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Minutes, September 5, 1986

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

Held at the University of Connecticut at Hartford
September 5, 1986.

The meeting was called to order at 10:40 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Opinsky, Rossi, Saslow, Stroh, Tirozzi, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Andersen and Rich.

University staff present were: President Casteen, Vice-Presidents Elias, 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. A. On a motion by Dr. Dowling, seconded by Mr. Saslow, 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, 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 at length.
- C. Pending litigation was reviewed.
- D. Collective bargaining agreements were discussed.
- E. Chairman Canzonetti excused all members of the administration except Ms. Burns, and continued the Executive Session.
- 7307 a

- F. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 12:10 p.m.
- II. A. No persons requested an opportunity to address the Board during the public participation portion of the meeting.
- B. The Report of the Chairman included the following items:

1. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of July 11, 1986 with the following correction:

7309 f
Page 7295, President's Report, paragraph #2.
Language to be deleted is in brackets and underlined.

2. President Casteen discussed the recommendation of the Building Names Committee that the Board designate the Science Complex [Engineering II] consisting of the Mathematics, Physics, IMS buildings and the projected Science Tower the "Edward V. Gant Science Complex" and that a suitable memorial inscription be included in the plans for the Science Tower.

On a motion by Mr. Crisco, seconded by Mr. Saslow, THE BOARD VOTED to name the [Engineering II] building complex (consisting of the Mathematics, Physics, IMS buildings and the projected Science Tower) the "Edward V. Gant Science complex. Attachment L, which contains background information, is attached to the file copy of the Board minutes.

- 7309 v*
2. On a motion by Mrs. Kronholm, seconded by Mr. Rossi, THE BOARD VOTED to add to the consent agenda the leasing of 2,464 sq. ft. of office space at 30 Jordan Lane, Wethersfield, for the University affiliated facility program. A copy of background information is attached to the file copy of the Board minutes.

On a motion by Mr. Saslow, seconded by Dr. Opinsky, 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. 7309 c
 - 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. 7309 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. 7309 e
 - d. Approval of Sale of 18 Dog Lane, Storrs. A copy of the background information is attached to the file copy of the Board minutes. 7309 f
3. On a motion by Mr. Saslow, seconded by Dr. Opinsky, THE BOARD VOTED to approve the 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. 7309 a
4. Chairman Canzonetti noted that the committee assignment list had been distributed to Trustees, and he urged Trustees to be active members of the committee to which they had been assigned. 7309 o
5. Dr. Canzonetti noted that at the last meeting there was discussion about the probable need for a Student Life Committee of the Board. Board members agreed to the concept and instructed the Chairman to convene a meeting of a sub-group to discuss the charge, and the goals and the objectives of the proposed committee.
- At that time, the Chair indicated that a report of the ad hoc group would be made at the September meeting. Chairman Canzonetti reported that he had appointed Trustee Gerry Lawrence to chair the committee and requested that Vice-President Carol Wiggins work with him on the committee's mission and membership and report at the next convenient meeting.
6. In response to Trustee requests, a social calendar of events for the next year was distributed. 7309 p

7. Dr. Canzonetti discussed Dean Schatzki's request for the awarding of an honorary degree posthumously to William F. Starr. Since the awarding of an honorary degree posthumously is contrary to the Board's policy, the request was denied. If at a later date, the by-laws are changed, the recommendation may be resubmitted for reconsideration at that time.
8. Chairman Canzonetti introduced Geoffrey Johnson, the newly elected student trustee who will be joining the Board at the November meeting. Mr. Johnson is a graduate student in Public Administration at the Storrs campus.
9. On a motion by Mr. Saslow, seconded by Mr. Kleban, THE BOARD VOTED to approve the following resolution:

THE UNIVERSITY OF CONNECTICUT
Board of Trustees
Harleigh B. Trecker

7309g
WHEREAS, Harleigh B. Trecker came to The University of Connecticut's School of Social Work as a Professor and Dean in 1951; and

WHEREAS, in his twenty-six years of continuous service as a teacher, scholar, Dean and University Professor he made a major and lasting contribution to the University community, the people of our State and our nation, while always setting the highest academic standards coupled with warmth, patient and sensitive leadership;

THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Connecticut marks with regret and deep respect the passing of a man who unstintingly served his University, his State with loyalty beyond compare, with insight and wisdom equal to the trials of a troubled time, and with compassion and wit readily available for all times; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Board with a copy sent to the Trecker family.

- C. The report of the President included the following items:
 1. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED TO add to the agenda for action a recommendation by President Casteen with regard to University reorganization.

7309 R

- 7309 R
2. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to authorize the President to begin reorganization of the executive function of the University. Background information is attached to the file copy of the Board minutes.
 3. Following the President's comments on reorganization, he introduced Galvin Gall, former Dean of the School of Extended and Continuing Education, who began his duties as Executive Assistant to the President on September 1, 1986.

The President also noted that Julius Elias, Dean of the College of Liberal Arts and Sciences, had been named Interim Vice President, replacing Dr. Anthony DiBenedetto who has returned to the faculty.

- 7309 W
4. The President recommended that the Board of Trustees recognize the outstanding administrative and academic contributions and scholarly credentials of Anthony T. DiBenedetto by conferring upon him the rank of University Professor.

On a motion by Mr. Crisco, seconded by Dr. Lawrence, THE BOARD VOTED to add to the agenda for action the President's recommendation regarding Anthony T. DiBenedetto.

On a motion by Mrs. Kronholm, seconded by Mr. Tirozzi, THE BOARD VOTED to confer upon Anthony T. DiBenedetto the rank of University Professor. Background supporting this Board action is attached to the file copy of the Board minutes. Trustee Kronholm read the following resolution and requested that it be spread upon the minutes with a copy sent to Mr. DiBenedetto:

THE UNIVERSITY OF CONNECTICUT
Board of Trustees
Anthony T. DiBenedetto

WHEREAS, Anthony T. DiBenedetto has relinquished his administrative duties after 7 years of extraordinary service in two vice presidential posts and has returned full-time to academic life; and

WHEREAS, his contributions as a teacher and scholar have been widely recognized by his colleagues both in this country and abroad and are held in high esteem by this Board; therefore be it

RESOLVED, that the Board of Trustees of The University of Connecticut confers upon Anthony T. DiBenedetto the rank of University professor of Chemical Engineering and does express to him its appreciation and best wishes.

7309 X

5. The President reported on the Fall enrollment figures as prepared by Dr. Carol A. Wiggins. He noted a modest growth in the student body this year. It is projected that by 1990 the student population will include 15% out-of-state students, and increase in Hispanic students, and a decrease in black students.
 6. The President reported that the Board of Governors has approved \$350,000 in planning monies for the proposed science tower project.
 7. The largest private gift to the institution has been pledged to the Health Center through The University of Connecticut Foundation. A \$5.0M gift for special programs was committed from Physicians Health Services of Bridgeport.
 8. The progress log of the Athletics Task Force Report was distributed. Professor John Allen will chair the Athletic Advisory Committee.
- D. There was no report from the Board of Governors Standing Advisory Committee.
- E. In Chairman Rich's absence, Mr. Kleban presented the report for the Budget & Finance Committee which included the following items:
1. On a motion by Mr. Crisco, seconded by Mr. Saslow, 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 (November) the recommended fee changes for 1987-88 as described in Attachment G, a copy of which is attached to the file copy of the Board minutes.

7309 g

2. On a motion by Mr. Kleban, seconded by Mr. Stroh, THE BOARD VOTED to approve the proration of cost per credit hour for tuition and fees as described in Attachment H, a copy of which is attached to the file copy of the Board minutes. 7309 fu
 3. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to add the issue of reimbursement out of auxiliary services fund for the students and families of the University marching band to the agenda.
 4. On a motion by Mr. Stroh, seconded by Mr. Saslow, THE BOARD VOTED TO authorize an expenditure not to exceed \$48,000 from the auxilliary services fund for the purpose of reimbursing students (and their families, if appropriate) who were to have participated in the University of Connecticut's European Marching Band Tour, scheduled for May-June, 1986, which was canceled by the University due to the threat of terrorist activity. This sum represents the amount of the deposit that the travel agency was permitted to retain, under its contract (\$45,348.00) plus a reserve factor (in case additional costs are incurred).
 5. On a motion by Mr. Stroh, seconded by Mr. Rossi, THE BOARD VOTED TO approve the charges for utility services in non-University facilities. The charges are described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7309 i
- F. Mrs. Bradlau's report for the Community Relations Committee included the following item:
1. On a motion by Mrs. Bradlau, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a policy statement for housing opportunities for fraternal organizations. The policy statement is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. 7309 j
- 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.

- 7309 *se*
2. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the proposed increase for undergraduate application fees at the Health Center for the School of Dental Medicine and the School of Dental Medicine for the 1987-88 academic year. The increase is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes.
 - 7309 *w*
3. Vice-President James Mulvihill distributed and commented on the Executive Summary of the Governor's Advisory Commission on The Future of Uncas-On-Thames Hospital. A copy of the summary is attached to the file copy of the Board minutes.

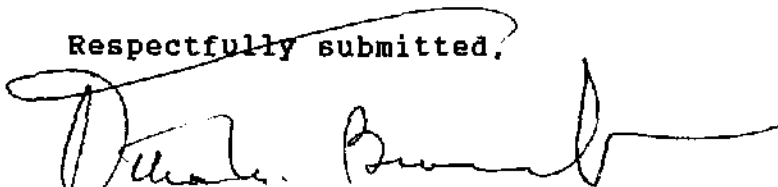
H. Mr. Brown's report for the Institutional Policy Committee included the following items:

- 7309 *e*
1. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to direct the administration to submit proposals for two endowed chairs to be submitted under Public Act 85-565, "An Act Establishing an Endowed Chair Investment Fund," on or before October 1, 1986. The recommendation is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.
 - 7309 *mw*
2. On a motion by Mr. Brown, seconded by Mr. Crisco, THE BOARD VOTED to adopt the proposed changes in the University's mission statement. The proposed changes are described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.

- 7309 *mw*
- I. Chairman Canzonetti noted that Attachment N contained the Board meeting schedule for the 1986-87 and that one of the meetings would be held in New Haven. A copy of the Board meeting schedule is attached to the file copy of the minutes.

- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, October 10, 1986, at 9:00 a.m. at the Bishop Center at Storrs.
- K. No further business appearing, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Otha N. Brown, Jr.", written in black ink.

Otha N. Brown, Jr.
Secretary