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Minutes, September 14, 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 Farmington September 14, 1984
Function Room

The meeting was called to order at 10:40 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Rich, Richter, Saslow, Stroh, Tirozzi and White.

Trustees absent were: Governor O'Neill, Messrs. Rossi and Andersen.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, Messrs. Carter, Hanna and Mr. Kimball. Guests included Mr. Jose Ramirez who represented Governor O'Neill.

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

- I. A. On a motion by Mr. Stroh, seconded by Dr. Dowling, 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, Attorneys Shapiro and Kleinman, 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:

- B. Personnel matters were discussed at length.
- C. Pending litigation was reviewed.
- D. Matters pertaining to collective bargaining were discussed.

Mrs. Kronholm and Messrs Crisco, Stroh, Kleban, and Saslow entered at this time.

- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:40 a.m.

II. A. The Report of the Chairman included the following items:

- 1. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of July 13, 1984.
- 2. On a motion by Mr. Crisco, seconded by Mr. Rich, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Addendum to the Personnel List of July 13, 1984.
 - 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. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.
 - c. 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.

- d. 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. 7196e
3. a. On a motion by Dr. Lawrence, seconded by Mr. Stroh, 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. 7196a
- b. The Chairman noted that Dr. Anthony DiBenedetto has been invited to lecture at the National Research Center in Italy for the period October 5 through October 27, and that this leave will appear on the November personnel list.
4. Chairman Canzonetti noted that in response to Special Act No. 84-64, an Act Establishing a Task Force to Study the Administration of the University of Connecticut Health Center, the Board must appoint three members to the task force. By consensus of the Board, Dr. Kevin Dowling was appointed to represent the Trustees, Dr. James Mulvihill, the Health Center, and Mr. John Bihldorff, the John Dempsey Hospital.
5. On a motion by Mr. Crisco, seconded by Mr. Brown, THE BOARD VOTED to elect Dr. Jack Opinsky as the Board of Trustee representative to the Standing Advisory Committee of the Board of Governors.

The meeting was recessed at 11:40 p.m.

Dr. Canzonetti left the meeting at this time.

September 14, 1984

Page 7194

II. A. Vice-Chairman Rich reconvened the meeting in Open Session at 1:10 p.m.

B. The report of the President included the following items:

1. The President noted that approximately the same number of freshmen were admitted to the Storrs Campus this fall as were admitted in 1983, despite a national decline in applicant pools.

He also noted that as a result of the expansion of permanent bed capacity through the conversion of additional floor lounges to rooms and additional doubles to triples, only 16 students received temporary room assignments this fall, and all were reassigned to permanent locations by the end of the first week of class.

Further, the increase in room deposit from \$60 to \$140, with a guaranteed refund of \$80 for cancellations made by July 15, resulted in more timely information concerning vacancies.

2. President DiBiaggio reported on the status of the University's capital and operating budgets. He also noted that the recommendations made by the Department of Higher Education and the Board of Governor's regarding the University's budget requests are very encouraging.
3. The President reported on the substantial progress which has been made in efforts to make Connecticut Technology Park a reality. Approval is currently being sought for the transfer of land from the State and the University to UCEPI and for approval of the Concept Master Plan by the various agencies whose authorization is required. The target date for groundbreaking is April 1985.

September 14, 1984

Page 7195

4. Fundraising for the Second Century Campaign continues, and the President noted that alumni campaigns will soon begin organized solicitation for five-year commitments for the Schools of Engineering, Law, and the Student Sports Center. In addition, a faculty/staff campaign will begin in October. The President noted with pleasure that seven endowed chairs have been established.
- C. Mr. Crisco reported on the Board of Governor's Standing Advisory Committee. A copy of his report is attached to the file copy of the minutes. 7196 f
- D. Reporting for the Institutional Policy Committee, Chairman Brown noted that the next meeting of the Board would be a committee meeting of the Institutional Policy Committee, and that Vice-President Burke, Vice-President for Graduate Education & Research, has been invited to address the Board.
- E. Dr. Dowling'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 Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Medical Care Evaluations regarding Cesarean sections. The evaluation is described more fully in agenda Attachment G, a copy of which is attached to the file copy of the Board minutes. 7196 g

G. Mr. Rich's report for the Budget & Finance Committee included the following items:

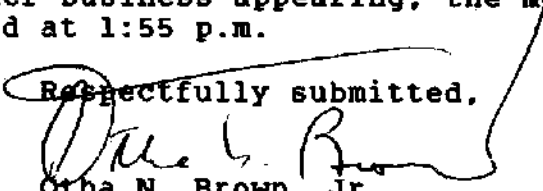
1196
1. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED in accordance with the University Laws and Bylaws (Article II, Section 3), to receive and table for action at the second subsequent meeting proposed fee adjustments, effective with the Summer Session and Fall Term of 1985. The proposed adjustments are described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.

7196
2. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to authorize the administration to pursue plans to explore the proposal to approve the development of the Branford House as an Executive Conference Center through the vehicle of a public/private partnership, with the condition that the character of the facility be preserved in any renovations. The proposal is described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.

H. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, October 26, 1984 at 9:00 a.m. at the University of Connecticut at Waterbury.

I. No further business appearing, the meeting was adjourned at 1:55 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary