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Minutes, May 10, 1996

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**MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES**

THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs
Bishop Center, Room 7, Storrs, Connecticut

May 10, 1996

The meeting was called to order at 1:00 p.m. by Vice Chairman William Berkley who participated by telephone. Trustees present in Storrs were: Mmes. Bailey, Berry, Leonardi and Smith; Messrs. Abromaitis, Downey, Heist, Napolitano, Stewart, and Mr. O'Leary who represented the Governor's Office.

Trustees Berkley, Cicchetti, Ferris, Horton, and Treibick participated by telephone.

Trustees Jacobs, Rome, Saslow and Sergi were absent from the meeting.

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

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted. All members of the Board noted above were present at this time.

There were no members of the public who addressed the Board.

A. The Report of the Chairman was given by Mr. Berkley and included the following items:

1. On a motion by Mrs. Berry, seconded by Ms. Smith, the minutes of the meeting of April 12, 1996, were approved.
2. On a motion by Mr. Abromaitis, seconded by Mr. Horton, **THE BOARD VOTED** to approve the following items (**Attachments B through F**) listed on the Consent Agenda (**Attachment A**) as follows:

- | | | |
|---|----------------|---------|
| (a) <u>Contracts and Agreements</u> | (Attachment B) | 8064(a) |
| (b) <u>Gifted and Talented Education Area of Concentration</u> | (Attachment C) | 8064(b) |
| (c) <u>Medical/Dental Staff Appointments</u> | (Attachment D) | 8064(c) |
| (d) <u>Release of Conditions 3, 4, and 5 from Deed Recorded on December 27, 1990 for Property of Alexander and Margaret Anthony, 920 Storrs Road, Mansfield, CT</u> | (Attachment E) | 8064(d) |
| (e) <u>Reappointment of Representative to Agricultural Experiment Station Board of Control</u> | (Attachment F) | 8064(e) |

3. Trustees received additions to the personnel list in the areas of moving expenses, promotions and awards of tenure. On a motion by Mr. Napolitano, seconded by Mr. Heist, **THE BOARD VOTED** to *add to the personnel list* an additional moving expense, three promotions and two awards of tenure. 8064 (f)

On a motion by Mr. Horton, seconded by Mrs. Ferris, **THE BOARD VOTED** to approve the revised formal lists of the awards of tenure, promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the revised personnel list. Background information listed as agenda **Attachment G** and the revisions are attached to the file copy of the Board minutes. 8064 (g)

4. Vice Chairman Berkley reported on the results of the recent Student Trustee election, and announced that Michael Bellafiore, a law student, had been elected. He will fill the seat on the Board of outgoing Student Trustee, Barnaby Horton, which expires on June 30, 1996.
5. Trustees were reminded of the Special Budget Workshop of the Academic and Financial Affairs Committee which is scheduled from 9:00 a.m. to 5:00 p.m. on Friday, June 28, 1996, at the Bishop Center in Storrs. All Trustees are invited and encouraged to attend.
6. Vice Chairman Berkley called upon Trustee Abromaitis who gave a brief progress report on the work of the Advisory Search Committee for President.

B. The Report of the President (Attachment H) is attached to the file copy of these minutes. President Hartley highlighted a few of the items on his report as follows: 8064 (H)

1. The Alumni Association awarded 55 scholarships this year. In addition, special awards were given to Patrick Sheehan, Paul Mariano, Jonathan Pelto, Richard Reynolds, and Professor A. Makriyannis. This year also marked the 50th reunion of the Class of 1946.
2. The Women's Polo Team won the 1996 National Championship in Fort Worth, Texas this year, and the men finished in the final four. These teams raise almost all of their own funds and are to be commended for their commitment and team spirit.
3. A reception was held recently at the Benton Museum of Art to honor 234 recent retirees. They represented a total of 912 years of service to UConn.
4. President Hartley briefly reviewed the Commencement schedule for the five ceremonies: two Undergraduate, one Graduate, one Law School, one School of Medicine and Dental Medicine.

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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 18, 19, and May 23, 1996.

On a motion by Ms. Bailey, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the list of candidates for Commencement. A copy of the list, Attachment I, is attached to the file copy of the Board minutes.

8064(I)

6. The President called upon Vice President Edward Allenby to provide information about agenda Attachment J, the Naming of the Auditorium in the Thomas J. Dodd Research Center. Vice President Allenby noted that in conjunction with their long-standing support for humanitarian causes, Doris and Simon Konover have been major benefactors of the Thomas J. Dodd Research Center and the Center for Judaic Studies and Contemporary Jewish Life. The naming of the auditorium in the Dodd Center expresses the University's continuing gratitude for their support.

Vice Chairman Berkley called upon President Hartley to offer a resolution in recognition of Doris and Simon Konover. On a motion by Mr. Berkley, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the resolution authorizing the naming of the auditorium in the Thomas J. Dodd Research Center as the Doris and Simon Konover Auditorium. A copy of the resolution is attached to the file copy of these Board minutes.

8064(J)

7. The Facilities Management Department has relocated its office to a new address. Facilities Management has proposed that the name of the road at the new address be changed to LeDoyt Road in memory of a former Facilities' employee, Craig LeDoyt, who died in a trenching accident while working at the University on September 25, 1984. On a motion by Mr. Berkley, seconded by Mrs. Ferris, **THE BOARD VOTED** to approve the Name Change for Incinerator Road to LeDoyt Road. Background information listed as agenda Attachment K is attached to the file copy of the Board minutes.

8064(K)

- C. Chairman Treibick's Report for the Institutional Advancement Committee included the following:

1. Chairman Treibick introduced Vice President Allenby who presented an interim assessment of the effectiveness of the strategic redirection of the advancement program. He addressed three questions of major importance. First, what are the major components of the business strategy? Second, how has the new strategy influenced fund raising results? Third, is the University becoming well positioned to launch a major fund raising campaign? Introductory information listed as agenda Attachment L, Progress Report - Institutional Advancement, is attached to the file copy of the Board minutes. Additional background information on his presentation is also attached to the file copy of the Board minutes.

8064(L)

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D. Chairwoman Bailey's Report for the Student Life Committee included the following items:

1. The Student Life Committee met on April 12, 1996, following the meeting of the Board of Trustees. The Committee reviewed and approved changes in the University's Student Conduct Code. Ms. Bailey reported that the recommended changes in the Student Conduct Code are needed to clarify and update the sections noted. The changes were reviewed by the Department of Student Affairs with Assistant Attorney General Shapiro, and were approved by the Student Life Committee. On a motion by Ms. Bailey, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the language changes in the University's Student Conduct Code. Background information listed as agenda Attachment M is attached to the file copy of the Board minutes. 8064(M)

E. Chairwoman Leonardi's Report for the Capital Budget and Facilities Committee included the following items:

1. The Capital Budget and Facilities Committee met jointly today with the Academic and Financial Affairs Committee. The Committees reviewed the UConn 2000 pre-qualification process with a presentation from John Reid of Gordon, Muir and Foley, the legal counsel for this project. The process outlined was very straightforward and fair and demonstrates that we are off to a very solid start with UConn 2000. To date the process has been used successfully on two projects, the Gampel seating and the Stamford demolition project.

The Committee also discussed the potential for implementation of an owner-controlled insurance process which was described by Joel Brandt, Risk Management Consultant of Coopers & Lybrand. Coopers & Lybrand is assisting the University on a number of issues involving the potential risks and benefits to the University of such a plan. The Committee requested that Trustees Heist, Berkley, Stewart and Smith examine the details of such a proposal and advise the Board of their recommendations.

Ms. Leonardi noted that the Capital Project Status Report indicates that the Stamford project is two months behind schedule currently but that should not impact the ultimate completion schedule.

F. Chairwoman Berry's Report for the Academic and Financial Affairs Committee included the following items:

1. On a motion by Ms. Leonardi, seconded by Ms. Smith, **THE BOARD VOTED** to establish a quasi-endowment fund known as the Katherine Hill Pomeroy Fund with a principal of \$250,000, that being the value of Mrs. Pomeroy's bequest to the University of \$100,000 plus \$150,000 in accrued income; and that the Board further direct the income of the Pomeroy Fund be expended for the benefit of the Waterbury campus, subject to the discretion of the Chancellor and Provost. 8064(N)

Background information, listed as agenda **Attachment N**, is attached to the file copy of the Board minutes.

2. On a motion by Mrs. Berry, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the Program Modification Proposal for Bachelor of Arts Degree Program in Urban Studies at the Hartford Regional Campus. Background information, listed as agenda **Attachment O**, is attached to the file copy of the Board minutes. 8064(O)

3. On a motion by Mr. Treibick, seconded by Ms. Smith, **THE BOARD VOTED** to approve the Concept of Core Curriculum for Connecticut Public Higher Education. Background information, listed as agenda **Attachment P**, is attached to the file copy of the Board minutes. 8064(P)

4. The Renaming and Reorganization of the School of Allied Health Professions, and Renaming its Medical Cytogenetic Technology Program was removed from the agenda for further study. Background information, listed as agenda **Attachment Q** is attached to the file copy of the Board minutes. 8064(Q)

G. Chairwoman Smith's Report for the Health Affairs Committee included the following items:

1. On a motion by Chairwoman Smith, seconded by Ms. Leonardi, **THE BOARD VOTED** to add to the agenda for action a Recommendation to Fill the Vacancy in the Physicians Health Services Chair in Alcohol and Substance Abuse. 8064(R)

On a motion by Mr. Berkley, seconded by Ms. Bailey, **THE BOARD VOTED** to approve a Recommendation to Fill the Vacancy in the Physicians Health Services Chair in Alcohol and Substance Abuse. Background information on this item is attached to the file copy of the Board minutes.

2. Chairwoman Smith reported that she, Dr. Jacobs, and Mrs. Leonardi would serve as the Board representatives on the Alliance Executive Committee. Dr. Cutler will also serve as CEO of the UConn Health System and Dr. Bruce Browner will serve on the committee as an elected representative of the Clinical Governance Committee of the Health Center. Members from the Hartford Health Care Corporation are: Don Frahm, Marsha Hincks, Bob Clark, John Meehan and Richard Jones. Dr. Deckers has received approval from Dr. Cutler and Mr. Meehan to head the Alliance Task Force and to carry out the implementation of the Alliance activities. The Executive Committee is made up of members from both the Health Center and Hartford Hospital.

The staff from both institutions have developed draft charges for the Task Force Subcommittees on Physician Practices, Clinical Delivery Systems, Education, and

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Research. Following Executive Committee approval, sub-committee members will be appointed and work will begin. Good progress is being made. Initiatives such as joint leadership in psychiatry, surgery, cardiology and the cancer institute are moving forward as well as discussions on chronic rehabilitation, dialysis and examination of the emergency department structure.

Trustee Leonardi stressed the importance of the new research building moving forward since it is key to the Health Center and its efforts in recruiting, obtaining research grants, biotechnology, and technology transfer. This project will be going before the Bond Commission in the very near future.

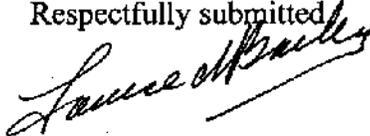
There were no reports from the Athletic Policy Committee or the Strategic Planning Committee.

The next meeting of the Board of Trustees is a **Special Budget Workshop** of the Academic and Financial Affairs Committee and is scheduled from 9:00 a.m. to 5:00 p.m. on **Friday, June 28, 1996**, at the University of Connecticut at Storrs, **Bishop Center, Room 7, Storrs, Connecticut.**

It was noted that the next regular meeting of the University of Connecticut Board of Trustees is scheduled for **Friday, July 12, 1996**, at 1:00 p.m. at the University of Connecticut at **Avery Point, Groton, Connecticut.**

No further business appearing, the Board meeting was adjourned at 2:06 p.m..

Respectfully submitted



Louise M. Bailey
Secretary