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Minutes, June 9, 1978

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

Held at the Health Center, Farmington

June 9, 1978

The meeting was called to order at 11:24 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe, Jorgensen and Kronholm, and Messrs. Brown, Collins, Cunningham, Finch, Jacobs, Kleban, Krogh, Lowney, Rich, Stewart, Stroh, and Tasker.

Trustees absent were: Governor Grasso, Messrs. Canzonetti, Carlson and Shedd.

University staff present were: President Ferguson, Professor Gant, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson.

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

1. On a motion by Mrs. Briscoe, seconded by Mr. Collins, 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 President Ferguson, Professor Gant, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson and Messrs. Bailey, Kimball and McGowan were in attendance. Members of the Board present at this time were: Mesdames Briscoe, Jorgensen and Kronholm, and Messrs. Brown, Collins, Cunningham, Finch, Jacobs, Kleban, Krogh, Lowney, Rich, Stewart, Stroh, and Tasker. While in executive session, the Board took the following actions:
 - (A) On a motion by Mrs. Jorgensen, seconded by Mrs. Kronholm, 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.

- (A) On a motion by Mrs. Jorgensen, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following resignations:
- (1) Otis F. Curtis, Assistant 4-H Agent, New London County, Cooperative Extension Service, effective February 24, 1978. (4 yrs., 6 mos.)
 - (2) Bob Gross, Assistant Professor in the Department of Oral and Maxillofacial Surgery, effective July 31, 1978. (3 yrs., 2 mos.)
 - (3) Joanne Hokanson, Lecturer/Speech Pathologist in the Department of Speech, effective August 31, 1978. (3 yrs.)
 - (4) Florence McCarthy, Assistant Professor in the Department of Sociology, effective August 31, 1978. (7 yrs.)
 - (5) George W. Shaw, Specialist III in NERAC, effective April 28, 1978. (1 yr., 6 mos.)
 - (6) William Slysz, Specialist IV in the Social Science Data Center, effective May 18, 1978. (8 yrs.)
 - (7) Colleen Surber, Assistant Professor in the Department of Psychology, effective August 31, 1978. (1 yr.)
 - (8) Dwight Wadsworth, University Director, Center for Administrative Services, Health Center, effective July 31, 1978. (7 yrs., 9 mos.)
 - (9) Winston L. Wilson, University Educational Assistant I in the Student Union Office, effective September 1, 1978. (5 yrs.)
- (B) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following appointments:
- (1) Peter U. Feig, MD, Assistant Professor in the Department of Medicine, \$42,000, effective June 12, 1978.
 - (2) William A. MacDonnell, DDS, Instructor in the Department of Anesthesiology, \$31,400, effective September 5, 1978.

- (3) Terence McDonough, BA, University Library Assistant III in the University Library, \$14,062, effective June 16, 1978.
 - (4) Carol S. Rocque, BS, University Staff Professional III in the Office of the Vice President for Academic Affairs, \$15,900, effective May 22, 1978.
 - (5) William Conrad Scheel, MA, Associate Professor in the Department of Finance, \$25,200, effective September 1, 1978.
 - (6) Jerome M. Serling, DDS, Assistant Professor in the Department of Periodontics, \$52,000, effective July 1, 1978.
 - (7) Manuel Torres-Diaz, DDS, Assistant Professor in the Department of Orthodontics, \$30,000, effective July 1, 1978.
- (D) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following leaves of absence:
- (1) Jean S. Aigner, Associate Professor in the Department of Anthropology, leave without pay for the period September 1, 1978 through August 31, 1979.
 - (2) Elizabeth Beebe, Associate Professor in the School of Social Work, sabbatic leave at full pay for the second semester of the academic year 1978-79.
 - (3) Joseph I. Budnick, Professor and Head of the Department of Physics, special leave with pay for the period May 11, 1978 through June 9, 1978.
 - (4) Dorothy Coburn, Assistant Professor in the School of Nursing, approval of delay in sabbatic leave to the spring of the academic year 1978-79.
 - (5) George Coleman, Associate Professor in the School of Social Work, cancellation of leave without pay for the academic year 1978-79.
 - (6) Morton Coleman, Professor in the School of Social Work, leave without pay for the period September 1, 1978 through August 31, 1979.

- (7) Fred H. Emmert, Professor in the Department of Plant Science, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (8) S. Y. Feng, Professor of Biology and Director of the Marine Sciences Institute, Southeastern Branch, special leave with pay for the period May 20, 1978 through June 2, 1978.
- (9) Dolores T. Hilding, University Educational Assistant I in the Department of Counseling and Student Development, personal leave without pay for the period July 1, 1978 through June 30, 1979.
- (10) H. Allan Hunt, Assistant Professor in the Department of Economics, leave without pay for the period September 1, 1978 through August 31, 1979.
- (11) Jerry S. Krasser, Assistant Professor in the Department of Dramatic Arts, sabbatic leave at half pay for the 1978-79 academic year.
- (12) Elizabeth C. Polifroni, Instructor in the School of Nursing, leave without pay for the academic year 1978-79. For educational purposes.
- (13) Antonio Romano, Professor of Biology and Section Head of the Microbiology Section, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (14) Mary Lou Rosencranz, Professor in the School of Home Economics and Family Studies, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (15) George R. Rumney, Professor in the Department of Geography, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (16) Ronald L. Taylor, Assistant Professor in the Department of Sociology, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (17) Mark E. Tourtellotte, Professor in the Department of Pathobiology, sabbatic leave at full pay for the second semester of the academic year 1978-79.

- (18) Paul Weiner, Professor in the Department of Economics, leave without pay for the period September 1, 1978 through August 31, 1979.
 - (19) Sam Weinstein, Professor in the Department of Orthodontics, sabbatic leave at full pay for the first semester of the 1978-79 academic year.
- (E) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) John Billing, from Associate Professor in the Department of Physical Education to Acting Head and Associate Professor in the Department of Physical Education, effective during the 1978-79 academic year.
 - (2) Raymond J. Buck, Jr., from Associate Director of Development and Director of Publications to Acting Director of Development and Director of Publications, effective June 1, 1978.
 - (3) Peter Halvorson, from Associate Professor in the Department of Geography to Acting Head and Associate Professor in the Department of Geography, effective the fall semester of the 1978-79 academic year.
 - (4) Ramon Knauerhase, from Professor in the Department of Economics to Acting Head and Professor in the Department of Economics, effective June 1, 1978 through the academic year 1978-79.
 - (5) David Repass, from Associate Professor in the Department of Political Science to Head and Associate Professor in the Department of Political Science, effective July 1, 1978.
 - (6) Vincent Rogers, from Professor in the Department of Foundations and Curriculum to Acting Head and Professor in the Department of Foundations and Curriculum, effective September 1, 1978 for the 1978-79 academic year.
- Mr. Jacobs abstained from voting on this action.
- (F) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to accept the following retirement:
- (1) Cecilia Trunca, Resident Educational Counselor (Residence Manager) of Whitney Hall, Department of Residential Life, effective August 31, 1978. 8 years of service

- (G) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following Hospital appointment:
- (1) Victor Lederer, BS, University Hospital Professional Class IV in the Department of Cost Accounting, \$17,500, effective June 12, 1978.
- (H) On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following Hospital changes in title, promotions, and salary increases:
- (1) Alberta Higgins, from University Hospital Nurse I in the Department of Medicine to University Hospital Professional Class VII in the Department of Surgery, effective June 12, 1978. (From \$13,390 to \$13,650)
- (I) President Ferguson presented the Building Names Committee's recommendation that the new psychiatric building at the Health Center be named in honor of Benjamin Wiesel.
- On behalf of Dr. Canzonetti, Mr. Kleban moved that the Psychiatric Day Treatment House be named after Benjamin Wiesel who has contributed so much to the University and that the building be named the Benjamin Wiesel Day Treatment Program House. The motion was seconded by Mr. Finch and THE BOARD VOTED to name the new building the Benjamin Wiesel Day Treatment Program House. Vice President DiBiaggio alerted the Trustees to the dedication plans that are scheduled in early July.
- (J) Vice President Wilson commented briefly on the latest developments in the area of collective bargaining.
- (K) In the absence of Attorney McKenna, Vice President Wilson reported on a few of the litigation matters of interest to the members of the Board.
- (L) Chairman Tasker reported that the organizational meeting of the Search Committee for a new president was held on May 25th at the Health Center. Meetings of the Executive Committee and the full Search Committee are scheduled for the latter part of June.
- (M) Chairman Tasker reminded the Trustees that, in accordance with a prior action of the Board, Professor Gant becomes Acting President on August 1, 1978. Mr. Tasker noted that there may be times, however, when President Ferguson will be absent in advance of that date. On Mrs. Kronholm's motion, seconded by Mr. Finch, THE BOARD VOTED to appoint Professor Gant Acting President in the event that the President is absent at any time prior to the date of August 1, 1978.

(N) Chairman Tasker reported that he had received a communication from U.C.P.E.A. Vice President, Ms. Betsy McIlvaine, requesting the appointment of two members of the professional staff at the University to the Search Committee for a new president. Mrs. Jorgensen moved that a representative of U.C.P.E.A. be appointed to the Search Committee by Chairman Tasker. The motion was seconded by Mr. Cunningham. After a lengthy discussion of the request, the vote was taken. Chairman Tasker declared the motion was defeated. Trustees Briscoe, Cunningham, Finch, Jorgensen, and Tasker voted in favor of the motion, Trustees Brown, Collins, Jacobs, Kleban, Krogh, Kronholm, Lowney, Rich, Stewart, and Stroh opposed the motion.

Chairman Tasker also reported that he had been asked to increase the membership of the Executive Committee. It was the sense of the Board that no action would be taken on the request.

2. Chairman Tasker, declaring a recess for lunch at 12:20 p.m., reminded the Trustees that the meeting would be reconvened in open session at 1:30 p.m.

3. On a motion by Mrs. Kronholm, seconded by Mr. Stewart, THE BOARD VOTED to approve the minutes of the meeting on May 19, 1978.

4. President Ferguson, referring to the informational items in the agenda material, called attention to the copies of the testimonials adopted by the College of Liberal Arts and Sciences in honor of Professors Harry J. Marks and G. Lowell Field.

5. Mrs. Jorgensen, reporting on the most recent meeting of the Board of Higher Education, reported as follows:

(1) New programs approved: a Master's degree in American Studies at Trinity College, a Master's degree in Communication at Central Connecticut State College, an Associate degree in Gerontology at Manchester Community College and a Bachelor's degree in Finance and Banking at Sacred Heart College.

(2) Acquisitions approved: land for the by-pass road at Central Connecticut, leasing of buildings and parking for Tunxis Community College, the acquisition of 59 acres in Killingly for Quinebaug Community College, the acquisition of Temple Beth Synagogue and some adjacent property in Winsted for Northwestern Community College, negotiations were approved for 30 acres at Mohegan Community College in Norwich, and a request for \$80,000

in bonding for Central Naugatuck Higher Education Center in Waterbury.

- (3) Dr. Usdan, the new Commissioner is now aboard and has been given the responsibility for getting the next phase of the Management Information System defined and implemented.
 - (4) A resolution was passed by the Board, honoring Brian Anderson who has resigned for BHE.
6. Mr. Jacobs, reporting as Chairman of the Budget and Finance Committee, called attention to the informational material identifying the capital projects approved for the University by the 1978 legislature, the summary of the University's 1978-79 budget request, the assumptions underlying the 1979-80 budget requests for both the University and the Health Center, and Vice President Hartley's report on the final site selection for the new UConn Co-op Bookstore.
 7. Mr. Jacobs reported that the Budget and Finance Committee had agreed to recommend approval of the four proposed contracts and agreements. On Mr. Jacobs' motion, seconded by Mrs. Jorgensen, 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. Stewart and Mr. Tasker asked to be recorded as abstaining on the agreement with United Technologies Corporation, Pratt & Whitney Aircraft Group.
 8. On Mr. Jacobs' motion, seconded by Mr. Cunningham, THE BOARD VOTED to ratify the list of contracts for less than \$5,000 that were executed by the University Controller during the period February 1, 1978 to May 31, 1978. A copy of the approved list is attached to the file copy of the Board minutes.
 9. After reminding the Trustees of their prior approval of the proposed increase in the room fee, in compliance with the By-laws, Mr. Jacobs moved that the Board ratify the \$10 per semester increase in the Room Fee for the 1978-79 academic year. The motion was seconded by Mr. Collins and THE BOARD VOTED to approve the \$10 per semester increase in the Room Fee, effective for the 1978-79 academic year.
 10. On Mr. Jacobs' motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to ratify the 1978-79 General Fund appropriations of \$65,371,800 for the University and \$24,073,700 for the Health Center.

11. Mr. Jacobs reported that the Budget and Finance Committee had decided to hold a special Committee meeting on July 7, 1978 at the Health Center for a more complete discussion of the 1979-80 operating budget request. Mr. Jacobs added that the Committee's recommendation on this item will be presented at the July meeting of the Board of Trustees. Mr. Rich remarked that the Health Center Committee's remarks on the Health Center portion of the budget would also be presented at that time.
12. Mrs. Briscoe, reporting as Chairman of the Institutional Policy Committee, informed the Trustees that the Committee had agreed to recommend that the previously tabled revision of Article II, Section 5, of the Laws and By-Laws be lifted from the table and approved by the Board. On Mrs. Briscoe's motion, seconded by Mr. Finch, THE BOARD VOTED to approve the following:

"5. A written notice of all regular meetings shall be mailed to each member at least one week before the date set for the meeting. Special meetings may be held no less than twenty-four hours after officially requested. Notice of special meetings shall specify the time and place of the meeting, and the business to be transacted. Emergency special meetings may be convened at any time without formal notice requirements."

Mrs. Briscoe also reported that the Institutional Policy Committee had received a status report with regard to Title IX from Mr. Toner, Director of the Division of Athletics.

13. Mr. Rich, reporting as Chairman of the Health Affairs Committee, said that the Committee had spent some time discussing the Health Center's operating budget proposal for 1979-80. The Committee will report in detail on this item at the Board meeting next month. Mr. Rich remarked that the Health Affairs Committee had approved the 1978-79 budget which was approved by the Board just prior to his report.

The Committee also received a report on tuition and fee trends imposed by schools of medicine and dental medicine at similar public and private institutions. Committee members are studying this report with the understanding that further consideration will be given to the fiscal and philosophic related issues. At the appropriate time, the Trustees may expect a more detailed report on this particular item.

14. In his report as Chairman of the Health Affairs-Hospital Committee, Mr. Rich said that the Committee, at its monthly meeting, had reviewed the financial operations of the Hospital for the month of April. The Hospital, including Burgdorf Clinic, experienced a gain of \$89,000. This reflects an overall gain of \$140,000 for the current fiscal year ending on June 30th. Hopefully, at that time the gain will reach the magnitude of \$200,000.

The Dental Clinics and the Medical Group Practice continue to show gains.

The Hospital census for April was 139 patients per day which represented an 88.8% occupancy. Plans for the opening of additional medical/surgical beds are proceeding on course due to the increase in overall census. At this point, Mr. Rich called upon Mr. James Malloy, Director of John Dempsey Hospital, for some remarks about the operation of Dempsey Hospital. Mr. Malloy stated that "the Hospital is developing into the referral and consultative Center it was designed to provide for the citizens of Connecticut. As one of Connecticut's two University Teaching Hospitals, Dempsey Hospital admits patients requiring more expensive treatment than do non-teaching hospitals. Some very correct decisions were made in the past which are starting to take hold. A major emphasis was directed not at treating the disease in the patient in the bed, but at minimizing the costly hospitalization of patients through an alternative ambulatory care program. It is by design that this institution was developed as a "Health Center" not as a "Sickness Center". So in three years, the second largest ambulatory care program in the State of Connecticut has been developed, providing 169,000 outpatient visits this past Hospital fiscal year. Therefore, the emphasis is on keeping patients healthy through outpatient care and not hospitalized unnecessarily for elaborate evaluation. What this means is that operating now with 171 beds opened we are functioning more like a 228 bed hospital (i.e. 25% of our beds are not tied up for diagnostic and evaluative patient work-ups, instead this work is being done through the Medical Group Practice and Dental Clinics here in Farmington and the Burgdorf Health Center, Capitol Region Mental Health Center, and Family Practice Clinic in Hartford.)

"The Farmington location for the Hospital, I believe, was a wise choice. We have less vandalism and loss of expensive equipment and supplies than is found in most inner city medical centers. The setting is safer for patients, their families, and our employees. We can recruit physicians, nurses and allied health personnel more readily, pointing out the relative ease in getting to this site rather than contending with downtown rush hour traffic.

"However, we have not abandoned our commitment to the medically underserved of Hartford, New Britain or any other large urban center of Northern Connecticut. We just have to work harder at assuring access by all citizens from all walks of life, to these facilities and services at the John Dempsey Hospital. It should not be overlooked that we are already caring for large numbers of medically underserved in their own neighborhoods, as part of this network of service, rather than relying on elaborate busing schemes, in providing essential services to people who fall outside the protection of health insurance. We must be assured that no one is being deprived of needed care, available at the John Dempsey Hospital, because of transportation inadequacies. We are working with community advisory groups especially in Hartford to assure accessibility to these facilities.

"I stressed earlier that as a University Teaching Hospital, we are caring for patients requiring more expensive treatment than all but one or two other hospitals in Connecticut. The start up costs had to be substantial, and now we are trying to contain costs and maximize revenues. Simply put, we are trying to operate within an expense level consistent with our ability to generate revenue from patient service income and a state clinical subsidy dedicated to meet our responsibilities for medical education and medically indigent programs. We have embarked on a revenue maximization program with the assistance of the firm of Peat, Marwick, Mitchell & Company, to improve our billing systems and assure that all possible dollars due from Blue Cross, the Commercial Insurance Companies, Medicare and Medicaid are being received. At the same time, we have introduced a management engineering program using industrial engineering and operations research skills to redeploy our existing work force to meet the increasing work load. As we move forward to open all 212 adult and pediatric beds, as well as maintain a 20 unit newborn intensive care service, we are trying to "hold the line" on personnel increases.

"With Dr. John DiBiaggio's direction and the full cooperation of Dean Massey and Dean Loe, we are working toward providing clinically excellent programs that are cost effective and efficient. We are working on complementing the fine clinical programs of other Capitol Area Health Consortium Hospitals to provide with them an opportunity to train physicians and dentists for the needs of Connecticut residents.

The potential impact this University Teaching Hospital has already had and will continue to have on the lives of thousands of Connecticut citizens is far reaching. With your support and the continued commitment and dedication of everyone now associated with the Health Center, I am confident that our service obligations to the health care needs of the public will be met."

Mr. Stewart left the meeting at this time.

15. Mr. Rich informed the Trustees that the Joint Commission on Accreditation of Hospitals will be surveying the Hospital on Thursday, June 22nd and Friday, June 23rd. Trustees are invited to attend the introductory session which will be held at 9:00 a.m. June 22nd and the summation conference which will be held on Friday, June 23rd.

Mr. Rich also reported that Mr. Sanderson will be leaving the Health Center at the end of the month. The Committee acknowledged his many contributions to the Hospital operations during his past eight years of service at the Health Center.

The Joint Conference Committee reports for this month were presented by Dr. Paul Robertson, Head of the Department of Periodontics and Dr. Larz Spangberg, Associate Dean of Clinical Affairs. A number of questions and full discussion followed each presentation.

16. Mr. Rich reported that the Health Affairs-Hospital Committee had reviewed a report emphasizing the importance of Burgdorf Health Center and the medical education functions being provided through the adult and pediatric outpatient services at the Center. He reminded the Trustees that in the past the Board, each year, has made a decision in June as to what level of activity it would support at Burgdorf. Continuation of Burgdorf has been authorized on the premise that it would not develop any substantial deficit. During this current year, however, the overall loss experienced amounted to \$284,000. The contributing factors leading to this increase in the amount of loss are being studied by the Health Affairs-Hospital Committee. The Committee has agreed that funding for the services offered at Burgdorf must be provided for on a fiscally sound basis. The Committee will report further on the matter in the near future, but since the Board authorization to continue the services offered at Burgdorf will expire on June 30th, 1978, the Committee has agreed to ask the Board to continue the operation of Burgdorf Health Center during that interim period of study. Accordingly, Mr. Rich

moved that the Burgdorf Health Center Program be continued as of July 1, 1978 with the understanding that further information will be provided to the Board of Trustees at more frequent intervals to determine whether the planned improvements and new efficiencies do meet their objectives. The motion was seconded by Mr. Krogh. Following some lengthy discussion of the contributing cost factors leading to the increase in the amount of the loss experienced in providing the services at Burgdorf, THE BOARD VOTED to approve Mr. Rich's motion.

17. Mr. Rich reported that the administration's preliminary budget study of the Hospital operations for 1978-79, including Burgdorf, revealed the need for a rate increase, not to exceed 8%, for the coming year. The Health Affairs-Hospital Committee had reviewed this preliminary budget information and on the basis of this information, which will be supplemented by a more detailed budget presentation at the meeting next month, Mr. Rich moved the Committee's recommendation that the Board authorize an increase up to, but not to exceed, 8 percent in the service rates at Dempsey Hospital, effective July 1, 1978. The motion was seconded by Mr. Stroh. After a lengthy discussion of the justifications for a rate increase and the need to backup judgments more precisely, THE BOARD VOTED to authorize an increase, up to an 8 percent, in the service rates at Dempsey Hospital, effective July 1, 1978. Chairman Tasker noted that a further report on this item and ratification by the Board would be considered at the meeting in July.

Mr. Collins abstained from voting on the motion and Mr. Finch registered in opposition to the action.

18. Mr. Rich reported the Health Affairs-Hospital Committee's unanimous approval of the attached Resolution in Support of the National Voluntary Cost Containment Program. Mr. Rich moved that the National Cost Containment Effort by the John Dempsey Hospital as recommended by the American Hospital Association, and the Federation of American Hospitals be supported. The motion was seconded by Dr. Lowney. Following a brief discussion, THE BOARD VOTED to approve the attached resolution. (Exhibit A)
19. 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 Mr. Krogh, 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.

20. Mr. Rich reported that the proposed staff appointments had been reviewed and approved by the Medical Board and the Health Affairs-Hospital Committee and were recommended to the full Board. On Mr. Rich's motion, seconded by Mr. Krogh, THE BOARD VOTED to approve the most recent list of recommendations pertaining to Medical and Dental Staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.
21. Mr. Rich informed the Trustees that as a part of the ongoing effort to keep them well-informed of the review of the quality of patient care services being rendered at Dempsey Hospital, and to comply with the requirements of the Joint Commission on Accreditation of Hospitals, the Medical Care Evaluation Studies had been reviewed by the Health Affairs-Hospital Committee and were recommended for approval by the full Board. On Mr. Rich's motion, seconded by Mr. Krogh, THE BOARD VOTED to approve the Medical Care Evaluation Studies and authorized Chairman Tasker to sign the necessary documents. A copy of the approved Medical Care Evaluation Studies is attached to the file copy of the Board minutes.
22. On a motion by Mrs. Kronholm, seconded by Mr. Collins, 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.
23. On the assumption that there may not be a Board meeting in August, Mr. Tasker suggested that it might be an appropriate month to have an informal session of the Trustees for a discussion of higher education in the future, policy planning as it relates to the University and other matters not routinely discussed at the regular Board meetings. Mr. Bailey will try to find a suitable date for such a meeting and make appropriate arrangements.
24. No further business appearing, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary