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## Minutes, April 19, 1985

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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 April 19, 1985  
Merlin D. Bishop Center

The meeting was called to order at 1:20 p.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau; Messrs. Andersen, Brown, Crisco, Dowling, Kubic, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, Tirozzi and Walsh.

Trustees absent were: Governor O'Neill; Mrs. Kronholm; Messrs. Kleban and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Mr. Kimball. Guests included Mr. Jose Ramirez 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. Crisco, seconded by Mr. Andersen, 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 DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:
1. Pending litigation was reviewed.
  2. Collective bargaining matters were discussed.
  3. Members of the administration, except for President DiBiaggio and Mr. Kimball, were excused for a discussion of personnel matters. Subsequently, President DiBiaggio, and then Mr. Kimball, were excused while the Board continued its discussion of personnel matters.

- B. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 2:20 p.m.
- II. A. Professor Victor Denenberg addressed the Board on the proposed dissolution of the Department of Biobehavioral Sciences. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action the question of incorporating Professor Denenberg's statement into the record. Upon obtaining Vice-President DiBenedetto's concurrence on the matter, on a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the minutes the following statement:

Recommendation 51 of Opportunities for the '80's commends the Department of Biobehavioral Sciences, among other, as deserving of special consideration for support of research because of its high quality. In the absence of an administrative department, this recommendation should apply to the Biobehavioral Sciences field of study. The field of study should receive special attention and strong support to assure its continued excellence in graduate training and research.

- 75088 6
- B.1. After noting that the Board had tabled until this meeting action on the recommendation of the administration that Professor Robert Holland be given a terminal appointment, Professor Holland was invited to address the Board, pursuant to his earlier request. Following his remarks, Vice-President DiBenedetto, Dean Elias and Department Head Croteau addressed the Board. The matter was removed from the table by acclamation.
2. A motion by Mr. Stroh, seconded by Mr. Saslow, to grant tenure to Professor Robert Holland failed, with Trustees Andersen, Bradlau, Brown, Crisco, Dowling, Rich, Tirozzi and Walsh voting in opposition.
3. On a motion by Dr. Dowling, seconded by Mr. Rossi, THE BOARD VOTED to uphold the administration's recommendation that Professor Robert Holland be given a terminal appointment for the 1985-86 academic year. Trustee Stroh voted in opposition to the action.

C. The Report of the Chairman included the following items:

1. On a motion by Mr. Rossi, seconded by Dowling, THE BOARD VOTED to approve the minutes of March, 1985, with the notation that Mr. Walsh should be recorded as present.
2. On a motion by Mr. Andersen, seconded by Mrs. Bradlau, 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. 7328 k
  - 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. 7328 e
  - 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. 7328 d
  - d. Approval of a Graduate Assistant salary increase as described in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. 7328 e
3. a. On a motion by Mr. Rich, seconded by Mr. Andersen, 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. 7328 a

7228 f  
b. Chairman Canzonetti's recommendation that Mrs. Jack Miller be appointed to the vacancy on the Health Center Advisory Council received consensus support from the Board.

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

- 7228 g  
7228 h  
7228 i
1. The President described the recommendation of the Building Names Committee to name the consolidated libraries now housed in the former law school building the Harleigh Trecher Library. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve this recommendation which is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the minutes.
  2. The President reported on progress of modification for handicapped access to the Greater Hartford campus.
  3. He also noted that the John N. Dempsey Hospital recently commemorated its tenth anniversary.

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

- 7228 j  
7228 k
1. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda for action two changes in the University's Laws and By-Laws recommended by the University Senate, and to place these recommended changes on the table for action at the next Board meeting. Copies of the proposed by-law revisions are attached to the file copy of the minutes.
  2. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve a reorganization of the departments in Biology, Biobehavioral Sciences, and Psychology as described in agenda Attachment T, a copy of which is attached to the file copy of the minutes. It was noted that the Board's action was taken in cognizance of the statement from Dr. Denenberg which the Trustee's had earlier voted to add to the formal record of this action.

D. Mr. Rich's report for the Budget & Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve a policy for the disposition of Hartford area properties at 1280 Asylum Avenue and 39 Woodland Street, as described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. 7228 C
2. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve criteria for the acceptance of gifts of real property, the text of which is contained in Attachment V, a copy of which is attached to the file copy of the Board minutes. 7228 mv
- . On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve a policy statement regarding the nonsubsidization of properties as displayed in Attachment W, a copy of which is attached to the file copy of the Board minutes. 7228 mv
- E. 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. Topics currently under consideration by the committee were discussed.
- F. Mr. Walsh made a report on a recent conference sponsored by the National Institute of Education which he had attended as a representative of the Board of Trustees.
- G. It was noted that the next meeting of the Board of Trustees is scheduled for May 10, 1985, at 10:30 a.m., at the University of Connecticut at Stamford.
- H. No further business appearing, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary