

9-15-1988

## Minutes, September 15, 1988

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President Casteen, Mrs. Burns and Vice President and Provost Tighe were present during the entire executive session. All members of the Board noted above were present at this time. President Casteen, Provost Tighe, and Mrs. Burns were present for the executive session.

Items discussed during Executive Session were as follows:

- B. Pending litigation was reviewed. Attorney Shapiro was present during this discussion.
- C. Collective bargaining was discussed. Attorney Shapiro and Joan Geetter, were present for the discussion.
- D. Personnel matters were discussed. Attorney Shapiro and Vice President Mulvihill were present for the discussion.

The meeting was reconvened in Open Session at 12:35 p.m.

II. A. The Report of the Chairman included the following items:

- 1. On a motion by Mr. Kleban, seconded by Mr. Saslow, 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.
  - 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.
  - 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.

2. On a motion by Mr. Leone, seconded by Mr. Kleban, THE BOARD VOTED to approve the minutes of the July 15, 1988, Board of Trustee meeting.
3. On a motion by Mr. Saslow, seconded by Mr. Leone, 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.
4. Chairman Canzonetti reminded Board members of the special informational meeting of the Health Affairs Committee on Thursday, September 22, 1988, at the Health Center. The purpose of the meeting is to review the John Dempsey Hospital Finance Corporation operation and accomplishments for its first year, and to discuss the rationale for University physicians/dentists joining the John Dempsey Hospital Finance Corporation.
5. Dr. Canzonetti called the trustees' attention to a packet of information containing social events scheduled at the University and requested that they put the dates on their calendars.
6. Trustees expressed their appreciation to the committee which planned the Convocation and award of an Honorary Degree to Elie Wiesel on September 7. The event was a very special one for the University of Connecticut and for survivors and families and friends of Holocaust survivors.
7. Dr. Canzonetti noted that the list of Board Committee membership had been distributed, as well as the Board meeting schedule. Chairman Canzonetti indicated that any comments regarding the meeting schedule should be directed to Debra Burns, Executive Secretary.
8. Dr. Canzonetti announced that Trustee Irving Saslow had been appointed as the Board representative to the UConn Foundation Board of Directors with his term beginning immediately. Thanks were extended to Trustee Louise Kronholm for her service on the Foundation Board.

- B. The report of the President included the following items:
1. President Casteen advised the Board regarding the leasehold gift from the Foundation that would require action when presented by the Budget and Finance Committee later in this meeting. (See Section D. Item 2.)
  2. The President discussed the Operating Budget 3% Recision Plan accepted by the Department of Higher Education for the University with the exception of the Health Center.
  3. President Casteen called trustee attention to his first report for the 1988-89 academic year to the University Senate. The report included the introduction of new officers of the University, various budget matters, including our requests for Fiscal Year 1990 and plans for operating with reduced state support this year and perhaps next year, a report on fall enrollments, and a summary of work done during the summer in response to complaints made by Asian-American students about racial incidents on the campus.
  4. Trustees received copies of the Asian American Study, First Report which addressed the preliminary findings of the study. A copy of the report is attached to the file copy of the Board minutes.
  5. President Casteen discussed the recent nomination made by the Windham Regional Planning Agency to declare a portion of the campus an historic district. The University plans to oppose the designation because it would limit the kinds of renovations that could be made and the manner in which they would be made to university buildings. The President will report back to the Board as the issue of designation progresses.
- C. There was no report from the Board of Governors Standing Advisory Committee.

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

1. On a motion by Mr. Kleban, seconded by Dr. Lawrence, THE BOARD VOTED in accordance with the University Laws and By-Laws (Article III, Section 3) to receive and table for action at the second subsequent meeting (November) the recommended fee changes for 1988-89 as described in Attachment J, a copy of which is attached to the file copy of the Board minutes.
2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda for action the Acceptance of a Gift of a Leasehold Interest from the University of Connecticut Foundation.

On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to accept a gift of a leasehold interest in approximately 4,400 square feet from the University of Connecticut Foundation in the Farm Hollow office complex adjacent to the Health Center in Farmington. In compliance with Section 10a--150 of the Connecticut General Statutes, the necessary approvals of the Commissioner of Public Works and the State Properties Review Board must also be obtained.

A copy of this agenda item is attached to the file copy of the Board minutes.

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

1. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the outreach nursing program for registered nurse (RN) students to be offered from the School of Nursing on the Storrs campus to the Litchfield County Center for Higher Education in Torrington.

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.

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

1. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Establishment of a Department of Dentistry within the School of Dental Medicine.

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.

2. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the Modification to the Health Center's Master Site Plan to include up to 10,000 square feet of permanent modular space for the Creative Child center to be located on 1.5 acres on Circle Road.

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.

3. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to authorize the John Dempsey Hospital to enter into an agreement with the John Dempsey Hospital Finance Corporation to purchase, on behalf of the Hospital, any or all of the assets in the Hospital's approved 1988-89 capital budget.

Also, that the Board authorize the transfer of up to \$3,000,000, on an as-needed basis, from the John Dempsey Hospital to the John Dempsey Hospital Finance Corporation to provide funding for the purchase of these capital assets.

- z 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.

4. Agenda attachment O, Proposed Health Center Professional Schools Fee Increase was removed from the agenda, and will be presented at the November meeting of the Board.

F. Dr. Lawrence's report for the Student Life Committee included the following items:

1. On a motion by Dr. Lawrence, seconded by Mr. Saslow, THE BOARD VOTED TO support the recommendations of the Ad Hoc Committee on Weekend Student Life related to the expansion of the current mandatory 5-day meal plan to a mandatory 7-day meal plan and the expansion of the residence hall housekeeping services to the weekends, beginning with the 1989-90 academic year.

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

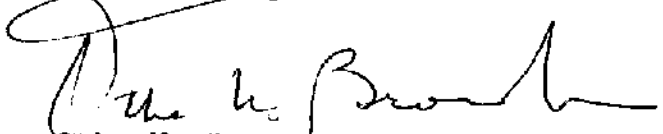
Trustees expressed their support for the extension of the student meal plan and dormitory housekeeping to include weekends.

On a motion by Dr. Lawrence, seconded by Mr. Saslow, THE BOARD VOTED to direct the administration and the Student Life Committee to develop options during the next two months related to the meal plan for weekends.

A proposal to increase board fees to pay for the extension of services was included in the Fee Increase package presented as agenda Attachment J. According to the by-laws, fee increases are tabled for two subsequent meetings before Board action is taken. Therefore the increase in board fees will not be voted upon until the November Board meeting.

- G. It was noted that the next meeting of the Board of Trustees is scheduled for Friday, October 14 1988, beginning at 10:30 a.m. at the Storrs campus, Bishop Center, Room 7.
- H. No further business appearing, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary