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Minutes, July 14, 1989

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

Held at the University of Connecticut at Avery Point
Great Hall July 14, 1989

The meeting was called to order at 9:25 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Messrs. Altschuler, Andersen, Brown, Dowling, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, and Stroh.

Trustees absent were: Governor O'Neill, Mr. George Brown, Mrs. Kronholm, Messrs. Kleban, Parker, Tirozzi and Ushery.

University staff present were: President Casteen, Vice-President and Provost Tighe, Vice Presidents Brown, Giffen, Jones, Mulvihill and Wiggins, Attorney Shapiro and Mrs. Burns.

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

- I. A. On a motion by Mr. Rich, seconded by Dr. Dowling, 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:

- B. Pending litigation was reviewed. President Casteen, Mrs. Burns, Attorney Shapiro and Vice President Mulvihill were present during this discussion.
- C. Personnel matters were discussed. President Casteen and Mrs. Burns were present for part of this discussion; President Casteen was then present with the Trustees for part of the discussion; and then the Trustees met with no members of the administration present.
- D. The Board evaluated the performance of the President and the Executive Secretary. Both were dismissed during part of their evaluations.
- E. There being no further business proper to Executive Session, the Chairman recessed the meeting for luncheon at 1 p.m.

- F. The Chairmen of the Budget and Finance and the Institutional Policy Committees convened committee meetings at 1:45 p.m.

The meeting was reconvened in Open Session at 2:55 p.m. by Chairman Canzonetti.

- II. A. Attorney Shapiro swore into the office Trustees Canzonetti, Kleban, Lawrence and Saslow who have been reappointed to new six-year terms by Governor O'Neill. Dr. Canzonetti was also reappointed as Chairman of the Board.
- B. Chairman Canzonetti presented a recognition plaque from the Association of Governing Boards to Otha N. Brown, Jr. for his participation in the Distinguished Trustee Award Program.
- C. During the public participation portion of the meeting, Joy Bylan, Staff Director, Connecticut Employees Union, addressed the Board regarding the Creamery and presented a petition to the Secretary. She also expressed concern regarding the award of a maintenance contract for the new Sports Center, and requested information from the Board.
- D. The Report of the Chairman included the following items:
1. On a motion by Dr. Opinsky, seconded by Mr. Leone, THE BOARD VOTED to approve the minutes of June 16, 1989. Mr. Stroh requested that the minutes be corrected to indicate that he was in attendance at the meeting rather than absent.
 2. On a motion by Dr. Lawrence, seconded by Mr. Saslow, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Approval and/or ratification of the lists of University and 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. On a motion by Mr. Saslow, seconded by Dr. Dowling, THE BOARD VOTED to approve the formal lists of the promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the personnel list. A copy of the approved list is attached to the file copy of the Board minutes.
4. a. Chairman Canzonetti called for nominations for the office of Vice-Chairman of the Board of Trustees.

Trustee Leone nominated Frank D. Rich, Jr. Mr. Saslow seconded the nomination. Since there were no other nominations, on a motion by Dr. Opisky, seconded by Dr. Lawrence, THE BOARD VOTED to close the nominations and to instruct the Secretary to cast a unanimous ballot for Frank D. Rich, Jr. as Vice-Chairman.

- b. Chairman Canzonetti called for nominations for the Office of Secretary of the Board of Trustees.

Trustee Frank Rich, nominated Otha N. Brown. Dr. Lawrence seconded the motion. On a motion by Mr. Leone, seconded by Dr. Dowling, THE BOARD VOTED to close the nominations and to instruct the Chairman to cast a unanimous ballot for Otha N. Brown, Jr. as Secretary.

Speaking for his colleagues on the Board, Mr. Rich expressed deep appreciation for the commitment and dedicated service of Chairman Canzonetti throughout the past year.

On behalf of the Board, Chairman Canzonetti expressed its appreciation to President Casteen for his leadership and excellent performance during the past year. The Board felt that the President had fulfilled the objectives and the priorities set out for him and for the University, and that the President's accomplishments were exemplary.

5. Chairman Canzonetti informed the Board that he had appointed five new members to the Uncas-on-Thames Hospital Advisory Council as community representatives. He also reappointed council members whose terms have expired as well as a representative of the Shoreline Visiting Nursing Association to fill one vacancy. A listing of the names is attached to the file copy of the Board minutes.
- E. The report of the President included the following items:
1. President Casteen reported that the recent early retirement option offered to State employees would have an impact on the University, but the full extent would not be known until September 1 which is the deadline for declaring intention to retire.
 2. The President announced that his Executive Assistant, Debra Burns, will leave the University on August 1st to join her spouse in Cincinnati.
 3. President Casteen reported that a status report was received from Peat, Marwick & Main Co. about the UConn Foundation survey. A report to the Board is expected to be given within the next few months. It will include recommendations for procedures and policies to resolve current problems.
- F. Dr. Lawrence's report for the Student Life Committee included the following items:
1. On a motion by Dr. Lawrence, seconded by Mr. Rossi, THE BOARD VOTED to approve the resolution regarding the UConn Mascot. This agenda Attachment F is attached to the file copy of the Board minutes.
 2. On a motion by Dr. Lawrence, seconded by Mr. Leone, THE BOARD VOTED to approve the Alcoholic Beverage Policy - 1989-90. A copy of the policy listed as agenda Attachment G, is attached to the file copy of the Board minutes.

- G. Dr. Opinsky's report for the Community Relations Committee noted that the members of the committee had met with Vice President Anthony Brown to review the external affairs plan for the University, and to plan the agenda for the coming year. Dr. Opinsky advised that the Community Relations Committee would be known as the External Affairs Committee, and would be staffed by Vice President Brown.
- H. Mr. Rich's report for the Budget and Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Brown, THE BOARD VOTED to accept the gifts/donations made to the University of Connecticut by the University of Connecticut Foundation, Inc. during the period April 1, 1989 through June 30, 1989. It was noted that this report will become a standard action item listed on the consent agenda. The report is described more fully in agenda Attachment H, a copy of which is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve the Budget Allocation of the 1989-90 General University and Miscellaneous Fees.

The fees are described more fully in agenda Attachment I, a copy of which is attached to the file copy of the Board minutes.
 3. On a motion by Mr. Rich, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Operating Budget Requests, General and Tuition Funds, 1990-91. The request is described more fully in agenda Attachment J, a copy of which is attached to the file copy of the Board minutes.
 4. On a motion by Mr. Rich, seconded by Mr. Altschuler, THE BOARD VOTED to approve the adoption of the Tuition Rates, 1990-91. The rates are described more fully in agenda Attachment K, a copy of which is attached to the file copy of the Board minutes.
 5. On a motion by Mr. Rich, seconded by Dr. Opinsky, THE BOARD VOTED to approve the Lease of Space to SEATECH at Avery Point. The lease is described more fully in agenda Attachment L, a copy of which is attached to the file copy of the Board minutes.

6. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to authorize the Vice President for Administration to enter into an agreement with Tele-Media of Northeastern Connecticut, holder of the cable television franchise in Storrs and the surrounding communities, to provide an academic cable system and cable for residence hall subscription service. The agreement is described more fully in agenda Attachment M, a copy of which is attached to the file copy of the Board minutes.

I. Mr. Brown, Chairman of the Institutional Policy Committee, reported that the committee heard remarks and discussed the following topics: proposal to name the Medieval Studies Seminar and Library, naming of the Agricultural Engineering Building, the creamery, changes in the administration of youth athletic camps.

Mr. Brown indicated that several of the items would be brought to the Board for action in September.

J. Dr. Dowling's report for the Health Affairs Committee included the following items:

1. Activities of the Joint Conference Committee of the University Hospital were reviewed. Dr. Dowling noted that quality assurance is reviewed at each committee meeting, and that quality of care remains high.

On a motion by Dr. Dowling, seconded by Mr. Altschuler, THE BOARD VOTED to Ratify the General Fund Appropriations. The background is described more fully in agenda Attachment N, a copy of which is attached to the file copy of the Board minutes.

2. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to Ratify the Tuition Fund Budget, 1989-1990. A copy of the Budget is attached to the file copy of the Board minutes as agenda Attachment O.

3. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED that the annual fee for the Advanced Education (Dental Postgraduate Clinical) programs be increased from \$5,750 to \$6,250. Background information listed as agenda Attachment P is attached to the file copy of the Board minutes.

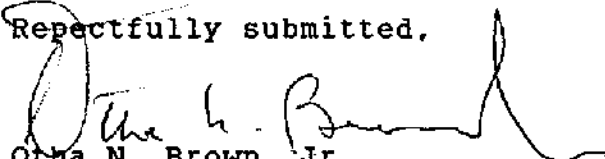
4. On a motion by Dr. Dowling, seconded by Mr. Rossi, THE BOARD VOTED that the revised University of Connecticut Health Center Capital Budget for 1990-1991 be approved as presented. Background information listed as agenda Attachment Q is attached to the file copy of the Board minutes.
5. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED approval of the John Dempsey Hospital Proposed Operating Budget, July 1, 1989 - June 30, 1990. Background information listed as agenda Attachment R is attached to the file copy of the Board minutes.
6. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED approval of the Operating Budget Request for the University of Connecticut Health Center for the Fiscal Year 1990/91 for the General Fund and Tuition Fund. Background information listed as agenda Attachment S is attached to the file copy of the Board minutes.
7. On a motion by Dr. Dowling, seconded by Mr. Stroh, THE BOARD VOTED approval of the Health Center Tuition Rates. Background information listed as agenda Attachment T is attached to the file copy of the Board minutes.

Dr. Canzonetti reported that Committee Assignment Preference Forms would be mailed to trustees, together with tentative Board meeting schedule, and urged Trustees to return the form as soon as possible in order to have assignments in place by the September meeting.

It was noted that the next meeting of the Board of Trustees is scheduled for Friday, September 15, 1989, at 10:30 a.m. at the Bishop Center, Storrs.

No further business appearing, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary