

7-14-1978

## Minutes, July 14, 1978

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

Held at the Southeastern Branch, Groton

July 14, 1978

The meeting was called to order at 11:40 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen and Kronholm, Messrs. Brown, Canzonetti, Collins, Cunningham, D'Oliveira, Finch, Kleban, Lowney, Rich, Stroh, and Tasker.

Trustees absent were: Governor Grasso, Mrs. Briscoe, Messrs. Jacobs, Krogh, Shedd, and Stewart.

University staff present were: Acting President Gant, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, and Attorney McKenna.

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

1. Chairman Tasker congratulated Mr. D'Oliveira upon his appointment to the Board of Trustees and welcomed him to his initial Board meeting. Mr. Tasker also called attention to the reappointments of Mr. Cunningham and Mr. Kleban as members of the Board.
2. On a motion by Mrs. Kronholm, seconded by Mrs. Jorgensen, THE BOARD VOTED to go into executive session for the purpose of considering matters concerning personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that Acting President Gant, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Attorney McKenna, Messrs. Bailey, Buck, Kimball, and McGowan were in attendance. Members of the Board present at this time were: Mesdames Jorgensen and Kronholm, Messrs. Brown, Canzonetti, Collins, Cunningham, D'Oliveira, Finch, Kleban, Lowney, Rich, Stroh, and Tasker. While in executive session, the Board took the following actions:

- (A) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on reassignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees. A copy of the lists is attached to the file copy of the Board minutes.
- (B) Chairman Tasker expressed some words of welcome to Professor Gant, noting that he was present in his role as Acting President of the University.
- (C) Vice President Wilson reported briefly on the status of the search for a Vice President for Graduate Education and Research.
- (D) Mr. Kimball reported briefly on the status of the search for a Vice President for Finance and Administration.
- (E) Vice President Wilson commented briefly on the latest developments in the area of collective bargaining.
- (F) Attorney McKenna reported on several litigation matters of concern to the Board. In response to an inquiry by Mrs. Jorgensen pertaining to the Trustees' personal liability, Attorney McKenna stated that "Connecticut General Statutes 4-165 and 10-235 protect University of Connecticut Trustees from personal liability and provides indemnification for all damages and costs, legal and court, that might arise from a law suit as long as the Trustee is acting within his or her official capacity, and is not acting wantonly, maliciously or recklessly. My opinion is that director liability insurance is unnecessary since the statutes provide sufficient coverage and protection. There is, however, no prohibition from the purchase of this type of insurance by an individual Trustee at his or her expense."
- (G) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to accept the following resignations:

- (1) James Brown, Jr., University Educational Assistant I in the Student Union, effective June 16, 1978 (8 mos.)
  - (2) Paul Capra, Director of Development and Executive Director of The University of Connecticut Foundation, effective May 31, 1978. (6 yrs., 5 mos.)
  - (3) Annette Cinq Mars, Instructor in the School of Nursing, effective August 31, 1978. (3 yrs.)
  - (4) Helen Fenstermacher, Assistant Professor in the School of Nursing, effective August 31, 1978. (11 years)
  - (5) Carol D. Goldstone, University Educational Assistant I in the Office of Minority Programs, effective July 7, 1977. (10 yrs., 1 mo.)
  - (6) D. Jacque Grinnell, Professor in the Department of Accounting, effective September 9, 1978. (11 yrs.)
  - (7) Vivian Helms, University Health Nurse III in the Division of Health Services, effective September 1, 1978. (13 yrs.)
  - (8) Marie Rivera, University Educational Assistant I (Director, Puerto Rican Center), effective July 31, 1978. (1 yr., 1 mo.)
  - (9) Michael Simon, Associate Professor in the Department of Philosophy, effective September 9, 1978. (12 yrs., 2 mos.)
  - (10) Robert Troiano, Director, Student Health Services, effective August 31, 1978. (2 yrs., 2 mos.)
- (H) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to approve the following appointments:
- (1) Norman K. Bender, MAT, Associate Extension Agent (Marine - Groton), \$16,606, effective July 1, 1978.
  - (2) Joel Blatt, PhD, Assistant Professor in the Department of History, Stamford Branch, \$15,000, effective September 1, 1978.

- (15) Delbert H. Hodder, MD, Assistant Professor (Waterbury Hospital) in the Department of Pediatrics, Non-pay, effective May 22, 1978.
- (16) H. S. Peter Jones, MSc, Specialist IV, Director of the University Computer Center, \$35,000, effective September 1, 1978.
- (17) Rama M. Katari, PhD, Associate Extension Professor in the Institute of Public Service, Extended and Continuing Education, \$25,000, effective July 1, 1978.
- (18) Karen Ordahl Kupperman, PhD, Assistant Professor in the Department of History, \$15,500, effective September 1, 1978.
- (19) Joseph Landin, PhD, Professor and Head of the Department of Mathematics, \$40,000, effective September 1, 1978.
- (20) Elcon Levinson, MD, Instructor in the Department of Diagnostic Radiology, \$32,000, effective July 17, 1978.
- (21) Katherine Jones Loheyde, PhD, University Educational Assistant I and Assistant Dean in the Dean's Office, School of Education, \$16,500, effective July 1, 1978.
- (22) Sarah McCally Morehouse, PhD, Associate Professor in the Department of Political Science, Stamford Branch, \$18,980, effective September 1, 1978.
- (23) Barry Paterno, BA, University Assistant Director in the Personnel Department, Health Center, \$20,000, effective July 17, 1978. (From classified to professional)
- (24) Oliver J. Purnell, MD, University Physician in the Division of Health Services, \$32,000, effective July 1, 1978.
- (25) Anne Rideout, EdD, Associate Director and Professor of Cooperative Extension, \$34,000, effective September 18, 1978.
- (26) Godfrey Ripley, MBBS, Assistant Professor in the Department of Family Medicine, \$39,000, effective August 7, 1978.

- (3) Mary Ellen Bossi, University Staff Professional II in the Physical Plant, Health Center; \$13,500, effective July 17, 1978.
- (4) Jane Brockman, DMA, Assistant Professor in the Department of Music, \$15,000, effective September 1, 1978.
- (5) Victor R. Cruse, JD, Assistant Director of Development, Assistant Director of UConn Foundation (University Educational Assistant I), \$17,472, effective July 1, 1978.
- (6) Daniel Diana, MD, Assistant Professor (Hartford Hospital) in the Department of Pediatrics, Non-pay, effective May 22, 1978.
- (7) Ellen Eisenberg, DMD, Assistant Professor in the Department of Oral Diagnosis, \$29,000, effective July 17, 1978.
- (8) Faripour Forouhar, MD, Assistant Professor in the Department of Pathology, \$40,000, effective July 17, 1978.
- (9) James H. Foster, MD, Professor and Head of the Department of Surgery, \$65,000, plus \$20,000 nongeneral funds, effective September 1, 1978.
- (10) Terry M. Fowler, University Staff Professional III in the Department of Facilities Planning and Analysis, Health Center, \$18,500, effective July 17, 1978. (From classified to professional)
- (11) Gerald Gianutsos, PhD, Assistant Professor in the School of Pharmacy, \$18,500, effective September 1, 1978.
- (12) Robert Scott Gilmour, PhD, Associate Professor in the Department of Political Science, \$20,000, effective September 1, 1978.
- (13) Bernard Gondos, MD, Professor in the Department of Pathology, \$62,000, effective July 17, 1978.
- (14) Donna L. Hite, University Educational Assistant I, Administrative Assistant to the Vice President for Student Affairs and Services, \$12,500, effective July 1, 1978. (From classified to professional)

- (27) Dan Sarel, MBA, Instructor in the Department of Marketing, \$18,600, effective September 1, 1978.
  - (28) Charles B. Saunders, MA, Professor in the Department of Business Environment and Policy, \$35,000, effective September 1, 1978.
  - (29) Richard J. Shea, MD, Assistant Professor (Waterbury - St. Mary's Hospital) in the Department of Pediatrics, Non-pay, effective May 22, 1978.
  - (30) Robert W. Singleton, PhD, Associate Professor in the School of Home Economics & Family Studies, \$20,000, effective September 1, 1978.
  - (31) Charles Justice Smith, III, MM, Instructor in the Department of Music, \$13,300, effective September 1, 1978.
  - (32) Elizabeth Spangberg, DMD, Assistant Professor in the Department of Restorative Dentistry, \$29,000, effective July 17, 1978.
  - (33) Richard Zuwallack, MD, Assistant Professor (St. Francis Hospital) in the Department of Medicine, Non-pay, effective May 23, 1978.
- (I) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to approve the following leaves of absence:
- (1) Janet Aronson, Assistant Director in the Honors Center, leave without pay for the period August 7 through August 11, 1978.
  - (2) William Fleeson, Professor in the Department of Psychiatry, sabbatic leave at full pay for the second semester of the 1978-79 academic year.
  - (3) John Niedzwiecki, University Educational Assistant I in University Publications, leave without pay for the period August 9 through August 23, 1978. For educational purposes.
  - (4) Stuart Sidney, Associate Professor in the Department of Mathematics, sabbatic leave at half pay for the 1978-79 academic year.
  - (5) Herbert S. Weil, Jr., Associate Professor in the Department of English, leave without pay for the period September 1 through November 1, 1978.

- (J) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) Janet Bindas, from University Hospital Professional Class VIII to University Hospital Professional Class VII in the Department of Ob/Gynecology, effective July 17, 1978. (From \$9,431 to \$11,500)
  - (2) Ross Buck, Associate Professor in the Department of Speech, joint appointment in the Department of Psychology for the 1977-78 academic year, with home base remaining in the Department of Speech.
  - (3) Ruth Buczynski, from University Educational Assistant I, Center for Personal Growth to University Educational Assistant I, Special Assistant to the Vice President for Student Affairs and Services, effective July 1, 1978. (From \$16,187 to \$18,187)
  - (4) David Elliott, from University Hospital Department Manager to University Associate Director in the Physical Plant, Health Center, effective July 17, 1978. (From \$23,000 to \$28,000)
  - (5) Rhoda Feinstein, from University Hospital Nurse II to University Hospital Professional Class VI in the Department of Ob & Gynecology, effective July 17, 1978. (From \$15,540 to \$16,960)
  - (6) Patricia Gillespie, from Associate Professor in the School of Allied Health to Assistant Dean and Associate Professor in the School of Allied Health, effective August 1, 1978.
  - (7) Robert Jeffers, from Assistant Professor in the Department of Mechanical Engineering to Acting Head and Assistant Professor in the Department of Mechanical Engineering, effective July 1, 1978.
  - (8) William E. Marshall, from Assistant Professor in Dentistry to University Director of Facilities Planning and Analysis, Health Center, effective July 17, 1978. (From \$43,880 to \$39,000)
  - (9) John C. Norman, from University Educational Director, Director of Minority Programs, to University Educational Director, Director of Special Academic and Enrichment Programs, effective July 1, 1978. (From \$27,635 to \$29,035)



- (10) Anthony Philpotts, from Professor in the Department of Geology and Geophysics to Professor and Head of the Department of Geology and Geophysics, effective July 1, 1978.
  - (11) Eugene F. Policelli, from University Educational Assistant I, Special Assistant to the Vice President for Student Affairs and Services to University Educational Assistant I, Director of Special Programs, effective July 1, 1978. (From \$19,113 to \$22,830)
  - (12) Paul Ricciardelli, from University Hospital Professional Assistant II to University Educational Director in the Department of Ob/Gynecology, effective July 17, 1978. (From \$17,275 to \$22,000)
  - (13) Ivan N. Robinson, from University Educational Assistant I to University Assistant Director in Public Affairs, Health Center, effective July 17, 1978.
  - (13) Fred L. Service, Jr., from University Educational Assistant II to University Educational Assistant I in the Center for Instructional Media and Technology, effective October 1, 1978.
  - (14) Milton Stern, from Professor in the Department of English to Acting Head and Professor in the Department of English, effective during the 1978-79 academic year.
  - (15) Joseph G. Wankerl, from Assistant Director to University Associate Director in the Personnel Department, Health Center, effective July 17, 1978.
  - (16) Larry L. Wilder, University Director (Controller) at the Health Center, Center Administrative Services, effective July 17, 1978. (From \$30,000 to \$35,000)
- (K) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to accept the following retirements:
- (1) I. Esther Brown, University Librarian III at the School of Law, effective August 1, 1978. 15 years.
  - (2) Grace A. Crawford, Key Teacher, Languages, E. O. Smith School, effective July 1, 1978. 20 years.

- (3) Marjorie Inman, Associate Home Demonstration Agent, Windham County, effective February 1, 1979. 18 years.
  - (4) John W. Rapp, Director of Student Financial Aid, effective October 1, 1978. 10 years.
- (L) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to accept the following Hospital resignation:
- (1) Robert Sanderson, University Hospital Professional Class II in Hospital Administration, effective August 11, 1978. (8 yrs.)
- (M) On a motion by Dr. Canzonetti, seconded by Mr. Stroh, THE BOARD VOTED to approve the following Hospital appointments:
- (1) Linda Kaye Frye, BS, University Hospital Professional Class VII in the Department of Credits and Collections, \$10,500, effective July 17, 1978.
  - (2) Alan R. Jonas, BSBA, University Hospital Professional Class IV in Hospital Accounting, \$26,000, effective July 31, 1978.
- (N) Mr. Buck informed the Trustees that the Board of Directors of The University of Connecticut Foundation had approved the following personnel changes:
- (1) Douglas D. Webster was named Acting Executive Director of the Foundation.
  - (2) Martha Langman, Director of the Barney House, will have the added title of Associate Director of the Foundation.
  - (3) Joyce Sanborn was appointed Executive Assistant to the Executive Director of the Foundation.
- (O) Mrs. Kronholm reported that the third meeting of the Presidential Search Committee will be held on July 27. The Executive Committee of the Search Committee has met five times and has completed a preliminary screening of more than 200 candidates who have come to the Committee's attention through nominations, suggestions from members of the University community, and direct applications.

2. Chairman Tasker, declaring a recess for lunch at 12:30 p.m., reminded the Trustees that the meeting would be reconvened in open session at 1:30 p.m.

Mrs. Kronholm left the meeting at this time.

3. Dr. James Baird, Director of the Southeastern Branch, welcomed the members of the Board to the Southeastern Campus and commented briefly on activities at the Branch.
4. In the update report on academic programs, Dr. Sung Y. Feng, Director of the University's Marine Sciences Institute, informed the Trustees that the Institute is slowly recovering from the effects of severe cut backs in support personnel, as well as the loss of four faculty members through death, retirement and resignations in the last five years. The corp of 10 resident membership in MSI is augmented by one visiting professor and 7 faculty members from the Storrs and Southeastern Branch Campuses, who hold joint appointments in the Institute. In as far as disciplines are concerned, they represent Biological Sciences Group, Department of Geology and Geophysics, and Civil Engineering as well as Marine Advisory Service (Connecticut Cooperative Extension Service). The appointment of Dr. David Paskausky, Chief, Oceanography Branch of the U. S. Coast Guard Research and Development Center as a visiting professor of physical oceanography, is the first of such appointments made in the 21-year history of the Marine Sciences Institute.

In as far as research is concerned, the Institute to date has 14 funded projects totaling \$726,020. About 76% of the extramural funds is from the Navy and the remainder from other federal and state agencies, e.g., National Science Foundation and State Department of Environmental Protection.

In developing a program of comprehensive ocean research and exploration in the 1980's, Dr. Feng said we must evaluate its relevance to solve societal problems, e.g., food, energy, mineral resources and protection of the marine environment, to name a few. Research projects in which resident faculty in the Institute are engaged reflect an effort to strike a balance between fundamental and applied research.

In quest of more stable funding sources for ocean oriented research, and at the same time fulfilling its obligations to solving societal problems, the Institute is in the process of drafting a preliminary Sea Grant proposal, largely through the urging of Senator Weicker who visited the Institute on August 25, 1977.

The ultimate goal of the proposal is to gain the Sea Grant College status which is similar to the Land Grant status for the University. Since much of the proposed Sea Grant research projects are directed toward developing new or improving existing industries, support from business communities is crucial to the success of the Institutes' venture. Through a nonprofit organization known as the Institute of Hydrospace Technology, Inc., the Institute has begun a dialogue with southeastern Connecticut marine oriented business, industry and the regional state technical colleges in an effort to understand their needs. The Institute recently hosted a meeting of Connecticut fishing industries to discuss ways of better utilizing underutilized species.

During the academic year the 9 resident faculty taught 24 undergraduate and graduate courses at the Storrs, Avery Point and Noank campuses and served 895 undergraduate as well as 66 graduate students. There are 69 graduate students enrolled in various fields of marine sciences with 50 M.S. and 19 Ph.D. candidates. Four were awarded doctorates and 12 master's degrees at the 1978 commencement. Job prospects were excellent for the four Ph.D. graduates: three joined oil industries and one was hired by Bell Laboratories. Of the 12 masters, 5 were in Ocean Engineering and already employed by local marine industries when they began their studies. The remaining 7 are either working for private consulting firms or continuing their Ph.D. studies in this University or elsewhere. As summarized in the handout on Out Reach Information, Institute faculty continue to contribute their talents in learned societies, and serve on committees of local, state and federal government.

In the first year of the Institute's third decade, one can only characterize its growth as being slow when compared with other institutions in New England and elsewhere. With the present complement of 11 resident faculty (one is still vacant), further expansion of the Institute will be difficult if not impossible without additional personnel. Furthermore, the administrative control of resident faculty must rest with the Director of the Institute. In other words, the Institute must be accorded a status comparable to that of a department in order to freely dictate and exercise its own policies without being compromised by the department which houses Institute resident faculty members, and which may have little or no interest and expertise in marine sciences. This lack of identity for oceanography as a distinct academic discipline in the University, e.g., professorial ranks in oceanography, has thwarted efforts to fill the physical oceanographer position. Dr. Feng said he was not proposing anything novel

in organizational structure for marine research, merely suggesting to follow the well-worn path trod by other institutions. He is convinced that organizational soundness is one of the prerequisites to the development of our University's marine program to its fullest potential. This proposed organizational structure, coupled with the magnificent physical facilities and the small corps of capable faculty at the Institute should augur well for the future of marine sciences in this University.

Chairman Tasker thanked Dr. Feng for his most informative presentation.

5. Mr. Tasker called upon President Gant to preside during the annual election of the officers of the Board.

Following Mr. Cunningham's nomination of Mr. Tasker, seconded by Dr. Canzonetti, THE BOARD VOTED to elect Mr. Gordon W. Tasker as Chairman of the Board for the ensuing year. Mr. Tasker resumed the chair and following Mrs. Jorgensen's nomination of Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to elect Mr. Frank D. Rich, Jr. as Vice Chairman of the Board for the ensuing year. Following Mr. Finch's nomination of Mr. Brown, seconded by Mrs. Jorgensen, THE BOARD VOTED to elect Mr. Otha N. Brown, Jr. as Secretary of the Board for the ensuing year.

6. On a motion by Mr. Rich, seconded by Mr. Collins, THE BOARD VOTED to adopt the following resolution with the understanding that it would be spread upon the minutes and, further, that a copy of the resolution would be forwarded to Mr. Carlson:

ADOLF G. CARLSON

WHEREAS, on June 30, 1978 Mr. Adolf G. Carlson completed his five-year term of appointment as a member of the Board of Trustess of The University of Connecticut; and

WHEREAS, in appreciation of his contributions to Board deliberations and his dedicated interest in higher education;

BE IT RESOLVED, that the Board of Trustees of this University at this, its July, 1978 meeting, record this expression of gratitude to Adolf G. Carlson for his service as a member of the University's Board of Trustees during the past five years; and

BE IT FURTHER RESOLVED, that the members of this Board herewith express their warm regards and best wishes for the future.

7. Acknowledging the requests of Miss Joyce Mordenti and Mr. Jeff Edmonds to address the Board, Chairman Tasker called upon the two students for their presentations pertaining to modification of campus development plans.

At a later time in the meeting, Mr. Brown explained that he was introducing a motion on behalf of Mr. Finch who had left the meeting. Mr. Brown moved that a copy of the students' presentations be referred to the Institutional Policy Committee for further consideration. The motion was seconded by Mr. Kleban and THE BOARD VOTED to refer the material to the Institutional Policy Committee.

8. On a motion by Mr. Cunningham, seconded by Mr. Stroh, THE BOARD VOTED to approve the minutes of the meeting of June 9, 1978.
9. Mrs. Jorgensen, reporting on the last meeting of the Board of Higher Education, commented on the following actions:
  - (1) The University's room fee increase of \$10 per semester was approved
  - (2) Three University programs are still under consideration -- the Ph.D. in Oral Biology, the major in journalism and the master's in music.
  - (3) Seven appointments to the professional staff of BHE were made. There are still several positions to be filled.
  - (4) The following resolutions were approved:
    - (a) A change in the degree title for a graduate program in Library Science at Southern Connecticut State College from Master of Science (M.S.) to Master of Library Science (M.L.S.)
    - (b) A sixth-year program in Educational Foundations Studies at Southern Connecticut State College
    - (c) Masters level programs at Quinnipiac in Accounting and Taxation, Information Systems, International Business, and Health Services Administration
    - (d) A three-semester hour graduate workshop at Fordham University, New York, in Fundamentals of Educational Administration
    - (e) Extension of program licensure to Western Connecticut State College for a bachelor's degree program in Technological Media for the Arts

- (f) A two year program in Biomedical Engineering Technology at Greater New Haven State College
- (g) The Educational Center for Human Development to operate as an institution of higher learning in Hartford, and to confer the Master of Arts degree in Early Childhood Education
- (h) A graduate program in Divinity at Holy Apostles College
- (i) The University of Bridgeport to operate a bachelor's level program in Medical Records Administration
- (j) The University of Bridgeport to operate a bachelor's level program in Early Childhood Education
- (k) The University of Bridgeport to operate a doctoral level program in Educational Leadership

As an item of interest, Mrs. Jorgensen reported that the Nova program entitled "Leadership in Community Colleges" was approved by BHE.

Mrs. Jorgensen, referring to P.A. 77-573, reminded the Trustees that the sum of \$144,000 was provided under this act for the funding of cooperative programs with independent colleges for the sharing of programs, facilities and services with public colleges to encourage and promote education developments which are mutually beneficial to public and independent colleges. A solicitation was made and a workshop was conducted by the BHE staff in April. Twenty preliminary proposals for \$316,020 funding were received and reviewed. Sixteen applicants were invited to submit full proposals for \$162,585 of whom fourteen responded, requesting funding of \$150,843. Since all final proposals were judged to be appropriate to the purposes of the program, and since the total requested was close to the funds available, the fourteen agreements or contracts were approved at a slightly reduced level to remain within the appropriation of \$144,000.

Mrs. Jorgensen called attention to two items of cooperative ventures: (1) A retreat was held by the BHE at the Hotchkiss School on June 21-23. At that time the powers and responsibilities of the Board were reviewed as follows:

#### General

- (a) To establish statewide policy
- (b) To review constituent unit policy in order to assure that responsibilities are covered and that policies are consistent with state policy

- (c) To promote effective planning and coordination throughout the system by the establishment and publication of appropriate regulations
- (d) To review and approve institutional plans for continuing development and maximum utilization of resources
- (e) To promote and coordinate the development of the independent colleges with the development of the public institutions

Specific

- (a) To prepare and submit a single, consolidated budget
- (b) To prepare a priority listing of all capital projects
- (c) To prepare and present to the General Assembly by September 1, 1979 a proposal for the organization and responsibilities of the higher education structure
- (d) To approve tuition, fees, sites and leases
- (e) To develop criteria to ensure quality in programs and institutions
- (f) To enforce standards through licensure and accreditation
- (g) To develop and maintain a central information system for higher education
- (h) To prepare a master plan for achieving the statutory goals of higher education and to revise the plan biennially
- (i) To provide statewide services which require central administration, including: student financial assistance; state grants and contracts with the private sector; contracts with institutions in other states for student spaces; federal grants, programs and planning activities; veterans services; and teacher education programs
- (j) To report periodically to the Governor and the General Assembly on the educational needs of the state and the condition of the system in fulfilling those needs and to include recommendations, as the Board deems appropriate, to merge, close or alter existing programs, facilities or services in order to effect the best use of resources



(2) A joint meeting of the BHE and the State Board of Education was held following the June meeting. At this time, it was decided that a joint committee would be appointed to draw up and implement a pilot program in the area of teacher education and continuing education.

Mr. Stroh left the meeting at this time.

10. Mr. Brown, noting that the agenda material contained a statement by Acting President Gant with reference to the U. S. Supreme Court's Bakke decision, moved the adoption of the following resolution:

Acting President of the University, Edward V. Gant, is to be commended for the public statement regarding the University's response to the announcement of the Supreme Court's decision on the Bakke case by reaffirming the University's commitment to continue its support of affirmative action programs based on its practices in the past.

The motion was seconded by Mr. Kleban and THE BOARD VOTED to adopt the above resolution.

11. In the absence of Mr. Jacobs, Mrs. Jorgensen served as Chairman pro tem of the Budget and Finance Committee. After calling attention to a change in Item #5, Storrs, and Item #3, Health Center, Mrs. Jorgensen reported that the Budget and Finance Committee had agreed to recommend approval of the proposed contracts and agreements. On Mrs. Jorgensen's motion, seconded by Mr. Collins, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list is attached to the file copy of the Board minutes. Mr. Tasker asked to be recorded as abstaining on the agreement with Shell Development Company.
12. Mrs. Jorgensen reported that the 1979-80 operating budget request had been reviewed by the Budget and Finance Committee and the Committee had agreed to recommend approval to the full Board. Acting on Mrs. Jorgensen's motion, seconded by Mr. Collins, THE BOARD VOTED to approve the following 1979-80 operating budget request:

<u>General Fund</u>		<u>All Funds</u>
University	\$71,109,600	\$134,245,478
Health Center	26,450,000	79,126,611
Consolidated		
Total	\$97,559,600	\$213,372,089

with the understanding that modifications in the 1978-79 appropriation by the State Office of Policy and Management may necessitate changes in this approved budget, and funds for collective bargaining will be provided by the State after contracts are settled.

During the discussion, Mr. Rich remarked in some detail on the Health Center portion of the operating budget request that had been reviewed by the Health Center Committee. He also urged that in the future the Board establish parameters at an early Board meeting, perhaps in March or April, which would serve as a basis for the planning and construction of the operating budget.

Dr. Capzonetti, after commending Vice President Hartley for his most informative presentation of the budget, requested that the minutes reflect the Trustees appreciation to Vice President Hartley for his fine work.

13. On behalf of the Budget and Finance Committee, Mrs. Jorgensen reported the Committee's favorable consideration of the following 1979-80 Capital Budget request for the University and the Health Center:

UNIVERSITY (State Agency #7301)

- |   |            |
|---|------------|
| (1) Multipurpose Field House<br>(Planning Funds Only; Athletics & Physical Education)   | \$ 600,000 |
| (2) Energy Conservation Projects<br>(2-year program; Automation of Utility System)      | 2,000,000  |
| (3) Renovation of Various Facilities<br>(4-year program to improve Storrs and Branches) | 2,000,000  |
| * (4) Dormitory Renovations<br>(Modifications to meet various code requirements)        | 2,500,000  |
| (5) Sidewalk Construction<br>(Improve pedestrian safety on Route #195)                  | 175,000    |
| (6) Removal of Architectural Barriers<br>(Compliance for Handicapped; H.E.W. Sec. 504)  | 485,000    |

(7)	Biobehavioral Building Renovations (Replace roof and mechanical equipment)	650,000
(8)	Castleman Building Rehabilitation (Renovation of Engineering I Building)	2,750,000
* (9)	Student Union Complex (Planning funds only; expansion of facility)	<u>500,000</u>
	TOTAL	\$11,660,000

HEALTH CENTER (State Agency #7302)

(1)	Energy Conservation Projects (Projects recommended by recently completed Energy Study; to supplement previously authorized funds)	\$4,600,000
(2)	Renovation of Various Facilities (Modifications required to buildings, building services and grounds in order to meet OSHA, safety, handicapped and program requirements)	1,100,000
* (3)	Clinical Equipment (Provide for replacement and new clinical equipment)	1,300,000
(4)	Family Medicine Module (Additional prefabricated structure similar to present modular building)	150,000
(5)	Sidewalk Construction (Improve pedestrian safety along campus roads)	90,000
(6)	Additional Utility Service (Provide service for additional buildings in a remote service area)	65,000
(7)	Permanent Family Medicine Building (Planning Funds Only)	100,000
(8)	Health Sciences Building (Planning Funds Only)	200,000
(9)	Animal Care Quarantine Facilities (Plans for quarantine facility for research purposes; construction will be from self-liquidating funds)	<u>50,000</u>
	TOTAL	\$7,655,000

\*Auxiliary Services Fund: Self-Liquidating Bond Funds

On Mrs. Jorgensen's motion, seconded by Mr. Cunningham, THE BOARD VOTED to approve the above capital budget request for 1979-80.

Mr. Finch left the meeting at this time.

14. Mrs. Jorgensen informed the Trustees that as part of this year's submission of 1979-80 capital budgets, the BHE requires a three-year projection of facility and realty needs. The Budget and Finance Committee therefore reviewed only the first three years of the seven year long-range plans contained in the agenda material. On behalf of the Budget and Finance Committee, Mrs. Jorgensen recommended approval of the attached copy of the planned capital project expenditures and leased real estate needs for the three-year period 1979-80 to 1981-82. On Mr. Kleban's motion, seconded by Mr. Cunningham, THE BOARD VOTED to approve the attached three-year master plan for facilities, 1979-80 to 1981-82, for the University and Health Center.
15. Acting on a motion by Mrs. Jorgensen, seconded by Mr. Cunningham, THE BOARD VOTED to institute a Junior Year Abroad Fee of \$40 per semester, effective with the 1978-79 academic year, for undergraduate students participating in any such program operated by the University of Connecticut.

In accordance with the By-laws, this action will lie on the table until the October meeting of the Board.

16. Mrs. Jorgensen reported that the Budget and Finance Committee had agreed to recommend approval of the Mohegan Community College request to use space at the Southeastern Branch to house administrative offices for a Federally funded program. On Mr. Kleban's motion, seconded by Mr. Collins, THE BOARD VOTED to grant approval to the Mohegan Community College to use the third floor of Building 19 at the Southeastern Branch for administration office space in connection with a Federally funded program.
17. In the absence of Mrs. Briscoe, Chairman of the Institutional Policy Committee, Mr. Tasker reported that the Institutional Policy Committee had voted on recommendation of the so-called student leadership and Vice President Adams to recommend the appointment of William Finch to the Board of Higher Education to fill the vacancy caused by the resignation of Bryan Anderson. This appointment to be effective immediately.

On a motion by Mr. Brown, seconded by Dr. Canzonetti, THE BOARD VOTED to appoint William Finch to membership on the BHE to fill the remaining term of membership previously held by Bryan Anderson.

18. Mr. Tasker also reported that the Institutional Policy Committee had agreed to recommend that, if and when, William Finch resigned as a member of the University's Board of Trustees that to replace Mr. Finch for the remainder of his term as a Trustee, the Board instruct the Student Trustee Election Committee to conduct a special election as early as possible after September 1, 1978. Further, that this Board do all in its power to impress upon the student body the importance of its full participation in the election of members of the student body to the Board of Trustees.

On a motion by Mr. Kleban, seconded by Dr. Canzonetti, THE BOARD VOTED to instruct the Student Trustee Election Committee to conduct a special election as early as possible to replace Mr. Finch as a member of the Board of Trustees, if and when, Mr. Finch resigns, and further, that the Board do all in its power to impress upon the student body the importance of its full participation in the election of members of the student body to this Board.

19. As a matter of information, Mr. Tasker reported that the Institutional Policy Committee heard a report by Vice President Adams on some problems currently being encountered by the Associated Student Commissaries. Dr. Adams agreed to keep the Committee posted on administrative progress, and to supply each Committee member with copies of the A.S.C. Constitution.
20. Mr. Rich, reporting as Chairman of the Health Affairs Committee, called attention to the dedication of the new Psychiatric Day Treatment House on July 18th. Dr. Canzonetti and Chairman Tasker urged all Trustees to attend this dedication ceremony.

The Health Affairs Committee discussed very briefly the Bakke decision and noted that the decision would cause no change in any medical or dental school policy or program.

As a pending matter, the Committee expects to continue discussion of the tuition and fee survey that was presented to the Board in June.

21. Mr. Rich stated that the Health Affairs Committee had discussed at some length the matter that has arisen with regard to the electrical system at the Health Center. At the conclusion of the discussion, the Committee recommended that the Board approve the following resolution:

Recognizing that the Public Works Department is aware and has been aware of possible needed corrections or alterations to the electric system at the University of Connecticut Health Center and further recognizing that the Public Works Department has contracted with experts to evaluate the system who can recommend to the Public Works Department what course of action should be taken, the Board of Trustees, therefore, urges the Public Works Department to move with the greatest dispatch to satisfy, once again, the Board of Trustees, the Administration of the University of Connecticut and the Public that every step necessary is being taken to assure a totally safe and adequate electric system for our Health Center.

Acting on Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the above resolution.

22. After calling attention to the recent act establishing a School Health Task Force which mandates two appointments from the Health Center, Mr. Rich moved that the Board approve the appointments of Dr. Milton Markowitz, Professor and Head of the Department of Pediatrics, and Ms. Eleanor Gill, Dean of the School of Nursing, to the School Health Task Force. The motion was seconded by Dr. Canzonetti and THE BOARD VOTED to approve the above appointments.
23. Dr. Canzonetti, reporting on the Capital Area Health Consortium, said that the scheduled meeting had been cancelled. Chairman Tasker suggested that Mr. John Danielson, Executive Director of the Consortium, be invited to join the Trustees at lunch when the next meeting of the Board is held at the Health Center.
24. Mr. Rich, in his report as Chairman of the Health Affairs-Hospital Committee, said that the Committee had reviewed the financial statements of the Hospital. For the month of May, the Hospital including Burgdorf Health Center experienced a loss of approximately \$150,000. Most of the loss, about \$120,000, was due to an Ernst & Ernst revaluation of the provision for bad debts. For the fiscal year ending June 30, 1978, it is expected that the Hospital alone will operate at a gain of \$198,000. The operation of Burgdorf continues to be the topic of long discussion by the Committee. The Dental Clinics showed a gain of approximately \$85,000 for the month. The Medical Group Practice experienced a \$53,000 loss for the month of May, which primarily reflects adjustments from the prior 11 months, however, it is operating on a fiscal year to date overall gain of \$95,000.

The Hospital census for May was 137 patients per day which, given the fact that the staffed bed complement was increased to 171 beds in May, represented an 83 percent occupancy.

The Committee awaits a further report from the Attorney General's office with regard to the malpractice insurance requirements and the results of a study by the administration as to what is being done at other publically supported university teaching hospitals.

During the review of financial statements, the Committee also had a brief discussion of the costs for the food service operation at the Hospital. Additional information on this matter will be made available to the Committee at the meeting next month.

Burgdorf continues to be a matter of some concern to the Committee since the cost benefits ratio have been questioned by some Trustees. The matter is being reviewed and the Board may expect a monthly status report.

The Committee heard a brief report by the administration on the findings by the Joint Commission on Accreditation of Hospitals when it visited the Hospital last month. A detailed report will be provided by the Commission in about six weeks.

25. Mr. Rich reported that the proposed contracts had been reviewed by the Health Affairs-Hospital Committee and were recommended for approval by the Board. On a motion by Mr. Rich, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list is attached to the file copy of the Board minutes.
26. Mr. Rich reported that the Health Affairs-Hospital Committee had reviewed and recommended the proposed Medical Staff Bylaw changes affecting extension of reappointments to September 30, 1978 and, also, a timely completion of medical records. On Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to accept the Medical Board recommendations regarding Medical Records Delinquencies and to incorporate them into the existing set of Medical Staff Bylaws; and further, to accept the Medical Board recommendations regarding reappointments to the Medical Staff. A copy of the approved Bylaw changes is attached to the file copy of the Board minutes.

27. Mr. Rich reminded the Trustees that the preliminary budget for Hospital operations for 1978-79 called for a rate increase of 8% for room and board and ancillary services. At a recent meeting, the Health Affairs-Hospital Committee had received a very detailed budget report based on the projected revenues for the coming year. Mr. Rich noted that the budget was premised on the accomplishment of certain objectives this year:

- (1) To fund depreciation
- (2) To fund the Burgdorf operation
- (3) To provide revenue to decrease or, hopefully, eliminate the fund balance

After some additional comments on the proposed Hospital budget, Mr. Rich moved that a rate increase of 8% for room and board and ancillary services be put into effect retroactive to July 1, 1978. The motion was seconded by Mr. Kleban. Mr. Collins expressed his concern over the absence of advance information on the proposed budget. On Mr. Rich's motion, THE BOARD VOTED to approve the 8% rate increase for room and board and ancillary services retroactive to July 1, 1978.

Mr. Collins abstained from voting on the motion.

28. On a motion by Mr. Kleban, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the approved list is attached to the file copy of the Board minutes.
29. The Trustees reviewed with favor the tentative location of Board meetings for 1978-79.
30. Chairman Tasker reported that a date for the informal session of Trustees in August has not been determined. The Trustees may expect further word at a later time.
31. At the conclusion of the meeting, Mr. D'Oliveira expressed his appreciation for the warm welcome he had received at his first Board meeting.
32. No further business appearing, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary