

11-11-1994

Minutes, November 11, 1994

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"Minutes, November 11, 1994" (1994). *Agendas and Minutes*. 210.
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MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut
Bishop Center, Room 3, Storrs, CT

November 11, 1994

The meeting was called to order at 11:00 a.m. by Chairman Lewis B. Rome. Trustees present were: Mmes. Berry, Carrozzella, Leonardi and Smith. Messrs. Berkley, Blum, Canzonetti, Heist, Horton, Isidro-Cloudas, Lawrence, Leone, Saslow and Treibick.

Trustees absent were: Messrs. Carter, Jacobs and Sergi.

University staff present were: President Hartley, Vice President and Provost Tighe, Vice President for Health Affairs and Provost Cutler, Vice Presidents Wiggins, Allenby, and Jones, Attorneys Shapiro and Molitor, and Mr. McFadden.

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

Several members of the public addressed the Board:

| | |
|--------------------------|-----------------------------|
| <u>David Ivry</u> | <u>Division 1A Football</u> |
| <u>Bruce Stave</u> | <u>Division 1A Football</u> |
| <u>Mary Jo Blanchard</u> | <u>Division 1A Football</u> |

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

1. On a motion by Mrs. Berry, seconded by Mr. Leone, **THE BOARD VOTED** to approve the minutes of the October 14 Board meeting and the November 3, 1994 special meeting.
2. On a motion by Mrs. Carrozzella, seconded by Mr. Saslow, **THE BOARD VOTED** to approve the following items (**Attachments B through H**) listed on the Consent Agenda as follows:

7963 a Contracts and Agreements (B), Awards and Donations 7963-b
(C), Gifts and Donations from the University of
 Connecticut Foundation, Inc. and the University of 7963 c
 Connecticut Law School Foundation, Inc. (D), Transfer
 of a Parcel of Land at the Mansfield Training School
 to the Town of Mansfield (E), John Dempsey Hospital
 7963 d — Bylaws (F), Reports of Endowed Chairs for the Period — 7963 e
 7963 e — July 1, 1993 to June 30, 1994 (G), Revision to
 Bylaw: Article VIII, Section F, Vice President for — 7963 f
 University Relations and Development (H). A copy of
 all consent agenda items listed above are attached to
 the file copy of the Board minutes.

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- 7963 h
3. Chairman Rome noted that there was an item regarding an employee's sick leave that needed to be added to the Personnel List. On a motion by Dr. Canzonetti, seconded by Mr. Heist, **THE BOARD VOTED** to add the item to the Personnel List. On a motion by Mrs. Berry, seconded by Dr. Canzonetti, **THE BOARD VOTED** to approve the formal lists of the promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the personnel list. A copy of the approved amended list (**Attachment I**) is attached to the file copy of the Board minutes.
 4. Chairman Rome reminded Trustees that the annual TAFS (Trustee-Administration-Faculty-Student) Committee meeting would be held in Room 3 following this Board meeting. The TAFS meeting was postponed from October to November to facilitate student and faculty attendance at the meeting in Storrs.
 5. Dr. Lawrence, Chairman of the Division 1A Football Committee, reported on the work of the Committee. Dr. Lawrence introduced, and Trustee Saslow seconded, the following motion: "That the Board of Trustees approves the recommendations contained in the Report of the Committee on 1A Football and directs the President to develop a plan to implement those recommendations."

Dr. Canzonetti introduced a friendly amendment to the motion which added "no later than the timetable established by the Big East Football conference." Another friendly amendment proposed by Trustee Smith and echoed by Trustee Leonardi requested that "the plan proposed by the President be brought to the Board for approval before implementation." All Trustees recognized that implementation of the plan that the President ultimately proposes is contingent upon the Board's approval of that plan.

The final resolution with the friendly amendments passed by the Board of Trustees was "That the Board of Trustees approves the recommendations contained in the Report of the Committee on 1A Football and directs the President to develop a plan within one year. Such a plan will require Board approval before implementation."

In approving this recommendation with its friendly amendments, the Trustees emphasized that the Board, in conjunction with University officials, insure that an upgraded football program enhances the University's primary mission of teaching, research,

and service; does not diminish funding for the University's capital and operating budgets; and does not contribute to an increase in the levels of tuition and fees for the University's students.

THE BOARD VOTED unanimously in favor of the motion. This item was listed as Attachment (J) and is attached to the file copy of the Board minutes.

7963 i

Chairman Rome, President Hartley and Trustee Lawrence left the meeting at this time to attend a press conference on Division 1A Football. Vice Chairman Canzonetti presided. Public participation was reopened and the following individuals addressed the Board:

Karru Martinson
Tawanda Lane
Renee Overton

Daily Campus Fee
Daily Campus Fee
Daily Campus Fee

B. Mr. Leone's report for the Budget and Finance Committee included the following items:

1. Student Trustee Isidro-Cloudas discussed the Daily Campus fee and requested that it be separated from the "Recommended Fee Changes for 1995-96" (Attachment (M)) and voted upon individually. Chairman Leone reminded the Trustees that there was a procedure in place which the students had employed to reach the final decision about the Daily Campus fee.

On a motion by Mr. Isidro-Cloudas, seconded by Trustee Smith, THE BOARD VOTED to separate the Daily Campus fee from the Recommended Fee Changes for 1995-96 and to vote on that item by itself.

On a motion by Mr. Leone, seconded by Ms. Leonardi, THE BOARD VOTED acceptance of the Daily Campus fee. Mr. Isidro-Cloudas voted in opposition.

7963 L

On a motion by Mr. Leone, seconded by Mr. Berkley, THE BOARD VOTED to approve the remaining Recommended Fee Changes for 1995-96. Background information listed as agenda Attachment (M) is attached to the file copy of the Board minutes.

2. On a motion by Mr. Leone, seconded by Mrs. Carrozzella, THE BOARD VOTED Approval for Change in the 1996-97 Biennial Operating Budget Request to Fund Implementation of the Stamford Plan (Attachment (N)). Mr. Blum voted in opposition.

7963 M

3. Chairman Leone then called upon Michael Helfgott, Executive Director of the University of Connecticut Educational Properties, Inc. (UCEPI) to discuss the environmental impact evaluation project for the research and technology park. Mr. Helfgott noted that this environmental assessment was conducted in order to

evaluate the impact of the construction on the physical environment. Mr. Helfgott introduced Architect Aaron Schwarz (Perkins Eastman) who reviewed the process used to determine the architectural correctness for the design and facade of the proposed building, and the type of space available inside.

7963-N
After Mr. Helfgott's presentation and on a motion by Mr. Leone, seconded by Mr. Treibick that **THE BOARD VOTED** to approve The Environmental Impact Evaluation Project (EIE) for State Actions Associated with a Research and Technology Park, Mansfield, CT. This item was listed as agenda Attachment (O) and is attached to the file copy of the Board minutes.

4. Mr. Helfgott then presented the Final Development Plan for the Advanced Technologies Institutes Building at Connecticut Technology Park.

7963-O
After discussion and on a motion by Chairman Rome, seconded by Mr. Berkley, **THE BOARD VOTED** to remove the Final Development Plan for the Advanced Technologies Institutes Building at Connecticut Technology Park from the agenda until it could be determined how this project fits into the strategic plan presently being formulated for the University. Background information on this agenda item listed as Attachment (P) is attached to the file copy of the Board minutes.

With the return of Chairman Rome, Vice-Chairman Canzonetti turned the Chair back to Chairman Rome.

- C. Mr. Treibick's report for the Institutional Advancement Committee included the following:

1. The Committee met on October 31 at which time Vice President Allenby reported on the status of the Management Agreement and Memorandum of Understanding between the University and the University of Connecticut Foundation, Inc. This agreement has been updated to reflect the transfer of the University's fund raising activities to the Foundation.

7963-P
On a motion by Mr. Treibick, seconded by Mr. Isidro-Cloudas, **THE BOARD VOTED** to approve the Management Agreement dated December 1, 1994, and the corresponding Memorandum of Understanding of the same date, subject to a satisfactory formal opinion by the Attorney General as to the ability of the Foundation to reimburse the University for the services of the University employees working under the direction of the Foundation. Background information listed as agenda Attachment (Q) is attached to the file copy of the Board minutes.

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2. Vice President Allenby presented an overview of the National Constituent Screening Plan which would be the first tangible step in the creation of the University's fund raising program. The plan helps to identify prospects and to match their interests to the needs of the University. He reported that approximately 100 screening sessions will be held in 70-80 cities to increase the number of prospects and identify their giving capability. The screening will be important to identify individuals who are capable of giving \$25,000 or more over a five-year period.
- D. Mrs. Berry's report for the Academic and Research Affairs Committee included the following:

1. Two new important initiatives were discussed in Committee. The three-year FIPSE grant that integrates Spanish language instruction into the curriculum of the Schools of Allied Health and Nursing will afford students in those programs an opportunity to learn course content in Spanish and graduate students in Spanish to gain experience in emerging forms of language instruction.

The second initiative involves a critical technologies program in Drug Design. The two major goals of this project are, first, to establish interactions between UConn, Storrs; the UConn Health Center and Yale in a multidisciplinary and multitechnological research effort; and second, to establish interactive programs with Connecticut based pharmaceutical industries and biotechnology firms.

2. On a motion by Mrs. Berry, seconded by Mr. Rome, THE BOARD VOTED approval to offer a modified MA in German jointly with the University of Rhode Island's German Language Summer School. Background information listed as agenda Attachment (R) is attached to the file copy of the Board minutes. 7963-Q
3. Chairwoman Berry then introduced Virginia Pyle, Coordinator of Voice and Opera, Professor of Voice, Department of Fine Arts, whose presentation to the Board focused on the creative process of the applied performer as it relates to and/or enhances teaching. Professor Pyle emphasized that the teacher of applied music must combine the technical aspects of teaching with a very strong and influential mentoring process. A summary statement related to Professor Pyle's remarks is attached to the file copy of the Board minutes. 7963-5
4. Mrs. Berry expressed her concern, which was echoed by Trustee Horton, that the University had only four endowed chairs at Storrs. Mrs. Berry urged Trustees to take this issue under advisement.

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E. Chairwoman Carrozzella's report for the Student Life Committee included the following:

1. This Committee met jointly with the Academic and Research Affairs Committee on October 14 and focused on the recruitment of outstanding students. The next meeting of the Student Life Committee is scheduled for Monday, November 14 at which time the Committee will tour the Department of Career Programs and hear a presentation by the new Director, Cynthia Sedgwick.

Mrs. Carrozzella, who is also chairwoman of the Downtown Hartford Committee which is studying the potential relocation of the West Hartford Campus, reported that the Committee met on November 9 to hear reports from its four subcommittees. Issues related to cost estimates, program descriptions and service needs were further defined.

She also noted that a number of public hearings have been held with faculty, staff, and students of the West Hartford campus to obtain their input.

The Committee continues to address the questions and comments raised by various constituencies, and is sensitive to their concerns. It remains committed to providing answers to their questions.

The Committee believes that the potential move would, if properly structured and financed, be positive for the University and for the City of Hartford. The Board will be kept informed of progress on this issue.

F. Mr. Berkley's report for the Strategic Planning Committee included the following:

1. The Committee continues to hold public hearings to receive input from various constituencies on the draft of the strategic plan. The next public hearings are scheduled for Wednesday, November 16 at 6 p.m. at the Tara Stamford Hotel, 2701 Summer Street, Stamford, CT and for Friday, November 18 at 2 p.m. in Room 7 of the Bishop Center, Storrs, CT.

It was noted that the next meeting of the Board of Trustees is scheduled for Friday, December 9, 1994 at the University of Connecticut at Storrs, Bishop Center, Room 7 beginning at 11 a.m.

On a motion by Mrs. Carrozzella, seconded by Mr. Rome, THE BOARD VOTED to go into executive session at 1:10 p.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that on the advice of counsel only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session.

All members of the Board noted above were present for executive session.

1. Personnel matters were discussed. President Hartley, Vice Presidents Wiggins, Jones, Allenby, Vice President and Provost Tighe, Vice President and Provost for Health Affairs Cutler, Attorneys Shapiro and Molitor, Mr. McFadden, Messrs. Moore and Wilder, and Mmes. Smith, Martin and Miller were also present for this discussion.
2. Collective bargaining was discussed. President Hartley, Vice Presidents Wiggins, Jones, Allenby, Vice President and Provost Tighe, Vice President and Provost for Health Affairs Cutler, Attorneys Shapiro and Molitor, Mr. McFadden, Messrs. Moore and Wilder, and Mmes. Smith, Martin and Miller were also present for this discussion.

Executive Session ended at 1:25 p.m., and the Board returned to Open Session at 1:26 p.m.

G. Chairwoman Smith's report for the Health Affairs Committee included the following:

1. Ms. Smith reported on the recent activities of the Joint Conference Committees of the John Dempsey Hospital and the Uncas on Thames Hospital.
2. On a motion by Ms. Smith, seconded by Mrs. Carrozzella, THE BOARD VOTED to add to the agenda the Uncas on Thames Hospital Ambulatory Programs.

7963-R

On a motion by Mr. Rome, seconded by Dr. Lawrence, THE BOARD VOTED to authorize the University of Connecticut Health Center to restructure the programs at Uncas on Thames Hospital in order to augment ambulatory patient services available to eastern Connecticut.

At this time, Chairman Rome called upon President Hartley to present his President's Report listed as agenda (Attachment K). Due to time constraints, President Hartley spoke briefly about his activities and referred Trustees to his report.

7963-J

On a motion by Mr. Rome, seconded by Mr. Leone, THE BOARD VOTED to designate Roger K. Thalacker, Executive Director of the Alumni Association, Emeritus. Background information listed as agenda Attachment L is attached to the file copy of the Board minutes.

7963-K

No further business appearing, the Board adjourned the meeting at 1:30 p.m.

Respectfully submitted,



Louise B. Carrozzella
Secretary