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Minutes, May 19, 1978

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D. DiBiaggio

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

Held at the Stamford Branch

May 19, 1978

The meeting was called to order at 10:45 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe and Kronholm, and Messrs. Brown, Canzonetti, Carlson, Collins, Cunningham, Finch, Jacobs, Rich, Stewart, Stroh, and Tasker. Mr. Krogh joined the Trustees during the open session in the afternoon. Mr. Blair also attended the meeting as Governor Grasso's representative.

Trustees absent were: Governor Grasso, Mrs. Jorgensen, and Messrs. Kleban, Lowney, and Shedd.

University staff present included: President Ferguson, Professor Gant, Vice Presidents DiBiaggio and Wilson, Assistant Vice President Hanna, and Assistant Vice President Napolitano.

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

1. On a motion by Dr. Canzonetti, seconded by Mr. Collins, THE BOARD VOTED to go into executive session for the purpose of considering matters concerning personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that President Ferguson, Professor Gant, Vice Presidents DiBiaggio and Wilson, Assistant Vice Presidents Hanna and Napolitano, and Messrs. Bailey, Capra, Kimball, and McGowan were in attendance. Members of the Board present at this time were: Mesdames Briscoe and Kronholm, and Messrs. Brown, Canzonetti, Carlson, Collins, Cunningham, Finch, Jacobs, Rich, Stewart, Stroh, and Tasker. While in executive session, the Board took the following actions:

- (A) Chairman Tasker extended the Board's appreciation to President Ferguson for his many accomplishments at the University during his term of service as President of the University.

Chairman Tasker, upon introducing Professor Edward V. Gant, thanked Mr. Gant for his willingness to accept the role of Acting President while the appointment of a successor to Mr. Ferguson is pending.

- (B) On a motion by Dr. Canzonetti, seconded by Mrs. Briscoe, THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees. A copy of the lists is attached to the file copy of the Board minutes.
- (C) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following resignations:
- (1) Peter Adomeit, Associate Professor in the School of Law, effective August 31, 1978. (6 yrs.)
(Change in date)
 - (2) Eileen E. Benton, Associate Professor in the School of Nursing, effective August 31, 1978.
(3 yrs.)
 - (3) Edwin E. Carty, Jr., Assistant Director of Administration in the Division of Health Services, effective May 22, 1978. (1 yr., 3 mos.)
 - (4) Patricia Doyle, Assistant Professor in the School of Nursing, effective August 31, 1978. (4 yrs.)
 - (5) James Dugas, Assistant Clinical Professor in the School of Pharmacy, effective June 30, 1978.
(6 yrs., 9 mos.)
 - (6) Irwin H. Lepow, M.D., Professor and Head, Department of Medicine, effective September 22, 1978.
(11 yrs., 1 mo.)
 - (7) Martha T. S. Mednick, Director of Women's Studies and Professor of Psychology, effective August 31, 1978. (2 yrs.)
 - (8) Carlos D. Stern, Associate Professor in the Department of Agricultural Economics and Rural Sociology, effective August 31, 1977. (6 yrs., 7 mos.)

- (9) Cynthia J. Taylor, Assistant Professor in the School of Nursing, effective August 31, 1978. (3 yrs.)
- (10) William Truehart, University Educational Assistant I in the Division of Student Affairs and Services, effective August 31, 1977. (11 yrs. including 6 yrs. leave without pay.)
- (11) Benjamin O. Uzoaru, Assistant Professor in the Department of Business Administration, effective August 31, 1978. (4 yrs.) (Change in date)
- (12) James Wilkey, Associate Extension Professor in the Institute of Public Service. effective June 7, 1978. (1 yr., 10 mos.)
- (13) Rochelle M. Wolkowski, Associate Professor in Biological Sciences at the Southeastern Branch, effective September 9, 1978. (10 yrs.)
- (14) J. Stuart Wood, Instructor in the Department of Finance, effective August 31, 1978. (2 yrs.)

While reviewing the list of resignations, it was decided that a letter of appreciation would be sent to Dr. Lepow thanking him for his special contributions.

- (D) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following appointments:

- (1) Vinod B. Bavishi, MAcc., Instructor in the Department of Accounting, \$19,300, effective September 1, 1978.
- (2) Thomas E. Conine, Jr., MBA, Instructor in the Department of Finance, \$18,300, effective September 1, 1978.
- (3) Lynn K. Davis, MD, Assistant Professor (St. Francis Hospital), Non-pay, effective August 1, 1978.
- (4) David C. Gillon, BS, University Director (Director of Medical School Fiscal Affairs) in the Dean's Office, Health Center, \$27,000, effective June 1, 1978.
- (5) Leon Joyce, BA, Assistant Director in Personnel Services Division, \$17,000, effective April 6, 1978.

- (6) David A. Kenny, PhD, Associate Professor in the Department of Psychology, \$22,000, effective September 1, 1978.
 - (7) David B. Kinsman, BA, Specialist II in Conferences and Institutes, Extended & Continuing Education, \$12,000, effective May 1, 1978.
 - (8) Kenneth S. Kornman, DDS, Assistant Professor in the Department of Periodontics, \$29,000, effective June 1, 1978.
 - (9) Donald Lewis, DDS, Assistant Professor in the Department of Restorative Dentistry (VA Hospital), Non-pay, effective April 14, 1978.
 - (10) Thomas James MacAlister, PhD, Assistant Professor in the Department of Microbiology, \$21,000, effective May 22, 1978.
 - (11) Theodore Pawlich, Asso. Law Enforce., University Assistant Director in the Division of Public Safety, Health Center, \$19,000, effective May 22, 1978.
 - (12) Joseph F. Piecuch, DMD, MD, Assistant Professor in the Department of Oral and Maxillofacial Surgery, \$36,000, effective August 1, 1978.
 - (13) Thomas S. Renshaw, MD, Assistant Professor (Newington Children's Hospital) in the Department of Surgery (Orthopedics), Non-pay, effective May 1, 1978.
 - (14) Ronald J. Rosenberg, MD, Assistant Professor (Hartford Hospital) in the Department of Nuclear Medicine, Non-pay, effective March 31, 1978.
 - (15) John B. Schenkman, PhD, Professor and Head of the Department of Pharmacology, Health Center, \$50,937, effective June 1, 1978.
 - (16) Marilyn Strong-Noronha, MLS, University Librarian III in the University Library - Hartford Branch, \$15,500 effective May 1, 1978.
 - (17) Jeffrey Tarlow, DDS, Assistant Professor (VA Hospital) in the Department of Restorative Dentistry, Non-pay, effective April 14, 1978.
- (E) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following leaves of absence:

- (1) Elliot J. Barnard, Associate Professor in the School of Allied Health Professions, sabbatic leave at full pay for the first semester of the 1978-79 academic year.
- (2) Robert Birmingham, Professor in the School of Law, leave without pay for the 1978-79 academic year.
- (3) Marcia Bok, Professor in the School of Social Work, leave without pay for the academic year 1978-79.
- (4) Joyce Brodsky, Associate Professor in the Department of Art, leave without pay for the second semester of the 1978-79 academic year. For educational purposes. Also a special leave with pay for the first semester of the academic year 1978-79.
- (5) Vincent A. Carrafiello, Associate Professor in the Department of Business Administration, leave without pay for the second semester of the 1978-79 academic year.
- (6) James Faris, Associate Professor in the Department of Anthropology, leave without pay for the period September 1, 1978 through August 31, 1979.
- (7) Rudy J. Favretti, Professor in the Department of Plant Science, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (8) Donald Hempel, Professor and Head of the Department of Marketing, a change in sabbatic leave from leave at half pay for the academic year 1978-79 to leave at full pay for the first semester of that year.
- (9) George Hemphill, Professor in the Department of English, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (10) Bruce Hood, Professor of Education in the Department of Foundations and Curriculum, sabbatic leave at full pay for the second semester of the academic year 1978-79.

- (11) Kay Janney, Assistant Professor in the Department of Dramatic Arts, Southeastern Branch, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (12) Vera Kaska, Associate Professor of Physical Therapy in the School of Allied Health Professions, sabbatic leave at full pay for the first semester of the 1978-79 academic year.
- (13) Richard Kochanek, Assistant Professor in the Department of Accounting, sabbatic leave at full pay for the second semester of the academic year 1978-79.
- (14) Roberta F. Koontz, Assistant Professor of Biology in the Biological Sciences Group, Hartford Branch, sabbatic leave at full pay for the first semester of the academic year 1978-79.
- (15) Leonard I. Krimerman, Associate Professor in the Department of Philosophy, request for reduction of appointment to half time for the academic year 1978-79, the other half of appointment to be considered leave without pay. For educational purposes.
- (16) H. C. Macgill, Professor in the School of Law, leave without pay for the period September 1, 1978 through August 31, 1979.
- (17) David R. Miller, Associate Professor in the Department of Natural Resources Conservation, sabbatic leave from July 1, 1978 through December 18, 1978.
- (18) Gretel Pelto, Assistant Professor in the Department of Nutritional Sciences, a change in leave without pay from the period February 27, 1978 to April 3, 1978 to the period February 27, 1978 to April 2, 1978.
- (19) Guillermo Pilar, Professor of Biology and Section Head of Physiology Section in the Biological Sciences Group, special leave with pay for the period May 12, 1978 through May 26, 1978.
- (20) David Pinsky, Extension Professor in the Labor Education Center, Extended and Continuing Education, sabbatic leave at full pay for the first semester of the academic year 1978-79.

- (21) Gideon Rodan, MD, Associate Professor in the Department of Oral Biology, cancellation of sabbatic leave for the first semester of the 1978-79 academic year.
 - (22) Carlos D. Stern, Associate Professor in the Department of Agricultural Economics and Rural Sociology, leave without pay for the academic year 1977-78 cancellation.
 - (23) Daniel W. Talmadge, Associate Professor of Poultry Science in the Department of Animal Industries, sabbatic leave at full pay for the first semester of the academic year 1978-79.
 - (24) Nechama Tec, Assistant Professor in the Department of Sociology, Stamford Branch, leave without pay for the first semester of the 1978-79 academic year. For educational purposes.
 - (25) William A. Wilson, Associate Professor in the Department of Art, leave without pay for the 1978-79 academic year.
- (F) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) Robert Green, from Professor and Acting Dean in the School of Social Work to Professor and Dean in the School of Social Work, effective June 1, 1978. (From \$25,372 to \$42,000)
 - (2) John Herr, from Professor and Head in the Department of Dramatic Arts in the School of Fine Arts to Professor in the Department of Dramatic Arts, effective May 31, 1978.
 - (3) Gideon Rodan, MD, from Professor in the Department of Oral Biology to Professor and Head in the Department of Oral Biology, effective May 22, 1978. (From \$28,564 to \$41,450)
 - (4) Jerry Rojo, from Professor in the Department of Dramatic Arts to Professor and Acting Head in the Department of Dramatic Arts, effective June 1, 1978.
 - (5) Norman D. Stevens, from University Librarian and Acting Director to University Librarian (Dean), effective June 1, 1976.

- (6) Colin Tait, from Professor and Associate Dean in the School of Law to Professor in the School of Law, effective
 - (7) James Yaeger, DDS, from Professor and Head in the Department of Oral Biology to Professor in the Department of Oral Biology, effective April 30, 1978.
- (G) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following retirements:
- (1) John J. Glynn, Director and Extension Professor in the Labor Education Center, Extended and Continuing Education, effective August 1, 1978. 29 years of service.
 - (2) Helen L. Petty, University Librarian III in the Library at the Southeastern Branch, effective July 1, 1978. 11 years of service.
- (H) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following Hospital resignations:
- (1) Claire L. Bailey, University Hospital Department Manager in the Center for Administrative Services, effective May 19, 1978. (6 yrs., 9 mos.)
 - (2) Frank F. Patella, University Hospital Department Manager in the Hospital Accounting Department, effective April 27, 1978. (2 yrs., 10 mos.)
- (I) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following Hospital appointment:
- (1) Richard Abecunas, RN, University Hospital Professional Class VI (University Hospital Nurse Anesthetist) in the Department of Anesthesia, \$15,200, effective May 22, 1978.
- (J) On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following Hospital change in title, promotion, and salary increase:
- (1) Barbara Dunham, from University Hospital Professional Class VII in Neonatal, ICU, to University Hospital Professional Class VI in the Department of Obstetrics, effective May 22, 1978. (From \$14,280 to \$15,130)

- (K) Vice President Wilson reported briefly on the latest developments in the area of collective bargaining.
- (L) Vice President Wilson and Mr. Kimball commented on the status of the two ongoing searches -- the Vice President for Graduate Education and Research and the Vice President for Finance and Administration.
- (M) Members of the administration were excused while the Board discussed the appointment of a search committee to seek a permanent replacement for President Ferguson.

Chairman Tasker, indicating that he had given consideration to the suggestions made at the time of the special meeting of the Board and to the communications he had received from other persons, proposed the following persons for appointment to a search committee to assist the Board in the selection of a new president:

(1) Members of the Faculty Senate Executive Committee

Mr. Bennett Brockman, Associate Professor of English

*Mr. Fred Cazal, Professor of History

*Mr. Robert Guttay, Professor of Agronomy

*Mr. Lewis Katz, Professor of Chemistry, Chm. of Com.

*Ms. Corine Norgaard, Professor of Accounting

Mr. John Pappanikou, Professor of Educational Psychology

Mr. Jack Stephens, Professor of Civil Engineering

(2) Health Center Faculty

Mr. Robert Volle, Asso. Dean for Pre-clinical Education

(3) Trustees

*Mr. Mark Collins

Mrs. Norma Jorgensen

*Mrs. Louise Kronholm

*Mr. Robert Stewart

Mr. Frank Rich

Mr. Gordon Tasker, ex officio

(4) Administration

Mrs. Yakira Frank, Director, Stamford Branch
Dr. Philip Levine, Associate Dean for Student
Affairs, Dental School
Mr. Fred Simons, Assistant Vice President for
Student Affairs and Services

(5) Students

Mr. Daniel McCarthy, Graduate Student
*Ms. Kim Sadler, President, FSSO, Undergraduate
Student

(6) Alumni

Mr. Joseph Crisco, President, Alumni Association

Mr. David Kimball, Executive Assistant to the President
will be asked to serve as Secretary to the Search
Committee.

Mr. Tasker also suggested that the persons identified
with an asterisk would constitute the Executive Committee
for the Search Committee.

In addition, Mr. Tasker explained that all Trustees
will be invited to attend all Search Committee meetings
and they will receive minutes of all meetings. Mr. Tasker
noted that no limiting time schedule is to be injected
in the selection process and he urged the Trustees to
submit criteria to be used in the selection of the new
president.

After a lengthy discussion of Mr. Tasker's presentation
and the role and responsibilities of the Advisory Search
Committee, Mr. Brown moved the approval of Mr. Tasker's
recommendations with the understanding that the Search
Committee would submit no less than three finalists for
consideration by the Board of Trustees. The motion was
seconded by Mrs. Briscoe and THE BOARD VOTED to approve
the appointment of the above twenty-member Search
Committee.

Chairman Tasker indicated that he would charge the
Search Committee with its role and responsibilities on
Thursday, May 25th at 4:00 p.m. in the Medical Dean's
Conference Room at the Health Center.

- (N) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to compensate Professor Gant at an annual rate of \$52,000 for that period of time when he is serving as Acting President but is not covered with his regular faculty salary.
2. Chairman Tasker, declaring a recess for lunch at 11:55 a.m., reminded the Trustees that the meeting would be reconvened in open session at 1:30 p.m.
 3. Dr. Yakira Frank, Director of the Stamford Branch, after welcoming the Trustees to the Branch commented briefly on some of the major accomplishments and events that were programmed at the Branch during the past year.
 4. On a motion by Mrs. Briscoe, seconded by Mr. Collins, THE BOARD VOTED to approve the minutes of the meeting on April 14, 1978 and the minutes of the special meeting on May 9, 1978.
 5. Acting on President Ferguson's recommendation, on a motion by Mr. Stroh, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the awarding of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, May 21, 1978. A list of those qualifying will appear in the Commencement Program, copies of which will be distributed at that time.
 6. Following a presentation by President Ferguson, on a motion by Mrs. Briscoe, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the recommendation that the library in the present music building be named the Frank B. Cookson Library in recognition of the late Dean Cookson's achievements on behalf of the School of Fine Arts.
 7. On a motion by Mr. Stroh, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the appointment of Mr. Warren E. Thrall of Windsor, Connecticut, to the Connecticut Agricultural Experiment Station Board of Control for the three-year term, July 1, 1978-July 1, 1981.
 8. The President called the Trustees's attention to the item of information indicating that, effective July 1, 1978, he has designated John J. Manning, Jr. as the Board of Trustees' representative to the Board of Governors for Higher Education Centers. The President noted that no formal Board action is required.

9. President Ferguson said that he wanted to acknowledge the presence of Professor Gant who will be assuming the formal role as Acting President in the near future and to reassure the Trustees that the transition will be smoothly implemented in the weeks ahead.

The President also paid tribute to Paul Capra for his accomplishments as Director of Development and Executive Director of The University of Connecticut Foundation in a few short years.

10. Vice President DiBiaggio informed the Trustees that the School of Dental Medicine had received full accreditation approval in all of its teaching programs in undergraduate and graduate education for the next seven years. Dr. DiBiaggio, after distributing the attached copy of the Summary of the Dental School Accreditation Report, commented in some detail on the impact of such a firm long-term approval. He stated that "this very positive report serves to substantiate our belief that we have one of the finest dental programs in the country here at The University of Connecticut Health Center."

Speaking for the Board, Chairman Tasker asked Dr. DiBiaggio to convey to Dean Loe and his associates "the absolute delight of this Board upon receiving such a positive response to the accreditation visit."

11. Mr. Jacobs, reporting as Chairman of the Budget and Finance Committee, remarked that the University's proposed budget for 1979-80 would be in the hands of all Trustees well in advance of the budget discussions to be held next month. The Trustees were also reminded that they would be acting on the final 1978-79 budget as approved by the legislature.

Mr. Jacobs reported that the Budget and Finance Committee had agreed to recommend approval of the proposed contracts and agreements. Following a detailed presentation regarding the proposed Junior Year in Italy Program by Dr. Richard Kinkade, Head of the Department of Romance and Classical Languages, on a motion by Mr. Jacobs, seconded by Mr. Collins, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list is attached to the file copy of the Board minutes.

12. Mrs. Briscoe, reporting as Chairman of the Institutional Policy Committee, informed the Trustees that the Committee had voted without dissent to recommend to the full Board that it receive and table for action at the June meeting the proposed revision of Article II, Section 5, of the Laws and By-Laws:

"5. A written notice of all regular meetings shall be mailed to each member at least one week before the date set for the meeting. Special meetings may be held no less than twenty-four hours after officially requested. Notice of special meetings shall specify the time and place of the meeting, and the business to be transacted. Emergency special meetings may be convened at any time without formal notice requirements."

On a motion by Mrs. Briscoe, seconded by Mr. Collins, THE BOARD VOTED to receive and table the above item.

13. On a motion by Mrs. Briscoe, seconded by Mr. Finch, THE BOARD VOTED to approve the proposed Constitution for the Torrington Branch Campus Associated Student Government. A copy of the approved Constitution is attached to the file copy of the Board minutes.
14. Mrs. Briscoe indicated that the Institutional Policy Committee had discussed the recent meeting of the TAFS Committee. Mrs. Briscoe noted that eight of the twenty-three items in a listing of changes suggested for consideration related to an understanding of ourselves and our communication of that understanding to our many constituencies.
15. Mr. Rich, reporting as Chairman of the Health Affairs Committee, reported that the Committee reviewed the status of the energy conservation study. Mr. Rich, after commenting on the past costs for energy at the Health Center, reminded the Trustees that three years ago the Board approved the first request for capital funds from the legislative session for energy conservation measures by an outside firm. The administration has now received the preliminary report from the outside consulting firm. The report indicates that all the energy-saving measures that could be taken on the part of the administration without additional expenditures have been taken. However, there are several areas that can be improved and a formal report on those areas is forthcoming. By implementing the Energy Conservation Plan developed through the study, it is anticipated that significant cost savings can be realized. The total implementation cost, including \$500,000 for engineering services, will amount to \$4,757,000.

The Committee also discussed the most impressive accreditation report pertaining to the Dental School which was reported on by Dr. DiBiaggio in the early part of this Board meeting.

16. Mr. Rich reported that the Health Affairs Committee had reviewed the proposed change in the School of Medicine Bylaw and recommended favorable consideration by the Board. On Mr. Rich's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the revised Bylaw. A copy of the approved Bylaw is attached to the file copy of the Board minutes.
17. Reporting as Chairman of the Health Affairs-Hospital Committee, Mr. Rich reported that the Committee had reviewed the financial experience of John Dempsey Hospital for the prior month. The Hospital, including the Burgdorf Health Center operation, reflected a \$4,000 gain as opposed to a loss of \$163 for the month of March, 1978. Burgdorf continues to experience an operating loss, however, a close financial watch is maintained by the Committee.

The Medical Group Practice showed a net gain of \$26,000 for March and a net gain of \$295,000 for the period July 1, 1977 to March 31, 1978.

The Hospital census for March was 134 patients per day, which represents an 86 percent occupancy. Plans for the opening of 15 additional medical/surgical beds in early May is proceeding on schedule.

The Medical Group's rental payment to the Hospital of \$132,000 has been made.

As recommended in the latest Ernst & Ernst Management Letter, the administration has taken measures to secure the Data Services area.

The country-wide statistics provided by the American Hospital Association for 1976 were reviewed with considerable interest by the Committee. It was gratifying to note that Connecticut ranks very well in the utilization analyses of hospitals throughout the nation.

The Committee tabled a resolution pertaining to the National Voluntary Cost Containment Program recommended by the American Hospital Association, the American Medical Association and the Federation of American Hospitals. It will be discussed further at the next Committee meeting.

Dr. Peter Ward, Chairman of the Tissue Committee of the Medical and Dental Staff, reviewed the work of that Committee. In addition, Dr. John Jeffries, a member of the Operating Room Committee of the Hospital, reviewed the manner in which the Operating Room is monitored.

18. Mr. Rich reported that the Medical Care Evaluation Studies were thoroughly reviewed by a subcommittee and the Health Affairs-Hospital Committee and were recommended for approval to the full Board. On Mr. Rich's motion, seconded by Mr. Krogh, THE BOARD VOTED to approve the Medical Care Evaluation Studies and authorized Chairman Tasker to sign the necessary documents. A copy of the approved Medical Care Evaluation Studies is attached to the file copy of the Board minutes.
19. On a motion by Mr. Rich, seconded by Mr. Krogh, THE BOARD VOTED to approve two affiliation agreements:
 - (1) An Affiliation Agreement between the School of Dental Medicine and Mt. Sinai
 - (2) An Affiliation Agreement between the School of Dental Medicine and Newington Children's Hospital

In addition, THE BOARD VOTED to authorize the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University. Copies of the agreements are attached to the file copy of the Board minutes.

20. Mr. Rich reported that the proposed contracts had been reviewed by the Health Affairs-Hospital Committee and were recommended for approval by the Board. On Mr. Rich's motion, seconded by Mr. Krogh, THE BOARD VOTED to approve the contracts and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list is attached to the file copy of the Board minutes.

Mr. Jacobs registered in opposition to the agreement with Peat, Marwick, Mitchell & Company.

21. Mr. Rich reported that the proposed staff appointments had been reviewed by the Medical Board in accordance with the existing Bylaws and were recommended by the Health Affairs-Hospital Committee to the full Board. On Mr. Rich's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the current list of recommendations pertaining to Medical and Dental Staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.

22. Chairman Tasker, noting that Mr. Carlson will be completing his five-year term as a Trustee on June 30th and since Mr. Carlson may not be present at the June meeting of the Board, Mr. Tasker said that he wanted to recognize Mr. Carlson's service on the Board and on behalf of the Board to thank him for his contributions to the Finance Committee and to other Board deliberations over the past five years.

Mr. Tasker acknowledged the presence of Mr. Steven Donen, the new student elected Trustee who will be taking his place on the Board in November.

23. Chairman Tasker reminded the administration that he was awaiting a follow-up report on an evaluation of the level of skills that our entering students possess with respect to reading, writing, and arithmetic skills and a similar report with regard to the level of skills attained by those students who attain a bachelor's degree at the University. Mr. Tasker was assured by President Ferguson that the matter is being pursued and that a lengthy evaluation report will be submitted at the Board meeting in October.

The Chairman said he would like to see the Board, in open session, resume the presentations and discussions of various parts of the curriculum or the so-called academic part of Board sessions. He suggested that perhaps the presentations could be resumed at the June meeting along with a projected schedule of presentations that would cover the next twelve months, effective in September.

24. On a motion by Mr. Finch, seconded by Mrs. Kronholm, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the approved list is attached to the file copy of the Board minutes.
25. No further business appearing, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary