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## Minutes, January 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 January 9, 1981

The meeting was called to order at 9:40 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs Brown, Canzonetti, Catanese, Crisco, Cunningham, Donen, Dowling, Gamble, Kleban, Krogh, Lowney, and Shedd. Mrs. Kronholm was present for the open session portion of the meeting.

Trustees absent were: Governor O'Neill, Mrs. Jorgensen, Messrs. D'Oliveira, Rich, Stroh, and White.

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

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

A. On a motion by Mr. Donen, seconded by Mr. Kleban, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Mulvihill, Napolitano, Wilson, Attorneys Kleinman and McKenna, and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:

1. The Board reviewed the latest recommendations on personnel matters pertaining to appointments, leaves of absence, promotions, awards of tenure, reassignments, resignations, and retirements, with the understanding that the vote on these personnel matters would be taken in Open Session.

2. Reporting for the Collective Bargaining Committee, Chairman Canzonetti reported on the proposed collective bargaining agreement between the Board and the E. O. Smith School teachers. The matter was discussed with the understanding that the vote on this contract would be held in Open Session.
  3. Mr. McKenna reported on pending litigation.
  4. There being no further business proper to Executive Session, the Chairman declared a recess at 10:10 a.m.
- B. Chairman Canzonetti reconvened the meeting in Open Session at 10:25 a.m.
- C. On a motion by Mr. Crisco, seconded by Mr. Cunningham, THE BOARD VOTED to approve the Minutes of the meetings of November 14 and December 11 as previously circulated.
- D. After ascertaining that no members of the public wished to address the Board, the Chairman made his report, which included the following items:
1. On a motion by Mr. Shedd, seconded by Dr. Lowney, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
    - a. Approval and/or ratification of the lists of University and Health Center Hospital contracts and authorization for the President, Vice-Presidents, Associate Executive Director, and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board Minutes.
    - b. Acceptance and/or approval of the lists of awards and donations. A copy of the list is attached to the file copy of the Board Minutes.
    - c. Approval of the latest list of recommendations pertaining to Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.
    - d. Approval of By-Law amendment of Article X.L.17.c. and e., LAWS and BY-LAWS: Faculty Grievance Procedures. A copy of the amendment is attached to the file copy of the Board Minutes.

- e. Approval of Revisions to LAWS and BY-LAWS Articles I and III through X. A copy of the revisions is attached to the file copy of the Board Minutes.
  - f. Approval as new BY-LAW, Article XII, LAWS and BY-LAWS: Guidelines for Presidential Advisory Search Committee. (Present Article XI to become Article XIII, text unchanged). A copy of the new By-Law is attached to the file copy of the Board Minutes.
2. On a motion by Mr. Crisco, seconded by Mr. Krogh, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, awards of tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved list is attached to the file copy of the Board Minutes.
  3. On a motion by Mr. Krogh, seconded by Mr. Donen, THE BOARD VOTED to approve a collective bargaining agreement with the E. O. Smith School Teachers. A copy of the agreement is attached to the file copy of the Minutes.
  4. Chairman Canzonetti noted that he had recently received a letter from State Representative Janet Polinsky requesting information regarding University programs and facilities. The Chairman noted that he had asked President DiBiaggio to respond to this request. (A copy of the letter is Attachment 1 to these Minutes.)
- E. The President's Report included the following items:
1. President DiBiaggio called to the Board's attention the recommendation of the Building Names Committee that the main Pharmacy building on the Storrs campus be named The Harold G. Hewitt Building in honor of the late dean of the School of Pharmacy. The President endorsed the Committee's recommendation and, on a motion by Mr. Cunningham, seconded by Mr. Kleban, THE BOARD VOTED to approve the naming of the Harold G. Hewitt Building.
  2. The President reported that he and the Chairman had completed their appointments to the Committee on Honorary Degrees and an initial meeting has been scheduled. (The Committee membership list is Attachment 2 to these Minutes.)

3. The President reported that he had named a search committee to advise him in the selection of a new Vice-President for Academic Affairs. Dr. Kirvin Knox, Professor of Nutritional Sciences, will chair the committee, whose membership reflects the following groups:

Six faculty members drawn from a list of twelve nominees proposed by the University Senate Executive Committee;

Two deans drawn from a list of four submitted by the Council of Deans;

One graduate student nominated by the Vice-President for Graduate Education and Research;

One undergraduate student nominated by the Director of the Honors Program;

Four faculty members appointed directly by the President.

4. The President commented on the tuition and fee proposals on the agenda for presentation to the full Board by the Budget and Finance Committee. (The text of the President's remarks is Attachment 3 to these Minutes.)
- F. The Chairman called attention to a report of a meeting of the Board of Higher Education which was included in the agenda materials, and is attached to file copy of Board Minutes.
  - G. Reporting for the Budget and Finance Committee, Mr. Kleban noted that the Committee had met earlier in the day to review those fee increases upon which the Board voted in November to take final action in January. A list of these fees is Attachment 4 to these Minutes.
1. On a motion by Mr. Kleban, seconded by Mr. Brown, THE BOARD VOTED to approve the following fees:
    - a. Applied Music Fee - \$50.00/instruction hour/semester
    - b. MBA Fees (off-campus) - \$110.00/credit hour
    - c. Flexible University Extension Fees - differentiated by undergraduate or graduate program, based upon changes in tuition.
    - d. Summer Session per credit hour fee  
Undergraduate - \$55.00/credit hour  
Graduate - \$70.00/credit hour
    - e. Summer Student Activity Fee - \$7.00/session
    - f. Summer Session Continuous Registration - \$45.00

- g. School of Law Student Activity Fee - \$15.00/semester
- h. Continuous Registration for Doctoral Candidates - \$45.00/semester
- i. Graduate School Application Fee - \$25.00
- j. Graduate Student Reinstatement Fee - \$50.00
- k. Graduate Late Fee - \$3.00/day
- l. School of Medicine Pre-Doctoral Clinical Fee -
  - Resident - \$2200.00/year
  - Non-resident - \$2600.00/year
- m. Dental Student Pre-Doctoral Clinical Fee - \$1125.00/year
- n. Dental Post-Graduate Certificate Program Clinical Fee - \$2400.00/year
- o. ConnPIRG (Not a University Fee; group reports through Student Affairs & Services - \$3.00)
- p. Undergraduate Extended Deadline Optional Fee - \$25.00
- q. Graduate Student Activity Fee - \$17.00
- r. Continuous Registration Fee, Cooperative Education - \$20.00
- s. Student Activity Fee, Student Union, Board of Governors - \$13.00  
Stamford - \$20.00

Mr. Catanese registered in opposition to those fees described above in Items b., m., and s. Messrs. Crisco and Donen registered in opposition to Items b., l., m., and n. Messrs. Crisco and Donen also expressed at this time their opposition to the Health Services Fee.

- 2. Mr. McKenna reported on the status of a request for advice from the Attorney General regarding the Dramatic Arts Production Fee and the Health Professions Schools Clinical Fee. Mr. McKenna stated that the University administration had developed an alternative method for the deposit of those fees which would not require formal legal definition by the Attorney General. Mr. McKenna noted that his discussions suggested that appropriate deposit accounts and allocation methods could shortly be identified.
- 3. Mr. Kleban moved and Mr. Crisco seconded, that the Board approve the Dramatic Arts Production Fee of \$10.00/semester, and the Health Professions Schools Clinical Fee of \$200.00/year, subject to appropriate deposit and allocation procedures as described by Attorney McKenna.
  - a. On a motion by Mr. Kleban, seconded by Mr. Shedd, THE BOARD VOTED to close debate on this question. Messrs. Catanese and Donen registered in opposition to this action.

- b. Subsequently, THE BOARD VOTED to approve the main motion, with Messrs. Catanese and Donen registering in opposition.
4. On a motion by Mr. Kleban, seconded by Mr. Shedd, THE BOARD VOTED to approve the Parking Fee of \$20.00. Mr. Donen registered in opposition to the action.
5. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Health Services Fee of \$70.00/semester. Mr. Catanese registered in opposition to the action.
6. On a motion by Mr. Kleban, seconded by Mr. Cunningham, THE BOARD VOTED to approve the Board Fee increase of \$79.00/semester (\$543.00/semester) and Residential Life (Room Fee) increase of \$40.00/semester (\$562-\$602/semester). Messrs. Catanese, Cunningham and Donen registered in opposition to the Board Fee; Messrs. Catanese and Cunningham registered in opposition to the Residential Life Fee.
7. Following discussion of the administration's legislative proposal which would have the effect of allocating directly to the University all tuition paid by University students, on a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to endorse this legislative program. (The proposal is described in Attachment 4 of these Minutes.) Mr. Donen abstained from voting.
8. On a motion by Mr. Kleban, seconded by Mr. Catanese, THE BOARD VOTED to approve a proposal that the U. S. Coast Guard Research and Development Center be permanently located at the University's Avery Point campus. A copy of the proposal is attached to the file copy of the Minutes.
9. Mr. Kleban reported that a recommendation to adjust the tuition at the E. O. Smith School was inadvertently omitted from the agenda. On a motion by Mr. Kleban, seconded by Mr. Brown, THE BOARD VOTED to add this item to the agenda for Board action.
  - a. On a motion by Mr. Kleban, seconded by Mr. Krogh, THE BOARD VOTED to approve a tuition rate of \$2,131 per student for 1981-82 at the E. O. Smith School. A summary of projected expenditures reflecting this tuition rate is attached to the file copy of the Minutes.

H. Mr. Brown's report for the Institutional Policy Committee included the following items:

1. On a motion by Mr. Brown, seconded by Mr. Cunningham, THE BOARD VOTED to receive and table for action at the next meeting three alternative revisions of Article II.3. of the LAWS and BY-LAWS. Copies of the texts are attached to the file copy of the Minutes.
2. Mr. Brown reported that the Committee discussed the student housing issue at length, and has asked the administration for further studies and proposals bearing on the matter.
3. On a motion by Mr. Brown, seconded by Dr. Lowney, THE BOARD VOTED to approve the following recommendations regarding the proposed move of the University's Waterbury Campus programs to the Central Naugatuck Valley Regional Higher Education Center by September 1, 1981:

Recommendation A: That the University's action on moving its Waterbury programs be deferred until the University can be assured by actions of the HEC Administrative Council, the HEC Board of Governors, the Board of Higher Education, and the State Legislative and Executive branches that the following conditions necessary to the maintenance of University program quality and access for its students will be met in timely fashion:

- a. That the University's programs are assigned two full floors (floors three and six) of the new Math-Science building at the HEC.
- b. That a firm date for occupancy of the still undesignated addition to the central core building (to contain library-media center, cafeteria and student activities space, and auditorium and fine arts facilities) is set, such that the University's Waterbury programs need endure no more than one year in a temporary, "camping out" situation with library collection crowded into classroom space, no cafeteria, limited student activities space, and no dramatic arts space.
- c. That sufficient maintenance personnel are assigned to the HEC to ensure adequate custodial services in the Math-Sciences building; the very high densities and intensities of use which would be required in the temporary space arrangements prior to completion of the core building will create much heavier than normal demand for custodial and other maintenance services if programs are not to be impaired.

- d. That funds are allotted to cover costs of the physical move from the Hillside Avenue campus to the HEC campus.
- e. That funds are allotted for heating, maintenance, and security of the vacated Hillside Avenue campus until it has been sold or otherwise disposed of.

Recommendation B: That the Board of Trustees instruct the Administration to respond to the request of Commissioner Usdan for comments on the proposed planning guidelines for the HEC, stressing the need for the development of realistic construction schedules, such that the University can move its program without damage to its quality and limitation of access to its students; that this response be made by January 12, 1981, as arranged with the Commissioner; and that particular attention be drawn to the reasons that a move by September 1, 1981, is not feasible.

Recommendation C: That the Board of Trustees instruct the Administration to discuss with the Commissioner the problems posed by BHE's proposed legislative program to revise the governance structure of the CNVRHEC, pointing out the University's concern at the lack of any consultation on the proposal with the University prior to BHE's adoption of it, and noting that while the University agrees that changes in the governance structure are needed, it is persuaded that the proposal in its present form is unworkable and will create new and more serious problems while attempting to address others.

- 4. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to receive and table for action at the next meeting an amendment to Article X.L.15. of the LAWS and BY-LAWS as described in Agenda Attachment N. A copy of Attachment N is attached to the file copy of the Board Minutes.
- 5. Mr. Brown reported that it had considered a request from the School of Social Work that it be permitted to hold a separate Commencement. The Committee voted to decline to recommend this matter to the Board, Mr. Brown said, primarily on grounds that the MSW degree is awarded by the Graduate School, unlike the Medical, Dental and Law degrees, and should be awarded along with all other Masters' degrees at the Graduate School ceremony in Storrs. The Committee therefore recommended no change in policy.

6. On a motion by Mr. Brown, seconded by Mr. Cunningham, THE BOARD VOTED to receive and table for action at the next meeting a proposed amendment to Article XI.2. of the LAWS and BY-LAWS as described in Agenda Attachment P. A copy of the amendment is attached to the file copy of the Board Minutes.
- I. Reporting for the Health Affairs and Health Affairs/Hospital Committees, Dr. Lowney called the Board's attention to the following matters which the Committee has considered during December and January:
1. An agreement has been reached to transfer the administrative responsibility for the dental clinics at the Burgdorf Health Center from the School of Dental Medicine to the John Dempsey Hospital.
  2. The combined clinical programs of the 6.5 Fund (which include the University Hospital, Burgdorf Health Center, Capitol Region Mental Health Center and Dental Clinics) completed the fiscal year ending September 30, 1980 with a net gain of \$304,886.
  3. The State Auditors' report on the Health Center for years ending June 30, 1977, 1978, 1979, has been received. Most of the recommendations in the report involve important philosophical issues for the Health Center and the University; most of these are not new.
  4. Progress continues to be made on the development of the Health Center's long-range plan, which was called for by the CT scanner decision, and with the legislative committee to study increased management responsibility for the Health Center.
  5. The award for purchase and installation of the Health Center's whole body CT scanner has been made to Elscint. Ltd., and operation is expected to begin in late May.
- J. Reporting for the Community Relations Committee, Mr. Crisco stated that a meeting will be scheduled later this month to consider the agenda of the February 12 meeting.
- K. No further business appearing, on a motion by Mr. Krogh, seconded by Mr. Shedd, THE BOARD VOTED to adjourn at 12:12 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary