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

Sheraton Waterbury
3580 East Main Street
Waterbury, CT

March 16, 1990

The meeting was called to order at 4:17 p.m. by Chairman, Andrew J. Canzonetti. Trustees present were: Messrs. Altschuler, Andersen, G. Brown, Lawrence, Leone, Opinsky, Rich, Rossi, Stroh, Tirozzi, and Mesdames Kronholm and Nadolny.

Trustees absent were: Governor O'Neill, Messrs. O. Brown, Dowling, Kleban, Parker, and Saslow.

Mr. David McQuade represented Governor O'Neill.

University staff present included: President Casteen, Mr. McFadden, Attorney Shapiro, and Ms. McDaniel.

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

- I. A. Chairman Canzonetti reviewed the search process noting that the University's Laws and By-Laws mandate the creation of a Presidential Search Committee, and called upon Executive Secretary, Peter McFadden, to explain the process of selecting the committee.

Dr. Canzonetti requested that the Presidential Search Committee also appoint a Co-Chairman who might act on behalf of the Chair in his absence, and whose appointment would assist in ensuring that the process continue to move forward.

It was the consensus of the Board that the Executive Secretary of the Board should move forward with the recommendations for appointment to the search committee as soon as possible, and present a progress report at the next Board meeting.

Trustee Opinsky requested that those Board members who do not serve on the search committee be allotted more time in a more informal setting to meet with the potential candidates than was scheduled during the last presidential search.

- B. On a motion by Dr. Opinsky, seconded by Mr. Rossi, THE BOARD VOTED to add to the agenda the selection of a search firm to assist in the presidential recruitment and selection process.

On a motion by Dr. Lawrence, seconded by Mr. Andersen, THE BOARD VOTED to authorize Chairman Canzonetti and Mr. McFadden to enter into negotiations with the Academic Search Consultation Service to conduct the presidential search, and to bring the final contract back to the Board for its approval.

- C. President Casteen informed the Board that he would assume his new position as President of the University of Virginia on August 1, and requested permission to take accumulated vacation time beginning around July 1. The President encouraged the Board to appoint an Interim President, and expressed his appreciation for the Board's overwhelming support during his term of office.

Chairman Canzonetti and other Board members thanked President Casteen for his excellent leadership during the past five years, and wished him well in his new position.

- D. On a motion by Ms. Nadolny, seconded by Mr. Andersen, THE BOARD VOTED to go into Executive Session at 4:48 p.m. for the purpose of discussing matters of personnel. The Chairman noted that the matters to be discussed required the presence of only those staff members whose presence was necessary to provide their opinion on the issue at hand, and requested that the minutes reflect the presence of the necessary staff members.

President Casteen and Attorney Shapiro were present for the entire Executive Session.

- E. Executive Session ended at 6:09 p.m.

- F. Chairman Canzonetti noted that the next special meeting of the Board was scheduled for Tuesday, April 3rd.

No further business appearing, the Board adjourned at 6:10 p.m.

Respectfully submitted,

Peter W. McFadden
Executive Secretary
for Board Secretary, Otha N. Brown