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**MINUTES OF THE SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

May 9, 2005

OPEN SESSION

The special meeting, to consider the Memorandum of Agreement between the University of Connecticut and the American Association of University Professors (AAUP) to permit Special Payroll Lecturers (adjunct faculty) to elect participation in the State's Alternate Retirement Plan, was called to order at 11:04 a.m. by Vice-Chair Lenworth Jacobs. Trustees who participated by telephone were: James Abromaitis, William Berkley, Andrea Dennis-LaVigne, Linda Gatling (who joined the meeting in progress), Rebecca Lobo, Michael Martinez, Thomas Ritter, and Richard Treibick. Trustee Barry attended the meeting in person.

Trustees absent were: Louise Bailey, Peter Drotch, Stephen Kuchta, Denis Nayden, Michael Nichols, Chairman John Rowe, Bruce Sherman, Betty Sternberg, and Brenda Sisco, who represents the Governor's Office.

University Staff who participated by telephone were: Vice President and Chief Financial Officer Aronson.

Aetna Chief of Staff Patricia Hassett and Mr. John Noonan from the Office of Policy and Management also participated by telephone.

University Staff present were: President Austin, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operating Officer Flaherty-Goldsmith, Dr. Schurin, Associate Vice President for Human Resources and Payroll Munroe, Ms. Locke, and Ms. Lillian Bosques. Assistant Attorney General McCarthy was also present.

EXECUTIVE SESSION

On a motion by Mr. Treibick, seconded by Mr. Berkley, **THE BOARD VOTED** to go into Executive Session at 11:05 a.m. to discuss matters pertaining to collective bargaining. Vice-Chair Jacobs noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees who participated by telephone were: James Abromaitis, William Berkley, Andrea Dennis-LaVigne, Lenworth Jacobs, Rebecca Lobo, Michael Martinez, Thomas Ritter, and Richard Treibick.

Trustee Barry attended the meeting in person.

University Staff who participated by telephone were: Vice President and Chief Financial Officer Aronson.

University Staff present were: President Austin, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operating Officer Flaherty-Goldsmith, Dr. Schurin, and Associate Vice President for Human Resources and Payroll Munroe. Assistant Attorney General McCarthy was also present.

Executive Session ended at 11:19 a.m. and the Board returned to Open Session at 11:20 a.m.

May 9, 2005

OPEN SESSION

Vice-Chair Berkley noted that he had been involved in various discussions with the AAUP since the Strategic Plan was developed. He acknowledged the cooperative relationship between the University and the UConn Chapter. On behalf of the Board, Vice-Chair Jacobs agreed with Vice-Chair Berkley's statement.

1. Public Comment (limited to agenda item)

The following member of the public addressed the Board on the topic noted:

- Mr. Edward Marth, Executive Director, University of Connecticut Chapter of the American Association of University Professors

Mr. Marth thanked President Austin and the members of the Board for their support, and Mr. Berkley for his kind comments. He stated that the Memorandum of Agreement makes a great deal of sense for the University.

2. Chairman's Report

(a) Item requiring Board discussion and approval:

- (1) Memorandum of Agreement Between the University of Connecticut and the American Association of University Professors (AAUP)

Vice President Flaherty-Goldsmith read the Agreement Between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors. A copy is attached to the file copy of the Board minutes.

On a motion by Mr. Berkley, seconded by Mr. Treibick, **THE BOARD VOTED** to approve the Memorandum of Agreement (MOA) with the faculty bargaining unit, the American Association of University Professors (AAUP), to permit Special Payroll Lecturers (adjunct faculty) to elect participation in the State's Alternate Retirement Plan (ARP).

Trustee Gatling joined the meeting by telephone at this time and voted in favor of the motion.

3. Adjournment

Vice-Chair Jacobs announced that the next meeting of the Board of Trustees will be scheduled for Wednesday, June 1, 2005 at 1:00 p.m. in the Merlin D. Bishop Center, Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 11:31 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary