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Minutes, April 9, 1981

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the University Health Center, Farmington April 9, 1981

The meeting was called to order at 7:40 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Brown, Canzonetti, Catanese, Crisco, Donen, Dowling, Kleban, Krogh, Lowney, Rich, and White.

Trustees absent were: Governor O'Neill, Mrs. Jorgensen, Mrs. Kronholm, Messrs. Cunningham, D'Oliveira, Gamble, Shedd, and Stroh.

University staff present were: President DiBiaggio, Vice-Presidents Gillis and Mulvihill, Mr. Glasgow, Attorneys Kleinman and McKenna and Mr. Kimball.

- A. After ascertaining that no members of the public wished to address the Board, the Chairman made his report, which included the following items:
1. Chairman Canzonetti has appointed an ad hoc committee to advise the full Board on implementation of an evaluation of the President consistent with the Board's policy on this matter which was adopted at the March 14, 1980 meeting. Trustees Rich (Chairman), Cunningham, Krogh, and White have been appointed to the committee, with Dr. Canzonetti serving ex officio. Mr. Kimball will serve as a staff resource to the committee.
 2. The University's Founder's Day celebration on April 21 at the Bushnell Auditorium is "sold out." Governor and Mrs. O'Neill are expected to attend.
- B. Mr. Rich made a brief report for the Budget and Finance Committee, a copy of which is attached to the file copy of the Minutes.

On a motion by Mr. Rich, seconded by Dr. Lowney, THE BOARD VOTED that the Board of Trustees authorize the transfer of 1980-81 General Fund Appropriations from Personal Services to Other Expenses in the amount of \$100,000 to cover additional energy costs for the current fiscal year.

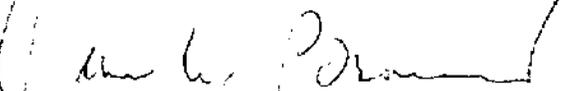
On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to authorize the transfer of 1980-81 General Fund Appropriations for The University of Connecticut Health Center from Personal Services to Other Expense in the amount of \$615,000 to cover energy costs for the current fiscal year.

- C. Mr. Crisco reported briefly as Chairman of the Community Relations Committee. He recommended that the Board's policy on giving clubs adopted at the March 13, 1981 meeting be amended in order to provide greater administrative flexibility. On Mr. Crisco's motion, seconded by Mr. Donen, THE BOARD VOTED to approve the following language (words struck through are deleted from the policy guidelines, a final copy of which is attached to the file copy of the minutes):

Membership will be available to any alumnus or friend of the University including corporations or foundations, who fulfill one of the above requirements. ~~through-The-University-of-Connecticut-Foundation--A-corporation-or-foundation-may-be-a-member-in-its-own-name-or-may-designate-one-of-its-officers-as-a-member.~~

- D. There being no additional action for the Board to consider, Chairman Canzonetti relinquished the chair to Dr. Lowney in order that the Board might receive an informational presentation from the Health Affairs Committee. Dr. Lowney asked Dr. Mulvihill to report. Several items of information were distributed; copies of these are attached to the file copy of the Minutes.
- E. No further business appearing, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary