

11-10-1988

## Minutes, November 10, 1988

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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  
November 10, 1988

The meeting was called to order at 9:10 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Altschuler, Andersen, Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Rich, Saslow, Stroh, and Ushery. David McQuade represented the Governor.

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

University staff present were: Provost Tighe, Vice Presidents Giffen, Mulvihill and Wiggins, Attorneys Shapiro and Mrs. Burns.

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

Chairman Canzonetti noted that this was the first Board meeting for new Student Trustee James Parker and welcomed Mr. Parker to the Board of Trustees.

Dr. Canzonetti noted that the primary purpose of the meeting was to consider an agenda of information items relating to the Institutional Policy Committee, but that there were several items which required the Board's action that would be introduced during the regular business meeting to follow the report of the Institutional Policy Committee.

- I. A. Dr. Canzonetti relinquished the chair to the Chairman of the Institutional Policy Committee, Otha Brown. Mr. Brown introduced Provost Tom Tighe, who gave a brief overview of the program reports to be presented. The report of the Institutional Policy Committee included the following:

- B. Provost Tighe introduced Peter McFadden, Professor of Mechanical Engineering and Chair of the Avery Point Task Force, who reviewed the Final Report of the Task Force on Program Development at the Avery Point Regional Campus.

Professor McFadden noted that the Task Force on Program Development at the Avery Point Regional Campus was created in April 1987 and charged with developing a projection of needs for the campus and preparation of recommendations for meeting academic objectives.

Professor McFadden's presentation included a video presentation highlighting the various programs at the Avery Point campus. He reviewed the history of the campus, the present programs at Avery Point, an analysis of the community, and the findings and the fifteen recommendations of the committee.

A copy of the Executive Summary and the full Avery Point Task Force Report is attached to the file copy of the Board minutes. A copy of the full report may be obtained by contacting the Office of the Provost.

- C. Thomasina Clemons, Director, Office for Affirmative Action Programs, reported to the Board on the program's current highlights, compliance, current approaches, unfinished business, and its recommended priorities. A copy of Ms. Clemons' report is attached to the file copy of the Board minutes. Interested persons may obtain a copy of the report by calling the Office for Affirmative Action Programs.

- D. Because of time constraints and the complexity of the subject matter, Thomas Giolas, Dean of the Graduate School and Director of the Research Foundation, focused his discussion on one of five programs of the University of Connecticut Research Foundation, The Management of University Intellectual Properties.

Mr. Giolas reminded trustees that the university owns all patents generated by faculty research. He described the goals of the Management of University Intellectual Property Program as follows:

To encourage faculty and staff to pursue their individual and collaborative scientific interests; to protect intellectual property and resulting technologies from infringement; to ensure that the development of these technologies will be scientifically and financially rewarding; and that the innovation will benefit the public.

Mr. Giolas introduced Dr. Charles D. Goodwin, Ph.D., Biochemistry, Johns Hopkins University and Director of the Technology Transfer Office, whose presentation focused on the reason that the University is involved with technology transfer, policy background for technology transfer at the University, and the accomplishments of the Technology Transfer Program for fiscal year 1988. A copy of Dr. Goodwin's presentation material is attached to the file copy of the Board minutes. Interested parties may contact Dr. Goodwin at the Technology Transfer Office for more information.

Dr. Lyle Hohnke, President, The University of Connecticut Research and Development Corporation, presented a second complementary approach to implementing its policy of technology transfer.

Dr. Hohnke gave an overview of the trends in industry and university linkages which included general research support, cooperative research support, knowledge transfer mechanisms, and technology transfer programs to expedite the commercialization process. The economic impact of the Research and Development Corporation Companies on the University of Connecticut Research Programs and State Economic Development were also highlighted.

Copies of supporting information and charts presented to the Board are attached to the file copy of the Board minutes.

- E. Provost Tighe introduced Lois Torrence, Director, Institutional Research, who gave an overview of the student advising function. She introduced Gloria Brine, Director, Academic Advisory Center, who reported on the results of the computer programs that monitor students' progress toward graduation and detect possible credit restrictions which may interfere in the students' timely graduation.

Ellen Darrow, Chair of CADRI and Academic Advisory Center Director, reported on the academic advising process and its problems. She noted that workshops are held for new faculty members in order to acquaint them with the Advisory Center and their advisory role. Ms. Darrow directed trustee attention to "The Workbook" for liberal arts and sciences students which was developed to advise students and to assist them in selecting necessary courses.

Professor Peter Halvorson, Chair of the Student Welfare Committee of the University Senate, addressed the charge by the University Senate to the Student Welfare Committee to study freshman-brancher-transfer counseling services from all sides with a view to recommending changes to enhance the quality of counseling.

The subcommittee concluded that it is infeasible and undesirable to have a single advising system applicable to all students. No single advisor can be expected to deliver all services under the general heading of advising. The concepts of academic advising and academic counseling need to be distinguished. He reviewed the recommendations to the University Senate which included a strong recommendation for a great deal more emphasis to be placed upon the function of academic advising and counseling throughout the university.

- F. Lois Torrence, Director, Institutional Research reported on the history of the faculty teaching evaluation process, and the current legal issues currently surrounding it.

Arthur Wright, Head, Economics Department, explained the manner in which the evaluation material from student evaluations is utilized by each department. He noted that student ratings are used very cautiously and carefully in review of faculty performance.

- G. Dr. Canzonetti called for a short recess at 12:15 p.m. and called the regular business meeting to order at 12:25 p.m.

H. 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 Mr. Altschuler, 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 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. Saslow, seconded by Dr. Lawrence, THE BOARD VOTED to approve the minutes of the October 14, 1988 Board of Trustee meeting.

3. On a motion by Mrs. Kronholm, seconded by Dr. Opinsky, 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.

B. Chairman of the ad hoc Bylaw Revision Committee, Mr. Kleban, reported on the recent work of the committee. He noted that the first meeting of the committee was a planning meeting held on September 27, 1988 in preparation for the next meeting to be scheduled in December.

Chairman Kleban reviewed the minutes of the September meeting and noted that additional bylaw information was being solicited by Mrs. Burns from Michigan, Wisconsin, Virginia, Minnesota and other like institutions. Attorney Paul Shapiro will then provide a summary of likenesses and differences. A copy of the committee meeting minutes is attached to the file copy of the Board minutes.

The committee also recommended that consideration should be given to updating the Senate bylaws, and a formal request be made by the Board to the Senate to begin the task.

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

1. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the revisions to the University of Connecticut Health Center's Affirmative Action Grievance Procedure.

The agenda item is described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.

2. On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to endorse the request of the University Physicians/Dentists to become part of the John Dempsey Hospital Finance Corporation. The agenda item is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes.

3. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to authorize increased support from the John Dempsey Hospital to the Burgdorf Health Center. This agenda item is explained more fully in agenda Attachment K, which is attached to the file copy of the Board minutes.

4. On a motion by Dr. Dowling, seconded by Mr. Altschuler, THE BOARD VOTED to authorize the John Dempsey Hospital Finance Corporation to lease a replacement C.T. Scanner until the previously authorized replacement equipment has been purchased and installed.

The agenda item is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.

5. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to authorize the John Dempsey Hospital Finance Corporation to expand the entrance/exit roadway to the hospital parking lots from 2 to 4 lanes. The agenda item is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.

6. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the proposed Health Center professional schools fee increase which was presented at the July 15, 1988, meeting. The agenda item is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.

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

1. On a motion by Chairman Rich, seconded by Mr. Brown, THE BOARD VOTED to approve adjustments to eleven fees applicable to the 1989-90 fiscal year.

Chairman Canzonetti called upon Student Life Committee chairman Gerry Lawrence who reported that the Department of Food Services is currently developing creative alternatives for the use of food services by those students who do not remain



on campus during the weekends. Vice President Carol Wiggins noted that the plan would take effect with the fall semester of 1989.

- E. Dr. Canzonetti noted that there was an additional item to be added to the agenda, and called for a motion to add the Utility Easement/Celeron Square to the agenda.

On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to add the Utility Easement/Celeron Square to the agenda.

On a motion by Mr. Rich, seconded by Dr. Lawrence, THE BOARD VOTED to approve an Electrical Distribution Easement to the Connecticut Light and Power Company for Phase II of the Celeron Square Apartment Complex. This agenda item is described more fully in agenda Attachment O, a copy of which is attached to the file copy of the Board minutes.

- F. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, January 13, 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, the meeting will be held at the Bishop Center.

- III.A. On a motion by Mrs. Kronholm, seconded by Mr. Rossi, the BOARD VOTED to go into executive session at 1:50 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, Vice President and Provost Tighe and Attorney Shapiro were present during the entire executive session. Vice President Mulvihill was present for part of the executive session. All members of the Board noted above were present at this time.

November 10, 1988

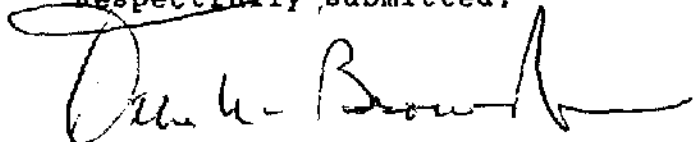
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Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed by Attorney Shapiro.
2. Personnel matters were discussed.

Executive Session ended at 2:30 p.m. No further business appearing, the meeting was adjourned at 2:31 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Otha N. Brown, Jr.", written in dark ink.

Otha N. Brown, Jr.  
Secretary