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# Minutes, December 10, 1990

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

Held at the Sheraton-Waterbury Inn
Woodbury Room, Waterbury, Connecticut
Monday, December 10, 1990

The meeting was called to order by Chairman Andrew J. Canzonetti at 5:15 p.m. Trustees present were: Messrs. Altschuler, Andersen, G. Brown, O. Brown, Dowling, Haskew, Kleban, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, Stroh, and Mesdames Kronholm and Nadolny. Governor O'Neil and Mr. Tirozzi were absent. David McQuade was present on behalf of Governor O'Neil.

University staff present were: Mr. McFadden, Ms.Upson, Ms. Williams, and Attorney Shapiro.

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

On a motion by Mr. O. Brown, seconded by Mrs. Kronholm, THE BOARD VOTED TO go into Executive Session for the purpose of discussing the appointment of a public officer. It was noted that this is one of the purposes specifically contained in the statute authorizing executive sessions.

Chairman Canzonetti reminded the Board that counsel has advised that attendance at executive session is limited to Trustees, unless others are invited by the Board to provide opinion or testimony, as the case may be. The attendance of non-Trustees is limited to the period of time when their input is needed.

Peter McFadden, Executive Secretary of the Board, was present during the entire executive session. Attorney Shapiro was present during a portion of executive session.

The Chairman reconvened the meeting in Open Session at 7:20 p.m.

On a motion by Mr. Kleban, seconded by Mr. Stroh and Mrs. Kronholm, THE BOARD VOTED to authorize the Chairman to offer the position as the twelfth President of the University of Connecticut to Dr. Harry J. Hartley. The vote was 16 in favor and 1 against. Trustee Stephen Altschuler voted against the motion.

Trustee Kleban congratulated the Search Committee on an excellent and thorough search. Trustee Otha Brown commended the search firm, and particularly the consultant, Ron Stead, for the work it did for the Trustees. Trustee Rich congratulated, Andrew Canzonetti as the Chairman of the Search Committee, on the excellent job he did throughout the search process.

Chairman Canzonetti expressed the appreciation of the Board to Peter W. McFadden, Executive Secretary, and to Jeannine Upson for their outstanding staff support throughout the entire search.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary