

7-13-1984

## Minutes, July 13, 1984

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, July 13, 1984" (1984). *Agendas and Minutes*. 336.  
[https://opencommons.uconn.edu/bot\\_agendas/336](https://opencommons.uconn.edu/bot_agendas/336)

*Handwritten notes:*  
July 13, 1984  
10:45 a.m.

July  
13  
1984

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

Held at the University of Connecticut at Avery Point July 13, 1984

The meeting was called to order at 10:45 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Kubic, Opinsky, Rich, Richter, Rossi, Saslow, Stroh, and Andersen.

Trustees absent were: Governor O'Neill, Messrs. Kleban, Lawrence, Tirozzi and White.

University staff present included: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Messrs. Maloney, Rosenberg, and Kimball. Guests included Mr. Jose Ramirez who represented Governor O'Neill.

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

- I. A. On a motion by Mr. Richter, seconded by Dr. Dowling, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

B. Personnel matters were discussed at length.

- a. Vice President DiBenedetto called to the Board's attention seven names on the list of personnel actions which reflect changes in the locus of tenure. He noted that faculty at the regional campuses are tenured at their particular campus. The closing of the Torrington campus and the decision to offer tenured Torrington faculty positions at other regional campuses require that the University record the change in each employee's locus of tenure.

It was understood that the Board's action in Open Session on the personnel list would reflect its cognizance of this matter.

C. Pending litigation was reviewed.

D. Members of the administration were excused while the Board evaluated the performance of the President and the Executive Secretary.

E. There being no further business proper to Executive Session, Chairman Canzonetti declared the meeting recessed at 12:11 p.m.

II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:45 p.m.

B. On a motion by Mr. Crisco, seconded by Mr. Kubic, THE BOARD VOTED to approve the Minutes of June 8, 1984.

C. 1. Chairman Canzonetti called for nominations for the office of Vice-Chairman of the Board of Trustees.

- a. Trustee Joseph Crisco nominated Frank D. Rich, Jr. Mr. Saslow seconded the nomination. On a motion by Dr. Opinsky, seconded by Mr. Crisco, THE BOARD VOTED to close the nominations and to instruct the Secretary to cast a unanimous ballot for Frank D. Rich, Jr. as Vice-Chairman.

2. Chairman Canzonetti called for nominations for the office of Secretary of the Board of Trustees.
  - a. Trustee Elizabeth Bradlau nominated Otha N. Brown, Jr. Dr. Dowling seconded the nomination. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to close the nominations and to instruct the Chairman to cast a unanimous ballot for Otha N. Brown, Jr. as Secretary.
  
- D. The Report of the Chairman included the following items:
  1. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
    - a. Correction to the minutes of April 13, 1984. 7190a
    - b. Approval and/or ratification of the lists of University and Health Center Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes. 7190b
    - c. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes. 7190c
    - d. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes. 7190d
    - e. Position Funding for University Health Center Executive Director. The policy is described more fully in agenda Attachment F, a copy of which is attached to the file copy of the Board minutes. 7190e
  
- E. 1. On a motion by Dr. Opinsky, seconded by Mr. Richter, THE BOARD VOTED to approve the list of the actions recommended by the President and to ratify those personnel actions already taken by the President on personnel matters pertaining to

appointments, leaves of absence, promotions, terminations, tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved list is attached to the file copy of the Board Minutes. 7190 h

2 a. On a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to add to the agenda for action a report from the ad hoc committee to evaluate the President.

b. On a motion by Mr. Saslow, seconded by Dr. Opinsky, THE BOARD VOTED to accept the report of the ad hoc committee to evaluate the President and to adopt its recommendation as follows: 7190 i

"That the Board of Trustees expresses its continuing full confidence in and support of the President, with appreciation for his stewardship over the past five years." A copy of the report is attached to the file copy of the Board minutes.

3. a. On a motion by Mrs. Kronholm, seconded by Mr. Crisco, THE BOARD VOTED to add to the agenda for action an adjustment in compensation for the President.

b. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED TO increase the President's annual salary by 7.41%, effective June 22, 1984.

F. Dr. Canzonetti introduced Student Trustee-elect Thomas J. Walsh, Jr. who was elected this Spring to replace Roland Richter upon the completion of Mr. Richter's term on October 31. Mr. Walsh is a University alumnus and second year student at the School of Law.

July 13, 1984

Page 7187

G. The report of the President included the following items:

1. Following the President's recommendation, with the endorsement of the Retirement Committee, on a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to award the title of Associate Professor Emeritus to Helen T. Watson pursuant to Section XV.I.5. of the University of Connecticut Laws and By-Laws. This item is described more fully in Attachment H, a copy of which is attached to the file copy of the minutes. 7190j
  2. On a motion by Dr. Dowling, seconded by Mr. Andersen, THE BOARD VOTED to approve the naming of the new engineering building The United Technologies Engineering Building. Additional background on this matter is attached to the file copy of the minutes. 7190k
  3. The President reported that just three and a half months after the University of Connecticut Second Century Fund Campaign was begun, the capital campaign has additional funding commitments of nearly \$4 million, putting the total for commitments from private sources to date at \$15,750,000. 7191a
- H. Mr. Crisco reported on activities of the Board of Governors Standing Advisory Committee. A copy of his report is attached to the file copy of the minutes.
- I. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to ratify the 1984-85 General Fund Appropriation for the University and Health Center, as described in Attachment J, a copy of which is attached to the file copy of the Board minutes. 7190b

2. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the Tuition Fund Budget, 1984-85, for the University and Health Center as described in Attachment K, a copy of which is attached to the file copy of the Board minutes. *7190 m*
3. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the tuition rates for 1985-86 as displayed in Attachment L, a copy of which is attached to the file copy of the Board minutes. *7190 m*

Mr. Richter left the meeting at this time.

4. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the 1985-86 operating budget requests for the University and the Health Center, as described in Attachment M and P, copies of which are attached to the file copy of the Board minutes. *7190 5 P*
5. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve leases for the following University commercial rental properties:

Bruce's Campus Electronics  
Campus Barber Shop  
Campus Beauty Shop  
Campus Florist  
The Disc  
Farr's Sports Shop  
Flock, Stock & Barrel  
Northwestern Mutual  
Paperback Trader  
Storrs Automotive  
Subway Sandwich Shop  
G. H. Waring Continental Gift Shop

The leases are described in Attachment N, a copy of which is attached to the file copy of the Board minutes. *7190 g*

6. Mr. Rich reported on the recent semi-annual meeting of the Internal Audit Subcommittee.
- J. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
  2. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the John Dempsey Hospital Operating Budget for 1984-85 as displayed in Attachment O, a copy of which is attached to the file copy of the Board minutes. 7190 re 1/5
  3. On a motion by Mr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to approve the medical care evaluations as described in Attachment Q, a copy of which is attached to the file copy of the Board minutes. 7190 t
  4. Dr. Dowling expressed appreciation to Dr. Mulvihill and his staff for the highly successful dinner dance held in June.
- K. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a name change for the Center for Latin American Studies to the Center for Latin American and Caribbean Studies. The recommendation is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. 7190 m
  2. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Academic Plan as described in Attachment S, a copy of which is attached to the file copy of the minutes. 7190 n

Mr. Crisco left the meeting at this time.

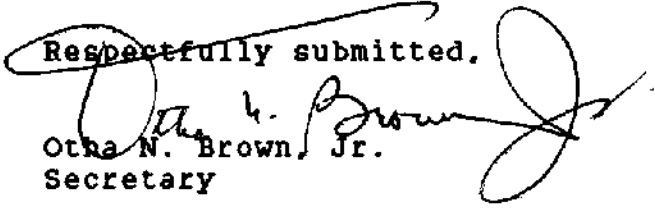


July 13, 1984

Page 7190

3. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the University Mission/Role/Scope Document as described in Attachment T distributed at the Board meeting and attached to the file copy of the Board minutes. 7190 w
4. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Student Health (Hospitalization) Insurance proposal as described in Attachment U, a copy of which is attached to the file copy of the Board minutes. 7190 x
- L. On a motion by Mr. Brown, seconded by Mr. Rich, THE BOARD VOTED to approve the Board Meeting Schedule for 1984-85, which is presented in Attachment V, a copy of which is attached to the file copy of the Board minutes. 7190 y
- M. Speaking for his colleagues on the Board, Mr. Rich expressed deep appreciation for the dedicated service of Chairman Canzonetti throughout the past year.
- N. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, September 14, 1984 at 10:30 a.m. at the University of Connecticut at Hartford.
- O. No further business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary