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8030

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs — January 12, 1996
Bishop Center, Room 7, Storrs, Connecticut

The meeting was called to order at 10:30 a.m. by Chairman Lewis B. Rome. Trustees present were: Mmes. Berry, Carrozzella, Ferris and Leonardi; Messrs. Abromaitis, Downey, Heist, Horton, Napolitano and Saslow. Trustees Cicchetti, Smith, Stewart and Treibick and Mr. Brendan Fox who represented the Governor's Office participated by telephone.

Trustees Berkley, Jacobs and Sergi were absent from the meeting.

University staff present were: President Hartley, Vice Presidents Allenby, Wiggins and Jones, Chancellor and Provost for University Affairs Mark Emmert, Chancellor and Provost for Health Affairs Leslie Cutler, Attorney Shapiro and Mr. McFadden.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted. All members of the Board noted above were present at this time.

Trustee Abromaitis expressed his gratitude to Board members for their expressions of sympathy on the loss of his brother-in-law.

The following members of the public addressed the Board on the topics noted:

Peter Halvorson	Laws and By-Laws	8035(a)
Graham Willoughby	West Hartford Campus Relocation	

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

1. On a motion by Mr. Horton, seconded by Mr. Heist, **THE BOARD VOTED** to approve the following items (**Attachments B through H**) listed on the Consent Agenda (**Attachment A**) as follows:

(a)	Contracts and Agreements	(Attachment B)	8035(b)
(b)	Awards and Donations	(Attachment C)	8035(c)
(c)	Medical/Dental Staff Appointments and Reappointments	(Attachment D)	8035(d)
(d)	Name Change for Biological Engineering	(Attachment E)	8035(e)
(e)	Contract Signing Authority	(Attachment F)	8035(f)
(f)	Transfer of Funds to the UCHC Finance Corporation		

for UConn Health System Capital Projects (Attachment G) 8035(g)

(g) Transfer of Funds to the UCHC Finance Corporation to Perform Functions for the John Dempsey Hospital and Thames River Campus (Attachment H) 8035(h)

It was noted that Attachment F, Contract Signing Authority, was approved with the proviso that the administration bring back more specific language for Item 8 of this attachment. Background information on the consent agenda items is attached to the file copy of the Board minutes. *see 8035(b)

On behalf of the Board, Chairman Rome extended heartfelt congratulations to Head Coach Joe Morrone on his recovery from surgery. He noted that the Board recognizes and appreciates all that Mr. Morrone has done and continues to do for UConn Athletics in general, and soccer in particular. He wished Mr. Morrone a speedy and full recovery.

Chairman Rome extended the Board's enthusiastic congratulations to Head Coach Andy Baylock on his induction into the American Baseball Coaches Association Hall of Fame on January 6, 1996. This award reflects honor on the entire University, as well as the Division of Athletics and the University's outstanding baseball program. Chairman Rome noted that the University takes pride in his accomplishments as an ambassador for UConn and in recognition of his decades of service to student athletes, the general student population, the University community and the sport of baseball.

2. On a motion by Mr. Rome, seconded by Mr. Horton, **THE BOARD VOTED** to approve the formal lists of the awards of tenure, promotions, sabbatic leaves, changes in salary and moving expenses as recommended by the President and as listed on the personnel list. Background information listed as agenda **Attachment I** is attached to the file copy of the Board minutes. 8035(i)

B. The Report of the President (**Attachment J**) which is attached to the file copy of these minutes included the following items: 8035(j)

1. President Hartley accepted Governor Rowland's invitation to join Team Connecticut and will serve as an honorary Connecticut Business Ambassador.

2. The President noted that enrollment data for the 1995 fall term were encouraging. Freshmen enrollment totaled 2,021, up 6.5% at Storrs; and transfers equaled 640, up 10.3%.

3. President Hartley reported on his recent trip to Florida where he attended events

and met with representatives of various alumni chapters. He felt his trip was productive, and noted that the addition of Miami to the Big East Conference was a definite plus for our University.

4. The President referenced a letter of appreciation from President Bill Clinton. President Hartley noted that he continued to receive positive feedback on the Dodd Dedication and President Clinton's visit to UConn. 8035(k)

5. President Hartley introduced Brian Kristoff, Patricia Zugeber and Tom Nadore, supervisors in the Department of Facilities Operations, who are responsible for grounds and landscaping. He thanked them and their crews for their outstanding work during the course of the year, especially during this unusual winter.

6. President Hartley noted that **Attachment K, Revisions to the Laws and By-Laws** have remained on the table since the November meeting.

   On a motion by Mrs. Berry, seconded by Mrs. Carrozzella, **THE BOARD VOTED** to approve the **Revisions** to the University of Connecticut **Laws and By-Laws, 12th Edition, Revised** to implement the changes in the central management structure approved at the October 13, 1995, Board of Trustees meeting. This approval is contingent upon satisfying Article 8 of the current collective bargaining agreement with AAUP. Background information listed as agenda **Attachment K** is attached to the file copy of the Board minutes. 8035(l)

C. Chairwoman Carrozzella's Report for the Student Life Committee included the following items:

1. The Student Life Committee last met on December 4 at the Hartford Campus. Members of the Committee met with student representatives from all five regional campuses. Candid observations and suggestions for enhancing the quality of life at the regional campuses were very helpful to the Committee.

2. Mrs. Carrozzella introduced the showing of a videotape about the Division of Student Affairs and Services that was produced at the suggestion of Student Trustee Horton. The tape presents in a very informative way the role and functions of the Division of Student Affairs and Services. After viewing the tape, Trustee Abromaitis requested that a copy of the tape be sent to all alumni chapters. Chairman Rome requested that high school guidance counselors also receive a copy of the tape, and complimented the Center for Instructional Media and Technology for its excellent work in producing the video.

3. Mrs. Carrozzella noted that the Committee endorsed an action item presented today as agenda **Attachment L, Student Conduct Code**. Two amendments to

the Student Conduct Code are required to make it consistent with the amendments to the University's Laws and By-Laws related to changes in the central management structure.

On a motion by Mrs. Carrozzella, seconded by Mr. Horton, **THE BOARD VOTED** to approve the amendments to the **Student Conduct Code**. Background information listed as **Attachment L** is attached to the file copy of the board minutes. 8035(M)

D. There was no report from the Strategic Planning Committee.

E. Chairman Treibick's Report for the Institutional Advancement Committee was presented by Trustee Heist and included the following:

1. The Committee reviewed Institutional Advancement's progress in implementing the 1994 Board approved staffing and budget plan for Institutional Advancement. The return on the Board's investment in the Advancement program is now beginning to show considerable promise. Mr. Heist reported that some adjustments to Institutional Advancement's management had also been made. Mr. Brodeur who directed University Relations has joined the Chancellor's Office to strengthen communications related to academic initiatives and the Strategic Plan. Scott Brohinsky, Director of Governmental Relations, has assumed the added role of Interim Director of University Relations. Jeannine Upson will oversee Printing Services. A more detailed report of activity associated with Institutional Advancement and fundraising is attached to the file copy of the Board minutes. 8035(N)

F. Chairwoman Smith's Report for the Health Affairs Committee included the following items:

1. The Health Affairs Committee and the Joint Conference Committee of the John Dempsey Hospital met on January 4. The Health Data Institute, formed about a year ago to centralize health care data statewide, is not in operation yet because of problems at other agencies. Chancellor Cutler will meet with Governor Rowland to try to resolve the problems associated with the start-up.

2. Ms. Smith noted that the Health Affairs Committee has requested that the two Chancellors meet to discuss coordination and consolidation of all UConn health care education. Coordinating under the Chancellor and Provost for Health Affairs would be consistent with the current health care environment. The

Committee asks for recommendations in the near future.

3. Ms. Smith reported also that the level of donations to the Health Center has doubled from last year. Ms. Smith noted that the increase was a testament to the staff and the quality of care at the Health Center.

G. Chairwoman Leonardi's Report for the Capital Budget and Facilities Committee included the following items:

1. The meeting scheduled for January 8 was canceled due to inclement weather. A meeting will be held today following the Board meeting. The agenda will include a discussion of the draft of the purpose and responsibilities of the Committee. The Committee will review the status of the work of the Facilities Master Plan Advisory Committee also. A review of the status of the administration's organization process for its projects and a review of a format being proposed by the administration to track the projects will be discussed also.

H. Chairwoman Berry's Report for the Academic and Financial Affairs Committee included the following items:

1. On a motion by Mrs. Berry, seconded by Mrs. Carrozzella, **THE BOARD VOTED** to approve the **Proposal to Change the School of Pharmacy's Professional Program to Upper Division Status** effective fall semester 1996. 8035 (o) Background information listed as agenda **Attachment M** is attached to the file copy of the Board minutes.

2. On a motion by Mrs. Berry, seconded by Mr. Rome, **THE BOARD VOTED** to receive the **Special Fee for Advanced Practice Certificate in the School of Nursing** and table it for action until the second subsequent meeting (March) of the Board according to the By-Laws. 8035 (p) Background information listed as agenda **Attachment N** is attached to the file copy of the Board minutes.

Mrs. Berry closed her report by recognizing the generosity of Trustees Berkley and Treibick, each of whom has provided valuable support for UConn's academic programs, in the areas of the gifted and talented and the recruitment and retention of outstanding students respectively.

Trustee Saslow announced that the Athletic Policy Committee would meet January 29, 1996, directly following a public hearing scheduled on Gender Equity in Athletics.

It was noted that the next meeting of the University of Connecticut Board of Trustees is scheduled for **Friday, February 9, 1996, at Champion International, Stamford, Connecticut, beginning at 10:30 a.m.**

At this time, Chairman Rome recessed the meeting in order to allow Trustees to attend a luncheon at the Alumni House. He announced that the meeting would reconvene at the Alumni House after luncheon since the only remaining item on the agenda was the executive session.

On a motion by Chairman Rome, seconded by Mr. Napolitano, **THE BOARD VOTED** to reconvene the meeting to Executive Session at 1:00 p.m. to discuss personnel matters, 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.

1. Personnel matters were discussed. President Hartley, Chancellor and Provost for University Affairs Emmert, Chancellor and Provost for Health Affairs Cutler and Mr. McFadden were present for this discussion

Executive Session ended at 1:05 p.m. The Board returned to Open Session at 1:05 p.m. No further business appearing, the Board meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Louise B. Carrozzella
Secretary

p:bot/jan/mins/sjr