

3-8-1985

## Minutes, March 8, 1985

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

Held at the University of Connecticut Law School  
Hosmer Building, Great Hall

March 8, 1985

The meeting was called to order at 10:50 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Tirozzi.

Trustees absent were: Governor O'Neill and Mr. White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Messrs. Hanna and Kimball. Guests included Mr. Jose Ramirez who represented Governor O'Neill.

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

- I. A. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:
- B. Personnel matters were discussed at length.
- C. Pending litigation was reviewed.
- D. Collective bargaining agreements were discussed.
- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:15 a.m.
- 7223a

Trustees Lawrence and Crisco left the meeting at this time.

II. A. Chairman Canzonetti noted with sadness the passing of a dear friend of the University, Albert E. Waugh. On a motion by Mr. Saslow, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following resolution:

72236

ALBERT E. WAUGH

WHEREAS, Albert E. Waugh came to Connecticut Agricultural College in 1924 as an instructor; and

WHEREAS, the subsequent three-score years of his service to the University community as dean, provost, town meeting moderator, and touchstone of institutional sensibility are entirely without parallel:

THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Connecticut marks with regret and deep respect the passing of a man whose intellect and judgment, compassion and wit were ever directed to the welfare of the University and the community; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Board with a copy sent to the Waugh family.

- B. 1. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve the minutes of January 11, 1985 with the addition of a personal statement by Trustee Rich. A copy of the statement is attached to the file copy of the Board minutes. 72252
2. On a motion by Mrs. Kronholm, seconded by Dr. Dowling, THE BOARD VOTED to approve the minutes of February 8, 1985.
- C. During the public participation portion of the meeting, Mr. Robert G. Holland addressed the Board.

D. The Report of the Chairman included the following items:

1. On a motion by Dr. Dowling, seconded by Mr. Kubic, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
  - a. Approval and/or ratification of the lists of University and Health Center Hospital contracts and agreements 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. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes. 7223 d
  - 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. 7223 e
  - c. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes. 7223 f
  - d. Professional Staff/Political Activity Policy. The policy is described more fully in agenda Attachment F, a copy of which is attached to the file copy of the Board minutes. 7223 g
  - e. Canvassing Board for Alumni Trustee Election. The Board appointment is described in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7223 h
  - f. Revisions to The University of Connecticut Laws and By-Laws, Article VIII-The Vice Presidents. The revisions are displayed in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7223 i

2. On a motion by Mr. Andersen, seconded by Mr. Saslow, THE BOARD VOTED to approve the list of the actions recommended by the President and to ratify those personnel actions already taken by the President on personnel matters pertaining to appointments, leaves of absence, promotions, terminations, tenure, reassignments, resignations, 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 list is attached to the file copy of the Board Minutes.

- a. On a motion by Mr. Brown, seconded by Mr. Tirozzi, THE BOARD VOTED to give a terminal appointment to Wilfred A. Bacchus. 7223 a
- b. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to give a terminal appointment for the 1985-86 academic year to Mark F. Granville. Trustee Kubic voted in opposition. "
- c. A motion introduced by Dr. Opinsky to table a vote on the terminal appointment of Robert G. Holland was withdrawn in favor of more discussion of the issue.

After further discussion, a motion was made by Mr. Stroh, seconded by Dr. Opinsky to table the decision of a terminal appointment for Robert G. Holland pending further clarification of issues discussed. It was agreed that this matter would be taken up at the April meeting.

- d. On a motion by Mr. Brown, seconded by Mr. Kubic, THE BOARD VOTED to give a terminal appointment to Gordon McMeekin. "
3. Chairman Canzonetti reopened the meeting to public participation in order to receive comments from Ms. Shelly Teed-Wargo and Ms. Carol Schlicting-Meyer regarding handicapped accessibility at the Greater Hartford campus. Following this presentation, the Chairman asked the Executive Secretary to ensure that the Board was kept informed of progress in this area.

Dr. Canzonetti continued the Chairman's report with the following items:

4. The Faculty-Trustee Dinner is scheduled for the evening of April 19, 1985. With the concurrence of the Board, the Chairman noted that the Board of Trustee meeting on April 19th would convene at 1:00 p.m.
5. With Board of Trustee consensus and upon the recommendation of Vice-President Mulvihill, Messrs. Leon Dunn, Joe Russo and John O'Keefe were named to fill vacancies on the Health Center Advisory Council.
6. The Trustees noted with sadness the untimely death of Mrs. Jean Cherry, member of the Board of Governors of Higher Education, and asked that condolences be expressed to the family on behalf of the Board.

C. The meeting was recessed at 1:40 p.m.

Trustees Tirozzi and Kleban left the meeting.

II. Chairman Canzonetti reconvened the meeting in Open Session at 2:25 p.m.

A. The report of the President included the following items:

1. On a motion by Mrs. Bradlau, seconded by Mr. Saslow, THE BOARD VOTED to appoint Professor Christopher Collier as State Historian. The appointment is described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7223 j.
2. Vice-President DiBenedetto presented a report on the proposed Stamford Campus development. On a motion by Mr. Saslow, seconded by Mr. Andersen, THE BOARD VOTED to add this item to the agenda for action. 7223 k

On a motion by Mr. Walsh, seconded by Dr. Dowling, THE BOARD VOTED to authorize the Administration to cooperate fully with the Stamford Urban Redevelopment Commission by providing projections on the needs of a Stamford Regional Campus, and by initiating a University strategic plan for programmatic development of the campus. A copy of the report is attached to the file copy of the Board minutes.

7223 k

Trustee Rich noted his interest in the Stamford proposal and abstained from the vote. The text of Trustee Rich's letter is attached to the file copy of the Board minutes.

B. Dr. Dowling's report for the Health Affairs Committee included the following items:

1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
2. On a motion by Mr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to approve the By-Law Changes for the School of Dental Medicine. The changes are described more fully in agenda Attachment J, a copy of which is attached to the file copy of the minutes.
3. On a motion by Mr. Dowling, seconded by Mr. Brown, THE BOARD VOTED to approve the Health Center Capital Budget Request. The budget is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes.
4. On a motion by Dr. Dowling, seconded by Mr. Walsh, THE BOARD VOTED to approve the Medical Care Evaluations. The evaluations are described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.

7223 l

7223 m

7223 n


Mr. Stroh left the meeting.

C. Mr. Brown's report for the Institutional Policy Committee included the following items:

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1. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the change in the name of the degree from M.S. in Community Health to Masters in Public Health (M.P.H.). The proposal is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the minutes. 72230
  
- D. Mrs. Kronholm reported on the activities of the Community Relations Committee.
  
- E. Mr. Rich's report for the Budget & Finance Committee included the following items:
  1. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve the sale of a rental house located at #5 Westwood Road, Storrs. The property is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the minutes. 72237
  
  2. On a motion by Mr. Walsh, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action a recommendation for a donation to the children in Ethiopia from the Department of Dramatic Arts. 72239
  
- On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to authorize the net proceeds from the April 25, 1985 performance of the play, "Top Girls," to be donated to help finance the program established to aid the starving children in Ethiopia. A copy of the recommendation is attached to the file copy of the Board minutes.
  
- F. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, April 19, 1985 at 1 p.m. at the University of Connecticut at Storrs.
  
- I. No further business appearing, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary