

5-13-1988

## Minutes, May 13, 1988

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

(Archives)  
U. 205

Held at the University of Connecticut Bartlett Arboretum  
May 13, 1988 Stamford, Connecticut

The meeting was called to order at 10:30 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Dowling, Johnson, Kleban, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, Altschuler, and Stroh.

Trustees absent were: Governor O'Neill, Messrs. Ushery, and Tirozzi.

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, Finance Vice President Designate Wilbur Jones, Attorney Shapiro, and Mrs. Burns.

There were no members of the audience who expressed a desire to address the Board.

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

- I. A. On a motion by Mr. Saslow, seconded by Mr. Leone, 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. Shapiro, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session.

President Casteen and Mrs. Burns were present during the entire executive session. All members of the Board noted above were present at this time.

Items discussed during Executive Session were as follows:

- B. Pending litigation was reviewed. Attorney Shapiro was present during this discussion. Vice President Giffen, Acting Vice President and Provost McFadden and Vice President and Provost Tighe were present for part of this discussion.

- C. Personnel matters were discussed. Acting Vice President and Provost McFadden and Vice President and Provost-designate Tighe were present for this discussion.
  - D. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 12:28 a.m.
- II. A. The Report of the Chairman included the following items:
- 1. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the minutes of April 8, 1988.
  - 2. On a motion by Mr. Brown, 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.
    - 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.
  - 3. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the formal lists of the 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.

4. Chairman Canzonetti noted that Trustees had received a copy of the letter from the Americans United for Separation of Church and State, and that Attorney Paul Shapiro was responding on behalf of the Trustees.
  5. Dr. Canzonetti noted that trustees had also received a copy of a letter from Ellen Amore regarding the increase of rental rates at Mansfield Apartments, and that rental rates would be discussed as part of the Budget and Finance Committee report.
  6. Chairman Canzonetti appointed Trustee Al Kleban as Chairman of a special committee of the Board to review The University Laws and By-Laws. A thorough review of Board authority and control mechanisms will be included in the committee's work. Trustee Kleban accepted the assignment and pledged to contact to Dr. Canzonetti with his recommendation for committee members. Attorney Paul Shapiro and Mrs. Burns will provide staff support to the committee.
- B. Dr. Canzonetti introduced Todd Turner, Director of Athletics, who presented a report on the status of the athletic program.
- C. The report of the President included the following items:
1. President Casteen outlined the schedule for Commencement at Storrs and the Health Center, and reported that Arthur Levitt, Jr., Chairman and Chief Executive Officer of the American Stock Exchange would be the speaker for undergraduate exercises. The speaker for the graduate ceremony will be Dorothy Goodwin, who will also receive an honorary degree.
  2. Attorney Joseph M. Healey, Jr., Associate Professor of Community Medicine & Health Care at the Health Center, will be the keynote speaker for the commencement exercises of the Schools of Medicine and Dental Medicine at the Health Center.

Following the President's comments on graduation exercises, he also noted that the Honorary Degree

recipients for this year were Denis Mullane, Chairman and Chief Executive Officer of Connecticut Mutual Life Insurance Company, Nicolaas Bloembergen, Nobel prize winner for physics, Ann Petry, alumna and noted novelist, and Dorothy Goodwin, alumna and former local legislator.

3. On September 7, 1988 convocation, an honorary degree will be conferred on Elie Weisel, nobel laureate, author and Holocaust survivor.
4. Trustee Dowling asked that the September 1988 Board of Trustee meeting be held in Storrs on September 7, 1988, to coincide with the convocation/honorary degree ceremony. Chairman Canzonetti will take it under consideration when planning next year's calendar.
5. At the President's request and on a motion by Mr. Saslow, seconded by Mr. Leone, THE BOARD VOTED to approve the conferral of degrees upon all candidates for the May 22, 1988, commencement, subject to the candidates' successful completion of their degree requirements. A copy of the list of candidates is Attachment F, a copy of which is attached to the file copy of the Board minutes.
6. President Casteen introduced Vice President for Finance designate Wilbur Jones who will begin his duties on July 1, 1988. The President expressed his appreciation to Acting Vice President Tom Popplewell for his outstanding efforts during the search for a new Vice President.
7. President Casteen noted that Lewis Katz, Associate Vice President for Academic Affairs, would retire on June 1, 1988, after 36 years of service to the University, and he expressed his appreciation for Dr. Katz's long years of dedicated service both as a member of the faculty and of administration. The President noted that Ann Charters, Professor of English, has been appointed as the transition liaison in the Office

of Academic Affairs. Mrs. Charters will serve in a temporary assignment fulfilling Mr. Katz's duties until a permanent hire is made by Provost Tighe.

8. Trustee Leone asked the President for an update on the quality of student weekend life. Vice President Wiggins responded that the Special Committee Report on Weekend Student Life is due soon, and will be distributed to the Student Life Committee of the Board for discussion.

Chairman Canzonetti adjourned the meeting at 1:15 p.m. for luncheon, and reconvened the meeting in open session at 2:20 p.m.

9. The President reported that the FY 1989-90 operating budget request was being prepared. Priorities include attention to regional campuses, human infrastructure rebuilding to address the drastic reductions in support personnel of the 70's. Tom Popplewell, Dick Danis and John Maloney have improved the planning process this year making it easier to prioritize within function areas.

The President reviewed his May 9, 1988, report to the Senate. The 1988-89 operating budget represented a 16% increase from the previous year. He stated that the State is treating the University very well. The Health Center also fared well in its operating and capital requests. Planning money was received for a major capital expansion plan at the Health Center. Planning dollars were also received for an archive building adjacent to the Homer Babbidge Library. This year planning money will be sought for a parking garage.

- D. There was no report of the Board of Governors Standing Advisory Committee.
- E. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED to designate the Psychology Building as the "Weston A. Bousfield Building." A copy of the background information, listed as agenda Attachment K, is attached to the file copy of the Board minutes.
  2. On a motion by Mr. Brown, seconded by Mr. Kleban, THE BOARD VOTED to designate the Communications Sciences Building as the "David C. Phillips Building." A copy of the background information, listed as agenda Attachment L, is attached to the file copy of the Board minutes.
  3. On a motion by Mr. Brown, seconded by Mr. Johnson, THE BOARD VOTED to rename the Computer Applications and Research Center (CARC). "The Taylor L. Booth Center for Computer Applications and Research." A copy of the background information, listed as Attachment N, is attached to the file copy of the Board minutes.
- F. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve the 1988-89 Rental Rates for Residential Properties, Mansfield Apartments & Lakeside Guest Facility. Background information on this item is agenda Attachment G, a copy of which is attached to the file copy of the Board minutes.
  2. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to authorize the University administration to request the Bureau of Public Works to obtain approximately 900 square feet of additional office space in the Greater Hartford area for use by the School of Education's University Affiliated Program. Background information on this item is agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.

3. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve the Master Plan and Final Development Plan for CONNTECH Park, Office/Research and Development Building, Phase Number 1. This item is described more fully in Agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.
  4. On a motion by Mr. Rich, seconded by Dr. Lawrence, THE BOARD VOTED to approve the Master Plan and Final Development Plan for the "Spine" road of the CONNTECH Park. This item is described more fully in Agenda Attachment J, a copy of which is attached to the file copy of the Board minutes.
- G. 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. It was noted that Trustees are informed about quality assurance at each meeting, and that the quality of care continues to be very satisfactory.
  2. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to authorize the John Dempsey Hospital to contract with the John Dempsey Hospital Finance Corporation to replace, on behalf of the Hospital, its CT Scanner, and authorize the transfer from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation such funds as are needed for this purpose.  
  
A copy of the background information, listed as agenda Attachment N, is attached to the file copy of the Board minutes.
  3. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to authorize the John Dempsey Hospital to contract with the John Dempsey Hospital Finance Corporation to renovate,



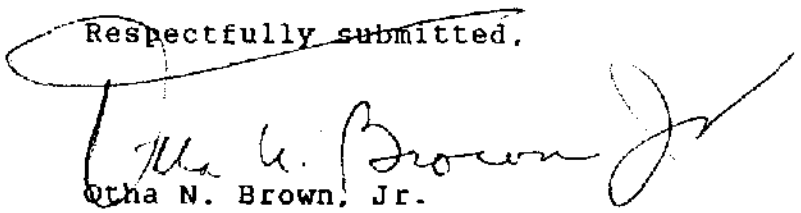
- on behalf of the Hospital, its Cobalt treatment room, and authorize the transfer from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation such funds as are needed to fund the renovation. A copy of the background information, listed as agenda Attachment O, is attached to the file copy of the Board minutes.
4. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to authorize the John Dempsey Hospital to contract with the John Dempsey Hospital Finance Corporation to construct, on behalf of the Hospital, a support building and authorize the transfer of \$1,732,183, after July 1, 1988, from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation to provide funding for architects and other planning expenditures related to the building. A copy of the background information, listed as agenda Attachment P, is attached to the file copy of the Board minutes.
  5. On a motion by Dr. Dowling, seconded by Mr. Johnson, THE BOARD VOTED to approve the proposed change in the School of Medicine Guidelines for the Operation of the School of Medicine, Appendix C, Section 5.c(2). A copy of the background information, listed as agenda Attachment Q, is attached to the file copy of the Board minutes.
  6. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the lease-out of space at Uncas-on-Thames Hospital Building #8, West Thames Street, Norwich, Connecticut, to the Uncas Health District. A copy of the background information, listed as agenda Attachment R, is attached to the file copy of the Board minutes.
- H. Mrs. Bradlau's report for the Community Relations Committee included the following items:
1. Mrs. Bradlau reviewed committee activities which included a meeting on April 9 at the Hartford Club.

Topics of discussion included a report from Roger Thalacker, Director of Alumni Relations regarding the Black Alumni Association activities, a status report on the regional campuses as presented by Ann Charters, a report on governmental affairs by Willie Hagan, Director of Governmental Relations, and a presentation by Sandra Harris, Associate Vice President for Institutional Advancement at the Health Center, on institutional relations programs.

A copy of the minutes of the Community Relations Committee meeting minutes were distributed to all trustees, and are attached to the file copy of the Board minutes.

- I. Chairman Gerry Lawrence's report for the Student Life Committee included the following item:
  1. The committee reviewed The Rankin Report which will be discussed at a future meeting when Provost Tighe and Iris Kinnard, Acting Director of the CAP program, will be invited to participate in the discussions.
  2. Items for discussion at the next meeting will include a revised constitution for the Daily Campus, and a summary of the committee's work during the 1987-88 academic year.
- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, June 10, 1988, at 9 a.m. at the University of Connecticut Health Center at Farmington, Connecticut.
- K. No further business appearing, the meeting of the Board of Trustees was adjourned at 3:05 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary