

4-5-1991

Minutes, April 5, 1991

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

Recommended Citation

"Minutes, April 5, 1991" (1991). *Agendas and Minutes*. 227.
http://digitalcommons.uconn.edu/bot_agendas/227

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

Held at the University of Connecticut at Storrs
Bishop Center
April 5, 1991

Storrs, Connecticut

The meeting was called to order at 1:15 p.m. by Chairman Andrew J. Canzonetti. Trustees present were: Messrs. Altschuler, George Brown, Otha Brown, Dowling, Haske, Herndon, Kleban, Kronholm, Lawrence, Leone, Rich, Rossi, Saslow, and Mrs. Kronholm and Ms. Nadolny. Mr. Stanley Twardy represented the Governor.

Trustees absent were: Messrs. Opinsky, Stroh, and Tirozzi.

University staff present were: President Hartley, Vice President and Provosts Mulvihill and Tighe, Vice Presidents Wiggins, Giffen, Jones, Brown, and Mr. McFadden and Attorney Shapiro.

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.

- I. A. On a motion by Mr. Otha Brown, seconded by Mr. George Brown, THE BOARD VOTED to go into executive session at 1:17 p.m. 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. Collective bargaining was discussed. President Hartley, Attorney Shapiro, Vice President and Provosts Mulvihill and Tighe, Mr. McFadden and Assistant Vice President Geetter were present for this discussion.
- C. Pending litigation was reviewed. President Hartley, Vice President and Provosts Tighe and Mulvihill, Attorney Shapiro, and Mr. McFadden were present for this discussion.

- D. Personnel matters were discussed. President Hartley, Attorney Shapiro, Vice President and Provosts Mulvihill and Tighe, Dean Thomas Giolas, and Mr. McFadden were in attendance for this discussion.

President Hartley and all other members of administration were excused for the remaining portion of the discussion.

There being no further business proper to Executive Session, the meeting was reconvened in Open Session at 2:20 p.m.

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

1. On a motion by Mr. Otha Brown, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of March 6, 1991.
2. On a motion by Mr. Altschuler, seconded by Mrs. Nadolny, 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 as amended and authorization for the the President and Vice Presidents, Associate Vice Presidents, Associate Executive Director and Director of Fiscal Services (Health Center only), Director of Business Services, and the University Controller 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.
 - d. Gifts and Donations from University of Connecticut Foundation. A copy of the list is attached to the file copy of the Board minutes.
3. On a motion by Mr. Leone, seconded by Mr. George Brown, THE BOARD VOTED to approve a formal list 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. A copy of the approved list is attached to the file copy of the Board minutes.

April 5, 1991

On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to accept the Administration's recommendation that a terminal appointment for 1991-92 be given to Professor Ann C. Foster

On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to accept the Administration's recommendation that a terminal appointment for 1991-92 be given to Professor Leonard Katz.

4. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to accept the negotiated settlement of AAUP equity claims under Memorandum No. 7 of the 1989-92 Collective Bargaining Agreement. A copy of the agreement listed as agenda Attachment G is attached to the file copy of the Board minutes.
5. Chairman Canzonetti informed the Board that he had appointed Nancy M. Plue to the Uncas on Thames Advisory Council. Ms. Plue will bring to the Council her experience in many community organizations and projects. She currently serves as Chairman of the Professional Advisory Council of Hospice of Southeastern Connecticut and as Co-President of the Uncas on Thames Auxiliary.
6. On a motion by Dr. Dowling, seconded by Mr. Rossi, THE BOARD VOTED to add two items to the agenda for action, "Management Givebacks" and "Law School Givebacks".

On a motion by Mr. Saslow, seconded by Mr. Lawrence, THE BOARD VOTED to approve the "Management and Law School Givebacks". Background information is attached to the file copy of the Board minutes.

7. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to add to the agenda for action the award of rank of University Professor upon Harry J. Hartley.

On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to recognize the outstanding administrative, academic, and service contributions, and the scholarly credentials of Harry Joseph Hartley by conferring upon him the rank of University Professor upon his inauguration as the twelfth President of the University of Connecticut.

8. Dr. Canzonetti reminded trustees that the annual Faculty/Trustee Dinner sponsored by a subcommittee of the University Senate would be held that evening beginning with a reception hosted by the Institute of Materials Science beginning at 5 p.m. The dinner will take place at the Museum of Natural History in the Wilbur Cross Building at 7 p.m.

Chairman Canzonetti noted that the Institute of Materials Science would be celebrating its 25th anniversary this year. He reminded trustees that the dedication of the Biotechnology Center was scheduled for Thursday, April 25, 1991 at 11 a.m. and urged trustees to attend.

Trustees were reminded that the June Board meeting would begin at 8:30 a.m. rather than 9 a.m. at the UConn Health Center.

- B. The Report of the President included the following items:
1. President Hartley reported that he was continuing to meet with key legislators in Hartford to ensure their support for the university. He expressed his appreciation to the trustees who have attended meetings in Hartford with him, and for their support and attendance at his inauguration.
 2. President Hartley noted that he had met recently with both U.S. Senators Dodd and Lieberman who are very interested in UConn. Senator Dodd visited UConn after attending a hearing in Hartford on financial aid and is advocating for greater financial aid support for UConn.
 3. The Alumni Association held a reception recently at which they expressed concern about the University during the current fiscal crisis. Dr. Hartley thanked both alumni trustees for attending the reception and for showing their strong support for the University.
 4. President Hartley reported that he had completed part one of the Governor's recommended budget reductions by reducing 67 positions. Part two of the Governor's plan calls for a proposal to recapture \$400,000 distributed among the 27 unions. The President noted that administration is in the process of identifying positions to be eliminated in each vice presidential area, and that some notices had already been sent out.
 5. The President expressed his appreciation to the Undergraduate Student Government for sponsoring the recent Student Forum. The forum is an excellent way for administration to learn about and to address student concerns.
 6. President Hartley directed attention to agenda Attachment H, "Notice of Intent to Amend - Laws and

By-Laws, Vice President for Finance and Administration" noting that the position of Vice President for Finance and Administration would be re-established. He noted that this revision would make the Board's Laws and By-Laws compatible with the current organization of the University. In accordance with the By-Laws, this revision will remain on the table until the second subsequent meeting before action is taken. A copy of the resolution is attached to the file copy of the Board minutes.

C. Mr. Rich's report for the Budget and Finance Committee was presented by Dr. Lawrence and included the following items:

1. On a motion by Dr. Lawrence, seconded by Mr. Rossi, THE BOARD VOTED to approve the Rental Rates for FY 1991-92 for Residential and Commercial Properties. Background information listed as agenda Attachment S 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 Proposed Revision to the Tuition Rates for 1991-92:
 - a. That the Board of Trustees approve the reclassification from General University fee to tuition charges that portion of the fee which supports education and general support functions of the University, and
 - b. That the Board of Trustees approve a \$272 increase over the approved 1991-92 full-time tuition rate for in-state undergraduate students. All other student categories would be revised proportionally. Attachment 1 is a schedule of the annual costs for an in-state resident undergraduate student reflecting the proposed revised tuition charges, and it is incorporated by reference as part of this recommendation. Attachment 2 is a schedule of all tuition charges under this recommendation and is also incorporated by reference.

Trustees Nadolny and Leone voted in opposition to this motion. After much discussion, a motion was made by Dr. Lawrence, seconded by Mrs. Kronholm, to amend the motion by adding the following statement:

April 5, 1991

- c. "With the proviso that the Administration should come back to the Board with a policy regarding waivers for graduate students so as not to impact its ability to recruit and that would preserve its competitiveness." The amended motion passed. Background information listed as agenda Attachment T is attached to the file copy of the Board minutes.
3. On a motion by Dr. Lawrence, seconded by Mr. Brown, THE BOARD VOTED to approve the following tuition policy for the six Study Abroad Programs that are integrated with the University's academic structure and that are administered by the Study Abroad Office in cooperation with sponsoring academic departments:
 - a. In-State Students: 75% of the regular in-state tuition rate, and,
 - b. Out-of-State Students: 100% of the regular in-state tuition, plus an out-of-state supplement of 25%. Background information listed as agenda Attachment U is attached to the file copy of the Board minutes.
- D. Dr. Dowling's report for the Health Affairs Committee included the following items:
 1. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to accept the findings of the report submitted by HLM Partnership pertaining to research space needs of the Schools of Medicine and Dental Medicine through the year 2000, and endorse the Health Center's request to pursue design and construction of Phase 1 of this project. Background information listed as agenda Attachment I is attached to the file copy of the Board minutes.
 2. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve a three year lease for 1,457 square feet of space in Cottage #8 at Uncas on Thames, to the Community Mental Health Services of Southeastern Connecticut, for the purpose of operating an emergency crisis intervention center. Background information listed as agenda Attachment J is attached to the file copy of the Board minutes.
 3. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve a five year lease of approximately 50 square feet located in the first floor lobby of the Clinic Building, for the operation of an Automated Teller Machine provided by

the New Connecticut Bank and Trust Company. Background information listed as agenda Attachment K is attached to the file copy of the Board minutes.

4. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED approval of the Proposed University of Connecticut Health Center Capital Budget for 1992-93 and the 1992-97 Capital Facilities Plan. Background information listed as agenda Attachment L is attached to the file copy of the Board minutes.
5. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve a three year lease renewal for 2,446 square feet of space in Building #8 at Uncas on Thames, with the Uncas Health District. Background information listed as agenda Attachment M is attached to the file copy of the Board minutes.
6. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to approve the John Dempsey Hospital revised Quality Assurance Plan which is consistent JCAHO standards. The purpose of the John Dempsey Hospital plan is to optimize safety, effectiveness and efficiency in all phases of patient care and management activities. Background information listed as agenda Attachment N is attached to the file copy of the Board minutes.
7. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to approve the John Dempsey Hospital By-Laws as amended by the deletion of existing page 20 and the insertion of a new page 20 which reflects those changes. Background information listed as agenda Attachment O is attached to the file copy of the Board minutes.
8. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to authorize the John Dempsey Hospital to enter into a contract with the John Dempsey Hospital Finance Corporation for the purchase of drugs, on behalf of the Hospital, from AMFAC Health Care (MWC, Inc.), and authorize the transfer of up to \$2,000,000 on an as-needed basis to reimburse the Finance Corporation for such purpose. Background information listed as agenda Attachment P is attached to the file copy of the Board minutes.
9. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to add to the agenda for action the Transfer of the Academic Enhancement Fund Balance to the Health Center Research Fund.

On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to authorize the Transfer of the Remaining Balance in the Academic Enhancement Fund to the Health Center Research Fund, and administer said funds in a manner consistent with Conn. Gen. Stat. 10a-110 es seq. in order to comply with the Attorney General's opinion on the AEF dated March 1, 1991. Background information is attached to the file copy of the Board minutes.

Trustees received a copy of the Duality and Conflict of Interest Policy. Dr. Dowling noted that trustees would be requested to sign a Duality and Conflict of Interest form.

E. Dr. Lawrence's report for the Student Life Committee included the following items:

1. The last meeting of the Student Life Committee on April 5 was devoted to the presentation and discussion related to the revised Student Conduct Code which will be brought to the May meeting of the Board.
2. The next meeting of this committee is scheduled for April 15 at which the focus will be on student support services. The Director of the Counseling Program for Intercollegiate Athletes, the Director of the Department of Counseling Services, and the Interim Dean of Students will be present to discuss their programs.
3. Dr. Lawrence noted that Trustees had received the Residential Life Facilities Plan, a follow-up report to the presentation given by Mr. Lidsky at the March Board meeting.

F. Reporting for the Ad Hoc By-Law Revision Committee, Mr. Kleban noted that trustees had received a progress report of the proposed revisions to the By-Laws. Dr. Canzonetti encouraged trustees to submit their comments regarding the revisions. A copy of the proposed revisions is attached to the file copy of the Board minutes.

G. Mr. Brown's report for the Institutional Policy Committee included the following:

1. Mr. Brown noted that Attachment Q, Notice of Intent to Change By-Laws re Promotion, Tenure and Reappointment, was presented to Trustees for consideration as provided by the Laws and By-Laws and would remain on the table until the second subsequent meeting. Background information listed as agenda Attachment Q is attached to the file copy of the Board minutes.

-7661-
April 5, 1991

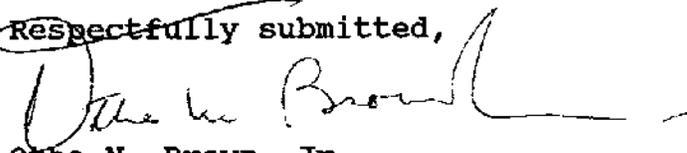
2. On a motion by Mr. Brown, seconded by Mr. Saslow, THE BOARD VOTED to approve the Name Change for the Stamford Library to Honor Jeremy Richard. Background information listed as agenda Attachment R is attached to the file copy of the Board minutes.

H. There was no report from the External Relations Committee.

It was noted that the next meeting of the Board is a Committee Meeting of the Whole of the Budget and Finance Committee and is scheduled for Friday, May 10, 1991, beginning at 10 a.m. at Champion International in Stamford, Connecticut.

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

Respectfully submitted,



Otha N. Brown, Jr.
Secretary