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Minutes, December 26, 1984

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The meeting was called to order at 7:09 P.M. by Chairman Andrew J. Canzonetti. Trustees present were: Mesdames Bradlau and Kronholm, Messrs. Andersen, Brown, Crisco, Dowling, Kubic, Lawrence, Opinsky, Rossi, Saslow, and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Kleban, Rich, Stroh, Tirozzi and White.

Mr. David McQuade represented Governor O'Neill.

University staff present included: President DiBiaggio, Attorney Shapiro and Mr. Kimball.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

I. A. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to accept, with regret, the resignation of President John A. DiBiaggio effective June 30, 1985. A copy of the President's resignation letter, submitted upon his designation as President-Elect of Michigan State University, is attached to the file copy of the minutes.

B. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to authorize Chairman Canzonetti and Mr. Kimball to invite representatives of the Presidential Search and Advisory Service to meet with the full Board at the earliest possible moment in order to retain that firm to assist in the presidential recruitment and selection process.

C. On a motion by Mr. Crisco, seconded by Mr. Andersen, THE BOARD VOTED to go into executive session for the purpose of discussing personnel matters pertaining to the presidential search process. The Chairman noted that the items to be discussed required staff information and opinion and asked that the minutes reflect that President DiBiaggio, Attorney Shapiro and Mr. Kimball were in attendance. All members of the Board noted above were present at this time.
D. No further business appearing proper to executive session. Chairman Canzonetti reconvened the meeting in open session and discussed with the Board proposed appointments to the Presidential Search Advisory Committee. On a motion by Mr. Saslow, seconded by Dr. Dowling, THE BOARD VOTED to approve the designation of a Presidential Search Advisory Committee composed of the following persons:

1. Governor William A. O'Neill, or his designee, ex officio

2. From the State community:
   Jeremiah J. Lowney, former University Trustee and current member of the Board of Governors for Higher Education

3. From the Board of Trustees:
   Kenneth B. Anderson, Woodstock
   Otha N. Brown, Norwalk*
   Kevin V. Dowling, M.D., West Hartford
   Albert J. Kleban, Westport
   Louise B. Kronholm, Hartford
   Gerard J. Lawrence, M.D., Windham*
   Frank D. Rich, Jr., Darien*
   Theodore P. Rossi, Higganum*
   Andrew J. Canzonetti, M.D., New Britain, ex officio*

4. From the University Community:
   a. University Senate Executive Committee
      Rudy Favretti, professor of landscape architecture
      Peter Halvorson, professor of geography and department head
      Donald Kinsman, professor of animal industries
      Jack E. Stephens, professor of civil engineering
      Edwin Tucker, professor of business law
      Thomas P. Weinland, professor of curriculum and instruction*
      Elliot S. Wolk, professor of mathematics*
   b. Students
      Marcia Knous, president, Undergraduate Student Government*
      Aileen Bell, president, Black Students' Association
   c. Regional Campuses
      Dr. James Baird, director, Southeastern Campus
   d. Administration/Staff
      Angela Terry, Assistant to the Vice-President for Student Affairs and Services
e. Alumni
George Whitham, president, Alumni Association*
Louis Mooradian, first vice-president, Alumni Association

*Member of the Steering Committee.

E. No further business appearing, the meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary