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Minutes, May 11, 1984

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

Held at the University of Connecticut at Storrs May 11, 1984
Bishop Center

The meeting was called to order at 1:25 p.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Crisco, Dowling, Kubic, Lawrence, Opinsky, Rich, Richter, Rossi, Saslow, Stroh, and Andersen.

Trustees absent were: Governor O'Neill, Messrs. Kleban, Tirozzi, and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Messrs. Hanna and Makuch, Ms. Geeter, and Mr. 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 Mr. Rich, seconded by Mrs. Kronholm, 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, Ms. Geeter 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 1:45 p.m.

- II. A. During the public participation portion of the meeting, the following persons addressed the Board regarding the proposed sale of Northwood Apartments.

Jennifer O'Neal
David Constable
Paul Roper
Susan Gregory

- B. The Report of the Chairman included the following items:

1. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of April 4, 1984 and April 13, 1984 with the understanding that the minutes of April 13th would be corrected to reflect the presence of Mr. Saslow for the entire meeting.
2. Mr. Crisco noted that Consent Agenda item (f) [Attachment H, Appointment to Canvassing Board - Election of Alumni Trustee] was not required this year and asked that it be deleted.

On a motion by Mr. Rossi, seconded by Mr. Dowling, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

- 7179 a. a. Corrections to the minutes of January 13th and February 10th to accurately record all Board members present.
- 7179 b. b. 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.
- 7179 c. c. 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.
- 7179 d. d. 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.

e. Authority to Sign Contracts and Agreements. The policy is described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7179

3. a. Vice-President DiBenedetto and Mulvihill reported the following additions to the personnel list:

Appointment

Clarence L. Trummel, D.D.S., Ph.D.,
Department Head, Department of
Periodontology, Health Center, \$81,000,
effective May 1, 1984.

Glenn A. Pitman, MBA, Assistant Dean for
Graduate Programs, School of Business
Administration, \$43,000, effective June 1,
1984.

On a motion by Mr. Saslow, seconded by Mr. Opinsky, THE BOARD VOTED to approve the amended list and 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. 7179 f

4. a. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action the collective bargaining agreement between the Board of Trustees and the University of Connecticut Health Care Professional Employees Association.
- b. On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to approve the provisions of the collective bargaining reopener agreement effective July 1, 1984 through June 30, 1985 with the University of Connecticut Health Center Professional Employees Association. A copy of the agreement is attached to the file copy of the Board minutes. 7179 g

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

1. Following the President's comments on degree candidates, on a motion by Mr. Saslow, seconded by Mr. Brown, THE BOARD VOTED to confer degrees upon all candidates for graduation, subject to their successful completion of their degree requirements. Mr. Kubic abstained from voting on the action.
2. The President reported that broadcast journalist Jules Bergman would be the speaker at the undergraduate exercises, and that the Graduate commencement address would be given by President Robert M. Rosenzweig, President of the Association of American Universities.

He also noted that on Saturday, May 19, the Honorable Jon O. Newman, Judge, U.S. Court of Appeals for the Second Circuit, would address the School of Law graduates, and on Thursday, May 24, Dr. Howard H. Hiatt, Dean of the Harvard School of Public Health, will be the speaker at the Health Center graduation ceremonies.

3. The President reviewed legislation of special interest to the University.
4. Chairman Canzonetti noted that he had recently discussed with the Chairman of the Board of Trustees for State University Systems the role of the Coordinating Council, and instructed the Executive Secretary to arrange a meeting of that group.

7179 1/2
D. Mr. Crisco reported on the Board of Governors Standing Advisory Committee. A copy of his report is attached to the file copy of the minutes.

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

1. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve a student exchange agreement between the Vermont Law School and the University of Connecticut School of Law. The agreement is displayed in agenda Attachment 1, a copy of which is attached to the file copy of the Board minutes.
- 7179 1/2

2. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to change the name of the Department of Foreign Languages to the Department of Modern and Classical Languages. Background for this recommendation is contained in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. 7179f
3. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to receive Mr. Brown's report on the National Conference on Trusteeship. A copy of that report is attached to the file copy of the minutes. 7179k
4. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda and endorse the following resolution:

"The Institutional Policy Committee recommends approval of a policy to stimulate scientific research and development, in line with the proposal developed by the Health Center."

F. 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 Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve a Health Center proposal to stimulate scientific research - and development that provides for: (a) the acquisition of capital to fund key research projects and (b) the creation of a mechanism to facilitate transfer of intellectual property to the public domain in a manner that maximizes the return of benefit to the University. The proposal is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes. Dr. Dowling noted that the proposal had been reviewed and recommended for approval by both the Institutional Policy and Budget and Finance Committees. 7179e
3. On a motion by Dr. Dowling, seconded by Mr. Stroh, THE BOARD VOTED to approve House/Staff stipends for 1985-86. A copy of the stipend schedule is attached to the file copy of the Board minutes. 7179m

G. Mr. Rich's report for the Budget & Finance Committee included the following items:

- Comps - 7179^m*
1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the 1985-86 Health Center Capital Budget Request and the Five-Year Capital Program. The request is described in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.
 2. *7179^o* On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the University Sanitary Sewer Ordinance. The ordinance is described in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.
 3. *7179^w* On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve Policies and Guidelines for the University of Connecticut Cash Management Fund. The policy is described in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes.
 4. *7179^g* On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the rates and budget for University-owned residential rental units for the 1984-85 fiscal year. The proposed rent schedule is displayed in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes.
 5. a. On behalf of the Budget and Finance Committee, Mr. Rich recommended approval of the following rental rates effective July 1, 1984, for Mansfield, Northwood, and Lakeside Apartments for the 1984-85 fiscal year:

7179^k

<u>Northwood*</u>	\$35 per month increase	\$265 to \$300
<u>Mansfield</u>		
Unfurnished	\$25 per month increase	\$375 to \$400
Furnished	\$30 per month increase	\$470 to \$500
<u>Lakeside</u>		
Apt. Units (5)	\$20 per month increase	\$145 to \$165
Doubles/Suites	\$5 per night increase	\$45 to \$50
Singles	\$5 per night increase	\$25 to \$30

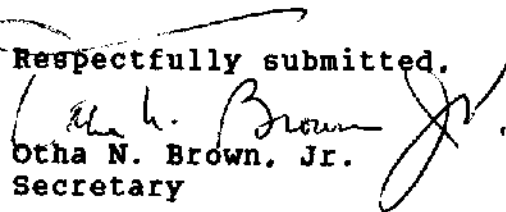
*not finally approved; see subsequent action

- b. The Chair approved a request to divide the question.
 - c. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the above-captioned rental rates for Mansfield and Lakeside Apartments for the 1984-85 fiscal year, effective July 1, 1984.
 - d. On a motion by Mr. Crisco, seconded by Mr. Richter, THE BOARD VOTED to table the proposed rental rates for Northwood Apartments. Mrs. Kronholm, and Messrs. Dowling, Stroh, and Rich voted in opposition to the action.
 - e. Mr. Rich instructed Vice-President Hartley to schedule a meeting of the Budget and Finance Committee to discuss the tabled item.
7. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to authorize funds for the Library Automated Circulation System. The proposal is described in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7179 w
- 8
- a. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to add the following item to the agenda for action:
 - b. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve a transfer of Appropriations from Personal Services to Other Expense, to meet energy costs. A copy of the background information is attached to the file copy of the Board minutes. 7179 k
- H. Vice-President Hartley reported on the status of discussions between the administration and the Department of Higher Education regarding tuition formulas and formula budgeting. Dr. Hartley distributed correspondence on this issue, copies of which are attached to the file copy of the Board minutes. 7179 w

May 11, 1984
Page 7179

- I. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, June 8, 1984 at the Health Center in Farmington.
- J. No further business appearing, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary