

7-11-1980

## Minutes, July 11, 1980

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

Held at the University of Connecticut at Groton. . . July 11, 1980

The meeting was called to order at 11:35 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Jorgensen, Mrs. Kronholm, Messrs. Brown, Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, Stroh, and White.

Trustees absent were: Governor Grasso, Mr. Cunningham, and Mr. Shedd.

President DiBiaggio, Vice President Wilson and Attorney McKenna were also present during the executive session. President DiBiaggio, Vice Presidents DiBenedetto, Gillis, Glasgow, Wilson and Attorney McKenna were present during the open session in the afternoon. Mr. Christopher Cooper, Administrative Aide to Governor Grasso, was also present during the afternoon session.

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

1. On a motion by Mr. Donen, seconded by Mr. Crisco, THE BOARD VOTED to go into executive session for the purpose of considering matters pertaining to personnel and collective bargaining. The Chairman stated that since the matters to be considered would require staff information, the minutes should reflect that President DiBiaggio, Vice President Wilson and Attorney McKenna were in attendance.
  - (a) While in executive session, 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 the open session part of the Board meeting.

Following the discussion of the announced retirement of Clark Bailey, Executive Secretary to the Board of Trustees, on a motion by Mr. Crisco, seconded by Mr. Donen, THE BOARD VOTED to authorize the Chairman to appoint a special committee to review and evaluate the position of the

Executive Secretary and the need for a replacement. The President announced that Mr. Bailey's Assistant would be assuming the duties until a successor is named.

- (b) Vice President Wilson reported briefly on the latest developments in the area of collective bargaining. The letter of June 26, 1980 addressed to Trustee D'Oliveira by AAUP Connecticut Chapter President John W. Brubacher dealing with special issues and problems of the University's regional campuses was noted and discussed. No action was recommended or taken.
  - (c) Attorney McKenna reported on litigation matters of concern to the Board.
  - (d) Chairman Canzonetti introduced and welcomed the new members of the Board of Trustees - - Mr. Francis M. White and Dr. Kevin Dowling.
  - (e) Chairman Canzonetti declared the meeting was recessed for lunch at 12:05 p.m.
2. The meeting was reconvened by the Chairman in open session at 1:35 p.m.
  3. On a motion by Mrs. Kronholm, seconded by Mr. Crisco, THE BOARD VOTED to approve the minutes of the meeting of June 13, 1980.
  4. After commenting briefly on his appointment as Chairman of the Board by Governor Grasso, Dr. Canzonetti noted that it would be appropriate to elect a Vice Chairman and Secretary of the Board at this meeting. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to reelect Mr. Frank D. Rich, Jr. as Vice Chairman of the Board of Trustees; and further, on a motion by Mr. Donen, seconded by Mrs. Jorgensen, THE BOARD VOTED to reelect Mr. Ortha N. Brown, Jr. as Secretary of the Board of Trustees.
  5. During the consideration of the consent agenda items, on a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to add the agreement with Connecticut Travel Service to the list of contracts and agreements recommended by the Budget and Finance Committee.

In response to Mr. Crisco's request, it was agreed that action on the renewal agreement with Medical Products Division of Sybron Corporation would be deferred for discussion at the time of the report by the Health Affairs Committee.

Subsequently, on a motion by Dr. Lowney, seconded by Mr. Krogh, THE BOARD VOTED to approve the following consent agenda items and the related applicable actions:

- (1) Approval and/or ratification of the lists of University and Health Center Hospital contracts and authorized the President, Vice Presidents, Associate Executive Director,

and Associate 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.

- (2) 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.
  - (3) 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.
  - (4) The amendment to By Laws Article III was tabled for action at the next regular meeting. A copy of the tabled amendment is attached to the file copy of the Board minutes.
6. The President's report to the Board related to the following:
- (1) Congratulations of the new officers of the Board.
  - (2) ✓ A new schedule for Board meetings during the coming year - - the second Friday of the month for the months of September, November, January, March, May, and July, with three of those meetings at Storrs, one at Hartford, one at Stamford and one at one of the other campuses.

Following some discussion of the proposed schedule, on a motion by Mr. Donen, seconded by Mr. Crisco, THE BOARD VOTED to hold a workshop sometime in August to discuss the schedule and other details of the Board's operations. Trustees Catanese, Dowling and Gamble opposed the action.
  - ✓ (3) The resignation of Clark Bailey, Executive Secretary to the Board, effective September 1, 1980.
  - (4) A report from the Athletic Advisory Committee suggesting the elimination of certain varsity sports and the modification of other sports in view of current financial constraints.
7. Mr. John Murphy, Manager of WHUS, after explaining that the station's license renewal would be coming up in the fall, invited input from the Board of Trustees with reference to the broadcast services. He also spoke of some of the station's plans for the coming year.

8. On a motion by Mr. Crisco, seconded by Mr. White, 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 lists is attached to the file copy of the board minutes.
9. Chairman Canzonetti announced that Trustees Crisco, Gamble and Rich would serve as members of the special committee to review and evaluate the position of the Executive Secretary to the Board of Trustees.
10. Mrs. Jorgensen, reporting on the June 24th meeting of the Board of Higher Education, called attention to the following:
  - (1) Agency regulations were adopted, and licensure and accreditation were granted for four programs.
  - (2) The State Technical Colleges requested and received approval for an increase in their Educational Extension Fund Fee from \$20.00 to \$23.00 per credit hour.
  - (3) The Board has drawn up a policy concerning acts of the General Assembly authorizing the conferring of degrees.
  - (4) Bond allocation requests have been made for design funds for a library electronics security system at the Buley library at Southern Connecticut State College and for a new roof at DiLoreto Hall at Central Connecticut State College.
  - (5) The University's leases were approved.
  - (6) On June 12th, a workshop was held at the Mercy Center in Madison.
11. During the report by Mr. Rich as Chairman of the Budget and Finance Committee, on Mr. Rich's motion, seconded by Mr. Crisco, THE BOARD VOTED to adopt the General Fund budget allocations for 1980-81.
12. Mr. Rich reminded the Trustees that a number of Budget and Finance Committee meetings had been held concerning the proposed General Fund operating budget for 1981-82. The Committee recommended Board approval of the proposed budgets as presented in the agenda material. Acting on Mr. Crisco's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following General Fund Requested Budgets for the University and Health Center for the 1981-82 fiscal year:

	<u>University</u>	<u>Health Center</u>
Personal Services	\$67,211,739	\$19,889,986
Other Expenses	13,658,834	5,012,360
Equipment	3,851,000	1,112,800
Clinical Programs		6,697,302
Poison Information Center		85,000
Subtotal	<u>\$84,721,573</u>	<u>\$32,797,448</u>
Grants and Aid		
Refund of Tuition	\$250,000	\$15,000
Loans to College Students	70,000	5,000
Work Study Programs	229,000	
Graduate Fellowships	400,000	
Scholarship Aid Tuition Refund	926,600	108,000
Human Rights and Opportunities Scholarships	50,400	
Grants for Family Practice Residents		35,000
Total Grants and Aid	<u>\$ 1,926,000</u>	<u>\$ 163,000</u>
TOTAL BUDGET REQUEST	<u>\$86,647,573</u>	<u>\$32,960,448</u>

13. Following some detailed discussion of the proposed 1981-82 Capital Budget, on a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to approve the attached 1981-82 Capital Budget Request.
14. Mr. Rich reminded the Trustees that the matter of tuition increases for 1980-81 had been tabled at the May 16, 1980 meeting in accordance with the By Law requirement. The Budget and Finance Committee recommended that no action be taken on this matter until an opinion is received from the Office of the Attorney General. On Mr. Rich's motion, seconded by Mr. Crisco, THE BOARD VOTED to defer consideration of the tuition increases.
15. On Mr. Rich's motion, seconded by Mr. Catanese, THE BOARD VOTED to approve the following:
- Effective July 1, 1981 Graduate Assistants, as a group, shall receive no less an aggregate percentage increase in salary or grant and medical insurances\* than that available under the Faculty Collective Bargaining agreement.
- \*Blue Cross, Major Medical, Dental Indemnity, Prescription Rider
16. Mr. Brown, reporting as Chairman of the Institutional Policy Committee, said the Committee had voted to recommend that the Board receive and table for action at the next regular meeting the text of a proposed By-Law which will permit the Board to award honorary degrees. The Committee also suggested that Trustees comments or proposed amendments be sent to Mr. Brown well in advance of the next meeting.

On Mr. Brown's motion, seconded by Mr. Donen, THE BOARD VOTED to receive and table for action at the next meeting the following proposed By-Law:

Honorary Degrees. On a recommendation of the Committee on Honorary Degrees and the President, the Board of Trustees may vote to confer honorary degrees on not more than three persons in any calendar year. The Board should award an honorary degree only in recognition of extraordinary and lasting distinction. The award should represent the highest intellectual and moral values; it should reflect the very character and quality of the University itself.

1. There shall be a Committee on Honorary Degrees, consisting of the President, the Vice President for Academic Affairs, the Vice President for Health Affairs, the Vice President for Graduate Education and Research (all ex officio), and seven faculty members nominated by the Executive Committee of the University Senate and appointed by the President. The President will chair the Committee. The appointed members will serve for staggered terms of five years each and may not succeed themselves.
  2. The Committee on Honorary Degrees will prepare for approval of the Board of Trustees written criteria and procedures for the selection of candidates for honorary degrees.
  3. Honorary degrees may be conferred at Commencement or at special convocations. No honorary degrees will be conferred in absentia.
17. Mr. Brown reported for the record, as required under the Laws and By-Laws, the following actions of the President:
- (1) The Transportation Institute and the Energy Center, both in the School of Engineering, have been established as cost centers in the University.
  - (2) Effective September 1, 1980, the President will appoint an acting director for the Sea Grant Program. He will then institute a search for a permanent director. This action is a part of the University's effort to gain Sea Grant status for its marine programs.
18. Mr. Brown, reporting further on the activities of the Institutional Policy Committee, said the Committee heard reports on the following:
- (1) The new Liberal Arts and Sciences general education curriculum; and,
  - (2) The Affirmative Action Officer's annual review of employment patterns.

19. Chairman Canzonetti expressed his pleasure in noting the presence of Ms. Virginia Jones and Mr. Mark Sullivan, members of the BHE staff.
20. Dr. Lowney, reporting as Chairman of the Health Affairs Committee, said the Committee heard an in depth report on the Area Health Education Center (AHEC) by Ms. Ann Foss, Dr. Robert Massey, and Dr. James Walker. This AHEC program will serve as a model for other programs throughout the country. Dr. Glasgow gave a brief report on the Health Center's long range planning assumptions. The Committee also spent some time discussing several broad policy issues related to the on-going educational process of the Health Center.
21. Following a brief discussion of the renewal agreement with Medical Products Division of Sybron Corporation, on a motion by Dr. Lowney, seconded by Mr. Crisco, THE BOARD VOTED to approve the agreement and to add this agreement to the list of other contracts and agreements previously approved under the consent agenda listing.
22. Dr. Lowney in his report as Chairman of the Health Affairs-Hospital Committee said that at a special meeting on July 8th, the Committee met with representatives of the Finance Committee to review the proposed 1980-81 Operating Budget for the John Dempsey Hospital. (The detailed budget was distributed to all members of the Board in June and a summary was included with the agenda material). Based on the review, the Committee recommended Board approval of the proposed operating budget for the John Dempsey Hospital of \$36,861,076 and that the eight per cent increase in rates necessary to generate the gross revenue required from patients be approved. Acting on Dr. Lowney's motion, seconded by Mr. Krogh, THE BOARD VOTED to approve an operating budget of \$36,861,076 for the John Dempsey Hospital and the eight per cent increase in the Hospital rates.
23. Dr. Lowney explained that the Hospital's operating budget also included provision for funds to support the Hospital's capital budget plans for 1980-81. On Dr. Lowney's motion, seconded by Mr. Donen, THE BOARD VOTED to approve the proposed Capital Budget Plan for 1980-81 of \$1,325,000 for the John Dempsey Hospital.
24. Dr. Lowney reported that at the regular meeting of the Health Affairs-Hospital Committee, the Committee reviewed the financial status of the Hospital and the Clinics, the various contracts, and the medical/dental staff appointment recommendations. All the items were found to be in good order.

The Committee heard reports related to the CT Scanner application process; a proposal to enter into an agreement with the McLean Home for the purpose of developing a cooperative education and treatment program for patients with end stage renal disease; and a proposal to establish an affiliation between the Health Center and the Hartford Community Health Center.



Since the last two proposals required Board action:

- (1) On a motion by Dr. Lowney, seconded by Mr. Crisco, THE BOARD VOTED to approve the Letter of Intent between the University of Connecticut Health Center and the McLean Home on End Stage Renal Disease Care Facility; and,
  - (2) On a motion by Dr. Lowney, seconded by Mr. Crisco, THE BOARD VOTED to approve the Letter of Intent between the University of Connecticut Health Center and the Hartford Community Health Center to support this grant proposal at no cost to the University of Connecticut Health Center.
25. Mr. Crisco, during his report as Chairman of the Community Relations Committee, said that in conjunction with the Office of the President the Committee is presently involved in two particular activities:
- (1) A meeting with Vice President Wilson next week to review techniques that the Committee could use to promote better community relations between the University and various communities in the state.
  - (2) A program to be evaluated, with the University's Government Relations Officer, to see if a legislature - visitation program at the University can be instituted.
26. Chairman Canzonetti called attention to the annual requirement that nominees be designated by the Board of Trustees to serve as representatives on the UCF Board of Directors. It was the consensus of the Board that Mrs. Kronholm and Mr. Crisco would serve as the representatives of the Board of Trustees for the coming year.
27. After noting that there is a JCAH requirement that a member of the Board of Trustees serve on the Quality Assurance Committee of the University Hospital, Dr. Canzonetti indicated that Dr. Kevin Dowling would serve in that capacity.
28. No further business appearing, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Otha N. Brown, Jr.  
Secretary