

3-2-1990

Minutes, March 2, 1990

Follow this and additional works at: http://digitalcommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, March 2, 1990" (1990). *Agendas and Minutes*. 234.
http://digitalcommons.uconn.edu/bot_agendas/234

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

Held at the University of Connecticut at Storrs
Bishop Center, Room 7 Storrs, Connecticut
March 2, 1990

The meeting was called to order at 10:45 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Altschuler, Andersen, George Brown, Otha Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Rich, and Saslow, Mrs. Kronholm and Ms. Nadolny.

Trustees absent were: Governor O'Neill, Messrs. Rossi, Stroh and Tirozzi.

University staff present were: President Casteen, Provost Tighe, Vice Presidents Giffen, Wiggins, Jones, and Vice President and Provost Mulvihill, Associate Vice President for University Relations, Willie Hagan, Attorney Shapiro and Mr. McFadden.

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

There were no members of the public who wished to address the Board.

On a motion by Mrs. Kronholm, seconded by Dr. Opinsky, the BOARD VOTED to go into executive session at 10:48 a.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that based 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 present attended executive session.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed. President Casteen, Attorney Shapiro, Provosts Tighe and Mulvihill, Ms. McDaniel, and Mr. McFadden were present during this discussion.
2. Personnel matters were discussed. President Casteen, Ms. McDaniel and Mr. McFadden were present during the discussion.

Executive Session ended at 11:14 a.m. The Board reconvened in Open Session at 11:15 a.m.

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

1. On a motion by Mr. Andersen, seconded by Dr. Opinsky, THE BOARD VOTED to approve the minutes of the February 9, 1990 Board of Trustee meeting.
2. On a motion by Mr. George Brown, seconded by Mr. Andersen, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Approval and/or ratification of the lists of Health Center/Hospital contracts and agreements 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.
3. It was noted that there was a correction to the personnel list. The correct beginning date of the leave of absence for Tony Brown should be March 21 rather than March 16.

On a motion by Mr. Andersen, seconded by Mr. Kleban, THE BOARD VOTED to approve a formal list of the promotions, sabbatic leaves, changes in salary, and moving expenses as recommended by the President and as listed and amended on the personnel list. A copy of the approved list is attached to the file copy of the Board minutes.

Dr. Canzonetti reminded trustees that the April 20 Board meeting would be followed by the annual Faculty Trustee Dinner, and urged trustees to attend.

Chairman Canzonetti informed trustees that he had approved the recommendations for appointment and reappointment for members of the Health Center Advisory Council.

- B. There was no report from the President.
- C. Dr. Lawrence's report for the Student Life Committee included the following information:
 - 1. The Student Life Committee met in January and devoted its attention to reports from the Director of Parking and Transportation Services. The February meeting agenda will focus on admissions and recruiting.

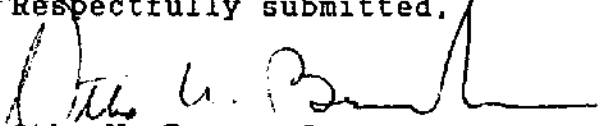
Committee member, Irving Saslow, urged trustees to attend these informative and productive meetings to learn more about the internal operation of the university.
- D. Dr. Opinsky's report from the External Relations Committee indicated that there had been no formal meetings held during the transition of vice presidents, but plans were to begin scheduling meetings very soon. Dr. Opinsky reported that as of February 8th, 48 Foundation accounts containing university funds had been audited and 37 have been closed.
- E. Mr. Otha Brown's report for the Institutional Policy Committee included the following items:
 - 1. On a motion by Mr. Otha Brown, seconded by Ms. Nadolny, THE BOARD VOTED to approve the Proposal for the School of Fine Arts to Drop the Undergraduate Music History Major. Background information, listed as agenda Attachment Q, is attached to the file copy of the Board minutes.
 - 2. Mr. Brown noted that he had requested that a report be compiled of all of the Institutional Policy Committee Board actions taken during the past three years in order to review those actions and the committee's impact on University policy.
- F. Mr. Rich reported that the one item, Granby Property, listed as agenda Attachment R, had been removed from the agenda for further study and would be brought to a future meeting for Board action.

March 2, 1990

- G. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Dowling, seconded by George Brown, THE BOARD VOTED to approve the Agreement with the John Dempsey Hospital Finance Corporation to Contract with Cardinal Health to Purchase Drugs for the John Dempsey Hospital. A copy of the background for Attachment S is attached to the file copy of the Board minutes.
 2. On a motion by Dr. Dowling, seconded by Mr. Kleban, THE BOARD VOTED to approve the Transfer of Funds to the John Dempsey Hospital Finance Corporation to Perform Functions for the John Dempsey Hospital as Set Forth in Public Act No. 87-458. A copy of the background information, listed as agenda Attachment T, is attached to the file copy of the Board minutes.
 3. Agenda Attachment U, The Establishment of a Clinical Track for Faculty in the School of Medicine was withdrawn for further study. This item will be presented for action at a future Board meeting. A copy of the background information, as agenda Attachment U, is attached to the file copy of the Board minutes.
 4. On a motion by Dr. Dowling, seconded by George Brown, THE BOARD VOTED to approve the Proposed University of Connecticut Health Center Capital Budget for 1991-92 and the 1991-1996 Facilities Plan. A copy of the background information, as agenda Attachment V, is attached to the file copy of the Board minutes.
 5. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Convenience Parking Charge at the Health Center. A copy of the background information, as agenda Attachment W, is attached to the file copy of the Board minutes.
 6. Dr. Dowling noted that the JCAH requires the Board of Trustees to conduct an evaluation of the Director of the John Dempsey Hospital. Dr. Dowling indicated the Board would solicit input from three sources: the Medical staff of the John Dempsey Hospital, Health Center administration, and Hospital director peers in the community. Dr. Dowling has appointed a committee chaired by Dr. Peter Deckers, Interim Chairman of Surgery, to provide the medical staff input. The comments from all of these sources will be brought back to the Board.

- H. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, April 20, 1990, beginning at 10:30 a.m. at the Bishop Center, Storrs campus.
- I. No further business appearing, the meeting was adjourned at 12:05 a.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary