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Dr. DiBiaggio

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

Held at The University Library, Storrs

April 20, 1979

The meeting was called to order at 11:10 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe, Jorgensen, and Kronholm, Messrs. Brown, Canzonetti, Catanese, Cunningham, D'Oliveira, Donen, Kleban, Krogh, Lowney, Rich, Shedd, Stroh, and Tasker.

Trustees absent were: Governor Grasso and Mr. Jacobs.

University staff present were: Acting President Gant, President-elect DiBiaggio, Vice Presidents Adams, Wilson, and Acting Vice President Hanna and University Counsel, Attorney McKenna.

All actions were by unanimous vote, except as otherwise noted.

1. On a motion by Dr. Canzonetti, seconded by Mrs. Briscoe, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that Acting President Gant, President-elect DiBiaggio, Vice Presidents Adams, Wilson, Acting Vice President Hanna, University Counsel, Attorney McKenna, Messrs. Bailey, Kimball, and McGowan were in attendance. Members of the Board present at this time were: Mesdames Briscoe, Jorgensen, and Kronholm, Messrs. Brown, Canzonetti, Catanese, Cunningham, D'Oliveira, Donen, Kleban, Krogh, Lowney, Rich, Shedd, Stroh, and Tasker. While in executive session, the Board took the following actions:
 - (A) The Board reviewed the latest recommendations on personnel matters pertaining to appointments, leaves of absence, promotions, reassignments, resignations, and retirements with the understanding that the vote on these personnel matters would be taken in the open session part of the Board meeting.

- (B) Vice President Wilson reported briefly on the latest developments in the area of collective bargaining.
- (C) Attorney McKenna commented on litigation matters of concern to the Trustees.
- (D) In response to Chairman Tasker's request for a report on the possibility of assistance for Attorney McKenna, Mr. McKenna said that he had discussed the matter with Attorney General Carl Ajello and was informed of his willingness to accommodate the University with another lawyer. This position would have to be funded from the University's budget. It was the consensus of the Board that no further action would be taken until there is further information on the University's budget for 1979-80.
- (E) In response to Chairman Tasker's request at the last Board meeting for legal clarification with regard to Trustee liability when the University may be in non-compliance with code changes or other mandated change requirements, Attorney McKenna stated that if the administration and the Trustees are aware of a dangerous condition on campus and they continue to use that facility and someone is hurt because of that use, there is going to be a problem that may get into the area of personal liability. The fact that the General Assembly did not appropriate sufficient money to fix the facility does not give the administration or the Trustees any license to continue to use the facility.
- (F) President Gant informed the Trustees that the Department of Health, Education and Welfare representatives had visited the campus last week for a review of University compliance with several titles (with the exception of affirmative action which has been transferred to the Department of Labor). A report on the results of the visitation is expected within the next two or three months.

With reference to Mr. Tasker's inquiry regarding costs on the part of the administration in responding to the visitation requirements, the President said that tabulations are being compiled and will be reported to the Board in the near future.

- (G) Chairman Tasker, referring to the effective date of Dr. DiBiaggio's appointment as President of the University, reported the joint recommendation of President-elect DiBiaggio and Acting President Gant that the effective date of the transition be changed to June 15, 1979.

Acting on Dr. Canzonetti's motion, seconded by Mrs. Briscoe, THE BOARD VOTED to amend the Board action at the time of the special meeting and to change the effective date of the appointment of Dr. DiBiaggio as President of the University from June 1 to June 15, 1979.

In subsequent discussion with reference to the date of the inauguration of President-elect DiBiaggio, it was the consensus of the Board that the inaugural ceremony should be scheduled as a separate event some time in September or October.

- (H) At 12:45 p.m., Chairman Tasker declared the meeting was recessed for lunch with the Board of Directors of the Alumni Association in the Faculty-Alumni Center.
2. The meeting was convened in open session at 2:30 p.m. After correcting page 6674, item 3, of the minutes of March 16, 1979 to read "John Danielson, Executive Director of the Consortium," and after being informed that a revised copy of the minutes of the special meeting of March 27th would be mailed to all Trustees, on a motion by Dr. Canzonetti, seconded by Mr. Kleban, THE BOARD VOTED to approve the minutes of the meetings of March 16 and March 27, 1979 as amended.
3. During the "public participation" part of the meeting, the Trustees heard reports from the following:
- WHUS Mr. Ron Williams, Station Manager
Mr. John Murphy, General Manager
- The Co-op Mr. David Abrams, Mr. Frank Hegan,
Ms. Joyce Mordenti and Mr. James Dohl,
who asked the Trustees to reconsider the location of the new bookstore. Mr. Harry Johnson responded to many of the students' remarks concerning the Co-op.

Chairman Tasker suggested that a committee be appointed to receive and evaluate the comments and other items of information that were presented at this meeting, in order to determine whether further action on the part of the Board would be appropriate. Mr. Kleban moved that the Chairman be authorized to appoint a committee of the Board of Trustees to investigate and evaluate the matter of the bookstore and report back to the full Board. The motion was seconded by Mr. Donen.

During the discussion, Mr. Brown and others spoke of the lack of new evidence to warrant reconsideration by the Board, and that in terms of future policy, it would set a questionable precedent. After further discussion, followed by a unanimous vote to move the question, the Chairman declared the motion to appoint a committee was lost. Trustees Catanese, Donen, Jorgensen, and Tasker voted in favor of the motion; Trustees Brown, Canzonetti, Cunningham, D'Oliveira, Kleban, Krogh, Kronholm, Lowney, Rich, Shedd, and Stroh opposed the motion; Mrs. Briscoe abstained.

4. Upon referring to the latest issue of the campus newspaper, Chairman Tasker commended the CONNECTICUT DAILY CAMPUS for its shrewd wisdom in selecting the "Man of the Year," Mr. Edward V. Gant.
5. President Gant called upon the Director of University Libraries, Mr. John McDonald, for a presentation on the University's libraries. Mr. McDonald's presentation follows:

"It's a great honor for the Librarian to be able to host this meeting of the Board of Trustees, and it's a personal privilege for me to have the opportunity to address the Board about the University Library. I know that during the planning phase for this building we did present some information to the Board, and I know that the Board has watched the progress of this structure with great interest. We are delighted to have you today, and I hope that your schedule will permit you to tour the building.

"I want to talk about the University's library system, not exclusively about this building, but I do want to start with the new library. I'm going to pass around to you a brief fact sheet about which I'll comment. I did this because I want to start here on familiar ground, and because this building is so very much a part of our day-by-day activities in the library. The fact sheet will tell you that we occupied the building this past fall, it took us a month to move in, that it's a big building of some 400,000 square feet that took nearly three years to construct, but this doesn't begin to tell you anything about the quality of the building or the impact that it has on the University. You are a group of thirty or so people, you might be surprised to know that you represent a very small fraction of the number of persons who will use this building today. I judge that between 6,500 and 7,000 people will come into the library building just today. Our attendance figures toward the middle of the semester were running 4,300 a day which tops 30,000 a week. Now that final exams are approaching and use is intensifying, we will find ourselves serving forty to fifty thousand users in the course of a week. I think this is extraordinary and bespeaks the way in which the library is meeting its primary function.

"In addition to the way in which it meets student needs for study space, the library has become something of a social and cultural center for the campus. An amazing array of events are now taking place here. Today's event, as important as it is, is just one of the series we have had in this building this week. We've had many visitors of various kinds. We hosted the Joint Education Committee of the General Assembly recently, we've had the Board of the Connecticut Business and Industry Association meet in the building, we've had Alumni affairs here, we've had the Board of Visitors of the School of Business Administration and some campus offices are holding weekly staff meetings here. We have an active program of exhibits and other events. Shakespeare films are being shown in this room and classes are meeting regularly in certain parts of the building. For our own purposes, we do interviewing of candidates for positions here and we are getting an astonishing amount of use out of this new space. Since the Board of Trustees had so much to do in helping us get this facility, I want them to know what a tremendous asset we believe it is to the University campus. It may seem self-serving for me to say this, I'd rather the testimony came from students and faculty, but I know that if you consulted them you would find that a great majority of them are very enthusiastic about this project.

"I like to say, and I think it bears repeating, that the taxpayers of Connecticut can feel that they received very good value for the investment they have made in this facility. In this day and age, a building of some 400,000 square feet, costing less than 19 million dollars, roughs down to a square foot cost of about \$48. I think what you've seen of the building will convince you that we have a superior facility, and yet I'd like to assure you that it was all done within the parameters of the Bureau of Public Works. The furniture and equipment that you find here was chosen with their full knowledge and support. The students are the proof of the pudding, and the heavy use that the library has received from the opening day is the thing that we are most proud of. I feel that this will increase as time passes and students become accustomed to the building, and as we are able to initiate new services. On that score, I'd like to say that I hope that the State will be in a position to capitalize upon the investment that it has made here. It is one thing to provide on the capital side a truly excellent facility, and it remains, to make the building fully effective, to follow them with sufficient operating funds particularly in the staffing area to allow us to use this facility to the greatest advantage. We have here a number of services and activities which we were not able to offer in the old Wilbur Cross building and we are most anxious to bring these services on the line for the benefit of our students.

"At the bottom of the fact sheet, you will see some of the figures that I've been citing, the number of library hours open per week, the attendance figures and circulation figures. I would like to draw your attention to the fact that this is not simply a resource for the academic community, it is a local resource. We have 2,623 citizens of the surrounding area who are registered borrowers and who do make use of the library.

"Through our inter-library loan services, we serve the libraries of Connecticut, New England and the rest of the country. We are a heavy lender to Connecticut business and industry through their own specialized libraries. Among the universities in the country, we stand surprisingly high in the amount of this kind of sharing of our resources which we do. We lent last year over 18,000 volumes to other institutions, which places us fifteenth among university libraries in the United States in the extent of this sort of resource sharing. Therefore, the resources which are placed here at Storrs become available to other institutions within the state system. We have, for example, just published a list of our very substantial subscriptions. We have about 19,000 active subscriptions in the University Library and we've published this list in micro-form. The list has been distributed to every other state supported library in Connecticut, and we are making it available at cost to non-state supported libraries.

"I want to turn to the library system as a whole, to talk a bit about the shape of the library. It may surprise some of you to know what the University Library comprises. The combined holdings of our system, including libraries at the Health Center, the Law School, the School of Social Work, the five Branches and the two small libraries in the School of Pharmacy and the Department of Music, are well over 1.6 million volumes. About three-fourths of those volumes are here at Storrs. We are adding volumes at a rate of about 90,000 a year, about two-thirds of those at Storrs and one-third in the other parts of the system. We subscribe to about 19,000 periodicals. We have large holdings of micro-forms, nearly a million items in one type of micromedia or another. Our staff size is as follows: 35 professional people in the Branches and 32 at Storrs for a total of 67, non-professional staff 19.5 in the Branches and 57.5 at Storrs. The total staff exclusive of student workers is then 144. We are a very large employer of students, both here and elsewhere in the University, to a full-time equivalent of about 60. We spend annually for books, periodicals and other materials, and for binding, about 1.4 million dollars.

Our salaries run to something over two million dollars. Someone remarked in going through the library administrative offices earlier today, "that it looks like a corporate headquarters." It should. We are managing an enterprise that annually costs about 3.8 million dollars. Therefore, we do need an administrative staff and we do need a strong line staff to meet the demands that our academic program and outside responsibilities place upon us.

"I would like to remark on the figures I've just mentioned in terms of our operating expenses. This library is what I would call a lean operation. We compare with other libraries very favorably. We spend, for example, a good deal less on personnel than other libraries of our size. Therefore, we are spending a higher percentage of our budget for resources than are those libraries. We happen to resemble very closely the median for a group of 94 university libraries for which we have statistics. In terms of selection size, we are very close to the median. We have somewhat more books than the median university does but we have a staff which is somewhat smaller than that median library. I think this is, in part, because we have tried to keep our library operations somewhat centralized. I think institutional policy in support of the library administration has allowed us to make maximum use of the resources that we have been able to muster. In the face of possible retrenchment, we will be very happy that this is the sort of library system that we have. Other institutions which are decentralized along narrow lines with a great many departmental libraries are now strangling to consolidate. For example, Yale recently closed out a chemistry library in order to save \$100,000 annually. I feel that the kind of library system we have, though some would argue that it is over-centralized, is one that will serve us well in the months or years to come.

"We have one very serious concern on the operating side, and this is the punishing effects of inflation. Libraries, for some reason, seem to be suffering from somewhat higher inflationary costs than other parts of the economy. We don't know why this is but we are very much concerned about it. I recently had occasion to look at the subscription price increases which we are facing, both from our principal domestic supplier and our principal overseas supplier, and in many cases the cost increases are running to as much as 100% and in some cases even more. Individual titles, particularly in the sciences, are escalating at alarming rates. Since we subscribe to so many periodicals and serials, this is of serious concern to us. Just to give you an idea, the Journal of Enzyme which in 1978 cost \$108 per year has gone in 1979 to \$217 a year, slightly over 100% increase. The Journal of Photo Chemistry which costs us at present \$188 a year will go to \$252. The

figures up and down the line are as shocking as the ones that I mentioned to you. I feel that the State posture with respect to support of the capital budget, on which books and periodicals come, is going to pose some very serious problems for our libraries.

"Let me say one word, as I conclude, about our staff. This building has brought new demands upon them. They have behaved admirably in bringing this building to the point to which it has reached. At the same time, they are very active nationally and locally throughout the State in library affairs. One person we have with us this year is a library intern, Sara Heitshu. Sara is one of three persons around the country who was awarded the Council on Library Resources Internship for this year. We are one of three institutions selected to have an intern. Members of our staff are very active in staff development and personnel relations and active in the collective bargaining process, particularly with respect to The University of Connecticut Professional Employees Association contract. One of our staff members is currently a candidate for President of the Connecticut Library Association. Others have served in the New England Chapter of the Association of College and Research Library. Two members of the staff served on the planning committee for the recent Governors Conference on Libraries. Dr. Stevens is the chairman of the NELINET executive committee, one of the significant regional library cooperatives. I, myself, have been active in the Governors Conference as a member of the advisory committee chaired by former President Babbidge, and I am one of seven persons in Connecticut who have been selected to be a delegate to the upcoming White House Conference on Libraries to be held next fall.

"We think, in addition to doing a pretty good job of running the libraries for the University, we have a staff which is active locally and nationally. I think we succeed in retaining the people of this quality because the University has allowed us to have a significant library system. This building is the firmest proof of that, so any of those of you who visit other parts of the University will recognize that there are very lively library enterprises in all of our units.

"I hope you will all have a chance to look at the material that I have distributed, and I'll be very happy to answer any questions."

Following some general discussion regarding the impact of deferring the purchase of acquisitions, the possibility of encouraging gifts to the library and the fees for services, Chairman Tasker expressed the Board's appreciation to Mr. McDonald for his most informative presentation.

Dr. Lowney left the meeting at this time.

6. President Gant expressed his pleasure in presenting a recommendation by the Building Names Committee that the College of Agriculture and Natural Resources Building be named the W. B. Young Building in recognition of Dean Young's dedication and contributions to the University. On a motion by Mr. Stroh, seconded by Mrs. Briscoe, THE BOARD VOTED to name the College of Agriculture and Natural Resources Building, -- "The W. B. Young Building."
7. Following a presentation by President Gant, on a motion by Mr. Stroh, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the appointment of Mr. Arthur L. Gillis as Vice President for Finance and Administration and Professor of Education (part-time), effective June 1, 1979, and further, on a motion by Mr. Stroh, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the appointment of Mr. Anthony T. DiBenedetto as Vice President for Graduate Education and Research, Dean of the Graduate School, and Professor of Chemical Engineering, effective July 1, 1979.
8. Referring to the budget material which had been distributed last month, President Gant commented in some detail on the data sheet reflecting an analysis of the University's budget recommendations for 1979-80 (excluding the Health Center). He also called the Trustees' attention to his covering letter to the Chairperson of the Education Subcommittee of the Joint Committee on Appropriations, noting that the communication describes potential problems for next year. In his concluding remarks, the President, reflecting a hopeful mood, said "We feel optimistic at this stage about some funds being reinstated in the budget."

Mr. Stroh left the meeting at this time.

9. Mrs. Jorgensen, in her report on the March meeting of the Board of Higher Education, presented the following:
 - (1) The University's contracts were approved.
 - (2) The Board of Higher Education took cognizance of the Board of Trustees' resolution concerning the Committee Bill before the General Assembly which would transfer collective bargaining responsibilities from the constituent unit boards to the BHE. The Board of Higher Education voted to write to the Chairmen of the General Assembly Appropriations Committees requesting that no action be taken on HB 7832, in view of the restructuring and reorganization plan for higher education due in September.

- (3) The increase in the General University Fee was not approved. The Board of Higher Education passed a resolution concerning the General University Fee, upon which the University's Finance Committee has a recommendation which will be presented under the Finance Committee report.

Mr. Brown, commenting on the April 10 meeting of the Board of Higher Education and the constituent unit boards, said that he was impressed that BHE had not made any decisions nor was there any predisposition with regard to the structure of higher education or any of the other areas that are included in the mandate set by the legislature.

10. Mrs. Jorgensen reported that the University's Ad Hoc Committee on the Reorganization of Higher Education had met last April 6. At that time, the Committee discussed the reports of the four Study Teams and agreed that a draft of a final report would be circulated to the members of the Ad Hoc Committee for comment and revision in time for submission to the Board of Trustees at its May meeting.
11. Mrs. Briscoe, reporting as Chairman of the Institutional Policy Committee, stated that the Committee had voted to recommend that the Board receive and table for action at the May meeting the By-Law revisions pertaining to Faculty Grievance Procedures, Article X.L.17 and University Senate, Article X.G.1. and Article X.G.7. Acting on Mrs. Briscoe's motion, seconded by Mr. Cunningham, THE BOARD VOTED to place on the table for action at the May meeting, the proposals to revise Article X.L.17., Article X.G.1., and Article X.G.7. A copy of the proposed By-Law revisions is attached to the file copy of the Board minutes.
12. Mrs. Briscoe reported that the Institutional Policy Committee had discussed the proposed return of fraternities and sororities to the campus and after considerable discussion, the Committee voted to recommend that the Board adopt the following resolution:

It is the intent of the Board of Trustees to support the reestablishment of a Greek system which will provide not only alternate life style, but additional opportunity for personal growth of its members. It also intends to encourage a system of responsible student governance of Greek organizations through the Interfraternity and Panhellenic Councils; and further, that the Board instructs the administration to prepare the necessary policy revisions and operational guidelines for review by the Institutional Policy Committee as soon as feasible, and to make a report of progress to that Committee at the May meeting, in the interest of timely action by the full Board.

Mrs. Briscoe's motion to adopt the resolution was seconded by Mr. Shedd. During the discussion, Mr. Kleban requested assurance that if the Greek system were to return to campus, that the fraternities or sororities would not discriminate on race or national origin, etc. Mrs. Briscoe explained that the constitution or rules of operation of the Greek groups has to be "not contrary" to the rules of the University. Acting on the motion, THE BOARD VOTED to adopt the above resolution.

13. Mrs. Briscoe reported that the Institutional Policy Committee heard a lengthy report from Mr. Wilson on the 1965 Sasaki, Dawson and DeMay Associates plan for the Storrs campus. In view of the late hour, Mrs. Briscoe suggested that the Board receive Mr. Wilson's report at the next meeting.

The Committee also heard a report written by Clark Bailey on the Board's membership in the Association of Governing Boards of Universities and Colleges. Members of the Committee expressed the opinion that we ought to take a more active role in the Association.

Mrs. Briscoe left the meeting at this time.

14. In the absence of Mr. Jacobs, Chairman Tasker reported on the recent meetings of the Budget and Finance Committee. The Committee had recommended Board approval of the proposed contracts and agreements. Mr. Rich also reported the Health Affairs Committee's endorsement of the proposed Health Center contracts. On Mr. Donen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents, Associate Executive Director, and Assistant Vice Presidents to sign the necessary documents on behalf of the University. Mr. Shedd asked to be recorded as abstaining on #5, the agreement with the State Board of Education. A copy of the approved list is attached to the file copy of the Board minutes.
15. On a motion by Mrs. Jorgensen, seconded by Mrs. Kronholm, THE BOARD VOTED to take off the table the action of the Board at the February meeting to establish the MBA Off-campus Fee at \$87 per credit hour per semester for the 1979-80 year. In further action on this fee item, on Mr. Cunningham's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to ratify the above MBA fee as approved by the Board on February 9, 1979. Mr. Shedd opposed the action.

16. Mr. Tasker reported that the Budget and Finance Committee at a special meeting had discussed the Food Service Report at some length. The Committee had agreed to present the following recommendation to the full Board:

That the Board of Trustees adopt the recommendation contained in the consultants' report on the University Food Services that the operation maintain a continuity of self-operation with the understanding that the Budget and Finance Committee will receive regular updates on the progress of recommended changes made in the present operation. A high priority will be given to consideration of the development and implementation of a viable weekend meal plan and an optional meal plan so that students may opt to purchase other than the mandatory 15 meal per week package.

On Mr. Donen's motion, seconded by Mr. Catanese, THE BOARD VOTED to adopt the above recommendation.

17. Mr. Tasker reported that the Budget and Finance Committee at a special meeting held on April 5th had given consideration to the resolution of the Board of Higher Education pertaining to the increase in the General University Fee, and subsequently recommended Board approval of the following:

The Board of Trustees acknowledges the resolution of the Board of Higher Education relative to the General University Fee Schedule. The Board believes that a reduction of the proposed first semester fee increase at this time would not be in the best interest of either the students or the State of Connecticut and proposes that students be billed the proposed increase for the first semester of 1979-80. Any adjustment required as a conclusion of the study initiated by the Board of Trustees in November 1978 will be implemented for the 1979-80 second semester following discussion with students regarding possible funding fee reduction. The results of the study shall be presented on or before September 30, 1979.

After presenting the recommendation, Mr. Tasker went on to say that he would like to have some expertise input on what would be an appropriate debt service reserve that the University should have in connection with self-liquidating bonds for dormitories.

On a motion by Mrs. Jorgensen, seconded by Mrs. Kronholm, THE BOARD VOTED the above statement.

18. Mr. Tasker, as a matter of information, reported that the Budget and Finance Committee did have some discussion and were informed as to the implementation of the FSSO initiated Student Credit Union. Mr. Tasker said "We are supportive of the effort but we also want to be sure that there is a complete understanding that in no way can the University be responsible or be involved from the financial point of view in any fashion whatsoever." The Budget and Finance Committee had urged that this understanding between the University and the Credit Union be placed in writing in the relatively near future.
19. Mr. Rich, reporting as Chairman of the Health Affairs Committee, said that the Committee had heard a report on malpractice insurance coverage of the Infirmary on the Storrs campus. There is no such malpractice insurance coverage of the Infirmary; and it was concluded that it was not necessary to provide that kind of coverage for the practitioners at this location.

The Committee received a report on the status of legislation concerning the Health Center. An amendment to expand a bill, now before the Senate, to include health care trusts for the purpose of self-insurance was discussed. Of interest to the Committee was a bill pertaining to traffic violations at the Health Center which would place fines in a scholarship account.

20. Acting on a motion by Mr. Rich, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the following stipend scale for interns and residents, effective July 1, 1979:

G-I	\$14,200
G-II	\$15,050
G-III	\$15,900
G-IV	\$16,800
G-V	\$17,600
G-VI	\$18,400

Residents designated as Chief Residents will receive an additional \$500 per annum, in recognition of their added program responsibilities.

21. Dr. Canzonetti, reporting as Acting Chairman of the Health Affairs-Hospital Committee at the last meeting, said that he had met with the Medical Care Evaluation Studies Committee of the Medical School for a review of the Medical Care Evaluation Studies.

The Hospital experienced a low census of 128 for the month of February; however, the census for both March and April has reached the levels of 140 and 142. The Dental Clinic reported a net profit of \$41,000 after subsidy, and the Medical Group a loss of \$2,800.

22. Acting on a motion by Dr. Canzonetti, seconded by Mr. Krogh, THE BOARD VOTED to approve the latest list of recommendations pertaining to the Medical/Dental Staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.
23. In his report on the Capitol Area Health Consortium, Dr. Canzonetti said that Dr. Hamilton had been prevailed upon to come back again out of retirement to become, on a temporary basis, the Executive Director of the Consortium.

At present the Consortium has a series of task forces engaged in the process of restating the mission of the Consortium.
24. Acting on Mrs. Jorgensen's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, 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 lists is attached to the file copy of the Board minutes.
25. On a motion by Dr. Canzonetti, seconded by Mr. Krogh, THE BOARD VOTED to appoint Mr. Clark L. Bailey to serve on the Canvassing Board for the forthcoming election of an Alumni Trustee.
26. Acting on a motion by Dr. Canzonetti, seconded by Mr. Krogh THE BOARD VOTED to appoint Mr. D'Oliveira as the Board of Trustees' representative on the Board of Governors for the Higher Education Centers. During the discussion, Chairman Tasker explained that Mr. D'Oliveira would be replacing Mr. Manning, who has served in that capacity since Mr. Orr's retirement.
27. Chairman Tasker, reminding the Trustees of the Commencement at Storrs on May 20, said that he received a request from Mr. Thatcher, Chairman of the Commencement Committee, to try to balance out the Trustees' attendance at the three ceremonies on that day. It was agreed that Mr. Bailey would check with the Trustees so that adequate Trustee representation will be provided for all of the ceremonies.
28. On the matter of communications, Chairman Tasker reported a response from Coach Perno thanking the Trustees for their recent communication. Mr. Tasker also reported the receipt of a letter from friends of the University's College of Agriculture and Natural Resources, expressing concern about the impact of budgetary restrictions on that particular part of the University's program

29. President Gant reminded the Trustees that at the time of the March meeting the Board had voted to table for action at this meeting, the proposal to revise Article X, Section M 15 of the By-Laws which would allow for a separate Commencement at an appropriate time in Farmington for the graduating students in the Schools of Medicine and Dental Medicine. On a motion by Mr. Cunningham, seconded by Mr. Donen, THE BOARD VOTED to take this matter off the table and to act on the proposed revision to the Commencement By-Law.

Mr. Kleban spoke against the proposed change, noting that the University consists of many schools and colleges that are all integral parts of the University and they all ought to attend the Commencement exercises at the Storrs campus. Mrs. Jorgensen also expressed her opposition to the proposed change.

Acting on Dr. Canzonetti's motion, seconded by Mr. Krogh, THE BOARD VOTED to adopt the following By-Law:

15. Commencement - Article X, Section M 15

- a. There shall be one Commencement Day each year. All graduation ceremonies shall be held at Storrs.
- b. The provisions of the preceding section to the contrary notwithstanding, a separate graduation ceremony at an appropriate time in Farmington is authorized for the graduating students in the Schools of Medicine and Dental Medicine.

Trustees Canzonetti, Catanese, Cunningham, D'Oliveira, Donen, Krogh, Rich, and Shedd favored the action. Trustees Brown, Jorgensen, Kleban, and Kronholm opposed.

30. On a motion by Dr. Canzonetti, seconded by Mr. Krogh, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the approved list is attached to the file copy of the Board minutes.
31. On a motion by Mr. Rich, seconded by Mr. Donen, THE BOARD VOTED to approve (with applause) the following resolution:

Now that the Presidential Search Advisory Committee has completed its charge and has been officially discharged, the Board of Trustees wishes to acknowledge with praise and appreciation the services of David L. Kimball as Secretary to the Presidential Search Advisory Committee while the search was in progress.

32. No further business appearing, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary