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Minutes, September 13, 1985

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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 Social Work
Hartford September 13, 1985

The meeting was called to order at 10:45 a.m. by Chairman, Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Walsh. Mr. Andersen was present only for Executive Session.

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

University staff present were: President Casteen, Vice Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman and Ms. Burns.

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

1. A. On a motion by Mr. Andersen, seconded by Mr. Rich, 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 Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, 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.
 - C. Pending litigation was discussed.

There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:50 a.m.

The Chairman welcomed President John T. Casteen, III to his first meeting of the Board of Trustees.

II. A. The Report of the Chairman included the following items:

1. On a motion by Mrs. Kronholm, seconded by Mr. Kleban, THE BOARD VOTED to approve the minutes of July 12, 1985 as published.
2. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following resolution:

THE UNIVERSITY OF CONNECTICUT
Board of Trustees
Francis M. White
1980-85

WHEREAS, Francis M. White has completed a term of five years as a member of the Board of Trustees of The University of Connecticut, and as a member of the Budget and Finance Committee; and

WHEREAS, he has lent his personal expertise and enthusiasm as a Trustee of The University of Connecticut, for which the University has been a beneficiary.

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for University concerns, and as an articulate champion of the institution's mission.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees recognizes with sincere gratitude the service of Francis M. White and does extend to him all good wishes for the future, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend, Frank White.

3. On a motion by Dr. Opinsky, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

September 13, 1985

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. 7253b

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. 7253c

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. 7253d

4. On a motion by Mr. Kleban, seconded by Mr. Walsh, 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. 7253a

5. Chairman Canzonetti noted that the spokesperson for the handicapped student group at the School of Social Work had expressed disappointment with the progress of the handicapped modifications being made at the School of Social Work. Dr. Canzonetti noted there had been unforeseen problems with the contractors, expressed regret about the delays and outlined the status of work in progress.

Chairman Canzonetti relinquished the chair to Vice Chairman Frank Rich at this time and left the meeting.

6. Vice Chairman Rich reminded Trustees that names of nominees for honorary degrees must be submitted to the Board of Trustee Office by September 30, 1985, and names of nominees for the University Medal by October 15.

September 13, 1985

7. Trustees received a calendar of events for the inauguration of President Casteen and were encouraged to participate fully in both the academic procession and the symposia preceding the inauguration.
- B. The report of the President included the following items:
1. The President explained the need for the Office of Internal Auditing Charter and expressed his support of the recommendation. 7253 e
- C. Mr. Saslow reported on the Board of Governors Standing Advisory Committee.
- D. 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.
 2. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the amendment to the University of Connecticut Health Center FY 87 Capital Budget Request. The amendment is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. 7253 f
- E. Mr. Rich's report for the Budget and Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED in accordance with the University Laws and By-Laws (Article III, Section 3) to receive and table for action at the second subsequent meeting proposed fee adjustments, effective with the Summer Session and Fall term of 1986. The proposed adjustments are described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. 7253 g
 2. On a motion by Mr. Crisco, seconded by Mr. Kleban, THE BOARD VOTED to approve a resolution authorizing the purchase of furnishings and appliances for the President's Residence in support of the conditions set forth in the appointment of President John T. Casteen, III as of July 29, 1985. The resolution is described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes. 7253 h

September 13, 1985

3. On a motion by Mr. Crisco, seconded by Mr. Saslow, THE BOARD VOTED to authorize the use of the General Fund--Other Expense Appropriation to cover those costs which are applicable to the budget covering the inauguration of President John T. Casteen, III on October 12, 1985. The budgeted funds needed for this purpose total \$16,400.00. The budget is described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes. 7253 i

4. On a motion by Mr. Crisco, seconded by Mr. Kleban, THE BOARD VOTED to approve the Office of Internal Auditing Charter. The charter is described in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7253 e

F. Mr. Brown reported on future agenda items of the Institutional Policy Committee.

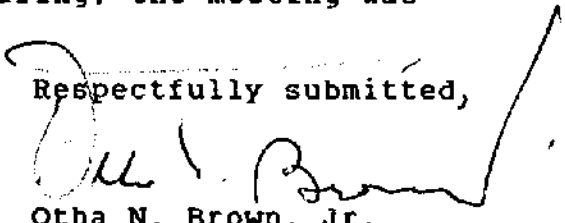
G. The Community Relations Committee did not have a report.

Dean Robert Green welcomed the Trustees to the School of Social Work and discussed briefly its current activities.

H. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, October 11, 1985 at 9:00 a.m. at the University of Connecticut at Storrs. Trustees were reminded that the meeting would be a meeting of the committee of the whole of the Institutional Policy Committee. 7253 j

I. No further business appearing, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary