

5-8-1987

## Minutes, May 8, 1987

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

Held at the Stamford Government Center      May 8, 1987  
888 Washington Boulevard  
Stamford, CT

The meeting was called to order at 1:45 p.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Altschuler, and Johnson.

Trustees absent were: Governor O'Neill, Messrs. Dowling, Hill, Stroh and Tirozzi.

University staff present were: President Casteen, Vice-Presidents Elias, 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. On a motion by Mr. Andersen, seconded by Mrs. Kronholm, 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 Elias, Hartley, Mulvihill and Wiggins, Attorney Shapiro, and Ms. Burns were in attendance. Assistant Vice President Joan Geetter was present during the discussion of collective bargaining agreements. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

Mr. Crisco entered the meeting at this time.

- B. Pending litigation was reviewed.
- 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 2:10 p.m.

MAY  
1987

II. A. There were no requests of the public to address the Board.

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

Dr. Canzonetti expressed his appreciation to Mayor Serrani and his staff for hosting the Board meeting at the Stamford Government Center, and introduced Mr. Paul Pacter, Commissioner of Finance, who welcomed the Board and presented a short history of the Government Center.

1. On a motion by Mr. Kleban, seconded by Mr. Rossi, THE BOARD VOTED to approve the minutes of April 10, 1987.

2. On a motion by Mr. Crisco, seconded by Dr. Opinsky, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

7358-C  
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.

7358-D  
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.

7358-E  
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.

7358-F  
d. Amendment to E.O. Smith High School Conveyance Agreement. A copy of the amendment is attached to the file copy of the Board minutes.

7358-G  
e. Transfer of Appropriations within General Fund Other Expenses. A copy of the supporting information is attached to the file copy of the Board minutes.

- ✓ f. Support of New Payroll System from Cash Management Resources. A copy of the supporting information is attached to the file copy of the Board minutes. 7358-H
- ✓ g. Lease of Parking Spaces. A copy of the supporting information as amended to include the Lease Proposal Outline as approved at the Budget and Finance Committee meeting of May 8, 1987 and as attached to the file copy of the Board minutes. 7358-I
- ✓ 3. Dr. Canzonetti noted that there was an addition to the personnel list regarding the reappointment of Joan M. McGuire, School of Education for the academic year 87-88, and requested that trustees add the information to their personnel list information section. This item was presented for information only, and required no Board action. 7358-Y

✓ On a motion by Mrs. Kronholm, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the formal list of the promotions, sabbatic leaves, changes in salary, and moving expenses as presented on the personnel list. A copy of the approved list is attached to the file copy of the Board Minutes. 7358-A

- ✓ 4. Dr. Canzonetti called upon Assistant Vice President for Academic Affairs, Joan Geetter, to present an overview of the collective bargaining agreement between the University of Connecticut Health Center and the University of Connecticut Health Center Professional Employees Association (UCHCPEA).

✓ On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action the Collective Bargaining Agreement between the University of Connecticut Health Center and the University of Connecticut Health Center Professional Employees Association for the period July 1, 1987 through June 30, 1990. 7358-X

On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the collective bargaining Agreement between the University of Connecticut Health Center and the University of Connecticut Health Center Professional Employees Association for the period July 1, 1987 through June 30, 1990. A copy of the agreement is attached to the file copy of the Board minutes.

5. Chairman Canzonetti announced that Marian Anderson has agreed to receive a delegation from the University to accept the honorary degree of Doctor of Letters. Miss Anderson was offered the degree in 1983, but due to illness was not able to attend Commencement. At that time, the by-law restricted the awarding of honorary degrees in absentia. The by-law has since been changed to permit such an award.

A tentative date for the award has been set for June 9, 1987 in Danbury. Dr. Canzonetti noted that the President's Office would coordinate the event.

- 7358-Z
6. The Chairman advised the Board that Vice President Harry Hartley had received a response from the President and Executive Director of the American Association of University Professors regarding the parking plan as outlined in a letter from President Casteen. He called upon Vice President Hartley to share his response with the Board.

- 7358-aa
7. Dr. Canzonetti asked that the minutes reflect that a meeting of the Audit Subcommittee of the Board of Trustees was held on Friday, May 8, 1987 at 11:15 a.m. in the Mayor's Conference Room, Stamford Government Center, Stamford.

C. The report of the President included the following items:

- 7358-cc
1. The President outlined the schedule for Commencement at Storrs, the Health Center and the convocation scheduled for the Law School, and reported that Senator Christopher Dodd would be the speaker at the undergraduate exercises at Storrs. The speaker for the graduate exercise will be Mr. Donald Stewart, President, The College Board.

Senator Lowell Weicker will be the speaker at the Health Center exercises for the School of Medicine and the School of Dental Medicine which will be held at the Bushnell Auditorium, Hartford. The speaker for the Law School convocation will be the Honorable Jose A. Cabranes, U.S. District Judge.

Following the President's comments on graduation exercises, he also noted that the Honorary Degree recipients for this year were to be Susan St. James, Governor Charles Robb, Gladys Tantaquidgeon, Roger Tory Peterson and Stanley Popiel.

At the President's request and on a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to approve the conferral of degrees upon all candidates for the May 24, 1987 commencement, subject to the candidates' successful completion of their degree requirements. A copy of the list of candidates is Attachment J, a copy of which is attached to the file copy of the Board minutes. 1358-3

2. The President reported that bids for the new Sports Center are due on Wednesday, May 13, and that it appears that there would be qualified bidders and competitive bids.
3. President Casteen noted that the final report of the Northeast Association of General Reaccreditation had been received, and that action would be required in three major areas. A report to the Board is expected to be presented in the near future.
4. President Casteen reported that University administration had not been offered a forum in which it could express its opinions regarding the disposition of several of the buildings at the Mansfield Training School. It is hoped that there may be an opportunity to do so in the near future.
5. The President reported on the status of several searches in progress.
6. Two major studies of higher education needs are in progress. The Board of Governors for Higher Education has engaged a professional consultant who will assess the total commitment for higher education in Fairfield County. A University commissioned study committee of the Avery Point campus has been appointed. This study is similar to that completed at the Stamford campus last year. Its charge is to begin a review of the education needs of Southeastern Connecticut and to make recommendations for operations and physical plant.

7. The President reported that John Toner will assume his tenured faculty position as Professor of Sport and Leisure Studies in the School of Education. He will also serve as Special Assistant to the President for Sports Center related activity. In accordance with the Laws and By-Laws, Sec. XV.K.l.d, Mr. Toner has been granted an administrative leave from July 1 to December 31, 1987.
  8. President Casteen noted that Harry Hartley's tenure as Vice President for Finance and Administration was coming to a close July 1. President Casteen expressed his appreciation for Dr. Hartley's outstanding efforts and service in behalf of the University. He will be missed.
- D. There was no report available on the Board of Governors Standing Advisory Committee activities.
- E. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Dr. Opinsky, THE BOARD VOTED to approve the corrected copy of the 1988-89 Capital Budget Request. The budget request as corrected is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes.  
7358-K
  2. On a motion by Mr. Rich, seconded by Mr. Altschuler, THE BOARD VOTED to approve the 1987-88 Rental Rates for Residential Properties, Mansfield Apartments, and Lakeside Guest Facility. The rates are described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.  
7358-L
  3. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the adjustments in the 1986-87 Budget for the Division of Athletics. The budget is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.  
7358-M
  4. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve the reduction in E. O. Smith High School Tuition Charges. The reduction in charges is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.  
7358-N
  5. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the corrected Lease-Out Proposal Outline for the UCONN Co-op. The corrected proposal is described more fully in  
7358-O

agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.

6. Chairman of the Finance Committee, Mr. Rich, requested that the list of accomplishments of the Office of Finance and Administration under the leadership of Dr. Hartley be attached to the file copy of the Board minutes, and expressed his appreciation to Vice President Hartley and his staff for their work and commitment to the University. A copy of the list of accomplishments is attached to the file copy of the Board minutes. 7358-bb

Vice President Hartley expressed his appreciation to Chairman Rich and the members of the Budget and Finance Committee for their support.

- F. Reporting for the Student Life Committee, Dr. Lawrence noted that the committee had last met on April 13 at the Afro-American Cultural Center with minority students, and discussed many different aspects of student life. Trustee Rich requested that the committee be invited to make a presentation to the Board on its progress sometime in the near future.
- G. Dr. Dowling's report for the Health Affairs Committee was presented by trustee, Geoff Johnson, in Dr. Dowling's absence. Information contained in trustee Johnson's report was distributed to trustees earlier as the minutes of the Health Affairs Committee.
1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
  2. On a motion by Mr. Johnson, seconded by Mr. Andersen, THE BOARD VOTED to approve the University of Connecticut Health Center Role and Scope Statement of April 1987 as presented. The statement is described more fully in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. 7358-P
  3. On a motion by Mr. Johnson, seconded by Mr. Saslow, THE BOARD VOTED to approve the House Staff Stipends for 1987-88. A copy of the schedule of stipends is attached to the file copy of the Board minutes. 7358-Q  
(Attachment Q)



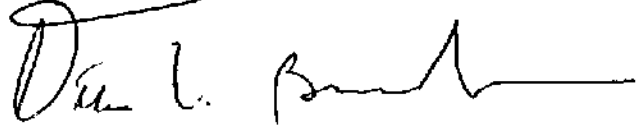
H. Mr. Brown's report for the Institutional Policy Committee included the following items:

1. On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the by-law change regarding new plant varieties. The change is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes.  
7358-R
2. On a motion by Mr. Brown, seconded by Dr. Opinsky, THE BOARD VOTED to approve the name change for the Major in "Management and Human Resources Development" to "Management." The name change is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes.  
7358-S
3. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to approve the consolidation of a University of Connecticut Fairfield County MBA Program in Stamford. A copy of the background information is attached as agenda Attachment U, to the Board minutes.  
7358-U
4. Agenda Attachment V, listed on the Board agenda as By-Law Change re Leaves for Administrators, was withdrawn by Chairman Brown for further discussion, to be acted upon at a future date.  
7358 V
5. Stamford campus Director, Yakira Frank, highlighted her report regarding the development of the Stamford campus as prepared for the University Senate on May 11, 1987, and also presented as attached to the minutes of the Community Relations Committee minutes of April 30, 1987.

- I. Chairman Bradlau's report for the Community Relations Committee was presented by trustee Dr. Opinsky. The items discussed at the committee meeting included the Barney House, the Alumni House, legislative agenda, and the status of regional campuses. Dr. Opinsky expressed his strong support for retention of ownership of the Barney House, and requested that the Barney House be discussed at a future Board meeting.  
7358-W

- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, June 5, 1987, at 9:00 a.m. at the University of Connecticut Health Center at Farmington.
- I. No further business appearing, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Otha N. Brown, Jr.", with a long horizontal flourish extending to the right.

Otha N. Brown, Jr.  
Secretary