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Minutes, October 11, 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
October 11, 1985 Bishop Center

The meeting was called to order at 10:04 A.M. by Chairman Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Brown, Crisco, Dowling, Kleban, Kubic, Lawrence, Opinsky, Saslow and Walsh.

Trustees absent were: Messrs. Rich, Rossi, Stroh and Tirozzi.

University staff present included: President Casteen; Vice-Presidents Burke, DiBenedetto, Hartley, Mulvihill, and Wiggins; Attorney Kleinman, and Ms. Burns.

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

A. Dr. Canzonetti noted that the primary purpose of the meeting was to consider an agenda of information items relating to the Institutional Policy Committee, more specifically the progress on implementation of the academic plan and the Board's role in the AGB Mentor Program.

Dr. Canzonetti noted that there were four items which required attention before turning to that agenda.

1. On the recommendation of Vice President Mulvihill, Chairman Canzonetti appointed the following three nominees to fill vacancies on the Health Center Advisory Council: They are Messrs. C. Thayer Browne, James H. Lloyd III and Dr. Steven Uranga McKane. On a motion by Dr. Dowling, seconded by Mr. Crisco, THE BOARD VOTED to approve the appointments.

2. Chairman Canzonetti noted that on October 12, the University would celebrate the inauguration of John T. Casteen, III. The Chairman will preside at the ceremony and the Governor will conduct the investiture of the new President.

The main speaker for the inaugural exercise will be Mr. Robert C. Wood who is a Henry Luce Professor of
Democratic Institutions and the Social Order at
Wesleyan University. Greetings on the occasion will
be delivered by representatives of the Undergraduate
Student Government, the University alumni, the
Senate Executive Committee, other universities and
the State Department of Higher Education.

The Chairman noted the dates and times of the
inaugural events, and he invited the Trustees to the
Ice Cream Social sponsored by the Student Board of
Governors immediately following the morning session
of the Board meeting.

Trustees were also urged to attend the symposium
entitled "A Common Body of Knowledge for the
Undergraduate Curriculum" which was to be held at
the Bishop Center immediately following luncheon.
Dr. Canzonetti noted that Mr. Fred Hechinger, author
of a weekly education column for the New York Times
would be the keynote speaker at the symposium and
would be joining the Trustees for luncheon.

Chairman Canzonetti relinquished the chair to Trustee Otha
Brown, Chairman of the Institutional Policy Committee, who
introduced the Vice President for Academic Affairs, Anthony
DiBenedetto.

B. Dr. DiBenedetto presented an overview of the progress
made on implementing the Academic Plan. A multi-image
presentation entitled "Access to Excellence," and a
summary and update on the Academic Plan followed.

Vice President DiBenedetto also reported on the
progress on common core curriculum of the undergraduate
program and the undergraduate laboratory. Mr. Robert
Clawson, Assistant Vice President for Facilities
Management, and Mr. David McCarthy, Assistant Dean of
the College of Liberal Arts & Sciences, presented
further information regarding the Laboratory Renovation
Program at the University.

Mr. Donald Squires, Director of the Marine Sciences
Institute at Avery Point, explained the development of
the Marine Science Program and the great potential it
presents for future corporate involvement.

Mr. Philip Sleeman, Director of the Center for
Instructional Media & Media Technology, reported on the
development of visual materials for academic programs
and presented examples of those materials.
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C. Institutional Policy Committee Chairman Otha Brown and Trustee Elizabeth Bradlau discussed the AGB Mentor Program. After Board discussion it was agreed that all Board members would receive information relative to the program, that the program would be discussed at the next Institutional Policy Committee meeting in more detail, and that the Institutional Policy Committee would present its specific recommendation to the Board for its approval and action.

D. The Chairman noted that this was Student Trustee Joseph Kubic's last meeting before leaving the Board. On behalf of the Board, the Chairman thanked Mr. Kubic for his continued personal commitment and involvement on behalf of the students and wished him success in his professional career.

E. It was noted that the next meeting of the Board of Trustees has been scheduled for Friday, November 8, 1985 at 10:30 a.m. at the Bishop Center.

F. No further business appearing, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary