

11-8-1985

## Minutes, November 8, 1985

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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  
November 8, 1985 Bishop Center

The meeting was called to order at 10:45 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Hill, Kleban, Lawrence, Rich, Rossi, Saslow, Stroh, Tirozzi and Walsh.

Trustees absent were: Governor O'Neill and Dr. Opinsky.

University staff present were: President Casteen, Vice Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Ms. Burns. Guests included Mr. David McQuade who represented Governor O'Neill.

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

Because of the number of persons wishing to address the Board, Chairman Canzonetti convened the meeting in open session and moved directly to the public participation portion of the meeting. The following persons addressed the Board on the topics noted:

Mr. Steve Protter	Tuition
Mr. Art Strassle	Tuition
Ms. Mary Gadbois	Branford House
Ms. June DeCarlo	Branford House
Ms. Lorraine Saint Angelo	Branford House
Ms. Christine Szretter	Branford House
Ms. Janice Perkins	John Dempsey Hospital
Mr. William Canning	Branford House
Mr. Edward Bart	Branford House
Ms. Sally McGirr	Branford House

- I. A. On a motion by Dr. Lawrence, seconded by Mrs. Bradlau, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill and Wiggins, Attorneys Shapiro and Kleinman, and Ms. Burns were in attendance

attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

- B. Personnel matters were discussed.
  - C. Pending litigation was reviewed.
  - D. Collective bargaining agreements were discussed.
  - E. There being no further business proper to Executive Session, the Chairman recessed the meeting for luncheon at 12:30 p.m.
- II. A. The Chairman reconvened the meeting in Open Session at 1:45 p.m.
- 1. Chairman Canzonetti introduced and welcomed Mr. George Hill, Student Trustee, to his first meeting as a Trustee.
- B. The Report of the Chairman included the following items:
- 1. On a motion by Mr. Saslow, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of September 13, 1985.
  - 2. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
    - a. Approval and/or ratification of the lists of University and 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. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes.
    - c. 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.

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3. On a motion by Mrs. Kronholm, seconded by Mr. Walsh, THE BOARD VOTED to approve the list of the actions recommended by the President and to ratify those personnel actions already taken by the President on personnel matters pertaining to appointments, leaves of absence, promotions, terminations, tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved list is attached to the file copy of the Board minutes.
- C. On a motion by Mr. Saslow, seconded by Mr. Tirozzi, THE BOARD VOTED to award academic tenure to Mr. Paul Epstein.
- D. On a motion by Mr. Walsh, seconded by Mr. Rich, THE BOARD VOTED to approve the following resolution:

THE UNIVERSITY OF CONNECTICUT  
Board of Trustees  
1983 - 1985

JOSEPH A. KUBIC

WHEREAS, Joseph A. Kubic has completed a term of two years as a member of the Board of Trustees of The University of Connecticut, and as a member of the Institutional Policy Committee; and

WHEREAS, he has lent his personal expertise and enthusiasm as a Trustee of The University of Connecticut, for which the University has been a beneficiary.

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for University concerns, and as a dedicated representative of student interests.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees recognizes with sincere gratitude the service of Joseph A. Kubic and does extend to him all good wishes for the future, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend, Joseph Kubic.

- E. The report of the President included the following items:
1. The President reported on his plans for study of the University's organization and using NCHEM's services to begin the process.
  2. The National Association of Land Grant Colleges and Universities will meet on November 11-13 in Washington, D.C. The Connecticut Congressional delegation will be hosted for lunch on November 12, with 100% attendance expected.
  3. The President is working with Dr. Mulvihill on establishing an office of Internal Auditing at the Health Center.
  4. A report has been submitted from Dr. DiBenedetto on the animal care facilities. Modification in the physical plant and administrative responsibilities are recommended.
  5. The President reported that he is looking into installing an 800 number for the University. This line would increase access to the University by citizens of the State.
  6. Planning for the Science Tower project has begun.
- F. There was no report on the Board of Governors Standing Advisory Committee.
- G. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. Activities of the Joint Conference Committee of the University Hospital were reviewed.
- H. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED 12 to 1 to approve the Ground Lease Agreement and the Contract of Sale, Purchase and Lease for the Branford House. The dissenting vote was cast by Trustee Crisco. In addition, the Board approved the following distribution of revenues to be received through these contracts:

Payment for the Branford House, Library, and Gate House (\$125,000) - This sum to be utilized to pay a portion of the costs of relocating the Library facilities.

Annual Rental Payments (\$1,000 per year or 1.1% of gross receipts) - These monies to be distributed 1/3rd to the Southeastern Regional Campus, 1/3rd to the Marine Sciences Program, and 1/3rd to a fund for the repurchase of the Branford House.

Proceeds of Sale or Refinancing (25% of the net refinancing proceeds and/or the net proceeds on sale or assignment) - These resources to be added to the fund for the repurchase of the Branford House. The contract is described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.

2. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED in accordance with The University Laws and By-Laws (Article III, Section 3) to approve the fee changes for 1986-87. The changes are described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.
3. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the distribution of the actual 1984-85 and the estimated 1985-86 General University fees of \$7,444,067 and \$10,039,780 as displayed in the agenda attachment.

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

1. On a motion by Mr. Brown, seconded by Dr. Lawrence, THE BOARD VOTED to direct the Chairman of the Board of Trustees to file an application on behalf of the Board to participate in the Association of Governing Boards Mentor Program. Preferred dates for participation should be established by consensus of the Board. This item is described more fully in agenda Attachment X, a copy of which is attached to the file copy of the Board minutes.

- J. Mrs. Kronholm's report for the Community Relations Committee included the following items:
1. The Alumni Association is planning a reception for the 1985 General Assembly on opening day of the session, February 5, 1986, at the State Library in Hartford, and Alumni legislators will assist the Alumni Board in hosting this reception.
  2. A report was presented to the Community Relations Committee meeting by Mr. James Makuch, Director of Administrative Services, on the status of UCEPI or Connecticut Technology Park. Mr. Fred Bennett, President of The University of Connecticut Foundation, also reported on the Second Century Fund.
  3. An update on the University Sports Center project and the future plans for Branford House were also discussed.
- K. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, January 10, 1986 at 10:30 a.m. at the University of Connecticut at Waterbury.
- L. No further business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary