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Archives

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
November 17, 1989

The meeting was called to order at 11 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Ms. Nadolny, Messrs. Altschuler, Andersen, Otha Brown, George Brown, Dowling, Kleban, Lawrence, Leone, Opinsky, Parker, Rich, Saslow.

Trustees absent were: Governor O'Neill, Mrs. Kronholm, Messrs. Rossi, Stroh and Tirozzi.

University staff present were: President Casteen, Vice Presidents Giffen, Wiggins, Jones, Mulvihill, Attorney Shapiro and Mr. McFadden.

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

I.A. On a motion by Mr. Andersen, seconded by Mr. Leone, the BOARD VOTED to go into executive session at 10:59 a.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that based 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 were present for executive session.

Items discussed during Executive Session were as follows:

1. Pending litigation was reviewed. President Casteen, Attorney Shapiro, Vice President Wiggins, and Mr. McFadden were present during this discussion.

2. Personnel matters were discussed. President Casteen and Mr. McFadden were present during the entire discussion.

Executive Session recessed at 12:11 p.m. for luncheon, and the meeting was reconvened in Open Session at 12:50 p.m.

There were no members of the public who wished to address the Board.

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

1. On a motion by Dr. Dowling, seconded by Mr. Andersen, THE BOARD VOTED to approve the minutes of the October 13, 1989 Board of Trustee meeting.

2. On a motion by Mr. Otha Brown, seconded by Mr. Parker, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

   a. Approval and/or ratification of the lists of Health Center/Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents 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. 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.

   c. Gifts and Donations from University of Connecticut Foundation, Inc. A copy of the list is attached to the file copy of the Board minutes.

3. On a motion by Mr. Saslow, seconded by Mr. Leone, THE BOARD VOTED to approve a formal list of the awards of tenure, promotions, sabbatic leaves, changes in salary, and moving expenses 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. Chairman Canzonetti noted that the Association of Governing Boards Conference would be held in San Diego, California, from March 18 to March 20, 1990. Interested trustees were urged to contact the Executive Secretary.

5. Dr. Canzonetti reminded trustees that the Day of Pride Dinner was scheduled for Saturday, November 18 beginning at 4:15 p.m. at the Ryan Refectory, and urged trustees to attend.

6. Chairman Canzonetti informed trustees that he had reappointed Reverend David Cannon and Dr. Sultan Ahamed to the Uncas on Thames Advisory Council for a three year term . Mr. Michael Messersmith and Mr. Michael Moore have been appointed as replacements for Dr. David P. Lauler and Mr. William B. Stanley who have resigned from the Uncas On Thames Advisory Board.

B. The report of the President included the following items:

1. The President noted that the new addition to the Pathobiology Building is to be dedicated on Friday, December 17. Invitations have been mailed to all trustees, and they were urged to attend.

2. President Casteen reviewed briefly the various ceremonies and events that will serve to dedicate the new sports center. The first event will be a media tour in early December. A reception will be held on January 13. January 24 is the date of the last scheduled game in the Field House. An Open House at Gampel Pavilion is scheduled for January 26, and on January 27 the first game will be played in Gampel Pavilion. Invitations to the appropriate events will follow.

3. The President called upon Trustee Otha Brown, Jr., who offered the following motion:

RESOLUTION

<u>WHEREAS</u>, H. Fred Simons retired from The University of Connecticut on October 1, 1989; and

<u>WHEREAS</u> he has made significant contributions to minority students of The University of Connecticut;

THEREFORE BE IT THEREBY RESOLVED, that the Board of Trustees of The University of Connecticut designate the Day of Pride Scholars henceforth to be called Simons Scholars; and

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

On a motion by Otha Brown, seconded by Dr. Opinsky, THE BOARD VOTED approval of the preceding resolution, and requested that a copy be sent to Mr. Simons.

C. Dr. Lawrence's report for the Student Life Committee was given by committee member, James Parker, and included the following information:

1. The Student Life Committee meeting was held on November 16, 1989 and was devoted to presentations by the staff of the Department of Health Services. Michael Kurland, Director of Health Services, discussed the organization and reviewed the services of the Health Services Department. Members of the Student Life Committee heard presentations by members of the Student Health Services, and were complimentary of the range of services which are provided.

2. The next meeting of the Student Life Committee will be on Tuesday, January 23, at Shippee Hall, Storrs campus, beginning at 5:30 p.m.

D. Dr. Opinsky's report for the External Relations Committee included the following:

1. Vice President for External Affairs, Anthony Brown, made a presentation which clearly outlined the relationship between the University of Connecticut and The University of Connecticut Foundation.

2. On a motion by Dr. Opinsky, seconded by George Brown, THE BOARD VOTED to approve the Guidelines and Procedures Governing the Relationship Between the University and The University of Connecticut Foundation. Background information listed as agenda Attachment G is attached to the file copy of the Board minutes.

E. Mr. Rich's report for the Budget & Finance Committee included the following items:

1. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the Recommended Fee Changes for 1990-91. Those voting in favor of the motion were as follows: Messrs. Altschuler, Andersen, O. Brown, G. Brown, Dowling, Kleban, Leone, Opinsky, Rich, Saslow and Mrs. Kronholm. Voting against the motion were Trustees Parker and Nadolny. A copy of the background information, as agenda Attachment H, is attached to the file copy of the Board minutes.

   Student Trustees Susan Nadolny and James Parker expressed their concerns with the rate increase. Trustees Nadolny and Parker noted that by their negative vote they wished to send a message to the parents and students that they support and hear their concerns, and another message to the legislature that there must be a commitment to support greater public education especially at this university. They expressed concerns that this increase will set a precedent, and that future qualified students would not be able to afford education.

   Trustee Rich noted the concern of the Trustees that accessibility to the University be maintained. He stated that action was being requested only on increases in fees for 1990-91 at this time, not tuition rates which are already in place for 1990-91.

2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve an Increase in Charges for Utility Services in Non-University Facilities. A copy of the background information, as agenda Attachment I, is attached to the file copy of the Board minutes.

3. On a motion by Mr. Rich, seconded by Mr. Andersen, THE BOARD VOTED to approve the AAUP Land Lease subject to the approval of the State Properties Review Board. A copy of the background information, as agenda Attachment J, is attached to the file copy of the Board minutes.

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

1. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve a five year lease of 3,250 square feet of space at Uncas on Thames to Project Independence of Eastern Connecticut Inc. A copy of the background information, listed as agenda Attachment K, is attached to the file copy of the Board minutes.

2. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the Leasing of Acreage at Uncas On Thames to Martin House and Thames Valley Council for Community Action, Inc. A copy of the background information, listed as agenda Attachment L, is attached to the file copy of the Board minutes.

3. On a motion by Dr. Dowling, seconded by Mr. Altschuler, THE BOARD VOTED that to approve the Leasing of Space at Uncas On Thames to Thames Valley Council for Community Action, Inc. A copy of the background information, as agenda Attachment M, is attached to the file copy of the Board minutes.

4. On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to approve the revised Policy and Procedure for Review of Alleged Misconduct of Research. A copy of the background information, as agenda Attachment N, is attached to the file copy of the Board minutes.

5. On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED that the annual fee for the Advanced Education (Dental Postgraduate Clinical) programs be increased from $5,750 to $6,250. A copy of the background information, as agenda Attachment O, is attached to the file copy of the Board minutes.

6. At Chairman Dowling's request, and upon a motion by Mr. Rich, seconded by Mr. George Brown, THE BOARD VOTED to add to the agenda for action the Supplemental Request to the University of Connecticut Health Center Capital Budget for 1990-91.

On a motion by Dr. Dowling, seconded by Mr. George Brown, THE BOARD VOTED to approve the Supplemental Request to the University of Connecticut Health Center Capital Budget for 1990-91. Background information is attached to the file copy of the Board minutes.

7. Dr. Dowling requested a motion to add to the agenda for action The Exchanging of the Research Building for the Outpatient Clinic Building.

   On a motion by Dr. Dowling, seconded by Mr. Rich, THE BOARD VOTED to add to the agenda for action The Exchanging of the Research Building for the Outpatient Clinic Building.

   On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to approve The Exchanging of the Research Building for the Outpatient Clinic Building. Background information is attached to the file copy of the Board minutes.

8. Dr. Dowling also reported that quality assurance is reviewed at each committee meeting, and quality continues to be satisfactory.

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

   1. On a motion by Mr. Otha Brown, seconded by Mr. Leone, THE BOARD VOTED to approve the Authorization for University Librarian to Dispose of Materials. Background information, listed as agenda Attachment P, is attached to the file copy of the Board minutes.

   2. On a motion by Mr. Otha Brown, seconded by Mr. George Brown, THE BOARD VOTED to approve the Endowed Chair Policy. Background on this item is agenda Attachment Q, and is attached to the file copy of the Board minutes.

H. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, January 12, 1990, beginning at 10:30 a.m. at the Bishop Center, Storrs campus.

I. Dr. Canzonetti discussed the way in which the Board meeting is structured and the time constraints involved, and requested that Trustees consider for discussion beginning the public session of Board meetings at 1 p.m.

J. No further business appearing, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Otha N. Brown, Jr.
Secretary