

7-8-1983

## Minutes, July 8, 1983

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

Held at the University of Connecticut, Avery Point, July 8, 1983

The meeting was called to order at 10:55 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Cunningham, Dowling, Kleban, Richter, Saslow, and Waterman. Mr. White entered the meeting during executive session.

Trustees absent were: Governor O'Neill, Messrs. Crisco, D'Oliveira, Gamble, Rich, Stroh, and Tirozzi.

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. Kleban, seconded by Dr. Dowling, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel, 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:

1. Attorney Shapiro reported briefly on pending litigation.

2. Members of the administration were excused while the Board evaluated the performance of the President and the Executive Secretary.
    - a. On a motion by Mr. Cunningham, seconded by Mr. White THE BOARD VOTED to increase the President's annual salary by 6.25%, effective from the same date as other senior management salary adjustments. It was noted that the President had requested that any salary adjustment considered for him not exceed 6.25%.
    - b. On a motion by Mr. White, seconded by Mr. Cunningham, THE BOARD VOTED to increase the Executive Secretary's annual salary by 7.75%, effective from the same date as other senior management salary adjustments.
  - B. No further business appropriate to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:15 p.m.
- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:28 p.m.
- B. On a motion by Mr. Kleban, seconded by Mr. Waterman, THE BOARD VOTED to approve the Minutes of May 20, 1983, as circulated, and to approve the Minutes of June 10, 1983 as corrected by the deletion of Item I. 1.a., b., c., and d. (These items were not properly listed for action on the June agenda and were formally voted on at the July meeting.)
  - C.
    1. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to reelect Mr. Frank D. Rich, Jr. as Vice-Chairman of the Board of Trustees.
    2. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to reelect Mr. Otha N. Brown, Jr. as Secretary of the Board of Trustees.
  - D. During the public participation portion of the meeting, the following persons addressed the Board on the topics noted:

1. Dr. Theo Mellion - medical student tuition increase for dental and medical students.
2. Mr. William Rowe - tuition increase for dental and medical students.
3. Ms. Marianne Borselle - tuition increase for undergraduates at Storrs.
4. Ms. Marcia Knous - proposed room deposit increase
5. Mr. Leon Goddette - Branford House preservation
6. Ms. Jeanette Lemig - Branford House preservation
7. Mr. Thomas Miner - Branford House preservation
8. Ms. Mary Gadbois - Branford House preservation

E. The Report of the Chairman included the following items:

1. On a motion by Mrs. Kronholm, seconded by Mr. Waterman, THE BOARD VOTED to approve Items (a) through (e) listed on the Consent Agenda:
  - a. Approval and/or ratification of the lists of University and Health Center Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.
  - b. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes.
  - c. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.
  - d. Approval of waiver of Summer Fees/Center for Academic Programs. A copy of the document is attached to the file copy of the Board Minutes.
  - e. Approval of Associated Student Commissaries Constitution. A copy of the constitution is attached to the file copy of the Board Minutes.

July 8, 1983

Page 7131

- F. On a motion by Mr. Saslow, seconded by Mr. Kleban, 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.
- G. Mr. Kleban's report for the Budget and Finance Committee included the following items:
1. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the University's Capital Budget request for 1984-85, as described in Attachment H, a copy of which is attached to the file copy of the Minutes.
  2. On a motion by Mr. Kleban, seconded by Mr. White, THE BOARD VOTED to ratify the General Fund Appropriation, 1983-84 for the University and Health Center, as described in Attachment I. A summary table of the appropriation is attached to the file copy of the Minutes.
  3. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to ratify the Tuition Fund Budget, 1983-84, for the University and Health Center as described in Attachment J, a copy of which is attached to the file copy of the Minutes.
  4. On a motion by Mr. Cafero, seconded by Mr. Richter, THE BOARD VOTED to approve the University's Tuition Rates for 1984-85 as modified by the Committee so as to reduce the tuition funds generated by \$367,000 (from \$939,000 to \$572,000). A copy of Attachment K, which displays the administrative recommendation which was reduced by the Board is attached to the file copy of the Minutes. The Board's action did not specify which tuition rates should be adjusted to effect the reduction.

Messrs. Kleban and White voted in opposition to this action.

July 8, 1983

Page 7132

5. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the Health Center Operating Budget request for 1984-85, as described in Agenda Attachment Q, a copy of which is attached to the file copy of the Minutes.
6. On a motion by Mr. Kleban, seconded by Mr. White, THE BOARD VOTED to approve the University Operating Budget (Health Center excluded) for 1984-85 with the modification in revenue increases as described in G.4. of these Minutes. A copy of the operating budget is attached to the file copy of the Minutes.
7. On a motion by Mr. Kleban, seconded by Mr. Cunningham, THE BOARD VOTED to approve a policy revision regarding use of Jorgensen Auditorium as described in Attachment L, a copy of which is attached to the file copy of the Minutes.
8. On a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to approve the proposed rental structure for University residential property and the budget for the 1983-84 fiscal year as described in Attachment M, a copy of which is attached to the file copy of the Minutes.
9. On a motion by Mr. Kleban, seconded by Mr. White, THE BOARD VOTED to add the following three items to the agenda for action:
  - a. On a motion by Mr. Kleban, seconded by Dr. Dowling, THE BOARD VOTED to authorize the President to amend the budgets of currently approved capital budget projects for the University and the Health Center in accord with agreed-upon Bureau of Public Works fee rate schedules and to transmit such budget amendments to the Board of Governors for action. Additional background on this topic is attached to the file copy of the Minutes.
  - b. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to approve an agreement with the AAUP regarding the use of office space on the Storrs campus. A copy of the agreement is attached to the file copy of the Minutes.

- c. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the list of proposed fee adjustments received at the June meeting, a potential adjustment in the MBA fee. The list of fee adjustments, as amended by this item, will be removed from the table for action at the September meeting. Additional information on this topic is attached to the file copy of the Minutes.
- H. Mr. Cunningham's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Cunningham, seconded by Mr. Saslow, THE BOARD VOTED to approve the name change for the School of Engineering's Program in Computer Science to Computer Science and Engineering as described in Attachment N, a copy of which is attached to the file copy of the Minutes.
  2. On a motion by Mr. Cunningham, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a name change for the Institute of Cellular Biology to the Institute of Cellular and Molecular Biology as described in Attachment O, a copy of which is attached to the file copy of the Minutes.
- I. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Dowling, seconded by Mr. Waterman, THE BOARD VOTED to approve the University Hospital Operating Budget for 1983-84 as described in Attachment P, a copy of which is attached to the file copy of the Minutes.
  2. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve an agreement between the State of Rhode Island and the School of Allied Health Professions, for students of physical therapy, as described in Attachment R, a copy of which is attached to the file copy of the Minutes.
  3. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Medical Care Evaluations as described in Attachment S, a copy of which is attached to the file copy of the Minutes.

4. On a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to add the following three items to the agenda for action and approval:
  - a. On a motion by Dr. Dowling, seconded by Mr. White, THE BOARD VOTED to amend the previously approved 1984-85 Health Center Capital Budget to include provision for the \$12.5 million settlement recently negotiated by the State Attorney General in full and final settlement of the Lasker-Goldman suit. Additional background on this topic is attached to the file copy of the Minutes.
  - b. On a motion by Dr. Dowling, seconded by Mr. White, THE BOARD VOTED to approve a contract between the Health Center and New Britain General Hospital amounting to \$106,000. A copy of the contract is attached to the file copy of the Minutes.
  - c. On a motion by Dr. Dowling, seconded by Mr. Cunningham, THE BOARD VOTED to approve the following:

Be it resolved that the Board of Trustees authorizes the Administration of the Health Center to request approval through the Board of Governors of Higher Education for final negotiations by the Department of Administrative Services with the Town of Farmington for a lease of the Town property known as the East Farms School.

- J. On a motion by Mr. Kleban, seconded by Mr. Waterman, THE BOARD VOTED to approve the Board meeting schedule for 1983-84 as shown in Attachment T. A copy of the schedule is attached to the file copy of the Minutes.
- K. The President's report included the following items:
  1. On a motion by Mr. White, seconded by Mr. Cunningham, THE BOARD VOTED to approve that the University Center for Instructional Media and Technology Film Library Division be named in honor of Dr. Carlton W. H. Erickson. The Board's action was in response to the President's recommendation and the advice of his Building Names Committee. Additional information on this topic is attached to the file copy of the Minutes.



July 8, 1983

Page 7135

2. The President reported on the status of the 1983-84 capital and operating budgets.

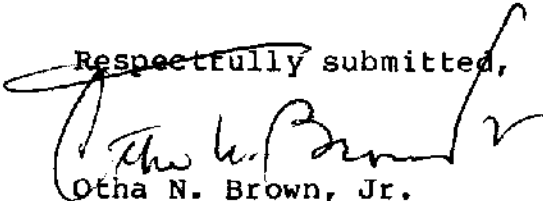
Mr. White left the meeting at this time.

3. The President reported on legislation of major interest to the University. A copy of his text is attached to the file copy of the Minutes.

Messrs. Waterman and Kleban left the meeting at this time.

- L. Mrs. Kronholm reported briefly on recent activities of the Community Relations Committee.
- M. No further business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary