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Minutes, November 11, 1977

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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

November 11, 1977

The meeting was called to order at 11:00 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe, Jorgensen, Kronholm, and Messrs. Brown, Canzonetti, Collins, Cunningham, Finch, Jacobs, Krogh, Lowney, Rich, Stroh, and Tasker. Trustee Shedd and Mr. John Blair, Executive Assistant to Governor Grasso, were present for the open session part of the meeting.

Trustees absent were: Governor Grasso and Messrs. Carlson, Kleban, and Stewart.

University staff present included: President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, and Attorney McKenna, General Counsel for the University.

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

1. On a motion by Dr. Canzonetti, seconded by Mr. Stroh, 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, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Attorney McKenna, and Messrs. Bailey, Kimball, and McGowan were in attendance. Members of the Board present at this time were: Mesdames Briscoe, Jorgensen, Kronholm, and Messrs. Brown, Canzonetti, Collins, Cunningham, Finch, Jacobs, Krogh, Lowney, Rich, Stroh, and Tasker. While in executive session, the Board took the following actions:
 - (A) On a motion by Mrs. Briscoe, seconded by Mr. Stroh, THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on reassignments, appointments, salary increases, and 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.

- (B) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following resignations:
- (1) Joanne Akeroyd, University Librarian III in the University Library, effective October 6, 1977. (7 yrs., 7 mos.)
 - (2) Bernice S. Hibbard, University Educational Assistant I in the Cooperative Extension Service, effective September 30, 1977. (11 yrs.)
 - (3) Dennis Leston, Lecturer in the Department of Biological Sciences, effective the end of the fall semester of the 1977-78 academic year. (1 yr., 4 mos.)
 - (4) Thomas C. McNinch, University Librarian II in the University Library at the School of Law, effective August 18, 1977. (1 yr.)
 - (5) Dr. Chester Paczkowski, Assistant Professor (VA Hospital) in the Department of Restorative Dentistry, effective October 9, 1977. (3 yrs., 3 mos.)
 - (6) J. Eric Sandberg, Assistant Director for Operations in the Physical Plant, effective September 2, 1977. (11 yrs., 8 mos.)
 - (7) Dr. Felix Sassano, Assistant Professor in the Department of Ob/Gyn, effective October 7, 1977. (3 yrs., 4 mos.)
 - (8) Richard Smith, Specialist III in the New England Research Application Center, effective August 31, 1977. (5 yrs.)
 - (9) Bertram W. Wilson, Director of Personnel Services, effective September 1, 1977. (8 yrs., 7 mos.)
- (C) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following appointments:
- (1) James Brown, Jr., MS, University Educational Assistant I in the Student Union, Division of Student Affairs and Services, \$10,170, effective October 21, 1977.

- (2) Kathleen McDermott, BA, University Educational Assistant I in the Department of Psychiatry, \$13,200, effective November 14, 1977.
 - (3) Maer B. Ozonoff, MD, Associate Professor in the Department of Radiology (Newington Children's Hospital), Non-pay, effective September 1, 1977.
 - (4) David J. Schnatz, MD, Professor in the Department of Medicine (St. Francis Hospital), Non-pay, effective November 1, 1977.
- (D) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following cancellation of reappointment:
- (1) Robert J. Weber, Assistant Professor in the Department of Mathematics, effective September 1, 1977.
- (E) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following leaves of absence:
- (1) Leonid V. Azaroff, Director of the Institute of Materials Science and Professor of Physics, sabbatic leave at half pay for the academic year 1978-79.
 - (2) Marcia Bok, Professor at the School of Social Work, leave without pay for the academic year 1977-78.
 - (3) John Cipot, Associate Professor in the Art Department at the Stamford Branch, sabbatic leave at full pay for the first semester of the academic year 1978-79.
 - (4) William Fitzgerald, Assistant Professor in the Department of Geology and Geophysics, special leave with pay for the period October 3, 1977 through October 7, 1977.
 - (5) Norman Gray, Associate Professor in the Department of Geology and Geophysics, sabbatic leave at full pay for the second semester of the academic year 1978-79.
 - (6) James R. Johnson, Professor and Dean of the School of Fine Arts, sabbatic leave at half pay for the academic year 1978-79.

- (7) Howard Lasnik, Associate Professor in the Department of Linguistics, sabbatic leave at half pay for the academic year 1978-79.
 - (8) Patricia Lutnes, Associate Professor in the Department of Music at the Stamford Branch, sabbatic leave at full pay for the first semester of the academic year 1978-79.
 - (9) Dennison Nash, Professor in the Department of Anthropology, sabbatic leave at full pay for the first semester of the academic year 1978-79.
 - (10) Kenneth Neubeck, Assistant Professor in the Department of Sociology, sabbatic leave at full pay for the second semester of the academic year 1977-78.
 - (11) Emiliana P. Noether, Professor in the Department of History, special leave with pay for the period October 2, 1977 through October 6, 1977.
 - (12) Charles Whittenberg, Professor in the Department of Music, sick leave at full pay for the period September 1, 1977 through December 31, 1977.
- (F) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) Dr. John Adams, Director of the Outpatient Department, Capitol Region Mental Health Center, joint appointment in the School of Social Work for the 1977-78 academic year, with home base remaining in the Capitol Region Mental Health Center/University Health Center.
 - (2) Patricia Babcock, Specialist II, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.

- (3) Robert C. Baldwin, Jr., Specialist III, from Assistant Director of Conferences, Institutes, and Non-credit Extension to Director of Non-credit Programs, Extended and Continuing Education, effective November 14, 1977.
- (4) Andrew Baylock, Specialist III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (5) Dr. Charles J. Burstone, Professor and Head of the Department of Orthodontics, joint appointment in the Department of Mechanical Engineering for the 1977-78 academic year, with home base remaining in the Department of Orthodontics.
- (6) John Chapman, Specialist III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (7) John C. Cooke, Associate Professor of Biology at the Southeastern Branch, joint appointment in the Department of Plant Science for the 1977-78 academic year, with home base remaining in the Biological Sciences Group at the Southeastern Branch.
- (8) Rita Custeau, Specialist III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (9) Lloyd Duff, Specialist IV, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (10) Wanda Flora, Specialist I, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (11) George S. Geer, Program Leader, Marine Advisory Service, Cooperative Extension Service, joint appointment in the Marine Sciences Institute for the 1977-78 academic year, with home base remaining in the Cooperative Extension Service.

- (12) Joseph Giannelli, Specialist II, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (13) Robert Green, from Professor in the School of Social Work to Professor and Acting Dean of the School of Social Work, effective November 1, 1977.
- (14) Norbert Greene, Professor in the Department of Metallurgy, joint appointment in the School of Dental Medicine/Restorative Dentistry for the 1977-78 academic year, with home base remaining in the Department of Metallurgy.
- (15) Albert L. Jeffers, Specialist IV, from Director of Conferences, Institutes, and Non-credit Extension to Director of Conferences, Institutes, and Administrative Services, Extended and Continuing Education, effective November 14, 1977.
- (16) William Kelleher, Special III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (17) Robert Kennedy, Specialist III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (18) Peter McDevitt, Specialist III, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (19) Walter M. McLoughlin, Specialist III, from Director of Credit Programs to Assistant Dean for Administration and Director of Credit Programs, Extended and Continuing Education, effective November 14, 1977.
- (20) Ruth Mead, Specialist II, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.

- (21) Nathan Osur, Specialist II, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (22) Dominic Perno, Specialist III, Head Basketball Coach, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (23) Thomas J. Pike, Specialist II, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (24) Andrew Poole, Associate Professor in the Department of Pediatric Dentistry, joint appointment in the Department of Biobehavioral Sciences for the 1977-78 academic year, with home base remaining in the Department of Pediatric Dentistry.
- (25) Diana Richter, Specialist I, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (26) Elizabeth K. Roper, Specialist III, from Coordinator of Continuing Education for Women and Title XX Services to Assistant Dean for Program Development, Extended and Continuing Education, effective November 14, 1977.
- (27) Lance L. Stewart, Marine Extension Agent, Marine Advisory Service, Cooperative Extension Service, joint appointment in the Marine Sciences Institute for the 1977-78 academic year, with home base remaining in the Cooperative Extension Service.
- (28) John Toner, Specialist IV and Director of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.

- (29) Frank D. Vasington, from Professor of Biology and Associate Dean, College of Liberal Arts and Sciences, to Professor of Biology and Associate Vice President for Academic Affairs, effective July 1, 1978.
 - (30) Anita M. Walker, Associate Professor in the Department of History, joint appointment in the Department of Anthropology for the 1977-78 academic year, with home base remaining in the Department of History.
 - (31) Terry R. Webster, Associate Professor of Biology, joint appointment in the Department of Plant Science for the 1977-78 academic year, with home base remaining in the Biological Sciences Group.
 - (32) Dr. Sam Weinstein, Professor in the Department of Orthodontics, joint appointment in the Department of Mechanical Engineering for the 1977-78 academic year, with home base remaining in the Department of Orthodontics.
 - (33) Diane Wright, Specialist I, Division of Athletics, appointment as Lecturer in the Department of Physical Education for the 1977-78 academic year, with home base remaining in the Division of Athletics.
- (G) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following retirements:
- (1) Beverly M. Bilodeau, University Secondary School Nurse, E. O. Smith School, effective September 1, 1977. 11 years of service.
 - (2) G. Lowell Field, Professor in the Department of Political Science, effective October 1, 1978, with special leave at full pay from the beginning of the 1978-79 academic year to October 1, 1978. 26 years of service.
 - (3) Milo Ketchum, Professor in the Department of Civil Engineering, effective October 1, 1978, with special leave at full pay from the beginning of the 1978-79 academic year to October 1, 1978. 10 years of service.

- (4) Sylvia H. Lazar, University Librarian III at the Hartford Branch, effective April 1, 1978. 31 years of service.
 - (5) Dorothy McLaughlin, Professor, Physical Therapy, School of Allied Health Professions, effective October 1, 1977. 15 years of service.
 - (6) William C. Orr, Professor of Chemistry and Associate Vice President for Academic Affairs, effective October 1, 1978. 29 years of service.
 - (7) John G. Rohrbach, Assistant Vice President for Finance and Administration, effective November 1, 1977. 12 years of service.
- (H) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following Hospital resignations:
- (1) Enes Moran, University Hospital Professional Class V in the Department of Psychiatry, effective September 30, 1977. (1 yr., 3 mos.)
- (I) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following Hospital appointments:
- (1) Daniel Doran, CRNA, University Hospital Class VI, (University Hospital Nurse Anesthetist) in the Department of Anesthesiology, \$21,040, effective November 14, 1977.
- (J) On a motion by Mr. Jacobs, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following Hospital leave of absence:
- (1) Mary McCain, University Hospital Professional Class V in the Department of Psychiatry, leave with pay for the period September 16, 1977 through November 11, 1977.
- (K) Vice Presidents Wilson and DiBiaggio reported on the general collective bargaining situation at the University and the Health Center.
- (L) Attorney McKenna commented briefly on the status of litigation matters of concern to the University.

2. Chairman Tasker declared a recess for lunch at 11:45 a.m. The meeting was reconvened in open session at 2:00 p.m.

Chairman Tasker welcomed Mr. William A. Finch to his initial meeting of the Board as one of the two student-elected Trustees.

3. On a motion by Dr. Canzonetti, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the minutes of the meeting on October 14, 1977.
4. Mrs. Jorgensen, in her report on the November 1 meeting of the Board of Higher Education, spoke of the following:

Middlesex Community College in Middletown was granted approval to plan for an Associate in Science degree program in Medical Imaging and Radiation.

The Board voted to accept the progress report from Western Connecticut State College in Danbury concerning its Master's level program in Administrative Sciences.

An Associate in Science degree program was approved to be offered in Fire Technology and Administration at the five state technical colleges.

The major item of consideration was the approval of a consolidated higher education budget of \$184.7 million from the state's general fund. (The University's request was reduced by \$1.1 million and the Health Center was reduced by approximately \$.5 million). The consolidated budget reflects a \$22.7 million increase from this year's spending level but in excess of \$10 million of this increase is necessitated by collective bargaining contracts. The remaining \$12.7 million will just about cover inflation and a very modest increase in programs and services, the effective support level has not changed appreciably. It will require \$13.5 million to maintain the current level of support. Enrollment increases authorized for the regional community colleges and the state technical colleges.

5. Mr. Jacobs, reporting as Chairman of the Budget and Finance Committee, stated that at the morning session the discussion items which did not require Board action included the following:

A report from Connecticut Bank and Trust regarding the University's Endowment Fund.

An annual report on the Auxiliary Services Fund (6.4) and the Educational Extension Fund (6.12).

A report, in question and answer format, explaining student fees, the 6.4 fund, and other costs.

6. Mr. Jacobs reported that the Budget and Finance Committee recommended Board approval of the proposed contracts and agreements, with the understanding that a report would be made back to the Committee one year hence regarding the effectiveness of the agreement with the American National Education Corporation. On Mr. Jacobs' motion, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the 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.
7. Acting on a motion by Mr. Jacobs, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the following increases in the Student Activity Fee for four of the Branches as requested by the Branch Campus Student Governments:

	<u>Current Rate per Semester</u>	<u>Rate per Semester Effective 1978-79</u>
Hartford	\$6	\$10
Southeastern	6	8
Torrington	6	10
Waterbury	6	10

In accordance with the By-Laws, this action will lie on the table until the January meeting of the Board.

During the discussion of the above item, members of the Board commended the students for the way in which they had approached this matter and had documented their case.

8. On a motion by Mr. Jacobs, seconded by Mr. Shedd, THE BOARD VOTED to approve a tuition rate for the E. O. Smith High School for the 1977-78 year of \$1,400.

9. Mr. Jacobs, calling attention to the agenda item -- the proposed distribution of the General University Fee for 1977-78, reported that the proposal had been passed by the Budget and Finance Committee with the proviso that the administration would undertake a detailed study in the next ten months and report back to the Committee on the breakdown of this fee. The Committee anticipates more attention on each individual item and that there will be more student input in this study than there has been in the past. With these understandings, Mr. Jacobs moved the approval of the following distribution of the estimated \$7,197,200 General University Fee for 1977-78:

<u>STUDENT PROGRAM</u>	<u>1977-78 ESTIMATED EXPENDITURES</u>	
Activities Coordinator	\$ 187,600	2.6%
Ancillary Support Services*	963,024	13.4
Athletics	1,075,000	14.9
Auditorium	160,000	2.2
Bond Liquidation Needs*	1,979,576**	27.5
Student Health Services	1,346,000	18.7
Student Union	366,000	5.1
University Financial Aid	<u>1,120,000</u>	<u>15.6</u>
Total	<u>\$ 7,197,200</u>	<u>100.0%</u>

*Two new accounts, Ancillary Support Services and Bond Liquidation Needs were introduced for the 1975-76 year as part of the distribution; these accounts include the funding formerly contained within a category called Working Capital. Ancillary Support Services includes activities such as Student Services, Admissions, International House, Shuttle Buses, Student Patrol, and Puerto Rican Center.

**Self-Liquidating Bond Issues total debt requirement \$2,479,575.74
Less anticipated contributions from Resident Halls 500,000.00

NET REQUIRED FROM STUDENT FEES \$1,979,575.74

Mr. Jacobs' motion was seconded by Mrs. Briscoe. Mr. Finch, expressing concern that the proposal should have had more student input, said that he would vote against the motion. As a related item of interest, Mr. Finch indicated that the Division of Student Affairs and Services and the student leaders have reached a tentative agreement on how fees will be handled in the future.

At this point, Mr. Collins distributed, as a matter of interest to the Trustees, a comparison listing of the appropriations made by the Federation of Students and Service Organization for the spring semester of the 1976-77 academic year and the fall semester of the 1977-78 academic year.

Acting on Mr. Jacobs' motion, THE BOARD VOTED to approve the above distribution of the estimated General University Fee for 1977-78. Mr. Finch registered in opposition to the action.

10. Acting on a motion by Mr. Jacobs, seconded by Mr. Stroh, THE BOARD VOTED to authorize the Vice President for Finance and Administration and the Controller to negotiate with the Bureau of Public Works of the State Department of Administrative Services concerning the procurement of space to be subsequently leased by the University of Connecticut.
11. Mr. Jacobs reported that Mr. Daniel MacKennon, Commissioner of the State Department of Administrative Services and Mr. Milton Case, Planning Chief, had met with the Budget and Finance Committee with regard to the acquisition of the Hartford Seminary Foundation property for use for the School of Law. Mr. Jacobs stated that it was the recommendation of the Committee that the Board go on record as approving the sale of the facility to the State for use by the University's School of Law. Mr. Jacobs moved the following resolution:

That the Board of Trustees believes that the acquisition of the Hartford Seminary Foundation Property for use as a facility for the University of Connecticut School of Law is appropriate.

The motion was seconded by Mr. Cunningham.

During the discussion, Vice President Hartley called attention to the following facility-related cost figures:

\$2.1 million -- acquisition cost (Bond issue)
\$3.7 to \$4.2 million -- alterations (Bond issue)
\$350,000 -- anticipated annual maintenance costs
(U. of C. General Fund)

Mr. Stroh, commenting on the above cost figures, stated that "It is in our interest and the interest of everyone that we be as realistic about this as we can and I would hope that these figures are not numbers that we would like to see." He suggested that the record indicate that these numbers are numbers that have been presented to the Trustees by the Public Works Department, and in no way are the Trustees representing to the State that this will be accomplished at those figures.

In response to Dr. Lowney's inquiry regarding an increase in faculty and enrollments as a result of this acquisition, President Ferguson said that there is no enrollment increase projected or an increase in faculty. The figures reflect a commitment to the present program and programmatic levels. This is a decision with regard to the physical facilities required to maintain accreditation for the present levels of the student body and the faculty. It does not indicate a commitment to a larger class.

Mrs. Jorgensen, in her remarks, said she would vote for the resolution but she wanted it made very clear that the University of Connecticut did not ask for this property. She added that, personally, she did not like to see the fragmentation of the University's Greater Hartford Campus and that she would have much preferred to see an addition to the present Law School building.

Acting on Mr. Jacobs' motion, THE BOARD VOTED to adopt the above resolution.

12. Mr. Jacobs reported that the Budget and Finance Committee recommended approval of the leasing of land to the Town of Groton as presented in the agenda material. On Mr. Jacobs' motion, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the leasing of land described below to the Town of Groton to support its sewer project:

"Beginning at a point in the middle of Main Street in Noank, Connecticut, which point is approximately 145 feet east of Front Street and 1.5 feet S 85° E of the Town pump located in the middle of Main Street:

thence S 26° 27' 21" W 25.6 feet;
 thence S 83° W 9.6 feet;
 thence S 21° W 30.3 feet across land of the grantor;
 thence S 69° E 20.0 feet across land of the grantor;
 thence N 21° E 40.8 feet across land of the grantor;
 thence N 04° W 21.5 feet to the point of beginning.
 Containing 852 square feet, more or less."

13. Mrs. Briscoe, reporting as Chairman of the Institutional Policy Committee, informed the Trustees that the Committee had voted to recommend adoption of the following resolution:

That the Board of Trustees waive the tuition for graduate assistants, effective July 1, 1978, as required under Public Act 77-528.

On Mrs. Briscoe's motion, seconded by Mr. Brown, THE BOARD VOTED to adopt the above resolution.

14. Mrs. Briscoe reported that she had recently attended a three-day workshop at Vassar on the subject -- Social Responsibility in Corporate America. It was extremely interesting and a provocative session. Mrs. Briscoe said she was pleased to realize that the University was among the institutions committed to an active policy of social responsibility in selecting its investments.
15. Mrs. Briscoe stated that the Institutional Policy Committee had discussed at some length a recommendation of the New England Board of Higher Education that institutions consider adopting a tuition surcharge for non-resident students under the Regional Student Program. The Institutional Policy Committee, believing that the action recommended by NEBHE considers too few of the complexities of interstate relationships and is precipitous, voted to recommend postponement of a decision pending further deliberation. Acting on Mrs. Briscoe's motion, seconded by Mr. Brown, THE BOARD VOTED to postpone any decision on this matter pending further study.
16. As an item of information, Mrs. Briscoe informed the Trustees that the next meeting of the TAFS Committee was scheduled for December 5th at Storrs.
17. Mr. Rich, reporting as Chairman of the Health Affairs Committee, said that among the several matters discussed at the morning meeting was potential legislation for the next session of the General Assembly. The administration will generate specific proposals relating to health affairs and will report to the Committee on the progress of those proposals.

There was some discussion of the research forum sponsored by the University last October 24. It was well-attended and produced interesting discussion regarding the University's research efforts.

The Committee was informed that at the November 17 meeting of the Health Center Advisory Council, the Nominating Committee will present the new slate of officers to take office January, 1978.

There was a report on the Blue Ribbon Commission. Hearings are now being held by the Legislature and a public hearing is scheduled for November 15th.

Dr. Lowney left the meeting at this time.

18. Mr. Brown, after moving the adoption of the following resolution, asked that Mr. Finch, who knew Bob Wiggins quite well, be given the privilege of presenting the resolution:

ROBERT E. WIGGINS

WHEREAS, on October 31, 1977, Robert E. Wiggins completed his two-year term of service as one of the first student-elected members of the Board of Trustees; and

WHEREAS, his counsel as the representative of the students has contributed significantly to Committee and Board deliberations; and

WHEREAS, the University has been the beneficiary of his concern and conviction that the programs be accessible to all citizens of the State;

BE IT HEREBY RESOLVED, that the Board of Trustees express to Robert E. Wiggins its appreciation and gratitude for his service and friendship with best wishes.

Mr. Brown's motion was seconded by Dr. Canzonetti and THE BOARD VOTED that the resolution would be spread upon the minutes, and further, that a copy of the resolution be communicated to Mr. Wiggins.

19. Dr. Canzonetti, in his report on the Capitol Area Health Consortium, noted that one of the recurring themes of the Consortium is the reliance it places on the immediate involvement of the Medical School in its deliberations.

At the recent meeting, it was reported that the federal guidelines concerning certain services have become rather explicit. Some of the guidelines are rather unrealistic but in the instance discussed at the meeting, i.e., obstetrical beds in the Hartford County area, it was pointed out that before any federal intervention occurred that the number of obstetrical beds had been diminished by about 70 beds as a consequence of good planning on the part of the various hospitals involved.

Dr. Canzonetti repeated that the University plays a central role in this Consortium experiment. It is the only Consortium organized in this manner in the country and it is a very progressive idea. Its major concern is with the welfare and the health care of the people in a particular area being served.

Obviously, the University's Hospital and Medical School have greater import than just the Consortium because of the Health Center's state-wide responsibility. Last month, for instance, there was a meeting involving physiotherapy and rehabilitation services that are being coordinated through the Consortium and, once again, the expertise that will impinge on all of the elements and other hospitals will be centered at the Health Center.

Another Consortium endeavor is a concentration on economics and the quality of medical care. Once again, the Consortium is going to be out front in an effort to control medical costs by proper control of the hospital admissions. Starting in February, 1978, if the funding request is granted, there will be the first country-wide review of every patient who is hospitalized, the appropriateness of the service, and the need for the hospitalization.

20. Mr. Rich, reporting as Chairman of the Health Affairs-Hospital Committee, reminded the Board members, once again, of the responsibilities as Trustees of Dempsey Hospital. He also reminded the group of the special "Hospital Trustee Workshop" to be held on December 6th at the Barney House. Mr. Rich urged all Trustees to attend this important session designed to point up the obligations and responsibilities of Hospital Trustess.

The Health Affairs-Hospital Committee reviewed the financial activities at John Dempsey Hospital. For the month of September, the Hospital experienced a loss of approximately \$9,000 as compared with a projected loss of \$42,000. For the first quarter, the actual loss was in the range of \$87,000 as compared to a projected loss of \$210,000. It is an encouraging trend and indicates a stabilization of financial operations at the Hospital. The Medical Group continues to operate at projected levels, although it should be noted that the reserves are being used to support payroll obligations for faculty who are not supported through the General Fund. Dental clinics continue to operate on schedule.

The Hospital census of 121 for September has fallen below the projection of 135. Nevertheless, the special services have increased tremendously and, consequently, this income has more than balanced any loss of income based on census.

The Committee discussed the medical care evaluation studies. These studies will be made available to the Committee in the future.

The Committee was introduced to Dr. Topazian, who is the new president of the Medical Staff, and he, in turn, introduced the other officers: Dr. Colton, Dr. Spencer, and Dr. Cutler. In addition, the Committee was introduced to Dr. Sparks, the new Chairman of the Department of Surgery. Dr. Sparks described some of his initial efforts to establish the department and his intention to place a strong emphasis on clinical programs and his plans for research.

21. Mr. Rich reported that the proposed renewal agreement had been reviewed by the Committee and was favorably recommended to the Board. On Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the agreement and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the agreement is attached to the file copy of the Board minutes.
22. Mr. Rich informed the Trustees that the proposed Medical and Dental staff appointments had been reviewed and approved by the Medical Board in accordance with the existing Bylaws. Accordingly, upon recommendation of the Health Affairs-Hospital Committee, Mr. Rich moved approval of the current list. The motion was seconded by Dr. Canzonetti and THE BOARD VOTED to approve the current list of staff appointments. A copy of the approved list of appointments is attached to the file copy of the Board minutes.
23. Referring to the Health Center Advisory Council, Chairman Tasker recommended the reappointment of the following members of the Advisory Committee whose term expires in 1977:

Mrs. Hollister Barnes
Mr. William Brown
Dr. Wilbur Johnston
Sister Francis Marie
Mrs. Harriet Weirnerman

On Dr. Canzonetti's motion, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the reappointment of the above members.

24. On a motion by Mrs. Kronholm, seconded by Mrs. Briscoe, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the list is attached to the file copy of the Board minutes.
25. No further business appearing, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary