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

Held at The University of Connecticut at Waterbury, February 11, 1982

The meeting was called to order at 9:03 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Crisco, Cunningham, Donen, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, Shedd, and White.

Trustees absent were: Governor O'Neill, Messrs. D'Oliveira and Stroh.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Mulvihill, and Wiggins, Associate Vice-President Hanna, Attorney Kleinman, Mr. Bennett, Mrs. Krisst, Mr. Toner, and Mrs. Hunyadi.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

- A. Chairman Canzonetti called on the following persons to address the Board during the public participation portion of the meeting on the topics noted:

Jeff Lewis, UConn student - Expanded housing
Rick McCaulley, UConn student - Expanded housing

- B. Chairman Canzonetti relinquished the meeting to Mrs. Kronholm, Chairman of the Community Relations Committee, who welcomed everyone to the Waterbury Campus on behalf of the Committee. Presentations followed on issues of concern to the Community Relations Committee.

1. Mrs. Kronholm first called on Mr. Frederick J. Bennett, Director of Development, who reported on the following:

- a. Mechanics of Giving Clubs and planned giving as outlined in printed agenda material, a copy of which is attached to the file copy of the Minutes
b. Planning phase of a major capital campaign
c. Sports Center Campaign

Mr. Bennett remarked on the agenda material entitled Guidelines for Endowed Gifts and the brochures to be used in a capital campaign, copies of which are attached to the file copy of the Minutes.

2. Mr. John Toner, Director of Athletics, reported on the proposed Sports Center Facility, stressing that it would serve as a multi-purpose complex, accommodating major varsity sports, as well as the athletic needs of our students and the University community. No State funding would be used for the facility, but would be derived from revenues and student fees. A fact sheet describing the project is available from Mrs. Kronholm or Mr. Toner.
3. Mrs. Betty Bradlau, speaking as an Alumni Trustee, and a UConn Club Board member, indicated that the Alumni and UConn Club are strongly committed to the project.

Mrs. Kronholm thanked the speakers and complimented Mr. Bennett on the appearance as well as the content of the material used in his presentation.

C. Legislative Issues

1. After distribution of material pertaining to the budget and the Blue Ribbon Commission Report, the President reported at length on the Governor's budget proposal. The President distributed copies of his Statement before the Joint Committee on Appropriations, which is attached to the file copy of the Minutes. He cited the need to develop a strategy to deal with this and other legislative issues.

Mrs. Bradlau requested that the Trustees be kept informed and that they be supplied with a list of dates for the public hearings.

2. The President also made a preliminary report on the Blue Ribbon Commission Report, including the Minority Report signed by five members of the Commission. Copies of these documents were distributed and are also attached to the file copy of the Minutes. The complete Blue Ribbon Commission Report will be retained in the President's Office. The Administration will develop a position paper on the Report for review by the Trustees.

Dr. Canzonetti stated that the Minority Report, in his opinion, has considerable merit. He asked the Trustees to read the reports and develop a united response.

Dr. Canzonetti appointed Messrs. Rich and Cunningham as cochairmen of an ad hoc committee of the Board to develop a strategy to deal with the immediate and long-range needs of the University.

3. Mrs. Ilze Krisst, Assistant to the President for Government Relations, addressed the Board on the budget and legislative process. A copy of her remarks is attached to the file copy of the Minutes.
4. Mr. Crisco distributed three documents before reporting on the activities of the Board of Higher Education for the months of January and February. Copies of the documents are attached to the file copy of the Minutes.

- D. Mr. Cunningham, reporting as Chairman of the Institutional Policy Committee, noted that attendance at the recent committee meeting was good, despite the snow storm. The Committee reviewed the expanded residential housing issue, and as a result, Mr. Cunningham moved that the Administration be permitted to continue the use of triples and studies in the residence halls. Mr. Crisco seconded the motion. After considerable discussion by Messrs. Cafero and Donen, Vice-President Wiggins, Drs. Canzonetti and Lowney, Messrs. Brown, Cunningham and Crisco, THE BOARD VOTED that the Administration be permitted to continue the use of triples and studies in the residence halls.

Messrs. Cafero and Donen voted in opposition to the motion.

Mr. Cunningham stated that developments on this issue will be reviewed next year.

Chairman Canzonetti asked that Mr. Cunningham and Vice-Presidents DiBenedetto and Wiggins report at the March meeting as to the University's approach to some of the problems discussed at the last Institutional Policy Committee meeting.

- E. President DiBiaggio reported on the question of an outdoor versus indoor Commencement ceremony. An outdoor function would require only one ceremony, one speaker, and would provide greater seating capacity. However, contingency arrangements for inclement weather would triple the cost of an outdoor ceremony. After a brief

discussion, Dr. Canzonetti called for a motion. On a motion by Dr. Lowney, seconded by Mr. Kleban, THE BOARD VOTED that in view of the need for austerity, Commencement ceremonies continue to be held indoors, this being the least costly alternative.

- F. No further business appearing, the meeting was adjourned at noon.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary