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Minutes, January 11, 1991

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

Held at the University of Connecticut at Storrs
Bishop Center, Room 7 Storrs, Connecticut
January 11, 1991

The meeting was called to order at 10:45 a.m. by Chairman Andrew J. Canzonetti. Trustees Present were: Messrs. Altschuler, Andersen, G. Brown, O. Brown, Dowling, Haskew, Lawrence, Leone, Opinsky, Rich, Rossi, Saslow, Stroh, and Mesdames Kronholm and Nadolny. Governor Weicker was unable to attend.

Trustees absent were: Messrs. Kleban and Tirozzi.

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

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

Mr. Arnold F. Baer, Associate Director, New England Regional Office, The Humane Society of the United States, and Ms. Julie Lewin, Connecticut Coordinator, The Fund for Animals, addressed the Board regarding animal rights. A copy of Ms. Lewin's statement is attached to the file copy of the Board minutes.

- I. A. On a motion by Mr. George Brown, seconded by Mr. Brown, THE BOARD VOTED to go into executive session at 10:50 a.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. Personnel matters were discussed. All members of the administration were excused.

Interim President Hartley was invited back into Executive Session to participate in this ongoing discussion.

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- C. Pending litigation was reviewed. Attorney Shapiro, Interim President Hartley, Vice Presidents and Provosts Tighe and Mulvihill, and Mr. McFadden were present for the entire discussion.
- D. Personnel matters were again discussed. Interim President Hartley, Vice Presidents and Provosts Tighe and Mulvihill, and Mr. McFadden were present for the entire discussion.

There being no further business proper to Executive Session, the meeting reconvened in Open Session at 11:25 a.m.

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

- 1. On a motion by Dr. Opinsky, seconded by Mr. Rossi, THE BOARD VOTED to approve the minutes of the meeting of November 9, 1990 and the special meeting of December 10, 1990.
- 2. On a motion by Mrs. Kronholm, seconded by Mr. Andersen, 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 President, 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. Acceptance and approval of the list of gifts and donations from the 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. G. Brown, THE BOARD VOTED to approve the formal lists of the promotions, sabbatic leaves, changes in salary and moving expenses as amended and 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.
4. Dr. Canzonetti expressed Board appreciation to Interim President Harry J. Hartley for his outstanding performance and dedication as Interim President, and noted that at a special Board meeting held on December 11, 1990, the Board of Trustees voted to offer Harry J. Hartley the position of President of The University of Connecticut. Since Dr. Hartley has accepted the offer, the following motion was in order.

On a motion by Mr. Andersen, seconded by Mr. Rossi, THE BOARD VOTED that Harry J. Hartley be appointed the twelfth President of The University of Connecticut, effective December 12, 1990, at an annual State-funded initial salary of \$140,000. Additionally, \$9,500 for the purchase of an annuity and a leased automobile will be provided from non-University funds. A copy of the resolution and background is attached to the file copy of the Board minutes.

The Trustees congratulated Dr. Hartley on his appointment as President and welcomed him to his first official Board meeting.

5. Dr. Canzonetti noted the University's pleasure at the election of Lowell P. Weicker, Jr., as the new Governor of the State of Connecticut. It is expected that the Governor will attend Board meetings himself or send a representative.

Chairman Canzonetti reported that with the election of a new Governor, David McQuade would no longer be attending Board meetings as the Governor's representative and called upon Trustee Rich who offered the following motion.

On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED approval of the following motion:

RESOLUTION

WHEREAS, David McQuade will no longer represent the Governor at Trustee meetings; and

WHEREAS, he has distinguished himself through his thoughtful contributions to the deliberations of this Board;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its gratitude to David McQuade for his participation 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. McQuade.

- B. The report of newly appointed President Hartley included the following items:
1. President Hartley expressed his sincere appreciation for the Board's support and friendship during his Interim Presidency. Dr. Hartley pledged to administer the policies of the university, to provide leadership, and to improve the overall quality of the institution as a shared goal for many years to come. Dr. Hartley noted his concern for the present fiscal crisis, and pledged his commitment to reuniting the UConn family.
 2. President Hartley reported that he had met with Governor Weicker who was very supportive of the University's mission to remain a great state flagship university and of the partnership necessary to accomplish common goals.
 3. President Hartley reported that Robert Gray had been hired as the Dean of Fine Arts, and Cleveland Donald as Director of the Waterbury campus.
 4. President Hartley has begun meeting with legislators, and has met with the co-chairs of the Education Committee, Senator Sullivan and Representative Nancy Wyman. The topics ranged from UConn's educational mission to the tuition impact on students. Other meetings with legislative leadership have also been scheduled, and the Board will be kept informed periodically.
 5. President Hartley noted that the audit report had been completed for a two year period from July 1, 1987 through June 30, 1989. The report was routine and generally favorable, and produced eight recommendations that will be acted upon.
 6. President Hartley reported that he had recently submitted an alternative funding plan to the new Secretary of the Office of Policy and Management, William Cibes.

7. Dr. Hartley called upon Vice President and Provost, Tom Tighe, to give a status report on ROTC. Dr. Tighe reviewed the resolutions presented by the Undergraduate Student Government and the Senate Executive Committee and discussed the issue in considerate detail.
8. On a motion by Mr. Leone, seconded by Dr. Opinsky, THE BOARD VOTED in accordance with the Endowed Chair Policy adopted by the Board of Trustees on November 17, 1989, to approve the creation of the Emiliana Pasca Noether Chair in Modern Italian History. Background information listed as agenda Attachment R is attached to the file copy of the Board minutes.
9. Alumni Trustee Dan Leone advised the Board that the Alumni Association had recommended to the Building Names Committee that the Field House be named in Mr. Greer's honor in view of his accomplishments at UCONN.

On a motion by Mr. Leone, seconded by Dr. Opinsky, THE BOARD VOTED to designate the Field House as the Hugh S. Greer Field House. Background information listed as agenda Attachment S is attached to the file copy of the Board minutes.

President Hartley introduced Dee Rowe, Special Assistant to the President, who spoke fondly of Mr. Greer and his career at the UConn. The Field House was built for his teams and at his death a memorial plaque was placed in the foyer of the building with his likeness. Mr. Rowe introduced Mrs. Billie Greer who thanked the Board for their recognition of her late husband.

- C. Mr. Brown's report for the Institutional Policy Committee included the following items:
 1. The committee heard a presentation by the Library Director, Norman Stevens, which described the University's efforts to build original archives to support research. Trustees agreed that the construction of an Archive Building was a worthy project and were strongly supportive.
 2. Nursing Dean Koerner discussed the proposed Ph.D. in Nursing. The result of such a program would be to promote research that would decrease patient costs and increase nursing faculty. The ultimate result would be more practicing nurses.

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3. The Community Music School has attempted to meet the needs of students that have not been met by other arts organizations. Deans Hentschel and O'Connor noted that the Community Music School has become increasingly self-supporting. Trustees agreed that the proposal to expand to a school of the arts should be an action item at the next appropriate meeting.
 4. After discussion, trustees agreed that the presentation of promotion, tenure, and re-appointment policy and guideline proposals (with discussion) would be the major agenda item of the February Committee Meeting of the Whole of the Institutional Policy Committee.
 5. Institutional Policy Committee meetings are held at the same time as other committee meetings and often have many items for discussion. Due to the short meeting time and number of agenda items, discussion is often limited. Therefore, the possibility of changing Institutional Policy Committee meeting times was considered and tabled for further discussion.
 6. Mr. Brown announced that he had been elected to the board of directors of the National Association for Minority Trusteeship in Higher Education. Mr. Brown was involved in the formation of the group and is a charter member, sponsored by the UConn Board of Trustees.
- D. Mr. Rich's report for the Budget and Finance Committee included the following items:
1. Mr. Rich reported that the Campus Appearance Committee has recommended new campus entrance signage which would replace the two pillars at the primary entrances onto campus. The new signage would consist of a stone wall with a cupola at one end. Mr. Rich noted that the cupola of the Wilbur Cross Building has become the symbol for the University and that this symbol would be the theme for future changes.

On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to support the design for new campus entrance signage as a part of a program for providing standards for campus site furnishings and

directional signage. Two trustees, Derek Haskew and Charles Stroh, voted in opposition to the motion.

2. On a motion by Mr. Andersen, seconded by Mr. Leone, THE BOARD VOTED to add to the agenda for action the Use of the State Treasurer's Short-Term Investment Fund for Cash Management of Special Local Fund Assets.

Mr. Rich discussed the Use of the State Treasurer's Short-Term Investment Fund for Cash Management of Special Local Fund Assets and noted the Budget and Finance Committee's change in language to the previously distributed motion. The original motion was as follows: That the Board of Trustees approve the use of the State Treasurer's Short-Term Investment Fund (STIF) for cash management purposes with respect to the University's Special Local Fund.

The new language insert (underlined) is as follows: That the Board of Trustees approve the administration's discretionary use of the State Treasurer's Short-Term Investment Fund (STIF) for cash management purposes with respect to the University's Special Local Fund. Background information is attached to the file copy of the Board minutes.

3. Trustee Rich reported that the committee had also received a capital projects status report as to the administration's estimate of savings to the university if projects were handled in house. He also noted that bond funds have been appropriated for the design of the Archive Building. In addition, the committee reviewed the auditor's report for the Jorgensen Auditorium which was favorable.
- E. Trustee Dan Leone presented the report of the Health Affairs Committee which included the following items:

Activities of the Joint Conference Committee of the University Hospital were reviewed. Mr. Leone noted that quality assurance is reviewed at each committee meeting, and that quality of care remains consistently high.

1. On a motion by Mr. Leone, seconded by Mr. George Brown, THE BOARD VOTED to approve the John Dempsey Hospital revised Utilization Management Plan which is consistent with JCAHO standards to address the John Dempsey Hospital goals of efficient and appropriate uses of its resources. Background

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information listed as agenda Attachment U is attached to the file copy of the Board minutes.

2. On a motion by Mr. Leone, seconded by Mr. Rossi, THE BOARD VOTED to approve the transfer of \$500,000 on a quarterly basis for the 1991 calendar year from the John Dempsey Hospital Finance Corporation to fund functions as set forth in Public Act No. 87-458. Background information listed as agenda Attachment V is attached to the file copy of the Board minutes.

Dr. Dowling reviewed and discussed the legislative priorities at the Health Center. The University of Connecticut Health Center's Uncas on Thames Hospital Business Plan was distributed. Vice President Mulvihill expressed his appreciation to Marta Smith, Director of the Uncas on Thames Hospital, for her fiscal management of the hospital and to the Health Affairs Committee for its thoughtful input and commitment to the business plan.

Trustee Dowling also noted that changes had been approved in the consulting policy for the faculty at the Health Center to bring it more in line with Storrs. There is now a limitation of twenty-two days per year for consulting.

3. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED that the Department of Surgery in the School of Medicine develop a division of cardiothoracic surgery, and that the John Dempsey Hospital develop a Certificate of Need in association with other interested and qualified parties to establish a program of interventional cardiology and limited open heart surgery at the John Dempsey Hospital consistent with the research and educational objectives of the Division of Cardiology in the Department of Medicine and the Division of Cardiothoracic Surgery in the Department of Surgery at the School of Medicine. Background information listed as agenda Attachment W is attached to the file copy of the Board minutes.

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

1. The committee reviewed the Open Forum which was held on October 25 and discussed the issues which students raised. These issues will be given consideration at upcoming meetings.

Agenda items for future meetings include:
February--regional campus issues and concerns;
March--Review/action - revised student conduct code;
April--focus on student support services;

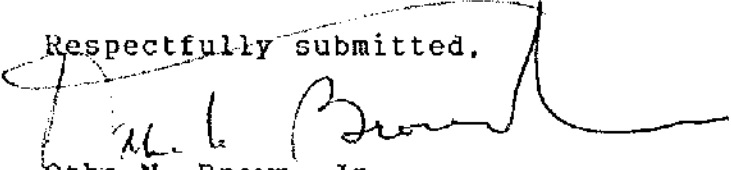
May--recreation facilities/plans and a discussion with the Captains' Council.

3. The Student Life Committee's next meeting is scheduled for January 24. At that time, the committee will review the Residence Hall Master Plan.
- G. Dr. Opinsky's report for the External Affairs Committee was presented by George Brown and included the following items:
1. Trustee Brown reported that the committee had met and heard reports about the town meetings held recently, inauguration and the marketing of the Husky salsa and chips. A check for \$2,500 which represented the first 14 days of sales and distribution of salsa and tortilla chips bearing the UConn label was presented at the Health Center. Our deepest appreciation goes to Michael Zabkar, Jr., President of Tailgate Products, Inc. The funds generated benefit the UConn Children's Cancer Program.
 2. Mr. Brown also reported that a meeting to discuss the new donor management system in the Foundation Office had been rescheduled. A special project is underway to replace the current system.
 3. It was noted once again that future meetings of this committee will be held on the Tuesday preceding the regularly scheduled Board meeting.

It was noted that the next meeting of the Board of Trustees is a Committee of the Whole of the Institutional Policy Committee and is scheduled for Friday, February 8, 1991, at 9 a.m. at the Bishop Center, Storrs.

No further business appearing, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



Otha N. Brown, Jr.
Secretary