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Minutes, July 10, 1987

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

Held at the University of Connecticut at Avery Point
July 10, 1987

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Altschuler, Andersen, Brown, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Saslow, and Leone.

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

University staff present were: Acting President Harry J. Hartley, Vice-Presidents Hanna, Mulvihill and Wiggins, Associate Vice-President Katz, Attorney Shapiro 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.

- I. A. On a motion by Mr. Kleban, 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 based on the advice of Mr. Shapiro, only the staff members whose presence is necessary to provide their opinion would be permitted to attend executive session. Acting President Hartley, Ms. Burns and Mr. Shapiro attended and were present during the entire executive session. Vice-President Mulvihill and Dr. Helen Smits, Executive Director of John Dempsey Hospital, were present for part of the executive session. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:
 - B. Pending litigation was reviewed.
 - C. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 12 noon.

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II. A. There were no members of the public who expressed a desire to address the Board.

Before beginning his report, Chairman Canzonetti introduced Mr. Leon Zapadka, the Board's appointed representative to the Connecticut Agricultural Experiment Station Board, and Dr. Felix Trommer, Chairman of the Uncas-on-Thames Advisory Council.

B. The Report of the Chairman included the following items:

1. On a motion by Dr. Dowling, seconded by Mr. Andersen, THE BOARD VOTED to approve the minutes of June 9, 1987.
2. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Correction to the minutes of May 8, 1987.*
 - b. 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.
 - c. 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.
 - d. 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.
 - e. Reappointment of Leon Zapadka to Agricultural Experiment Station Board of Control. Background information is attached to the file copy of the Board Minutes.

* Copy of Attachment C is attached to file copy of the Board minutes. (Institute for the Study of International Markets)

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3. On a motion by Mr. Kleban, seconded by Mrs. Bradlau, THE BOARD VOTED to approve a formal list of the promotions, sabbatic leaves, changes in salary, and moving expenses as presented on the personnel list with the following stipulation. Members of the Board requested that the moving expense for Todd Turner which did not list a dollar amount be brought back to the Board for its information in September. A copy of the approved list is attached to the file copy of the Board Minutes.
- C. Chairman Canzonetti called for nominations for the office of Vice-Chairman of the Board of Trustees.
1. Trustee Kleban nominated Frank D. Rich, Jr.. Since there were no other nominations, on a motion by Dr. Lawrence, seconded by Mr. Saslow, the BOARD VOTED to close the nominations and to instruct the Secretary to cast a unanimous ballot for Frank D. Rich, Jr. as Vice-Chairman.
 2. Chairman Canzonetti called for nominations for the Office of Secretary of the Board of Trustees.

Trustee Bradlau nominated Otha N. Brown. On a motion by Mr. Johnson, seconded by Mr. Saslow, THE BOARD VOTED to close the nominations and to instruct the Chairman to cast a unanimous ballot for Otha N. Brown, Jr. as Secretary.

Speaking for his colleagues on the Board, Mr. Rich expressed deep appreciation for the commitment and dedicated service of Chairman Canzonetti throughout the past year.

3. Dr. Canzonetti congratulated Trustees Rich, Stroh, Brown and Altschuler who have been reappointed by Governor O'Neill to an additional term of office on the Board of Trustees. Chairman Canzonetti also introduced newly elected alumni trustee Daniel Leone, and welcomed him to the Board.
4. Dr. Canzonetti announced to members of the Board that the annual Fall Convocation would be held on Tuesday evening, September 1, at 7 p.m. on the Student Union Mall. In case of rain, the event will be held in the Jorgensen Auditorium.

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The Convocation is the formal opening of the academic year. The program will include welcoming remarks from representatives of the administration, faculty, and student body, and a brief address, and a charge to students. All undergraduate students have been invited.

Dr. Canzonetti strongly urged trustees to attend and participate in this event. He requested that trustees mark their calendars, and plan to attend.

5. The University of Connecticut's National Undersea Research Program sponsored by the National Oceanic and Atmospheric Administration - Office of Undersea Research has scheduled an Open House, personal tours, and lunch on Saturday, August 1 beginning at 10 AM.
 6. Dr. Canzonetti informed trustees that committee assignment preference forms would be mailed to them during the summer, and that assignments would be made by September.
- D. The report of Acting President Harry Hartley included the following items:
1. Acting President Hartley reported on recent administrative changes. Todd Turner as the new Athletic Director. Ed Hanna has been named Vice President for Finance; and Sallie Giffen has been hired as Vice President for Administration, and will begin in August.
 2. Mr. Hartley noted he was pleased to report that many guests attended the groundbreaking for the new Sports Center, and that it was a well-supported and successful event.
 3. Dr. Hartley praised the University staff for its commitment and effort in ensuring another successful Special Olympics. The time, effort and dedication of those involved demonstrates the sense of community here at Storrs.
 4. Acting President Hartley reported on several upcoming events for Trustees' calendar. The annual convocation will be held on September 1. Parents Day is scheduled for September 19, and our first football game will be played against Southern Connecticut University on September 12.

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5. Dr. Hartley expressed his appreciation to the President's Office staff for their cooperation during his term as Acting President, and thanked the Trustees for their expressions of gratitude and supportive remarks at the luncheon held in his honor in June.

The Office of Governmental Relations prepared a compilation of legislation pertaining to the University of Connecticut as passed by the 1987 General Assembly and signed into law by Governor William A. O'Neill. The report was distributed to all trustees for information.

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- E. There was no report presented on the Board of Governors Standing Advisory Committee.
- F. Chairman Lawrence reported for the Student Life Committee. Dr. Lawrence indicated that the committee was in the process of formulating an agenda for the next academic year, and the one of the items to be addressed is minority recruitment and retention. It is expected that the committee will begin to meet in September.
- 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.
 2. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to ratify the General Fund Appropriations. The material is described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.
 3. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to ratify the Tuition Fund Budget, 1987-88. The budget is described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.
 4. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the John Dempsey Hospital Operating Budget, 1987-88. The budget is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes.

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5. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to approve the Operating Budget Request for The University of Connecticut Health Center for Fiscal Year 1988-89 for the General Fund and Tuition Fund. *10/13/87*

Dr. Dowling noted that the revised figure for the total General Fund and Tuition Fund as discussed appears on Table I, page 5 of the Revised Health Center Budget Request, 1988-89 (blue booklet). The operating budget request is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes.

6. On a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to approve the Health Center Tuition Rates, 1988-89. The rates are described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes. *10/13/87*

7. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the proposed changes in the School of Dental Medicine Faculty Practice Plan. The changes are described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes. *10/13/87*

8. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to approve the change in Bylaws of the Dental Council, School of Dental Medicine. The changes are described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes. *10/13/87*

- H. Chairman Otha Brown reported for the Institutional Policy Committee. At its morning meeting, the committee reviewed the revised constitution and bylaws of the University Student Government, the Affirmative Action Program, and the Master in Science degree to be established in Biotechnology.

There were no items which required Board action.

- I. Chairman of the Community Relations Committee, Mrs. Bradlau, reported on recent activities which included groundbreaking, the Health Center Dinner Dance, the awarding of an honorary degree to Marian Andersen, and also spoke in favor of the construction of an Alumni House on campus.

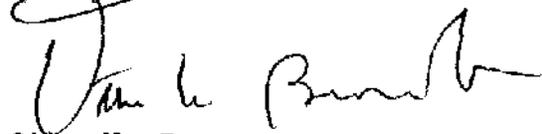
J. Mr. Rich's report for the Budget & Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to ratify the General Fund Appropriations, 1987-88. The item is described more fully in agenda Attachment P, a copy of which is attached to the file copy of the Board minutes. *11/2/87 M*
2. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the ratification of the Tuition Fund Budget. The budget is described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. *11/2/87 O*
3. On a motion by Mr. Rich, seconded by Mr. Leone, THE BOARD VOTED to approve the conveyance of Land to the University of Connecticut Alumni Association, Inc. for the purpose of building an Alumni House. The item is described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. *11/2/87 P*
4. On a motion by Mr. Rich, seconded by Mr. Johnson, THE BOARD VOTED to approve the transfer of appropriations within General Fund Other Expenses. The item is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. *11/2/87 S*
5. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the adoption of Operating Budget Requests General Fund and Tuition Fund, 1988-89. The budget requests are described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. *11/2/87 T*
6. On a motion by Mr. Rich, seconded by Mr. Altschuler, THE BOARD VOTED to approve the adoption of Tuition Rates 1988-89. The rates are described more fully in agenda Attachment U, including revised Schedule A, a copy of which is attached to the file copy of the Board minutes. *11/2/87 U*
7. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the Noank Historical Society Funding Agreement. The agreement is described more fully in agenda Attachment V, a copy of which is attached to the file copy of the Board minutes. *11/2/87 V*

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- K. A tentative Board meeting scheduled was distributed to all trustees for comment. Chairman Canzonetti requested that trustees examine the schedule and direct their comments regarding the schedule to the Executive Secretary as soon as possible. The schedule is described more fully in agenda Attachment W, a copy of which is attached to the file copy of the Board minutes.
- L. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, September 11, 1987 at 10:30 a.m. at the Bishop Center, Storrs.
- M. No further business appearing, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary