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## Minutes, February 11, 1977

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

Held at the Stamford Branch

February 11, 1977

The meeting was called to order at 11:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Briscoe, Kronholm, and Messrs. Brown, Canzonetti, Collins, Cunningham, Jacobs, Kleban, Kozloski, Nielsen, Rich, Shedd, Stewart, Tasker, and Wiggins. Mrs. Margaret Weinberg, representing Governor Grasso, was present during the open session in the afternoon.

Trustees absent were: Governor Grasso, and Messrs. Carlson, Stroh, and Wilber.

University staff present included: President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, and Mr. McKenna, General Counsel for the University.

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

1. On a motion by Mr. Nielsen, seconded by Mrs. Kronholm, THE BOARD VOTED to go into executive session for the purpose of considering matters concerning personnel and collective bargaining. The Chairman stated that since the matters to be considered will require staff information, the minutes should reflect that President Ferguson, Vice Presidents Adams, DiBiaggio, Hartley, and Wilson, Mr. Bailey, Mr. Capra, Mr. Kimball, Mr. McGowan, and Attorney McKenna were in attendance. Members of the Board present at this time were: Mesdames Briscoe, Kronholm and Messrs. Brown, Canzonetti, Collins, Cunningham, Jacobs, Kleban, Kozloski, Nielsen, Rich, Shedd, Stewart, Tasker, and Wiggins. While in executive session, the Board took the following actions:
  - (A) On a motion by Mrs. Briscoe, seconded by Mrs. Kronholm, THE BOARD VOTED to approve for purposes of State Auditors a formal list of actions already taken on reassignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees. A copy of the lists is attached to the file copy of the minutes.

- (B) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to accept the following resignations:
- (1) Michael A. Barnes, Research Assistant III in the Department of Animal Industries, effective January 13, 1977. (6 yrs., 6 mos.)
  - (2) Dr. Michael Broder, Assistant Professor (VA Hospital) in the Department of Radiology, effective October 12, 1976. (1 yr., 7 mos.)
  - (3) M. Stella Carrion, University Educational Assistant I (Acting Director) in the Puerto Rican Center, effective January 1, 1977. (1 yr., 3 mos.)
  - (4) John E. Chandler, Assistant Professor in the Department of Art, effective August 31, 1978. (6 yrs.)
  - (5) Edward F. Chiburis, Associate Professor in the Department of Geology & Geophysics/Marine Sciences Institute, effective September 9, 1977. (8 yrs.)
  - (6) Francisco Di Blasi, Resident Educational Counselor (Head Resident) in Ellsworth Hall in the Department of Resident Student Affairs, effective January 12, 1977. (4 yrs., 5 mos.)
  - (7) Bettie C. Fong, Research Assistant III in the Department of Plant Science, effective November 13, 1976. (5 yrs., 8 mos.)
  - (8) Roy Friedman, Research Assistant III at the New England Research Application Center, effective January 13, 1977. (9 mos.)
  - (9) Richard W. Garvine, Associate Professor in the Department of Geology & Geophysics, effective September 9, 1977. (8 yrs.)
  - (10) Martin F. Hunt, Jr., Associate Professor in the Department of Speech, effective March 9, 1977. (9 yrs., 6 mos.)
  - (11) Gerard J. Kennedy, Instructor in the Department of Higher, Technical and Adult Education, effective August 31, 1978. (7 yrs.)
  - (12) Alan Liss, Assistant Professor of Biology in the Biological Sciences Group, effective August 31, 1977. (2 yrs.)

- (13) Dr. Ronald Maenza, Associate Professor in the Department of Pathology, effective January 31, 1977. (8 yrs., 8 mos.)
  - (14) Judy Olmsted, Research Assistant III in the Department of Biobehavioral Sciences, effective May 1, 1976. (8 yrs., 3 mos.)
  - (15) William K. Purves, Professor in the Department of Biological Sciences, effective August 31, 1977. (3 yrs.)
  - (16) Donna L. Ruscavage, Research Assistant III at the New England Research Application Center, effective January 17, 1977. (3 mos.)
  - (17) Richard Schmidt, Assistant Professor in the Department of Finance/MBA Program (Stamford) in the School of Business Administration, effective March 1, 1977. (2 yrs., 6 mos.)
  - (18) Anne Speyer, University Educational Assistant I in the Office of University Publications, effective November 22, 1976. (2 yrs., 3 mos.)
  - (19) Catherine M. Steel, Assistant Professor in the Department of Educational Psychology, effective March 1, 1977. (6 mos.)
  - (20) Diane Twachtman, Speech Pathologist in the Department of Speech, effective January 22, 1977. (3 yrs., 4 mos.)
- (C) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following appointments:
- (1) Frank J. Bush, MD, Instructor in the Department of Pediatrics (Hartford Hospital), Non-pay, effective July 1, 1976.
  - (2) Arnold Drucker, Ph.D., Assistant Professor in the Department of Chemistry at the Stamford Branch, \$19,000, effective January 1, 1977.
  - (3) Susan B. Fischer, BS, University Educational Assistant I in the Student Aid Office in the Division of Student Affairs and Services, \$10,780, effective November 2, 1976.

- (4) William Douglas Page, Ed.D. , Associate Professor in the Department of Secondary Education, School of Education, \$19,900, effective January 24, 1977.
  - (5) Richard D. Reilly, MS, Specialist III (Assistant Football Coach) in the Division of Athletics, \$18,200, effective January 25, 1977.
  - (6) Thomas Robinson, MD, Assistant Professor (New Britain General Hospital) in the Department of Radiology, Non-pay, effective January 1, 1977.
- (D) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following leaves of absence:
- (1) Robert C. Alpers, Assistant Professor in the Department of Dramatic Arts, leave without pay for the 1977-78 academic year. For educational purposes.
  - (2) Gerhard Austin, Assistant Professor in the Department of Germanic and Slavic Languages, sabbatic leave at full pay for the second semester of the academic year 1977-78.
  - (3) Alphonse Avitable, Associate Professor of Biology in the Biological Sciences Group, Waterbury Branch, sabbatic leave at full pay for the first semester of the academic year 1977-78.
  - (4) Howard L. Bailit, Professor and Head of the Department of Behavioral Sciences and Community Health at the Health Center, joint appointment in the Anthropology Department for the 1976-77 academic year, with home base remaining in the Department of Behavioral Sciences and Community Health.
  - (5) Henry Blackwell, University Educational Assistant I in the Office of Placement and Career Planning, sick leave at full pay for the period December 13, 1976 through January 24, 1977.
  - (6) Alice Blanco, Associate Agent in the Cooperative Extension Service, sick leave at full pay for the period October 20, 1976 through November 15, 1976.
  - (7) John W. Brubacher, Professor and Head of the Department of Educational Administration, sabbatic leave at full pay for the second semester of the academic year 1977-78.

- (8) Alan D. Cullison, Professor in the School of Law, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (9) Richard Curry, Professor in the Department of History, sabbatic leave at full pay for the second semester of the academic year 1976-77.
- (10) Michael B. Cutlip, Associate Professor in the Department of Chemical Engineering, special leave with pay for the period January 1 through January 23, 1977.
- (11) Susan R. Davis, Clinical Instructor in Dietetics, Allied Health Professions, leave without pay for the period March 21, 1977 to May 13, 1977.
- (12) John Douglas, Assistant Professor in the Department of Physical Education, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (13) Roger Duncan, Assistant Professor in the Department of Philosophy, sabbatic leave at full pay for the second semester of the academic year 1976-77.
- (14) David G. Edens, Associate Professor in the Department of Economics, leave without pay for the period September 1, 1977 through August 31, 1978.
- (15) Charles A. Fritz, Professor in the Department of Philosophy, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (16) Joseph N. Grant, Associate Professor in the Department of Foundations and Curriculum, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (17) John C. Greene, Professor in the Department of History, special leave with pay for the spring semester of the 1976-77 academic year.
- (18) George Hemphill, Professor in the Department of English, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (19) Dorothy J. Hochreich, Associate Professor in the Department of Psychology, sabbatic leave at full pay for the first semester of the academic year 1977-78.

- (20) Gerson Kegeles, Professor of Biology in the Biological Sciences Group, sabbatic leave at full pay for the second semester of the academic year 1977-78.
- (21) Sang-Nam Kim, Associate Professor in the Department of Pathobiology, sabbatic leave at half pay for the academic year 1977-78.
- (22) Laurence H. Lang, II, Associate Professor in the School of Home Economics and Family Studies, sabbatic leave at full pay for the second semester of the academic year 1977-78.
- (23) Tsoung-Chao Lee, Professor in the Department of Agricultural Economics and Rural Sociology, sabbatic leave at half pay for the academic year 1977-78.
- (24) Nathan Levy, Jr., Professor at the School of Law, sabbatic leave at full pay for the second semester of the academic year 1977-78.
- (25) William F. Lott, Associate Professor in the Department of Economics, sabbatic leave at full pay for the first semester of the academic year 1977-78; also leave without pay for the second semester of the 1977-78 academic year. For educational purposes.
- (26) Bernard Magubane, Associate Professor in the Department of Anthropology, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (27) Stephen M. Miller, Associate Professor in the Department of Economics, sabbatic leave at full pay for the second semester of the academic year 1977-78.
- (28) David RePass, Associate Professor in the Department of Political Science, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (29) Philip Rosenberg, Professor in the School of Pharmacy, leave with pay for the period March 1 - 15, 1977. For educational purposes.
- (30) Stephen R. Sacks, Professor in the Department of Economics, special leave with pay for the period January 1 through August 31, 1977. A change.

- (31) John A. Silander, Assistant Professor of Biology in the Biological Sciences Group, leave without pay for the 1977-78 academic year. For educational purposes.
  - (32) Virginia Sloughter, Assistant Professor in the Department of English, Stamford Branch, sabbatic leave at full pay for the first semester of the academic year 1977-78.
  - (33) Donald L. Thompson, Associate Professor in the Department of Higher, Technical and Adult Education, sabbatic leave at full pay for the second semester of the academic year 1977-78.
  - (34) Nathalie S. Turner, Associate Professor at the School of Social Work, a change in sabbatic leave from a leave at half pay for the 1976-77 academic year to a leave at full pay for the first semester of the 1976-77 academic year.
  - (35) John E. Williams, Associate Professor in the Department of Mechanical Engineering, a change in sabbatic leave from the second semester of the 1976-77 academic year to the second semester of the 1977-78 academic year.
  - (36) David E. Wood, Associate Professor in the Department of Chemistry, sabbatic leave at half pay for the academic year 1977-78.
  - (37) Dieter Wuerth, Assistant Professor in the Department of History at the Stamford Branch, leave without pay for the spring semester of the 1976-77 academic year.
  - (38) Stuart Wyand, Professor in the Department of Pathobiology, sabbatic leave at full pay for the first semester of the academic year 1977-78.
- (E) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following changes in title:
- (1) Cynthia Adams, from University Educational Assistant I in the School of Allied Health Professions to Assistant Professor in the School of Allied Health Professions, effective January 1, 1977.  
(From \$10,520 to \$12,000)



- (2) Ralph D. Arcari, from Acting Director of the Lyman Stowe Library, Health center Library, to University Associate Librarian (Director of Lyman Stowe Library) Health Center Library, effective February 14, 1977. (From \$19,345 to \$23,400).
- (3) Sydney Ayotte, from University Hospital Nurse III in the Division of Health Services to Assistant Director (Director of Nurses) in the Division of Health Services, effective January 1, 1977. (From \$15,180 to \$17,500).
- (4) Patricia Babcock, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (5) Andrew Baylock, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (6) Charles Bertero, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (7) John Chapman, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (8) Christian Davis, from Associate Professor in the Department of Civil Engineering to Acting Director of the Connecticut Transportation Institute and Associate Professor in the Department of Civil Engineering, effective January 1, 1977.
- (9) Lloyd Duff, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (10) Wanda Flora, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.

- (11) George S. Geer, joint appointment in the Marine Sciences Institute for the 1976-77 academic year with home base remaining in the Cooperative Extension Service (Marine Advisory Service).
- (12) Ezio Giacobini, joint appointment in the Pharmacology Department at the Health Center for the 1976-77 academic year, with home base remaining in the Department of Biobehavioral Sciences.
- (13) Joseph Giannelli, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (14) William Kelleher, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (15) Robert Kennedy, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (16) Peter McDevitt, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with base remaining in the Division of Athletics.
- (17) Ruth Mead, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (18) Nathan Osur, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (19) Dominic Perno, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.

- (20) Thomas Pike, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
  - (21) Ronald Sokolowski, from Acting Director of Biomedical Communications to University Educational Director (Director) of Biomedical Communications, effective February 14, 1977. (From \$16,550 to \$20,670).
  - (22) Lance L. Stewart, joint appointment in the Marine Sciences Institute for the 1976-77 academic year, with home base remaining in the Cooperative Extension Service (Marine Advisory Service).
  - (23) John Toner, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with base remaining in the Division of Athletics.
  - (24) Anita M. Walker, joint appointment in the Anthropology Department for the 1976-77 academic year, with home base remaining in the History Department.
  - (25) Diane Wright, appointment as Lecturer in the Department of Physical Education, School of Education, for the 1976-77 academic year, with home base remaining in the Division of Athletics.
- (F) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to accept the following retirements:
- (1) Elna E. Daniels, Professor, Institution Management Foods, in Nutritional Sciences, effective April 1, 1978, with special leave at full pay from the beginning of the second semester of the 1977-78 academic year to April 1, 1978. 26 years of service.
  - (2) Harold E. Griffin, Associate Professor of Accounting, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 20 years of service.

- (3) Joseph M. Lent, Professor of Horticulture Plant Science, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 31 years of service.
  - (4) Robert Mignon, University Secondary School Teacher II at the E. O. Smith School, effective September 1, 1977. 19 years of service.
  - (5) Cynthia R. Snow, Professor of Art, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 29 years of service.
  - (6) Louise Rider, Key Teacher, Home Economics, at the E. O. Smith School, effective March 1, 1977. 18 years of service.
  - (7) Joseph L. Scott, Associate Professor of Biology, effective October 1, 1976, with special leave at full pay from the beginning of the 1976-77 academic year to October 1, 1976. 26 years of service.
  - (8) James H. Whitaker, Professor of Agricultural Engineering, effective October 1, 1977, with special leave at full pay from the beginning of the 1977-78 academic year to October 1, 1977. 30 years of service.
- (G) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to accept the following Hospital resignations:
- (1) Sandra Hansen, University Hospital Nurse II, effective January 18, 1977. (1 yr., 6 mos.)
  - (2) John E. Ives, University Hospital Professional Class I in Hospital Administration, effective July 13, 1977. (10 yrs., 10 mos.) A correction.
  - (3) Marcie Matuszak, University Hospital Nurse II in Psychiatry, effective January 18, 1977. (5 mos.)
  - (4) Patricia Zapatka, University Hospital Nurse II in the Labor and Delivery Room, effective January 1, 1977. (1 yr., 5 mos.)

(H) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following Hospital appointments:

- (1) Beverly McGinn, University Hospital Professional Class VII in Diagnostic Radiology, \$11,760, effective February 14, 1977.
- (2) Alice C. Money, AS, University Hospital Professional Assistant II (University Hospital Professional Class 7), in Hospital Administration, \$12,080, effective February 14, 1977.
- (3) Kenneth Talge, MSW, University Hospital Professional Class 7 in the Department of Psychiatry (CRMHC), \$12,000, effective February 14, 1977.

(I) On a motion by Mr. Nielsen, seconded by Mr. Kleban, THE BOARD VOTED to approve the following Hospital change in title:

- (1) Jeanne Montross, cancellation of appointment as University Hospital Professional Class 5 in Anesthesiology, \$18,960, effective December 13, 1976, remaining University Hospital Professional Class 6, \$18,780, effective December 13, 1976.

(J) Vice President Wilson, reported briefly on the latest developments in the area of collective bargaining.

(K) Mr. Rich, referring to the proposed Dental Group Practice Plan, spoke of its impact on the compensation of individual members of the faculty. ✓

(L) President Ferguson reported briefly on the status of negotiations pertaining to the relocation of the Roper Center, and the most recent developments relating to the acquisition of the Hartford Seminary.

2. Chairman Tasker declared a recess for lunch at 12:15 p.m. The meeting was reconvened in open session at 2:25 p.m.

The Chairman welcomed Mrs. Margaret Weinberg, Director of the Governor's Southern Office, noting that Mrs. Weinberg was attending the meeting as the representative of Governor Grasso.

3. On a motion by Mr. Collins, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the minutes of the meeting of January 14, 1977.

4. Dr. Yakira Frank, Director of the Stamford Branch, briefly described several of the ongoing "Branch-Community" activities.

5. President Ferguson, calling attention to this week's issue of the UNIVERSITY CHRONICLE, informed the Board that it contained the initial draft of the University's Plan for Academic Development. He stated that between now and the end of April, the entire University community would be evaluating the document. Subsequently, the administration would be coming back to the Board in May with the administration making hard judgments about some basic trends and approaches for the University.
6. The President informed the Trustees that in response to the administration's request, the Building Names Committee had taken an extraordinary amount of time to look at all the questions pertaining to the naming of the new library. The Committee unanimously recommended that the Board action of July, 1975, i.e. naming the new building the Nathan Hale Library, be rescinded and that the library be called -- The University of Connecticut Library. This recommendation was supported by the administration and the President asked the Trustees to reconsider the action of July, 1975 and rename the structure -- The University of Connecticut Library.

During the discussion, Mr. Nielsen noted, that if the Board took this action today, there would not be anything in this action which later on would be inconsistent with naming the structure after somebody as long as the Board at that time wanted to take such action. Acting on a motion by Dr. Canzonetti, seconded by Mrs. Kronholm, THE BOARD VOTED to rescind the Board action of July, 1975 with respect to the naming of the library and to name the structure The University of Connecticut Library.

7. The President asked Vice President Hartley to briefly summarize the implications of the Governor's 1977-78 recommended budget of \$57 million for the University and \$18.6 million for the Health Center.

Vice President Hartley distributed copies of the results of his preliminary analysis of the Governor's budget recommendations and commented in some detail on the comparisons between the Governor's recommended budget and the budget request which the Board adopted on June 11, 1976. A copy of Vice President Hartley's report on the 1977-78 budget is attached to the file copy of the minutes.

8. The President called the Trustees' attention to the University's annual observance of Black History Week, which began on February 9th. He reminded the group that Black History Week was established at the University about eight years ago in an effort to stimulate and heighten awareness among students, faculty, and the campus community to the experience of black life in America.

9. Mr. Nielsen, reporting as Chairman of the Budget and Finance Committee, reported that the Committee had reviewed all of the proposed contracts and recommended approval to the full Board.

Acting on Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the contracts and agreements and authorized the President, Vice Presidents, and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list of contracts and agreements is attached to the file copy of the Board minutes.

10. On Mr. Nielsen's motion, seconded by Mr. Collins, THE BOARD VOTED to approve a tuition rate of \$1,455 per student for 1977-78 at the E. O. Smith School.

In further action relating to the matter of tuition, on a motion by Mr. Nielsen, seconded by Mrs. Kronholm, THE BOARD VOTED that any retirement cost reduction occurring from either administration or legislative action shall result in setting a reduced rate for 1977-78.

11. Mr. Nielsen reported that the Budget and Finance Committee had reviewed the proposal that the Board grant an easement to permit the installation of a drainage pipe on property owned by the University and leased to the American Red Cross. The Committee voted to recommend approval to the Board and on Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to grant an easement for a drainage pipe to be installed from the Bonvouloir property onto land owned by the State of Connecticut and leased to the American Red Cross in order to connect with the Red Cross storm drainage system. At a later date, the University will receive a vehicular easement across the Bonvouloir property.
12. Mr. Nielsen reminded the Board that last December 10th the Board had approved the following fees:

- (1) School of Law - \$300 per semester for all Day Division students
- (2) MBA, Off-Campus - \$65 per credit
- (3) Board Fee - \$374 per semester
- (4) Bachelor of General Studies - \$45 per credit hour (semester maximum of \$315); application fee of \$20; continuous registration fee of \$20 per semester.

The Budget and Finance Committee voted to recommend ratification of those fees which were adopted by the Board on December 10, 1976. Acting on Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to ratify the above fees. Messrs. Cunningham and Wiggins registered in opposition to the ratification of all of the above fees, Mr. Jacobs registered in opposition to the ratification of the School of Law Fee, and Messrs. Canzonetti and Collins registered in opposition to the ratification of the Board Fee.

13. Mr. Nielsen reported that the request from FSSO to increase the Student Activity Fee in 1977-78 from \$4 to \$8 per semester had been discussed at length by the Budget and Finance Committee. Without taking any vote or position on the merits of the proposed fee increase, the Committee had agreed that consideration of this item should be postponed until such time as fee increases normally come before the Board in the fall and the Committee so recommended to the Board.

Mr. Wiggins pointed out that student government had a lot to do internally last fall and consequently the leaders were not ready to present the request at that time and decided it was better to postpone the matter until a later date. Mr. Wiggins also underscored the need for a research assistant to assume certain responsibilities so that the members of student government can devote the required time to important projects. After further comments regarding the emergency nature of the request, Mr. Wiggins moved that the student activity fee for the undergraduate students be increased from \$4 to \$8 per semester. The motion was seconded by Mr. Brown.

Mr. Brown expressed his concern that the Finance Committee had not acted on the merits of the case. He remarked that, if the matter reflects an emergency situation, or an extraordinary request and a postponement will cause irreparable damage, the Board must deal with the merits of the situation rather than the pattern of administrative procedure.

Mr. Kleban subsequently expressed a similar concern stating that "I don't think that we can be bogged down with bureaucratic time schedules. Those schedules must be subject to constant change and review and if there is an emergency we have to react to emergencies, especially when it comes to student government where there is such a short period of time involved."

Chairman Tasker permitted Mr. John Fisher, Economic Development Coordinator of the Student Government Association at the University of Massachusetts, to comment on the matter. Mr. Fisher spoke about the accomplishments at the University of Massachusetts in approximately four years since they started to have a professional staff. He stressed the importance of a professional staff and urged the Trustees to consider implementing this first step now because it is something that may take several years before it can really start to benefit students to a really sizeable amount.

Mr. Collins said that he could not support the entire \$4 fee increase but would favor a \$3 increase. He added that he did not believe the students had adequate time to address all aspects of the entire issue and certain items required further evaluation. There is a need for some of the items and a \$3 increase would support those items; therefore, Mr. Collins



offered as an amendment that the fee increase be changed from \$4 to \$3. The amendment was seconded by Dr. Canzonetti. At this point, Mr. Cunningham moved that the Board table the whole matter pending a report from the Finance Committee next month as to the merits of either of the proposed fee adjustments. The motion was seconded by Mr. Nielsen and THE BOARD VOTED to table the item until next month.

14. Mr. Nielsen, calling attention to the proposed agreement between the University of Connecticut Cooperative Corporation and the University, reported that the full contract was before the Board with the approval of the Finance Committee with the exception of clause G, Financial Aid Contribution. This clause will be replaced with a substitute clause which was discussed and which will be presented to the Finance Committee and the Board next month. Acting on Mr. Nielsen's motion, seconded by Mr. Kleban, THE BOARD VOTED to approve the agreement with the exception of clause G, Financial Aid Contribution, which will come before the Board at the March meeting.
  15. Mr. Brown, reporting as Chairman of the Institutional Policy Committee, called attention to proposed changes in FSSO Bylaws designed to make possible the concurrent election of FSSO officers and student Trustees. Acting on Mr. Brown's motion, seconded by Mr. Cunningham, THE BOARD VOTED to approve the following:
    - (1) Section 6.51 -- "The elections date shall fall within the second week in April."
    - (2) Section 6.72 -- "The Central Committee shall validate the results of the elections ... within one week of the last day of elections."
    - (3) Section 6.82 -- "The Chairman of the Federation and the elected members of the Central Committee shall officially begin their terms of office at a special meeting set for that purpose during the second week in April. Their terms of office shall expire during the second week in April of the following year."
    - (4) Section 6.83 -- "the second week in April."
- Mr. Jacobs left the meeting at this time.
16. Mr. Brown reported that the Institutional Policy Committee recommended endorsement by the full Board of the State Transfer Articulation Compact, which reflects and in no way conflicts with existing University of Connecticut transfer admission policies. On Mr. Brown's motion, seconded by Mr. Cunningham, THE BOARD VOTED to endorse the attached State Transfer Articulation Compact.

17. Mr. Brown also reported that the Institutional Policy Committee had discussed the question of requiring profiles, veterinary medicine, the athletic program, and other matters. The Committee was very pleased to meet with the Director of Athletics, Mr. John Toner, for a discussion of policies and practices of the athletic program while dealing with recruitment and retention of athletes.

Mr. Brown left the meeting at this time.

18. Mr. Rich, reporting as Chairman of the Health Affairs Committee, stated that the proposed Dental Group Practice Plan had been discussed at length by the Health Affairs Committee. The Practice Plan has been endorsed by the Board of Governors of the Connecticut State Dental Association and it has been unanimously approved by the Health Center Advisory Council after a considerable period of review. At the meeting this morning, the Health Affairs Committee voted to recommend that the Board approve the Dental Group Practice Plan with the understanding that all full-time faculty members of the School of Dental Medicine with a provisional dental license are to be included as soon as possible.

Acting on Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the attached Dental Group Practice Plan as presented by Mr. Rich.

19. Mr. Rich called attention to a schedule of events for the dedication of the Health Center that was before the Trustees. Although the program of events is not yet complete, Mr. Rich urged Trustees' attendance at the public ceremony on Wednesday, May 18th.
20. Mr. Rich reported that the administration is preparing the Health Center's annual program cost study for submission to the Legislature no later than February 15, 1977. The preliminary results were reviewed by the Health Affairs Committee and the final report will be distributed for full discussion at the next Board meeting.
21. Mr. Rich indicated that the report of the Blue Ribbon Commission is being reviewed by the Legislature. It is anticipated that it will be adopted, perhaps with some slight amendments.

Some of the recommendations of the report have been implemented and the Board may expect a further report on this matter.

22. Mr. Rich reported that the Health Affairs Committee had again reviewed recommendations having to do with School of Dental Medicine fees. The fee proposals related to instrument charges and fees for certificate and certificate graduate degree programs. There are philosophical considerations regarding these fees and it was the consensus of the Committee to defer any immediate recommendations; however, at the appropriate time the Committee may decide to submit certain recommendations on these items. ✓
23. As an action item by the Board, Mr. Rich called attention to a proposed addition to the Family Medicine building. This expansion is necessary to ensure the success of the residency program starting in July. Since the required space is not available, the Health Affairs Committee voted to recommend approval of the proposed construction of the addition at a cost of approximately \$100,000 utilizing nongeneral funds, i.e., funds generated by the Practice Plan.  
  
Acting on Mr. Rich's motion, seconded by Mr. Nielsen, THE BOARD VOTED to authorize the construction of the addition to the Family Medicine building at a cost of approximately \$100,000 to be paid from 6.6 funds.
24. Mr. Kozloski reported that the annual meeting of the Capitol Area Health Consortium was held on February 10. The accomplishments of the Consortium over the past few years were reviewed. The results of this review prompted Mr. Kozloski to suggest that the Health Affairs-Hospital Committee should schedule a full meeting, with Mr. Danielson as a guest, devoted to a discussion of the Consortium, and its role in hospital administration. Since the Trustee Council of the Consortium will be setting long range goals for the Consortium for the next five years, Mr. Kozloski stressed the importance of the University input in the planning process. It was understood that all Trustees would be invited to the special session scheduled, possibly, at one of the Hospital Committee meetings.
25. Mr. Rich, in his report on the meeting of the Health Affairs-Hospital Committee, stated that the Committee had reviewed the financial statements for the month of December. Dempsey Hospital suffered a loss of approximately \$87,000 due to an anticipated decrease in census. The Medical Group continues to do quite well and is ahead of projections. The Dental Clinics continue to remain above budget projects. Burgdorf Clinic showed a loss of \$9,000 due to a decrease in activity over the holiday period.

The Committee also reviewed the food service operation at the Health Center in some detail and the administration submitted a report regarding the use of the cafeteria and its overall operation. A more extensive report will be made in the future. ✓

The Joint Conference Committee's segment of the Hospital Committee meeting was devoted to a very interesting report by Dr. Arnold Katz on the development of a new Coronary Care-Arrhythmia Unit at Dempsey Hospital. The Hospital Committee was impressed by the uniqueness of this program and the potential it presents for not only providing a much needed service for the community but also bringing natural recognition to the Hospital. In introducing Dr. Katz, Dr. Lepow, Chairman of the Department of Medicine, also described the overall thrust of the Department. It is anticipated that presentations of this type will be made at subsequent meetings.

26. Mr. Rich reported that the proposed contracts and agreements had been reviewed by the Hospital Committee and were recommended to the full Board. On Mr. Rich's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the list of contracts and agreements and authorized the President, Vice Presidents and Assistant Vice Presidents to sign the necessary documents on behalf of the University. A copy of the approved list of contracts and agreements is attached to the file copy of the Board minutes.
27. Mr. Rich informed the Trustees that the proposed staff appointments were reviewed and approved by the Medical Board in accordance with the existing Hospital Bylaws. Acting on Mr. Rich's motion, seconded by Dr. Canzonetti, THE BOARD VOTED to approve the current list of staff appointments. A copy of the approved list is attached to the file copy of the Board minutes.
28. Mrs. Kronholm, reporting on the February meeting of the Commission for Higher Education, called the Trustees' attention to the following activities:
  - (1) A motion to grant licensure to The Board for State Academic Awards, with specific reference to that Board's authority to award baccalaureate degrees, was tabled after lengthy discussion. This action reflected a division of opinion on commission licensure and accreditation policies. The standing committee on accreditation will be called into special session to consider these matters before the next meeting of the Commission.

- (2) A similar motion to grant licensure to Western Connecticut State College's proposed degree of Master of Science in Administration was also tabled. In both actions considerable discussion centered on the explicit provisions that no degrees be awarded until accreditation be granted.
  - (3) The Commission took favorable action on motions to grant planning approval to Southern Connecticut State College for Sixth Year Diploma Programs in professional Education (Elementary Education, Social Foundations.) In passing both motions, proposed language was eliminated which had referred to "the informal Coordinating Council of the Boards of Trustees of the University of Connecticut and The State Colleges."
  - (4) A report on relationships with independent colleges, offered by Mr. Gould at an earlier meeting, was approved.
  - (5) The next meeting of the Commission will be on March 1, 1977.
29. Mr. Rich reminded the Trustees that the Health Center Committee last month had received a report on admission procedures for both the Medical and Dental Schools. As promised last month, this report was included in the items of information for the Trustees.
30. On a motion by Mr. Nielsen, seconded by Dr. Canzonetti, THE BOARD VOTED to accept and/or approve the list of awards and donations. A copy of the list is attached to the file copy of the minutes.
31. No further business appearing, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary