

8-10-1979

## Minutes, August 10, 1979

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*Dr. Glasgow*

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

Held at the Barney House, Farmington

August 10, 1979

The meeting was called to order at 9:15 a.m. by Chairman Gordon W. Tasker. Trustees present were Mesdames Jorgensen and Kronholm, Messrs. Brown, Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Rich, Shedd, and Tasker.

Trustees absent were: Governor Grasso, Mrs. Briscoe, Messrs. Cunningham, Kleban, Krogh, Lowney, and Stroh.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Glasgow, and Wilson.

All actions were by unanimous vote unless otherwise noted.

1. Noting that the special meeting of the Board had been called for the purpose of discussion matters pertaining to collective bargaining, Chairman Tasker suggested that the Board move into executive session. On a motion by Mr. Rich, seconded by Mrs. Jorgensen, THE BOARD VOTED to go into executive session for the purpose of discussing collective bargaining matters. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Glasgow, and Wilson, Messrs. Bailey and Kimball were in attendance. Members of the Board present at this time were Mesdames Jorgensen and Kronholm, Messrs. Brown, Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Rich, Shedd, and Tasker.

Mrs. Briscoe entered the meeting at this time.

- (A) Chairman Tasker and President DiBiaggio described a proposed revision to the AAUP contract recently approved by the Board. After discussion, on a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to adopt the following revision to the Agreement between The University of Connecticut and The University of Connecticut Chapter of the American Association of University Professors approved by the Board on July 26, 1979, and authorized the President to sign the necessary documents on behalf of the University:

Delete-- paragraph two of Section Two c., item III  
of Article 19;

and

Add-- as item VII of Article 19, the language which  
follows:

VII. Special Merit Awards

Up to \$50,000 the first year of the contract and \$75,000 the second shall be available for bonus merit awards to members of the faculty. Such awards shall be distributed by January 1 of each year on the basis of especially meritorious performance the previous year as defined under the Laws and By-Laws, and/or in appreciation of long time service. Awards will be paid as single payments and shall not be added to the base salary of the recipient. Neither the amount of an award nor the failure to receive an award is grievable under the contract.

2. No further business appearing, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary