its final stage, and that it would be sent to trustees when completed.
 4. Chairman of the President's Task Force on Athletics reported on the recent activities of the Task Force, and noted that the committee would be completing its work and preparing its report by the end of May.
- D. There was no report from the Board of Governors Standing Advisory Committee. Dr. Canzonetti reported that Mr. Saslow was no longer able to accept the commitment. In response to the Chairman's request for a replacement, Mrs. Kronholm graciously agreed to serve as the Board's representative.
- E. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mr Rossi, THE BOARD VOTED to approve the E. O. Smith School Educational Resolution with changes as noted. The changes are as follows and are underlined:
 - I. Privileges of Students After Transfer of Property

section (i), line 8, delete words underlined, ...no cost to either the student, the Town, or the School;

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section (iv), line 4, delete word underlined. The Town shall be responsible for any necessary maintenance and repair to the existing terminals. Substitute the word School, to read: The School shall be responsible for any necessary maintenance and repair to the existing terminals.

II. Information Transfer

The University will cooperate fully with the Town to assure an orderly transfer from the University to the Town of all records, files, and data relating to the school, including but not limited to information regarding faculty, staff, students, or administration of the School. Substitute the word "School" wherever there is a deletion.

III. Computer Access

The University shall grant the Town access to its computer data base, including but not limited to information regarding students, staff, faculty and administration for a period of one year following date of transfer. If the Town requires such access more than one year following the date of transfer, the Town shall pay for its use at a rate equal to the University's cost. Substitute the word "School" for all deletions.

A copy of the resolution is described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.

7275i

2. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the By-Law changes clarifying the status of regional campus faculty and locus of tenure. The changes are described more fully in agenda Attachment X, a copy of which is attached to the Board minutes.

7275j

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.

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7275 k
2. On a motion by Mr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Capital Budget Request for 1987-88. The budget is described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.

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

7275 f
1. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the transfer of State General Fund Other Expense Allocation for Energy to provide for fire damages and organizational study costs. The transfer is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.

7275 g
2. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to grant the necessary approvals and easements for the development of the College Theater property. The recommendations are described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.

H. Mrs. Bradlau's report for the Community Relations Committee included the following.:

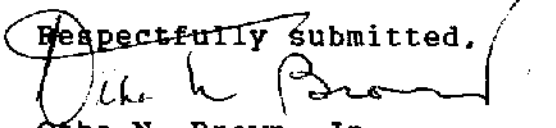
7275 k
1. A report on the status of legislative relations, the Alumni Association, activities of the University Relations Council, the UConn Club and Athletic Task Force, regional campuses, UCEPI, the Branford House, the Second Century Fund, and the UConn Foundation. A copy of the Committee meeting minutes is attached to the file copy of the Board minutes.

I. Trustee Tirozzi informed the Board that the State Department of Education has undertaken the task of conducting a major study to examine common goals of learning for those graduating high school. The Department expects to take action on the study in November. Mr. Tirozzi expressed his appreciation of President Casteen's willingness to serve as a chairman of one of the committees involved with the study.

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- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, April 11, 1986 at 1:30 p.m. at the University of Connecticut at Storrs.
- K. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary