

3-31-2001

## Minutes, March 13, 2001

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### Recommended Citation

"Minutes, March 13, 2001" (2001). *Agendas and Minutes*. 140.  
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**MINUTES OF THE SPECIAL TELEPHONE MEETING  
OF THE BOARD OF TRUSTEES**

THE UNIVERSITY OF CONNECTICUT

University of Connecticut  
Health Center  
Administration Conference Room  
Farmington, Connecticut

March 13, 2001

The meeting was called to order at 4:10 p.m. by Chairman Roger Gelfenbien. Trustees participating by telephone were: James Abromaitis, William Berkley, Louise Berry, Michael Cicchetti, James Donich, John Downey, Linda Gatling, Claire Leonardi, and Michael Martinez.

Trustees Christopher Albanese, Louise Bailey, Shirley Ferris, Lenworth Jacobs, Frank Napolitano, Irving Saslow, Theodore Sergi, Richard Treibick, and Anne George, who represents the Governor's Office, were absent from the meeting.

University Staff present were: President Austin, Executive Vice President Deckers, Vice President for Financial Planning and Management Aronson, Chief Financial Officer Upton, Chief Operating Officer Whetstone, Mr. Edward Grab, Associate Vice President for University Medical Group, Assistant Attorney General Kleinman, Ms. Paula McManus, Director of Planning, Network Development and Managed Care, Ms. Joan Mazzone, Director of Human Resources, Dr. Strongwater, Associate Dean for Clinical Operations, Dr. Schurin, Dr. Wetstone, and Ms. Locke were present for this discussion.

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

**EXECUTIVE SESSION**

On a motion by Mrs. Berry, seconded by Ms. Leonardi, **THE BOARD VOTED** to go into Executive Session at 4:11 p.m. to discuss matters that would result in the disclosure of public records described in Section 1-19 (b) of the Connecticut General Statutes. The Chairman noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees who participated by telephone were: Abromaitis, Berkley, Berry, Cicchetti, Donich, Downey, Gatling, Gelfenbien, Leonardi, and Martinez.

Matters that would result in the disclosure of public records described in Section 1-19 (b) of the Connecticut General Statutes were discussed. President Austin, Executive Vice President Deckers, Vice President for Financial Planning and Management Aronson, Chief Financial Officer Upton, Chief Operating Officer Whetstone, Mr. Edward Grab, Associate Vice President for University Medical Group, Assistant Attorney General Kleinman, Ms. Paula McManus, Director of Planning, Network Development and Managed Care, Ms. Joan Mazzone, Director of Human Resources, Dr. Strongwater, Associate Dean for Clinical Operations, Dr. Schurin, Dr. Wetstone, and Ms. Locke were present for this discussion.

Executive Session ended at 4:50 p.m. and the Board returned to Open Session at 4:51 p.m.

All actions taken were by unanimous vote of the Trustees present.

March 13, 2001

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

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

1. On a motion by Ms. Leonardi, seconded by Mr. Martinez, **THE BOARD VOTED** to authorize the University of Connecticut Health Center Finance Corporation to execute an agreement with Connecticut Health Partner's Medical Group, P.C. (CHPMG) for the acquisition of selected assets; and approve the transfer of funds to the University of Connecticut Health Center Finance Corporation in an amount not to exceed one million dollars (\$1,000,000) to acquire said assets.
2. On a motion by Ms. Leonardi, seconded by Mr. Martinez, **THE BOARD VOTED** to authorize the University of Connecticut Health Center Finance Corporation to execute leases and such other instruments necessary to secure the use of facilities and services required to operate UConn Health Center Partners in multiple locations in the region for an initial four-month period through June 30, 2001; and approve the transfer of funds to the University of Connecticut Health Center Finance Corporation amounts not to exceed six hundred thousand dollars (\$600,000) to secure said facilities and services.

Chairman Gelfenbien announced that the next regular Board of Trustees meeting is scheduled for Thursday, April 12, 2001 at 1:00 p.m. at the University of Connecticut Rome Commons Ballroom (South Campus Complex) in Storrs.

There being no further business appearing, the Board meeting adjourned at 4:55 p.m.

Respectfully submitted,



Louise M. Bailey  
Secretary