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Minutes, November 5, 1979

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

Held at the Health Center

November 5, 1979

The meeting was called to order at 6:35 p.m. by Chairman Gordon W. Tasker. Trustees present were: Mrs. Kronholm, Messrs. Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Kleban, Rich, and Tasker.

Trustees absent were: Governor Grasso, Mrs. Briscoe, Mrs. Jorgensen, Messrs. Brown, Cunningham, Gamble, Krogh, Lowney, Shedd, and Stroh.

University staff present were: President DiBiaggio, Vice-Presidents Adams, Gillis, Glasgow, and Wilson and Mr. Bailey.

In the absence of Mr. Brown, Secretary of the Board, Chairman Tasker asked Mr. Bailey to serve as Secretary pro tem.

1. Upon being informed that the number of Trustees present did not constitute a quorum, the Chairman stated that he would entertain a motion to adjourn. Acting on a motion by Mrs. Kronholm, seconded by Mr. Kleban, THE BOARD VOTED to adjourn the special meeting at 6:37 p.m.

Mr. Tasker urged the Trustees present at the time to remain for the meeting of the Budget and Finance Committee.

Respectfully submitted,

Clark L. Bailey
Secretary pro tem