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

Held at the University of Connecticut at Torrington, April 16, 1982

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Brown, Canzonetti, Cafero, Crisco, Cunningham, Donen, D'Oliveira, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, and Stroh. Mrs. Kronholm joined the meeting during Executive Session; Mrs. Bradlau joined the meeting for the Open Session.

Trustees absent were: Governor O'Neill, and Mr. White.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Katz, Mulvihill and Wiggins, Associate Vice-President Hanna, Attorneys McKenna and Kleinman, and Mr. Kimball.

All actions taken were by unanimous vote of the Trustees present.

- I. On a motion by Mr. Krogh, seconded by Mr. Crisco, THE BOARD VOTED to go into executive session to discuss personnel matters, pending litigation, and strategy and negotiations regarding collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents DiBenedetto, Katz, Mulvihill and Wiggins, Associate Vice-President Hanna, Assistant Vice-President Geetter, Attorneys McKenna and Kleinman, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:
 - A. Mrs. Geetter discussed strategy and negotiations culminating in two collective bargaining agreements presented to the Board for ratification. It was noted that the ratification vote would be taken in Open Session.

- B. At the President's request, the Chairman declared a limited Executive Session, and all members of the administration except the President and Mr. Kimball were excused. While in limited Executive Session, the performance of the President was discussed.
- C. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:30 p.m.

II. Chairman Canzonetti reconvened the meeting in Open Session at 1:37 p.m.

- A. On a motion by Mr. Cunningham, seconded by Mr. Crisco, THE BOARD VOTED to approve the Minutes of the meeting of March 12, 1982 as previously circulated.
- B. On a motion by Mr. Brown, seconded by Mr. Crisco, THE BOARD VOTED that

The Board of Trustees approve for submission to the General Assembly (1) the collective bargaining contract with The University of Connecticut Professional Employees Association effective July 1, 1982 through June 30, 1985, and also (2) the collective bargaining contract with The University of Connecticut Health Center Professional Employees Association effective July 1, 1982 through June 30, 1985.

- C. During the public participation portion of the meeting, Mr. Sal Perruccio addressed the Board on allegations of altered leave records in the University Computer Center. During the presentation, Attorney McKenna asked that the record reflect that the statements made did not reflect any position of the University, its Trustees, or Administration.
- D. The Report of the Chairman included the following items:
 - 1. Dr. Canzonetti noted that many members of the Board had devoted considerable time discussing with members of the General Assembly and the general public the effects on the University of Sub SB 620 "An Act Implementing the Recommendations of the Governor's Commission on Higher Education and the Economy." He expressed appreciation to his colleagues for their service.

2. On a motion by Dr. Lowney, seconded by Mr. Kleban, 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 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.
- E. The report of the President included the following items:
1. The President reviewed the status of the 1982-83 capital and operating budgets for the University. He called to the Board's attention the summary contained in Attachment F of the Budget and Finance Committee's agenda, a copy of which is attached to the file copy of the Minutes. The President also commented on the State House of Representatives' action of the previous evening, which reduced the University's appropriation by \$1.8 million and mandated the Trustees to recover this sum from an increase in out-of-state student tuition.
- Mr. Shedd left the meeting at this time.
2. The President reviewed the status of pending legislation, calling the Board's attention to a report on this topic. A copy of the report is attached to the file copy of the Minutes.
 3. The President commented on planning for the University's first capital campaign. He noted that he had completed roughly half of some 30 dinner meetings with friends of the University on this topic. He also noted that the fund-raising campaign for a challenge grant

for construction of the planned athletics facility had officially been launched the previous day. He reported that a final case statement with dollar goals would be completed by fall.

- F. On a motion by Mr. Kleban, seconded by Mr. Rich, 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.
- G. Mr. Crisco reported on recent activity of the Board of Higher Education, and distributed a report on this topic. A copy of the report is attached to the file copy of the Minutes.
- H. Mr. Rich, Chairman of the Budget and Finance Committee, reported that there were no action items recommended by the Committee this month other than those listed on the Consent Agenda.
- I. Mr. Cunningham, Chairman of the Institutional Policy Committee, reported that his Committee had no items to recommend for action at this meeting.
- J. Mrs. Kronholm, reporting as Chairman of the Community Relations Committee, thanked the Trustees for their participation in the recent reception given by the Board for members of the legislature, and hosted by Governor and Mrs. O'Neill at the Governor's residence. Mrs. Kronholm also encouraged her colleagues to remain attentive to, and involved in, pending legislative issues.
- K. 1. In reporting for the Health Affairs Committee, Chairman Lowney first yielded the floor to Dr. Dowling who reported on the following items recently considered by the Joint Conference Committee:
 - a. Sustained increases in the Dempsey Hospital's occupancy rate have set the hospital budget back on target and have created a slightly favorable balance for the first 9 months of the current academic year.

- b. Proposed cooperative arrangements between Mt. Sinai and the John Dempsey Hospitals for health care delivery at the Burgdorf Health Center are proceeding favorably. A continuing concern, however, is the relative lack of pediatric dental care in the Greater Hartford Region.
 - c. The Dempsey Hospital has concluded a settlement with the State Department of Income Maintenance on outstanding accounts receivable. In addition, patient accounts receivable from the City of Hartford have been reduced by one-third in the past year.
2. Following Dr. Dowling's report, Dr. Lowney's report for the Health Affairs Committee included the following items:
- a. Dean Polly Fitz briefed the Committee on programs within the School of Allied Health Professions.
 - b. Dean Robert Massey reviewed the status of affiliation agreements involving the Dempsey Hospital and other Connecticut hospitals.
 - c. On a motion by Dr. Lowney, seconded by Mr. Stroh, THE BOARD VOTED to approve the Amendment to the Bylaws of the School of Medicine. A copy of the Amendment is attached to the file copy of the Minutes.
- L. On a motion by Mr. Donen, seconded by Mrs. Kronholm, THE BOARD VOTED that the Board of Trustees of The University of Connecticut urge the General Assembly to restore the \$1.8 million in the University's 1982-83 operating budget as recommended by the Appropriations Committee, and directs the administration to immediately transmit to members of the General Assembly how this proposal will decrease the quality and accessibility of the University to all in-state as well as out-of-state students.
- M. Chairman Canzonetti called to the Board's attention the schedule of Commencement exercises, and encouraged the Trustees' full participation.
- N. The Chairman announced two changes in Trustee committee assignments:

1. Mr. Donen will serve on the Budget and Finance Committee;
 2. Mr. Krogh will replace Mr. Donen on the Health Affairs Committee.
- O. No further business appearing, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary