

5-19-1979

Minutes, May 18, 1979

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, May 18, 1979" (1979). *Agendas and Minutes*. 360.
https://opencommons.uconn.edu/bot_agendas/360

Dr. DiBiaggio

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

Held at GTE Headquarters and the Stamford Branch

May 18, 1979

The meeting was called to order at 11:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe and Jorgensen, Messrs. Brown, Catanese, Cunningham, D'Oliveira, Donen, Kleban, and Tasker. Ms. Peg Weinberg also attended the meeting, during the afternoon session, as Governor Grasso's representative from her Southern Office.

Trustees absent were: Governor Grasso, Mrs. Kronholm, Messrs. Canzonetti, Jacobs, Krogh, Lowney, Rich, Shedd, and Stroh.

University staff present were: Acting President Gant, President-elect DiBiaggio, Vice Presidents Adams and Wilson, Acting Vice President Hanna and Attorney McKenna.

All actions were by unanimous vote, except as otherwise noted.

1. On a motion by Mr. Cunningham, seconded by Mrs. Jorgensen, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that Acting President Gant, President-elect DiBiaggio, Vice Presidents Adams and Wilson, Acting Vice President Hanna, Attorney McKenna, Messrs. Bailey, Kimball, and McGowan were in attendance. Members of the Board present at this time were: Mesdames Briscoe and Jorgensen, Messrs. Brown, Catanese, Cunningham, D'Oliveira, Donen, Kleban, and Tasker. While in executive session, the Board took the following actions:
 - (A) The Board reviewed the latest recommendations on personnel matters pertaining to appointments, leaves of absence, promotions, 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.
 - (B) Vice Presidents Wilson and DiBiaggio both remarked briefly on the latest developments in the area of collective bargaining.

- (C) Attorney McKenna reported on litigation matters of concern to the Trustees.
- (D) The Trustees were informed of the communication of May 14, 1979 from Governor Grasso pertaining to her authority to appoint the chairperson and executive director, if any, of all boards and commissions within the Executive Department. It was noted that any recommendations concerning these appointments were to be forwarded to Mr. Michael Hanley, Administrative Aide, Governor's Office, by May 22, 1979.

On a motion by Mrs. Briscoe, seconded by Mr. Cunningham, THE BOARD VOTED to recommend the appointment of the present Chairperson of the Board of Trustees of The University of Connecticut, Mr. Gordon W. Tasker, and to bring this action to the attention of Mr. Hanley.

In further action, on a motion by Mr. Donen, seconded by Mrs. Jorgensen, THE BOARD VOTED to inform Mr. Hanley that the Board of Trustees does not have an executive director.

A copy of the letter from Governor Grasso is attached to the file copy of the Board minutes.

- (E) President Gant reminded the Board that Dr. Stepita-Klauco's terminal appointment for the academic year 1978-79 was made the subject of a grievance and then arbitration. The arbitrator's award required a de novo reprocessing of the case from the decanal level onwards, with the PTR folder's contents agreed to by the faculty member. This reconsideration has now been completed. There has been no change in the recommendation that Dr. Stepita-Klauco not be granted tenure. Accordingly, the Board's original action of April 14, 1978 need not be reconsidered.
 - (F) At 12:15 p.m., Chairman Tasker declared the meeting was recessed for lunch with Vice Chairman John J. Douglas and other officers of the General Telephone & Electronics Corporation World Headquarters in Stamford.
2. The meeting was convened in open session at 2:35 p.m. in the Library at the University's Stamford Branch.

Chairman Tasker expressed the pleasure of the Board in noting the presence of Ms. Weinberg, Director of the Governor's Southern Office, who was attending the meeting as the representative of Governor Grasso.

3. On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the minutes of the meeting of April 20, 1979 as previously circulated.

4. During the "public participation" part of the meeting heard remarks by the following:

Paul Tortolani -- Fraternities and Sororities
William K. Harris -- MBA Program in Stamford

5. Dr. Yakira Frank, Director of the University's Stamford Branch, after welcoming the Trustees to the Branch remarked on the enrollment and program offerings at the Stamford Branch.

6. President Gant called upon Dr. Ronald J. Patten, Dean of the School of Business Administration, for a presentation on the University's MBA programs at Stamford and Danbury. Dean Patten's presentation follows:

"President Gant asked me to spend the day discussing our MBA Program which we operate both at Stamford and Danbury. My remarks today will not be oriented for what we do at Hartford or Storrs. They will be restricted to what we do at Stamford and Danbury.

"I should set the stage for you by telling you that the graduate program in Business which culminates in a Master of Business Administration degree, is the only nationally accredited graduate program available in the entire State of Connecticut. That's true in both the private and the public sector. The students who we have at these four locations, studying for the MBA degree, collectively comprise the fourteenth largest graduate program in the United States. So, although we are tucked away here in one of the smallest states of the fifty, we do have a very large component when it comes to graduate education in Business.

"We have 814 students studying for the master's degree at both Stamford and Danbury. These people overwhelmingly are employed students, people who are working and are studying from roughly 4:00 to 7:00 or 8:00 for those type classes in the evening. Of the 814 at Stamford and Danbury, 557 are enrolled here at Stamford, and 257 more at Danbury. I use Stamford and Danbury together because we do use a common faculty, most of whom are domiciled here in Stamford, to service these two student bodies. I would suggest to you that a program that reaches 814 citizens in the State, may well be one of the more significant, if not the most significant outreach programs the entire University conducts.

"The students we have here are not the typical 22 year old students enrolled in a graduate program. At Stamford the average age of our graduate students is 27, and the average age of the students at Danbury is 28. A figure which is very amusing and probably significant in my mind is the fact that at Stamford 68% of the students enrolled in the master's program received an undergraduate degree from a non-Connecticut institution. The corresponding number at Danbury is 65%, so the vast majority of the students in our program are non-Connecticut undergraduates. 24% of the students studying for a master's degree at Danbury are women, and 37% of the people studying at Stamford are women. If you were to look at the three programs that we offer in Business Administration at the master's level away from the Storrs campus, and you were to look at the towns from which the students come, you will find that 145 towns and villages are represented in that off-campus student body. Again, it is bringing the University into an awful lot of villages and hamlets of this State. In fact, the students enrolled in our off-campus program come from eight additional states outside of Connecticut. The more popular towns and villages as far as the Stamford and Danbury locations are concerned -- 28% of that student body list Stamford as their town of residence, 10% from Danbury and 6% list New York state as their home.

"237 different employers are represented by the student body numbering 557, that we have in the Stamford MBA program. This ranges all the way from hospitals, community organizations, schools, and companies. The more significant of these employers, and I'm measuring significant by the fact that ten or more students come from this given employer, are American Can Company, Norden, Olin Corporation, Stauffer Chemical. All provide ten or more students who are enrolled in the Stamford MBA program. If you shift to Danbury, where you recall the figure I gave you was 257 students enrolled, there are 146 different employers represented in the program we operate on that campus. Significant employers, significant in terms of five or more students from each of these companies are American Can Company, Grolier Enterprises, IBM, and Perkin-Elmer. So I think all of this bolsters my earlier comment that the University's resources are touching quite a number of towns, individuals and companies by means of this MBA program.

"May I say a word about how these programs are financed. Whatever word I say will probably be ten too many, because you will recall that in January and February and March, I occupied a significant portion of your agenda to discuss the

funding of the MBA programs. These programs are soft money funded; meaning that there is no legislative appropriation at all for any of the programs. The fees that the students pay, constitute the way in which the programs are financed. I would contrast that by pointing out that here in Stamford, the students studying for the MBA program, through their fees are supporting that program. That's opposed to the undergraduate students studying here at the Stamford Branch who are supported by legislative appropriations. Moving to Danbury where our program is being offered on the campus and using the facilities of Western Connecticut State College, the students who are WesConn students studying on that campus are being supported by legislative appropriation; whereas, the MBA students studying on that same campus in the University of Connecticut's program are financing their own education through the fees that they have. Where are those fees coming from? It would appear that about 75% of the students at Stamford are receiving some type of reimbursement from the employers whom they work for. Of those who do receive reimbursement, 65% of that number receive total reimbursement. So in a sense, the employer is the organization paying the fees of these students and helping support the program.

"I would like to close with a word about the faculty that we have involved in our Stamford and Danbury programs. As I mentioned earlier, the vast majority of them are domiciled here in Fairfield County, although we do on occasion staff people whose primary work station is Storrs. This is a heavily teaching oriented faculty and we think they are very good teachers. People such as Dr. Edmund Curcuru, who teaches management in this particular faculty, is consistently one of the top rated teachers in the University. We have an organization, that the faculty at this location has set up, called The Institute for Publication Management. The director of that organization is a man named W. Howard Chase, who formerly worked with the Department of Commerce of the U. S. Government, and more recently with the American Can Company. He is now a full-time faculty member with us. This Institute has taken the point of view which says that management officials of today have to worry about things other than just managing finances, production, people, and market; they have to be worried about managing public issues. By public issues, we're talking about such things as concern for the environment, pollution of that environment, all of the affirmative action programs, energy crises, and things of that nature. That same type of tools which you may use to manage finance, production, and marketing, can also be

used in managing this public issue function. One young lady, who studied with Mr. Chase and wrote a paper in one of his courses, used that public issue paper as a basis for receiving a sizeable grant. The grant was in the neighborhood of a million dollars from one of the Federal Government agencies, and that grant provided a contract for a small electro optical manufacturing business which she operates here in Fairfield County. We were very proud of that, thinking that here was a concrete situation in which something used in the classroom was actually brought to bear on business as well.

"That's an overview of the program, Mr. President. I would be very happy to answer any questions that any members of your Board may have."

Following a question and answer period, Chairman Tasker thanked Dean Patten for his most informative presentation.

7. President Gant called the Trustees' attention to the agenda attachment material pertaining to the degrees to be awarded on May 20th. Acting on President Gant's recommendation, on a motion by Mr. Donen, seconded by Mr. Kleban, THE BOARD VOTED to approve the awarding of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, May 20, 1979. A list of those qualifying will appear in the Commencement Program, copies of which will be distributed at that time.
8. President Gant expressed his pleasure in transmitting the recommendation by the Building Names Committee that the Life Sciences Building be named the G. Safford Torrey Life Sciences Building. On a motion by Mr. Kleban, seconded by Mrs. Briscoe, THE BOARD VOTED to name the Life Sciences Building -- "The G. Safford Torrey Life Sciences Building."

President Gant also presented the recommendation of the Building Names Committee that the collection of books and periodicals in the Labor Education Center be designated the John J. Glynn Collection in memory of the late John J. Glynn, Director Emeritus of the Center. On a motion by Mr. Cunningham, seconded by Mr. Kleban, THE BOARD VOTED to approve the above recommendation.

9. The President, referring to the attachment material pertaining to University news releases called attention to the release regarding the induction of Chairman Tasker as the first "Distinguished Honorary Initiate" into the University of Connecticut Chapter of Beta Alpha Psi, the National Scholastic and Professional Accounting Fraternity.

The President also called attention to the release pertaining to the induction of the former University of Connecticut President, Dr. Homer D. Babbidge, Jr., and Provost Emeritus Albert E. Waugh, into the local chapter of Phi Beta Kappa.

The Board noted with pleasure the release indicating that the student newspaper, THE CONNECTICUT DAILY CAMPUS, has been cited for the third time as one of the best college dailies in the nation. It was the consensus of the Trustees that the congratulations of the Board should be forwarded to the editor of the C.D.C. for the excellence of the publication.

10. Attorney McKenna, after indicating the concern of the Budget and Finance Committee, recommended that Acting President Gant be authorized on behalf of the Board of Trustees to execute the lease agreement dated May 19, 1979 between the University of Connecticut and the UConn Co-op. Attorney McKenna added that this lease has been favorably reviewed by the Board of Higher Education and formerly approved by the Board of Trustees.

On Mr. Cunningham's motion, seconded by Mr. Kleban, THE BOARD VOTED to authorize President Gant, on behalf of the Board of Trustees, to execute the lease agreement dated May 19, 1979 between the University and the UConn Co-op.

Mr. Catanese asked to be recorded as abstaining on this matter.

11. President Gant, referring to the publicity that has been given recently to the end of the year vandalism on the Storrs campus, said that while some of these accounts may have been exaggerated, several incidents of vandalism have occurred and are of great concern to the administration. From the weekend preceding the last week of classes through the final examination period, incidents of vandalism including broken windows, bonfires, and damage to walls and furnishings were reported to the Office of Residential Life. University police and fire fighters were called on several occasions. The greatest damage appears to have occurred at Harriet Beecher Stowe Hall during a social event. A vigorous investigation of each of these incidents was begun and is continuing. Deliberate and malicious damage to State property is a violation of University policy and may subject those responsible to the strongest possible disciplinary action by the University. Those students found to be responsible for or contributing to damaged property will be charged for total repair or replacement cost regardless of the outcome of disciplinary proceedings. The full cost of such property damage will be assessed to the students and none of these costs will be at the expense of State funds. The extent of vandalism in Stowe Hall is such that the Office of Residential Life has determined that the building must be closed to future occupancy by any of this year's residents. The option of being transferred will be provided only after a personal interview with the Residential Life staff.

Members of the Board, expressing their concerns, called for a vigorous investigation that would not stop with the simple recoupment or reimbursement for damages for the vandalism. In stating Board support of whatever action is appropriate in responding to what happened, Chairman Tasker said, "I trust that every effort will be made to identify those persons who are involved in inflicting willful damage upon State property and, if it is appropriate, that the administration will consider expulsion, suspension, or whatever measures are necessary and fitting under the circumstances."

12. In the absence of Dr. Canzonetti and his monthly report on the Consortium meeting, Mr. Kleban reported that Dr. Canzonetti had advised him at the Health Affairs Committee meeting this morning that a search committee has been seeking a new Executive Director of the Consortium. In the meantime, Dr. Hamilton continues to serve in that capacity on a temporary basis.
13. In the absence of Mr. Rich, Mr. Kleban, reporting on the Health Affairs Committee meeting this morning, said that information pertaining to the proposed revisions for Practice Plan and Faculty Salaries had been distributed with the understanding that this item would be brought before the full Board at the June meeting at the Health Center in Farmington.
14. Mr. Kleban reporting on the recent Health Affairs-Hospital Committee meeting, in the absence of Mr. Rich, said that the Hospital experienced a net gain in March of \$145,351. The census for March based on 176 beds amounted to 80%. The Dental Clinic experienced an \$8,300 loss in March, while the Medical Group reported a \$58,000 net gain. Cash receipts from the clinical services area increased to \$19.7 million during the period July 1, 1978 to March 31, 1979 (a 39% improvement from the corresponding period in the prior fiscal year). As a result, Ernst & Ernst considered it appropriate to reduce the hospital allowance for doubtful accounts to 3.5%, which will improve net income by \$600,000 a year. The new in-house credit and collection function is now saving \$325,000 a year as compared to the prior year.

The Hospital Cost Containment Program (with the assistance of Management Engineering) has reduced the workforce as of March 1979 to 794 full-time equivalent employees from 817.

The "Voluntary Effort" results to date in the area of Hospital Cost Containment were reviewed. The impending Carter Administration "Revenue Cap" Program was also discussed in terms of its implications to Connecticut hospitals.

Several survey results were reviewed and discussed.

15. On a motion by Mr. Kleban, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the list of Hospital related contracts and agreements and authorized 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 list is attached to the file copy of the Board minutes.
16. Acting on a motion by Mr. Kleban, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the latest list of recommendations pertaining to the Medical/Dental Staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.
17. Mrs. Jorgensen, in her report on the April 24th meeting of the Board of Higher Education, presented the following:
 - (1) The Board's Affirmative Action Plan was approved, and the constituent units will be asked for an updated report of their compliance with, or efforts to comply with Title IX.
 - (2) A motion was approved to contract with the University's Social Science Data Center to conduct a poll of the publics' perception of its present system of higher education and a survey of the demand for credit and non-credit courses to satisfy adult needs.
 - (3) The University's contracts and leases were approved.
 - (4) The Board accepted the University's suggestion that the General University Fee increase suggested for the first semester be approved, subject to a report on possible decrease for the second semester being submitted by September 30.
 - (5) The acquisition of 28 acres of land in Norwich for use by Mohegan Community College was approved.
18. Mrs. Jorgensen reported that the University's Ad Hoc Committee on the Reorganization of Higher Education met last May 10th. Several members of the Board of Higher Education had been invited to the meeting and were present. Mrs. Jorgensen was of the opinion that it was an interesting and productive session.

The Committee had completed its Interim Report, copies of which were distributed for Trustee reading at their leisure. Mrs. Jorgensen indicated that with the Board's permission the Report would be submitted to the Board of Higher Education for their use in forthcoming meetings.

Mr. Brown expressed the hope that any BHE predisposition with regard to the structure of higher education could be discussed at an early date rather than waiting until the end of August. Mr. Donen, noting that one or two of the other constituent units had met with BHE, suggested that perhaps the University Trustees should seek an opportunity for an informal meeting with BHE. Mr. Tasker asked Mrs. Jorgensen to give further consideration to the suggestion.

A copy of the Interim Report of the Ad Hoc Committee on the Structure of Higher Education is attached to the file copy of the Board minutes.

Mr. Kleban left the meeting at this time.

19. Mr. Tasker remarked that one of the studies emanating from the matter of structuring of higher education, was the projected decrease in (FTE) enrollments by 1995. The University's Office of Institutional Research, for a number of reasons does not think that will happen at the University. It was suggested that the Institutional Policy Committee review this subject to see what the University must do to assure a continuous supply of enrollment prospects. In order to accomplish that study, Mr. Tasker said he would name a resource group of people to assist the Committee. It was the consensus of the Board that such a study should be undertaken.
20. Mrs. Briscoe, reporting as Chairman of the Institutional Policy Committee, stated that the Committee recommended that the tabled By-Law revisions pertaining to Articles X.G.1., X.G.7., and X.L.17. be taken from the table and adopted by the Board. On Mrs. Briscoe's motion, seconded by Mr. Cunningham, THE BOARD VOTED to take off the table and adopt the following:

ARTICLE X.L.17.

- c. If, after consultation with the complainant and such other persons as the committee deems appropriate, the Committee of Three has been unable to mediate the complaint informally and believes that there may be such substance to the grievance as to justify further investigation, it shall appoint an ad hoc hearing committee of three or five faculty members, etc.
- d. The hearing committees appointed by the Committee of Three shall be instructed by the Committee of Three to determine:

- (1) whether the relevant procedures established by the University have been followed in the case before them.
 - (2) whether in substance the grievant has just cause for complaint.
 - (3) in cases involving promotion, tenure, and reappointment:
 - (a) the sufficiency and relevance of the evidence employed in making the decision.
 - (b) whether the decision arrived at was in reasonable conformity with the evidence considered.
 - (3) (4) appropriate remedy, if any.
- e. The hearing committee will make a report of its findings and recommendations to the President of the University, with copies to the grievant and the Committee of Three. The Collective Bargaining agent shall be informed by the hearing committee of the substance of its report to the President, etc.

ARTICLE X.G.1.

G. The University Senate

1. Membership

The University Senate shall consist of seven members ex officio, namely the President, the Vice-President for Academic Affairs, the Vice-President for Health Affairs, the Vice-President for Finance and Administration, the Vice-President for Student Affairs and Services, the Vice-President for Graduate Education and Research, and the Dean of the College of Liberal Arts and Sciences and eighty-six elected members, as follows:

- a. Two administrative officers elected by and from a group composed of the deans of the other schools which are Senate electoral constituencies and the Director of University Libraries. Members of this group and the ex officio members listed above are not eligible to vote in or to be elected from any of the constituencies listed in Section G. 2.b. and c. below.

7. Committees

The Senate Executive Committee shall consist of seven members elected by the Senate from among the elected faculty members of the Senate who are not primarily administrators. Elections shall follow the annual election of such members, and shall normally take place in April. A term of service on the Executive Committee shall begin on July 1 and shall be for three years. The term of membership in the Senate of a person elected to the Executive Committee shall be automatically extended, if necessary, to be co-terminal. Three of the seven members shall be elected as a class in 1975 and at three-year intervals thereafter; two members shall be elected as a class in each intervening year. No school or college shall have more than one representative in any class. A vacancy shall be filled by election for the duration of the vacancy. After the annual election, the Senate shall elect one of the seven members to serve as Chairman of the Executive Committee for a one-year term which may be renewed.

ARTICLE X.G.7.

Paragraph 3, Page 15

The Committee of Three, which functions in faculty dismissal and grievance procedures, is to be constituted as follows: Each spring, after the Senate elections for faculty are completed, the Executive Committee will distribute to Senate members a first ballot with the names of newly elected faculty members (excluding those who have the administrative titles of department head or higher). A second ballot with the names of the two Senators receiving the highest number of votes will then be distributed to the members of the Senate. The Senator receiving a majority of the votes cast will be a member of the Committee of Three until the end of his or her term. Whenever a vacancy shall occur in the membership the Committee of Three, the Senate shall elect in the same manner from the faculty group in which the vacancy exists, and the Senate may in a similar fashion elect a substitute for a member of the Committee of Three to serve while such member is absent from the campus, with, in case of emergency, the remaining members of the committee being authorized with the approval of the Senate Executive Committee to fill the position until the election is completed.

21. Mrs. Briscoe, referring to the agenda material pertaining to an enabling policy for future arrangements with the fraternities and sororities at the University, reported that the Institutional Policy Committee recommended Board approval of the following:

The University may through contractual arrangements, rent or lease facilities or land owned by the University, based on availability, for the purpose of providing living accommodations to specific registered fraternal organizations in adherence with the laws of the State and the regulations of the University. These groups may in such cases select the residents who will be accommodated in those rented or leased facilities.

These arrangements are considered to be separate, covered by contracts, with a group or a national organization such as a social fraternity or sorority. This policy does not affect those policies of the Board of Trustees which relate to selectivity in residence halls or those areas specifically assigned to residential life.

This statement reinforces the policy of non-selectivity in residence halls and does not conflict with that policy; it provides for homogeneous groupings of members of specific fraternities and sororities and an additional life style option for individuals who wish to be members thereof. However, nothing in the above statement precludes the future possibility of administrative exceptions with the concurrence of the Board of trustees upon the recommendation of the Division of Student Affairs and Services.

Mrs. Briscoe's motion to approve the above policy was seconded by Mr. Cunningham. Mr. Donen, expressing his concern, spoke of understanding that if any people are being displaced when houses are assigned to the fraternities or sororities, those persons being displaced are to be given comparable facilities elsewhere within the University; and further, that all groups are to have equal opportunity to apply for housing on the basis of the equal access guidelines setup by the Office for Finance and Administration in conjunction with Student Affairs.

Acting on Mrs. Briscoe's motion, THE BOARD VOTED to approve the above enabling policy.

22. Mrs. Briscoe stated that the Institutional Policy Committee had heard reports from Mr. Wilson on progress being made toward meeting the Engineering accreditation requirements, and that the Medical Dietetics Program in the School of Allied Health Professions has been fully accredited.

The Committee also heard a report from Vice President Adams and staff on the recent illness at McMahon Hall and also discussed the trash problem in the dormitories.

23. In the absence of Mr. Jacobs, Chairman Tasker presented the recommendations of the Budget and Finance Committee. The Committee recommended acceptance of the proposed contracts and agreements. On Mr. Donen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the list of contracts and agreements and authorized 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 list is attached to the file copy of the Board minutes.
24. On a motion by Mrs. Jorgensen, seconded by Mrs. Briscoe, THE BOARD VOTED to approve the rates for University-owned residential rental units for the 1979-80 fiscal year as displayed on the attached schedule.
25. Upon referring to the forthcoming inauguration of Dr. DiBiaggio, Chairman Tasker proposed Board approval of the following members of the Inauguration Committee:

Roy Bobowick, President, Graduate Student Council
 Betty Bradlau, President, Alumni Association
 Dr. Andrew J. Canzonetti, Trustee
 Richard Catanese, Trustee
 Fred A. Cazal, Chairman of Inaugural Committee;
 Professor of History
 Ed Dzwonkowski, Chairman, FSSO
 Wilber R. Griswold, Director, Hartford Branch
 C. Edward Hanna, Acting Vice President for Finance
 and Administration and Controller
 David L. Kimball, Executive Assistant to the President
 Louise B. Kronholm, Trustee
 Dr. Harald Løe, Dean, School of Dental Medicine
 Dr. Jeremiah J. Lowney, Trustee
 Frank Napolitano, Assistant Vice President for
 Student Affairs & Services
 Corine Norgaard, Professor of Accounting
 Marie Peters, Associate Professor in the School of
 Home Economics & Family Studies

On Mr. Brown's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the above membership of the Inauguration Committee.

26. Chairman Tasker noted that the agenda material included a Ten Month Summary of Awards and Donations. He called attention to the 30% increase in the monies received by the University from federal, state, and private sources. Mr. Tasker urged Trustee perusal of the summary presentation.

On a motion by Mrs. Briscoe, seconded by Mr. D'Oliveira, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the approved list is attached to the file copy of the Board minutes.

27. On a motion by Mr. Donen, seconded by Mrs. Briscoe, 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.
28. Mr. Hanna, upon distributing copies of the University's Program Budgets, reminded the Trustees that the budget discussion will take place at the June meeting.
29. Mr. D'Oliveira, commenting on the bills approved by the Legislative Committees, called attention to the approval of an additional \$2.2 million for the Waterbury Branch and, hopefully, additional funding will be committed in February for the remaining portion of the Higher Education Center.
30. No further business appearing, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary