

11-12-1993

Minutes, November 12, 1993

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"Minutes, November 12, 1993" (1993). *Agendas and Minutes*. 217.
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Correction to the Minutes
of November 12, 1993

Correction: Page 7881, E. 5

Second sentence should read: "This revision to the Bylaws
will be presented for approval at the February meeting."

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

Held at University of Connecticut at Storrs November 12, 1993
Bishop Center, Room 7 Storrs, Connecticut

The meeting was called to order at 11 a.m. by Chairman Lew Rome. Trustees present were: Mesdames Berry, Carrozzella, Leonardi and Smith, and Messrs. Berkley, Blum, Canzonetti, Isidro-Cloudas, Lawrence, Leone, Mika, Saslow, and Treibick. Trustees absent were: Messrs. Carter, and Ferrandino.

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

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

Chairman Rome called for a moment of silence in remembrance of former Trustee Kevin Dowling who passed away on October 25.

Chairman Rome introduced newly elected 54th District State Representative Denise Merrill who replaced Jonathan Pelto.

Chairman Rome also introduced and welcomed Edward Allenby, the new Vice President for Institutional Advancement, who filled the position on November 1.

Mr. Adam Mocchiolo, President of the Undergraduate Student Government, addressed the Board regarding strategic planning and total quality management. Mr. Mocchiolo expressed his disappointment with the denial of a request for an additional student membership on the Strategic Planning Committee.

Trustee Berkley, Chairman of the Strategic Planning Committee, responded that Student Trustee Mika is a member of the committee. Mr. Berkley stressed that while student input into the strategic plan is very important, it is equally important that other constituencies be represented. He argued that the refusal to include another student member on the committee would not hamper student input. Additionally, open public forums will be held to review the progress on the plan and to receive public comment. He encouraged student use of those forums as well to voice any additional student concerns.

Chairman Rome introduced and welcomed new Student Trustee Peter Isidro-Cloudas to his first meeting of the Board.

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

1. On a motion by Mr. Saslow, seconded by Chairman Rome, **THE BOARD VOTED** to approve the minutes of the meetings of September 10 and October 8, 1993.

Trustee Leone requested that two items be removed from the Consent Agenda for subsequent discussion and action under the report of the Budget and Finance Committee.

They were: Attachment G, 1993-94 Rental Rates for Commercial Properties, and Attachment H, Water and Sewer Rates. *See page 7878 and 7879* 7882 F
7882 G

2. On a motion by Mr. Leone, seconded by Mr. Saslow, **THE BOARD VOTED** to approve the remaining Consent Agenda (Attachment A) which contained the following items:

7882 A — Contracts and Agreements for the University and the Health Center (B) (amended), Awards & Donations (C), 7882 B
7882 C — Gifts & Donations from University of Connecticut Foundation, Inc. and University of Connecticut Law School Foundation (D), Finding of No Significant Impact-Project BI-D-879-Building additions School of Fine Arts and South Campus Dining Facility (E), 7882 D
7882 E — Contract Signing Authority (F), Appointment of Representative to the Governor's Joint Committee on Educational Technology (I), and Lease of Additional Space at Thames River Campus with the Thames Valley Council for Community Action (J). 7882 H
7882-I
A copy of these consent agenda items are attached to the file copy of the Board minutes.

3. Chairman Rome noted that the agenda contained two changes to the Personnel Action section, Attachment K. 7882-J
The first was a clarification of a moving expense for John Anthony Davis, and a clarification of a moving expense for Dr. He Wang. The second is a correction to the award of tenure for Michael Gerald. Professor Gerald will receive tenure as Professor of Pharmacology in the School of Pharmacy, rather than as Dean in the School of Pharmacy.

On a motion by Mr. Saslow, seconded by Mrs. Carrozzella, **THE BOARD VOTED** to approve the changes to the personnel actions which included a formal list of awards of tenure, promotions, sabbatic leaves, changes in salary, and moving expenses as recommended by the President and as listed on the personnel list (Attachment K). 7882 J
A copy of the approved list is attached to the file copy of the Board minutes.

4. Chairman Rome advised the Board that a resolution passed by the University Medals Committee recently approved the award of the University Medal to three outstanding former Trustees, Frank Rich, Otha Brown, and Albert Kleban. The award will take place in Stamford at a dinner scheduled for a date in March to be announced.
5. Chairman Rome reminded Trustees of the Trustee-Administration-Faculty-Student Committee meeting scheduled immediately following the Board meeting in Room 19.
6. Chairman Rome also reminded Trustees that The Andrew J. Canzonetti, M.D. Building will be dedicated sometime in the spring.
7. Chairman Rome called upon Dr. Canzonetti who offered a resolution in recognition of Dr. Kevin Dowling's service to the Board as follows:

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

KEVIN V. DOWLING
1978-1993

WHEREAS, Dr. Kevin Dowling served with dedication and distinction on the University's Board of Trustees since 1978; and;

WHEREAS, he provided the University with much time, energy, and insight as a member of two presidential search committees; and

WHEREAS, serving as chairman of the Board's Health Affairs Committee, he nobly guided the development of the University's Health Center toward the goals of attracting top expertise, establishing quality peer review, maintaining clear communication on all levels of management, and, above all, ensuring patient care quality;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of Connecticut marks with regret and deep respect the passing of a man of service to the University, to his profession, and to the citizens of Connecticut, whose energies were so often channeled to public service, and whose enduring gift was--and ever shall be--quality and compassion; and

THEREFORE, BE IT FURTHER RESOLVED, that this resolution be duly noted in the minutes of the Board's actions, and that this resolution be respectfully presented to the family of our friend, Kevin V. Dowling.

Chairman Rome then called upon Trustee Carrozzella to offer a resolution in recognition of Michael Taylor's service as a Student Trustee to the Board as follows:

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MICHAEL TAYLOR
1992-1993

WHEREAS, Michael Taylor will complete his Board stewardship as student-elected Trustee on October 31, 1993; and

WHEREAS, he has strengthened the voice of student opinion at the University and has distinguished himself as a leading spokesman for the students; and

WHEREAS, he has demonstrated his personal commitment to the coordination of the Trustee fundraising effort for a Trustee-sponsored Nutmeg Scholarship at the University of Connecticut;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to Michael Taylor for his dedication and service and extends to him its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to Mr. Taylor.

8. Mr. Rome reminded Trustees that the reception honoring Jonathan Pelto, former State Representative and a great UConn friend, is scheduled for Friday, November 19 at the Student Union Ballroom from 5 - 7 p.m.
 9. Chairman Rome announced that the hearing on the Stamford initiative, scheduled by Provost Tighe at the request of the Senate, will be held on November 16 from 3:30 p.m. to 5:30 p.m. in the Student Union Ballroom. The first portion of the meeting will be devoted to a presentation by the Downstate Initiative, the public-private group which has been developing plans to move the Stamford regional campus to a downtown site and has also been exploring the expansion of the curriculum. 7882-R
- II. A. The Report of the President (Attachment L) included the following highlights: 7882-K
1. The groundbreaking ceremony for the Thomas J. Dodd Research Center was held on Sunday, October 10 at the Babbidge Library. That same evening, Chairman Rome and President Hartley attended the State of Israel Bonds Tribute Dinner in West Hartford held in honor of Senator Christopher Dodd.

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2. President Hartley reported that the 1993 UConn goal for the United Way campaign was \$93,000. As of this date \$100,000+ has been raised. The President complimented the UConn family for its generosity and willingness to give during these difficult economic times, especially in northeastern Connecticut.
3. Fourteen research professors received \$10,000 seed money grants as part of the 1993-94 UConn Research Grants to Stimulate Economic Development program. UConn's Research Grant Program conveys the message that research here at UConn is clearly a key contributor to the growth and development of the state. The range of proposals submitted by the faculty was wide and included research in pharmaceuticals, greater shrimp growth, biotechnology, materials science, polymers, and economic policy development.

President Hartley praised the faculty for their involvement, and reminded the Board that UConn has brought in \$88M in research funding to the state this year through the proposals written by UConn principal investigators.

4. In compliance with the new Americans with Disabilities Act, a President's task force has been established to explore and enforce methods UConn will employ to ensure compliance with the Act.
5. President Hartley reviewed the Consolidated Summary of FY '94 Budget, Personnel and Students for the University and the Health Center combined. He noted that the figures for the University and the Health Center are listed as two separate agencies in the Governor's budget. UConn's Operating Budget for this year combined is \$630M. The combined total number of full-time employees at the Health Center and the University is 7,530, and the total number of students equals 23,864. Examination of the operating budget and the capital budget indicate that UConn is a one billion dollar enterprise.

The Consolidated Summary of FY'94 Budget, Personnel and Students for the University and Health Center combined are part of the President's report listed as agenda Attachment L which is attached to the file copy of the Board minutes.

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6. On a motion by Dr. Canzonetti, seconded by Mrs. Carrozzella, THE BOARD VOTED to authorize the Office of Labor Relations of the Department of Administrative Services to bargain with the State Coalition on Pay Equity (SCOPE), with the provisos as stated in agenda Attachment M, a copy of which is attached to the file copy of the these minutes. 7882 L
 7. On a motion by Dr. Canzonetti, seconded by Mr. Leone, THE BOARD VOTED to approve the selection of Dr. John Shanley, Professor of Medicine and Chief of the Division of Infectious Diseases, for appointment to fill the vacancy in the Infectious Disease/AIDS Chair in medicine during his tenure as Chairman of Infectious Diseases, commencing November 12, 1993. A copy of this agenda Attachment N is attached to the file copy of these minutes. 7882 M
 8. On a motion by Dr. Canzonetti, seconded by Mr. Leone, THE BOARD VOTED to approve the selection of Dr. Peter Tutschka, Professor of Medicine and Director of the Bone Marrow Transplant Unit, for appointment to fill, on a temporary basis, the vacancy in the Transfusion Medicine Chair in Medicine commencing November 12, 1993. A copy of this agenda Attachment O is attached to the file copy of these minutes. 7882 N
- B. Mr. Leone's report for the Budget and Finance Committee included the following:
1. Mr. Leone reminded the Board that Consent Agenda item, Attachment G, 1993-94 Rental Rates for Commercial Properties, had been removed from the Consent Agenda for discussion and action under this committee report. He noted that this item had been amended in committee, and the amended motion is as follows [deleted information underlined]: 7882 F

"That the Board of Trustees authorize the Administration to negotiate and set commercial rental rates and terms for FY 1993-94 provided such rates fall within the current range of \$10.11 and \$13.66 per square foot will reflect market conditions and management objectives."

On a motion by Mr. Leone, seconded by Mr. Saslow, THE BOARD VOTED that the Board of Trustees authorize the Administration to negotiate and set commercial rental rates and terms for FY 1993-94 provided such rates reflect market conditions and management objectives. The original background information listed as agenda Attachment G is attached to the file copy of the Board minutes. 7882 F

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2. Chairman Leone reported that the Committee had voted to table Consent Agenda Attachment H, Water and Sewage Rates, for further study, and directed that it be removed from the Board's Consent Agenda. Mr. Saslow seconded the motion. It will be presented for approval at the next Board meeting. Background information listed as agenda Attachment H is _____ 788 2 G attached to the file copy of the Board minutes.
3. It was moved by Mr. Leone, and seconded by Dr. Canzonetti that the Board approve the adjustments to thirteen fees for the 1994-95 fiscal year as well as the replacement of the Graduate Continuous Registration Fee with a new Graduate Matriculation Fee. This item has remained on the table according to the By-Laws until the second subsequent meeting (November), and was presented for action at this meeting. The proposed Graduate Student Fee restructuring is pursuant to the action taken by the Board of Trustees at their May 1993 meeting. Background information listed as agenda Attachment P is attached to the file copy of the Board minutes. 7882-0

Student Trustee Peter Isidro-Cloudas spoke at length about fee increases and costs in general and their proposed impact on students. He also distributed a summary sheet detailing the increasing costs. He questioned what services were supported by these fees. Trustee Berkley supported a study of the manner in which fees are spent.

On a motion by Mr. Leone, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the fee adjustments. Student Trustee Isidro-Cloudas voted in opposition to the fees.

Dr. Canzonetti requested an update on UCEPI activities at a subsequent meeting.

C. Dr. Canzonetti's report for the Health Affairs Committee included the following:

1. Dr. Canzonetti reported on the proceedings of the most recent Health Affairs Committee meeting as well as the Joint Conference Committees of the Uncas on Thames Hospital and the John Dempsey Hospital. Several items of note follow:

An appropriate memorial to Dr. Kevin Dowling is in the discussion stage, and more information will be available as it develops.

A meeting was held recently with Bill Cibes and others from the Office of Policy and Management regarding health care reform and its impact on the Health Center. Agency heads also were informed that the State is \$100M over the cap, and that there is a possibility of a \$200M shortfall over the cap for 1994-95. OPM also wants to initiate a holdback of 5% on some benefits.

Groundbreaking for the new Children's Hospital was held on November 3.

The committee discussed the possibility of a retreat for Trustees with select Health Center administration to review some of the pertinent issues involved in the strategic plan as they relate to the Health Center. Plans are being formulated for a December or January meeting.

Dr. Canzonetti reported that the usual committee attention was directed to quality of care at the John Dempsey Hospital and Uncas on Thames Hospital, and quality at both facilities remains high.

D. Mrs. Carrozzella's report for the Student Life Committee included the following:

1. This committee met on October 27 at which time it heard a presentation from Dr. Barbara Wright, co-chair of the President's Commission on the Status of Women, concerning the activities of the Commission since its creation in the fall of 1992. The Commission was created by President Hartley to continue the spirit of the 100 Years of Women at UConn. Many other land grant institutions also have similar commissions which focus on equity for women.

Dr. Wright discussed a report entitled "Gender Patterns on Campus: University of Connecticut." The Commission was particularly pleased to note that three women had been added to the Board of Trustees, and also urged that more women be selected to receive honorary degrees from the University.

2. Three members of UConnPIRG, who presented a brief background of the organization, spoke about a successful referendum which had been conducted on October 26 and 27.
3. The next meeting of the Student Life Committee is scheduled for January 26 at which time the Committee will address the question of developing a formal University policy concerning alcoholic beverage sponsorship on the UConn campus.

E. Mrs. Berry's report for the Institutional Policy (Academic and Research Affairs) Committee was presented by Mrs. Carrozzella and included the following:

1. The committee voted to rename this committee the Academic and Research Affairs Committee, a title that more appropriately reflects its responsibility.
2. Associate Provost Judith Meyer reported on the appointment of the Dean of Pharmacy and new directors in areas that support academic cultural programming in diversity--Puerto Rican/Latino and Asian-American Studies, and the African-American Cultural Center.
3. There was also a report on the successful inauguration of the Teaching Institute, with four teaching fellows announced in May now engaged in mentoring, a newsletter publication, and a process established for small grants processing.
4. Other recent activity included the University's continuing efforts to be an economic partner in the state's recovery. Our application in response to CII's request for proposals on critical technology could result in a \$5 million or more award to the University for materials science, environmental research, pharmaceuticals/bio-technology, photonics and marine sciences.
5. An amendment to Article XII-Institutes and Centers was discussed and supported by the Provost and a senior group of administrators at the Health Center. This revision to the By-Laws must sit on the table until the second subsequent meeting (February), and will be presented for approval at that meeting. Attachment Q is attached to the file copy of the Board minutes. 7882-P
6. Discussion on the restraints placed on both the Law School's and Storrs' acquisition of periodicals due to extraordinary budget restraints was also presented.
7. The committee also heard reports from three of the endowed chairs in Academic Affairs.

Provost Tighe was then called upon to introduce Professor John Davis, holder of the Noether Chair in Modern Italian History, who reported on the activities of that chair during the past year.

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The next meeting of the Board is scheduled for Friday, February 11, 1994, beginning at 11 a.m. at the University of Connecticut, Student Union, Room 306 (United Nations Room), Storrs, Connecticut.

- F. On a motion by Mr. Leone, seconded by Mr. Saslow, THE BOARD VOTED to go into Executive Session at 12:19 p.m. for the purpose of discussing matters of personnel, pending litigation and negotiations regarding collective bargaining.

All members of the Board noted above as present were present for Executive Session.

Items discussed during Executive Session were as follows:

1. Pending litigation was discussed. President Hartley, Vice President and Provost Tighe, Vice President for Health Affairs and Provost Cutler, Attorney Shapiro, and Mr. McFadden were present for this entire discussion.

Executive Session ended at 12:30 p.m., and the Board returned to Open Session at 12:31 p.m.

No further business appearing, the meeting was adjourned at 12:31 p.m.

Respectfully submitted,



Louise B. Carrozzella
Secretary

sjr