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

Held at Uncas on Thames Hospital
Norwich, Connecticut July 10, 1992

The meeting was called to order at 10:30 a.m. by Chairman Rome. Trustees present were: Mrs. Carrozzella, Messrs. Altschuler, Blum, Otha Brown, George Brown, Canzonetti, Dowling, Haskew, Kleban, Lawrence, Leone, Rich, Rome, Saslow, and Taylor. Mr. John Herndon represented Governor Weicker.

Trustees absent were Messrs. Carter, Ferrandino and Stroh.

University staff present were: President Hartley, Vice President and Provost Tighe, and Interim Vice President Cutler, Vice Presidents Wiggins and Jones, Attorney Shapiro and Mr. McFadden.

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

At this time there were no members of the audience who wished to address the Board.

Chairman Rome called upon Trustee Kevin Dowling to present the resolution which follows:

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

ANDREW J. CANZONETTI
CHAIRMAN
1980-1992

WHEREAS, Andrew J. Canzonetti has served on the Board of Trustees since 1976, and as Chairman since 1980, and;

WHEREAS, he has served three Governors and worked with five Presidents as Chairman, and;

WHEREAS, his tenure as Chairman has included the 100th Anniversary of the University of Connecticut celebration in 1981; the celebration in 1991 of the 100th Anniversary of the admission of women to the University; the successful conclusion of the first capital campaign in 1986, exceeding the $25 million goal by over $30 million; the designation of UConn as Research University I by the Carnegie Foundation for the Advancement of Teaching; the completion of major academic and

athletic facilities, including the United Technologies Engineering Building, the Pathobiology Building, the Gampel Pavilion at Storrs, and the Administrative Services Building at the Health Center; the establishment of the first 22 endowed chairs at UConn, including 18 at the Health Center; the designation of UConn as a Sea Grant institution; and

WHEREAS, over one-third of all the academic degrees ever awarded at UConn were awarded during his tenure as Chairman, and

WHEREAS, Andrew J. Canzonetti has provided leadership, stability and continuity during a period of growth and change;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut expresses its gratitude for his many contributions and bestows upon him the honorary rank of Chairman Emeritus.

Dr. Canzonetti thanked the Board for this honor and requested that the record show his appreciation to the faculty, administrators and the Board of Trustees' staff for its dedication and hard work over the past years.

Chairman Rome recognized Dr. Canzonetti's past accomplishments and his involvement and leadership in the community as well as to the University. President Hartley thanked Dr. Canzonetti on behalf of the last three Presidents for all that he has done to advance the cause of the University of Connecticut.

I.A. On a motion by Chairman Rome, moved by Mr. Otha Brown, **THE BOARD VOTED** to go into Executive Session at 10:38 a.m. to discuss matters of personnel, pending litigation and negotiations regarding collective bargaining.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed. President Hartley, Vice President and Provost Tighe, and Interim Vice President for Health Affairs and Provost Cutler, Attorney Shapiro and Mr. McFadden were present for this entire discussion. Dean Hugh MacGill was present for a portion of this discussion.

Executive Session ended at 10:44 a.m., and the Board reconvened in Open Session at 10:45 a.m.

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

1. Chairman Rome informed the Board of his management style, and noted that he intends the Board to be a policymaking Board which formulates the agenda.

   The Board was invited to submit agenda items to the President's Office two weeks and two days prior to the agenda mailing deadline. Chairman Rome noted that the criterion for placing an item on the agenda is that Trustees furnish supporting data for the rationale for placement of that item on the agenda as well as the reason why the Trustee feels that the position they hold should be considered.

   In addition, Chairman Rome requested that the Executive Session be placed at the end of the agenda as a consideration to those attending the meeting. Several Trustees pointed out that in certain instances, such as promotion, tenure, and rank, executive session is necessary to allow for a private discussion before the item is brought to the Board in open session for vote. When that occasion arises, Executive Session will be placed at the beginning of the meeting.

   The Chairman noted that the consent agenda would be expanded, but that items placed on the consent agenda may be removed from that agenda by any Trustee for discussion. Chairman Rome explained that expansion of the consent agenda would allow more time on the agenda for more in-depth Board discussion of initiatives and policy matters of prime importance to the University. Trustees were invited to offer Chairman Rome their suggestions regarding the conducting of the meeting or ways in which the business of the Board could be expedited.

2. On a motion by Mr. Otha Brown, seconded by Mr. Blum, **THE BOARD VOTED** to approve the amended consent agenda with the addition of the appointment of Dr. Gerard J. Kerins to the medical staff at Uncas Hospital whose appointment was inadvertently omitted from the published list. A copy of the consent agenda items listed as agenda **Attachments B through G** are attached to the file copy of the Board minutes.

   7780-Y23
   Contracts - 7780 a
   Awards - 7780 b
   Medical - 7780 c
   Gifts - 7780 d

3. On a motion by Mrs. Carrozzella, seconded by Mr. Leone, **THE BOARD VOTED** to approve a formal list of the promotions, sabbatic leaves, changes in salary,

   Personnel - 7780 g
   25 Hillside Circle 7780 e
   20 Eastwood Road 7780 f

and moving expenses as recommended by the President and as listed on the personnel list. 7780 G

4. Chairman Rome called for nominations for the office of Vice Chairman of the Board of Trustees.

   Trustee Rich nominated Trustee Canzonetti. On a motion by Mr. Altschuler, seconded by Chairman Rome, **THE BOARD VOTED** to close the nominations and to instruct the Secretary to cast a unanimous ballot for Andrew Canzonetti as Vice Chairman.

5. A resolution recognizing Frank Rich's service to the Board as Vice Chairman was introduced by Dr. Dowling and is as follows:

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

FRANK D. RICH, JR.
VICE-CHAIRMAN
1975-1992

WHEREAS, Frank D. Rich, Jr. has served on the Board of Trustees since 1974 and;

WHEREAS, he has served as Vice-Chairman for 17 years, has served under two Chairmen and worked with five Presidents, and;

WHEREAS, he has ably guided the Board in the absence of the Chairman, and;

WHEREAS, he has gained and earned the confidence and respect of the Board of Trustees;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees expresses its gratitude for his many contributions and appreciation of his commitment to the University of Connecticut, as an exceptionally competent and dedicated Vice Chairman of the Board of Trustees of the University of Connecticut, and;

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the meeting of the Board of the University of Connecticut.

Dr. Canzonetti expressed his appreciation on behalf of the Board to Mr. Rich for his support, commitment and dedicated service during Dr. Canzonetti's tenure on the Board.

6. Chairman Rome then called for nominations for the office of Secretary of the Board of Trustees.

   Mrs. Carrozzella nominated Otha Brown. On a motion by Mrs. Carrozzella, seconded by Mr. Saslow, **THE BOARD VOTED** to close the nominations and to instruct the Chairman to cast a unanimous ballot for Otha Brown as Secretary.

7. Chairman Rome discussed the 1992-93 Board Meeting Schedule listed as agenda **Attachment I** noting that after reviewing the proposed geographic locations for the meetings, he proposed to have every other scheduled Board meeting in Stamford. 7780 h

Several Trustees commented on the Board meeting schedule and the scheduling of alternate meetings in Stamford. Dr. Dowling noted his disfavor with moving several of the Board meetings to Stamford because of the travel distance involved not only for Trustees but also for staff and because the Stamford meeting is one which is not well attended. Chairman Rome indicated that the Board would try the alternate schedule, and if it did not work out, it would be adjusted.

Student Trustee Haskew also spoke against moving the meetings to Stamford because the majority of the student constituency is located in Storrs.

Trustees Leone and Dowling requested that more time be allotted to committee meetings of the whole since the time scheduled never seems to be adequate to cover the presentations properly. Chairman Rome indicated that there would be no limitations on the presentation time for committee meetings of the whole and that it would be up to the individual committee Chairman to indicate to the Board staff the amount of time needed. Chairman Rome responded that it may however, necessitate having to schedule a special meeting in order for the Board to take action on other items.

8. Chairman Rome called upon Trustee Lawrence to offer a resolution as follows:

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

SUSAN NADOLNY
1989-1992

WHEREAS, Susan Nadolny will complete her Board stewardship as student-elected Trustee on July 1, 1992; and

WHEREAS, she has distinguished herself as a leading spokesperson for the students of the University of Connecticut and as an academic and humanitarian role model for all young adults in the State of Connecticut, as well as an exemplary Board representative to the 100 Years of Women at UConn Committee;

THEREFORE BE IT HEREBY RESOLVED, that the Board of Trustees of the University of Connecticut records its gratitude to Susan Nadolny for her dedication and service and extends to her its best wishes for the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes, with a copy sent to Ms. Nadolny.

Trustees requested that the record show that all Trustees expressed their appreciation to Susan and wished her well in her career.

B. The report of the President included the following:

1. President Hartley reported that his meeting with the New Haven Alumni Chapter on June 23 had been successful in continuing to build linkages with alumni in that area.

2. A meeting of and luncheon for the Charles Lewis Beach Society, the greatest supporters of the Benton Art Museum, was held on June 24.

3. A recognition banquet on June 25 honored Donald "Dee" Rowe and was very well attended. The President reminded the Board that Dee Rowe had been given emeritus status at the June Board meeting, and that that recognition was announced at the banquet.

4. On July 1, a Managers Conference, attended by Deans, Directors, and other administrative personnel, was held to present the President's social equity agenda, and the University's commitment to diversity and to affirmative action goals. The featured speaker was Louis Martin, Commissioner of Human Rights and Opportunities.

5. An NCAA compliance meeting was held for University personnel to familiarize faculty and others involved with students with these rules in order to be certain that the rules as they relate to treatment of students are known and followed.

6. Convocation is scheduled for September 3, 1992 at 4 p.m. at the Jorgensen Auditorium. Featured speakers will be Men's basketball coach, Jim Calhoun, Sociology Professor Gaye Tuchman, and Yvette Martinez, a senior from New Haven who will bring greetings to incoming freshmen. Trustees, faculty and other platform personnel will process.

7. President Hartley directed Trustee attention to agenda Attachment J, Significant Activities 1991-92, a summation of activities during the past year. The President praised students, alumni, administration, faculty and Trustees for their support during the past difficult year, and discussed highlights of the report. 7780 i

8. President Hartley discussed agenda Attachment K, Management Priorities 1992-93, which identifies areas of concentration for the coming year. The President discussed several of the priorities listed, and reminded Trustees that the year begins with a $12 million deficit. University administration is addressing the deficit through the study of existing programs by the Program Review Committee. Our commitment to research and academic excellence guides this study. 7780 j

9. The searches for the Vice President for Health Affairs and the Vice President for Institutional Advancement have been initiated, and we expect the searches to be successful and the candidates to be on board during the coming academic year.

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

1. Chairman Lawrence noted that this committee had not met since the last Board meeting, would resume its meeting schedule in September, and directed Trustee attention to the agenda enclosure which highlighted committee activities during the past year.

D. Mr. Rich's report for the Budget and Finance Committee included the following items:

Mr. Rich reported that the committee had met twice since the last meeting, once on June 25 in Waterbury and here today. The meetings resulted in the following agenda items presented for Board approval:

1. On a motion by Mr. Rich, seconded by Mr. Kleban, **THE BOARD VOTED** to approve the Ratification of the FY 1992-93 Unrestricted Operating Budget. A copy of this item, listed as agenda Attachment L, is attached to the file copy of the Board minutes. 7780 k

2. On a motion by Mr. Rich, seconded by Vice Chairman Canzonetti, **THE BOARD VOTED** to approve the Budget Allocation of the 1992-93 General University Fee, listed as agenda **Attachment M**, which is attached to the file copy of the Board minutes. 7780 L

Chairman Rome requested interruption of this report to allow late arriving members of the Associated Student Government to address the Board regarding tuition rates. Kelle Young, President of the Undergraduate Student Government, and Robert Vietze, Chairman of the Student Affairs Committee, addressed the Board at this time. Mr. Rich then resumed his report.

3. The 1993-94 Tuition Rates, a portion of agenda **Attachment Mc** entitled Operating Budget - Approval of State Appropriation Request for the Biennium 1993-95 and FY 1993-94 Tuition Rates, was discussed at length by several Board members. 7780 M

   A motion, introduced by Trustee Haskew, seconded by Trustee Taylor, was made to table this item until the September meeting and encouraging the administration to explore other avenues of generating revenue rather than raising tuition rates. The motion did not pass.

   After lengthy discussion by several Trustees, a motion was made by Mr. Rich, seconded by Mr. Kleban that **THE BOARD APPROVE** the Operating Budget - Approval of State Appropriation Request for the Biennium 1993-95 and FY 1993-94 Tuition Rates. Trustees Carrozzella and Haskew presented their views and voted in opposition to the motion.

4. Mr. Rich then called upon Trustee Leone, the Vice-Chairman of the Budget and Finance Committee, to present the remaining agenda items. Trustee Leone reminded the Board of its action concerning the Stamford Downtown Project, and requested Mr. Rich to continue the discussion.

   Trustee Rich reported that, as directed by the Board, the Budget and Finance Committee had reviewed the preliminary capital budget resolution which was adopted by the Board at its June meeting. This resolution approved the University/Stamford downtown campus preliminary Capital Project in an amount up to $93 million. After further reconsideration, the Budget and Finance Committee still supports the resolution, which serves to keep this capital request active. This also will permit the required substantial private fundraising to proceed, although many steps, including the development of an academic plan, clearly remain before the proposed expansion could become a reality.

5. On a motion by Mr. Leone, seconded by Mr. Rich, **THE BOARD VOTED** to approve the School of Law Master Plan - Project BI-DH-791. This item is listed as agenda **Attachment N**, and is attached to the file copy of the Board minutes. 7780N

E. Dr. Dowling's report for the Health Affairs Committee included the following:

1. Dr. Dowling reported that the quality of care at the John Dempsey Hospital remains high. Dr. Dowling called upon Helen Smits, Director of the John Dempsey Hospital, to conclude her report regarding the budget at John Dempsey Hospital which she began at the June Board meeting. He then called upon Marta Smith, Director of the Uncas on Thames Hospital, our host for this meeting, to conclude the report she had also begun at the June meeting. An executive summary of her report is attached to the file copy of the Board minutes. 7780-Y24

2. Since there were numerous items for Board approval listed under the Health Affairs Committee report, and in the interest of time, Chairman Rome requested a blanket motion for the remaining Health Affairs agenda items which saw no opposition. On a motion by Dr. Dowling, seconded by Chairman Rome, **THE BOARD VOTED** to approve the University of Connecticut Health Center Biennial Capital Budget Request for FY 1993-94 and 1994-95, listed as agenda **Attachment O**. 7780 O

   The remaining items approved by the consent vote were as follows:

   Approval of Operating Budget Request for the University of Connecticut Health Center for the Fiscal Years 1993-94 and 1994-95 for the General Fund and Tuition Fund, listed as agenda **Attachment P**. 7780 P

   Approval of the Tuition Rates Requested for the University of Connecticut Health Center for the Fiscal Years 1993-94 and 1994-95, listed as agenda **Attachment Q**. 7780 Q

   Advanced Education Fee for 1993-94 and 1994-95, listed as agenda **Attachment R**. 7780 R

Ratification of General Fund Appropriations, Fiscal Year 1992-93, listed as agenda **Attachment S.** 7780 S

Ratification of Tuition Fund Budget 1992-93, listed as agenda **Attachment T.** 7780 t

John Dempsey Hospital 1992-93 Capital Budget, listed as agenda **Attachment U.** 7780 u

Approval of the Proposed Operating Budget for the John Dempsey Hospital, listed as agenda **Attachment V.** 7780 v

Approval of Changes to John Dempsey Hospital Medical Staff Bylaws, listed as agenda **Attachment W.** 7780 w

Leasing of Space at Uncas on Thames to United Way of Southeastern Connecticut Food Center, listed as agenda **Attachment X.** 7780 x

Uncas on Thames Hospital Bylaws of the Medical Staff and the Dental Staff, listed as agenda **Attachment YZ.** 7780 yz

On a motion by Dr. Dowling, seconded by Chairman Rome, **THE BOARD VOTED** to add to the agenda for action the Transfer of Funds to the UCHC Finance Corporation to perform functions for the John Dempsey Hospital. On a motion by Dr. Dowling, seconded by Mr. Rome, **THE BOARD VOTED** to approve the Transfer of Funds to the UCHC Finance Corporation to perform functions for the John Dempsey Hospital. Background information is attached to the file copy of the Board minutes. 7780 yz 2

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

1. Mr. Brown extended his congratulations to the Chair and to the Vice Chairman, and expressed his appreciation to University staff for their support in carrying out his duties as Secretary.

2. On a motion by Mr. Otha Brown, seconded by Chairman Rome, **THE BOARD VOTED** to approve the Creation of a New Bachelor of Fine Arts Degree in Art to replace six Existing Bachelor's Degrees. This item is listed as agenda **Attachment YZ-1**, and is attached to the file copy of the Board minutes. 7780 yz 1

G. Mr. George Brown's report for the External Affairs Committee included the following:

1. Mr. Brown reported that this committee met last on June 3, 1992, at which time it heard a report from Scott Brohinsky, Director of Governmental Relations, which highlighted the 1992 legislative activity pertaining to the University.

   Nick Zaharias, Director of the Annual Fund, presented an overview of the Development Office's activities for 1991-92 and reported that in spite of deep cutbacks in staff over $5 million in support for the University was raised from private sources.

President Hartley informed the Board that the Board Retreat had been scheduled for Thursday, August 27, 1992 beginning with lunch at noon at the Barney House, Farmington. Tom Gerety, President of Trinity College, will act as facilitator for the group.

Mrs. Carrozzella reported on her trip to New York to award an honorary degree to Robin Morgan, Editor of MS Magazine. Mrs. Carrozzella was accompanied by Peter Halvorson, Lucy Creevey, and Shirley Ryan. Ms. Morgan requested that they convey her appreciation for the honor of receiving an honorary degree from the University of Connecticut.

H. No further business appearing, the meeting was adjourned at 12:28 p.m.

Respectfully submitted,

Otha N. Brown
Secretary