

11-14-1986

## Minutes, November 14, 1986

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, November 14, 1986" (1986). *Agendas and Minutes*. 285.  
[https://opencommons.uconn.edu/bot\\_agendas/285](https://opencommons.uconn.edu/bot_agendas/285)

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

Held at the University of Connecticut at Storrs  
November 14, 1986

Bishop Center

The meeting was called to order at 10:40 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Hill, Johnson, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, and Stroh.

Trustees absent were: Governor O'Neill, Mr. Tirozzi.

University staff present were: President Casteen, Vice-Presidents Elias, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Mr. Hagan 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.

Ms. Sally McGirre addressed the Board with regard to the development of the Branford House during the public participation portion of the meeting.

- I. A. On a motion by Mr. Andersen, seconded by Dr. Opinsky, 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 Elias, Hartley, Mulvihill and Wiggins, Attorney Shapiro, Mr. Hagan 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 at length.
- C. Pending litigation was reviewed.
- D. Collective bargaining agreements were discussed.
- E. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 11:00 a.m.

- II. A. Before beginning the meeting, Chairman Canzonetti introduced and welcomed new Board members, Mr. Stephen Altschuler and Mr. Geoff Johnson.

The Report of the Chairman included the following items:

1. On a motion by Dr. Opinsky, seconded by Mr. Andersen, THE BOARD VOTED to approve the minutes of September 5 and October 10, 1986.
2. As a result of the Governor's Commission Report on Uncas-on-Thames Hospital, the Health Center has been asked to establish a permanent advisory council which will work with Health Center administration on matters relating to Uncas. Dr. Canzonetti noted that a list of those appointed had been distributed for Trustee information. A copy of the list of appointees is attached to the file copy of the Board minutes.  
*7321-mv*
3. Dr. Canzonetti noted that an advisory Board, known as the Asylum Hill Family Medicine Advisory Board, had been appointed. The purpose of this advisory board is to help identify community health care needs and provide community based feedback on the effectiveness of the Asylum Hill Family Practice Center, and to help educate the community at large about the purpose and goals of the Asylum Hill Family Practice Center. A copy of the list of those appointed is attached to the file copy of the Board minutes.  
*7321-m*
4. A vacancy left by the death of Warren Thrall, the Board's representative to the Connecticut Agricultural Experiment Station, has made it necessary to make a new

November 14, 1986

-7316-

appointment. Mr. Leon J. Zapadka has been selected to fill the unexpired term to June 1987.

5. Chairman Canzonetti noted that Trustee Louise Kronholm had also been reappointed to the UConn Foundation Board of Directors.
6. On a motion by Mr. Brown, seconded by Mr. Johnson, THE BOARD VOTED to formalize the Student Life Committee as a standing committee of the Board.

The committee will be known as the Student Life Committee, and it will be chaired by Gerry Lawrence. Other members of the committee will include Irv Saslow, Geoff Johnson and George Hill. As the committee begins its work, there may be the need for additional appointments. A draft charge to the committee has been prepared for discussion at its first meeting.

Chairman Canzonetti requested that Trustee Lawrence report on the committee's activities at the next Board meeting.

7. On a motion by Mr. Saslow, seconded by Mr. Andersen, 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. 7321-b
  - 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. 7321-c

November 14, 1986

-7317-

7321-d

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.

7321-e

d. Authority to Sign Contracts and Agreements. A copy of the authorization is attached to the file copy of the Board minutes.

7321-f

e. Tuition payment schedule for E. O. Smith School. A copy of the schedule is attached to the file copy of the Board minutes.

7321-a

3. On a motion by Dr. Opinsky, seconded by Mr. Hill, THE BOARD VOTED to approve the list of promotions, sabbatic leaves, changes in salary and moving expenses as presented on the personnel list. A copy of the approved list is attached to the file copy of the Board Minutes.

#### B. President's Report

1. President Casteen informed the Board that he had requested Professors Cazel and Stern to prepare a report regarding the honorary degree nomination process. In an effort to ensure increased involvement amongst the University community in the nomination process, they have proposed an improved schedule for seeking nominations, gathering information and selecting an honorary degree candidate. This new process will allow greater lead time in the selection of honorary degree candidates.
2. A meeting of the TAFS Committee was held on October 14. Peter Halvorson was elected Chairman. At the meeting, a recommendation was made by University student organizations for a metanoia day on world peace to be held during the spring semester. The proposal was unanimously supported by the committee.

November 14, 1986

-7318-

Peter Halvorson, Senate Chairman, was also appointed as Chairman of the planning committee for the Metanoia Day. The planning committee will include faculty, staff, and students. As prescribed by the By-Laws, Metanoia is a day to be devoted to intensive discussion of topics of great concern to the University community. Regularly scheduled classes are held on Metanoia Day. Metanoia activities will be scheduled accordingly.

3. President Casteen noted that the annual meeting of the Audit Subcommittee would be held following the Board meeting.
4. The accreditation team visited the University in early November, and the visit was a very productive and positive one. The team will meet with the President in early spring to discuss their views on the University's accreditation.
4. The President informed the Board that three search committees were currently in the process of identifying candidates for the positions of Vice-President and Provost, Vice-President for Administration, and Vice-President for Finance. ✓

He noted that a proposed by-law change separating the functions of the Office of Vice-President for Finance and Administration into two distinct Vice-Presidential positions would be presented to the Board through the Institutional Policy Committee. This action is necessary to affect a reorganization of the University administrative structure. ✓

5. President Casteen reported that there are general concerns that the University's affirmative action policy needs strengthening. Considerable effort must be given to stimulating minority recruitment of students, faculty and professional staff. He informed the Board that he would be working to implement a more vigorous affirmative action policy, and requested Board support during the process. 7321-0

November 14, 1986

-7319-

6. The President called upon Willie Hagan, Director of Government Affairs, who reported that the development of the budget was moving forward in a positive and constructive way.
7. President Casteen discussed the Long Range Facilities Plan noting that it was not scheduled to begin until the mid nineties and continue into the next century. A presentation will be made at the February meeting.

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

- 7321 x
1. Mr. Brown informed trustees that a notice of intent to amend the by-law regarding the Vice-President and Provost was distributed to Trustees for action at the next meeting (January). A copy of the intended amendment to the by-law is attached to the file copy of the Board minutes.

D. Community Relations Committee Report

Due to time constraints, Mrs. Bradlau reported briefly for the Community Relations Committee. The committee met on October 29th and the following agenda items were discussed: Board meeting to be held in New Haven, Report of the Committee studying Institutional Relations, Board Orientation Program, Outreach to Communities - Program Involvement in Various School Systems, and Increased Trustee Involvement in the at major University sponsored events.

7321-g  
A copy of the minutes of that meeting were distributed to all trustees, and a copy is attached to the file copy of the Board minutes.

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.

November 14, 1986

-7320-

2. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the proposed changes in the guidelines for the operation of the School of Medicine. The changes are described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes. 7321-g

3. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the proposed changes in guidelines, School of Dental Medicine to reflect the change in departmental name from Oral Biology to the Department of Biostructure and Function. The changes are described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes. 7321-h

4. On a motion by Dr. Dowling, seconded by Mr. Stroh, THE BOARD VOTED to add to the agenda for action the approval of revision to the Capital Budget Request 1987-88.

On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the revision to the Capital Budget Request 1987-88. A copy of the revisions is attached to the file copy of the Board minutes. 7321-p

G. 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 to approve the distribution of 1986-87 General University Fee Revenues. The distribution is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes. 7321-i

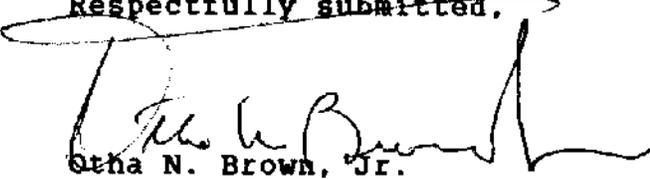
2. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve the recommended fee changes for 1987-88. The agenda item is described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes. 7321-j

November 14, 1986

-7321-

- 7321-k
3. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the UConn Co-Op Lease Proposal Outline. The proposal is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.
- 7321-l
4. Agenda Attachment M, Property Easement for University Plaza, Inc. was deleted from the agenda.
- H. On behalf of Board members, Trustee Saslow congratulated President Casteen for having been chosen ~~President~~ of the College Board.  
~~Chairman~~
- I. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, January 9, 1987, at 10:30 a.m. at the Connecticut Agricultural Experiment Station, New Haven, Connecticut. The Board does not meet during December.
- J. No further business appearing, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary