

2-12-1981

## Minutes, February 12, 1981

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

Held at The University of Connecticut at Hartford, February 12, 1981

The meeting was called to order at 6:55 p.m. by Chairman Canzonetti. Trustees present were: Messrs. Brown, Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, Mrs. Jorgensen and Mrs. Kronholm.

Trustees absent were: Governor O'Neill and Messrs. Cunningham, Shedd, Stroh and White.

University staff present were President DiBiaggio, Vice-Presidents DiBenedetto, Mulvihill, Napolitano, and Wilson, Messrs. Bennett, Hanna, Kimball and Kleinman.

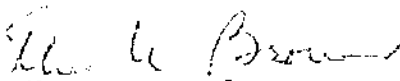
- A. After ascertaining that there were no members of the public who wished to address the Board and no items requiring Board action, the Chairman noted that the remainder of the meeting would comprise a discussion of issues pertaining to the Community Relations Committee and relinquished the chair to Mr. Crisco.
  - 1. Mr. Crisco called attention to the revised "Network" directory, copies of which were distributed to Trustees. A copy is attached to the file copy of the Minutes.
  - 2. Mr. Crisco introduced Mr. Frederick J. Bennett, Director of Development, who reviewed a number of items which will be placed on the consent agenda at the March meeting.
  - 3. President DiBiaggio reviewed proposed legislation of interest to the University and called attention to his testimony before the Joint Committee on Appropriations of the General Assembly. Subsequently, Vice-President Mulvihill described his testimony before the same legislative committee on behalf of the Health Center. Copies of the President's and the Vice-President's testimony are attached to the file copy of the Minutes.
  - 4. During the discussion of legislative matters, Dr. Canzonetti called to the Board's attention the By-Law designating the President as the institution's official representative in all matters affecting the University which come before the General Assembly.
  - 5. It was the sense of the Board that the Chairman, and others he might designate, would seek to meet with Governor O'Neill

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to discuss proposed legislation of interest to the University.

- B. No further business appearing, the Chairman declared the meeting adjourned at 8:25 p.m.

Respectfully submitted,

  
Ottha N. Brown, Jr.  
Secretary