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Minutes, May 14, 1993

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

Held at the Rich Forum, Stamford Center for the Arts
Corner of Atlantic and Tresser Blvd. Stamford, Connecticut
May 14, 1993

The meeting was called to order at 10:15 a.m. by Chairman Rome. Trustees present were: Mrs. Carrozzella, Messrs. Altschuler, Blum, Otha Brown, George Brown, Canzonetti, Kleban, Lawrence, Leone, Mika, Rich, Taylor and Treibick.

Trustees absent were Carter, Dowling, Ferrandino, and Saslow.

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

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

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

- I. A. Chairman Rome thanked Trustee Rich for hosting the Board meeting at the Rich Forum, Stamford Center for the Arts, and for sponsoring luncheon at the Landmark Club.

Mr. Rome reported at length on the history of the Stamford initiative which is to relocate the Stamford campus downtown. At the present time, he is working with a group in Stamford which includes legislators to identify available sites for relocation and means of possible funding for the project. Bonding of up to \$10M is available for financing the acquisition of a suitable property. Chairman Rome requested Trustee Treibick to work with the downtown Stamford Partnership and to report to the Board periodically about the progress made on this project.

Chairman Rome complimented President Hartley for his extraordinary work with legislators during the most recent legislative session and for educating the legislators to the needs of the University. As a result of his work and that of Scott Brohinsky, Director of Governmental Relations, the University received \$18 million in addbacks.

Chairman Rome then turned the meeting over to the Chair of the Budget and Finance Committee, Dan Leone, who called upon Willie Hagan, Associate Vice President for Administration, Chief Robert Hudd, UConn Police Department, and Major Donn Herindeen, UConn Police Department. They reported on campus safety and exhibited some of the potentially lethal weapons confiscated from persons involved in criminal activity on campus. Documents supporting these presentations are attached to the file copy of the Board minutes. (see back pocket)

7842 x

Chairman Leone reminded Trustees of the special Budget and Finance Committee meeting scheduled for Friday, June 18, 1993, from 9 - 5 p.m. at the Law School at which time the Budget and Finance Committee will discuss budget recommendations made by each of the administrative units.

Trustees received a copy of the Schedule of Projected Fund Balances - Operating Budget, Restricted and Unrestricted, for FY 1993 through FY 1995.

7842-N

Upon completion of the report of the Budget and Finance Committee, the Board resumed its regular session.

II. A. The report of the Chairman included the following items:

1. Chairman Rome noted that the Consent Agenda contained Attachments B through K as follows:

- 7842 a - Contracts and Agreements (B), Awards and Donations - 7842 B
- 7842 c - (C) Medical/Dental Staff Appointments (D), Staff Representative to Canvassing Board for Alumni Elections (E), Reappointment of Leon Zapadka to Agricultural Experiment Station (F), Loan to the Daily Campus (G), 1993-94 Rental Rates for Residential Properties (H), Farm Hollow Renovations (I), Transfer of Funds to the UCHC Finance Corporation to Perform Functions for the University Dentists, School of Dental Medicine (J), and Approval of the Uncas on Thames Hospital Risk Management Program (K). The Consent Agenda was amended to add the Deferred Implementation of the Approved General University Fee Schedule for Graduate Students.

On a motion by Mr. Rome, seconded by Mr. Leone, THE BOARD VOTED to amend the Consent Agenda by adding the Deferred Implementation of the Approved General University Fee Schedule for Graduate Students to the agenda. This item will sit on the table until the second subsequent meeting (July) per the By-Laws.

On a motion by Mr. Leone, seconded by Mr. Rich, THE BOARD VOTED to approve the Consent Agenda items with the exception of the Deferred Implementation of the Approved General University Fee Schedule for Graduate Students which was accepted to sit on the table for Board action in July. A copy of this item is attached to the file copy of the Board minutes.

7842-o

2. On a motion by Dr. Canzonetti, seconded by Dr. Lawrence, THE BOARD VOTED to accept the Administration's recommendation that a terminal appointment for 1993-94 be given to Dr. Joel Pachter. 7842-W
 3. On a motion by Mr. Otha Brown, seconded by Mr. Mika, THE BOARD VOTED to approve a formal list of the promotions, sabbatic leaves, changes in salary, and moving expenses as presented on the personnel list. A copy of the approved list which is Attachment (L) of the agenda is attached to the file copy of the Board minutes. 7842-K
 4. Chairman Rome reminded Trustees of the Commencement schedule, and requested that Trustees notify the Assistant Executive Secretary, Shirley Ryan, of their plans for attendance.
 5. Peter Isidro-Cloudas has been elected to a two year term as the Student Trustee succeeding Michael Taylor who was serving out the unexpired term of Susan Nadolny. Peter will begin his term on November 1. Barnaby Horton has been elected to a one year term on the Foundation Board. 7842-V
- B. The report of the President (Attachment (M)) included several items, the most important of which are highlighted below: 7842-L

1. President Hartley presented his Strategy for Balancing the Fiscal Years 1994 and 1995 Operating Fund Unrestricted Biennial Budget and discussed each item. A copy of his strategy is attached to the file copy of the Board minutes. He noted that the Program Review Committee was asked to recommend possible cuts totalling \$14.5 million for the next fiscal year, and that its recommendations were presented to the Provost and the President on February 1. 7842-P

The University Senate also appointed a Senate Review Panel whose purpose was to review the charge to the Program Review Committee, the process used and the resulting recommendations, and were requested to propose ways to meet the deficit that would avoid permanent position cuts. Its report was submitted on April 12. 7842-Q

After considerable feedback from these and other sources, the President concluded that the biennial shortfall should be met using a combination of expenditure reduction, revenue enhancement, and fund balances. President Hartley expressed his appreciation to the American Association of University Professors for deferring half of a six percent raise until August 1994. The same deferral

will apply to about 200 UConn administrators and others not represented by a union.

In response to a question, the President noted that if the AAUP failed to ratify the contract which is on the present agenda and which includes the deferral, the anticipated \$2,500,000 savings would be taken instead from the fund balances. In response to another question about the specific savings cabinet units were expected to make, the President recommended the following strategy:

Academic Affairs	\$1,380,000
Finance and Administration	470,000
President's Office	305,000
Student Affairs & Services	25,000
	<u>\$2,180,000</u>

Savings in units reporting to the President's Office are \$275,000 in Athletics and \$30,000 in the Alumni Office. Student Affairs and Services would be expected to pick up funding of three positions currently supported by Extended and Continuing Education, increasing their costs by \$175,000. The total impact on Student Affairs and Services therefore would be \$200,000.

The President noted that these savings together with the proposed increase in transcript charges, reflect recommendations made in both the Program Review Committee and Senate Review Panel reports.

President Hartley indicated that in the spring of 1994, he would submit to the Trustees a more specific plan to address the projected FY 95 deficit of \$4.2 million, and requested Board approval of his budget strategy. On a motion by Mr. Otha Brown, seconded by Mr. Rich, THE BOARD VOTED to approve the President's Recommended Budget Strategy for Balancing the Fiscal Years 1994 and 1995 Operating Fund Unrestricted Biennial Budget.

7842-9

2. Also included in the President's Report was a listing of his recent activities and meetings with Legislators, January through April. Both demonstrate the heavy schedule the President has kept throughout the recent months, and the importance of having a presence at the Capitol in Hartford during the fiscal crisis.
3. On a motion by Mr. Altschuler, seconded by Mrs. Carrozzella, THE BOARD VOTED to add to the agenda the Amendment to the 7/1/89 through 6/30/92 Agreement Between the University of Connecticut Board of Trustees and the University of Connecticut

Chapter of the American Association of University Professors, and to add to the agenda the Collective Bargaining Agreement Between the University of Connecticut Board of Trustees and the University of Connecticut Chapter of the American Association of University Professors - 7/1/93 through 6/30/96.

4. On a motion by Mr. Leone, seconded by Mr. Taylor, THE BOARD VOTED to approve the Amendment to the 7/1/89 through 6/30/92 Agreement Between the University of Connecticut Board of Trustees and the University of Connecticut Chapter of the American Association of University Professors, and to approve the Collective Bargaining Agreement Between the University of Connecticut Board of Trustees and the University of Connecticut Chapter of the American Association of University Professors - 7/1/93 through 6/30/96. Background information on both agenda items added is attached to the file copy of the Board minutes.

7842-R
7842-S

5. President Hartley presented the list of candidates for Commencement and the figures which represent the approximate number of degrees expected to be conferred at Commencement on May 22, 1993, May 23, 1993, and May 27, 1993.

7842-M

On a motion by Dr. Canzonetti, seconded by Mr. Otha Brown, THE BOARD VOTED to approve the list of candidates for Commencement. Background information listed as agenda Attachment (N) is attached to the file copy of the Board minutes.

7842-M

6. President Hartley introduced an appointment to the Chair in Orthopaedic Surgery, and requested a motion to add it to the agenda. On a motion by Mr. Altschuler, seconded by Mr. Treibick, THE BOARD VOTED to add to the agenda the election of Dr. Bruce D. Browner, Professor and Chairman, Department of Orthopaedic Surgery, for appointment to fill the vacancy in the Harry and Helen Gray-Harry Gossling Chair in Orthopaedic Surgery during his tenure as Chairman commencing May 14, 1993.

7842-T

Dr. Canzonetti amended the motion to include "...Chairman of the Department" commencing May 14, 1993. THE BOARD VOTED in favor of the amended motion which was seconded by Dr. Lawrence. Background information is attached to the file copy of the Board minutes.

7. President Hartley called upon Provost Tighe to introduce Professor Gregory Anderson, Professor & Department Head of Ecology and Evolutionary Biology who reported on the Evolution, Ecology and Conservation of Biodiversity Grant recently awarded to the University. Background information related

7842-U

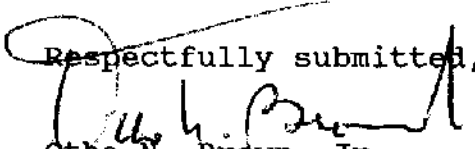
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-7842-

to his presentation is attached to the file copy of the Board minutes.

- C. Dr. Dowling's report for the Health Affairs Committee was presented by committee member George Brown, and included the following items:
1. Mr. Brown reported on the proceedings of the most recent Health Affairs Committee meeting as well as the Joint Conference Committees of the Uncas on Thames Hospital and the John Dempsey Hospital. A copy of his report is attached to the file copy of the Board minutes.
- D. Mrs. Carrozzella, Chair of the Student Life Committee, reported that the committee has not met since April. The next meeting is scheduled for May 26.
- E. There was no report from the Institutional Policy Committee.
- F. Mr. George Brown's report for the External Affairs Committee included the following:
1. Six potential cover designs were presented to the committee by the Institutional Relations Department. One design was chosen to be the official UConn Magazine cover. Committee members discussed and agreed that long term funding sources must be identified as soon as possible and must be in place prior to the magazine's publication. Target mail date for the first issue is the first day of Spring 1994.
 2. UConn license plate production will begin July, 1993, and UConn plates will be the first issued. The \$50 donation to the University's scholarship fund is required by Alumni, parents and staff prior to the issuing of the plate. Vanity plates are not available.
- G. Chairman Rome noted that the next meeting of the Board of Trustees is a Committee Meeting of the Whole of the Health Affairs Committee and is scheduled for Friday, June 11, 1992, at 10 a.m. at the UConn Health Center, Farmington, CT.
- H. No further business appearing, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary