

3-28-1981

Minutes, March 28, 1981

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, March 28, 1981" (1981). *Agendas and Minutes*. 366.
https://opencommons.uconn.edu/bot_agendas/366

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

Held at The University Health Center, Farmington May 28, 1981

The meeting was called to order at 4:33 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Jorgensen, Messrs. Canzonetti, Catanese, Crisco, Cunningham, D'Oliveira, Dowling, Krogh, and Stroh.

Trustees absent were: Mrs. Kronholm, Messrs. Brown, Donen, Gamble, O'Neill, Kleban, Lowney, Rich, Shedd, and White.

University staff present were: President DiBiaggio, Vice-Presidents Mulvihill and Wilson, Ms. Geetter, Ms. Shaffer, Messrs. Glasgow, Kimball, and Kleinman.

In the absence of Mr. Brown, Secretary of the Board, Chairman Canzonetti asked Mr. Kimball to serve as Secretary, pro tem.

All actions taken were by unanimous vote of the Trustees present and by the vote cast by Dr. Lowney, whose participation via telephone provided a quorum.

- A. Chairman Canzonetti noted that the special meeting of the Board had been called to consider proposed collective bargaining agreements. He asked Mrs. Geetter to review and comment upon the proposed agreements.
 1. On a motion by Mr. Cunningham, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve, contingent upon ratification by the UCHCPEA membership in the vote taking place on May 28, 1981, the reopened provisions of The University of Connecticut Health Center collective bargaining contract. Mr. Stroh abstained from voting on this action.
 2. On a motion by Mr. Cunningham, seconded by Mr. Krogh, THE BOARD VOTED to approve the reopened salary and benefit provisions of the collective bargaining contracts with the teachers at the Edwin O. Smith School. Mr. Stroh abstained from voting on this action.

3. No further business proper to this special meeting appearing, Chairman Canzonetti declared the meeting adjourned at 5:10 p.m.

Respectfully submitted,

David L. Kimball
Secretary, pro tem