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Minutes, July 10, 1981

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

Held at The University of Connecticut at Avery Point, July 10, 1981

The meeting was called to order at 9:35 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Canzonetti, Catanese, Crisco, Cunningham, Donen, Dowling, Gamble, Kleban, Krogh, Lowney, Rich, Stroh, and White. Mrs. Kronholm was present for the Open Session portion of the meeting.

Trustees absent were: Governor O'Neill, Messrs. D'Oliveira, and Shedd.

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

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

A. On a motion by Mr. White, seconded by Mr. Crisco, 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, and Wilson, Attorney 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. President DiBiaggio reported on the status of searches for the Vice-Presidents for Student Affairs and Services and Academic Affairs.

2. 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.
 3. In response to an earlier inquiry from the Board, Attorney McKenna discussed aspects of particular personnel actions taken by the Board.
 4. Mr. Wilson reported on collective bargaining matters.
 5. There being no further business proper to Executive Session, the Chairman declared a recess at 10:50 a.m.
- B. Chairman Canzonetti reconvened the meeting in Open Session at 11:05 a.m.
- C. On a motion by Dr. Lowney, seconded by Mr. Brown, THE BOARD VOTED to approve the Minutes of the meetings of May 22, May 28, and June 11, 1981 as previously circulated.
- D. Following the Chairman's call for nominations to the office of Vice-Chairman, Mr. Crisco moved and Mr. Gamble seconded the nomination of Mr. Rich. On a motion by Mr. Donen, seconded by Mr. Kleban, THE BOARD VOTED that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Rich.

Following the Chairman's call for nominations to the office of Secretary, Mr. Cunningham moved, and Mr. Kleban seconded the nomination of Mr. Brown. On a motion by Mr. Krogh, seconded by Mr. Crisco, THE BOARD VOTED that nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Brown.

Mr. Rich expressed the appreciation and support of the Trustees for Dr. Canzonetti's continuing service as Chairman.

- E. The following persons addressed the Board on the topics noted:
1. Mr. Edward Eaccarino - University rental housing
 2. Mr. John Sugden - University rental housing
 3. Mr. Joseph Adomaitis - Financial difficulties of the graduate student

F. The Report of the Chairman included the following items:

1. On a motion by Mr. Stroh, seconded by Mr. Kleban, 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 Mr. Stroh, seconded by Mr. Kleban, 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, 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. The Chairman welcomed Elizabeth A. Bradlau to her first meeting as an alumni-elected Trustee, succeeding Norma A. Jorgensen. On a motion by Mr. Crisco, seconded by Mr. Kleban, THE BOARD VOTED to adopt the following resolution:

WHEREAS, Norma A. Jorgensen has completed her four-year term as an alumni-elected member of this Board of Trustees; and

WHEREAS, her record of service during nine years as a Trustee has reflected her commitment to public higher education through her active involvement in the work of this Board and her service as a representative to the Board of Higher Education and the Coordinating Council of the State Colleges and the University; therefor be it

RESOLVED, that the Board of Trustees of The University of Connecticut express to Norma A. Jorgensen its deep appreciation and gratitude for her service to her alma mater. Her colleagues have gained much from her friendship and her counsel and extend to her their best wishes.

The Chairman reported that he had appointed Mr. Crisco to succeed Mrs. Jorgensen as the University Board of Trustees' representative to the Board of Higher Education.

4. Chairman Canzonetti called the Board's attention to Attachment E, the proposed meeting schedule for 1981-82. There was general agreement that the schedule would be confirmed at the meeting of September 18, 1981. A copy of the proposed meeting schedule is attached to the file copy of the Board Minutes.
- G. The Report of the President included the following items:
1. President DiBiaggio reported on the work of the Committee on Honorary Degrees, and called the Board's attention to the notes of the June 24 Committee meeting, a copy of which is attached to the file copy of the Board Minutes.
 2. The President commented on the status of the 1981-82 appropriation in light of the recent Executive Branch recision of five percent of all agency budgets.
 3. The President remarked upon the appointments of Dr. Norma Foreman as Commissioner of the Board of Higher Education, and Mr. DeRoy Thomas as Chairman of the Governor's Blue Ribbon Commission on Higher Education.

- H. Reporting for the Community Relations Committee, Mr. Crisco called attention to copies of a report of Committee activities. A copy of the report is attached to the file copy of the Board Minutes.
- I. Reporting for the Budget and finance Committee, Mr. Rich noted that the proposed rental increases at Mansfield and Northwood apartments had been considered at great length by the Committee, resulting in a Committee recommendation to reduce the amount of the increases below those proposed in Agenda Attachment I. Mr. Rich moved, and Dr. Dowling seconded, the following motion:

That the following rental rate structure be approved, with the increases effective as of August 1, 1981:

Northwood Apartments - \$215/month
Mansfield Apartments
Unfurnished - \$300/month
Furnished - \$375/month

with the understanding that a hardship review procedure will be established to address special cases.

And further that the administration will present to the Board in February, a study proposing a five-year plan including, but not necessarily limited to, management, energy conservation, and renovation of Mansfield and Northwood apartments.

1. Mr. Crisco moved the following amendment, which was seconded by Mr. Kleban:

These increases will be phased in over a two-year period, in two equal installments.

2. Mr. Kleban moved the following amendment, which was seconded by Mr. Krogh:

These rent increases will become effective on October 1 (rather than August 1) and any decrease in fuel oil consumption as reflected in total gallons delivered below the 219,000 gallons recorded as used in the Mansfield and Northwood apartments last year will be credited to the tenants in the form of a rebate.

3. Following a call for the questions, the second (Kleban) amendment was lost, with Trustees Brown, Cunningham, Dowling, Gamble, Kronholm, Lowney, Rich, Stroh, and White voting in opposition to the motion.

The first (Crisco) amendment was lost, with Trustees Brown, Catanese, Cunningham, Dowling, Gamble, Kleban, Kronholm, Lowney, Rich, Stroh, and White voting in opposition to the motion.

THE BOARD VOTED to approve the main (Rich) motion, with Trustee Crisco voting in opposition to the motion.
4. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to request the administration to analyze and review the University's involvement in the rental housing enterprise and to recommend to the Board to what extent the University should be involved in the future.
5. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to ratify the 1981-82 General Fund appropriation as described in Attachment F. A copy is attached to the file copy of the Board Minutes.
6. On a motion by Mr. Rich, seconded by Mr. White, THE BOARD VOTED to ratify the 1981-82 budget allocation as displayed in Attachment G. A copy is attached to the file copy of the Board Minutes.
7. Mr. Rich moved and Dr. Dowling seconded, a proposed tuition increase in 1982-83 for students at the Health Center and at the School of Law as described in the Budget and Finance Committee Agenda Attachment E, a copy of which is attached.
 - a. Dr. Lowney moved the following amendment, which was seconded by Mr. Stroh:

Tuition at the School of Law will be increased from \$750 to \$1000 for in-state students, and from \$1300 to \$2000 for out-of-state students. The amendment was lost, with Trustees Brown, Catanese, Crisco, Cunningham, Donen, Dowling, Gamble, Kleban, Krogh, Kronholm, Rich, and White voting in opposition to the motion.

- b. THE BOARD VOTED to approve the main (Rich) motion, with Trustees Cunningham and Donen voting in opposition to the motion.
8. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve an increase in undergraduate and graduate student tuition in 1982-83 of \$50 for in-state, and \$190 for out-of-state students. Trustees Catanese, Cunningham, and Donen voted in opposition to the motion.
9. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve and to forward to the Board of Higher Education the 1982-83 Operating Budget Request for the University and the Health Center as described in Attachment G1. A copy of the Request is attached to the file copy of the Board Minutes.

Mr. Catanese left the meeting at this point.
10. On a motion by Mr. Rich, seconded by Mr. Donen, THE BOARD VOTED to approve the University's 1982-83 Capital Budget Request as described in Attachment H. A copy of the Request is attached to the file copy of the Board Minutes.
- J. Reporting for the Institutional Policy Committee, Mr. Brown called the Board's attention to Mr. Donen's proposed policy for the election of a student representative to the Board of Higher Education which was tabled at the May meeting. On a motion by Mr. Brown, seconded by Mr. Cunningham, THE BOARD VOTED to add this action to the agenda for action and to remove it from the table.
 1. On a motion by Mr. Brown, seconded by Mr. Donen, THE BOARD VOTED that the proposal be approved for implementation, subject to modifications which the Institutional Policy Committee may wish to consider for recommendation to the full Board in September. A copy of the proposal is attached to the file copy of the Board Minutes.
- K. Dr. Lowney's report for the Health Affairs/Hospital Committee included the following items:
 1. On a motion by Dr. Lowney, seconded by Mr. Cunningham, THE BOARD VOTED to approve the 1981-82 Operating Budget for the John N. Dempsey Hospital, Burgdorf Clinic, and the Capitol Region Mental Health Center as described in Attachment J. A copy of the Budget is attached to the file copy of the Board Minutes.

2. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda for action and to approve modifications in the Dental Faculty Practice Plan guidelines for distribution. A copy of the new guidelines is attached.
 3. Dr. Lowney noted the recent appointment of a Health Center faculty member, Dr. Audrey Worrell, as State Commissioner of Mental Health.
- L. No further business appearing, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary