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Minutes, June 10, 1983

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

Held at the University of Connecticut Health Center June 10, 1983

The meeting was called to order at 9:15 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Cafero, Canzonetti, Crisco, Dowling, Gamble, Kleban, Rich, Richter, Saslow, Stroh, and White. Mrs. Kronholm entered the meeting after it was in session.

Trustees absent were: Governor O'Neill, Messrs. Cunningham, D'Oliveira, Galotti, and Waterman.

University staff present were: President DiBiaggio, Vice-Presidents Gillis, Mulvihill, and Wiggins, Doctors Massey, Powell, Glasgow, Mr. Bihldorff, Attorneys Kleinman and Shapiro, and Mr. Kimball.

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

- I. 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. President DiBiaggio reported on the capital budget program for 1984-85. A copy of the President's statement is attached to the file copy of the Minutes.
- C. Attorney Shapiro reported on the status of pending litigation.
- D. Mr. Kleban's report for the Budget and Finance Committee included the following items:

1. In moving the following actions, Mr. Kleban referred to the Minutes of the Budget and Finance Committee of June 6, 1983, a copy of which is attached to the file copy of the Minutes.
 - a. On a motion by Mr. Kleban, seconded by Mr. Crisco, THE BOARD VOTED to approve contracts and agreements.
 - b. On a motion by Mr. Kleban, seconded by Mr. Rich, THE BOARD VOTED to approve awards and donations.
 - c. On a motion by Mr. Kleban, seconded by Mr. White, THE BOARD VOTED to receive and table for action at the July meeting the 1984-85 capital budget request.
 - d. On a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to approve the Summer Fees/Center for Academic Programs.
 2. On a motion by Mr. Kleban, seconded by Mr. Crisco, THE BOARD VOTED to receive and table for action at the second subsequent meeting, proposed adjustments in student fees. The proposals are described in agenda attachment O, a copy of which is attached to the file copy of the Minutes.
- E. Chairman Canzonetti relinquished the chair to Dr. Dowling, Chairman of the Health Affairs Committee, who reported on the following items:
1. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the minutes of the May 20, 1983 meeting of the Health Affairs Committee as circulated.
 2. Chairman Dowling reviewed the goals of The University of Connecticut Health Center as cited in the Legislative Commission Report of 1976.
 3.
 - a. Dr. Mulvihill introduced several Health Center staff members.
 - b. Mr. Bihldorff announced that the University Hospital has received the maximum three-year accreditation from the Joint Commission on Accreditation of Hospitals. He congratulated and thanked the Trustees for their participation in the survey process.

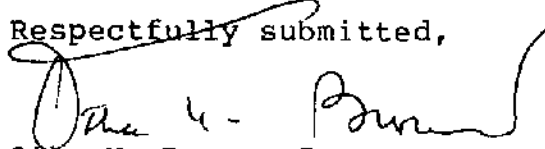
- c. Ms. Susan Kelly, Chairman of the Health Center Advisory Council, thanked the Board of Trustees for its review and approval of the Health Center Advisory Council's By-Laws. Ms. Kelly stated that the Board of Trustees would be receiving a list of names for the selection of new members for Health Center Advisory Council and its officers.
 - d. Dr. Mulvihill announced that the Multiple Sclerosis Center at The University of Connecticut Health Center was dedicated on June 1. It is the first of its kind in New England.
 - e. Dr. Mulvihill reported that the June 11 Dinner Dance should prove to be very successful; approximately 450 individuals are expected to attend.
4. Following considerable discussion, on a motion by Mr. Saslow, seconded by Mr. White, THE BOARD VOTED to approve the Amendment to Article XV.M. of the Laws and By-Laws (Policy on Consulting) as described in agenda attachment P, a copy of which is attached to the file copy of the Minutes.
- Mr. Crisco left the meeting at this time.
5. Mr. Bihldorff described the University Hospital budget preparation process and reviewed the assumptions made during the budgetary planning process for 1983-84. The proposed 1983-84 Operating Budget for the University Hospital was distributed for review, with the understanding that Board action would be taken at the July meeting.
 6. On a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to receive and table for action at the second subsequent meeting, proposed adjustments in student fees for health-related programs. These proposals are displayed in attachment O, a copy of which is attached to the file copy of the Minutes.
 7. Dr. Glasgow distributed and reviewed The University of Connecticut Health Center Program Budget for 1984-85 request, a copy of which is attached to the file copy of the Minutes.

8. Dr. Mulvihill reviewed the Storrs-based components of the University's health professions programs, the Health Center's plans at the Farmington campus, and other administrative issues. He noted that the possibility of relocating Storrs-based programs closer to the Farmington medical complex was under study as a high priority, consistent with the Board's previous interest on this matter. He also noted that there continues to be a shortage of space for research and outpatient medical care related space in the Health Center facility, and noted the concern of the faculty and staff at the relatively small in-patient capacity of the University Hospital.

Mr. Kleban left the meeting at this time.

9. In response to Chairman Canzonetti's inquiry, Dr. Mulvihill commented on the process by which the quality of patient care is assured.
- F. No further business appearing, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary