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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.

- 7251 a
- 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.

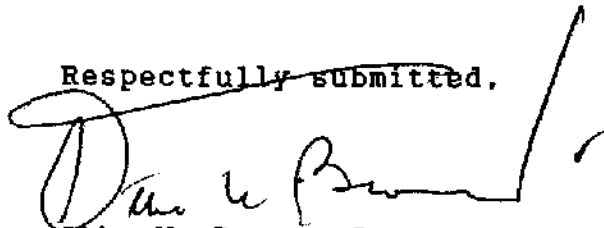
Vice President DiBenedetto also reported on the progress on common core curriculum of the undergraduate program and the undergraduate laboratory. Mr. Robert Clawson, Assistant Vice President for Facilities Management, and Mr. David McCarthy, Assistant Dean of the College of Liberal Arts & Sciences, presented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

- 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. 7251-2
- 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