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Minutes, October 9, 1987

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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 9, 1987

Bishop Center

The meeting was called to order at 9:10 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Messrs. Altschuler, Andersen, Brown, Dowling, Hill, Johnson, Kleban, Lawrence, Leone, Rich and Saslow.

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

University staff present were: President Casteen, Vice-Presidents Elias, Giffen and Wiggins, Attorney Shapiro and Mrs. 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, but that there were several items which required the Board's attention before turning to that agenda.
1. Chairman Canzonetti expressed the Board's sadness in the lost of one of its most distinguished leaders in Edward Hanna and observed a moment of silence in his memory. Chairman Canzonetti then recognized Trustee Frank Rich who read the following resolution:

THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
C. Edward Hanna, Jr.

WHEREAS, C. Edward Hanna, Jr. began his work at the University of Connecticut in the year 1956; and

WHEREAS,¹ he held and shaped virtually every significant post in finance from Accountant, to Director of the Budget, to Controller, to Vice President; and during his 32 years of service built the financial systems that have supported and sustained growth in the University; and

WHEREAS, his influence upon University policies earned the University a national reputation for honesty and integrity in fiscal management and accounting; and

WHEREAS, his personal commitments to the needs of students and their families fostered the building of University scholarship and loan funds; and

WHEREAS, he will be remembered for his good humor, gentlemanliness, and good sense;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to C. Edward Hanna, Jr. for his service to the University of Connecticut, and extends to his family, thanks for sharing a man who gave of himself to the University and to us in ways that few people can or do; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to his family.

On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to adopt the resolution and directed the secretary to send a copy to Mr. Hanna's family.

2. Chairman Canzonetti also noted that Student Trustee, George Hill, was completing his term of office on October 31, and was attending his last official meeting of the Board. Board members thanked Mr. Hill for his service, and expressed their good wishes for his future endeavors.

On a motion by Mr. Johnson, seconded by Mr. Andersen, THE BOARD VOTED to approve the following resolution:

THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES
George Hill
1985-1987

WHEREAS, George Hill will have completed his term as a student-elected Trustee on October 31, 1987; and

WHEREAS, he has distinguished himself as both an informed and responsible spokesman for student concerns, and as an articulate champion of the institution's mission;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to George Hill for his service and does extend to him its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to Mr. Hill.

There were no members of the public who expressed a desire to address the Board.

B. The Report of the Chairman included the following items:

1. A correction to the minutes was noted. Trustee Kleban was present at the September meeting.

On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the minutes of the September 11, 1987, Board of Trustee meeting, as corrected.

C. The report of the President included the following items:

1. President Casteen introduced Mr. & Mrs. Henry Katzenstein. Mr. Katzenstein was the first recipient of a doctoral degree in physics. Mr. & Mrs. Katzenstein were on campus as a part of their sponsorship of a lecture in memory of Stephen Friedland.
2. The President reported on the Supplemental Operating Budget request to be submitted to the Board of Governors of Higher Education for inclusion in the FY 1988-89 operating budget.

These two items were not included in the initial budget request adopted by the Board in July, 1987. The two items are as follows:

- a. Library Formula Supplement (\$500,000) This request includes six positions, acquisition monies, temporary labor and supplies.
- b. Production Agriculture (\$200,000) This request includes three faculty positions, two support staff positions and a consultant.

On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action the issue of obtaining Board endorsement for certain supplemental FY 1988-89 Operating Budget Requests (as above).

On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to endorse the supplemental Operating Budget Requests for Fiscal Year 1988-89 (as above). Background material on the supplemental requests is attached to the file copy of the Board minutes.

3. The President reported that a Shakespeare Theatre Advisory Panel will soon be appointed. The University will work with this panel to implement an educational component for the newly appointed Shakespeare Theatre in Stratford. At this time, there is no budget request for the Shakespeare Theatre.
4. The Town of Mansfield and the University of Connecticut have been working together on the development of a joint daycare initiative to address the increased daycare needs of the Town and the University. It is anticipated that the Town of Mansfield will submit a budget request of the State for this initiative.

However, for FY 90, the University and Town of Mansfield will present a fully developed joint program with the appropriate documentation and budget request. The University will seek support through the Board of Governors budget process and the joint facility will fully comply with Board of Governors for Higher Education guidelines for child care.

5. The University is resubmitting its request that \$1,000,000 be added back to the capital budget for the law library. Documentation is being prepared to reiterate our justification and describe the relationship between the University's long-range plans and the plans for the Law School Library.

If the addback of funds is approved, the project planning process will be shortened by nine months to a year.

- D. Dr. Canzonetti relinquished the chair to Chairman of the Institutional Policy Committee, Otha Brown. Mr. Brown introduced, Dr. Julius Elias, Vice-President for Academic Affairs & Services, who gave a brief overview of the program reports to be presented.
- E. Vice President Elias introduced Assistant Attorney General, Paul Shapiro, who reviewed the history of the UConn Foundation for Trustees. Attorney Shapiro noted that an appropriate policy for a central control over discretionary funds in Foundation accounts is needed, and that it is now necessary to begin the task of integrating the Foundation and the University for an era of greater cooperation and continued success.
1. Fred Bennett, Director of Development & President of the UConn Foundation, discussed the highlights of the Foundation's early years which included the creation of an endowed chair at the Health Center in 1976 and the formation of the UConn Club as a development activity open to all Friends of Athletics in 1977. He also reported on the University's first Capital Campaign. The original goal was \$25 million dollars, which was exceeded; \$55 million was raised.
- Mr. Bennett then focused on the three areas of concern for development. They included coordination of all fundraising activities at the institution, governance, and funding.
- Chairman Canzonetti expressed the Board's appreciation to Mr. Bennett and his staff for their excellent work with the Capital Campaign.
- F. Thomas Suits, Professor of Modern & Classical Languages, gave a brief chronology of curriculum reform, noting that the planning document known as "Opportunities for the 80's" called for a such a University-wide reform. Dr. Suits also discussed the implementation of the General Education Requirements, and commented that the motivation for reform is coming from both the marketplace and accreditation agencies.
- G. Judith Meyer, Associate Professor of Geography, and Pamela Roelfs, Assistant Director, Office of Institutional Research, discussed the interim report of the Senate Ad Hoc Committee for Evaluation of the General Education Curriculum. The report notes that

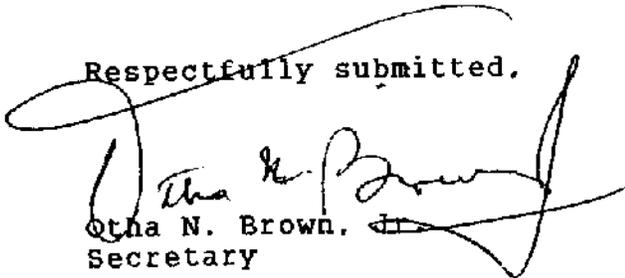
four tasks have been accomplished by the Committee to set the stage for an effort by the University at assessment of the cognitive impact of the new general education curriculum. Ms. Roelfs explained the tasks and the options available for institutional assessment.

- H. Copies of a Special Report Prepared for The Board of Trustees by Ann Quinley, Director of Admissions, were distributed. Ms. Quinley reviewed the report which included discussion of applications, admissions, enrollment and yield of the incoming Freshmen, academic qualifications of the Freshmen, and the demographic characteristics and sources of diversity in the Freshman class. She also briefed the Board on current activities of the Admissions Office related to minority recruitment and retention, and discussed new and innovative plans for expansion of the recruitment process for all students.
- I. Director of the Office of Affirmative Action Programs, Thomasina Clemons, discussed the four criteria used by the Commission on Human Rights and Opportunities to evaluate the University's affirmative action plan which was approved in August. It was noted that the increased efforts devoted to achieving the University's goals for the affirmative action plan were highly praised by the Commission on Human Rights and Opportunities.
- J. Chairman Canzonetti reported that there were two items of the Health Affairs Committee which required the Board's attention, and called upon the Chairman of the Health Affairs Committee, Dr. Dowling, to report.
 - 1. On a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to approve the application for Endowed Chair in Human Genetics. A copy of the background information is attached to the file copy of the Board minutes.
 - 2. On a motion by Dr. Dowling, seconded by Dr. Lawrence, THE BOARD VOTED to approve the Transfer of Funds to the John Dempsey Hospital Finance Corporation for Construction of Lithotripter Building. This item is described more fully in agenda Attachment S, a copy of which is attached to the file copy of the Board minutes.

- K. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, November 13, 1987 at 10:30 a.m. at the Bishop Center.
- L. On a motion by Mr. Andersen, seconded by Mr. Saslow, THE BOARD VOTED to go into Executive Session at 12:40 p.m. for the purpose of discussing matters of personnel and pending litigation. During the discussion of legislative matters, those present other than the trustees were Attorney Shapiro, Vice President Carol Wiggins, Mrs. Burns and President Casteen. During the discussion of personnel matters, those present other than the trustees were President Casteen and Mrs. Burns.

Upon the conclusion of Executive Session, there being no further business, the Board stood adjourned at 3:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary