

11-12-1982

Minutes, November 12, 1982

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

Recommended Citation

"Minutes, November 12, 1982" (1982). *Agendas and Minutes*. 372.
https://opencommons.uconn.edu/bot_agendas/372

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

Held at the Merlin D. Bishop Center, Storrs November 12, 1982

The meeting was called to order at 11:10 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Cafero, Canzonetti, Crisco, Dowling, Krogh, Lowney, Rich, Richter, and Stroh. Mrs. Kronholm and Mr. Cunningham were present for the open session portion of the meeting.

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

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

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

I. A. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to go into executive session for the purpose of considering personnel matters, pending litigation, and strategy and negotiations regarding 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, Katz, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, 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. In response to questions, President DiBiaggio and Vice-President DiBenedetto commented on personnel matters.

- B. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 11:45 a.m.
- II. A. Chairman Canzonetti reconvened the meeting in Open Session at 1:25 p.m.
- B. On a motion by Dr. Lowney, seconded by Mr. Crisco, THE BOARD VOTED to approve the Minutes of the meetings of September 10, and October 8, 1982 with the following correction and addition:
 - 1. The Minutes of the meeting of September 10 should reflect the presence of Messrs. Cafero and Shedd; and
 - 2. A testimonial in honor of Professor Robert Langley forwarded by the faculty of the College of Liberal Arts and Sciences will be appended as an attachment to the Minutes of the meeting of October 8.
 - C. During the public participation portion of the meeting the following persons addressed the Board on the topics noted:
 - William Rowe - Medical student - Fee increases for medical and dental students.
 - Penny Newbury - Graduate student - Potential sale of House #48.
 - D. The Report of the Chairman included the following items:
 - 1. On a motion by Mr. Stroh, seconded by Mrs. Kronholm, 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.
 - d. Approval of revisions to LAWS and BY-LAWS, Article X.G. and Article IX.E. as recommended by the Institutional Policy Committee. A copy of the revisions is attached to the file copy of the Minutes.
 - e. Approval of revisions in the Hospital LAWS and BY-LAWS as recommended by the Health Affairs Committee. A copy of the revisions is attached to the file copy of the Minutes.
 - f. Approval of resolution concerning reimbursement rate for meals for managerial/confidential employees. A copy of the resolution is attached to the file copy of the Minutes.
 - g. Approval of authorized signature for the Director of Business Services as recommended by the Budget and Finance Committee. A copy of the authorization is attached to the file copy of the Minutes.
2. On a motion by Mr. Cunningham, seconded by Mr. Krogh, 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, terminations, 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. On a motion by Mrs. Kronholm, seconded by Mr. Cafero, THE BOARD VOTED to adopt the following resolution:

STEVEN R. DONEN

WHEREAS, Steven R. Donen completed his term as a student-elected Trustee on October 31, 1982; and

WHEREAS, his interest in the University and this Board were reflected in his reelection to a second term, and in the boundless energy and enthusiasm for which we will remember him;

THEREFORE BE IT RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to Steven R. Donen for his service and does extend to him its best wishes for the future.

- b. On a motion by Mr. Richter, seconded by Mr. Crisco, THE BOARD VOTED to adopt the following resolution offered by Mr. Cafero:

STEVEN R. DONEN

WHEREAS, Steven R. Donen completed four years as a student-elected member of the Board of Trustees of The University of Connecticut on October 31, 1982; and

WHEREAS, he has received the overwhelming support of students as the first student ever elected to two full terms on the Board; and

WHEREAS, he has worked continuously to promote the interests of students and the University during his tenure on the Board.

THEREFORE BE IT RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to Steven R. Donen for his service.

4. The Chairman called to the Board's attention a list of appointments to vacancies on the Health Center Advisory Council which he had recently ratified. A list of the members is attached to the file copy of the Minutes.
5. On a motion by Mr. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to refer to the Institutional Policy Committee Trustee Brown's report on the National Trustee Workshop and his recommendations regarding future participation.
- E. In his report, the President called to the Board's attention several recent activities described in the Items of Information section of the agenda. He also reminded the Board of upcoming events in which the Trustees are involved.

- F. Mr. Crisco reported on recent activity of the Board of Higher Education and distributed a report on this topic, a copy of which is attached to the file copy of the Minutes.
- G. Mr. Rich's report for the Budget and Finance Committee included the following:
1. On a motion by Mr. Crisco, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the distribution of the actual 1981-82 and estimated 1982-83 General University Fees of \$7,734,480 and \$8,923,190. A copy of the document is attached to the file copy of the Minutes.
 2. Mr. Rich noted that although the Sale of House #48 was listed in the agenda as an action item, the Budget and Finance Committee has raised additional questions on this matter and a final proposal for full Board consideration is not yet complete.
 3. On a motion by Mr. Rich, seconded by Mr. Crisco, THE BOARD VOTED to authorize The University of Connecticut Educational Properties, Inc. (UCEPI) as the designated agency for the administration of the plan for the Historic Assets Grant Program at the Branford House at Avery Point. Additional background on this topic is contained in Agenda Attachment K, a copy of which is attached to the file copy of the Minutes.
 4. On a motion by Mr. Rich, seconded by Mrs. Bradlau, THE BOARD VOTED to authorize The University of Connecticut, through its Vice-President for Finance and Administration, to negotiate a lease agreement with the Mansfield Non-Profit Housing Development Corporation for the Northwood Apartment complex, North Eagleville Road, Mansfield, Connecticut. It is understood that any agreement requires the approval of the Board of Trustees, the Governor, the Commissioner of the Department of Administrative Services, and the State Properties Review Board. Additional background on this topic is contained in Agenda Attachment L, a copy of which is attached to the file copy of the Minutes.
 5. a. Mr. Rich introduced a motion, seconded by Mr. Stroh, that the Board approve the adjustments in tuition and fees for 1983-84 as described in Agenda attachments M, N, O, and P. A request of the chair to divide the question was supported by general consent.

- b. THE BOARD VOTED in accordance with the University LAWS and BY-LAWS, to ratify the recommended new or increased fee proposals, as previously presented to the Board, effective with the Summer Session and Fall Semester of 1983. A copy of the document is attached to the file copy of the Minutes.

Messrs. Cafero and Richter voted in opposition to this action.

- c. THE BOARD VOTED in accordance with the University LAWS and BY-LAWS, to increase the Tuition for 1983/84 by adding certain fee items to the Tuition Fund account of the University which were formerly included in the General University Fee, effective with the Summer Session and the Fall Semester, 1983. A copy of the document is attached to the file copy of the Minutes.

- d. THE BOARD VOTED to approve a tuition rate of \$75 per credit for all courses taken by matriculated Evening Division School of Law students in the Evening Division and in the Summer Session and a fee of \$75 per credit for all courses taken by any student who is not matriculated in the Evening Division to be charged in the Extension Fund. A copy of the document is attached to the file copy of the Minutes.

- e. THE BOARD VOTED to approve a revised Tuition Fund budget and tuition rate for 1983-84 to be submitted to the Board of Higher Education and to the Governor based upon fee transfers to the Tuition Fund and an expenditure shift for the purchase of a new computer. A copy of the document is attached to the file copy of the Minutes.

Mr. Cafero voted in opposition to this action.

- f. As a result of these actions, tuition and fee levels for 1983-84 are as follows:

Tuition Rates

	In/State	Out/State	New England Regional Program
Undergraduate	\$ 876/year	\$3,280/year	\$1,100/year
Storrs Graduate and School of Social Work	930/year	3,340/year	1,160/year
School of Law Day	1,620/year	3,920/year	2,030/year
Evening	75/credit	75/credit	75/credit
School of Medicine	1,950/year	3,750/year	--
School of Dentistry	1,950/year	3,750/year	--

Fee Rates

University

Room Fee	\$1,184 - \$1,414/year
Board Fee	\$1,146/year
Graduate Student Activities Fee	\$20/year
SBA, Off-campus MBA Program	\$150/credit hour
Summer Sessions	\$60/credit-undergraduate \$70/credit-graduate
Continuous Registration Fee	\$45 or \$70 per semester (Varies in accord with student status)
Health Services Fee	\$166/year
General University Fee	\$230 to \$470/year (Varies according to location)

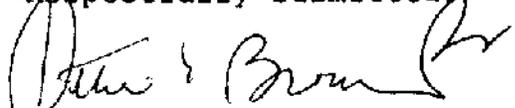
Health Center

Professional Schools Fee-Medical	\$2,200/year
Professional Schools Fee-Dental	\$1,550
Dental School Pre-Doctoral Clinical Fee	
Resident	\$1,650/year
Non-Resident	\$1,650/year
Medical and Dental Tuition	
Resident	\$1,950/year
Non-Resident	\$3,750/year
School of Medicine, Masters of Science Community Health Program Fee	
Resident	\$150/credit hour
Non-Resident	\$200/credit hour
Dental School Postgraduate Certificate Program Clinical Fee	\$5,000/year

6. Mr. Rich called to the Board's attention a report on the University Computer Center. Copies were distributed to those present, and a copy is attached to the file copy of the Minutes.
- H. Mr. Cunningham's report for the Institutional Policy Committee included the following items:
1. On a motion by Mr. Cunningham, seconded by Dr. Lowney, THE BOARD VOTED to approve a Ph.D. Program in Business Administration as described in Agenda Attachment Q, a copy of which is attached to the file copy of the Minutes.
 2. Mr. Cunningham noted that although a By-law Change for Ombudsman was listed in the agenda as an action item, the Institutional Policy Committee has raised additional questions on this matter and a final proposal for full Board consideration is not yet complete.
 3. On a motion by Mr. Cunningham, seconded by Dr. Lowney, THE BOARD VOTED to recommend to the University Senate Article II.B.1 of the University Senate Laws and By-Laws, which imposes a \$5 late registration fee be deleted. The issue is described more fully in Agenda Attachment U, a copy of which is attached to the file copy of the Minutes.
 4. On a motion by Mr. Cunningham, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the policy on Complimentary Tickets, described in Agenda Attachment S, a copy of which is attached to the file copy of the Minutes.
 5. On a motion by Mr. Cunningham, seconded by Mr. Crisco, THE BOARD VOTED to approve a policy on Moving Expenses, described in Agenda Attachment T, a copy of which is attached to the file copy of the Minutes.
- I. Dr. Lowney's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Lowney, seconded by Mr. Stroh, THE BOARD VOTED to express to Dean Harold Loe the Trustees' appreciation for his services to the School of Dental Medicine and the University as he assumes his new position as Director, National Institute of Dental Research at the National Institutes of Health at Bethesda, Maryland.

2. Dr. Lowney noted that the School of Medicine has received full accreditation for a seven-year period from the Liaison Committee on Medical Education. Also, the Liaison Committee on Graduate Education has fully accredited the University Residency in Surgery which is conducted at the John Dempsey, Newington VA, and Hartford Hospitals.
3. On a motion by Dr. Lowney, seconded by Dr. Dowling, THE BOARD VOTED to approve an agreement, with amendments as circulated, between The University of Connecticut Health Center and Mt. Sinai Hospital to provide outpatient medical and dental care at the Burgdorf Health Center. A copy of the agreement, as amended, is attached to the file copy of the Minutes. 7293v
- J. Reporting for the Community Relations Committee, Mrs. Kronholm reminded the Trustees of several upcoming events at which the Trustees' attendance was encouraged. She reported that plans would soon be completed for a campus tour for new legislators and others interested in the University.
- K. Vice-Chairman Rich called to the Board's attention a recent gift of sculpture to The University of Connecticut at Torrington.
- L. On a motion by Mr. Crisco, seconded by Dr. Canzonetti, THE BOARD VOTED to express the Trustees' condolences to Mrs. Stallman upon the death of her husband, Professor of English, Robert W. Stallman, who retired in 1974.
- N. No further business appearing, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary