

11-9-1984

## Minutes, November 9, 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 November 9, 1984

The meeting was called to order at 10:42 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Andersen, Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, Walsh and White.

Trustees absent were: Governor O'Neill, Mrs. Kronholm and Mr. Tirozzi.

University staff present included: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Ms. Geeter 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. Saslow, seconded by Mrs. Bradlau, 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, 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:

1. Personnel matters were discussed at length.
  - a. Chairman Canzonetti called to the Board's attention, as noted on the personnel list, that President DiBiaggio had been invited to the University of Missouri-Kansas City as a Visiting Professor to the School of Dentistry from January 21st through January 24th.

- b. Vice-Presidents Mulvihill and DiBenedetto requested that two additional moving expense requests be added to the Personnel List. 7204a

It was understood that the Board's action in Open Session on the personnel list would reflect its cognizance of these matters.

- B. Pending litigation was reviewed by Attorney Shapiro.
- C. Collective bargaining matters were discussed. 7204j
- D. There being no further business proper to Executive Session, Chairman Canzonetti declared the meeting recessed at 12:05 p.m.

II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:45 p.m.

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

- 1. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following items listed on the Consent Agenda, each of which is described fully in an attachment to the file copy of the minutes:

- a. Correction to the minutes of 11/10/83 and 7/13/84. 7204f
- 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. 7204c
- c. Acceptance and approval of the lists of awards and donations. 7204d
- d. Approval of the latest list of recommended Medical/Dental Staff appointments. 7204e

- 2. On a motion by Mr. Kleban, seconded by Dr. Opinsky, 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.

7204a

- C. On a motion by Mr. Kubic, seconded by Mr. Kleban, THE BOARD VOTED to approve the following resolution:

The University of Connecticut  
Board of Trustees  
ROLAND K. RICHTER  
1982-1984

WHEREAS, Roland K. Richter completed his term as a student-elected Trustee on October 31, 1984; and

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for student concerns, and as an articulate champion of the institution's mission;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to Roland K. Richter 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. Richter.

- D. The report of the President included the following items:
1. The President reviewed institutional priorities for the current academic year, strategies for achieving priorities, and the setting of standards for measuring results.
  2. The President announced that Ms. Denise Nappier, director of institutional relations at the University of Connecticut Health Center in

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Farmington, has been appointed Assistant to the President and Director of Government Relations for the University, effective December 1, 1984.

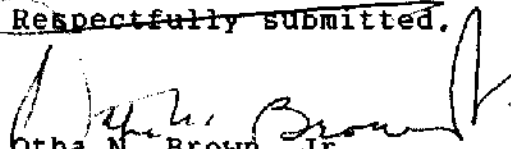
- E. Mr. Stroh's report for the Health Affairs Committee included the following items:
1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
  2. On a motion by Mr. Kleban, seconded by Mr. Saslow, THE BOARD VOTED to receive the report of the Health Affairs Committee.
- F. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the distribution of the actual 1983-84 and the estimated 1984-85 General University fees as described in Attachment P, a copy of which is attached to the file copy of the Board minutes. *1204f*
  2. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED to approve the recommended fee changes for 1985-86, as described in Attachment Q, a copy of which is attached to the file copy of the Board minutes. *1204g*
  3. On a motion by Mr. Rich, seconded by Mr. Stroh, THE BOARD VOTED to delegate the authority to act for the Board of Trustees in opening and closing University of Connecticut bank accounts to the Director of Internal Auditing, as described in Attachment R, a copy of which is attached to the file copy of the Board minutes. *1204h*
- G. Mr. Brown reviewed the activities of the Institutional Policy Committee.
1. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to receive the report of the Institutional Policy Committee.
- H. Speaking for his colleagues on the Board, Chairman Canzonetti congratulated Trustee Frank Rich who will

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receive the National Human Relations Award from the  
Fairfield County Branch of the National Association of  
Christians and Jews.

- I. Dr. Canzonetti confirmed the 1984-85 Trustee committee assignments, a copy of which is attached to the file copy of the minutes. 7204i
- J. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, January 11, 1985 at 10:30 a.m. at the University of Connecticut at Storrs.
- K. No further business appearing, the meeting was adjourned at 2:35 p.m.

~~Respectfully submitted,~~

  
Otha N. Brown, Jr.  
Secretary