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Minutes, October 24, 1983

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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 24, 1983

The meeting was called to order at 9:20 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau and Mrs. Kronholm, Messrs. Brown, Cafero, Canzonetti, Crisco, Dowling, Kleban, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Waterman.

Trustees absent were: Governor O'Neill, Messrs. Richter, Tirozzi, and White.

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

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

- I. A. Dr. Canzonetti noted that the primary purpose of the meeting was to consider, as a committee of the whole, an agenda of the Institutional Policy Committee.

Before turning to that agenda, Dr. Canzonetti relinquished the chair, and upon his motion, seconded by Mr. Rich, THE BOARD VOTED to approve the following resolution:

JOHN J. BUDDS

UNIVERSITY OF CONNECTICUT TRUSTEE

1957-1971

WHEREAS, John J. Budds served The University of Connecticut Board of Trustees as a champion and leader for nearly fourteen years; and

October 24, 1983

-7145-

WHEREAS, he served as Chairman of this Board of Trustees for twelve years, from 1959-1971; and

WHEREAS, he oversaw the growth of a fledgling university towards its present stature as a major public research institution;

THEREFORE BE IT RESOLVED, that the Board of Trustees of The University of Connecticut, on behalf of the entire academic community, notes with sorrow the passing of John J. Budds and does acknowledge with deep gratitude the depth and breadth of his contribution to the University and to the State; and

BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes of the Board, with a copy sent to the Budds family.

- B. Mr. Crisco reported on the recent activity of the Board of Governors Standing Advisory Committee. A copy of his report is attached to the file copy of the Minutes.
- C. President DiBiaggio commented on the status of planning at the University. He noted that the academic plan draft which the Board was convened to discuss would be, ultimately, a primary part of a University-wide long-range plan. This final document would reflect plans now in progress by the other Vice-Presidents.
- D. Dr. Canzonetti relinquished the chair to Mr. Brown who reported for the Institutional Policy Committee.
 - 1. The proposal to change the status of the School of Business Administration undergraduate program to an upper division school was discussed.
 - 2. An amendment to the proposal, providing that students at or above the 90th percentile of their high school class with SAT scores of 1200 or more be given special consideration for admission to the School of Business Administration was offered by Mrs. Bradlau and seconded by Mr. Kleban.

The motion was lost, with the following Trustees voting in opposition: Mrs. Kronholm, Messrs. Brown, Cafero, Crisco, Dowling, Lawrence, Opinsky, Rich, Rossi, Saslow, Stroh, and Waterman.

October 24, 1983

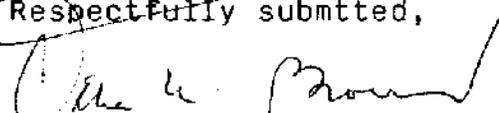
-7146-

3. On a motion by Mr. Brown, seconded by Dr. Canzonetti, THE BOARD VOTED to change the School of Business Administration Undergraduate Program to upper-division status.
 4. Following a slide presentation, the remainder of the discussion was on the status of the academic plan. Vice-President DiBenedetto made a detailed presentation, using a number of charts. The text of the charts is attached to the file copy of the Minutes. Vice-President Mulvihill commented on a parallel planning process at the Health Center.
- E. The open session portion of the meeting was concluded at 11:45 a.m.
- II. A. On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to add to the agenda a vote to enter Executive Session.
- B. On a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to go into Executive Session at 11:50 a.m. for the purpose of considering personnel matters.

Members of the administration except for President DiBiaggio and Mr. Kimball were excused. Mr. Kimball and President DiBiaggio were subsequently excused.

- C. The meeting was adjourned at 12:50 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary