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Minutes, October 26, 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 Waterbury
October 26, 1984 - Peg Barnes Room.

The meeting was called to order at 9:25 A.M. by Chairman Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Rich, Richter, Rossi, Stroh, Tirozzi, Andersen and White. Mr. Jose Ramirez represented Governor O'Neill.

Trustees absent were: Governor O'Neill, Messrs. Opinsky and Saslow.

University staff present included: President DiBiaggio; Vice-Presidents Carter, Burke, Hartley, Mulvihill, Paplauskas and Wiggins; Attorneys Shapiro and Kleinman; and Mr. Kimball.

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

- A. Dr. Canzonetti noted that the primary purpose of the meeting was to consider an agenda of information items relating to the Institutional Policy Committee.

Dr. Canzonetti noted that there were three items which required attention before turning to that agenda.

- 1.a. Professor Donald Simmons, whose appeal was to have been heard by the Board of Trustees, addressed the Trustees and requested that his appeal be delayed until such time as his counsel might be present to represent him.
- b. On a motion by Mr. Stroh, seconded by Mr. Kleban, THE BOARD VOTED to continue the appeals hearing to the January 11, 1985 meeting, with the understanding that this matter will be heard or dismissed on that date.

Dr. Dowling voted against the motion.

2. Dr. Canzonetti noted with sadness the untimely death of Carl W. Nielsen. The Chairman relinquished the chair to Mr. Stroh, and upon his motion, seconded by Mr. Kleban, THE BOARD VOTED to approve the following resolution:

CARL W. NIELSEN

UNIVERSITY OF CONNECTICUT TRUSTEE

1965 - 1977

WHEREAS, Carl W. Nielsen served the University of Connecticut Board of Trustees as an alumni-elected member for three consecutive terms; and

WHEREAS, his twelve years of service as a chairperson and friend of the institution were preceded by a term as President of the Alumni Association and included a term as a Director of the University of Connecticut Foundation; now

THEREFORE BE IT RESOLVED, that the Board of Trustees of The University of Connecticut, on behalf of the entire University community, notes with sorrow the passing of Carl W. Nielsen, and does acknowledge with deep gratitude the depth and breadth of his contribution to the University and to the State; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board with a copy sent to the Nielsen Family.

3. Dr. Canzonetti confirmed the appointments to the Health Center Advisory Council. A list of appointees is attached to the file copy of the minutes. 7199a
- B. Chairman Canzonetti relinquished the chair to Mr. Brown who introduced Mr. Fred Burke, Vice-President of Graduate Education and Research. Mr. Burke's presentation discussed the current status and future prospects of research and graduate education at the University. Each of the Trustees was provided with considerable background on this topic, a copy of which is attached to the file copy of the Board minutes. 7199b
- C. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, November 9, 1984 at 10:30 A.M. at the University of Connecticut at Storrs at the Bishop Center.

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- D. No further business appearing, the meeting was adjourned at 12:05 P.M.

Respectfully submitted



Otha N. Brown, Jr.
Secretary