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Minutes, May 9, 1986

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

Held at the University of Connecticut at Stamford May 9, 1986
Multipurpose Room

The meeting was called to order at 11:00 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Dowling, Hill, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Tirozzi, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Andersen, Crisco, and Stroh.

University staff present were: President Casteen, Vice-Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro, and Ms. Burns.

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

- I. A. On a motion by Mrs. Bradlau, seconded by Mr. Saslow, 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 Casteen, Vice Presidents DiBenedetto, Hartley, Mulvihill and Wiggins, Attorney Shapiro and Ms. Burns were in 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. Collective bargaining agreements were discussed.
 - D. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 1:05 p.m.

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

1. On a motion by Dr. Opinsky, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of April 11, 1986.
2. Chairman Canzonetti called the trustees' attention to correspondence received from Mr. Richard Gamble, 1986 University Medal recipient, thanking the Board for the honor. Dr. Canzonetti also noted that Raymond Bolger, an Honorary Degree nominee, would be pleased to accept an honorary degree but would be unable to attend the Commencement ceremony due to illness. - 7287-0
3. On a motion by Mrs. Bradlau, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda for action a Recommendation for Treatment of Managerial Personnel. - 7287-1
4. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Resolution for Treatment of Managerial Personnel. A copy of the resolution is attached to the file copy of the minutes. 7287 am
5. On a motion by Mr. Tirozzi, seconded by Mrs. Kronholm, 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 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. 7287c
 - 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. 7287d

- 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. 7287-e
- d. Authorization of Auxiliary Services Fund Expenditures. A copy of the authorization is attached to the file copy of the Board minutes. 7287-f
6. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to approve a formal 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, reassignments, resignations, terminations, and retirements, and to authorize the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. 7287-a
7. On a motion by Mr. Saslow, seconded by Mr. Hill, THE BOARD VOTED to correct the Health Center personnel list (pink section), Salary Increases, by changing the effective date of the increase for Herbert Hansen, Jr., 2nd paragraph, from July 1, 1986 to July 4, 1986, and for Helen Smits, 2nd paragraph, from July 1, 1986 to July 4, 1986.
8. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to award academic tenure to John C. Bennett, Associate Professor, Mechanical Engineering effective September 1, 1987.
9. On a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the Moving Expense portion of the personnel list an approval for reimbursement for moving expenses in the amount of \$750 for Dr. Robert R. Westerman, Assistant Professor, Department of Information Management.

- B. The report of the President included the following items:
1. The President outlined the schedule for Commencement at Storrs, the Law School and the Health Center, and reported that Ms. Mary Futrell would be the Commencement speaker at the Storrs ceremony, Mr. Joseph Califano, Commencement speaker at the Health Center Commencement, and Justice Ellen Peters, the speaker for the Law School Commencement.
 2. President Casteen also reported that the Honorary Degree recipients for 1986 would be Dr. Josef Gierowski, Rector of Jagiellonian University in Poland, Dr. Rafael Caldera, noted Venezuelan statesman, and Raymond Bolger, well-known actor.
 3. At the President's request and on a motion by Mr. Saslow, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the conferral of degrees upon all candidates for the May 18, 1986, commencement, subject to the candidates' successful completion of their degree requirements. 7287-j
 4. Following the President's comments on the recent legislative session and the budget, President Casteen expressed his gratitude to Willie Hagan, Director of Governmental Relations, for his excellent work on behalf of the University during the current legislative session.
 5. President Casteen noted that he expected to receive the Athletic Task Force report during the coming week, and asked Dr. Lawrence, Task Force Chairman, to comment briefly on the recent activity of the task force.
- C. There was no report from the Board of Governors Standing Advisory Committee.
- D. Mrs. Bradlau's report for the Community Relations Committee included the following items:
1. Willie Hagan, Director of Governmental Relations reported that UConn was becoming more visible in Hartford. The General Assembly is debating the University budget for 1986-87, and the attitude toward the University was a favorable one.

2. The work of the Special Task Force on Athletics was proceeding on schedule, and a report to the President is expected in May.
 3. Mrs. Bradlau was pleased to report that the 1986 Alumni Association Awards for Distinguished Service would be presented to Dr. Andrew J. Canzonetti, Mr. Frank Rich, and Mrs. Norma A. Jorgensen.
 4. The University Relations Committee, a committee appointed by the President, is currently reviewing and defining the scope and responsibility of University Relations. The committee's report is expected in May.
 5. Chairman Bradlau reported that the Community Relations Committee would begin revising the mission statement and updating the goals for the committee at its next meeting.
- E. 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 Dr. Opinsky, THE BOARD VOTED to approve the Hospital participation in the National Disaster Medical System. The plan is described more fully in agenda Attachment T, a copy of which is attached to the file copy of the Board minutes. 7287-6
 3. Dr. Mulvihill noted that the Health Center Dinner Dance is scheduled for Saturday, June 7, 1986, and invited all to attend.
- F. Mr. Brown reported on recent activities of the Institutional Policy Committee, with special reference to his and Mr. Saslow's recent participation in the National Conference of the Association of Governing Boards for Colleges and Universities. A copy of their report is attached to the file copy of the Board minutes. 7287-m

1. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve the organizational changes in the Department of Electrical Engineering & Computer Science. A copy of the organizational changes is described more fully in agenda Attachment U, a copy of which is attached to the file copy of the Board minutes. 7287-l

- G. In Mr. Rich's absence, Mr. Walsh reported for the Budget & Finance Committee, and his report included the following items:
 1. On a motion by Mr. Walsh, seconded by Dr. Dowling, THE BOARD VOTED to approve the Administrative Support Services Building/Health Center. The proposal is described more fully in agenda Attachment Q, a copy of which is attached to the file copy of the Board minutes. 7287-h
 2. On a motion by Mr. Walsh, seconded by Mr. Hill, THE BOARD VOTED to approve the Rental Rates for Residential and Group Houses. The rates are described more fully in agenda Attachment R, a copy of which is attached to the file copy of the Board minutes. 7287-l
 3. On a motion by Mr. Walsh, seconded by Dr. Opinsky, THE BOARD VOTED to approve the University Capital Budget Request for 1987-88. The budget is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes. 7287-j

- H. On a motion by Mr. Saslow, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda for action a by-law change regarding the awarding of honorary degrees. Notice was given that at the Board's next regular meeting the Laws and By-Laws of the University of Connecticut will be amended in the following respect.

Article X III, Section (C) of the Laws and By-Laws of the University of Connecticut is amended to read as follows:

Honorary degrees may be conferred at Commencement or at special convocations [No honorary degrees will be conferred in absentia] (Deletion in brackets).

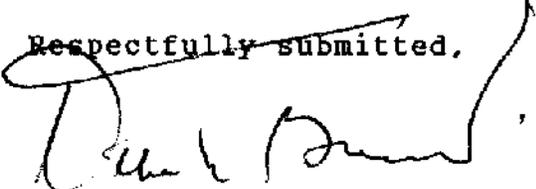
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- I. It was noted that the next meeting of the Board of Trustees is a committee meeting of the whole of the Health Affairs Committee and is scheduled for Friday, June 13, 1986 at 9:00 a.m. at the University of Connecticut Health Center at Farmington.

It was also noted that Peat, Marwick & Mitchell would be making a presentation on the findings of their recent University study.

- J. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary