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Minutes, 2009 December 10

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**SPECIAL JOINT MEETING OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
AND THE HEALTH CENTER BOARD OF DIRECTORS**

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

December 10, 2009

OPEN SESSION

The joint meeting was called to order at 1:32 p.m. by Board of Trustees Chair Lawrence McHugh.

Board of Trustees present were: Francis Archambault, Jr., Louise Bailey, Richard Colon, Jr., Peter Drotch, Lenworth Jacobs, Jr., Joan McDonald, F. Philip Prelli, Thomas Ritter, Corey Schmitt, and Robert Ward.

Trustees Michael Bozzuto, Gerard Burrow, Andrea Dennis-LaVigne, Rebecca Lobo, Michael Martinez, Denis Nayden, Wayne Shepperd, Richard Treibick, and Anne Noble who represents the Governor's Office participated by telephone.

Trustee Mark McQuillan was absent from the meeting.

Health Center Board of Directors Gerard Burrow, Michael Cicchetti, Sanford Cloud, David Friend, Jay Haberland, Lenworth Jacobs, Jr., Robert Samuels, and Wayne Shepperd participated by telephone. President Hogan and Dr. Jon Goldberg attended in person.

Board of Directors Mark Bertolini, Cheryl Chase, John Droney, Robert Galvin, and Teresa Ressel were absent from the meeting.

The following University staff were present for the meeting: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President and Chief Financial Officer Gray, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Rubin, Associate Vice President for Communications Walter, Health Center Dean of Dental Medicine MacNeil, Health Center Chief Financial Officer Biancamano, John Dempsey Hospital Director Summerer, Acting Health Center Chief of Staff Callahan, Health Center Dean of Academic Affairs and Education Koeppen, Health Center Special Assistant to the Vice President Silverman, Health Center UMG Medical Director Albertsen, and Health Center Director of Governmental Relations Lombardo, and Ms. Locke.

Assistant Attorneys General Ralph Urban and William Kleinman were also present.

Consultants Gregory Hart, Shannon Lorbiecki, and David Shuh from the firm of LarsenAllen LLP were also present.

1. Public Participation

Ms. Jeanne Morningstar, President, University Health Professionals (UHP) addressed the Board regarding UHP's position on the proposed John Dempsey Hospital Partnership with Hartford Healthcare. She thanked the Trustees for reaching out to the unions for their input on establishing a new plan going forward. UHP expressed interest in being part of the continuing discussion.

2. Discussion of matters related to the John Dempsey Hospital.

Board of Trustees Chair McHugh summarized the history of the steps the University undertook to seek out solutions that culminated with the proposed partnership with Hartford Healthcare. He described why the University ended negotiations and the need for a new strategy.

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3. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.

On a motion by Ms. Bailey, seconded by Mr. Martinez, the Board of Trustees voted unanimously to go into Executive Session at 1:45 p.m. to discuss the matters indicated below:

On a motion by Health Center Board Chair Burrow, seconded by Dr. Goldberg, the Health Center Board of Directors voted unanimously to go into Executive Session at 1:45 p.m. to discuss the matters indicated below:

1. Commercial or financial information given in confidence
2. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Board of Trustees present were: Francis Archambault, Jr., Louise Bailey, Richard Colon, Jr., Peter Drotch, Lenworth Jacobs, Jr., Joan McDonald, Lawrence McHugh, F. Philip Prelli, Thomas Ritter, Corey Schmitt, and Robert Ward.

Trustees Michael Bozzuto, Gerard Burrow, Andrea Dennis-LaVigne, Rebecca Lobo, Michael Martinez, Denis Nayden, Wayne Shepperd, Richard Treibick, and Anne Noble who represents the Governor's Office participated by telephone.

Health Center Board of Directors Gerard Burrow, Michael Cicchetti, Sanford Cloud, David Friend, Jay Haberland, Robert Samuels, and Wayne Shepperd participated by telephone. President Hogan and Dr. Jon Goldberg attended in person.

The following University staff were present for part of the meeting: Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President and Chief Financial Officer Gray, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Rubin, Associate Vice President for Communications Walter, Health Center Dean of Dental Medicine MacNeil, Health Center Chief Financial Officer Biancamano, John Dempsey Hospital Director Summerer, Acting Health Center Chief of Staff Callahan, Health Center Dean of Academic Affairs and Education Koeppen, Health Center Special Assistant to the Vice President Silverman, Health Center UMG Medical Director Albertsen, and Health Center Director of Governmental Relations Lombardo.

Assistant Attorneys General Ralph Urban and William Kleinman were also present for part of the meeting.

Consultants Gregory Hart, Shannon Lorbiecki, and David Shuh from the firm of LarsenAllen LLP were also present for part of the meeting.

Executive Session ended at 3:03 p.m. The Board returned to Open Session at 3:04 p.m.

4. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees will held on Tuesday, January 26, 2010 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 3:05 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary