

3-11-1983

## Minutes, March 11, 1983

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

Held at the Merlin Bishop Center, Storrs

March 11, 1983

The meeting was called to order at 1:55 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Cafero, Canzonetti, Crisco, Dowling, Rich, Richter, Stroh, and Waterman.

Trustees absent were: Governor O'Neill, Mrs. Kronholm, Messrs. Cunningham, D'Oliveira, Galotti, Gamble, Kleban, and White.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, Mulvihill, and Wiggins, Attorney Kleinman, Mrs. Geetter, and Mr. Kimball.

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

- I. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, Mulvihill, and Wiggins, Attorney Kleinman, Mrs. Geetter, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:
  - A. The Board reviewed at length recommendations for terminal appointments.
    1. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Allen Drake, Assistant Professor, Electrical Engineering and Computer Science, School of Engineering.

2. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Leonard Freifelder, Associate Professor, Department of Finance, School of Business Administration.
3. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Oscar Jensen, Assistant Professor, Department of Business Environment and Policy, School of Business Administration.
4. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Robert Moye, Associate Extension Agent, Cooperative Extension Service, College of Agriculture and Natural Resources.
5. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Diana Newman, Assistant Professor, School of Nursing.
6. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Rudolph Serra, Assistant Professor, Department of Art, School of Fine Arts.
7. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve a terminal appointment for Richard Sohn, Assistant Professor, Department of Physics, College of Liberal Arts and Sciences.
8. Vice-President DiBenedetto reviewed with the Board the list of individuals recommended by the administration for academic tenure on the basis of merit. It was noted that the formal vote on these awards, as well as on promotions in academic and other ranks, would be taken in Open Session.
9. Vice-President DiBenedetto and Mrs. Geetter reviewed with the Board an arbitration award involving Professor Angelo Rossi. Pursuant to the provisions of that award, the administration recommended that academic tenure be awarded to Mr. Rossi on the basis of longevity.

On a motion by Mr. Stroh, seconded by Mrs. Bradlau, THE BOARD VOTED to deny tenure on the basis of longevity to Mr. Rossi, with the stipulation that the Board shall receive and consider a recommendation concerning the award of tenure to him on the basis of merit during the 1983-84 academic year.

Mr. Richter voted in opposition to this action.

- D. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 3:05 p.m.

II. Chairman Canzonetti reconvened the meeting in Open Session at 3:10 p.m.

- A. On a motion by Mr. Richter, seconded by Mr. Cafero, THE BOARD VOTED to approve the Minutes of January 13, and February 10, 1983, with the following corrections in the January 13 Minutes:

On page 7098, E 2, insert underlined clause:

On a motion by Mr. Crisco, seconded by Mr. Brown, THE BOARD VOTED to grant an easement or effect a lease, whichever is recommended by the State Department of Administrative Services, of a parcel of land of common boundaries with the Gilman property and the University service road off Dog Lane on the eastern side of the Gilman property, with the specification that the document will be so constructed as to prevent the property from being put to speculative use. Said parcel has not been surveyed but is roughly rectangular in shape and approximately 20' x 110'. The parcel is to be improved by Mr. Robarge for use as a parking area and improvements design will be approved by the University before accomplishment. Additional background on this topic is described in Agenda Attachment F, a copy of which is attached to the file copy of the Minutes.

On page 7094, first paragraph, add Mr. Waterman's name to the list of Trustees present.

- B. On a motion by Mr. Richter, seconded by Dr. Dowling, THE BOARD VOTED to change the order of the agenda to consider the following recommendations of the Health Affairs Committee:

1. On a motion by Mr. Stroh, seconded by Mr. Crisco, THE BOARD VOTED to approve the School of Dental Medicine Bylaw changes as described in Agenda Attachment E, a copy of which is attached to the file copy of the Minutes.
  2. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Health Center Capital Budget Request for 1984-85 as described in Agenda Attachment F, a copy of which is attached to the file copy of the Minutes.
- C. The following persons addressed the Board on the topics noted during the public participation portion of the meeting:
1. Sal Perruccio - Use of leave time by employees
  2. Michelle LaCroix - Torrington Campus
  3. Steven Basche - WHUS Finance Board
- D. The Report of the Chairman included the following items:
1. On a motion by Mr. Stroh, seconded by Dr. Dowling, THE BOARD VOTED to approve the following items listed on the Consent Agenda, with the clarification as noted in a. below:
    - a. Approval and/or ratification of the lists of University and Health Center/Hospital contracts and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. It was noted that the agreement with Marts & Lundy, Inc. was approved with the understanding that the amount of the contract reflected an amendment in an earlier agreement which changed the total from \$90,000 to \$98,200. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board Minutes.
    - b. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board Minutes.
    - c. Approval of the latest list of recommendations pertaining to Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.

2. On a motion by Mr. Stroh, seconded by Mr. Crisco, THE BOARD VOTED to approve a formal list of the actions already taken by the administration on personnel matters pertaining to appointments, reappointments, leaves of absence, promotions, tenure, reassignments, resignations, terminations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved lists is attached to the file copy of the Board Minutes.
3. Chairman Canzonetti announced that the first University Medal for "demonstrated outstanding achievement and leadership" would be presented to former Governor John N. Dempsey at ceremonies on April 8, 1983.
4. On a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to approve the following resolution and spread it upon the Minutes, with a copy sent to Dr. Lowney:

JEREMIAH J. LOWNEY, JR  
1977-1983

WHEREAS, Dr. Jeremiah J. Lowney, Jr. has served as a member of this Board for five and one-half years, and has, since 1980, served as Chairman of the Health Affairs Committee; and

WHEREAS, his dedicated service has been characterized by abiding concern that the University's mission be discharged fully to the benefit of the citizens of Connecticut.

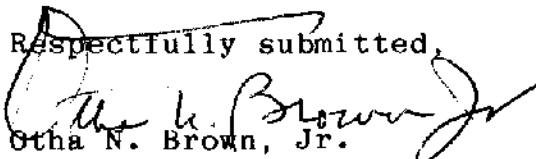
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of Connecticut does record its gratitude to Dr. Lowney upon the occasion of his resignation from this Board.

BE IT FURTHER RESOLVED, that the Trustees do extend to him their best wishes for the future as he undertakes his new responsibilities as a member of the Board of Governors for Higher Education.

Messrs. Stroh and Waterman left the meeting at this time.

5. The Chairman called to the Trustees' attention the simultaneous service of the President as Chairman of the Committee on Federal Legislation of the National Association of State Universities and Land Grant Colleges, and as Chairman of the Commission on Governmental Relations of the American Council on Education.
- E. The report of the President included the following items:
1. The President received and relayed to the Board a news bulletin reporting the untimely death of State Senator Audrey P. Beck.
  2. The President called to the Trustees' attention the fact that a University alumnus is one of four finalists in the "National Teacher of the Year" competition.
  3. The President noted that this year marks the twentieth anniversary of the Wallace Stevens poetry program.
  4. The President reported on the status of capital and operating budget requests, and on the status of pending legislation of interest to the University.
- Mr. Richter left the meeting at this time.
- F. Dr. Dowling reported on recent activities of the Joint Conference Committee of the University Hospital, and reminded the Trustees of the June 11 dinner-dance.
- G. Mr. Rich reported on topics discussed earlier that day by the Budget and Finance Committee.
- H. Mrs. Bradlau reported on recent activities of the Community Relations Committee.
- I. Mr. Crisco reported on activities of the Board of Higher Education and distributed a report on this topic, a copy of which is attached to the file copy of the Minutes.
- J. Chairman Canzonetti reported on the results of the poll regarding the May Board meeting and announced that the meeting will be held on May 20 at the Stamford Campus.
- K. No further business appearing, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary