

4-4-1984

## Minutes, April 4, 1984

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### Recommended Citation

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

Held at the University of Connecticut at Waterbury  
April 4, 1984

The meeting was called to order at 10:15 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Brown, Lawrence, Rich, Rossi, Stroh, Majchier and White.

Trustees absent were: Governor O'Neill, Mesdames Bradlau and Kronholm, Messrs. Dowling, Kleban, Kubic, Opinsky, Richter, Saslow, and Tirozzi.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Hartley, and Wiggins, Attorney Shapiro, Ms. Geeter, and Mr. Kimball.

The actions described herein were taken by unanimous vote of the Trustees present and by the votes cast by Messrs. Opinsky and Richter, whose participation via telephone, while each motion was offered and discussed, provided a quorum.

- I. A At the call of the Chair, the board convened in Executive Session to discuss matters relating to collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Hartley, and Wiggins, Attorney Shapiro, Ms. Geeter, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time.
- B. There being no further business proper to Executive Session, members of the public were admitted.

- C. 1. On a motion by Mr. Rich, seconded by Mr. Rossi, THE BOARD VOTED TO approve the collective bargaining agreement between the AAUP and the Board of Trustees. A copy of the agreement is attached to the file copy of the Minutes.
2. On a motion by Mr. Brown, seconded by Mr. Lawrence, THE BOARD VOTED to approve the collective bargaining agreement between the Board of Trustees and the E. O. Smith Teachers Association. A copy of the agreement is attached to the file copy of the Minutes.
3. On a motion by Mr. White, seconded by Mr. Rich, THE BOARD VOTED to approve the extension of equivalent salary and benefits to unrepresented employees.
- D. 1. The Trustees noted with great sorrow the passing of the ninth President of the University, Dr. Homer Daniels Babbidge, Jr. On a motion by Mr. Rossi, seconded by Mr. Lawrence, THE BOARD VOTED to add the following item to the agenda for action.
2. On a motion by Mr. Stroh, seconded by Mr. Brown, THE BOARD VOTED to name the University Library in honor of Dr. Homer Daniels Babbidge, Jr.
- E. Chairman Canzonetti noted that the next meeting of the Board has been scheduled for April 13, 1984 at 1:00 p.m. in the Commons Building at Storrs.
- F. No further business appearing, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary