

7-13-1979

## Minutes, July 13, 1979

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

Held at the Southeastern Branch, Groton

July 13, 1979

The meeting was called to order at 11:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mrs. Jorgensen, Messrs. Brown, Canzonetti, Catanese, Crisco, Cunningham, D'Oliveira, Donen, Kleban, Krogh, Rich, and Tasker. Mrs. Kronholm joined the group for the open session part of the meeting in the afternoon.

Trustees absent were: Governor Grasso, Mrs. Briscoe, Dr. Lowney, Mr. Shedd, and Mr. Stroh.

University staff present were: President DiBiaggio, Vice Presidents Adams, Gillis, Glasgow, and Wilson, and Attorney McKenna.

All actions were by unanimous vote, except as otherwise noted.

1. On a motion by Dr. Canzonetti, seconded by Mr. Crisco, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that President DiBiaggio, Vice Presidents Adams, Gillis, Glasgow, and Wilson, Attorney McKenna, and Messrs. Bailey and Kimball were in attendance. Members of the Board present at this time were: Mrs. Jorgensen, Messrs. Brown, Canzonetti, Catanese, Crisco, Cunningham, D'Oliveira, Donen, Kleban, Krogh, Rich, and Tasker. While in executive session, the Board took the following actions:
  - (A) The Board reviewed the latest recommendations on personnel matters pertaining to appointments, leaves of absence, promotions, reassignments, resignations, and retirements with the understanding that the vote on these personnel matters would be taken in the open session part of the Board meeting.

- (B) Vice President Wilson and President DiBiaggio reported briefly on the latest developments in the area of collective bargaining. The Trustees were alerted to the possibility of a special Board meeting in August should Board ratification of collective bargaining agreements be required.
- (C) Following an extended discussion of program plans and the possibility of rescheduling the date of the informal Board session (retreat) on August 10th, on a motion by Mrs. Jorgensen, seconded by Mr. Kleban, THE BOARD VOTED to hold the retreat as scheduled on Friday, August 10th, for those persons who can attend.
- (D) President DiBiaggio briefly reviewed the thrust of the recent staff proposals concerning the reorganization of higher education.
- (E) Attorney McKenna reported on some recent litigation matters of concern to the Board.
- (F) Vice President Adams reported on the status of the investigation concerning the end of the year vandalism on the Storrs campus.

Mr. Tasker requested a further update at the September meeting of the Board.

- (G) President DiBiaggio commented on the recent correspondence to Trustees initiated by Dr. Keith F. Batchelder, a 1975 graduate of the University's School of Dental Medicine. No action was taken and a copy of the correspondence is attached to the file copy of the Board minutes.
  - (H) Following a short limited executive session, Chairman Tasker declared the meeting was recessed for lunch.
2. The meeting was convened in open session at 2:20 p.m. Chairman Tasker, on behalf of the Trustees, welcomed Mr. Joseph J. Crisco to membership on the Board of Trustees as the recently elected alumni Trustee.
  3. On a motion by Mr. Donen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following resolution:

DONALD A. JACOBS

The Board of Trustees of The University of Connecticut at this, its July 1979 meeting, wishes to record its gratitude to Donald A. Jacobs for his capable and dedicated service as an alumni member of the Board of Trustees for the past four years.

In commending their colleague for his devotion and commitment to the University, the members of the Board herewith express their warm regards and extend their best wishes for the future.

It was understood that a copy of the resolution would be spread upon the minutes of this meeting and that a copy of this action would be forwarded to Mr. Jacobs.

4. Upon referring to the annual July agenda item -- Election of officers, on a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to continue the current officers until such time as the Governor makes the appropriate appointments in accordance with the mandate of the latest legislation.
5. On a motion by Mrs. Kronholm, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the minutes of the meeting of June 8, 1979 as previously circulated.
6. Chairman Tasker announced that the formal inauguration of Dr. DiBiaggio as President of The University of Connecticut would be held on Saturday, September 8, 1979 at Storrs.
7. In light of the public reports regarding decreases in university and college enrollments in the State and the concerns of the Board in this matter, President DiBiaggio called upon the Director of Admissions, Dr. John Vlandis, for an update on admissions at the University. Dr. Vlandis reported that the applications are still pouring in and the interest in the University continues. In fact, more students have accepted the offer of admission than was anticipated. However, the gasoline crunch has affected the number of students willing to accept commuting status. As a result, the number of students seeking residence in the dormitories exceeds the number of available beds. Dr. Vlandis also spoke of the increased interest in the professional programs, such as, the health profession, business and engineering.

There has been an increase this year in the number of Connecticut applications (up 4% from last year.) The greatest decline in applications that has taken place in the last six years is reflected in the number of applications by out-of-state students. However, the number enrolled has remained constant, i.e., 225-250 per year, or approximately 10% of the incoming freshman class.

The academic profile both at Storrs and the Branch campuses has pretty much held its own. There has been some decline in the SAT scores, but this is commensurate with the nationwide decline.

There has been much talk about the quality of the student admitted to the Branches. Immediate reports indicate that those students do rank at the top third of their high school class, with SAT scores roughly, 454 verbal and 500 math. Dr. Vlandis was of the opinion that the Branch students are well prepared to do the work.

Dr. Vlandis spoke of the serious concerns at recent professional meetings with regard to declining enrollments. The University has not experienced this decline to date, however, it may happen and in anticipation of this possibility, Dr. Vlandis noted recruitment efforts by his office have been increased.

After a lengthy question and answer session, Chairman Tasker thanked Dr. Vlandis for his forthright presentation.

8. As a final item under the President's report, Dr. DiBiaggio informed the Trustees that the University has received a memorandum stating that all State agencies are being asked to decrease their budget by 3% for the first quarter. It may be extended further into the year depending upon economic circumstances. The University's approved budget for 1979-80 in actual dollars reflects a decrease from the prior year's budget. It will be virtually impossible for the University to meet the 3% commitment, however, the administration understands the problem the State is facing and will do all that it can to be of assistance. It will reduce expenditures in any area that it can, without impacting on the quality of the program.
9. Mrs. Jorgensen reported that the June meeting of the Board of Higher Education was cancelled because the Board had held a retreat the previous week. Next Tuesday the Board of Higher Education is having a workshop session which will deal with those matters referred back to the staff at the time of the retreat regarding the organization for the four-year institutions.
10. Mrs. Jorgensen, reporting as Chairperson of the University's Ad Hoc Committee on the Reorganization of Higher Education, said that since the June 8 meeting of the Board of Trustees, there have been a number of developments in the Board of Higher Education's preparation of its mandated September 1, 1979 report to the General Assembly, on the reorganization of higher education.

On June 20, Chairman Tasker and Vice President Wilson attended a meeting of the four Board Chairmen and the four chief executives, called by BHE Chairman Klebanoff and Commissioner Usdan. At that meeting, copies of thirteen BHE staff proposals were given out, and a tentative timetable for BHE action on those proposals was discussed. At the urging of Mr. Tasker and others, Mr. Klebanoff agreed to defer BHE's acting on some of the staff proposals in the following week as had originally been proposed.

On the weekend of June 22, BHE held a two-day retreat, partly in Executive Session, to discuss these staff proposals, and we have subsequently learned that at least one of the proposals -- No. 13, the one on restructuring -- was sent back to the BHE staff for major revision.

It is now our understanding that BHE plans to take action on the staff proposals or some modification of them at its regular meeting on July 24.

Since we received the proposals on June 20, the University staff has been reviewing them intensively. Deans, the Senate Executive Committee, certain Senate committee chairmen, the Vice Presidents and their staff, and the Office of Institutional Research have analyzed the several proposals and tried to evaluate purpose and likely impact on the University and its mission. Detailed lists of points to be checked and data to be assembled have been put together.

While working on these evaluations, we learned that the thirteenth proposal had been sent back by BHE to the staff for reworking, and that a revised proposal would be forthcoming possibly for a workshop of BHE sometime this month.

On July 3, the Board of Trustees' Committee on the Reorganization of Higher Education -- with trustee, faculty, student, and administrative members -- met in Storrs with the President to review the detailed analyses of the BHE staff proposals then available to us. (I should point out that there are other BHE staff proposals which your Committee has not seen, and there are apparently statistical and other data and more detailed recommendations assembled by BHE staff which have so far not been made available to us.) At this meeting, your Committee went through the analyses in great detail and then asked the Administration to conduct certain additional studies and collate the Committee's comments and suggestions. That work is going forward now.

Following are some general observations:

(1) On the whole, the changes proposed by BHE staff all lead to greater centralization of both policy and administration in BHE, with a concomitant severe reduction of local control at the individual institutions. The clear intent is to centralize, and even the regionalization proposals appear to be only an extension of ultimate centralization.

(2) Nearly all the BHE staff proposals seem to us to deal over-simply with very complex matters, leading your Committee to conclude that many of the likely effects of the proposed changes have been either unanticipated or ignored. Delineation and documentation of the problems themselves seem to the Committee to be questionable in many instances.

(3) Several of the proposals are not new, having been tried (and in some important instances, found severely wanting) in other states. We found little evidence that BHE staff had taken these experiences into consideration.

(4) A very important point: in only one of the proposals was there any mention of the quality of education which might result. Quality was apparently not a consideration.

(5) Above all, your Committee was unable to discover any statement of the reasons these changes are being proposed. Nowhere is there any statement of purpose. Are such sweeping changes in policy required to save money, to reduce still further the percentage of State revenue spent on higher education, to improve or further limit access, to preserve or increase program quality? None of these questions of purpose is addressed directly, and the only inferences your Committee can draw are that change is required for change's sake, or that change is required in order to consolidate all policy and administrative control in a greatly expanded and more expensive BHE.

We conclude that there is little point in publicly discussing the pros and cons of these or other BHE staff proposals until we know what it is that they are intended to accomplish, and how they are intended to affect the quality of life in this State henceforward. We would urge the Board of Higher Education, when it adopts whatever proposals it plans to recommend to the General Assembly, to make very clear what its objectives are, how these proposals will achieve those objectives, and how that achievement will improve the quality of educational experience the State will provide its citizens.

Finally, the Committee believes that the Administration should continue to develop the data necessary to full evaluation of these or similar proposals. It is too early now, before BHE has adopted any or all of its staff's proposals -- in present or revised form -- to comment in detail. But we assure the Board of Trustees that the Committee is preparing itself to comment in full detail once we know what it is that the Board of Higher Education finally proposes to the General Assembly, and more important, once we know why.

Therefore, Mr. Chairman, I move the adoption of the following resolution, to be transmitted to the Chairman of the Board of Higher Education:

RESOLVED:

The Board of Trustees of The University of Connecticut acknowledges receipt of some of the Board of Higher Education's tentative staff proposals concerning the structure and operation of public higher education in Connecticut. After the Board of Higher Education has acted on the proposals, the University staff will analyze the proposals and will assist the Board of Trustees in determining what response the University wishes to make.

In the meantime, the Board of Trustees notes the absence of an explicit and comprehensive statement of the objectives to be achieved by policy changes and reorganization. The only apparent theme running through the proposals is centralization, not only of policy-making, but also of what are now and should remain as, institutional administrative decision-making responsibilities. At the same time there is a counterpoint of regionalism, ill-defined and of ambiguous intent. The Board of Trustees notes inconsistency among the proposals and suggests that the BHE staff proposals as they stand are both too sweeping and too simplistic to address the complex questions they purport to address.

The Board hopes that the final plan approved by the Board of Higher Education for presentation to the General Assembly will be a reasoned and coherent document specifying both the qualitative and quantitative objectives, the methods and costs of achieving those objectives, and the envisioned new role and modified contributions of public higher education to the state and to the nation under this plan. This Board would hope to lend its support to a plan which maintains the integrity of the State's higher education system and improves the quality of education offered to the people of Connecticut.



Mrs. Jorgensen's motion was seconded by Mrs. Kronholm. In action on the motion, THE BOARD VOTED to adopt the above resolution.

Mr. Donen suggested that the Chairman of the Board of Trustees be in communication with the Chairman of BHE proposing that if the regular representation of the Board of Trustees is not available that an alternate will be in attendance as an observer. Mr. Tasker agreed that he would address such a communication to Chairman Klebanoff in the spirit of cooperation.

11. As Acting Chairman of the Budget and Finance Committee, Mr. Tasker reported the Committee's recommendation that the proposed contracts and agreements be approved by the Board. On Mr. Cunningham's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents, Associate Executive Director 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. Crisco asked to be recorded as abstaining on Agreement #11, Amendment to an agreement with United Technologies Corporation Research Center.

12. The Chairman stated that there had been a number of Budget and Finance Committee meetings pertaining to the proposed 1980-81 operating budget. The Committee recommended Board approval of the proposed budget request. Acting on Mr. Tasker's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a 1980-81 operating budget request as follows:

	<u>General Fund</u>	<u>All Funds</u>
University	\$ 72,426,000	\$139,797,464
Health Center	<u>28,345,000</u>	<u>88,059,850</u>
Consolidated Totals	\$100,771,000	\$227,857,314

with the understanding that modifications in our 1979-80 appropriation will be necessary due to additional funding by the State for (1) collective bargaining provisions and (2) extraordinary energy needs which will be provided from a special account within the overall General Fund budget.

13. Mr. Tasker presented the Budget and Finance Committee's recommendation that the Board approve a supplemental University General Fund request in the amount of \$1,220,000. This supplemental request would support the financial aid activity funded currently by the Auxiliary Services Fund.

On a motion by Mr. Tasker, seconded by Mr. Catanese, THE BOARD VOTED to approve the following supplemental General Fund request:

Auxiliary Services Fund

Financial Aid

\$1,220,000

Mrs. Kronholm left the meeting at this time.

14. Following a detailed presentation by Vice President Gillis, on a motion by Mr. Tasker, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the attached four year facility and capital plan and a 1980-81 Capital Budget for the University and Health Center. (Pages 6745-6754)
15. On a motion by Mr. Kleban, seconded by Dr. Canzonetti, THE BOARD VOTED to authorize the administration to seek funds for roof replacement on seven metal buildings at the Health Center.
16. Mr. Donen presented the following motion with the understanding that a supplemental budget will be presented to the Board of Higher Education that will highlight the recommendations of the administration and the Board regarding the Educational Extension Fund operations that should be financed by General Fund:

It is recommended that the University administration be instructed to review the entire perspective of the Educational Extension Fund programs including credit, non-credit, and grant activities, giving particular attention to the Educational Extension Fund, School of Law and MBA programs. A report of the review will be an agenda item for the Board of Trustees in late fall 1979.

The motion was seconded by Mrs. Jorgensen and THE BOARD VOTED to approve the motion as presented by Mr. Donen.

17. After reminding the Trustees of the need to elect a representative of the Board of Trustees to serve on the Board of Higher Education, Mr. Tasker moved the designation of Mrs. Jorgensen. The motion was seconded by Dr. Canzonetti and THE BOARD VOTED to elect Mrs. Jorgensen as the Board of Trustees' representative on the Board of Higher Education. Mrs. Jorgensen expressed her willingness to accept this appointment.

TO: Board of Trustees

FROM: Arthur L. Gillis, Vice President

SUBJECT: Capital Budget Request, 1980-81

Recommendation:

That the Board of Trustees approve the attached four year facility and capital plan and a 1980-81 Capital Budget for the University (State Agency #7301) as follows:

General Funds

<u>PROJECT</u>	<u>FUND REQUEST</u>	<u>TOTALS</u>
<u>Group I</u>		
A. <u>Critical Health and Safety</u>		
1. New Radioactive Waste Disposal Facility	\$ 100,000	
2. Construct Sidewalk on State Highway 195	<u>175,000</u>	\$ 275,000
B. <u>Energy Conservation</u>		
1. Solid Waste Disposal and Heat Recovery Facility	1,400,000	1,400,000
C. <u>Handicapped Access</u>		
1. Removal of Architectural Barriers	2,100,000	2,100,000
D. <u>Preservation of Existing Facilities</u>		
1. Replace Electrical Service & Equipment in Jorgensen Little Theater	250,000	
2. Rehabilitation of E. O. Smith School	265,000	
3. Replace Roof on Waterbury Branch Classroom Building	75,000	
4. Deferred Maintenance	4,000,000	
5. Replace Exterior Treatment - School of Social Work at West Hartford Campus	125,000	
6. Road and Parking Lot Maintenance and Repair	250,000	
7. Curbing and Sidewalk Replacement and Repair	<u>100,000</u>	5,065,000

Group IIB. Renovation of Existing Facilities

1. Improvements and Renovations:  
Multi Year Program

\$ 2,000,000      \$ 2,000,000

D. Increased Academic Facilities

1. Animal Diseases Facility, Unprovided Funding  
2. Addition to Castleman Building  
3. Addition to Biobehavioral Facility

1,000,000

5,000,000

1,200,000

7,200,000

TOTAL

\$18,040,000

115

22,000,000

University of Connecticut  
Facility and Capital Plan  
Four Year Projected Requirements  
1980-81 thru 1983-84

July 13, 1979

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(Thousands of Dollars)

Line Item	PROJECT TITLE	Type Fund	Current 1979-80	1980-81	1981-82	1982-83	1983-84	Comments
I-A-1	Radioactive Waste Disposal Facility	General		\$ 100				(SEE PROJECT FUND REQUEST SHEETS - ATTACHED)
I-A-2	Construct Sidewalks on Route 195	General		175				
I-B-1	Solid Waste Disposal/Heat Recovery Facility	General		1,400				
I-C-1	Remove Architectural Barriers	General		2,100				
I-D-1	Replace Electric Services and Equipment Jorgensen Theater	General		250				
I-D-2	E. O. Smith High School Rehabilitation	General		265				
I-D-3	Replace Roof on Waterbury Branch Classroom Building	General		75				
I-D-4	Deferred Maintenance School of Social Work (West Hartford)	General		4,000				
I-D-5	Replace Exterior Treatment	General		125				
I-D-6	Road and Parking Lot Repair	General		250				
I-D-7	Curbing and Sidewalk Repair and Replacement	General		100				
I-B-1	Improvements and Renovations (Multi/Year)	General		2,000				
I-D-1	Animal Diseases Facility	General		1,000				
I-D-2	Addition to Castleman Building	General		5,000				
I-D-3	Addition to Ridgebarn	General		1,200				
TOTAL, 1980-81 REQUESTS				\$18,040				6747

University of Connecticut  
 Facility and Capital Plan  
 Four Year Projected Requirements  
 1980-81 thru 1983-84

July 13, 1979

Page 2 of 3.

(Thousands of Dollars)

Line Item	PROJECT TITLE	Type Fund	Current 1979-80	1980-81	1981-82	1982-83	1983-84	Comments
PROJECTS HAVING PREVIOUS BOND AUTHORIZATIONS								
a	Energy Conservation	General	\$ 200	\$ 1,000				Residual of 1970-71 Utility Automation Project
b	Dormitory Renovation	Auxiliary Services	2,500.					Funds Available 10/1/79
c	Biobehavioral Building Renovation	General	650					Funds Available 10/1/79
d	Multi Purpose Field House	General	600					Planning Funds Available 10/1/79
e	Expand/Improve/Replace Utilities	General	280	750	670			Residual of 1969 Project
f	Student Union Complex Addition	Auxiliary Services	500					Planning Activities Underway
g	Outdoor Athletic Facilities	Auxiliary Services	1,000					Fund Release Request Before BHE
h	Construct Sewer Plant Phase II	General	450					Bond Fund 3086-0-23
i	Resurface Student Parking Lots	Auxiliary Services	350					Project Design Underway
j	Physical Plant Facility	General			2,000			Bond Fund 3081-0-76
I-B-1	Solid Waste Disposal/Heat Recovery Facility (Planning)	General	150					See Project Fund Request Sheets Attached
I-B-1	Improvements and Renovations (Multi/Year)	General	750					
I-D-1	Animal Diseases Facility	General	5,276					
	TOTAL PREVIOUS BOND AUTHORIZATIONS		\$12,706	\$ 1,750	\$ 2,670			
INITIAL BOND AUTHORIZATION REQUESTS BEYOND 1980-81								
a	Energy Conservation	General			1,000	500		Project Continuation
d	Multi Purpose Field House	General			11,500			Project Construction

6748

## July 13, 1979

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## CAPITAL PLAN SUMMARY

UNIVERSITY OF CONNECTICUT HEALTH CENTER  
Facility and Capital Plan  
Four Year Projected Requirements  
1980-81 thru 1983-84

(Thousands of Dollars)

<u>Item</u>	<u>Project Title</u>	<u>Funding</u>	<u>Current 1979-80</u>	<u>1980-81</u>	<u>1981-82</u>	<u>1982-83</u>	<u>1983-84</u>
	<u>1980-81 REQUESTS</u>						
1	Safety, Security or Code Requirements	General Revenue		1,480			
2	Handicapped Code (Section 504) Compliance	General Revenue		296			
3	Energy Conservation	General Revenue		5,000			
4	Hospital Equipment	Self- Liquidating		650			
5	All Other Projects	General Revenue		<u>1,400</u>			
	Total			<u>8,826</u>			
	<u>PREVIOUS BOND AUTHORIZATIONS</u>						
1	Parking Facilities (1977-3082)	Self- Liquidating	\$ 336				
2	Ground Fault Protection (1973-3731)	General Revenue	107				
3	Multi-discipline Laboratories (1974-3741)	General Revenue	69				



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Item	Project Title	Funding	Current 1979-80	1980-81	1981-82	1982-83	1983-84
PREVIOUS BOND AUTHORIZATIONS (Cont'd.)							
4	Modification of Facilities (Hospital & Clinics (1974-3741)	General Revenue	61				
5	Energy Savings Projects (1976-3761)	General Revenue	383				
6	Blower-Exhaust Heat Exchange (1977-3771)	General Revenue	575				
7	Window Cover (1977-3771)	General Revenue	275				
8	Prefab Building #18 (1978-3081)	General Revenue	192				
9	Prefab Roof Replacement (1978-3081)	General Revenue	209				
10	Firehouse (1969-3086)	General Revenue	80				
11	Air Condition (1978-3781)	General Revenue	45				
12	Site Lighting (1978-3781)	General Revenue	300				
13	Warehouse (1978-3781)	General Revenue	191				
14	Modifications for Handicapped (1978-3781)	General Revenue	75				

Item	Project Title	Funding	Current 1979-80	1980-81	1981-82	1982-83	1983-84
PREVIOUS BOND AUTHORIZATIONS (Cont'd.)							
15	Plant Maintenance Building (1978-3781)	General Revenue	\$ 605				
16	Auditoria Lighting (1978-3781)	General Revenue	50				
17	Renovations to Facilities (1978-3781)	General Revenue	1,000				
18	Hospital Equipment	Self- Liquidating	650				
Total			\$5,203				
INITIAL BOND AUTHORIZATION REQUIREMENTS BEYOND FISCAL YEAR 1980-81							
1	Renovation of Various Facilities	General Revenue			\$1,100		
2	Plan Permanent Family Medicine Facility	General Revenue			100		
3	Plan Animal Care Quarantine Facility	General Revenue			50		
4	Microfilm As-Built Drawings	General Revenue			50		
5	Plan Permanent Fire and Security Building	General Revenue			125		
6	Plan Covering "C" Building Balcony and Courts	General Revenue			130		

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6752

Current  
1979-80

Planning

Project Title

Item

7	Renovate Multidisciplinary Laboratories	General Revenue	\$ 100	
8	Plan Structured Parking Facility	General Revenue	280	
9	Hospital Renovations	General Revenue	500	
10	Construct Permanent Fire and Security Building	General Revenue	\$ 675	
11	Cover "C" Building Balcony and Courts	General Revenue	650	
12	Heliport Feasibility Study	General Revenue	40	
13	Plan Library Expansion	General Revenue	75	
14	Plan Emergency Room Expansion	General Revenue	55	
15	Construct New Service Road	General Revenue	900	
16	Construct Parking Facility	General Revenue	1,400	
17	Redundant HVAC for Center for Laboratory Animal Care	General Revenue	300	
18	Plan Heliport	General Revenue		6753

Item	Project Title	Funding	Current 1979-80	1980-81	1981-82	1982-83 1983-84
19	Construct Emergency Room Expansion	General Revenue				\$2,500
20	Construct Permanent Family Medicine Facility	General Revenue				1,125
21	Plan Electron Microscopy Renovations	General Revenue				20
22	Plan "C" Building Expansion	General Revenue				200
23	Renovate Central Sterile Supply	General Revenue				30
	Total			<u>\$2,435</u>	<u>\$4,095</u>	<u>\$3,905</u>
<u>SUMMARY</u>						
	1980-81 Requests			\$8,826		
	Previous Bond Authorizations		5,203			
	Initial Bond Authorization Requirements Beyond FY 1980-81				<u>2,435</u>	<u>3,905</u>
	Grand Total by Year		<u>\$5,203</u>	<u>\$8,826</u>	<u>\$4,095</u>	<u>\$3,905</u>

18. In the absence of Mrs. Briscoe, Mr. Cunningham reported that the Institutional Policy Committee had voted to recommend the establishment of a Department of Marine Sciences. On a motion by Mr. Cunningham, seconded by Mr. Kleban, THE BOARD VOTED to approve the establishment of a Department of Marine Sciences within the College of Liberal Arts and Sciences to be located together with the Institute of Marine Sciences on the Southeastern campus at Avery Point.

Mr. Catanese opposed the action and Mr. Donen abstained from voting since he had not received the specific agenda data in advance of this meeting.

19. Mr. Rich, reporting as Chairman of the Health Affairs Committee, said that the Committee had reviewed the Health Center's budget request for 1980-81 in considerable detail including an analysis of the increases over the current expenditures. The Committee also agreed to think about some areas that might be subjects of discussion when looking ahead into the future.
20. Dr. Canzonetti, reporting on the latest meeting of the Consortium, said the issues discussed involved the future of the Consortium. This has been the subject of a great deal of discussion over the last few months. The mission statement of the Consortium has been reviewed. The role it must play in reorganizing the medical delivery system in the county has been scrutinized. One of the important elements that has come up has been the continuance of the Obstetrics Department at the Medical School. This is very important to us because it means that the teaching of obstetrics will continue for the benefit of our students and residents. There has been a long-range study of the obstetrics as practiced in the county at large.

One of the hospitals has filed a minority report, which will be submitted to the Health Systems Agency as well as to the Commission, indicating that the time-frame for the restructuring of the Obstetrics Department is being disputed. However, the consensus of the Consortium Board was that the program at Dempsey Hospital should be preserved and that is very important to us.

21. Mr. Rich, reporting on the latest Health Affairs-Hospital Committee meeting, said that the Hospital experienced a positive operating fund balance of \$60,000 as of May 31, 1979. For the month of May, with an 82% occupancy of the 176 beds open, the Hospital experienced a gain of \$215,000.

Since efforts to modify the existing statutes so as to allow the Health Center to self-fund professional liability were not approved in the last legislative session, Mr. Rich indicated that plans for resubmission are being readied by the administration and will be reported to the Committee in the near future.

22. Mr. Rich stated that the Health Affairs-Hospital Committee once again reviewed the Hospital's proposed operating budget for 1979-80. He explained that the budget had been prepared on a zero-base budgeting approach. At the last Board meeting the Trustees were alerted to the need for a 9.5% charge increase. This rate increase has been compared with that of other Connecticut hospitals over the last five years and compares favorably with those rate increases. The Committee was convinced that the proposed budget is a good budget and a proper budget. Accordingly, Mr. Rich moved the approval of the attached Dempsey Hospital Operating Budget for 1979-80; and further; that the Hospital Director be authorized to introduce selective rate modifications effective July 1, 1979, not to exceed a 9.5% aggregate rate increase. The motion was seconded by Dr. Canzonetti. In action on the motion, THE BOARD VOTED to approve the attached Hospital Operating Budget for 1979-80. (Page 6757)
23. Acting on a motion by Mr. Rich, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the list of Hospital related contracts and agreements and authorized the President, Vice Presidents, Associate Executive Director, 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. During the discussion, it was pointed out that the contract pertaining to the faculty fringe benefit program is being supported by Medical Group funds.
24. On Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the latest list of recommendations pertaining to the Medical/Dental Staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.
25. On a motion by Mr. Cunningham, seconded by Mr. Krogh, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, 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 lists is attached to the file copy of the Board minutes.

UNIVERSITY OF CONNECTICUT HEALTH CENTER  
JOHN DEMPSEY HOSPITAL BUDGET  
Projected Results of Operations\*  
For the Year Ending, June 30, 1980

INCOME

Routine Income		\$11,779,293
Special Service Income		<u>12,712,539</u>
Gross Patient Income		24,491,832
Less: Adjustments and Allowances	\$ 342,000	
Bad Debts	<u>837,000</u>	<u>1,179,000</u>
Net Patient Income		23,312,832
C.R.M.H.C.		950,000
Other Operating Revenue		<u>1,197,702</u>
Total		\$25,460,534

EXPENSES

Personnel Services		
Wage and Salary	\$13,152,227	
Fringe Benefits	3,248,984	
Medical/Dental House Staff	751,210	
Contractual	<u>580,120</u>	17,732,541
Other Operating Expense:		
General Operating	6,051,470	
Insurance	650,000	
Energy	1,361,000	
Food Costs	<u>644,724</u>	8,707,194
Depreciation Expense	1,300,000	
Working Capital Requirement	<u>119,799</u>	<u>1,419,799</u>
Total Operating Expense		\$27,859,534
State Subsidies		<u>2,399,000</u>
Gain/(Loss)		<u>\$ -0-</u>

\*Includes Burgdorf and CRMHC

26. On a motion by Mr. Tasker, seconded by Mr. Krogh, THE BOARD VOTED to appoint Mrs. Kronholm and Mr. Rich as the two representatives of the Board of Trustees to serve on the Board of Directors of The University of Connecticut Foundation.
27. During the discussion of the tentative location of Board meetings in 1979-80, it was suggested that a survey be conducted with reference to the Trustees' preference of the day and week for future Board meetings. The results of the preference survey will be reported at the September meeting of the Board.
28. On a motion by Mrs. Jorgensen, seconded by Mr. Donen, 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. In response to Mr. Crisco's request, a report on the Centennial Committee plans will be presented at the next Board meeting.
30. Mr. D'Oliveira stated that the future of the Higher Education Center in Waterbury appears to be in doubt. Public Works has stated, in effect, that they will put on a five year temporary roof on Phase #2 construction of the Higher Education Center. This means that construction will stop during that period. Since the legislature has promised an additional \$15 million for the completion of the Higher Education Center in February and also approved \$2.2 million for the new UConn Branch. The Waterbury Board of Governors will continue to press for early completion without complication from BHE. Basically the Board of Governors contends that the Higher Education Center has already been mandated by law, and that it should continue to completion as originally intended.
31. No further business appearing, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary