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Minutes, June 8, 1984

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

Held at the University of Connecticut at Farmington June 8, 1984
University Health Center

The meeting was called to order at 9:25 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Richter, and Saslow.

Trustees absent were: Governor O'Neill, Messrs. Andersen, Rossi, Stroh, Tirozzi, and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Messrs. Bihldorff, Glasgow, Leming, Jacobs, Cardone, Zabel, Mesdames Nappier and Schaffer, and Mr. Kimball.

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

- I. A. During the public participation portion of the meeting, Mr. Brian Lis addressed the Board regarding the MBA fee increase.
- B. The Report of the Chairman included the following items:
 1. On a motion by Mrs. Bradlau, seconded by Mrs. Kronholm, THE BOARD VOTED to reappoint Mr. Warren Thrall to the Board of Control of the Connecticut Agricultural Experiment Station for a term from July 1, 1984 to June 30, 1987. Mr. Kimball noted that Messrs. Andersen and Stroh, although unable to be present, asked that the record note their support for this appointment. 7182a
 2. Dr. Canzonetti noted that the main purpose of the meeting was to consider an agenda of information items relating to health affairs. He relinquished the chair to Health Affairs Committee chairman Dowling.

- C. Dr. Dowling commented on major issues before the Health Affairs Committee. Dr. Mulvihill provided additional detail and introduced the following topics and speakers:
1. Proposed Health Center Operating Budget for 1985-86, including Tuition and Fee Recommendations -- Mr. John Glasgow. *7182 b*
 2. Proposed John Dempsey Hospital Budget, September 1984 to August 1985.-- Mr. John Bihldorff *7182 c*
 3. Update on the Health Center including planning, development and public relations activities updates -- Vice President Mulvihill and Mr. Bihldorff *7182 d*
 - a. The decision by the State to assign to the University responsibility for Uncas-on-Thames Hospital, effective July 1, 1984, was discussed at some length. It was agreed that this topic would be discussed in detail at a meeting of the Health Affairs Committee prior to July 1, and that a tour of the facility would be scheduled on or before the July 13 Board meeting.
 - b. Vice President Mulvihill reported that examination of the potential relocation of the Schools of Allied Health Professions and Nursing was proceeding with the expectation that a report to the Board will be made by mid-autumn.
- D. Mr. Rich's report for the Budget & Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve a fee increase for off-campus MBA programs from \$140 to \$195 per student credit hour, effective for the fall semester 1984. The policy is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. *7182 e*

Mr. Crisco was not present for this action.

2. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve a monthly rental rate increase of \$35 from \$265 to \$300, effective July 1, 1984, for Northwood Apartments for the 1984-85 fiscal year. The policy is described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. *7182 f*

Mr. Crisco was not present for this action.

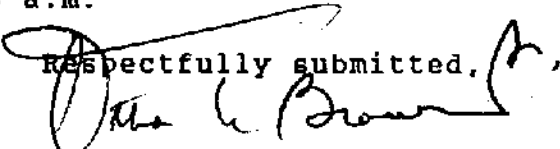
3. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda and to approve the amendment to the UCEPI Concept Master Plan for the following purposes: 7182g

1. To incorporate agricultural lands within the Project and to develop agricultural lands on the east side of Route 195, and to grant easements to protect the agricultural uses of these properties.
2. To allow UCEPI to grant to the University of Connecticut a Land License allowing the University use of portions of UCEPI tract for educational purposes until such time as each parcel is developed for commercial use. Additional background on this topic is attached to the file copy of the Board minutes.

Mr. Crisco was not present for this action.

- E. Mr. Crisco's report on the Board of Governor's Standing Advisory Committee was distributed. A copy of the report is attached to the file copy of the minutes. 7182h
- F. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, July 13, 1984 at 10:30 a.m. at the University of Connecticut at Avery Point in Groton.
- G. No further business appearing, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary