

3-11-1988

Minutes, March 11, 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 Storrs
March 11, 1988 Student Union, Room 306

The meeting was called to order at 10:50 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Altschuler, Brown, Johnson, Kleban, Rich, Saslow, Stroh, Tirozzi, and Ushery.

Trustees absent were: Governor O'Neill, Messrs. Andersen, Dowling, Kronholm, Lawrence, Leone, Opinsky, and Rossi.

University staff present were: President Casteen, Vice-Presidents Wiggins, Mulvihill, Giffen, Acting Vice President Popplewell, Acting Vice President & Provost McFadden, Vice-President and Provost Designate Tighe, Attorney Kleinman, and Mrs. 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.

1. A. On a motion by Mr. Brown, seconded by Mr. Stoh, 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 Mr. Kleinman, 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 Designate Tom Tighe were present during the entire executive session. Assistant Provost Joan Geetter was present for a report on collective bargaining. Dean of the Graduate School and Special Vice Provost Tom Giolas were also present for the discussion of personnel matters. All members of the Board noted above were present at this time. It was agreed that Professor Robert Westerman would be permitted to address the Board in Executive Session to

discuss a personnel issue. Items discussed during Executive Session were as follows:

- B. Personnel matters were discussed at length.
 - C. Collective bargaining agreements were discussed.
 - D. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 12:10 p.m.
- II. A. There were no requests from the audience to address the Board.
- B. The Report of the Chairman included the following items:
- 1. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of February 11, 1988
 - 2. On a motion by Mr. Brown, seconded by Mr. Saslow, 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.

3. a. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the formal lists of the awards of tenure, 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.
 - b. On a motion by Mr. Rich, seconded by Mr. Altschuler, THE BOARD VOTED to grant a terminal appointment to Dr. Robert Westerman for the 1988-89 academic year.
 4. Chairman Canzonetti reminded Trustees of the Faculty-Trustee Dinner scheduled for Friday, April 8, 1988. He noted that it is an excellent opportunity for faculty and trustees to become better acquainted, and encouraged all trustees to attend.
 5. Dr. Canzonetti noted that the April Board meeting will begin at 11:00 a.m., and will be followed at 2 p.m. by a joint meeting of the Trustees and the Executive Committees of the UConn Foundation Board and the Alumni Association Board.
 6. The Salary Inequity Study listed as Attachment F, was withdrawn from the agenda, and will be presented for action at the April Board meeting. Background information listed as Attachment F is attached to the file copy of the Board minutes.
- C. The report of the President included the following items:
1. President Casteen noted the recent announcement of David Carter as President of Eastern Connecticut State University and praised Dr. Carter for his past service to the University of Connecticut.
 2. Dr. Casteen informed the Board that Mr. J. Ray Ryan, a University benefactor and alumnus, Class of 1930, had passed away within the last few days, and a memorial service to be held in Storrs is being planned for this Spring.

3. The President reported on the remarks he made to the University Senate on March 7, 1988 regarding the University's response to recommendations made by consultants from the National Center for Higher Education Management Systems (NCHEMS) to the State Board of Governors about higher education in Fairfield County.
4. Administration continues to analyze the Governor's budget recommendations, and believes the budget to be an excellent one. The Governor's willingness to recommend full funding for our library requests and to use capital bonding for equipment rather than eliminating equipment purchases seems to be a remarkable commitment to the University. A further report will be presented at the next Board meeting.
5. President Casteen presented for information proposed amendments to the Laws and Bylaws which constitute the next step in the implementation of the administrative organizational changes proposed in November 1986. The changes accomplish changes in title, establishment of a Vice President for University Relations and Development and provide for changes to account for the "ripple" effect of the proposed amendments.

The proposed bylaw amendments will sit on the table until the next meeting and will require action by the Board at that time.

A copy of the Proposed Amendment to the Laws and Bylaws is attached.

- D. Dr. Dowling's report for the Health Affairs Committee was presented by Vice President James Mulvihill and included the following items:
 1. Activities of the Joint Conference Committee of the University Hospital were reviewed. Dr. Mulvihill introduced Ms. Marta Smith, the new Director of Uncas Hospital. Vice President Mulvihill distributed for Board information copies of the Quality Assurance Plan written by

Dr. Voytovich, Chief of Staff of John Dempsey Hospital. Dr. Canzonetti commended Dr. Voytovich on his excellent work in completing the plan.

2. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the proposed University of Connecticut Health Center Capital Budget for 1989-90 and 1989-1994 Facilities Plan as presented. The capital budget and facilities plan are described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes.

3. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to give approval in accordance with section 6 (b) of PA 87-458, an Act Creating the John Dempsey Hospital Finance Corporation, to the John Dempsey Hospital and authorized it to enter into a three year agreement with the John Dempsey Hospital Finance Corporation for the procurement and provision of lithotripter services by the corporation to the hospital, and for the hospital to agree to pay all expenses attendant to those services.

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

4. On a motion by Mr. Saslow, seconded by Mr. Stroh, THE BOARD VOTED to approve the Transfer of Additional Funds to the John Dempsey Hospital Finance Corporation for the Construction of the Lithotripter Building. A copy of the background information, listed as agenda Attachment I, is attached to the file copy of the Board minutes.

5. On a motion by Mr. Saslow, seconded by Mr. Tirozzi, THE BOARD VOTED that Section IV, Article 2 - Structure of the Guidelines of the University of Connecticut School of Dental Medicine be amended by deletion of the Department of Restorative Dentistry and Department of Endodontics and the substitution of the Department of Restorative Dentistry and Endodontology and the Department of Prosthodontics.

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

6. On a motion by Mr. Saslow, seconded by Mr. Stroh, THE BOARD VOTED to approve the proposed House Staff Stipends for 1988-89 as presented. A copy of the background information, listed as agenda Attachment K, is attached to the file copy of the Board minutes.
 7. On a motion by Mr. Saslow, seconded by Mr. Kleban, THE BOARD VOTED to approve the Transfer of Funds to the John Dempsey Hospital Finance Corporation for the Purchase of Lithotripsy Equipment. A copy of the background information, listed as agenda Attachment L, is attached to the file copy of the Board minutes.
- E. Since Mrs. Kronholm was absent, there was no report of the Board of Governors Standing Advisory Committee.
- F. Mr. Brown, Chairman of the Institutional Policy Committee reported on several of the items discussed in committee including the establishment of a Center for Food Marketing Policy, the Day of Pride, an update on the Stamford campus and a report on the School of Engineering presented by Dean Harris. Mr. Brown indicated that some of the items would be presented to the Board for action at a future date.
- G. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve the establishment of a Late Payment Fee of \$50.00 which is payable by all undergraduate students whose tuition and fees are not paid in full on the published due date. Additionally, that the Board approve the elimination of the Extended Deadline Option Fee which allows an undergraduate student to extend the date that tuition and fees are due.

Both actions to be effective with the Fall 1988 semester. Background is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.

3. On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to approve a resolution to authorize the University to enter into the master contract (HUM-2004) with the Department of Human Resources in order for DHR to provide a grant-in-aid of \$385,000 to fund an addition to the Child Labs at the University subject to the provisions of 10a-104 and 10a-108 of the Connecticut General Statutes.

Background information is described more fully in agenda Attachment N a copy of which is attached to the file copy of the Board minutes.

4. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the amendment of the Office of Internal Auditing Charter. The amendment is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.

- H. Reporting for the Community Relations Committee. Chairman Bradlau reviewed committee activities which included a meeting on January 25 at the Hartford Club. Topics of discussion included a report on the Barney House by Fred Bennett, a discussion of the study completed by DHE regarding the Branford House, a status report on UCEPI, the progress of the Annual Fund, and a legislative update.
- I. Reporting for the Student Life Committee. member Geoff Johnson noted that the committee last met on February 25, and that the committee had been visiting various residence halls. Items of discussion at the committee meeting included the Center for Academic Programs, minority retention services, information regarding student labor pay rates and difficulty in filling student labor positions. Also discussed was the quality of weekend student life at UConn.

-7418-
March 11, 1988

- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, April 8, 1988 at 11:00 a.m. at the University of Connecticut Bishop Center, Storrs. A joint meeting of the Board of Trustees and the Executive Boards of the Foundation and the Alumni Association is scheduled for 2:00 p.m. at the Bishop Center. The agenda will be composed of topics of mutual interest and concern to all groups.
- K. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Otha N. Brown, Jr.", written in black ink. The signature is fluid and somewhat stylized, with a large initial 'O' and a long, sweeping underline.

Otha N. Brown, Jr.
Secretary