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

Held at the Merlin D. Bishop Center, Storrs

September 10, 1982

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, (for open session only), Mrs. Kronholm, Messrs. Brown, Canzonetti, Crisco, (for open session only), Cunningham, Donen, D'Oliveira, Dowling, Kleban, Krogh, Lowney, and Stroh.

Trustees absent were: Governor O'Neill, Messrs. Gamble, Rich, and White.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, 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. Kronholm, seconded by Mr. Cunningham, THE BOARD VOTED to go into executive session for the purpose of considering personnel matters, pending litigation, and strategy and negotiations regarding 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 DiBenedetto, Gillis, Katz, 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 and actions taken during Executive Session were as follows:
 - B. The President reported on the status of the search for a Vice-President for Graduate Education and Research.

- C. Vice-President Mulvihill noted that the resignation of Mr. James M. Malloy, effective September 10, 1982, has been received. It was the sense of the Board to add this item to the personnel list on which formal action would be taken in open session.
 - D. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 11:25 a.m.
- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:20 p.m.
- B. On a motion by Mr. Cunningham, seconded by Mr. Shedd, THE BOARD VOTED to approve the Minutes of the meeting of July 9, 1982 as previously circulated.
- Mr. Crisco entered the meeting at this time.
- C. During the public participation portion of the meeting, the following persons addressed the Board on the topics noted:
 - Bill Bebrin - Dental student - fee increases
 - Jonathan Jaivin - Medical student - fee increases
 - Michael Babinski - Dental student - fee increases
 - D. The Report of the Chairman included the following items:
 - 1. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, 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 contracts 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 list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.

2. On a motion by Mr. Cafero, seconded by Dr. Dowling, 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 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.
3. On a motion by Mr. Krogh, seconded by Mr. Donen, THE BOARD VOTED to approve the following Resolution Concerning Major Medical Insurance Benefits:

"The Board of Trustees resolves that managerial, confidential employees at the University have the maximum on their Travelers Major Medical Insurance Benefits increased from \$100,000 to \$1,000,000. The cost of the increased benefit is to be borne by the employee."

4. Following discussion of the topic, it was the sense of the Board to authorize the University Senate, through its Executive and Nominating Committees, to carry out the election of a faculty representative to the Standing Advisory Committee of the Board of Governors, as mandated in P.A. 82-218, with the understanding that the procedures for this election should be analogous to those currently used to determine eligibility for voting in University Senate elections and for representing the faculty in the Faculty Advisory Council to the Board of Higher Education.
- E. The Report of the President included the following items:
1. The President noted that fall classes have opened without major problems, and with full enrollments. He noted that some students currently housed in temporary residence accommodations would receive permanent dormitory assignments by mid-month.
 2. The President called to the Board's attention the establishment of The University of Connecticut Educational Properties, Inc., whose activities over the summer are described in Budget and Finance Committee Agenda Attachment I, a copy of which is attached to the file copy of the Minutes.
 3. The President commented on the Board of Higher Education staff and committee discussions regarding the University's 1983-84 capital and operating budget requests.

4. The President reported on the progress of an academic planning process recently begun by Vice-President DiBenedetto. A copy of Mr. DiBenedetto's memorandum to the deans describing the first phase of this planning exercise is attached to the file copy of the Minutes.

Mr. D'Oliveira left the meeting at this time.

5. The President described to the Board the administration's intention to submit a proposal as the potential host for the 1987 International Special Olympics. He introduced Mr. Richard Epstein, a representative of the Connecticut Special Olympics Committee, who made a brief presentation on this topic.

F. Mr. Kleban's report for the Budget and Finance Committee included the following items:

1. On a motion by Mr. Kleban, seconded by Mr. Crisco, THE BOARD VOTED to approve The University of Connecticut Endowment Fund Investment Objectives and Strategy. The goals and strategy are as follows:

ENDOWMENT GOALS: The primary objective of the University of Connecticut Endowment Fund is reasonable preservation of purchasing power of assets over time. This is defined as achieving a total return (income plus appreciation) in excess of the rate of inflation.

Securities will be chosen on the basis of their potential for above-average, long-term total return. Typically, the market value of equities will fluctuate more than the equity market. In return, total return of equities should exceed the popular stock market indices over the long term. Incremental returns should also be achieved by the debt portion of the portfolio. Current income is not of primary importance and may fluctuate from year to year.

INVESTMENT STRATEGY: It is recognized that a substantial variation in asset allocation between fixed income and equity investments may be appropriate at different times depending upon economic and market conditions. As a long-term strategy, the following guidelines are recommended:

Bonds	-	35% - 15%	
Equities	-	65% - 85%	(with short-term reserves for purchase of equities 0-25% of this amount)

2. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following policy statement regarding Mansfield and Northwood Apartments with the understanding that, in the pursuit of the policy's objectives, the administration would work with appropriate groups representing the University community, including the University Senate Growth and Development Committee and the Graduate Student Council:

RESOLVED: "That the Board of Trustees approve that the University adopts as a matter of policy the position that it will work in partnership with the Town of Mansfield, Mansfield Housing Authority and private developers to develop the details of a proposed strategy which would result in the improvement, retention or disposition of some of the University-owned properties currently used as rental properties for faculty, staff and student housing. It is the University's intent to insure that any recommended program guarantee a rehabilitation program, appropriate maintenance and management structures and assure that housing for low and moderate income students and staff is provided.

BE IT FURTHER RESOLVED: That the Board of Trustees authorize the Vice-President for Finance and Administration to enter into negotiations on its behalf which would allow the final details to be developed for such leasing actions."

Additional background on this topic is provided in Agenda Attachment L, a copy of which is attached to the file copy of the Minutes.

Messrs. Brown and Kleban left the meeting at this time.

- G. Mr. Crisco reported on recent activity of the Board of Higher Education and distributed a report on this topic, a copy of which is attached to the file copy of the Minutes.
- H. Mr. Cunningham's report of the Institutional Policy Committee included the following items:
 1. On a motion by Mr. Cunningham, seconded by Mr. Crisco, THE BOARD VOTED to approve the Application for a PhD Program in Marketing Communication, a copy of which is attached to the file copy of the Minutes.
 2. On a motion by Mr. Cunningham, seconded by Mr. Shedd, THE BOARD VOTED to receive and place on the table for action at the November meeting the following two proposed changes in the University LAWS and BYLAWS:

- a. The University Senate; Committees -- Incorporate the following provision in Article X.G.:

"Vacancies of one year or less in the Senate Executive Committee, the Committee of Three, and the Senate Nominating Committee shall be filled by the available candidate with the highest vote in the last previous election in the appropriate class and constituency."

Incorporation of this revision requires several changes in language which are displayed in parallel text in a document attached to the file copy of the Minutes.

- b. University Administration; Trustee-Administration-Faculty-Student Committee -- Replace existing language in Article IX.E.3 with the following:

"3. The TAFS Committee shall meet at least once a year, with the first meeting called by the President no later than October of the new academic year. Subsequent meetings shall be convened by the chairperson of the TAFS Committee, when he/she deems it necessary or at the request of constituent unit members."

It was noted that this proposed revision reflects a Committee modification of the language originally proposed to the Institutional Policy Committee by the University Senate as described in Agenda Attachment G, a copy of which is attached to the file copy of the Minutes.

3. On a motion by Mr. Cunningham, seconded by Dr. Lowney, THE BOARD VOTED to change the name of the School of Home Economics and Family Studies to the School of Family Studies. A copy of the background material provided to the Board on this issue is attached to the file copy of the Minutes.

- I. Dr. Lowney's report on the Health Affairs Committee included the following items:

1. Dr. Lowney called to the Board's attention the resignation of Mr. James M. Malloy, director of the John N. Dempsey Hospital. It was the sense of the Board that a letter conveying the Trustees' appreciation for his service be sent to Mr. Malloy.
2. On a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to approve the Medical Care Evaluations (Quality Assurance Studies), copies of which are attached to the file copy of the Minutes.

Mr. Shedd left the meeting at this time.

3. On a motion by Mr. Krogh, seconded by Mrs. Bradlau, THE BOARD VOTED to receive and table for action at the next meeting proposed revisions in the Hospital LAWS and BYLAWS.

During discussion, Mr. Cunningham moved to refer this matter to the Institutional Policy Committee. This motion was not voted upon, although it was noted that the Health Affairs and Institutional Policy Committees could review with counsel any questions regarding the proposed bylaw revisions before the item was removed from the table for action. A copy of the proposed bylaw revisions is attached to the file copy of the Minutes.

4. a. On a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to add to the agenda for action a proposed contract with Astradyne Computer Industries, Inc.
- b. On a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to approve the contract with Astradyne Computer Industries, Inc., a copy of which is attached to the file copy of the Minutes.

- J. Chairman Canzonetti described the proposed 1982-83 Board Committee structure and membership. Following Mr. Donen's request for Board approval of this item, the matter was added by acclamation to the agenda for action. Mr. Donen moved to strike the final paragraph on page 1, and to approve the document as amended. Mr. Cafero seconded the motion.

Mr. Crisco left the meeting at this time.

The motion was lost, with Messrs. Cunningham, Dowling, Krogh, Lowney, and Stroh voting in opposition. A copy of the document is attached to the file copy of the Minutes.

- K. Vice-President DiBenedetto distributed copies of his memorandum to the Institutional Policy Committee regarding the Central Naugatuck Valley Region Higher Education Center.
- L. No further business appearing, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary