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Minutes, January 12, 1990

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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
January 12, 1989

The meeting was called to order at 10:35 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Altschuler, Andersen, George Brown, Otha Brown, Dowling, Kleban, Kronholm, Lawrence, Leone, Opinsky, and Parker, Mrs. Kronholm, and Ms. Nadolny.

Trustees absent were: Governor O'Neill, Messrs. Rich, Rossi, Saslow, Stroh and Tirozzi.

University staff present were: President Casteen, Provost Tighe, Vice Presidents Brown, Giffen, Wiggins, Jones, and Mulvihill, Associate Vice President for University Relations, Willie Hagan, 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. The Report of the Chairman included the following items:

1. On a motion by Mr. Andersen, seconded by Dr. Opinsky, THE BOARD VOTED to approve the minutes of the November 15, 1989 Board of Trustee meeting.
2. On a motion by Mr. George Brown, seconded by Mr. Altschuler, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Approval and/or ratification of the lists of Health Center/Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.

- b. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board minutes.
 - c. Gifts and Donations from the University of Connecticut Foundation, Inc. A copy of the list is attached to the file copy of the Board minutes.
3. On a motion by Mr. Andersen, seconded by Mr. Kleban, THE BOARD VOTED to approve a formal list of the promotions, sabbatic leaves, changes in salary, and moving expenses as recommended by the President and as listed on the personnel list. A copy of the approved list is attached to the file copy of the Board minutes.

Dr. Canzonetti noted that there was a correction to the Health Center personnel list. The dates of sabbatic leave for Philip Steinmetz, MD, Professor, Medicine, should read 3-15-90 through 8-15-90 rather than 11-15-90, and he requested that the record be corrected.

4. Chairman Canzonetti noted that in compliance with the Governor's directive that future out of state travel be curtailed, many trustees would not be attending the Association of Governing Boards Conference in California.
5. Dr. Canzonetti noted that Trustees would be hosting legislators and other guests at the dedication of the Pathobiology Building and luncheon today. The luncheon will be held at the Centennial Alumni House.
- B. The report of the President included the following items:
- 1. President Casteen reported that Willie Hagan had been named Associate Vice President for University Relations effective January 1, 1990.
 - 2. The President reported that a near final draft of a document that will aid faculty and staff in working with the University of Connecticut Foundation is available. The document is entitled "Transactions with the University of

Connecticut Foundation: A Handbook for Faculty and Staff." A number of people contributed to this. It should be completed shortly and will be discussed with the Board at its next meeting.

This agenda item, Attachment I, was removed from the agenda for further study, and will be presented at a future meeting of the Board.

3. The President discussed the recent letters from the Governor and Secretary Milano which detail a budget recision and the cancellation of positions that will severely impact on the operation of the University for the coming semester. If these are not ameliorated in some way, there will be a significant reduction in services and programs for the coming academic year. There are already academic departments with no support staff. Some federal funding based on matching grants will be lost.

Several critical positions seem to be lost, including the position for the Director of the Counseling Program for Intercollegiate Athletes. The Babbidge Library, with 21 vacancies, must curtail services starting with the opening of the second semester. The Board will be kept informed on a regular basis.

4. The President reported that Terry J. Tondro, Professor of Law, has been appointed as the Thomas F. Gallivan, Jr. Chair of Real Property Law. Endowment income will be used to support the chair's activities, including seminars and colloquia, to which the real property bar will be invited. National, regional and state conference activities are planned, starting with the Fall semester of the next academic year.
5. At the President's request and on a motion by Mr. Parker, seconded by Mr. Leone, THE BOARD VOTED to approve the renaming of the Afro-American Cultural Center in honor of H. Fred Simons. Background information listed as agenda Attachment G is attached to the file copy of the Board minutes.

Dr. Simons has been an inspiring role model and a positive influence for minority students at this University and in the community. The naming of

an important University center after him is an appropriate recognition of his unique contributions.

6. On a motion by Dr. Lawrence, seconded by Mr. Andersen, THE BOARD VOTED to approve the name change of the current Design and Resource Management Center building to the School of Family Studies Building. Background information listed as agenda Attachment H is attached to the file copy of the Board minutes.
- C. There was no report from the External Relations Committee of the Board.
- D. Mr. Rich's report for the Budget & Finance Committee was presented by Mr. Kleban and included the following items:
1. On a motion by Mr. Kleban, seconded by Dr. Dowling, THE BOARD VOTED to approve a change in the microcomputer standardization policy adopted in 1987 to add Memorex Telex to the University's Standard Brand List. A copy of the background information, as agenda Attachment J, is attached to the file copy of the Board minutes.
- E. Dr. Dowling's report for the Health Affairs Committee was presented by Mr. Leone and included the following items:
1. Agenda Attachment K, Increase in Mileage Reimbursement Rate, was removed from the agenda for further clarification. This item will be presented at the next Board meeting. A copy of the background for Attachment K is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Leone, seconded by Mrs. Kronholm, THE BOARD VOTED to request the John Dempsey Hospital Administration to develop and present a formal Safety Management Plan consistent with JCAHO standards to address the ongoing safety of patients, visitors, and staff at the John Dempsey Hospital. A copy of the background information, listed as agenda Attachment L, is attached to the file copy of the Board minutes.

3. On a motion by Mr. Leone, seconded by Dr. Opinsky, THE BOARD VOTED that the Guidelines for the Operation of the School of Medicine be amended, as stated in Section V.B. and Section V.D.1, for the closure of the Department of Research in Health Education. A copy of the background information, as agenda Attachment M, is attached to the file copy of the Board minutes.
 4. On a motion by Mr. Leone, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a forty-year land lease of 4.05 acres at Uncas on Thames in Norwich to Martin House, for \$1.00 per year, for the purpose of constructing transitional living arrangements for disadvantaged, and single mothers with children. A copy of the background information, as agenda Attachment N, is attached to the file copy of the Board minutes.
- F. Mr. Otha Brown's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Otha Brown, seconded by Dr. Lawrence, THE BOARD VOTED that the faculty in the School of Business Administration be permitted to receive extra compensation (to be paid in the summer) for a three year period of program "start up" for the Executive Masters of Business Administration Program. Following the three year period, the intent is to move to compensation procedures that are fully consistent with University policy. Background information, listed as agenda Attachment O, is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Otha Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the College of Agriculture and Natural Resources rental properties policy. Background on this item listed as agenda Attachment P is attached to the file copy of the Board minutes.
 3. On a motion by Mr. Otha Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the proposed CANR Landscape Architecture Program. Background on this item listed as agenda Attachment Q is attached to the file copy of the Board minutes.

4. On a motion by Mr. Otha Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the proposed CANR Department name change. The name of the Department of Agricultural Economics and Rural Sociology will be changed to Agricultural and Resource Economics to reflect the current research interests in issues relating to food consumption, marketing and student programs. Background on this item listed as agenda Attachment R is attached to the file copy of the Board minutes.
 5. Agenda Attachment S, Dean of International Affairs, was removed from the agenda to comply with a by-law change that will be presented at a future Board meeting.
- G. Dr. Lawrence's report for the Student Life Committee included the following information:
1. The next Student Life Committee meeting will be held on January 30, 1990 and will be devoted to a presentation regarding security and safety issues by the staff from the Division of Administration and of the Department of Residential Life.
- H. Dr. Canzonetti noted that the next meeting of the Board of Trustees is a Committee Meeting of the Whole of the Budget and Finance Committee, and is scheduled for Friday, February 9, 1990, beginning at 9:30 a.m. at the Bishop Center, Storrs campus.
- II.A. On a motion by Mr. Andersen, seconded by Dr. Lawrence, the BOARD VOTED to go into executive session at 11:35 a.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that based on the advice of counsel, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session. All members of the Board were present for executive session.
- Items discussed during Executive Session were as follows:
1. Pending litigation was reviewed. President Casteen, Attorney Shapiro, Provosts Tighe and Mulvihill, Mrs. McDaniel, and Mr. McFadden were present during this entire discussion. Vice President Wiggins was present for part of the discussion.

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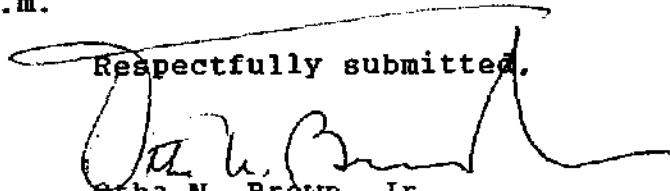
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2. Personnel matters were discussed. President Casteen and Mrs. McDaniel were present during the entire discussion. Mr. McFadden was present for a part of the discussion.

Executive Session recessed at 12:30 p.m. for luncheon and the unveiling of a dedication plaque for the Pathobiology Building.

- B. No further business appearing, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary