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Minutes, June 9, 1982

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

Held at the UConn Health Center at Farmington,

June 9, 1982

The meeting was called to order at 4:20 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Canzonetti, Cafero, Cunningham, Donen, D'Oliveira, Dowling, Krogh, Lowney, Rich, and Stroh.

Trustees absent were: Governor O'Neill, Messrs. Brown, Crisco, Gamble, Kleban, Shedd, and White.

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

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

- A. Chairman Canzonetti noted that although the primary purpose of the meeting was to review an agenda of the Health Affairs Committee, several other items also required the Board's attention and action at this meeting.
- B. 1. On a motion by Dr. Dowling, seconded by Mr. Krogh, THE BOARD VOTED to add an item concerning collective bargaining to the agenda.
2. On a motion by Mr. Rich, seconded by Mr. D'Oliveira, THE BOARD VOTED to approve the following resolution concerning graduate assistants:

Effective the first full pay period in July 1982 (July 9, 1982) Graduate Assistants, as a group, shall receive no less an aggregate percentage increase in salary and medical insurances* than that available under the faculty collective bargaining agreement.

*Blue Cross, Major Medical, Co-Pay Dental, Prescription.

- C. President DiBiaggio acknowledged the presence of Professor David Carter, associate dean of the School of Education. The President announced that, effective July 1, 1982, Mr. Carter will replace Professor Frank Vasington as Associate Vice-President of Academic Affairs. Mr. Vasington is returning to full-time teaching and research after five years in his administrative position. The President noted that these actions will be formally noted in the Personnel list accompanying the July Board agenda.
- D. Dr. Canzonetti relinquished the chair to Messrs. Rich and Cunningham, Cochairmen of the Ad Hoc Committee on Planning, so that the Board might discuss that group's report as a Committee of the whole. After considerable discussion, on a motion by Mr. Rich, seconded by Mr. Stroh, THE BOARD VOTED to receive the Report of the Ad Hoc Committee on Planning and adopt its recommendations. The motion incorporated, by consensus, the following editorial change in line 2 of Recommendation 1a. (Additions are capitalized, deletions are bracketed):

"In order to maintain excellence and access, [any decline] INADEQUACIES in public funding ...". A copy of the report, with this revision, is attached to the file copy of the Minutes.

Mr. Rich reported that he had discussed the report with Trustee Brown, who was unable to be present. Mr. Rich asked that the Minutes reflect Mr. Brown's endorsement of the report.

- E. 1. Reporting for the Budget and Finance Committee, Mr. Rich called to the Board's attention the "Recommended Budget for 1983-1984," a copy of which is attached to the file copy of the Minutes. Vice-President Gillis discussed with the Board a budget and program analysis for the fiscal years 1982-83 and 1983-84, and a copy of these charts is attached to the file copy of the Minutes.

Messrs. Rich and Gillis noted that these preliminary budget documents were provided as background information and do not reflect all adjustments to fees and tuition; these proposals will be brought to the Board for consideration in July.

2. Vice-President Mulvihill and Mr. Glasgow made a corresponding presentation of background on the Health Center operating budget request. A copy of the document is attached to the file copy of the Minutes.

- F. The meeting was recessed for dinner at 6:25 p.m.; Chairman Canzonetti reconvened the meeting at 7:10 p.m.

Messrs. Cunningham and Stroh left the meeting at this time.

- G. Dr. Canzonetti relinquished the chair to Dr. Lowney so that the Board might discuss Health Affairs Committee agenda items as a Committee of the whole.

1. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve an aggregate price increase of 14.5% for the University Hospital's fiscal year ending June 30, 1983, and also to approve the 1982-83 fiscal year budgets for the John N. Dempsey Hospital and the Capitol Region Mental Health Center as described in Agenda Attachment A, a copy of which is attached to the file copy of the Minutes.

Mr. Donen abstained from voting on this action.

2. After commenting on the nature of the Committee's activity, Dr. Lowney asked Dr. Mulvihill to report on current issues. Dr. Mulvihill commented on the following matters:
 - a. The current status and future needs of clinical programs. He noted the desirability of increasing the inpatient capacity of the hospital and of expanding the scope of outpatient services. A summary tabulation of patient visits was distributed, and a copy is attached to the file copy of the Minutes.
 - b. The current status and future prospects of the health professions schools at the Storrs campus.
 - c. Institutional advancement activities at the Health Center. Dr. Mulvihill introduced several staff members and described recent programs in the areas of planning, development, and public affairs.
 - d. The potential establishment of a National Guard Health Services Liaison Detachment at the Health Center. It was noted that a formal proposal would receive additional review by the Board.

3. President DiBiaggio noted that as Trustees of the John Dempsey Hospital, the members of the Board were responsible for ensuring the quality of patient care. Drs. Mulvihill and Spackman and Mr. Malloy addressed the Board on this issue.
 4. Dr. Dowling commented briefly on issues currently under consideration by the Hospital Consortium, for which he is the Trustees' representative.
- H. No further business appearing, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



David L. Kimball
Secretary, Pro tem