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Minutes, November 10, 1983

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*see connection to
minutes Nov. 9, 1984*

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

Held at the Merlin D. Bishop Center, Storrs

November 10, 1983

The meeting was called to order at 10:53 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Canzonetti, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Richter, Rossi, Saslow, Stroh, Tirozzi (open session only), and Waterman (executive session only).

Trustees absent were: Governor O'Neill and Mr. White.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Gillis, Mulvihill and Wiggins, Attorneys Kleinman and 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 Mrs. Bradlau, seconded by Mr. Stroh, 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, Gillis, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, 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:

1. Personnel Matters
2. Collective Bargaining
3. Pending litigation

4. Members of the administration, except for the President, were excused and the Board held a further discussion of personnel matters.
- B. No further business appropriate to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:14 p.m.
- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:35 p.m.
- B. On a motion by Mrs. Kronholm, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Minutes of the meetings of September 15, and October 24, 1983 as previously circulated and to approve a correction in the date (from May 20 to May 10) in Item E.I. of the June 10, 1983 Minutes.
- C. During the public participation portion of the meeting, the following persons addressed the Board on the proposed move of the School of Nursing and the School of Allied Health Professions:
 1. Carol Polifroni, Associate Dean, School of Nursing
 2. Norma Huyck, Program Director, Clinical Dietetics
 3. Joan Hoover, Graduate Student, School of Nursing
 4. Patricia Meiser, Associate Director, Athletics
 5. Robin Zablow, Assistant Professor, School of Nursing, Graduate Program
 6. Patricia Gillespie, Associate Dean, School of Allied Health Professions
 7. Margaret Moynihan, Chairperson, Senior Level, School of Nursing
 8. Jane Murdock, Assistant Dean, School of Nursing
 9. Jennifer Jones, President, Senior Nursing Class
- C. The Report of the Chairman included the following items:
 1. On a motion by Mr. Rich, seconded by Mr. Richter, 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 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.

1151a

- 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. 7151b
- 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. 7151c
2. On a motion by Mr. Saslow, seconded by Dr. Lawrence, 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, 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 lists is attached to the file copy of the Board Minutes. 7151j
3. Mr. Joseph Kubic, newly elected student Trustee, was welcomed to his initial Board meeting.
4. On a motion by Mr. Richter, seconded by Mr. Stroh, THE BOARD VOTED to approve the following resolution:

The University of Connecticut
Board of Trustees
DONALD A. CAFERO
1981-1983

WHEREAS, Donald A. Cafero completed his term as a student-elected Trustee on October 31, 1983; and

WHEREAS, he has aided the Board in its deliberations as an informed and responsible spokesman for student concerns;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to Donald A. Cafero for his service and does extend to him its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes, with a copy sent to Mr. Cafero.

Mr. Crisco left the meeting at this time.

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

1. A report on the status of exchange agreements as a result of his recent trip to academic institutions in eastern Europe.
2. A presentation on the status of planning for the proposed Research Park by Mr. Paul Goldberg, project master developer and members of his staff.

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

1. The proposal to lease additional land at the Health Center was deferred until the January meeting. A copy of agenda attachment P relative to the proposal is attached to the file copy of the Minutes.
2. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the deposit of University funds in the University Student Federal Credit Union. A copy of agenda attachment Q which describes the proposal is attached to the file copy of the Minutes.
3. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the distribution of 1983/84 General University Fee. A copy of agenda attachment R which describes the distribution is attached to the file copy of the Minutes.
4. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve an increase in the room fee of \$20 per semester for 1984/85. The Board Fee is unchanged. The new rates are displayed more fully in agenda attachment S, a copy of which is attached to the file copy of the Minutes.

Mrs. Kronholm left the meeting at this time.

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

1. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve the following recommendation:

Be it resolved that the Board of Trustees supports the concept that the academic programs of the third and fourth undergraduate years and the graduate program of the School of Allied Health Professions and the School of Nursing be relocated to the vicinity of the Health Center campus pending further study of adequate facilities and finances and other institutional matters. A copy of agenda attachment T, which describes the issue more thoroughly, is attached to the file copy of the Minutes. The resolution passed by the Board reflects an amendment in the language proposed in attachment T.

7151h

- G. Dr. Dowling reported for the Health Affairs Committee and Joint Conference Committee noting that the Health Affairs Committee was in agreement with the Institutional Policy Committee concerning the relocation of the Schools of Nursing and Allied Health Professions.

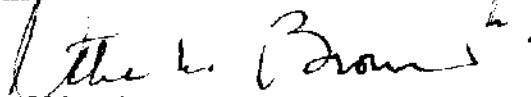
Mr. Rossi left the meeting at this time.

- H. Chairman Canzonetti requested that Mr. Brown's report on the AGB National Trustee Workshop be referred to the Institutional Policy Committee for further study and a recommendation. A copy of the report is attached to the file copy of the Minutes.

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- I. No further business appearing, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary