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Minutes, October 11, 1996

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

Held at the University of Connecticut at Storrs

October 11, 1996

Bishop Center, Room 7, Storrs, Connecticut, and by teleconference to Trustees

The meeting was called to order at 1:05 p.m. by Chairman Lewis B. Rome. The roll was called by Executive Secretary Peter McFadden. Trustees present were: Mmes. Berry and Bailey, and Mr. Saslow. Trustees teleconferenced were Ms. Smith and Messrs. Abromaitis, Bellafiore, Downey, Jacobs, and Napolitano. Trustees not available for teleconferencing were Mmes. Leonardi and Ferris, Messrs. Berkley, Cicchetti, Heist, Sergi, Stewart and Treibick.

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

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

No members of the public addressed the Board.

A. **The Report of the Chairman** included the following:

1. Chairman Rome noted that **Attachments Q and R** had been removed from the agenda at the request of Chancellor and Provost Cutler since the Health Affairs Committee meeting had been canceled, and the committee had not had the opportunity to review the items.
2. On a motion by Ms. Bailey, seconded by Mrs. Berry, **THE BOARD VOTED** to approve the following item (**Attachment P**) listed on the **Consent Agenda (Attachment O)**.

**Attachment P Special Fee for Acute Care Advanced Practice Certificate
in the School of Nursing**

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

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3. On a motion by Ms. Bailey, seconded by Mr. Downey, **THE BOARD VOTED** to approve the 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 personnel list. Background information listed as agenda **Attachment S** is attached to the file copy of the Board minutes.
 4. Chairman Rome directed Vice President for Finance and Administration Jones to schedule a meeting of the Audit Subcommittee for November.
 5. Chairman Rome reminded Trustees that Mikhail Gorbachev, former President of the Soviet Union, would be the closing keynote speaker for the culmination of the Dodd Year on Sunday, October 20. Trustees were directed to contact the Office of Community and Campus Relations to indicate their attendance and to obtain tickets.
 6. It was noted that a meeting of the TAFS (Trustee-Administration-Faculty-Student) Committee would be scheduled to coincide with the November Board meeting.
 7. At Chairman Rome's request, Trustee Smith, Chair of the Health Affairs Committee, noted that Chancellor Cutler had requested no flowers be sent, but that donations be made in memory of Norman J. Cutler to the UConn Cancer Research Endowment Fund at the Health Center.
- B. **The President's Report** included the following item:
1. President Austin indicated his pleasure at being in residence now and that he looked forward to presenting a report in November.
 2. A motion was introduced by President Austin to name the field in the Soccer Stadium the "Joseph J. Morrone Soccer Field." With the announced retirement from coaching of long-time men's head soccer coach Joseph J. Morrone, the Division of Athletics submitted a request to name the field in the Connecticut Soccer Stadium the "Joseph J. Morrone Soccer Field." A similar proposal was made by the Executive Board of the Friends of Soccer at the University. These requests were made in recognition of Coach Morrone's service to the University and the tremendous contributions he has made to the development of the men's and women's soccer programs at the University of Connecticut.
- A friendly amendment was offered by Trustee Abromaitis to add that "Mr. Morrone's services be continued to be used in some manner."

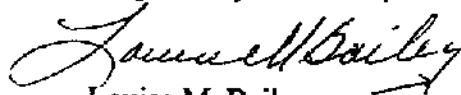
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On a motion by Mr. Saslow, seconded by Mr. Abromaitis, **THE BOARD VOTED** to name the field in the Soccer Stadium the "**Joseph J. Morrone Soccer Field** and that Mr. Morrone's services be continued to be used in some manner." Background information on this agenda item is listed as agenda **Attachment T** and is attached to the file copy of the Board minutes.

No further business appearing, the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

Respectfully submitted,



Louise M. Bailey
Secretary