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Minutes, August 19, 1994

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

Held at University of Connecticut at Storrs
President's Conference Room, 2nd Floor, Gulley Hall,
Storrs, Connecticut and by teleconference to Trustees
August 19, 1994

The meeting was called to order at 9 a.m. by Chairman Lewis Rome. Trustees teleconferenced were: Berkley, Berry, Canzonetti, Carrozzella, Heist, Horton, Jacobs, Leonardi, Leone, Rome and Treibick.

Trustees not available for teleconferencing were Blum, Carter, Isidro-Cloudas, Lawrence, Saslow, Sergi, and Smith.

University staff present were: President Hartley, Executive Secretary Peter McFadden, and Vice Presidents Jones and Wiggins, Associate Vice President Willie Hagan, Larry Schilling, Director of Facilities, Virginia Miller, Director of Labor Relations, and Attorney Karen Molitor. Larry Wilder, Vice President for Finance, UConn Health Center, represented Vice President Les Cutler and participated by phone.

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

All Trustees had received the teleconferencing procedure, and a copy of the resolutions.

Chairman Rome instructed the Trustees about the teleconferencing procedures for the meeting, and requested Executive Secretary Peter McFadden to call the roll of those participating. Each Trustee was identified, and recognized.

- 1 A motion introduced by Chairman Rome, seconded by Dr. Canzonetti, requested Board approval of a Revision to the 1995-97 Biennial Capital Budget Request that the Board approved on May 8, 1994.

This resolution requests the necessary funding to replace the South Campus residence hall complex in lieu of the current plans and funding for its renovations. The specific recommendations are to convert the existing \$28,714,000 self-liquidating bond authorization to a general obligation bond authorization of \$41,840,000.

Chairman Rome reviewed the background and rationale for the resolution and invited Trustee's questions concerning the project. Several Trustees posed questions which were answered to their satisfaction, and discussion followed. Chairman Rome indicated that additional discussion on this topic would take place at the full Board meeting in September.

On the motion by Chairman Rome, seconded by Dr. Canzonetti, THE BOARD VOTED to approve a Revision to the 1995-97 Biennial Capital Budget Request that the Board approved on May 8, 1994. Background information on this item is attached to the file copy of the Board minutes.

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2. The second motion included with the agenda requested that the Board authorize Judith Greiman, Deputy Secretary of the Office of Policy and Management, to negotiate on behalf of the University and the Health Center with a coalition of employee organizations including AAUP, UCPEA and UHP on wages.

Chairman Rome called upon Virginia Miller, Director of Labor Relations, to explain the resolution and to answer questions from Trustees.

Bruce Stave, President of the UConn American Association of University Professors, requested an opportunity to address the Board with regard to coalition collective bargaining regarding wages. Mr. Stave requested that the AAUP reference be struck from the resolution being presented to the Board at this time. His statement is attached to the file copy of the Board minutes.

Since this was a telephone meeting, Chairman Rome requested that the reading of Mr. Stave's statement be waived. He noted that the Board had no difficulty with the decision by AAUP to be excluded from the resolution at this time. Chairman Rome indicated that the Board will meet again in September, and that a resolution from AAUP regarding participation in coalition bargaining could be introduced at that time if necessary.

On a motion by Chairman Rome, seconded by Mrs. Berry, THE BOARD VOTED to authorize Judith Greiman, Deputy Secretary of the Office of Policy and Management, to negotiate on behalf of the University and the Health Center with a coalition of employee organizations including UCPEA and UHP on wages, with the following provisos:

1. That any changes in the UCPEA or UHP agreements be limited to the area of wages.
2. That representatives of both the University and the Health Center be actively involved in the negotiation process;
3. That the Board of Trustees reserves the right to ratify any agreements reached with UCPEA and UHP.

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Background information on this agenda item is attached to the file copy of the Board minutes.

On a motion by Chairman Rome, seconded by Mrs. Carrozzella, THE BOARD VOTED to adjourn the telephone meeting at 9:30 a.m.

Respectfully submitted,


Louise B. Carrozzella
Secretary