

12-11-1980

Minutes, December 11, 1980

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, December 11, 1980" (1980). *Agendas and Minutes*. 314.
https://opencommons.uconn.edu/bot_agendas/314

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

Held at The University of Connecticut at Waterbury, December 11, 1980

The meeting was called to order at 7:39 p.m. by Mr. Brown. Trustees present were: Messrs. Brown, Catanese, Crisco, D'Oliveira, Donen, Dowling, and White. Ms. Linda Hershman and Mr. Peter Prowda were present as representatives of Governor Grasso and Commissioner Shedd, respectively.

Trustees absent were: Governor Grasso, Mrs. Jorgensen and Mrs. Kronholm, and Messrs. Canzonetti, Cunningham, Gamble, Kleban, Krogh, Lowney, Rich, Shedd, and Stroh.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Mulvihill, Napolitano, and Wilson, Ms. Torrence and Ms. Wiggins, Messrs. Kimball and Kleinman.

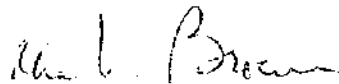
- A. After ascertaining that there were no members of the public who wished to address the Board and no items requiring Board action, Mr. Brown noted that the remainder of the meeting would consist of a report on enrollment-related issues and asked Mr. Wilson to lead the discussion.

During the course of the report which followed, Mr. Wilson called the Board's attention to a series of tables and charts, a copy of which is Attachment 1 to these Minutes.

Following Mr. Brown's departure, Mr. Donen assumed the chair. He noted that the Institutional Policy Committee would be discussing the issue of on-campus housing raised in Mr. Wilson's report at a meeting to be scheduled prior to the full Board's January meeting.

- B. On a suggestion by Mr. Donen, it was the sense of the Board that a letter be sent to Governor Grasso expressing the Board's appreciation for her leadership throughout her term.
- C. No further business appearing, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary