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Minutes, January 13, 1984

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF Connecticut

Held at the School of Social Work, Hartford January 13, 1984

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Canzonetti (Executive Session only), Crisco, Dowling, Kleban, Kubic, Lawrence, Majchier, Opinsky, Rich, Saslow, Stroh, Tirozzi and White and Rossi.

Trustees absent were: Governor O'Neill, Mrs. Kronholm, and Mr. Richter.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Gillis, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, and Mr. Kimball.

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

- I. A. On a motion by Mr. Crisco, seconded by Mr. Saslow, 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, Gillis, Mulvihill, and Wiggins, Attorney 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. Personnel matters were discussed at length. Mr. Majchier left the meeting at this time.

JAN
1984
p 7152

January 13, 1984

Page 7153

2. Pending litigation was reviewed briefly by Attorney Kleinman.
 - B. No further business appropriate to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:10 p.m.
- II. A. Vice-Chairman Rich reconvened the meeting in Open Session at 1:15 p.m.
- B. On a motion by Mr. Tirozzi, seconded by Mr. White, THE BOARD VOTED to approve the Minutes of the meeting of November 10, 1983 as previously circulated.
 - C. The report of the Chairman included the following items:
 1. On a motion by Mr. Stroh, seconded by Mr. White, THE BOARD VOTED to approve the following motion:

THE UNIVERSITY OF CONNECTICUT
Board of Trustees
H. Earl Waterman

WHEREAS, H. Earl Waterman has completed his term as Commissioner of Agriculture, and thus ex officio member of this Board of Trustees; and

WHEREAS, his active participation in Board meetings reflected his commitment to The University of Connecticut:

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees recognizes with appreciation the service of H. Earl Waterman and does acknowledge with gratitude his contribution, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to him.

2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to add to the Consent Agenda for action a package of four University Health Center contracts and agreements.
3. On a motion by Mr. Crisco, 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.

7157a

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.

7157b

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

7157c

d. Approval of the transfer of not more than \$55,000 from the Energy Accounts to that of the Outside Professional Services Account within the Other Expense appropriation as provided by the General Fund. A copy of the detail of this action is attached to the file copy of the Board Minutes.

7157d

4. On a motion by Mrs. Bradlau, seconded by Mr. Saslow, THE BOARD VOTED to approved 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, reassignments, resignations, terminations, moving expense reimbursements, and retirements, and to authorize the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved lists is attached to the file copy of the Board Minutes.

7157

5. The ex officio appointment of Mr. Vincent N. Majchier, Acting Commissioner of Agriculture, to the Board was noted, as was the retirement, effective December 31, 1983, of Mrs. Philomena Hunyadi, Assistant to the Executive Secretary.

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

4. 1. The President announced the appointment of Dr. Harry J. Hartley, Professor of Education, as Acting Vice-President for Finance and Administration, effective February 1, 1984. Dr. Hartley, who formerly served as Vice-President for Finance at the University, will replace Dr. Arthur L. Gillis.

Mr. Stroh left the meeting at this time.

2. The President commented on the status of renovations for the new Law School campus, and also on the plans for future use of the current Law School building. Associate Vice-President David Carter reported to the Board in greater detail on this issue.
3. The President commented on the status of the University's operating budget request.
4. The President called to the Board's attention the issue of the future governance and fiscal authority of E.O. Smith High School, noting that a proposal developed at the initiative of Town of Mansfield representatives is currently before the Institutional Policy Committee for consideration. The President stressed that the primary consideration in any revised operational relationship must continue to be the provision of a high quality high school for the community.
- E. Mr. Crisco reported on recent activities of the Board of Governors and of the Department of Higher Education. A copy of his report is attached to the file copy of the Board Minutes. 7157e
- F. Mr. Rich's report for the Budget and Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to extend to managerial and confidential employees an increase in total meal reimbursement from \$19.00 to \$23.00, effective October 1, 1983. The policy is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board Minutes. 7157f
2. On a motion by Mr. Rich, seconded by Dr. Dowling,

✓ THE BOARD VOTED to approve a tuition rate of \$2,999 per student for 1984-85 at the E.O. Smith High School. Additional background on this topic is provided in agenda Attachment P, a copy of which is attached to the file copy of the Board Minutes. 7157 g

- ✓ 3. A proposal for the lease of additional land at the University Health Center by the American Red Cross was described by Dr. Dowling, who noted that this proposal was recommended to the Board for action by both the Budget and Finance Committee and the Health Affairs Committee. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve an amendment in an original lease with the American Red Cross to include additional land immediately adjacent to the current Red Cross facility. The administration is authorized to discuss with the Department of Administrative Services the necessary modification to this existing lease so as to include the additional land. This proposal is described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board Minutes. 7157 h

G. Reporting for the Institutional Policy Committee, Mr. Brown noted that a number of items currently being discussed by the Committee would be brought to the Board for Action at future meetings. He noted that the Committee had received a detailed report on Planned Program Consolidation at the Greater Hartford Campus. Following Mr. Brown's discussion of the desirability for Board participation in activities of the Association of Governing Boards, it was the consensus of the Board to continue full participation through Trustee representation in these activities.

H. Dr. Dowling's report for the Health Affairs Committee included the following items:

1. Dr. Dowling reviewed a number of recent reports received by the Health Affairs Committee, including one noting that the percentage of state funded subsidy received by the Health Center, at 4.5%, is possibly the lowest rate of state health center/hospital subsidy in the nation.
2. a. On a motion by Dr. Dowling, seconded by Mr.

✓ Saslow. THE BOARD VOTED to add to the agenda for action a lease proposal for space at the East Farms School.

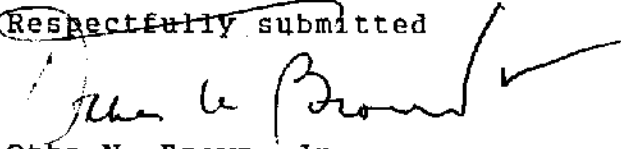
7157i

b. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to authorize the Health Center administration to request approval through the Board of Governors of Higher Education of approximately one thousand square feet at the East Farms School for use by the International Health, Population, and Social Services Program. Additional detail on this proposed lease is attached to the file copy of the Board Minutes.

I. Mrs. Bradlau proposed that a letter on behalf of the Board of Trustees be written to those responsible for the successful fund drive for the new athletic facility.

J. No further business appearing, the meeting was adjourned at 2:05 p.m.

Respectfully submitted


Otha N. Brown, Jr.
Secretary