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Minutes, January 11, 1985

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

Held at the University of Connecticut at Storrs
Bishop Center

January 11, 1985

The meeting was called to order at 10:36 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Andersen, Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Rossi, Saslow, Tirozzi and Walsh.

Trustees absent were: Governor O'Neill, Mrs. Kronholm, Messrs. Stroh and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Ms. Geetter, and Messrs. Carter and Kimball. Guests included Mr. Jose Ramirez who represented Governor O'Neill.

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

- I. A. On a motion by Mr. Andersen, seconded by Dr. Opinsky, 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, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Ms. Geetter, 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:
 - B. Personnel matters were discussed.
 - C. Pending litigation was reviewed.

Mr. Tirozzi entered at this time.

- D. Collective bargaining matters were discussed.
- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 10:33 a.m.

- II. A. Professor Donald Simmons represented himself in presenting to the Board an appeal of a decision to dismiss him under Section XVF4 of the University Laws and By Laws. Assistant Attorney General Paul M. Shapiro represented the University administration.
- B. After hearing presentations from both parties, and asking several questions, on a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to sustain the administration's decision and to deny the appeal. Mr. Rich voted in opposition to the motion.
- C. The meeting was recessed at 12:20 p.m.
- III. A. The Chairman reconvened the meeting in Open Session at 1:40 p.m.
- B. The Report of the Chairman included the following items:
1. On a motion by Dr. Opinsky seconded by Mr. Saslow, THE BOARD VOTED to approve the minutes of the meetings of September 14, October 26, and November 9, 1984.
 2. On a motion by Mr. Crisco, seconded by Mr. Andersen, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Amendment to August 30, 1982 resolution re major medical insurance. A copy of the resolution is attached to the file copy of the Board minutes. 7213^t
 - b. 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. 7213^c

- c. 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. 7213 d
 - d. 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. 7213 e
 - e. Signatory Responsibility for Contract & Agreements. The policy is described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7213 f
 - f. Property Easement - Hunting Lodge Road. The easement is described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7213 g
 - g. Placing on the table for action at the next Board meeting amendments to By-Laws re Vice-Presidents. The amendments are described in agenda Attachment I, a copy of which is attached to the file copy of the minutes. 7213 h
 - h. Changes to Medical Staff By-Laws. The changes are described more fully in agenda Attachment J, a copy of which is attached to the file copy of the minutes. 7213 i
3. On a motion by Dr. Lawrence, seconded by Mr. Brown, THE BOARD VOTED to approve 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, terminations, tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved list is attached to the file copy of the Board Minutes. 7213 a

4. On a motion by Mr. Crisco, seconded by Mr. Walsh, THE BOARD VOTED to approve the collective bargaining agreement between the Board of Trustees and the University of Connecticut Professional Employees Association. The contract is displayed in Attachment K, a copy of which is attached to the file copy of the Board minutes. 7213j
- B. The report of the President included the following items:
1. The President reported with pleasure that the Faculty and Staff portion of the Capital Campaign has exceeded its goal by more than 200%. Altogether, University employees contributed \$1,644,224.13. He also noted that the challenge issued by the Aetna Life and Casualty Foundation has been met by both campaigns. Consequently, Aetna will give \$225,000 to each effort. The Storrs and regional campuses campaign, however, will receive an extra \$50,000 for having the greater percentage of participation.
 2. a. On a motion by Mr. Rossi, seconded by Mr. Saslow, THE BOARD VOTED to add to the agenda for action the UCEPI Land Disposition Agreement. 7213k
b. On a motion by Mr. Rossi, seconded by Mr. Crisco, THE BOARD VOTED to approve the revised land lease between the State of Connecticut and the University of Connecticut Educational Properties Inc. A copy of the document is attached to the file copy of the Board minutes.
- C. Dr. Opinsky reported on the Board of Governors Standing Advisory Committee. A copy of his report is attached to the file copy of the minutes. 7213l
- D. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve the University of Connecticut Health Center Policy 7213m

and Procedures for Review of Alleged Misconduct of Research. A copy of the policy is attached to the file copy of the minutes.

2. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Master of Fine Arts Degree proposal. The proposal is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes. 7213 w
3. Vice-President DiBenedetto discussed the proposed expansion of the Stamford campus. He noted that the proposal would be discussed in greater detail at the March meeting.
4. a. On a motion by Dr. Lawrence, seconded by Dr. Opinsky, THE BOARD VOTED to add to the agenda for action a name change for the Department of Animal Industries. 7213 o
b. On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED to change the name of the Department of Animal Industries to the Department of Animal Science.
- E. Dr. Dowling reported on the activities of the Joint Conference Committee of the University Hospital.
- F. Mr. Rich's report for the Budget & Finance Committee included the following items:
 1. On a motion by Mr. Kleban, seconded by Mr. Tirozzi, THE BOARD VOTED to approve a tuition rate of \$3,234.00 per student for 1985-86 at the E. O. Smith High School. The tuition schedule is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes. 7213 p
 2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to authorize an allocation of \$500,000 from the Cash Management Fund for capital campaign expenses. The allocation is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes. 7213 q

- G. The Chairman reminded Trustees that as a result of the December 26, 1984 special Board meeting, the Board had authorized him to meet with members of the Presidential Search Advisory Service for the purpose of retaining their assistance with the search process.


Chairman Canzonetti introduced Mr. Ronald Stead, Executive Director of the Presidential Search Advisory Service, who described the nature of his service and the process employed in a presidential search.

Mr. Saslow left the meeting at this time.

- H. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, February 8, 1985 at 9:00 a.m. at the University of Connecticut at Waterbury.

- I. No further business appearing, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary