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Minutes, May 10, 1985

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

Held at the University of Connecticut at Stamford May 10, 1985
Multipurpose Room

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, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Rossi and Saslow. Mr. Crisco was present for the Open Session portion of the meeting; Mr. Rossi was present only for the Executive Session.

Trustees Absent were: Governor O'Neill, Messrs. Stroh, Tirozzi, Walsh and White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Assistant Vice President Geetter, Attorney Shapiro and Mr. Kimball.

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

I. A. On a motion by Mr. Andersen, 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, Attorney Shapiro, Mr. Kimball and Dr. Geetter were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

1. Personnel matters were discussed.
2. Pending litigation was reviewed.
3. Collective bargaining agreements were discussed.
4. Members of the administration, except for President DiBiaggio and Mr. Kimball, were excused and the Board continued a discussion of personnel matters. Subsequently, President DiBiaggio was excused, and the Board continued a discussion of personnel matters.

B. There being no further business proper to Executive Session, the meeting was recessed at 12:30 P.M. and the Chairman reconvened the meeting in Open Session at 1:20 P.M.

II. A. During the public participation portion of the meeting, Ms. Shelley Teed-Wargo addressed the Board on the topic of handicapped accessibility of the Greater Hartford Campus.

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

1. On a motion by Mr. Andersen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

- a. Contracts & Agreements - 7230 b
- b. Awards & donations - 7232 c
- c. Medical/Dental staff appointments - 7232 d
- d. Transfer of E.O. Smith High School - 7232 e
- e. Modification of School of Law fees - 7232 f
- f. Health Center House Staff Stipends 1985-86 - 7232 g
- g. Laws and By-Laws revision regarding time in rank for Assistant Professors - 7232 h
- h. Laws and By-Laws revision regarding sabbatical leave - 7232 i

- C. 1. On a motion by Dr. Opinsky, seconded by Mrs. Bradlau 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. - 7232 j
2. On a motion by Dr. Dowling, seconded by Mr. Andersen, THE BOARD VOTED to approve the award of academic tenure to Mr. Lawrence Gramling. - 7232 k
3. On a motion by Mr. Saslow, seconded by Mr. Kleban, THE BOARD VOTED to approve a collective bargaining agreement with the University of Connecticut Professional Employees Association. A copy of the agreement is attached to the file copy of the Board minutes. - 7232 l

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

1. At the President's request, on a motion by Mr. Andersen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the conferral of degrees upon all candidates for the May 19, 1985, commencement, subject to the candidates' successful completion of their degree requirements. Trustee Kubic *7232 O* abstained from voting on this action.
2. President DiBiaggio commented on the Commencement speakers, and on the Honorary Degree recipients.
3. The President reviewed the status of pending legislation of special interest to the University.

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

1. On a motion by Mr. Kleban, seconded by Dr. Lawrence THE BOARD VOTED to approve the University's capital budget request as displayed in agenda Attachment K, a copy of which is attached to the file copy of the minutes. *7232 J*
2. On a motion by Mr. Kleban, seconded by Mr. Brown, THE BOARD VOTED to approve adjustments in University rental property rates displayed in agenda Attachment L, a copy of which is attached to the file copy of the minutes. *7232 K*
3. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the University's divestiture of its property at 1380 Asylum Avenue as described in agenda Attachment M, a copy of which is attached to the file copy of the minutes. *7232 L*

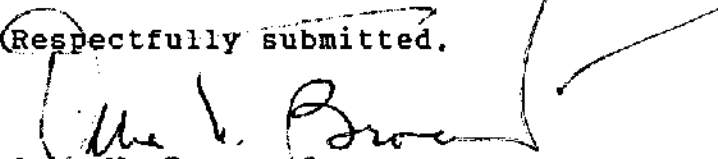
F. Dr. Dowling reported on recent activities of the Joint Conference Committee of the University Hospital and on the Health Affairs Committee.

G. Mr. Brown reported on recent activities of the Institutional Policy Committee, with special reference to his recent participation in the National Conference of the Association of Governing Boards for Colleges and Universities. *7232 A1*

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- H. The Chairman noted that the next scheduled meeting of the Board would be held on Friday, June 14, 1985 at 9:00 A.M. at the University of Connecticut Health Center in Farmington.
- I. No further business appearing, the meeting was adjourned at 3:10 P.M.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary