

1-14-1977

Minutes, January 14, 1977

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

Held at the Waterbury Branch

January 14, 1977

The meeting was called to order at 11:45 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mrs. Kronholm and Messrs. Brown, Canzonetti, Carlson, Collins, Cunningham, Jacobs, Kleban, Nielsen, Rich, Shedd, Stroh, Tasker, Wiggins, and Wilber. Commissioner Santiguida, representing Governor Grasso, was present during the open session in the afternoon.

Trustees absent were: Governor Grasso, Mrs. Briscoe, Mr. Kozloski, and Mr. Stewart.

University staff present included: President Ferguson, and Vice Presidents Adams, DiBiaggio, Hartley, and Wilson.

All actions taken were by unanimous vote of the Trustees present.

1. On a motion by Mr. Shedd, seconded by Dr. Canzonetti, THE BOARD VOTED to go into executive session for the purpose of considering matters concerning personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Mr. Bailey, Mr. Kimball, and Mr. McGowan were in attendance. Members of the Board present at this time were: Mrs. Kronholm and Messrs. Brown, Canzonetti, Carlson, Collins, Cunningham, Jacobs, Kleban, Nielsen, Rich, Shedd, Stroh, Tasker, Wiggins, and Wilber. While in executive session, the Board took the following actions:
 - (A) The Trustees discussed the impact on personnel in the event that there is to be a mandated restructuring of public higher education.

- (B) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on reassignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees. A copy of the lists is attached to the file copy of the minutes.
- (C) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to accept the following resignations:
- (1) Audrey Fulcher, Assistant Professor in the School of Nursing, effective May 1, 1976. 13 yrs., 8 mos.
 - (2) John G. Hill, Jr., General Counsel for the University, effective January 6, 1977. 9 yrs., 7 mos.
 - (3) Pat Mastrobuono, University Educational Assistant I in the Office of the Vice President for Health Affairs, effective February 16, 1977. 5 yrs., 1 mo.

On a motion by Mrs. Kronholm, seconded by Mr. Jacobs, THE BOARD VOTED to go on record as expressing the Board's appreciation to Attorney John Hill for his dedicated service to the University for the past ten years.

- (D) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to approve the following appointments:
- (1) Robert W. Coughlin, PhD, Professor and Head of the Department of Chemical Engineering, \$32,000, effective December 31, 1976.
 - (2) Maryalice Crofton, BA, Assistant Extension Agent 4-H Litchfield, Cooperative Extension Service, \$9,200, effective November 19, 1976.
 - (3) James R. Gage, MD, Assistant Professor (Newington Children's Hospital) in the Department of Surgery (Orthopedics), Non-Pay, effective December 1, 1976.
 - (4) Dolores T. Hilding, BA, University Educational Assistant I in the Counseling and Student Development Department, \$11,900, effective January 6, 1977.

- (5) Dennis W. Hill, PhD, Assistant Professor of Clinical Chemistry in the Office of the Dean and Director, College of Agriculture and Natural Resources, \$18,480, effective November 19, 1976.
 - (6) Kathleen A. Lowery, BS, Assistant 4-H Extension Agent (Fairfield County) in the Cooperative Extension Service, \$10,860, effective January 14, 1977.
 - (7) John F. McKenna, JD, General Counsel for the University, effective January 14, 1977, salary paid by Attorney General's Office.
 - (8) David Mumford, MD, Assistant Professor (Hebrew Home for the Aged) in the Department of Medicine, Non-Pay, effective January 15, 1977.
 - (9) Walter Nadzak, Jr., MS, Specialist IV (Head Football Coach), \$27,380, effective January 20, 1977.
 - (10) Joseph W. Scott, MSLS, University Librarian I in University Library - Music, \$10,980, effective December 8, 1976.
 - (11) Montgomery T. Shaw, PhD, Associate Professor in the Department of Chemical Engineering - Institute of Materials Science, \$18,000, effective January 14, 1977.
 - (12) Stephen B. Sulavik, MD, Professor in the Department of Medicine, \$52,000, effective May 1, 1977.
 - (13) Clarence Trummel, PhD, DDS, Associate Professor in the Department of Peridontics, \$33,000, effective February 1, 1977.
 - (14) Barry Williams, MA, University Librarian I in the University Library, \$10,980, effective January 17, 1977.
- (E) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to approve the following leaves of absence:
- (1) Bruce Bernard, Assistant Professor in the School of Pharmacy, an extension of the already granted leave for the period of December 2, 1976 through December 16, 1976. For educational purposes.
 - (2) M. Stella Carrion, University Educational Assistant I in the Office of Minority Programs, special leave (maternity) with pay from November 7 through November 26, 1976, and leave without pay (maternity) thereafter through January 28, 1977.

- (3) J. Garry Clifford, Associate Professor in the Department of Political Science, sabbatic leave at half pay for the academic year 1977-78.
- (4) Audrey Fulcher, Assistant Professor in the School of Nursing, sick leave with pay for the first half of the 1975-76 academic year, with the leave extended through the period of March 1, 1976 through April 30, 1976.
- (5) Karl L. Hakmiller, Professor in the Department of Psychology, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (6) William J. Kelleher, sabbatic leave at full pay for the fall semester 1977-78, also leave with pay for the period January 4, 1977 to February 15, 1977. For educational purposes.
- (7) Leonard I. Krimerman, Associate Professor in the Department of Philosophy, leave without pay for educational purposes for the spring semester of the 1976-77 academic year.
- (8) Louis A. Malkus, Associate Professor in the Department of Animal Industries, sick leave at full pay for the period August 30, 1976 through September 9, 1976.
- (9) Eileen C. Murphy, Assistant Professor in the School of Nursing, sabbatic leave at half pay for the 1977-78 academic year.
- (10) Sandra R. Scantling, Instructor in the School of Nursing and Nurse IV at the Health Center, leave without pay for the period April 1, 1977 through September 1, 1977. Not for educational purposes.
- (11) Valerie Schor, Associate Professor in the Department of Dramatic Arts, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (12) John E. Williams, Associate Professor in the Department of Mechanical Engineering, sabbatic leave change from the second semester of the 1977-78 academic year to the second semester of the 1978-79 academic year.
- (13) Robert Volle, Professor and Head of the Department of Pharmacology, Health Center, sabbatic leave at half pay for the 1977-78 academic year.

- (14) Henry C. Wu, Associate Professor in the Department of Microbiology, sabbatic leave at half pay for the 1977-78 academic year.
- (F) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to approve the following changes in title, promotions, and salary increases:
- (1) Dr. Harold M. Gaynor, from Assistant Professor in residence of Restorative Dentistry and Director of Continuing Education to Assistant Professor of Restorative Dentistry and Associate Dean for Continuing Education at the School of Dental Medicine, effective January 1, 1977.
 - (2) Thomas A. Morrison, from Professor and Head of the Department of Accounting to Professor in the Department of Accounting, effective August 31, 1977.
 - (3) Klaus Nuki, from Professor of Periodontics and Director of Graduate Dental Education to Professor of Periodontics and Associate Dean for Graduate Dental Education at the School of Dental Medicine, effective January 1, 1977.
 - (3) Dr. Larz S. W. Spangberg, from Professor of Endodontics and Director of General Dentistry Program and Director of Clinical Education to Professor of Endodontics and Associate Dean for Dental Education and Clinical Affairs at the School of Dental Medicine, effective January 1, 1977.
 - (4) Larry Spitznagle, joint appointment as Assistant Professor in the Department of Medicinal Chemistry and Pharmacognosy in the School of Pharmacy at the University, effective September 1, 1976 through August 31, 1977, with home base remaining in the Department of Nuclear Medicine in the School of Medicine.
- (G) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to accept the following retirements:
- (1) Maurice L. Farber, Professor of Psychology, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 29 years of service.
 - (2) Lloyd Mitterling, Associate Professor of Plant Science, effective July 1, 1976. 14 years of service. (Late report due to delay in resolving disability feature of retirement).

- (3) Solomon E. Wollman, University Photographer, effective April 1, 1977. 25 years of service.
- (H) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to accept the following Hospital resignation:
- (1) John E. Ives, Director of The University of Connecticut Health Center John Dempsey Hospital, effective January 31, 1977. 10 yrs., 4 mos.

On a motion by Mr. Rich, seconded by Dr. Canzonetti, THE BOARD VOTED to go on record as expressing the Board's appreciation to Mr. John Ives for his years of devoted service to the University as Director of the University's Hospital.

- (I) On a motion by Mr. Shedd, seconded by Mr. Wilber, THE BOARD VOTED to approve the following Hospital appointments:
- (1) Barbara Dunham, BS, University Hospital Nurse II in the Neonatal Department, \$13,180, effective January 17, 1977.
- (2) Karen Gross, BSN, University Hospital Nurse II in the Department of Medicine, \$12,710, effective January 17, 1977.
- (3) T. Stewart Hamilton, MD, Interim Director of The University of Connecticut Health Center John Dempsey Hospital and Special Consultant to the Vice President on hospital affairs for the period February 1, 1977 through July 31, 1977 at a prorated salary equivalent to that which would have been paid annually to the current hospital director.
- (4) Joanne Hesketh, BS, University Hospital Pharmacist III (University Hospital Professional Class 6) in the Pharmacy Department, \$13,750, effective January 17, 1977.
- (5) Ruth Paltiel, BS, University Hospital Professional Assistant II (University Hospital Professional Class 7) in the Physical Therapy Department, \$13,000, effective January 17, 1977.
- (6) Natalie C. Petroni, BS, University Hospital Pharmacist III (University Hospital Professional Class 6) in the Poison Information Center, \$14,100, effective January 17, 1977.

(J) Acting on a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the salary agreement with the CEA membership of the Edwin O. Smith School Teachers and authorized the President to sign the necessary documents on behalf of the Board. A copy of the approved agreement is attached to the file copy of the Board minutes.

2. Chairman Tasker declared a recess for lunch at 1:45 p.m. The meeting was reconvened in open session at 2:45 p.m.

The Chairman welcomed Labor Commissioner, Mr. Frank Santiguida, to the Board meeting, noting that the Commissioner was attending the Board meeting as the representative of Governor Grasso.

3. On a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of the meeting of December 10, 1976.
4. Dr. Patrick Fontane, Director of the Waterbury Branch, after welcoming the Board commented briefly on the enrollment at the Branch and the program planned for the coming summer session.
5. Mr. Nielsen, reporting as Chairman of the Budget and Finance Committee, reported that all the proposed contracts had been reviewed by the Committee and were favorably recommended to the Board.

Mr. Rich, at this time, informed the Trustees that the Health Affairs Committee had also reviewed and endorsed the three contracts pertaining to the Health Center.

Acting on Mr. Nielsen's motion, seconded by Mr. Carlson, THE BOARD VOTED to approve the contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list of contracts and agreements is attached to the file copy of the Board minutes.

6. Mr. Nielsen informed the Trustees that Committee action on the proposed renewal agreement with the Cooperative Corporation was deferred pending further consideration by the Budget and Finance Committee. He explained that the Committee had asked for some additional information and said that this item would be reconsidered at the Committee meeting next month.

7. Mr. Nielsen reported that the Budget and Finance Committee had reviewed the proposal that the Board grant a sewer easement for the Noank Marine Research Laboratory to the Town of Groton. The Committee then voted to recommend that the Board of Trustees grant a sewer easement across State property as follows:

Beginning at the northwest corner of the Marine Research Laboratory property, a 15' easement encompasses a southerly direction along the westerly property line approximately 160' and then southeasterly to the southern property line approximately 60'. The easement is conditional upon the State retaining the right to construct parking areas or driveways within the easement. Any repairs to the sewer system which require digging up any existing or future constructed parking areas or driveways will be restored by the Town of Groton.

Noting that the agenda material contained a full description of the easement proposal, Mr. Nielsen moved that the Board approve the granting of the easement. The motion was seconded by Mr. Collins and THE BOARD VOTED to grant the easement across the State property. A copy of the related agenda material is attached to the file copy of the Board minutes.

8. Mr. Nielsen reported that the Budget and Finance Committee recommended Board approval of the following policy on indirect costs for research grants:

Policy on Recovery and Expenditure of Indirect Costs of Sponsored Research Grants and Contracts, and Graduate Training Programs

That (1) every reasonable effort will be made to recover from sponsors the full costs of research, both direct and indirect, that (2) the Research Foundation will serve as a repository for funds of both categories, that (3) the highest standards of research performance and accounting will be applied to sponsored as well as departmental research; and that (4) funds paid as indirect costs by federal agencies, private foundations, private corporations, or other individual or institutional sponsors of research will be used, upon recommendation of the Research Council, for purposes and programs which will strengthen the University's research capability in any manner that is consonant with the University's program of teaching and service.

Acting on Mr. Nielsen's motion, seconded by Mr. Collins, THE BOARD VOTED to approve the above policy.

9. Mr. Nielsen reported that the Budget and Finance Committee recommended Board approval of the following policy statement in regard to the preservation of significant architecture, historic sites, and other campus amenities:

THAT the Board of Trustees commits the University to a general policy of preservation that would to the maximum extent possible preserve the institutional inheritance of significant architecture, historic sites, and scenic open space, including views and vistas, natural stone outcroppings, stone walls and other amenities that distinguish the campuses of this land-grant institution.

AND FURTHER THAT it requests the administration to develop suitable management procedures to implement this general policy of preservation and conservation.

On Mr. Nielsen's motion, seconded by Mr. Collins, THE BOARD VOTED to approve the above policy.

10. Mr. Brown, reporting as Chairman of the Institutional Policy Committee, noted that as an educational process the Committee would be reviewing the various policies, practices, and objectives pertaining to a number of University programs. He cordially invited other members of the Board to join future meetings of the Policy Committee.
11. Mr. Rich, reporting as Chairman of the Health Affairs Committee, stated that at the morning meeting the Committee had reviewed the admission policies and procedures that prevail with regard to Medical and Dental Schools. There was a lengthy and comprehensive presentation by Doctors Bongard and Levine. The Committee was assured that the admissions are being handled in an objective and fair fashion, and that efforts are underway to continue recruitment of additional minority students. The Committee at the conclusion of the report voted to endorse the present admission policies and procedures of the Medical and Dental Schools. Since the entire matter of admissions was of considerable interest to all Trustees, it was agreed that Vice President DiBiaggio would have a summary presentation for the full Board at the next meeting.

The Committee briefly reviewed a proposal to "individualize" the instruments used by the dental students and to have the students bear the costs of the instrumentation. This is a matter of continuing review by the Committee. The Committee also reviewed a proposal to levy fees for certificate and certificate-graduate degree programs. Further Committee consideration will be given to this proposal.

Mr. Rich informed the Trustees that copies of the report by the Blue Ribbon Commission had been distributed to the members of the Health Affairs Committee. Some of the recommendations contained in the Commission Report have already been implemented and the remaining items will receive further attention. The Board may expect interim reports on this matter.

At the December meeting of the Health Center Advisory Council, the Council approved in concept the Dental Group Practice Plan. Some of the operating details are being resolved and the Health Affairs Committee expects an advisory report on this item at its next meeting.

Plans for the dedication of the Health Center are under review and a complete schedule of the dedication events will be presented to the Board at its meeting next month.

12. In the absence of Mr. Kozloski, Chairman Tasker stated that he was not aware of any matters relating to the Capitol Area Health Consortium that were to be reported to the Board.
13. On a motion by Mrs. Kronholm, seconded by Mr. Rich, THE BOARD VOTED to go into executive session for the purpose of considering a matter concerning personnel. The Chairman stated that since the matter would require staff information, the minutes should reflect that President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Mr. Bailey, Mr. Kimball, and Mr. McGowan were in attendance. Members of the Board present at this time were: Mrs. Kronholm and Messrs. Brown, Canzonetti, Carlson, Collins, Cunningham, Jacobs, Kleban, Nielsen, Rich, Shedd, Stroh, Tasker, Wiggins, and Wilber. While in executive session, the Trustees continued the discussion of the impact on personnel in the event there is to be a mandated restructuring of public higher education.
14. Acting on a motion by Mr. Wilber, seconded by Mr. Collins, THE BOARD VOTED to return to open session.
15. Mr. Rich, remarking on the latest monthly meeting of the Health Affairs-Hospital Committee, once again reminded the members of the Board that they serve as Trustees of the John Dempsey Hospital and have the responsibility for patient care at the Hospital.

The review of the financial statements of the hospital and clinics for the month of November revealed a net profit for the Hospital of \$3,500 after subsidy, and the dental clinic generated income beyond budget projection. However, Burgdorf Clinic has again generated a loss of \$7,000.

The Committee also had the opportunity to review the auditor's financial statements for the Hospital year ending September 30th. Representatives from Ernst & Ernst were present during this review. The Management Letter from Ernst & Ernst which accompanied the financial statements indicated that very significant progress has been made in rectifying management conditions that existed in the prior year.

The auditors said that in general they were quite pleased to find that management had picked up on past problems. The Committee subsequently passed a resolution congratulating the management of the Hospital for making such significant progress during the year.

The Committee also reviewed the annual financial report for the Medical Practice Plan ending June 30th. The Group Practice, as a money making operation, has contributed to date approximately \$300,000 in support of other operations at the Hospital.

The Hospital's census continues to be quite encouraging. The census for December was 100.5 despite the Christmas holiday period. The census for January thus far is 106. On January 10th eight additional beds were opened in the Hospital. The beds are in the intermediate care unit which serves patients requiring postintensive care. This brings the total number of open beds to 150.

The Committee heard a report by Mr. Leonard McCain, Director of the Burgdorf Clinic. Mr. McCain reported that for the year ending September 30th there had been an increase from 16,000 to 20,000 patient visits in comparison with the prior year. The Health Affairs Committee will continue to monitor this activity and report back to the Board.

Dr. Blechner, reporting for the Joint Conference Committee, expressed some concern over difficulties encountered in dealing with state agencies and the resulting impact on patient care. In the future, specific concerns will be brought to the attention of the Committee.

16. Mr. Rich reported that the proposed patient care related contracts had been reviewed by the Hospital Committee and were recommended for Board approval. On Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list of contracts and agreements is attached to the file copy of the Board minutes.

17. Mr. Rich reported that the proposed staff appointments were reviewed and approved by the Medical Board in accord with the existing Hospital Bylaws. On Mr. Rich's motion, seconded by Mr. Cunningham, THE BOARD VOTED to approve the current list of staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.

18. Mr. Rich informed the Trustees that the agenda material describing proposed changes in the nursing salary scales and the awarding of salary increases had been reviewed by the Hospital Committee. The Committee also received a report on fringe benefits that are available to University nurses as compared to competing institutions. The fringe benefits available to Dempsey Hospital are approximately \$500 below those at comparable hospitals in the area. Subsequently, the Committee had voted to recommend approval of the proposed salary adjustments. Acting on Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the following salary scales for nurses effective January 1, 1977:

	1	2	3	4	5	6	Inc.
UH Nur. I	10,550	11,040	11,530	12,020	12,510	13,000	490
UH Nur. II	13,020	13,650	14,280	14,910	15,540	16,170	630
UH Nur. III	14,400	15,130	15,860	16,590	17,320	18,050	735
UH Nur. IV	15,880	16,650	17,420	18,190	18,960	19,730	770

A copy of the approved salary proposals is attached to the file copy of the Board minutes.

19. Mr. Jacobs informed the Trustees that the Commission for Higher Education had held two meetings since the last meeting of the Board of Trustees. Mr. Jacobs, reporting on the December meeting of CHE, stated that CHE took note, with deep regret, of the recent death of their colleague, Dr. Orville Sweeting.

The impending retirement of Dr. William James, Associate Director for Accreditation and Student Assistance, was announced.

The Commission approved the adjustments in the University fees for M.B.A., B.G.S. and Food Service, as previously approved by the Board of Trustees.

A resolution was adopted by the Commission requesting Commissioner Tepper to release funds for three capital construction projects where federal funds are in danger of lapsing. One of the projects was the University's fine arts building.

The CHE endorsed a policy statement on student transfer prepared by the State Transfer Articulation Committee. The statement appears to be in accord with existing University policy.

It was reported that the New England Association of Schools and Colleges had granted accreditation to the programs of the State Board for Academic Awards.

Mrs. Kronholm, reporting on the January meeting of CHE, said that the Commission had approved the adjustment in the Law School fee as previously approved by the Board of Trustees.

Dr. Samuel Gould presented his recommendation for the restructuring of the system of higher education in Connecticut. After discussion, CHE voted to accept the proposal as a "working paper" in response to the Filer Committee's call for comment from the higher education community.

20. Chairman Tasker presented the following list of nominees for appointment and/or reappointment to membership on the Health Center Advisory Council:

Mr. Donald H. Garlock -- new appointment for term 1977-81
Mr. Philip Hewes -- new appointment for term 1977-81
Dr. Edward Nichols -- reappointment on a temporary basis
for term 1977-81
Ms. Carrie S. Perry -- new appointment for term 1977-81
Mr. Thomas C. Simons -- new appointment for term 1977-81
Mr. Richard C. Noyes -- reappointment for term 1974-78

On a motion by Mr. Nielsen, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the appointment and/or reappointment of the above nominees.

21. Chairman Tasker, calling attention to recent proposals for the restructuring of public higher education, stated initially that he realized that the posture of the Board was to continue and to retain a strong and independent Board of Trustees as it has been in the past. However, if there is to be a change in the structure of public higher education, Chairman Tasker said that he would propose a newly created Board for Public Higher Education.

Referring to the attached organizational chart (Tasker Plan) Mr. Tasker emphasized that the membership of this Board would be composed entirely of Trustees from the underlying present Boards of the constituent units. He explained that the proposed Board would need committees, such as a Budget and Finance Committee, with a responsibility for the overall higher education budget; and committees for planning and coordinating functions, and the responsibility for liaison and coordination between public and private institutions. The executive officer would, in effect, be an executive officer from one of the constituent units.

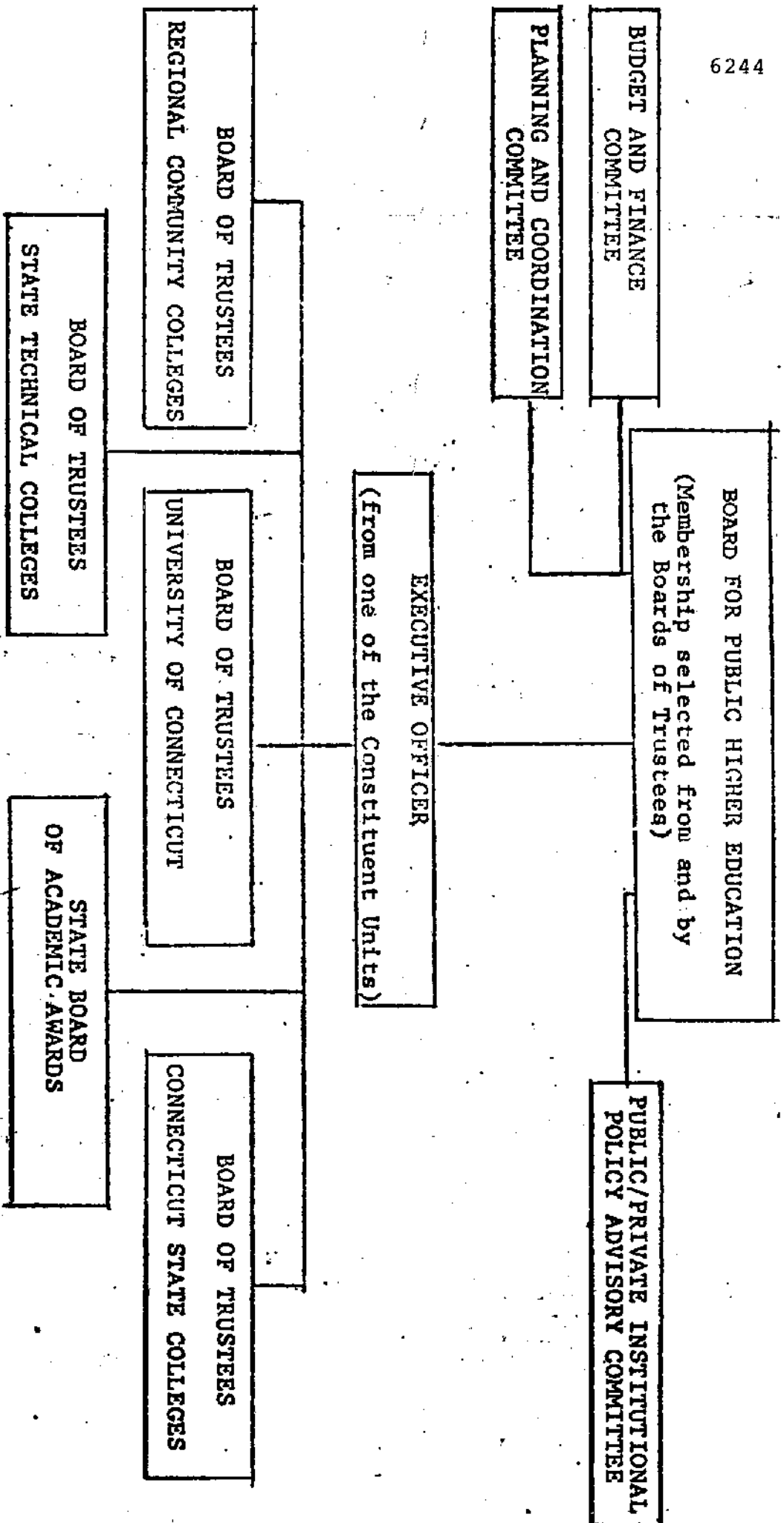
Mr. Tasker pointed out that this envisions no longer a need for the present CHE since its existing duties and responsibilities would be carried out as a responsibility of the new Board for Public Higher Education. Such duties and responsibilities would be carried out by the respective constituent units where staff and expertise presently exists.

The present Boards would remain in effect. He underscored the importance of retaining the present Boards and explained that the persons serving on those Boards are involved in the mission, the needs of the students, and the understanding of the obligations and characteristics of the respective institutions.

In summary, Mr. Tasker said that his proposal was a direction which he thought the Board should seek to pursue; but only, he repeated, if higher education is going to be restructured. He added that his proposal was a concept and a guideline which he considered to be in the best interests of higher education and for the maintenance of the characteristics of the institutions as they presently exist.

Pursuant to Chairman Tasker's presentation, Mr. Brown moved the adoption of the following resolution:

Resolved: that in the view of this Board, the optimum conditions for public higher education in this state and for the maintenance of the quality and diversity of the University of Connecticut and its programs in particular, are achieved only through the existence of a strong Board of Trustees for the University. However, in the event that restructuring of higher education, to increase centralization and consolidation, is to be mandated by the State government, then we believe that the Tasker plan sets forth the best--and least detrimental changes--which we can as a Board approve in maintaining the high quality of education offered by the University. Further, we are of the opinion that the composition of any newly created board should include representation from students and alumni.



Mr. Brown's motion was seconded by Mr. Wiggins. Mr. Kleban proposed the addition of the following statement as a further clarification of Mr. Brown's resolution:

The Board of Trustees of the University of Connecticut believes that a Board for Public Higher Education with certain defined authority and with appropriate representation from the Boards of Trustees from the University of Connecticut, the State Colleges, the Community Colleges, the Technical Colleges, and the Board of Academic Awards can more effectively accomplish the goals of greater coordination and the elimination of duplication than can the existing Commission for Higher Education. The Board of Trustees of the University of Connecticut further believes that a strong Board of Trustees of the University of Connecticut is vital to achieve the continuation of academic excellence in higher education. The Board of Trustees believes that the Board of Public Higher Education must be representative in proportion to the educational commitment of the State of Connecticut to the various institutions represented on the Board for Public Higher Education. The functions of the Board of Public Higher Education must be carefully defined so as not to adversely affect the unique contribution which the University of Connecticut makes in the overall program of higher education in the State of Connecticut.

Mr. Kleban's statement was accepted by Mr. Brown and Mr. Wiggins and thus incorporated into their motion. The Board then voted to adopt the complete incorporated motion.

22. On a motion by Mr. Nielsen, seconded by Mr. Jacobs, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the list is attached to the file copy of the Board minutes.
23. As an item of information, Vice President Hartley distributed copies of the detailed annual financial report of the University of Connecticut for the fiscal year ended June 30, 1976.
24. No further business appearing, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary