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Minutes, May 28, 1985

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

Held at the University of Connecticut at Farmington
Health Center May 28, 1985

The meeting was called to order at 6:07 p.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Andersen, Brown, Dowling, Kubic, Lawrence, Opinsky, Rossi and Walsh.

Trustees absent were: Governor O'Neill, Messrs. Crisco, Kleban, Rich, Saslow, Stroh, Tirozzi and White.

University staff present were: President DiBiaggio, Vice-President Mulvihill, Attorney Shapiro, Ms. Geeter, Ms. Ryan, and Mr. Kimball.

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

I. A. On a motion by Dr. Opinsky, seconded by Mrs. Kronholm, THE BOARD VOTED to go into executive session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that the items to be discussed required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-President Mulvihill, Attorney Shapiro, Ms. Geeter and Mr. Kimball were in attendance. All members of the Board noted above were present at this time. Items discussed during Executive Session were as follows:

B. Personnel matters were discussed.

C. Collective bargaining agreement was discussed. 7234 A

Members of the administration, except for President DiBiaggio and Mr. Kimball were excused and a discussion of personnel issues continued.

D. There being no further business proper to Executive Session, the Chairman reconvened the meeting in Open Session at 7:00 p.m.

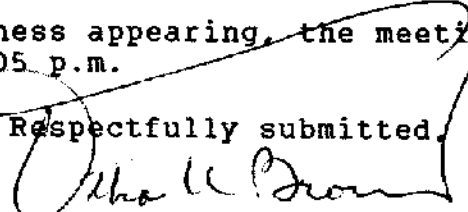
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1. On a motion by Mr. Brown, seconded by Dr. Opinsky
THE BOARD VOTED to approve the collective bargaining
agreement between the Board of Trustees and the
University of Connecticut Health Center Professional
Employees Association. A copy of the agreement is
attached to the file copy of the Minutes.

- E. Chairman Canzonetti noted that the next regular
meeting of the Board has been scheduled for
June 14, 1985 at the University of Connecticut Health
Center in Farmington.

- F. No further business appearing, the meeting was
adjourned at 7:05 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary