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Minutes, July 9, 1982

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

Held at The University of Connecticut at Avery Point, July 9, 1982

The meeting was called to order at 11:30 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Canzonetti, Crisco, Donen, D'Oliveira, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, and Stroh. Mrs. Kronholm and Mr. Shedd arrived during the Executive Session.

Trustees absent were: Governor O'Neill, Messrs. Cafero, Cunningham, and White.

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

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

- I. A. On a motion by Mr. Crisco, seconded by Mr. Brown, THE BOARD VOTED to go into executive session to discuss personnel matters, pending litigation, and strategy and negotiations regarding collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:
 - B. The President commented briefly on several personnel matters requiring the Board's action in Open Session. He also commented on his evaluation of the vice-presidents and other senior administrators.

- C. All members of the administration were excused for a limited Executive Session during which the Trustees discussed their evaluation of the President's performance during the past year.
 - D. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:10 p.m.
- II. Chairman Canzonetti reconvened the meeting in Open Session at 1:30 p.m.

- A. On a motion by Mr. Krogh, seconded by Dr. Dowling, THE BOARD VOTED to approve the Minutes of the meetings of May 21, and June 9, as circulated, and the Minutes of June 23, 1982 with the following correction:

The following sentence should be added to the last paragraph in Item 2, page 7066:

Simultaneous with this action, Dr. Dowling entered the meeting. He expressed regret at having arrived too late to cast his vote on the agreement, and asked that his presence and his support of the Board's action be recorded.

- B. The Chairman extended greetings on behalf of the Board to Mr. Paul M. Shapiro, Assistant Attorney General who will serve as University General Counsel. Mr. Shapiro replaces Mr. John F. McKenna, who is leaving the University and the Attorney General's staff for private practice.

On a motion by Mr. Stroh, seconded by Mr. Kleban, THE BOARD VOTED to approve the following resolution:

WHEREAS, Assistant Attorney General John F. McKenna has served as General Counsel to this Board of Trustees since 1977; and

WHEREAS, his advice and counsel for five and one-half years have generated respect and friendship for him among this membership;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to John F. McKenna for his service and does extend to him all best wishes for the future.

It was understood that this Resolution would be spread upon the Minutes, and a copy sent to Mr. McKenna.

- C. 1. Following the Chairman's call for nominations to the office of Vice-Chairman, Mr. Crisco moved the nomination of Mr. Rich, and Mr. Stroh moved to close the nominations for Vice-Chairman. The Chairman instructed the Secretary to cast a unanimous ballot for Mr. Rich.
2. Following the Chairman's call for nominations to the office of Secretary, Mr. Kleban moved the nomination of Mr. Brown, and Mr. Donen moved to close the nominations for Secretary. The Chairman instructed the Secretary to cast a unanimous ballot for Mr. Brown.
3. Speaking on behalf of his colleagues, Mr. Rich expressed appreciation to Dr. Canzonetti for his dedicated service as Chairman of the Board, and for his commitment to public higher education.
- D. During the public participation portion of the meeting, Mr. Steven Basche addressed the Board on the topic of tuition and fee adjustments.
- E. The Report of the Chairman included the following items:
1. A motion was made by Mr. Kleban, and seconded by Dr. Dowling to approve the items listed on the consent agenda.
- a. Dr. Lowney moved an amendment, seconded by Mr. Crisco, that Health Center contract H.C.4 be removed from the Consent Agenda so that it might be discussed and acted upon as a part of the Health Affairs Committee report. THE BOARD VOTED to approve the amendment.
- b. THE BOARD VOTED to approve the following items listed on the Consent Agenda:
- (1) Approval and/or ratification of the lists of University and Health Center/Hospital contracts 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 (as amended in E.1.a. above) is attached to the file copy of the Board minutes.

- (2) 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.
 - (3) Approval of the latest list of recommended Medical/Dental Staff appointments and reappointments. A copy of the list is attached to the file copy of the Board Minutes.
2. On a motion by Mr. Krogh, seconded by Mrs. Bradlau, 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, terminations, 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.
 3. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED an increase in the President's salary of 7.7%, effective from the same date as other senior management salary adjustments. Chairman Canzonetti noted that this adjustment was smaller, at the President's insistence, than the average increase for other management employees.
- F. 1. In reporting for the Budget and Finance Committee, Mr. Rich offered an overview of the University's operating budget request for 1983-84. He then called upon Dr. Lowney to provide similar background on the Health Center operating budget request. The text of both statements is attached to the file copy of the Minutes.
- a. On behalf of the Budget and Finance Committee, Mr. Rich moved adoption of the proposed operating budget request as modified by the Committee. The Committee's modification shifted a total of \$800,000 from the proposed Tuition Fund Budget to the General Fund request.
- Mr. Kleban seconded the motion.

- b. Mr. Rich offered an amendment, seconded by Mr. Stroh, that the Board adopt the operating budget as displayed on Agenda Attachment F without modification. THE BOARD VOTED approval of the substitution on a call of the roll as follows:

Those voting in favor of the substitution:
Trustees Brown, Canzonetti, D'Oliveira,
Dowling, Gamble, Kronholm, Lowney, Rich, and
Stroh.

Those voting in opposition to the substitution:
Trustees Bradlau, Crisco, Donen, Kleban, Krogh,
and Shedd.

- c. On a motion by Mr. Rich, seconded by Dr. Lowney, THE BOARD VOTED to approve the motion as amended adopting the operating budget request and tuition fund budget for 1983-84 as displayed in Agenda Attachment F, a copy of which is attached to the file copy of the Minutes.

Trustees Bradlau, Crisco, Donen, and Krogh
voted in opposition to this action.

2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the University's Capital Budget request for 1983-84. A copy of the Capital Budget request is attached to the file copy of the Minutes.
3. On a motion by Mr. Rich, seconded by Dr. Lowney, THE BOARD VOTED to receive and table for action at its second subsequent meeting the requests for increases/changes in fees, as described in Agenda Attachment G, a copy of which is attached to the file copy of the Minutes.

Mr. Donen asked that the Minutes reflect his personal viewpoint that the Budget and Finance Committee had not yet completed its review of these items.

4. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to ratify the General Fund Appropriation for 1982-83. A copy of the General Fund Appropriation summary schedule is attached to the file copy of the Minutes.

5. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Tuition Fund Budget for 1982-83, a copy of which is attached to the file copy of the Minutes.
6. On a motion by Mr. Rich, seconded by Mr. D'Oliveira, THE BOARD VOTED to adopt the tuition schedule displayed in Agenda Attachment J, a copy of which is attached to the file copy of the Minutes.

Trustees Bradlau, Crisco, Donen, and Krogh voted in opposition to this action.

7. On a motion by Mr. Rich, seconded by Mr. Donen, THE BOARD VOTED to approve the disposal of, at reasonable market value, some of the pieces purchased in the past for the Beach Collection.

It was understood that the Board's action related to the Steuben Glass collection was taken in response to the proposal described in Agenda Attachment K, a copy of which is attached to the file copy of the Minutes.

8.
 - a. On a motion by Mr. Donen, seconded by Mr. Kleban, THE BOARD VOTED to add to the agenda for action an item concerning retention of facilities at the School of Law and elsewhere in the Hartford area.
 - b. On a motion by Mr. Donen, seconded by Mr. Brown, THE BOARD VOTED to amend its action of September 8, 1978 to allow for the retention of the present Law School Building for the purpose of housing the health professions schools (Schools of Allied Health, Nursing, and Pharmacy) currently located on the Storrs Campus. In addition, that the University retain its properties at 1280 and 1380 Asylum Avenue until such time as other satisfactory facilities are identified and secured for programs currently housed there. A background document on this topic is attached to the file copy of the Minutes.

- G. Dr. Lowney's report on the Health Affairs Committee included the following items

1. Dr. Lowney called to the Board's attention contract H.C. 4, which had been removed from the consent agenda earlier in the meeting. Dr. Lowney explained that a change in ownership since the agreement was first drafted required a corresponding change in the designated contractor named in the agreement. On a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to approve contract H.C. 4, an agreement between The University of Connecticut Health Center and Norman Drubner, and authorized the appropriate University officers to sign the necessary documents on behalf of the University. A copy of the agreement is attached to the file copy of the Minutes.
2. Dr. Lowney's report of the Joint Conference Committee meeting included the following items:
 - a. The Committee was briefed on the status of discussions with Mt. Sinai Hospital regarding the Burgdorf Health Center. It is anticipated that a draft agreement will be presented to the Health Affairs Committee in the fall.
 - b. Mr. Malloy updated the Committee on the generally favorable outcome of the hospital's budget for this past year. The occupancy rate exceeded the original target and averaged 84%, as compared with a national average of 76%.

Mr. Shedd left the meeting at this time.

- H. Reporting for the Institutional Policy, Mr. Brown noted that the Committee had been briefed by Ms. Thomasina Clemons, Director of the Office for Affirmative Action Programs, on the status of affirmative action goals. Members of the Institutional Policy Committee were urged to read carefully the material presented with the agenda, and to respond to Ms. Clemons in writing with any comments, suggestions or recommendations for the implementation of the stated goals. Committee members also suggested that the administration use a management-by-objectives technique to develop a plan of action.
- I. Mr. Crisco reported on recent activity of the Board of Higher Education and distributed a report on this topic, a copy of which is attached to the file copy of the Minutes.

- J. It was the consensus of the Trustees to adopt the Board Meeting Schedule for 1982-83 as displayed in Agenda Attachment L, which is attached to the file copy of the Minutes.
- K. Mr. D'Oliveira brought to the Board's attention recent discussions of the Board of Governors of the Central Naugatuck Valley Region Higher Educational Center regarding the assignment of space within the complex. Mr. D'Oliveira proposed that an ad hoc committee be appointed to consider this issue.

On a motion by Dr. Canzonetti, seconded by Dr. Dowling, THE BOARD VOTED to refer this matter to the Institutional Policy Committee for study.

- L. No further business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary