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Minutes, April 3, 2002

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

THE UNIVERSITY OF CONNECTICUT

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

April 3, 2002

OPEN SESSION

Call to order at 9:00 a.m.

The meeting was called to order at 9:05 a.m. by Chairman Roger Gelfenbien. Trustees who participated by telephone were: James Abromaitis, Louise Bailey, William Berkley, Michael Cicchetti, Linda Gatling, Christopher Hattayer, Claire Leonardi, Michael Martinez, Frank Napolitano, Richard Treibick, and Anne George, who represents the Governor's Office.

Trustee present: Philip Barry

Trustees absent were: Christopher Albanese, Shirley Ferris, Lenworth Jacobs, Denis Nayden, and Theodore Sergi.

University Staff present were: Vice President for Financial Planning and Management Aronson, Assistant Attorney General Shapiro, Dr. Schurin, and Ms. Locke.

University Staff who participated by telephone were: Executive Vice President Deckers, Ms. Susan Whetstone, Health Center Chief Administrative Officer, Ms. Joan Mazzone, Health Center Associate Vice President for Human Resources, Ms. Jeanne Lattanzio, Health Center Associate Vice President for Operations and Nursing, Ms. Karen Duffy Wallace, Health Center Director of Labor Relations, Attorney Michael Foley, Chief Spokesperson with the law firm of Pepe & Hazard, LLP, Dr. Schurin, Dr. Wetstone, and Ms. Locke were present for this discussion.

All actions taken were by unanimous vote of the Trustees present.

EXECUTIVE SESSION

1. Discussion of personnel matters, collective bargaining, and pending litigation.

On a motion by Ms. Bailey, seconded by Mr. Martinez, **THE BOARD VOTED** to go into Executive Session at 9:05 a.m. to discuss matters that would result in the disclosure of public records described in Section 1-19 (b) of the Connecticut General Statutes. The Chairman 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: Abromaitis, Bailey, Berkley, Cicchetti, Gatling, Gelfenbien, Leonardi, Napolitano, Treibick, and Attorney Anne George, who represents the Governor's Office.

Trustee present: Philip Barry.

Vice President for Financial Planning and Management Aronson, Assistant Attorney General Shapiro, Dr. Schurin, and Ms. Locke were also present.

Executive Session ended at 9:25 a.m. and the Board returned to Open Session at 9:26 a.m.

April 3, 2002

1. **Public Comment (limited to agenda items)**

There were no members of the public who wished to address the Board.

2. **Chairman's Report**

(a) Items requiring Board discussion and approval:

- (1) Ratification of the Collective Bargaining Agreement Between the University of Connecticut Health Center and the University Health Professionals (UHP)


On a motion by Ms. Leonardi, seconded by Mr. Martinez, **THE BOARD VOTED** to approve the Collective Bargaining Agreement Between the University of Connecticut Health Center and the University Health Professionals (UHP).
Trustee Abromaitis abstained.

3. **Adjournment**

Chairman Gelfenbien announced that the next meeting of the Board of Trustees is scheduled for Tuesday, April 16, 2002 at a location to be determined.

There being no further business, the Board meeting adjourned at 9:27 a.m.

Respectfully submitted,


Louise M. Bailey
Secretary