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Minutes, September 11, 1987

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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
September 14, 1987 Bishop Center

The meeting was called to order at 11:00 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Dowling, Leone, Hill, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Johnson.

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

University staff present were: President Casteen, Vice-Presidents Giffen, Elias, Hanna, Mulvihill and Wiggins, Attorney Shapiro 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.

- I. A. On a motion by Mr. Brown, 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 based on the advice of Mr. Shapiro, only the staff members whose presence is necessary to provide their opinion would be permitted to attend executive session. President Casteen, Mrs. Burns, and David McQuade were present during the entire executive session. Vice-Presidents Wiggins and Giffen and Mr. Shapiro, were present for a part of the executive session. Items discussed during Executive Session were as follows:
 - B. Pending litigation was reviewed.
 - C. There being no further business proper to Executive Session, the Chairman recessed the meeting at 12 noon for lunch.

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Since it was necessary for Chairman Canzonetti to leave the meeting, he relinquished the chair to Vice-Chairman Frank Rich who reconvened the meeting in Open Session at 1:55 p.m.

- II. A. During the public participation portion of the meeting, Vice-Chairman Frank Rich read a prepared statement from Cynthia Adams, AAUP representative, regarding parking.
- B. The Report of the Chairman was presented by Vice-Chairman Frank Rich and included the following items:
1. On a motion by Dr. Opinsky, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of July 10, 1987.
 2. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, 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.
 - d. Utility Easement/Celeron Square/CONNTECH Park. A copy of the utility easement is attached to the file copy of the Board minutes as agenda Attachment F.

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3. a. On a motion by Mr. Saslow, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a formal list of the promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the Personnel List. 7382a
4. Vice-Chairman Rich noted that a list of committee assignments had been distributed to all trustees, and asked their cooperation and commitment to being active members of the committees.
5. Mr. Rich reported that on September 14, 1987, the Afro American Cultural Center would dedicate a bust of Martin Luther King to the Homer Babbidge Library in commemoration of Dr. King's fight for civil rights, and urged those trustees who could to attend the ceremony.

He also reminded the trustees that the annual Day of Pride would be held on Saturday, November 14, 1987. The Day of Pride was begun as a way of recognizing the accomplishments and achievements of high school seniors enrolled in secondary school systems in the State of Connecticut. Mr. Rich urged trustees to attend.

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

1. The President introduced newly appointed Vice Presidents Sallie Giffen and Ed Hanna. Ms. Giffen is Vice President for Administration, and Mr. Hanna will serve as Vice President for Finance.
2. The Opening of School Report prepared by Vice-President Carol Wiggins was presented by President Casteen. This year has proven to be a record year in enrollments. Increases in applications and enrollment is unusual in New England. It is greater than the steady or declining figures for sister institutions.

The surge of applications came from southern Connecticut. Demand for regional campus enrollment has also increased. Minority enrollment has showed some growth. Student

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housing demand exceeds capacity. The University is operating at approximately 1,000 over design residential capacity, and 388 students are in temporary facilities. Alternatives for additional student housing and parking are being sought.

3. The President reported on the progress of the University's budget requests before DHE. Both are positive. The Capital budget,-- DHE recommended an addback of \$5.0 in planning design appropriation for the Science Tower. The Law Library received a \$1.0M appropriation.
4. President Casteen reported on a project jointly under development with UConn, Hebrew University, and Jageollonian University to create an archive on the Holocaust period of Jews in Poland. Similar archives on the period are to be established in these three universities.

Professor Lou Gerson and Vice-President Julius Elias are credited with the development of the program of scholarly exchange and beginning groundwork to establish the archive in the Homer Babbidge Library. This is a University to University, Government to Government collaboration.

5. The report on the University of Connecticut Foundation will be presented at the October board meeting. It will include options for supporting the Barney House without it being a financial burden on the Foundation.
6. The Connecticut Congressional delegation visited the campus on September 8, 1987. The meeting proved to be advantageous to all who participated.
7. President Casteen noted that he was pleased to report that the University of Connecticut's standing as a research institution has moved up from a II classification to a I. This enhances and supports the institution's goal of becoming one of the top twenty research institutions in the country.
8. Two agenda items, the Naming of Psychology Building (Attachment G), and the Naming of the Communications Sciences Building (Attachment H), were discussed.

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On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to table these actions. It was referred to the Institutional Policy Committee. The Committee is to work with Mr. Fred Bennett, Director of Development, to review the existing by-laws for buildings and facilities designation and to recommend to the Board any changes necessary to accommodate any and all situations in which a designation would be considered. No action will be taken to designate any property until the committee's recommendations are reviewed and acted upon.

- D. Chairman of the Student Life Committee, Dr. Lawrence, reported that the committee's agenda for the year will focus on, but not be limited to, minority recruitment and retention and counseling services and the long range plan for dormitory and recreation facilities.

Trustee Bradlau requested that the Board reconsider scheduling some of its meetings at regional campuses this year.

- E. Mr. Rich's report for the Budget & Finance Committee included the following items, and was presented by Trustee Daniel Leone:

1. On a motion by Mr. Leone, seconded by Dr. Dowling, THE BOARD VOTED to receive and table for action at the second subsequent meeting, the corrected Recommended Fee Changes, 1988-89. The fee changes are described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7382 h
2. On a motion by Mr. Leone, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the concept of an Islamic Center and a Greek Orthodox Chapel/Cultural Center on the University of Connecticut campus subject to the provisions of Section 10a-136 of the General Statutes and Article XVI-A of the University's Laws and By-Laws. This item is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. 7382 i
3. On a motion by Mr. Leone, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a policy in which the purchase of microcomputers by the University of Connecticut will be selected from the following manufacturers except when special research requirements are justified by the principal investigator: Apple, AT&T, DEC, Wang, Zenith, IBM. This policy is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes. 7382 j

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4. Agenda Attachment L, Sale of Granby Property, was tabled on the recommendation of the Budget and Finance Committee pending further study. This item is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.

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5. On a motion by Mr. Leone, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the revised traffic and parking regulations to include faculty and staff to be subject to all regulations, with the understanding that the penalty provisions are uniformly enforced for faculty, staff and students. The regulations are described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.

7382 M

6. On a motion by Mr. Leone, seconded by Mrs. Bradlau, THE BOARD VOTED to support Governor O'Neill's decision to make the University of Connecticut the landlord for the American Shakespeare Theatre in Stratford, and to develop academic programs related to the theatre.

The background related to this item is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.

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7. On a motion by Mr. Leone, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action the repeal of the Board's action of April 4, 1984, wherein the Board voted to request that the Commissioner of Administrative Services sell the Northwood apartment buildings.

On a motion by Mr. Leone, seconded by Mr. Brown, THE BOARD VOTED to repeal its action of April 4, 1984, requesting the sale of Northwood Apartments by the Commissioner of Administrative Services. This recommendation is attached to the file copy of the Board minutes.

- F. Dr. Dowling's report for the Health Affairs Committee included the following items:

Dr. Dowling reported that the Health Affairs Committee had approved the pursuit of the leasing of 15,750 square feet of space at Farm Hollow in Farmington.

This is the second half of the requested leasing of approximately 31,500 square feet reported to and approved by the Health Affairs Committee last December.

1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
2. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Health Center leasing of 16,000 square feet of space at The Exchange, 270 Farmington Avenue, Farmington, CT., for School of Medicine programs. The Lease Proposal is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes. 7382-0
3. On a motion by Mr. Leone, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Health Center leasing 7,870 square feet of space at Uncas-on-Thames to the Connecticut State Police. The Interagency Leasing Agreement is described more fully in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. 7382-P
4. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Health Center leasing 3,250 square feet of space at Uncas-on-Thames to Project Independence. The Lease Proposal Outline is described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. 7382-Q
5. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED TO approve the Health Center leasing 4,639 square feet of space at Uncas-on-Thames to the Community Mental Health Services of Southeastern Connecticut. The Leasing Proposal Outline is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. 7382-R
6. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED TO approve the Health Center leasing 1,450 square feet of space at Uncas-on-Thames to Eastern Connecticut Emergency Medical Services, Inc. The Lease Proposal Outline is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7382-S

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7. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED TO approve the proposed changes in the School of Medicine Guidelines for Appointments to Senior Faculty Rank. The Guidelines are described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes.

7382-U

8. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED TO receive and table for action at the second subsequent meeting, the proposed Health Center professional schools fee increase. The increase is described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.

7382-V

9. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the participation of the School of Dental Medicine in the New England Regional Student Program. Background is presented as agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.

7382-Y

10. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED TO add to the agenda for action the issue of Start-up Funds for John Dempsey Hospital Finance Corporation.

Dr. Dowling noted that the Health Affairs Committee had voted unanimously on September 10, 1987, to request approval from the Board of Trustees to approve the transfer of \$50,000 from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation for start-up expenses in accordance with section 5(8) of the Public Act 87-458.

It was also noted that both Dr. Canzonetti, Chairman of the University Board of Trustees, and Dr. Dowling, Chairman of the Health Affairs Committee of the Board of Trustees, sit on boards of both the University and the John Dempsey Hospital Finance Corporation.

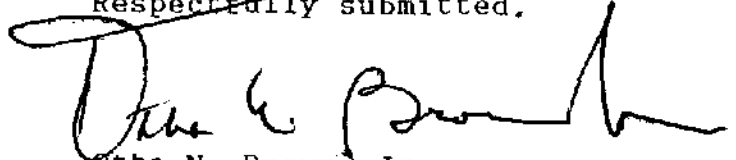
On a motion by Dr. Opinsky, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the transfer of \$50,000 from John Dempsey Hospital to the John Dempsey Hospital Finance Corporation for start-up

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expenses in accordance with section 5(8) of the Public Act 87-458. A copy of the request is attached to the file copy of the Board minutes.

- G. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mr. Rich, THE BOARD VOTED to approve the revision of the Constitution & By-Laws of the Undergraduate Student Government. The revisions are described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes. 7382-W
 2. On a motion by Mr. Brown, seconded by Mr. Leone, THE BOARD VOTED to approve the Master of Science degree in Biotechnology. A synopsis of the application for a Master of Science degree program in Biotechnology is agenda Attachment X, a copy of which is attached to the file copy of the Board minutes. 7382-X
- H. Chairman of the Community Relations Committee, Mrs. Bradlau, reported that the committee would be meeting soon, and the purpose of the meeting will be to review the scope and direction of the Community Relations Committee. It was noted that at other universities, this committee is known as the Development Committee and is active in setting fundraising priorities and policies with regard to fundraising. Mrs. Bradlau noted that she would be seeking trustee input regarding this very important committee.
- I. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, October 9, 1987, at 9:00 a.m. at the University of Connecticut at Storrs.
 - J. No further business appearing, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary