

12-26-1984

## Minutes, December 26, 1984

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

University of Connecticut Health Center  
Farmington.

December 26, 1984

The meeting was called to order at 7:09 P.M. by Chairman, Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Kubic, Lawrence, Opinsky, Rossi, Saslow, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Kleban, Rich, Stroh, Tirozzi and White.

Mr. David McQuade represented Governor O'Neill.

University staff present included: President DiBiaggio, Attorney Shapiro and Mr. Kimball.

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 Mrs. Kronholm, THE BOARD VOTED to accept, with regret, the resignation of President John A. DiBiaggio effective June 30, 1985. A copy of the President's resignation letter, submitted upon his designation as President-Elect of Michigan State University, is attached to the file copy of the minutes.
- B. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to authorize Chairman Canzonetti and Mr. Kimball to invite representatives of the Presidential Search and Advisory Service to meet with the full Board at the earliest possible moment in order to retain that firm to assist in the presidential recruitment and selection process.
- C. On a motion by Mr. Crisco, seconded by Mr. Andersen, THE BOARD VOTED to go into executive session for the purpose of discussing personnel matters pertaining to the presidential search process. The Chairman noted that the items to be discussed required staff information and opinion and asked that the minutes reflect that President DiBiaggio, Attorney Shapiro and Mr. Kimball were in attendance. All members of the Board noted above were present at this time.

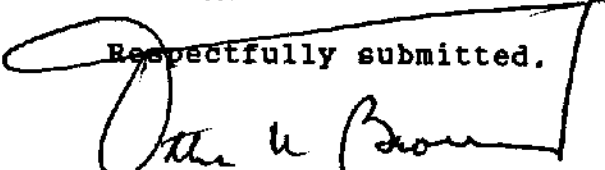
- D. No further business appearing proper to executive session. Chairman Canzonetti reconvened the meeting in open session and discussed with the Board proposed appointments to the Presidential Search Advisory Committee. On a motion by Mr. Saslow, seconded by Dr. Dowling, THE BOARD VOTED to approve the designation of a Presidential Search Advisory Committee composed of the following persons:
1. Governor William A. O'Neill, or his designee, ex officio
  2. From the State community:  
Jeremiah J. Lowney, former University Trustee and current member of the Board of Governors for Higher Education
  3. From the Board of Trustees:  
Kenneth B. Anderson, Woodstock  
Otha N. Brown, Norwalk\*  
Kevin V. Dowling, M.D., West Hartford  
Albert J. Kleban, Westport  
Louise B. Kronholm, Hartford  
Gerard J. Lawrence, M.D., Windham\*  
Frank D. Rich, Jr., Darien\*  
Theodore P. Rossi, Higganum\*  
Andrew J. Canzonetti, M.D., New Britain, ex officio\*
  4. From the University Community:
    - a. University Senate Executive Committee  
Rudy Favretti, professor of landscape architecture  
Peter Halvorson, professor of geography and department head  
Donald Kinsman, professor of animal industries  
Jack E. Stephens, professor of civil engineering  
Edwin Tucker, professor of business law  
Thomas P. Weinland, professor of curriculum and instruction\*  
Elliot S. Wolk, professor of mathematics\*
    - b. Students  
Marcia Knous, president, Undergraduate Student Government\*  
Aileen Bell, president, Black Students' Association
    - c. Regional Campuses  
Dr. James Baird, director, Southeastern Campus
    - d. Administration/Staff  
Angela Terry, Assistant to the Vice-President for Student Affairs and Services

- e. Alumni  
George Whitham, president, Alumni Association\*  
Louis Mooradian, first vice-president, Alumni  
Association

\*Member of the Steering Committee.

- E. No further business appearing, the meeting was  
adjourned at 8:20 P.M.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary