

5-1-1992

## Minutes, May 1, 1992

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

Held at University of Connecticut at Storrs  
President's Conference Room, 2nd Floor, Gulley Hall,  
Storrs, Connecticut and by teleconference to Trustees

May 1, 1992

The meeting was called to order at 11:05 a.m. by Chairman Andrew J. Canzonetti. Trustees teleconferenced were: Acting Commissioner of Education Campbell, Mrs. Carrozzella, Messrs. Altschuler, George Brown, Otha Brown, Carter, Dowling, Kleban, Leone, Rich, Rome and Saslow.

Trustees not available for teleconferencing were Blum, Carter, Haskew, Lawrence, Nadolny and Stroh.

University staff present were: President Hartley, Executive Secretary Peter McFadden, and Assistant Vice President Joan Geetter.

All actions taken were by unanimous vote of the Trustees present.

All Trustees had received the teleconferencing protocol, and a copy of the resolution.

Chairman Canzonetti instructed the Trustees about the teleconferencing protocol for the meeting, and requested Executive Secretary Peter McFadden to call the roll of those participating. Each Trustee was identified, and recognized.

Trustee Frank Rich moved the resolution as follows:

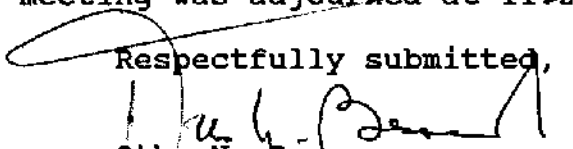
"That, in accord with its previous permission for the Governor's representative to negotiate concession agreements with the University's employees, and contingent on the legislature's approval of the May 1992 State Employees Bargaining Coalition (SEBAC) agreement, the Trustees approve those sections of the SEBAC agreement and those memoranda which pertain to the American Association of University Professors (AAUP), the University of Connecticut Professional Employees Association (UCPEA), and the University Health Professionals (UHP)."

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Trustee Otha Brown seconded the motion. Chairman Canzonetti called upon Assistant Vice President Joan Geetter to review the background and rationale for the resolution and to answer questions from Trustees. Dr. Canzonetti called for a vote, and THE BOARD VOTED approval of the resolution.

The teleconference Board meeting was adjourned at 11:25 a.m.

Respectfully submitted,

  
Otha N. Brown  
Secretary

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