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Minutes, October 16, 1980

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

Held at the University Health Center, Farmington October 16, 1980

The meeting was called to order at 6:30 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Kronholm, Messrs. Brown, Canzonetti, Catanese, Crisco, D'Oliveira, Donen, Dowling, Kleban, Krogh, Lowney, Rich, and Stroh. Ms. Linda Hershman attended as the Governor's representative.

Trustees absent were: Governor Grasso, Mrs. Jorgensen, Messrs. Cunningham, Gamble, Shedd, and White.

University Staff present were: President DiBiaggio, Vice-Presidents DiBenedetto, Gillis and Wilson, Ms. Wiggins, Attorney Kleinman, Messrs. Glasgow, Kimball, and Leming.

1. Chairman Canzonetti reported on a recent meeting of the American Council on Education and the Association of Governing Boards which he attended.

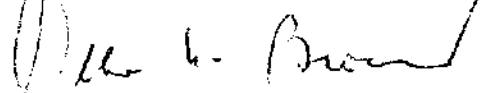
He also noted that he had received that day a copy of a letter from the Governor asking that he review and report on comments recently made by the Auditors of Public Accounts regarding regulations on expenditures at the President's Residence. The Chairman reported that he would acknowledge the Governor's letter and would plan to place the item on the agenda of the November Board meeting.

There being no members of the public who wished to address the Board, and no items requiring Board action, Dr. Canzonetti relinquished the chair to Mr. Rich, Chairman of the Finance Committee. Mr. Rich noted that the remainder of the meeting would deal with fiscal issues facing higher education, with specific emphasis on prospects for the University.

Messrs. Gillis and Glasgow commented on a series of charts dealing with the University and the Health Center. These charts are appended as Attachments 1 and 2 to the file copy of the Minutes.

2. As a concluding summary, President DiBiaggio noted that the University's ability to gain greater fiscal flexibility is of central importance, if the institution is to respond successfully both to the problems and to the opportunities of the next decade.
3. No further business appearing, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary