

1-9-1995

## Minutes, January 9, 1995

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

Held at the University of Connecticut at Storrs  
Bishop Center, Room 7, and by teleconference to Trustees  
January 9, 1995

The meeting was called to order at 4:00 p.m. by Chairman Lewis Rome. Trustees present were: Mmes. Berry, Carrozzella, and Smith. Messrs. Horton, Isidro-Cloudas, Lawrence, Leone, and Treibick. Trustees teleconferenced were Berkley, Blum, Canzonetti, Jacobs, Leonardi and Saslow. Trustees not available for teleconferencing were Carter, Heist, and Sergi.

University staff present were: President Hartley, Vice Presidents Wiggins, Allenby and Jones, Attorney Shapiro and Mr. McFadden.

Chairman Rome reviewed the purpose of this special meeting as described in the announcement and Trustee William Berkley then reviewed where the strategic planning process and plan stand. That review and the general discussion which followed brought out the following:

The Strategic Planning Management Committee will meet in New Haven at the Quality Inn at 3:30 p.m. on January 17, 1995. At that meeting the Committee will conduct a section by section review and vote on the latest revision of the plan (December 9, 1994 version).

Prior to January 17, the Committee and the Trustees will receive the latest revision plus all comments that have been submitted subsequent to the December 9 Board of Trustees meeting.

The final plan resulting from the January 17 meeting will be distributed to all interested parties and will be the subject of a hearing before the full Board of Trustees on January 31 at 4:00 p.m. in the Jorgensen Auditorium.

Although recommendations on administrative functions are part of the plan, the final plan will not include reporting relationships or an organizational chart. The intention is for the full Board to consider and vote on adoption of the final plan at the regularly scheduled Board meeting on February 10.

After adoption of the strategic plan, President Hartley is charged with implementation of the plan, and he will establish the requisite committees to do so.

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At this point, Chairman Rome invited public comment and there was none.

On a motion by Dr. Lawrence, seconded by Mr. Horton, THE BOARD VOTED to go into executive session at 4:33 p.m. for the purpose of discussing matters of personnel. All members of the Board noted above as present were present for the Executive Session. President Hartley, Vice Presidents Wiggins, Allenby and Jones, and Mr. McFadden were also present.

The Board returned to open session at 5:03 p.m. and adjourned since there was no further business.

Respectfully submitted,



Louise B. Carrozzella  
Secretary