

9-18-1981

## Minutes, September 18, 1981

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, September 18, 1981" (1981). *Agendas and Minutes*. 390.  
[https://opencommons.uconn.edu/bot\\_agendas/390](https://opencommons.uconn.edu/bot_agendas/390)

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

Held at Room 310, Commons Building, Storrs      September 18, 1981

The meeting was called to order at 11:25 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Canzonetti, Catanese, Donen, Dowling, Gamble, Lowney, and Shedd. Messrs. Crisco and Rich were present for the Open Session.

Trustees absent were: Governor O'Neill, Messrs. Cunningham, D'Oliveira, Kleban, Krogh, Stroh, and White.

University staff present were: President DiBiaggio, Vice-Presidents Wiggins, DiBenedetto, Gillis, and Mulvihill, Attorneys Kleinman and McKenna, and Messrs. Kimball and Vasington.

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

- I. On a motion by Mr. Shedd, seconded by Mr. Catanese, THE BOARD VOTED to go into Executive Session for the purpose of considering matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Wiggins, DiBenedetto, Gillis, and Mulvihill, Attorneys Kleinman and McKenna, and Messrs. Kimball and Vasington were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:
  - A. President DiBiaggio called the Board's attention to several recent personnel actions, and reported his support for the Committee on Retirement's recommendation to him that emeritus status be conferred upon Dr. Robert S. Langley. It was noted that the Board would vote upon this matter with all other personnel actions requiring approval during Open Session.
  - B. Collective bargaining issues and pending litigation were discussed.

C. Chairman Canzonetti declared a limited Executive Session at 11:50 a.m. and members of the administration were excused. The report of the Board's ad hoc Committee for the Interim Evaluation of the President was reviewed and discussed. On a motion by Mr. Shedd, seconded by Dr. Lowney, THE BOARD VOTED to receive the report and adopt its recommendations, which are as follows:

1. That the Board express its continuing confidence in the President, with appreciation for his service to date;
2. That the Chairman of the ad hoc Committee and the Chairman of the Board meet with the President to discuss the evaluation process;
3. That the Chairman of the ad hoc Committee and the Chairman of the Board discuss with the Trustees at an appropriate time a review of the President's compensation;
4. That a Committee of the Board charged with conducting the scheduled formal evaluation of the performance of the President be appointed by no later than December 1983. At the present time, no changes in the existing Board evaluation policy adopted in March of 1980 are recommended.

A copy of the report is attached to the file copy of the Minutes.

D. No further business proper to Executive Session appearing, the Chairman declared a recess at 12:16 p.m.

II. The meeting was reconvened in Open Session at 1:35 p.m. by Chairman Canzonetti.

- A. 1. On a motion by Mrs. Kronholm, seconded by Mr. Shedd, THE BOARD VOTED to approve the Minutes of the Meeting of July 10, 1981 noting the correction in I.3 to reflect Mrs. Bradlau's vote in opposition to each of the three motions described therein.
2. In addition, THE BOARD VOTED to correct the Minutes of January 9, 1981 describing the approval of revisions to LAWS and BYLAWS, Articles I and III through IX. The Minutes inaccurately referred to Article X, which was not revised.
- B. The following persons addressed the Board on the topic of student housing:

Tyler Polhemus, Robert Sapiro, Donald Walsh, Ted Blick, Steve Moynihan, Richard McCaulley, Ken Nowell, Barbara Stolarik, Linda Artaiz, Stephanie Daniels, and Roland Richter

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

1. On a motion by Dr. Lowney, seconded by Dr. Dowling, 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 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 contacts and agreements is attached to the file copy of the Board Minutes.
  - 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.
  - c. Approval of the latest lists of recommended Medical/Dental Staff appointments. A copy of the lists is attached to the file copy of the Board Minutes.
2. On a motion by Mr. Shedd, seconded by Mrs. Bradlau, THE BOARD VOTED to confirm the following appointments to the Health Center Advisory Council:

Mr. Alberto Ibarquen, to fill the unexpired term of Mr. Donald Garlock.

Mr. W. Robert Lappin, to a four-year term
3. On a motion by Mrs. Bradlau, seconded by Mr. Crisco, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, reassignments, resignations, terminations, and retirements, and also the conferral of emeritus status on Dr. Robert S. Langley, Associate Professor of Geography, 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.

4. Chairman Canzonetti noted receipt of a letter from the Governor's Blue Ribbon Commission on Higher Education and the Economy of Connecticut. It was agreed that a meeting of the Board convened as the Institutional Policy Committee would be scheduled on October 7 at 5:30 p.m. at the Barney House, to review the University's presentation at the October 13 Blue Ribbon Commission hearing. A copy of the letter is attached to the file copy of the Minutes.
5. a. The Chairman called attention to the list of appointments and committee assignments which he proposed for the 1981-82 academic year. Mr. Crisco asked that the Board name another of its members to serve in his stead as a representative to The University of Connecticut Foundation Board of Directors. On his motion, seconded by Mr. Shedd, THE BOARD VOTED to designate Mrs. Bradlau for this assignment.
- b. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the list of committee assignments and appointments. Mr. Donen voted in opposition to this action. A copy of the list is attached to the file copy of the Minutes.

Mr. Gamble left the meeting at this point.

6. Reporting for the Collective Bargaining Committee, Chairman Canzonetti recommended approval of a collective bargaining agreement with The University of Connecticut Professional Employees Association. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to approve the July 1, 1981--June 30, 1982 provisions of the reopened collective bargaining contract with The University of Connecticut Professional Employees Association. A copy of the contract is attached to the file copy of the Minutes.
7. On a motion by Mr. Brown, seconded by Mr. Crisco, THE BOARD VOTED to approve the following resolution:

WHEREAS, Kenneth G. Wilson has relinquished his administrative duties after 16 years of extraordinary service and is returned full-time to academic life; and

WHEREAS, his contributions as a teacher and scholar have been recognized by his colleagues and are held in high esteem by this Board; therefor be it

RESOLVED, that the Board of Trustees of The University of Connecticut confers upon Kenneth G. Wilson the rank of University Professor of English and does express to him its appreciation and best wishes.

- B. The report of the President included the following items:
1. The president noted that undergraduate applications to the University increased by more than 1,000 and that the percentage of admitted applicants who enrolled this year increased by a full percentage point. This has resulted in temporary housing assignments for 191 students.
  2. The relocation of the Office of Financial Aid and the extraordinary efforts of staff to respond to late-breaking changes in federal student financial aid legislation were described.
  3. The President noted the appointment of Dr. Carol A. Wiggins and Dr. Anthony T. DiBenedetto as Vice-President of Student Affairs and Services and Vice-President of Academic Affairs, respectively, and introduced Dr. Ilze Krisst, Assistant to the President for Government Relations. He also announced the appointment of Dr. Lewis Katz as Acting Vice-President for Graduate Education and Research.
  4. In reviewing the status of the University's 1982-83 capital and operating budget requests, the President called attention to Attachments I and J of the Budget and Finance Committee agenda, copies of which are attached to the file copy of the Minutes.
- C. Mr. Crisco's report on meetings of the Board of Higher Education was distributed, and a copy is attached to the file copy of the Minutes.
- D. Mr. Catanese's report for the Budget and Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to table Attachment F, the Sale of House #48.
  2. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve Attachment G, the Proposed Facilities Conservation Program. A copy of the document is attached to the file copy of the Minutes.

3. On a motion by Mr. Catanese, seconded by Mr. Crisco, THE BOARD VOTED to approve Attachment H, the Proposed Policy for the University's Commercial Block. A copy of the document is attached to the file copy of the Minutes.
  4. Mr. Catanese reported that the Committee had heard a presentation regarding management of the University's Endowment Fund, and that a report on this matter will be made to the full Board later in the year.
- E. Mr. Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Brown, seconded by Mr. Donen, THE BOARD VOTED to approve Attachment I, the Management Grievance Procedure, for a two-year period. A copy of the procedure is attached to the file copy of the Minutes.
  2. On a motion by Mr. Brown, seconded by Mr. Catanese, THE BOARD VOTED to express its advice that the student selected by University students to represent 4-year institutions on the Board of Higher Education be a full-time student at the time of his/her selection and remain a student for at least a majority of his/her term on the Board of Higher Education.
  3. Mr. Brown reported that the Committee had received a report on the Affirmative Action Program from Ms. Thomasina Clemons and had discussed student housing with Vice-President Wiggins.

On the latter point, Mr. Donen asked that the Minutes reflect that the temporary housing assignment for 191 students this fall is an issue separable and distinct from the 279 housing assignments in tripled rooms and dormitory study areas which were made last year and which continue in the current year. He also reported that the Institutional Policy Committee, in discussing this matter, noted that the Board's concern on the topic of student housing was well-documented; he also noted the Committee's intention to monitor progress made in this area.

- F. Reporting for the Community Relations Committee, Mrs. Kronholm moved, and Mr. Crisco seconded, a motion to establish a University Medal to be awarded by the Board "in recognition of distinguished service and contributions to the welfare of the University or the State." THE BOARD VOTED to approve the action, with the understanding that

guidelines for the award would be subsequently approved by the Board upon recommendation of the appropriate Board Committee as designated by the Chairman. A report of the Community Relations Committee describing recommended guidelines for the award of the University Medal and summarizing Committee activities is attached to the file copy of the Minutes.

G. Dr. Lowney's report for the Health Affairs Committee included the following items:

1. The CT Scanner unit opened on schedule in July and came in within the original budget of \$1.3 million.
2. The angiography replacement certificate of need request will be submitted next week. From several options, one has been selected which will not only replace the conventional angiography suite and correct the problem there, but also will give capabilities in the area of digital subtraction angiography and do so at a cost less than the original quote (\$1.3M) to replace angiography alone.
3. The report from the Joint Conference Committee of the Hospital (previously called Hospital Affairs Committee) noted review of several items which were acted upon favorably by the Joint Conference Committee and forwarded to the Health Affairs Committee, which also approved them. They are:
  - a. Alteration in the University Hospital's 1981-82 budget to reduce the year average occupancy target from 185 to 176 beds -- in effect, a reduction of income and expense projections by about \$1.3 million due to general economic climate and analysis of the experience for July and August.
  - b. Medical care evaluation studies in social service discharge planning, rehabilitation service, I.V. therapy, and radiology.
  - c. Medical staff appointments and renewal of appointments, effective October 1, 1981.
  - d. A system of biennial renewal of medical staff appointments.



4. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to approve Attachment K, Quality Assurance Plan; Attachment L, Medical Care Evaluations; and Attachment M, Statement on Extension of Medical Staff Appointments, copies of which are attached to the file copy of the Minutes.
- H. Chairman Canzonetti called the Board's attention to the proposed meeting schedule for 1981-82 (Agenda Attachment E) and noted that the Board's action earlier in the meeting had the effect of changing the date, location, and topic of the proposed October meeting.
1. Mr. Donen moved, and Mr. Brown seconded, a motion that the Board hold regular meetings monthly, except August.
  2. Mr. Rich offered as an amendment that the Board meet monthly except during August and December with the understanding that the Chairman will designate three meetings to be devoted to consideration of an agenda of one of the Board's standing Committees.
- The Chair ruled that the Rich motion was not a proper amendment, whereupon Mr. Brown withdrew his second from the (Donen) motion, Mr. Donen withdrew his motion and both seconded the (Rich) substitute motion. THE BOARD VOTED to approve the (Rich) motion, with Mrs. Kronholm, Messrs. Catanese, Dowling and Lowney voting in opposition.
- I. No further business appearing, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary