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Minutes, January 13, 1989

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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 13, 1989

The meeting was called to order at 10:50 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Altschuler, Andersen, Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Rich, Saslow, Rossi, and Ushery.

Trustees absent were: Governor O'Neill, Messrs. Tirozzi Stroh, and Mrs. Kronholm.

University staff present were: Provost Tighe, Vice Presidents Giffen, Wiggins, Jones, Brown, Attorney Shapiro and Mrs. Burns.

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

- I.A. On a motion by Mr. Leone, seconded by Mr. Saslow, the BOARD VOTED to go into executive session at 10:55 p.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.

Mrs. Burns, and Vice President and Provost Tighe were present during the entire executive session. All members of the Board noted above were present at this time. Joan Geetter was present for part of the executive session.

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Items discussed during Executive Session were as follows:

1. Collective bargaining was discussed. Attorney Shapiro, Joan Geetter, and Provost Tom Tighe were present for this discussion.
2. Pending litigation was reviewed by Attorney Shapiro.
3. Personnel matters were discussed. Attorney Shapiro was present during part of this discussion.

Executive Session ended at 1:30 p.m. Chairman Canzonetti recessed the meeting until 1:45 p.m. for luncheon. During luncheon trustees viewed the film entitled "Connecticut Grown" prepared by the Center for Instructional Media and Technology.

The meeting was reconvened in Open Session at 1:50 p.m.

There were no members of the audience who expressed a desire to address the Board in public session.

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

1. On a motion by Dr. Opinsky, seconded by Mr. Leone, 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.
2. On a motion by Mr. Leone, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of the November 10, 1988 Board of Trustee meeting.

3. On a motion by Dr. Lawrence, seconded by Mr. Rossi, 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.
 4. Chairman Canzonetti called upon President Casteen who introduced the new Vice President for University Relations and Development, Anthony Brown, who began work at the University on January 9, 1989.
 5. Chairman Canzonetti reminded trustees that requests for tickets for the Big East must be received in the Athletic Office by January 15.
 6. All trustees have received information regarding the AGB conference being held in Boston on March 19-21. Anyone who is interested in attending should contact either Mrs. Burns or Mrs. Ryan as soon as possible so that reservations may be made.
- B. The report of the President included the following items:
1. The President expressed his sympathy and that of the Board upon the death of Steven Gield, a former Hartford Courant reporter who attended and reported on Board of Trustee meetings for the Courant.
 2. President Casteen announced that Simon Konover has awarded the University a \$250,000 challenge grant toward the costs of constructing an archive center at the University. \$1.0 Million from private sources is needed toward an overall project cost estimate of \$9.0 Million, and \$915,000 has already been allocated in planning funds from the State.
 3. Vice President for University Relations and Development, Anthony Brown, is currently exploring with the UConn Foundation Board the process necessary for separating functions and employees of the University Foundation and Development Office. The Board will be advised as progress is made.

4. President Casteen asked that the Chair request a motion from the trustees to add to the agenda authorization for the President to contract for a preliminary audit of financial relationships between the University and the University of Connecticut Foundation.

On a motion by Mr. Andersen, seconded by Dr. Opinsky, THE BOARD VOTED to add to the agenda for action the item discussed above regarding the audit.

On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to authorize the President to contract for a preliminary audit of financial relationships between the University and the University of Connecticut Foundation, this audit to be a preliminary scoping of issues and accounts to be subjected to further scrutiny and audit in accord with recommendation 1 of the Auditors of Public Accounts' and the Attorney General's reports of October 7, 1988, to the Governor. Background information on this item is attached to the file copy of the Board minutes.

Chairman Canzonetti commended President Casteen's work with the auditors of Public Accounts and the Attorney General for coming to resolution on the audit scope. The President reported that the Attorney General and State Auditors were to be credited equally for their cooperation in this matter.

The audit of those accounts that Dr. Mulvihill had personal signatory authority for in the UConn Foundation may be completed shortly. The results will be published.

5. The President reported that through the generosity of the Parents Fund, lighting for south campus has been provided. The work will be completed in the spring of 1989.

6. The Board received a draft of a gift reporting mechanism for all gifts to the University from private sources which will be voted upon at the February Board meeting. It is important that the Board formally accept all gifts to the University. The first report will include the period July 1, 1988 to the present.
7. President Casteen reported that the Homer Babbidge Library is experiencing separation of internal walls to brick outer face. The Library is being roped off for safety of patrons, and emergency repairs have been begun.

C. There was no report from the Board of Governors.

D. Dr. Lawrence's report for the Student Life Committee included the following:

Dr. Lawrence reported that the Student Life Committee had met on November 21st. The discussion was devoted to an exchange of information with student leaders. A wide range of concerns and issues were raised by the student leaders. The discussion focused on student retention; hiring and retention of minority faculty and staff; importance of the cultural centers; racism on campus, the role of the Black Greek organizations, vandalism, campus security, alcohol policy, drug use, and general student wellness.

The next meeting is scheduled for January 24, 1989. At that time, reports will be received concerning the Daily Campus Constitution and guidelines related to student initiated fees.

E. Mrs. Bradlau's report for the Community Relations Committee included the following:

1. The committee heard reports from the following: Dean of the Law School, George Schatzki, discussed fundraising activities at the Law School; Willie Hagan, Director of Governmental Relations, reported on the University nomination to the National Historic Register and the problems for the University associated with the nomination;

Martin Hirschorn, Director of the Cooperative Education Program, gave an overview of the program, and noted its growth has averaged 40% per year over the last three years. Michael Helfgott, Executive Director of UCEPI, reported on the status of UCEPI and the Celeron Square housing component.

2. Mrs. Bradlau informed the Board that the special legislative reception sponsored by the University's Alumni Association is scheduled for February 8, and asked trustees to mark their calendars.
 3. Mrs. Bradlau noted an item of information which will be presented to the Board for approval at its February meeting. The Community Relations Committee recommends that the University and the Board of Trustees rename the existing Hilltop Road leading in front of the Centennial Alumni House as Alumni Drive. Upon investigation by Vice President Sallie Giffen, there appear to be no obstacles in changing the name of the road; therefore, this item will be brought to the Board for action in February.
- F. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Chairman Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve an increase as of January 1, 1989, in the annual charges for utility services which are provided to non-University facilities. Background information is provided in agenda Attachment F, which is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Rich, seconded Mr. Kleban, THE BOARD VOTED to approve the Supplemental Capital Budget Request for FY90, as amended, which

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includes three projects: Babbidge Library design funds for repair of \$488,000, Code and Safety requests totaling \$1.2 million, and \$1,992,000 for additional funds for the Maintenance Shops Building. Background information is attached as agenda Attachment G, a copy of which is attached to the file copy of the Board minutes.

G. Dr. Dowling's report for the Health Affairs Committee included the following items:

1. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the transfer of funds to the John Dempsey Hospital Finance Corporation to perform functions for the John Dempsey Hospital as set forth in Public Act No. 87-458. A copy of background information is attached as agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.
2. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the John Dempsey Hospital Bylaws. A copy of the Bylaws, listed as agenda Attachment I, is attached to the file copy of the Board minutes.
3. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the leasing of approximately 7,740 square feet for FY 1987 and 1988, and 4200 square feet for FY 1989, at East Farms School, Farmington to accommodate the Creative Child Care program. This agenda item is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes.
4. Chairman Dowling also noted that quality assurance is discussed at every Joint Conference Committee, and it continues to be excellent. He also noted that the Health Center was preparing for the Joint Commission on Accreditation review which will take place January 24 and 25.

H. Mr. Brown's report for the Institutional Policy Committee included the following:

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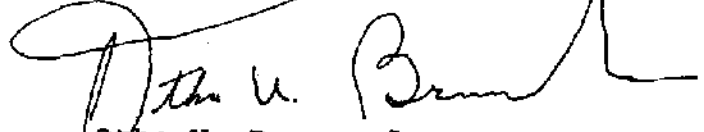
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Mr. Brown reported that there were no action items before the Board today, but that the committee had discussed the following items: proposals for Commencement, a program change in the School of Allied Health, a recommendation within the School of Education, a report on health education in Waterbury, black students and Asian American student issues, and a change in bylaws with respect to honorary degrees. Some of these items will be presented to the Board for action at its February meeting.

- I. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, February 10, 1989, beginning at 10:30 a.m. at the new Centennial Alumni House on the Storrs campus if it is ready for occupancy.

In the event the Centennial Alumni House is not ready, the meeting will be held at the Bishop Center. Trustees will be notified by the call letter of the location of the meeting.

Respectfully submitted,



Orha N. Brown, Jr.
Secretary