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Minutes, June 8, 1990

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

Held at the University of Connecticut Health Center at
Farmington
Administrative Services Building June 8, 1990

The meeting was called to order at approximately 9:25 a.m.
by Chairman Andrew J. Canzonetti.

Trustees present were: Messrs. Andersen, G. Brown, O. Brown,
Canzonetti, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker,
Rich, Rossi, Saslow, Tirozzi, and Ms. Kronholm.

Trustees absent were: Messrs. Altschuler, Nadolny, O'Neill,
and Stroh.

University staff present were: President Casteen,
Vice-Presidents and Provosts Tighe and Mulvihill, Vice
Presidents Giffen, Jones, and Wiggins, Acting Vice President
for External Affairs Hagan, Attorneys Kleinman and Shapiro,
Presidential Assistants McDaniel, McFadden, and Upson, and
Interim President Designate Hartley.

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

- I. A. On a motion by Mr. G. Brown, seconded by Mr. Rich, THE BOARD VOTED to go into Executive Session for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that on the advice of counsel, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session.

All members of the Board noted above were present at
this time.

Items discussed during Executive Session were as follows:

- A. Pending litigation was reviewed.
President Casteen, Attorneys Shapiro and Kleinman, Vice
Presidents and Provosts Tighe and Mulvihill, and Mr.
McFadden were present for this discussion.
- B. Personnel matters were discussed.
President Casteen, Ms. McDaniel, Ms. Upson and Mr.
McFadden were present for this discussion.
- C. There being no further business proper to Executive
Session, the Chairman recessed the meeting at 10:10 a.m.

The meeting was reconvened in Open Session by Chairman Canzonetti at 10:15 a.m. Executive Secretary McFadden asked if there was wish for public participation, and there was none.

A. The Report of the Chairman included the following items:

1. On a motion by Mr. Kleban, seconded by Mr. Leone, THE BOARD VOTED to add to the agenda an item for Trustee approval regarding the priorities and desired Presidential characteristics for the President of the University.
2. On a motion by Mrs. Kronholm, seconded by Mr. Leone, THE BOARD VOTED to approve priorities and desired Presidential characteristics for the President of the University as amended. Background regarding this item is attached to the file copy of the Board minutes.
3. Chairman Canzonetti called for a motion to approve reappointment of Leon J. Zapadka to the Agricultural Experiment Station Board of Control.

On a motion by Mr. Otha Brown, seconded by Mr. George Brown, THE BOARD VOTED to approve the reappointment of Leon J. Zapadka to the Agricultural Experiment Station Board of Control. Background information, listed as agenda Attachment U, is attached to the file copy of the Board minutes.

B. The report of the President included the following items:

1. President Casteen reported that consolidation of organizations into a multi-cultural center would be in effect July 1. Provost Tighe will develop a plan of work for the organization and for a search by the first of August.
2. The Computer Center including Telecommunications will report to Academic Affairs as of July 1.
3. The President noted that various meetings have been held, including one in Stamford regarding the downtown Stamford center. Karen Arms has discussed an Advisory Committee for UConn Stamford. The President noted he believed it would be appropriate to add a resolution to the agenda effecting formation of this committee.
4. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to add an item authorizing the establishment of an Advisory Committee for UConn at Stamford to the Board agenda.

On a motion by Mr. Rich, seconded by Mr. G. Brown, THE BOARD VOTED to approve a resolution stating that the Board of Trustees authorizes establishment of an Advisory Committee for constituents in the Stamford region in support of UConn in Stamford.

5. The President reported that Elizabeth A. McDaniel, Special Assistant to the President and ACE Fellow from the University of Hartford, has worked on a number of policies, some of which have been adopted. A number of emeritus faculty have requested a more formal link to the University. In that regard, Ms. McDaniel has prepared an Emeritus Faculty Handbook which will be published, distributed, and reissued every two to three years. At this time, he called upon Ms. McDaniel to enlighten the Board of Trustees about this project. Following the presentation, Chairman Canzonetti noted the Board's appreciation for Ms. McDaniel's fine work during the year.
7. Dr. Mulvihill was called upon to explain the AFT contract negotiations for the Health Center. On a motion by Mr. Leone, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda the AFT Contract for ratification.
6. On a motion by Dr. Dowling, seconded by Mr. G. Brown, THE BOARD VOTED to approve the AFT Contract as presented for employees of the University of Connecticut Health Center. A copy of the contract is attached to the file copy of the Board minutes.

Chairman Canzonetti then turned the Chair over to the Chairman of the Health Affairs Committee, Dr. Kevin Dowling, for a report of the Health Affairs Committee of the Whole.

Dr. Gerard Haviland, Chairman, Health Center Advisory Council, gave greetings and introduced Vice President and Provost Mulvihill who reviewed the 80's and presented a prospectus on the 90's for the Health Center.

Dr. Eugene Sigman, Dean of Medicine, reported on future directions in undergraduate and graduate medical education, followed by a presentation on the future of the School of Dental Medicine.

Facilities plans were discussed by Dr. James Mulvihill and Dr. Helen Smits. Plans for a new research building were presented by Dr. Leslie Cutler. The Operating Budget Proposals for 1991-92 were touched upon. The last item presented very briefly due to time constraints was Development, where Dr. Mulvihill noted his plan.

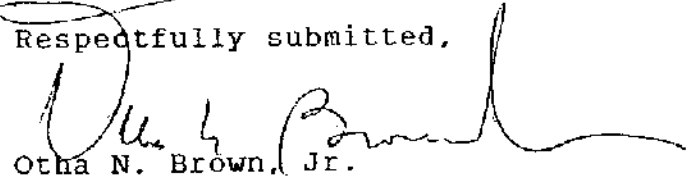
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It was noted that the next meeting of the Board is scheduled for Friday, July 13, 1990, at 10:30 a.m. at the Avery Point campus.

No further business appearing, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Otha N. Brown, Jr.", written in dark ink.

Otha N. Brown, Jr.

: Secretary