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Minutes, June 7, 1985

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

Held at the University of Connecticut Law School
Hosmer Building/Blumberg Hall
June 7, 1985

The meeting was called to order at 10:35 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mesdames Bradlau and Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Kleban, Lawrence, Opinsky, Saslow, Tirozzi and Walsh. Governor O'Neill joined the meeting a few minutes before the meeting was adjourned.

Trustees absent were: Messrs. Kubic, Rich, Rossi, Stroh and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Mr. Bennett, Mesdames Nanos, Burns, Ryan and Mr. Kimball.

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

- I. A. Chairman Canzonetti called the special meeting to order for the purpose of acting on a personnel matter, namely; the appointment of the eleventh President of the University. The Chairman offered a brief summary of the search process and noted the presence of search committee members. Steering Committee members were asked to comment briefly on the process and on the leading candidate with respect to the perceived goals and objectives of the institution.

The following Search Committee members representing various constituencies of the University commented on the excellent caliber of the candidates, the thoroughness, the expediency and the professionalism of the search process:

Mr. Tim Weinland, University Senate Executive Committee
Ms. Marcia Knous, President, Undergraduate Student Government
Mr. George Whitham, President, Alumni Association
Dr. Gerard Lawrence, Board of Trustees
Dr. Kevin Dowling, Board of Trustees
Mr. Otha Brown, Board of Trustees

The Chairman noted that at the time that Dr. DiBiaggio was appointed, no formal charge for the Office of the President was given. With the current presidential appointment the Board, in conjunction with the Search Committee, has prepared a document that specifies the goals of the new president. The Board of Trustees has also formulated a method for both the informal yearly and formal five-year evaluation of the President.

Governor William O'Neill entered the meeting at this time, assumed the Chair as President of the Board, and presided over the remainder of the meeting. The Governor congratulated the Search Committee on the completion of the presidential search and on its selection of an outstanding candidate.

- B. On a motion by Chairman Canzonetti, seconded by Dr. Dowling, THE BOARD VOTED to appoint John T. Casteen III to be the eleventh President of the University of Connecticut effective August 1, 1985 at an annual salary of \$95,000.
- C. On a motion made by Chairman Canzonetti and seconded by Mrs. Kronholm, THE BOARD VOTED to appoint Anthony T. DiBenedetto, Vice-President for Academic Affairs, to serve as Acting President of the University of Connecticut from July 1, 1985 through July 31, 1985.

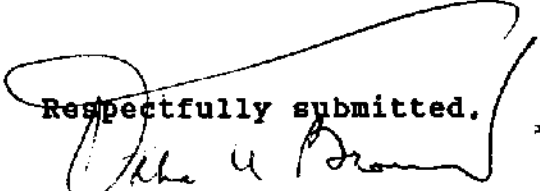
At this time Mr. & Mrs. Casteen were escorted into the meeting room by the Executive Secretary of the Board, Mr. David Kimball. Governor O'Neill and Chairman Canzonetti welcomed the Casteens and introduced them to the Board.

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Mr. Casteen introduced Mrs. Casteen and accepted his appointment as the eleventh President of the University of Connecticut.

- D. There being no further business, the meeting was adjourned at 11:00 a.m. and the principals moved to the rear of the room for a press conference.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary