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

Held at the Merlin D. Bishop Center, Storrs

May 21, 1982

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Crisco, Donen, Dowling, Kleban, Krogh, Lowney, Rich, and Stroh. Mr. Cunningham was present for the Executive Session.

Trustees absent were: Governor O'Neill, Messrs. D'Oliveira, Gamble, Shedd, and White.

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

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

- I. On a motion by Mrs. Kronholm, seconded by Mrs. Bradlau, THE BOARD VOTED to go into Executive Session to discuss personnel matters, pending litigation, and strategy and negotiations regarding 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, Mulvihill, Katz, and Wiggins, Attorneys McKenna and Kleinman, 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 appointments of employees was discussed, with the understanding that the vote on these actions would be taken during Open Session.
 - B. Strategy and negotiation with respect to pending claims and litigation were discussed.
 - C. No further business appearing, the Executive Session was adjourned at 11:35 a.m.

- II. Chairman Canzonetti reconvened the meeting in Open Session at 1:06 p.m.
- A. On a motion by Mrs. Kronholm,, seconded by Mr. Krogh, THE BOARD VOTED to approve the Minutes of the meeting of April 16, 1982 as previously circulated.
- B. During the public participation portion of the meeting, the following persons addressed the Board on the topics noted:
1. Mr. Herb Arnold, Professor, Thames Valley State Technical College - Out-of-state tuition
 2. Mr. Steven Basche, President, Undergraduate Student Government - Student Fees
- C. The Report of the Chairman included the following items:
1. On a motion by Dr. Lowney, seconded by Mrs. Kronholm, 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 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.
 - 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 recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.
 2. On a motion by Mrs. Bradlau, seconded by Dr. Lowney, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, reassignments, resignations, terminations, and retirements. A copy of the approved list is attached to the file copy of the Board Minutes.

3. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve Agenda attachment E, a Resolution concerning managerial employees. A copy of the resolution is attached to the file copy of the Minutes.
 4. a. Asked by the Chairman to report on the Ad Hoc Committee on Planning Committee, Cochairman Rich noted that the group had held one meeting since the last meeting of the full Board. Discussions continue to focus on ways in which the institution may discharge its mission, maintaining the highest degrees possible of both quality and access, in a time of declining resources and decreasing flexibility, he said, adding that the Committee's goal is to present a report for discussion at the June 9 meeting of the Board. Upon hearing Mr. Rich's report, it was the sense of the Board to convene the June meeting at 4:00 p.m., rather than at 6:30 as previously scheduled, in order to accommodate this discussion.
 - b. Chairman Canzonetti called to the Board's attention the recent election of Roland Richter as a student member of the Board for a two-year term, effective November 1, 1982.
 - c. On a motion by Dr. Dowling, seconded by Mr. Donen, THE BOARD VOTED that a letter be sent on behalf of the Board, thanking Mr. Milton Wrobleski, Jr. for his many hours of service to students and to this Board in his role as the Student Trustee Election Committee liaison.
- D. The report of the President included the following items:
1. Following the President's comments on degree candidates, on a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to confer degrees upon all candidates subject to their successful completion of their degree requirements.
 2. The President described a number of bills of major interest to the University which were passed by the General Assembly. A copy of the President's report is attached to the file copy of the Minutes. Mr. Donen suggested that a review of the University's legislative and public relations programs might be undertaken by the Community Relations Committee.

- E. Mr. Crisco reported on recent activity of the Board of Higher Education, and distributed a report on this topic. A copy of the report is attached to the file copy of the Minutes.
- F. Mr. Rich's report for the Budget and Finance Committee included the following items:
1. After considerable discussion of the out-of-state tuition increase mandated by the General Assembly, on a motion by Mr. Rich, seconded by Dr. Lowney, THE BOARD VOTED to approve the following resolution:

The Board of Trustees, in anticipation of the signing into law of a mandate from the General Assembly requiring the Board to increase non-resident tuition, hereby resolves to request the administration to notify all affected non-resident students of the proposed adjusted tuition schedule.

Also, that the Board of Trustees authorize the University administration to forgive the advanced fee and room deposit fee for those non-resident students whose attendance at the University will be cancelled due to the impending increase in the 1982/83 non-resident tuition.

Messrs. Cafero and Donen voted in opposition to this action.

It was noted that medical and dental students are specifically exempted from this legislatively mandated increase. Trustee Kleban asked that the record note that the Board of Trustees is dismayed at the gravity of the problem posed to out-of-state students by this increase and takes this action at this time because it has no alternative under the statute.

2. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to approve authorization for the Vice-President for Finance and Administration to sign on behalf of the Board of Trustees the agreement with the Town of Mansfield for the extension of water and sewage services to the Town of Mansfield, Mansfield Retirement Community, Inc., and the Mansfield Housing Authority. A copy of the document is attached to the file copy of the Minutes.

Mrs. Bradlau left the meeting at this time.

3. On a motion by Mr. Rich, seconded by Mr. Donen, THE BOARD VOTED to approve the request by the Board of Directors of the University of Connecticut Cooperative Corporation to reduce the membership deposit from \$35 to \$25, effective for the fall semester, 1982. A copy of the document is attached to the file copy of the Minutes.
4. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to accept a gift of land in Madison, CT from Mr. David Whitmore of Stony Brook, N. Y. A description of the gift and the terms of acceptance is attached to the file copy of the Minutes.
5. On a motion by Mr. Rich, seconded by Dr. Lowney, THE BOARD VOTED to approve an increase in tuition for non-resident students attending the University of Connecticut under the jurisdiction of the New England Regional Student Program as follows:

\$370 per semester for non-resident, full-time students at the undergraduate and graduate levels and to non-resident students enrolled at the School of Social Work as part of the New England Regional Student Program;

\$505 per semester for Regional Program students enrolled at the School of Law;

and further that such tuition increase be prorated for less than full-time, non-resident students. A copy of the document is attached to the file copy of the Minutes.

6. Mr. Rich noted that the Committee had deferred any action on a rental property proposal described in Agenda Attachment L.
 7. On a motion by Mr. Rich, seconded by Mr. Stroh, THE BOARD VOTED to approve the proposed rent schedule for University residential and commercial properties, as well as the budget for the 1982-83 fiscal year. A copy of the document is attached to the file copy of the Minutes. Mr. Crisco, Mr. Donen, and Mrs. Kronholm voted in opposition to this action.
- G. Mr. Cafero's report for the Institutional Policy Committee included the following items:

1. On a motion by Mr. Cafero, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Proposed Bachelor of Arts Program in East Asian Studies major. A copy of the document is attached to the file copy of the Minutes.
 2. On a motion by Mr. Cafero, seconded by Mr. Kleban, THE BOARD VOTED to approve the Tilburg Program of study abroad. A copy of the document is attached to the file copy of the Minutes.
 3. On a motion by Mr. Cafero, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the Committee's recommendation on the awarding of University Medals, with the addition of the following sentence at the end of numbered paragraph 1: "The appointing authorities shall ensure representation by women and minorities." A copy of the document, as amended, is attached to the file copy of the Minutes.
- H. Dr. Lowney's report for the Joint Conference and Health Affairs Committees included the following items:
1. The Health Center is currently considering an opportunity for designation as a Health Services Liaison Detachment by the United States Department of Defense and the National Guard.
 2. Discussions with Mt. Sinai Hospital on joint management responsibility at the Burgdorf Health Center continue. Current proposals call for medical and pediatric, and adult dental programs at the Burgdorf to be jointly managed, with the children's dental program remaining under the management of the School of Dental Medicine. Implementation is tentatively scheduled for October 1, 1982, and the Health Affairs Committee will be reviewing specific details of the agreement before that time.
 3. Although the Health Center has received approval to replace the angiography equipment, the Commission on Hospitals and Health Care imposed certain conditions on the approval which may in fact make the equipment's replacement financially impossible. The Health Center has requested a review or rehearing of the Commission's decision.
 4. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to approve the recommendation for House Staff Stipends for 1982-83. A copy of the stipend schedule is attached to the file copy of the Minutes.

5. The annual survey of faculty salaries in the Schools of Medicine and Dental Medicine was reviewed by the Health Affairs Committee. It was noted that while some slippage had occurred, faculty salaries in the School of Dental Medicine remained within the Board's established 50th to 80th percentile range nationally. Basic science faculty salaries also generally continue in this range. It was noted with some concern, however, that salaries for the clinical faculty in the School of Medicine, particularly those for department chairmen, have uniformly slipped below the 50th percentile. Members of the Health Affairs Committee expressed considerable concern about this and urged the administration of the Health Center to develop a means to correct this situation.
- J. Commenting as Chairman of the Community Relations Committee, Mrs. Kronholm expressed appreciation to the Alumni Association in general, and to the Alumni-elected Trustees in particular, for their efforts throughout the legislative session. She reported that the Committee would undertake an informal assessment of the University's public affairs program.
- K. No further business appearing, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary