

6-23-1982

## Minutes, June 23, 1982

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

Held at The University Health Center, Farmington June 23, 1982

The meeting was called to order at 5:21 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau and Mrs. Kronholm, Messrs. Canzonetti, Cunningham, D'Oliveira, Donen, Krogh, and Stroh.

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

University staff present were: President DiBiaggio, Vice-President DiBenedetto, Ms. Geetter, Messrs. Hanna, Kimball, McGowan, and Wankerl.

The action described below was by unanimous vote of the Trustees present and by the votes cast by Mr. Brown and Dr. Lowney, whose participation via telephone, while the motion was on the floor, provided a quorum.

- A. Chairman Canzonetti noted that the special meeting of the Board had been called to consider a proposed pension agreement. He asked Mrs. Geetter to review and comment upon the proposed agreement.
1. On a motion by Mrs. Kronholm, seconded by Mr. Donen, THE BOARD VOTED to adopt the Pension Agreement (effective July 1, 1982 through June 30, 1988) negotiated with the Pension Coordinating Committee\* and E. O. Smith High School by representatives of the University and the State of Connecticut.

\*The Pension Coordinating Committee represented:

The University of Connecticut Chapter of the  
American Association of University Professors

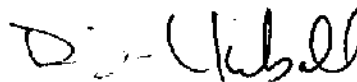
The University of Connecticut Professional  
Employees Association

The University of Connecticut Health Center  
Professional Employees Association

Summary background on this agreement is attached to  
the file copy of the Minutes, as is the full text of  
the agreement.

2. No further business proper to this special meeting  
appearing, Chairman Canzonetti declared the meeting  
adjourned at 5:29 p.m.

Respectfully submitted,



David L. Kimball  
Secretary, pro tem