

11-13-1981

## Minutes, November 13, 1981

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

Held at the Merlin D. Bishop Center, Storrs November 13, 1981

The meeting was called to order at 11:17 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Cafero, Canzonetti, Crisco, Donen, Dowling, Lowney, and Stroh. Although not in attendance, Mr. Krogh was contacted by telephone in the course of the meeting, and cast his votes on each of the items considered by the Board.

Trustees absent were: Governor O'Neill, Messrs. Brown, Cunningham, D'Oliveira, Gamble, Kleban, Krogh, Rich, Shedd, and White.

University staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis, Katz, Mulvihill and Wiggins, Attorneys McKenna and Kleinman, Ms. Geetter, and Mr. Kimball.

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

I. On a motion by Mr. Donen, seconded by Dr. Dowling, 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 Wiggins, Attorneys McKenna and Kleinman, Ms. Joan Geetter, 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:

A. President DiBiaggio presented the recommendations of the Committee on Honorary Degrees. On a motion by Mr. Crisco, seconded by Dr. Lowney, THE BOARD VOTED to approve the recommendations and to authorize the President and the Board Chairman to pursue the Committee recommendations.

- B. President DiBiaggio received the status of the search for a Vice President for Graduate Research and Education.
  - C. 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.
  - D. On a motion by Mr. Crisco, seconded by Mr. Donen,, THE BOARD VOTED to approve an agreement between The University and the AAUP as described in Agenda Attachment O, a copy of which is attached to the file copy of the Minutes. In discussing this matter with the Board, Ms. Geetter presented a fiscal impact summary, a copy of which is also attached to the file copy of the minutes.
  - E. On a motion by Mr. Donen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following policy:

Contingent upon submission to the legislature of the collective bargaining contracts which the University Board of Trustees has approved (i.e., the Health Center contract, the E.O. Smith contract, the professional staff [UCPEA] and AAUP), and upon the provision of the necessary funding by the State, BE IT RESOLVED THAT managers, confidential employees, faculty and employees who are not members of collective bargaining units shall be eligible during the period July 1, 1981 through June 30, 1982 for salary increases to be determined according to policies and procedures for salary adjustments at the University. The Board of Trustees shall use as a guideline for such increases the full valuation of collective bargaining agreements already negotiated by the University.
  - F. Attorney McKenna reported on pending litigation.
  - G. No further business appearing proper for discussion in Executive Session, Chairman Canzonetti declared the meeting recessed at 12:05 p.m.
- II. Chairman Canzonetti reconvened the meeting in Open Session at 1:17 p.m.
- A. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Minutes of the meetings of September 18, and October 7, 1981.
  - B. During the portion of the meeting reserved for public participation, Ms. Alexandra Van Gelder, a member of the University staff, addressed the Board on the topic of fees and financial aid.

C. The report of the Chairman included the following items:

1. On a motion by Mrs. Kronholm, seconded by Dr. Lowney, 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 lists of recommended Medical/Dental Staff appointments. A copy of the lists is attached to the file copy of the Board Minutes.
  - d. Approval of recommended appointments on the Louise Crombie Beach Memorial Foundation. A copy of the names is attached to the file copy of the Board Minutes.
2. On a motion by Mr. Stroh, seconded by Dr. Dowling, 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. a. The Chairman welcomed student-elected Trustee Donald A. Cafero to his first Board meeting.

b. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following resolution:

RICHARD J. CATANESE

WHEREAS, Richard J. Catanese completed his term as a student-elected Trustee on October 31, 1981; and

WHEREAS, his contributions to the work of this Board and his commitment to the University are well-reflected in the fact that he was the first student member of the Board to seek and win reelection to a second term; therefor be it hereby

RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to Richard J. Catanese for his service and does extend to him its best wishes for the future.

4. Chairman Canzonetti reported that the student electors authorized by this Board to elect a student representative to the Board of Higher Education have completed their charge and have designated Mr. Mark Mininberg as the representative of the University and the State Colleges on the BHE for a two-year term commencing November 1, 1981. Mr. Mininberg is a student at the School of Law.

D. 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 distribution of the 1980-81 General University Fee as described in Agenda Attachment H. Mr. Donen opposed this action. A copy is attached to the file copy of the Board Minutes.
2. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the distribution of the 1981-82 General University Fee as described in Agenda Attachment I. Mr. Donen opposed this action. A copy is attached to the file copy of the Board Minutes.
3. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Endowment Fund Securities Transfer as described in replacement Attachment G, a copy of which is attached to the file copy of the Board Minutes.

4. On a motion by Mr. Crisco, seconded by Mrs. Kronholm, THE BOARD VOTED to receive and table for review and action in January those changes in student fees which are listed on Schedule 3 below.

(Each of these changes is described more fully in Agenda Attachment F, a copy of which is attached to the file copy of the Board Minutes.)

Messrs. Cafero and Donen voted in opposition to the fee changes listed in Schedule 3 as numbers 1, 5, and 6.

	Requested Student Fee Changes 1982-83				Schedule
	(A)	(B)	(C)	(D)	(E)
	Current Fee	Proposed Fee	Increase	Students Affected	Attachment
1) General University Fee	\$195/semester \$390/year	\$231/semester \$462/year	\$36/semester \$72/year		
a) Inflation			\$30/semester \$60/year	All students enrolled at UConn (approx. 18,000 FTE)	A
b) Student Affairs and Services			\$5.00/sem. \$10.00/year	All students enrolled at UConn, Storrs (approx. 14,000 FTE)	B
c) School of Fine Arts			\$1.00/semester \$2.00/year	All students enrolled at UConn Storrs (approx. 14,000 FTE)	C
<del>2) <del>Art Dept Studio Fee</del></del>	<del>None</del>	<del>\$5.00/studio course to a maximum of \$15/sem. for 3 or more courses</del>		<del>All students who enroll in a studio class</del>	<del>D</del>
3) School of Business Administration, off-campus MBA programs fee	\$110/cr. hr.	\$125/cr. hr.	\$15.00/cr. hr.	Approx. 1150 students	E
4) School of Law Application Fee	\$20	\$30	\$10	Approx. 1500 applicants	F
5) School of Law University Fee, Day Division	\$385/sem. \$770/yr.	\$460/sem. \$920/yr.	\$75/sem. \$150/yr.	Approx. 450 students	G
6) School of Law University Fee, Evening Division	\$56/cr.	\$75/cr.	\$19/cr.	Approx. 220 students	H
7) Grade Transcript Fee	\$1.00 for one official transcript; no charge for add'l. ones	no charge for one official transcript; \$2.00 for any add'l. ones	\$2.00	Optional	I
8) School of Medicine Application Fee	\$20.00	\$25.00	\$5.00	Approx. 1600 applicants	J
9) Dental School Pre-doctoral Clinical Fee	\$1125.00 residents and non- residents	\$1225.00 residents \$1325.00 non-residents	\$100.00 \$200.00	Approx. 190 students	K
10) Dental School Postgraduate Certificate Program Clinical Fee	2400.00	\$2650.00	\$250.00	Approx. 30 students	L

11) University Fee Allocation for Medical Care	Authority to reallocate a portion of University fees, as necessary, to provide medical care for students			N/A	M
12) Stamford Regional Campus Student Activity Fee (General Univ. Fee)	\$105.00/sem.	\$126.00/sem.	\$21.00/sem.	Approx. 500 students	N
13) USC Fee Increase Activity Fee	\$8.00/semester \$16.00/year	\$10.00/sem. \$20.00/year	\$2.00/semester \$4.00/year	All students enrolled at UConn, Storrs (approx. 14,000 FTE)	D
14) EDC1 476 Reading Clinic Fee	\$50.00	\$75.00	\$25.00	Approx. 50 students (Ct. public & private schools, grades 1-12) enrolled in the course	P
15) Avery Point Regional Campus Student Activity Fee	\$8/semester \$16/year	\$15/semester \$30/year	\$7/semester \$14/year	Approx. 390 students	

- E.
1. President DiBiaggio suggested that, in light of the unusually large number of Trustees unable to be present, the majority of the items to be recommended for action by the Institutional Policy Committee be deferred until the next meeting.
  2. On a motion by Dr. Lowney, seconded by Mrs. Kronholm, THE BOARD VOTED to table the following Institutional Policy Committee agenda items:
    - (a) Establishment of a "Museum of Natural History".
    - (b) Approval of a new Constitution of Undergraduate Student Government.
    - (c) Proposed Revision--Constitution of the Student Union Board of Governors.
  3. On a motion by Mr. Cafero, seconded by Mr. Donen, THE BOARD VOTED to approve revisions in the Revised Student Trustees Election Committee (STEC) By-Laws, as displayed in Agenda Attachment M, (a copy of which is attached to the file copy of the Board Minutes), but with the deletion of Article II-C-3. The Board recommends that Article II-C-3 be reconsidered by the STEC group and returned for reconsideration by the Institutional Policy Committee.

Mr. Stroh left the meeting at this time.

- F.
- President DiBiaggio's Report to the Board included his comments on the following items:
1. The effects of federal funding cuts on University programs (A copy of his remarks is attached to the file copy of the Minutes.)

2. The status of the report of the Governor's Blue Ribbon Commission on Higher Education and the Economy of Connecticut.
  3. The status of the planned University athletic/recreational facility.
  4. The University's continued full enrollment. The President noted that a report on the status of enrollments would be mailed to the Board members in the near future.
- J. Mr. Crisco reported on the recent activity of the Board of Higher Education and distributed a report on this topic. A copy of the report is attached to the file copy of the Minutes.
- K. Dr. Lowney's report for the Health Affairs Committee and its Joint Conference Committee included the following items:
1. Dr. Lowney noted the Committee's favorable recommendation on Health Center contracts, on proposed fee changes involving health professional programs, and on appointments to the medical staff, all of which were approved by the Board earlier in the meeting.
  2. Dr. Lowney called to the Board's attention proposed revisions in the medical staff by-laws which were circulated to Board members earlier. Because approval of this item was not listed on the meeting agenda, there was consensus to defer Board approval of this item until the next meeting.
  3. Dr. Lowney reported that recent Committee discussions have involved the following topics:
    - a. Dr. Mulvihill updated the Committee on Health Center finances. The major concerns of the Committee continue to be the serious situation of underfunding of the programs at the Burgdorf Health Center, as well as the difficulty, in the face of state cutbacks, of maintaining the excellence of Health Center teaching, research and patient care programs.

The Health Affairs Committee plans to study these topics further at a December meeting.

- b. Faculty Fringe Benefits - The Committee received an update from Dr. Mulvihill on efforts to modify faculty fringe benefits at the Health Center. This effort arose from the findings of the legislatively created Committee on Health Center Flexibility and has been conducted at the request of the Health Center Advisory Council and the Health Affairs Committee. Dr. Mulvihill was asked to report his recommendations on this to the Health Affairs Committee in December.
  - c. Angiography Suite Certificate of Need - Progress continues on this application with anticipated action by the HSA some time in January.
- L. Reporting for the Community Relations Committee, Mrs. Kronholm introduced Professor Michael Gregoric, who showed a short film produced by the faculty and staff of the University depicting some of the many areas in which the University's mission of teaching, research and public service serve the people of Connecticut. Mrs. Kronholm noted that the film was a means of sharing visually the University's achievements.
- M. Under other business, Chairman Canzonetti called the Board's attention to a revised meeting schedule which incorporated Board action on this topic taken at the September and October meetings. There was consensus to move the date of the April meeting so as not to coincide with the observance of Good Friday, and it was the sense of the Board to accept the schedule as revised. That schedule is as follows for 1981-82:
- 10:30 a.m., Friday, September 18, 1981, Storrs
  - 9:00 a.m., Friday, October 7, 1981, Waterbury
  - 10:30 a.m., Friday, November 13, 1981, Storrs
  - 10:30 a.m., Friday, January 8, 1982, Hartford
  - 9:00 a.m., Friday, February 12, 1982, Waterbury
  - 10:30 a.m., Friday, March 12, 1982, Stamford
  - 10:30 a.m., Friday, April 16, 1982, Torrington
  - 10:30 a.m., Friday, May 21, 1982, Storrs
  - 6:30 p.m., Wednesday, June 9, 1982, Farmington, Health Affairs/Jt. Conf. Com.
  - 10:30 a.m., Friday, July 9, 1982, Southeastern

N. No further business appearing, Chairman Canzonetti  
declared the meeting adjourned at 2:45 p.m.

Respectfully submitted,

David L. Kimball  
Secretary pro tem