

10-8-1982

## Minutes, October 8, 1982

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

Held at The University of Connecticut at Waterbury, October 8, 1982

The meeting was called to order at 9:30 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Crisco, D'Oliveira, Donen, Krogh, Rich, and Stroh.

Trustees absent were: Governor O'Neill, Messrs. Cunningham, Dowling, Gamble, Kleban, Lowney, Shedd, and White.

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

I. A. Noting that the primary purpose of this meeting was to review matters pertaining to the Community Relations Committee, Dr. Canzonetti relinquished the chair to Mrs. Kronholm, who reported on the status of a number of activities with which the Committee is involved. The text of Mrs. Kronholm's report is attached to the file copy of the Minutes.

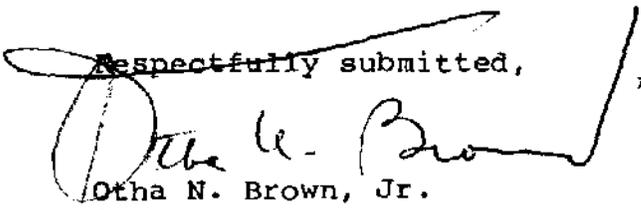
Mr. Crisco entered the meeting at this time.

B. Mrs. Kronholm introduced Dr. Everett C. Ladd, Director of the Institute for Social Inquiry. Dr. Ladd described the organization and history of the Institute and introduced two colleagues, Dr. George Cole and Dr. G. Donald Ferree, who described, respectively the Center for Public Policy Research and the poll of public attitudes about the University. Background materials were distributed, and copies are attached to the file copy of the Minutes. Copies have also been sent to those Trustees not present at the meeting.

- C. The President called to the Board's attention the second in a series of messages about the University which he had prepared for mailing to 100,000 parents, friends, and alumni of the institution.
- II. A. Chairman Canzonetti noted that Executive Session had been omitted inadvertently from the previously circulated agenda.
- 1. On a motion by Mr. Donen, seconded by Mrs. Kronholm, THE BOARD VOTED to add to the agenda an Executive Session to discuss personnel matters, pending litigation, and strategy and negotiations regarding collective bargaining.
  - 2. On a motion by Mr. Crisco, seconded by Mr. Rich, THE BOARD VOTED to go into Executive Session to discuss personnel matters, pending litigation, and strategy and negotiations regarding collective bargaining. Since the matters to be considered will require staff information, the Minutes should reflect the presence of the necessary staff members. The staff noted above were present. Mr. Stroh entered the meeting at this time, and all other members of the Board noted above were present. Items discussed during Executive Session were as follows:
    - B. Mr. Shapiro reported on the status of pending litigation, and current strategies for collective bargaining negotiations.
    - C. The Board discussed personnel matters which had arisen since the last meeting.
    - D. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 11:30 a.m.
- Mr. D'Oliveira left the meeting at this time.
- III.A. Chairman Canzonetti reconvened the meeting in Open Session at 11:40 a.m.
- B. The Report of the President included the following items:
    - 1. Mr. Crisco described recent activities of the Board of Higher Education. A copy of his report is attached to the file copy of the Minutes.

2. Following up on Mrs. Kronholm's earlier presentation, the President reminded the Trustees of the widespread nature of ongoing activity in the area of community relations. He noted that upwards of 40 full-time staff members were involved in this general area. He reported that he would likely be recommending some organizational change to centralize and coordinate these activities at some point in the future.
  3. President DiBiaggio reviewed with the Trustees the text of a response to the State Auditors' report covering the fiscal years 1979-80. A copy of the response is attached to the file copy of the Minutes, and has been mailed to those Trustees not present at the meeting. AP 70843
- C. Mr. Crisco asked the Chairman to request of the appropriate Board committee(s) that an environmental policy and an athletic policy be drafted for the Board's consideration.
- D. No further business appearing, the meeting was adjourned at noon.

Respectfully submitted,

  
Otha N. Brown, Jr.  
Secretary