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## Minutes, January 13, 1983

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

Held at The University of Connecticut at Hartford January 13, 1983

The meeting was called to order at 11:10 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Crisco, Cunningham, D'Oliveira, Dowling, Kleban, Lowney, Rich, Richter, Shedd, and White. Mr. Stroh was present for the Executive Session portion of the meeting.

Trustees absent were: Governor O'Neill, Messrs. Galotti and Gamble.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, Mulvihill and Wiggins, 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 Mr. Cafero, THE BOARD VOTED to go into executive session for the purpose of considering personnel matters, pending litigation, and strategy and negotiations regarding 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, Katz, Mulvihill and Wiggins, Attorney Shapiro, 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. Attorney Shapiro reported on pending litigation.
2. President DiBiaggio commented on personnel matters, including a matter involving the Board's new policy for moving expenses.

- B. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 11:45 a.m.
- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 2:05 p.m.
- B. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to approve the Minutes of the meeting of November 12, 1982.
  - C. The Report of the Chairman included the following items:
    - 1. On a motion by Mrs. Kronholm, seconded by Mr. Richter, 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 Associate 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 approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes.
      - c. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.
    - 2. On a motion by Mrs. Kronholm, seconded by Mrs. Bradlau, 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, reassignments, resignations, terminations, 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 lists is attached to the file copy of the Board Minutes.
    - 3. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to adopt the following resolution:

MARK R. SHEDD

WHEREAS, Commissioner of Education, Mark R. Shedd, has served as an ex officio member of this Board of Trustees since 1974; and

WHEREAS, his sage advice and continuous commitment over the past nine years have generated respect and friendship for him among this membership, and have benefitted the entire University community.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its deep appreciation to Mark R. Shedd for his service and does extend to him all good wishes for the future, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend.

4. On a motion by Mr. Cunningham, seconded by Dr. Dowling, THE BOARD VOTED to adopt the following resolution:

LEONARD E. KROGH

WHEREAS, Leonard E. Krogh has completed a term of more than five years as Commissioner of Agriculture, an ex officio member of this Board of Trustees; and

WHEREAS, he has devoted countless hours and effort as a Trustee of The University of Connecticut, for which the University has been a constant beneficiary.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees recognizes with sincere gratitude the service of Leonard E. Krogh and does extend to him all good wishes for the future, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend.

5. The Chairman noted the recent election of Steven R. Donen to the Board of Higher Education, to fill the unexpired term of Mr. Mark Mininberg.

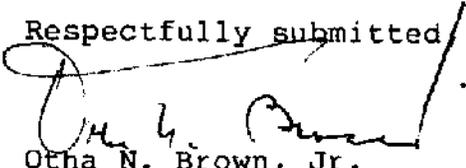
- D. The report of the President included the following items:
1. The President commented on fiscal matters, including the status of the University's operating budget and the recently announced five percent recision of third- and fourth-quarter allotments.
  2. He reviewed a detailed chronology of University activity in support of the new athletic facility, stating, "I do want to make it part of the record that, despite rhetoric to the contrary, we have kept all offices of state government well-informed of this project; we have made our request clear; we have provided all the information that we can humanly provide." A copy of the chronology is attached to the file copy of the Minutes.
  3. The President reported briefly on the status of the Research Park planning underway by The University of Connecticut Educational Properties, Incorporated, noting that the selection of a master developer is expected within the next several days.
  4. He commented on potential legislation of interest to the University, noting that aside from the capitol and operating budgets, the University administration's interest this year is primarily in seeking clarification and flexibility within existing statutory authority.
  5. The President called to the Board's attention the recent election of Athletic Director John Toner as President of the National Collegiate Athletic Association.
- E. Mr. Crisco's report for the Budget and Finance Committee, included the following items:
1. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the tuition rate of \$2,784 per student for 1983-84 at the Edwin O. Smith High School. Additional background on this topic is described in Agenda Attachment E, a copy of which is attached to the file copy of the Minutes.

2. On a motion by Mr. Crisco, seconded by Mr. Brown, THE BOARD VOTED to grant an easement or effect a lease, whichever is recommended by the State Department of Administrative Services, of a parcel of land of common boundaries with the Gilman property and the University service road off Dog Lane on the eastern side of the Gilman property. Said parcel has not been surveyed but is roughly rectangular in shape and approximately 20' x 110'. The parcel is to be improved by Mr. Robarge for use as a parking area and improvements design will be approved by the University before accomplishment. Additional background on this topic is described in Agenda Attachment F, a copy of which is attached to the file copy of the Minutes.
- F. Dr. Lowney's report for the Health Affairs /Hospital Committee included the following items:
1. Reporting on the meeting of the Joint Conference Committee, Dr. Dowling noted the following:
    - a. A visit by the Joint Commission on the Accreditation of Hospitals has been scheduled for February 7 and 8.
    - b. The hospital director search is proceeding from a field of 290 applicants.
    - c. The hospital's patient billing services department has been reorganized to increase productivity without an increase in staffing.
  2. The School of Allied Health Professions celebrates its tenth anniversary this year. The first event of this commemoration is an awards ceremony at the Health Center on January 18.
  3. Vice-President Mulvihill will be meeting with other national leaders in biomedical research and the director of the National Institutes of Health to review the status of biomedical research.
  4. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to add to the agenda for action in the listing of Health Center contracts, a contract with the Holy Family Monastery for classroom and office space.

5. On a motion by Dr. Lowney, seconded by Mr. Crisco, THE BOARD VOTED to approve the contract with the Holy Family Monastery. A copy of the contract is attached to the file copy of the Minutes.
  6. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to receive the report and adopt the recommendations of the Health Center Advisory Council. A copy of the report is attached to the file copy of the Minutes.
- G. Mr. Cunningham's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Cunningham, seconded by Mr. Crisco, THE BOARD VOTED to approve the establishment of a Department of Foreign Languages to represent the merger of the existing Departments of Romance and Classical Languages and Germanic and Slavic Languages. Additional background on this topic is described in Agenda Attachment H, a copy of which is attached to the file copy of the Minutes.  
  
Mr. Cafero abstained from voting on this question.
  2. On a motion by Mr. Cunningham, seconded by Mr. Brown, THE BOARD VOTED to approve the selection process for Trustee and administrative staff members and alternates to the Standing Advisory Committee of the Board of Governors pursuant to Public Act 82-218. Additional background on this topic is described in Agenda Attachment J, a copy of which is attached to the file copy of the Minutes.
    - a. On a motion by Mr. Brown, seconded by Mr. Cafero, THE BOARD VOTED to elect Mr. Crisco as the representative from the Board of Trustees to the Board of Governors Standing Advisory Committee.
    - b. On a motion by Mr. Cunningham, seconded by Mr. Kleban, THE BOARD VOTED to elect Mr. Brown as the alternate representative from the Board of Trustees to the Board of Governors Standing Advisory Committee.
- H. Mr. Crisco reported on recent activity of the Board of Higher Education and distributed a report on this topic, a copy of which is attached to the file copy of the Minutes.

- I. Mrs. Kronholm reported briefly on recent activities of the Community Relations Committee.
- J. The results of an informal survey of Trustee preference on the location of the March 11 and April 8 Board meetings were reviewed. It was the consensus of the Board that both these meetings would be held at Storrs, and that an additional poll would be conducted to determine when a meeting might be scheduled in Stamford.
- K. Mr. Crisco called to the Board's attention the success of the administration's Cash Management Program, and asked that the Minutes reflect the Board's interest in, and support of, this initiative.
- L. Mr. Cafero asked that the administration furnish the Trustees with a written summary of legislative objectives for the upcoming session.
- M. No further business appearing, the meeting was adjourned at 3:25 p.m.

Respectfully submitted/

  
Otha N. Brown, Jr.  
Secretary