

8-9-1974

## Minutes, August 9, 1974

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

Held at the Health Center, Farmington

August 9, 1974

The meeting was called to order at 9:30 a.m. by Chairman Gordon W. Tasker. Trustees present were Mesdames Jorgensen and Kronholm and Messrs Futtner, Kleban, Kozloski, McCormick, Rich, Stroh, and Tasker. Messrs Bishop, Nielsen, Shedd, and Taylor joined at later times. Trustees absent were: Governor Meskill and Mr. Battles.

University staff present included: President Ferguson, Provost Gant, Vice Presidents Patterson and Wilson, and Attorney Hill, General Counsel for the University.

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

1. On a motion by Mr. Futtner, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the minutes of July 12, 1974.
2. Vice President Wilson recommended that the Board return the revised policy proposal relating to the grievance procedure for E. O. Smith School Teachers I and II for further revision to eliminate compulsory arbitration from the procedure.

On the motion by Mr. McCormick, seconded by Mr. Kozloski, THE BOARD VOTED to return the proposal to the Board of Representatives of the E. O. Smith School for further revision as recommended by Vice President Wilson.

3. Vice President Wilson, as a matter of information for the Trustees, called attention to plans to place the women's athletic program under the administration of the Division of Athletics in September.
4. President Ferguson informed the Trustees that the enrollment trend at the University far differs from the decline experienced nationally. He noted that the enrollment at the University has stabilized and as of this date reflects

an increase over last year's. The number of acceptances by students offered admission has increased five per cent over the anticipated number which points up student interest in coming to the University of Connecticut.

The President also spoke of the temporary housing inconveniences and referred to the possibility of "tripling up" in some of the dormitories for a short time. He also promised to send to the Trustees a summary of the current enrollment figures.

5. Mr. Kleban, reporting on the status of the School of Dental Medicine Guidelines, stated that the editing revisions suggested by Provost Gant will receive the attention of the faculty next month and that the final guideline presentation will be brought to the Board at the October meeting.
6. After brief comments by Dr. Patterson on the registration of Health Center animal facilities, on a motion by Mr. Bishop, seconded by Mrs. Kronholm, THE BOARD VOTED to authorize, for purposes of registration with the Federal Government, distinct entities for the research animal facilities at the Health Center in Farmington and the campus at Storrs.
7. Mr. Taylor as Chairman of the Finance Committee recommended approval of the following contracts and agreements:
  - (1) Use and Occupancy agreement with Westport Board of Education  
Amount: \$300 (payable to Westport Board of Education)  
Period: September 9, 1974, to December 11, 1974  
Purpose: Use of classroom space in connection with the following courses offered by our Non-Credit Extension Program: "Basic Property and Casualty Insurance," "Real Estate Appraisal I," "Real Estate Principles and Practices," and "Real Estate Construction Cost Estimating."  
(1 room on Monday and Tuesday and 3 on Wednesday.)  
Funding: Educational Extension Fund
  - (2) Agreement with Rath and Strong, Incorporated  
Amount: \$1,950 (payable to Rath and Strong)  
Period: September 8, 1974, to September 20, 1974  
Purpose: For professional services of Dorian Shainin as advisor to the Quality Control Planning Committee. This involves the selection of texts, determination of course content, etc., for the 20th Quality Management Institute

(\$975) and the 28th Statistical Quality Control Institute (\$975). These conferences are part of our Non-Credit Extension Program and Division of Conferences and Institutes.

Funding: Educational Extension Fund

- (3) Renewal lease with Action for Bridgeport Community Development, Inc.  
Amount: \$1,800 (payable to ABCD)  
Period: October 15, 1974, to October 14, 1975  
Purpose: To continue leasing space at 815 Main Street in Bridgeport for use by our Cooperative Extension Service for office space.  
Funding: U. S. Department of Agriculture
- (4) Publishing agreement with Grossman Publishers, New York, New York  
Amount: Royalties ranging between 5% and 15% of selling price on each copy sold (payable to the University)  
Period: September 1, 1974, to August 31, 1975  
Purpose: To publish a book tentatively entitled Among The Ruins: Charles Olson with Ezra Pound at St. Elizabeth's, edited by Catherine Seelye under the University's directorship of Hugh Clark, Associate Dean of the Graduate School.
- (5) Agreement with the New Haven Board of Education, New Haven, Connecticut  
Amount: \$6,600 (payable to New Haven Board of Education)  
Period: September 1, 1974, to June 30, 1975  
Purpose: To provide facilities at Ford Street, Hamden, Connecticut, for the housing of University students participating in the University-New Haven Cooperative Student Teaching Program under the directorship of Donald Protheroe, School of Education.  
Funding: Grant from the New Haven Board of Education
- (6) Agreement with the Department of Environmental Protection  
Amount: \$5,000 (payable to the University)  
Period: July 1, 1974, to June 30, 1975  
Purpose: For basic and applied research concerning current problems of fisheries management of lakes, streams and estuaries. This is under the directorship of Walter R. Whitworth, College of Agriculture and Natural Resources, Department of Plant Science.

- (7) Amendment to the agreement with Department of Environmental Protection dated December 22, 1969  
Amount: Amended to \$113,145 - increase of \$7,945 (payable to the University)  
Period: Extended to June 30, 1975 (eleven additional months)  
Purpose: To continue the Wetlands Delineation project for eleven additional months. This is under the co-directorship of John S. Rankin, Jr. and Michael Lefor, Department of Biological Sciences.
- (8) Amendment No. 2 to the agreement with the University of Rhode Island, dated February 6, 1973  
Amount: Amended to \$6,346 - increase of \$2,000 (payable to the University of Rhode Island)  
Period: Extended to June 30, 1975 (twelve additional months)  
Purpose: To continue the New England Council of Water Centers Directors Office of Research Coordination at the University of Rhode Island, for twelve additional months. This is under the directorship of Victor Scottton, Director of the Institute of Water Resources.  
Funding: U. S. Department of Interior (Water Resources Grant)
- (9) Publishing agreement with Grey Fox Press, Inc., Bolinar, California  
Amount: Royalties at 6-1/2% on paperbound copies and 9% on cloth bound copies for each copy sold (payable to the University)  
Period: July 1, 1974, to December 31, 1976  
Purpose: To publish a work entitled Plays for Dancers by Charles Olson in paperback and hard-bound copies. This is under the directorship of Hugh Clark, Associate Dean of the Graduate School.
- (10) Agreement with the University of Connecticut Foundation  
Amount: \$21,715 (payable to University)  
Period: July 1, 1974, to December 31, 1974  
Purpose: To jointly conduct and manage \$35,000 grant from the Sloan Foundation (Foundation \$13,285 - University \$21,715) for the purpose of exploring the innovative use of television for higher education with consultation from Yale and Wesleyan Universities. Under the joint directorship of David Zeaman, Department of Psychology and Paul Capra, University of Connecticut Foundation.

(11) Agreement with the University of Connecticut Foundation

Amount: \$21,000 (payable to University)

Period: July 1, 1974, to June 30, 1975

Purpose: To jointly conduct and manage a \$25,000 (Foundation \$4,000 - University \$21,000) grant from the Charles E. Merrill Trust for the purpose of supporting the School of Fine Arts program to expand its acting and playing in public. The program is entitled "New Dimensions in Performance - The Stage in Connecticut" and is under the joint directorship of James R. Johnson, Dean, School of Fine Arts and Paul Capra, University of Connecticut Foundation.

(12) Agreement with Gross, Hyde and Williams, Hartford, Connecticut

Amount: \$5,000 (payable to Gross, Hyde and Williams)

Period: July 1, 1974, to June 30, 1976

Purpose: To engage legal services at the rate of \$50 per hour, for the pending action: Marcia Lieberman vs. Glenn W. Ferguson (Federal Docket No. H 74/138), under the directorship of John G. Mill, Jr., General Counsel, University of Connecticut.

Funding: General Fund

(13) To accept three (3) awards (Commissioner Shepherd's letter June 25, 1974) amounting to \$161,460, from the Connecticut Public Health Drug Dependency Trust (administered through the State Department of Mental Health) for the following research projects:

- a. Adolescent Drug Dependency Program, University Health Center, under the directorship of Dr. Robert A. Kramer, award \$103,820.
- b. Study of Genetic Factors Related to Behavior Disorders Among Individuals Admitted to an Adolescent Psychiatry Unit, University Health Center, under the directorship of Dr. Robert M. Greenstein, award \$14,940.
- c. Antagonists of Abused Drugs, University School of Pharmacy, under the directorship of Karl Nieforth, Assistant Dean, award \$42,700.

HISTORICAL INFORMATION

1. Funds for these awards are the result of a settlement of \$363,826.28 arising from an anti-trust claim:

State of Connecticut

vs.

Charles Pfizer and Company  
(68 Civ. 4323 U. S. District  
Court, So. District of New York)

2. Under the terms of the settlement, the State of Connecticut has set up a trust fund entitled "The Connecticut Public Health Drug Dependency Trust" with the New Britain Bank and Trust Company (agreement dated December 11, 1973) under a "Trust Advisory Board" having the power and authority to direct the distribution and use of the trust funds.
  3. The "Trust Advisory Board" consists of:  
Ernest A. Shepherd, Commissioner,  
Department of Mental Health  
Dr. James R. Stabenau, Professor of  
Psychiatry, University Health Center  
Dr. James Jekel, Assistant Professor of  
Public Health, Yale University  
Dr. Phillip W. Morse, Psychologist,  
West Hartford  
Dr. Frank G. Buckman, Child Psychiatrist,  
Hartford.
  4. The Trust agreement specifically designates that all programs funded by the trust shall be administrated by the State Department of Mental Health and that the clinical and research programs shall be completely supervised and conducted by the University of Connecticut.
- (14) Memoranda of agreement with the State Department of Personnel and Administration (see attachments).  
Amount: \$482,400 (payable to State Department of Personnel and Administration) at a rate of \$40,200 per month  
Period: September 1, 1974 to August 31, 1975

Purpose: To reimburse the State Department of Personnel costs for computer equipment on a monthly basis for a 155 Computer and DAT installation at the University Computer Center. The State Central Processing Services Center (CDPS) will be up-graded to become a 2,000,000 BYTE System. This up-grading will be on CDPS IBM 370/155 Computer. On or about September 1, 1975, the University will be able to provide this same service by its acquisition and installation of a 370/158 CPU and Core. This agreement will be under the joint directorship of John R. Giller, Deputy Commissioner of Administration and John C. Lof, Director of the University's Computer Center. This agreement will be further conditioned upon the specific approval of Adolf G. Carlson, Commissioner of Finance and Control. Deputy Commissioner Giller's letter of July 18, 1974 to IBM Corporation has initiated the ordering of the above mentioned equipment to up-grade the University's Data Processing Center.

Funding: General Fund

NOTE: Estimated cost for equipment 9/1/75 will remain at the monthly rate of \$40,200.

- (15) Agreement with Connecticut Ambulatory Care Study  
Amount: Not to exceed \$2,600 to be paid from Federal research funds specifically so designated.  
Period: August 1, 1974 through October 31, 1974  
Purpose: To provide services for the study, analysis and evaluation of primary care delivery in the Windham Area.
- (16) Renewal of agreement with Hartford Theological Seminary  
Amount: No cost to the University  
Period: September 1, 1974 through June 30, 1975  
Purpose: To provide rooms for Health Center students during the coming academic year.
- (17) Agreement with The Regional Community Colleges, Meriden, Connecticut  
Amount: No cost to the University  
Period: September 1, 1974 through June 30, 1975  
Purpose: The Connecticut Clinical Training Center will provide a training program in Drug and Alcohol counseling for students registered in the Community Colleges. This was successfully accomplished last year and is an established program with appropriate academic credits as determined by the Community Colleges.



- (18) Agreement with The William W. Backus Hospital,  
Norwich, Connecticut  
Amount: No cost to the University  
Period: August 12, 1974 through May 31, 1975.  
Renewable from year to year.  
Purpose: To relate the Backus Hospital and the  
School of Medicine in order to foster joint  
educational, care and research programs. ✓
- (19) Agreement with Hartford Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: To renew an existing agreement to  
provide for the rotation of interns and residents  
between the hospital and the Health Center. ✓
- (20) Agreement with New Britain General Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: To renew an existing agreement to pro-  
vide for the rotation of interns and residents  
between the hospital and the Health Center. ✓
- (21) Agreement with Newington Children's Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: To renew an existing agreement to  
provide for the rotation of interns and residents  
between the hospital and the Health Center. ✓
- (22) Agreement with Mt. Sinai Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: To renew an existing agreement to pro-  
vide for the rotation of interns and residents  
between the hospital and the Health Center.
- (23) Agreement with Middlesex Memorial Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: To renew an existing agreement to pro-  
vide for the rotation of interns and residents  
between the hospital and the Health Center. ✓
- (24) Agreement with St. Francis Hospital  
Amount: No cost to the University; the Health  
Center will realize income from this agreement. ✓

Period: July 1, 1974 through June 30, 1975

Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the hospital and the Health Center.

- (25) Agreement with Undercliff Mental Health Center  
Amount: No cost to the University; the Health Center will realize income from this agreement.  
Period: July 1, 1974 through June 30, 1975  
Purpose: An agreement to provide for the rotation of interns and residents between the hospital and the Health Center.

Item #12, the proposed agreement to engage legal services, prompted the Trustees to question this new approach, i.e., placing the burden of cost for legal services on the University. Trustees noting that the Attorney General heretofore had provided the necessary legal services suggested that the cost of this item be paid for by the Attorney General's office.

After further discussion, on the motion by Mr. Taylor, seconded by Mr. McCormick, THE BOARD VOTED to approve the above agreements with a proviso to #12, (the agreement with Gross, Hyde, and Williams of Hartford,) that the administration request the Attorney General to fund this agreement and future agreements if outside counsel is to be employed.

Mr. Taylor introduced two additional items for Board action - ticketing agreements between the University and Ticketron, Inc., 1350 Avenues of the Americas, New York, N.Y.

- (26) Amount: Ticketing Service Charges (Payable to Ticketron)  
a) Tickets sold at the University at \$.05 per ticket  
b) Tickets sold at a remote ticket terminal at \$.20 per ticket  
c) Terminal charge at \$100.00 per month  
Effective Dates: September 1, 1974 to September 1, 1975  
Purpose: To provide ticketing service for all cultural presentations held at Jorgensen Auditorium, Jorgensen Theatre, Inner Auditorium, and other events held in University facilities.
- (27) Amount: Ticketing Service Charges (Payable to Ticketron)  
a) \$.125 of a \$.25 service charge  
b) All but \$.15 of each service charge in excess of \$.25  
c) Terminal Charge at \$100.00 per month

Effective Dates: September 1, 1974 to September 1, 1975  
Purpose: To provide ticketing service for cultural and other events throughout the United States, but not at the University.

On a motion by Mr. McCormick, seconded by Mrs. Kronholm, THE BOARD VOTED to approve, with the understanding that the Board will receive a report on the two ticketing agreements at the July 1975 meeting; and in further action authorized the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents relating to the all twenty-seven agreements on behalf of the University.

8. Mr. Taylor, on behalf of the Finance Committee, presented the following capital budget requests for 1975-76:

UNIVERSITY:	General Fund
School of Law Facility	\$ 3,600,000
Schools of Allied Health Professions and Nursing Facility	3,600,000
Division of Athletics Facility	5,000,000
Major Capital Renovations	1,100,000

HEALTH CENTER:

Maintenance and Warehouse Building	\$ 980,000 /
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Mr. Taylor assured the Trustees that all capital budget requests were reviewed and the above listing, with the administration concurring, identifies the most important projects needed at this time.

During the discussion of the request for an addition to the Law School and the urgent need for added library space, President Ferguson agreed to explore further temporary use of other facilities for library use by the Law School.

Referring to the request for a new athletics facility that would provide equal opportunity for separate men and women's programs, Mr. Taylor indicated that the present field house would also be used for the athletic programs for men and women, intramural sports and other student-oriented activities. The proposed facility would seat 7,500 persons, however, in response to Trustee suggestions, President Ferguson indicated that the administration would consider a facility and costs for a facility that would provide for a 10,000 - 12,500 seating capacity.

Mr. Rich, at this point, spoke of the importance of relating capital plans to the future plans of the University. He expressed his interest in establishing a sequence of steps and a timetable to be followed in the Board's efforts to reach the long range goals and objectives. The Trustees, referring to past planning efforts, were agreed to the need for continued planning and planning efforts.

Mr. Taylor, commenting briefly on the request for renovations, underscored the need to recondition various portions of the present plant. He also spoke of the need for space at the Health Center for warehousing and the maintenance requirements.

Mr. Taylor, informed the Board that the Finance Committee had agreed unanimously to recommend favorable action on the four capital requests i.e., the Law Facility, the Athletic Facility, Renovations, and the Maintenance Warehouse Building. On Mr. Taylor's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the capital budget requests so identified by Mr. Taylor.

Upon referring to the capital budget request for the Schools of Allied Health Professions and Nursing Facilities, Mr. Taylor reported that the Finance Committee had equally divided reactions to this item. He also referred to the question of site location, i.e., Storrs or Farmington.

Dr. Patterson described in detail the major program requirements and the need for a new facility whether it be located at Storrs or Farmington. He also stated that the space in the Health Center building is completely committed to planned programs.

On a motion by Mr. McCormick, seconded by Mr. Bishop, THE BOARD VOTED to approve the capital request for the Schools of Allied Health Professions and Nursing Facility.

Chairman Tasker declared a recess for lunch at 11:55 a.m.

After the meeting had reconvened at 1:10 p.m., Mr. Taylor, commenting further on the submission of the capital budget request, indicated that a footnote would be added calling attention to the record of previous Board actions on capital construction requirements for the expansion of the Stamford Branch if further implementation is to take place.

In the concluding considerations of the capital budget requests to be submitted to the Commission for Higher Education, it was the sense of the Board that the presentation would emphasize that the requests were equal in terms of need.

9. Mr. Taylor, reporting for the Finance Committee, informed the Trustees that the administration has filed an application for temporary bus authority for 180 days to operate an experimental service using University Shuttlebus equipment to run from Storrs to Willimantic and return. The service would be limited to students and staff at a rate of \$10 per month. The program is intended to be self-sustaining.

On Mr. Taylor's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the experimental bus service.

10. As an item of information, Mr. Taylor reported that negotiation efforts to lease a portion of Storrs Grammar School for space to be used by the Fine Arts Department had been terminated by the Town of Mansfield.
11. Reporting for the Finance Committee, Mr. Taylor moved that, effective the fall 1974 semester, the Board authorize the transfer of the Advance Fee (General University fee) from the General University Fee account to any other public institution of higher education in Connecticut in which such student thereafter enrolls, provided such enrollment occurs no later than sixty days after the beginning of the academic term for which the student deposited the Advance Fee. Following a second by Mr. McCormick, THE BOARD VOTED to authorize the fee transfer as recommended by Mr. Taylor.
12. Mr. Taylor presented the Finance Committee's recommendation that the Health Center accounts receivable turned over to CARS be written off the Health Center books with a footnote in the Health Center records indicating that the accounts were turned over to CARS. On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the suggested write-off of accounts procedure.

Mr. Taylor, in a related motion, moved that all accounts receivable be handled through Mr. Nair until such time as CARS has been able to complete the processing of accounts which have been turned over to them. Following the second of this motion by Mr. McCormick, THE BOARD VOTED to approve the collection assignment with the understanding that a comparison of collection results, Nair vs. CARS, would be reported six months from this date.

13. As an item of interest to the Trustees, Mr. Taylor reported that a student health care program for the Schools of Law and Social Work was being considered by the Finance Committee. Mr. Taylor also informed the Trustees that the Finance Committee was considering a University rental-housing policy. A full report will be presented to the Board at a later date.

Mr. Taylor reiterated a suggestion made earlier by Mrs. Kronholm, that all Trustees are invited to attend the meetings of the Finance Committee.

14. Chairman Tasker called the Trustees' attention to the list of committee assignments distributed with the agenda material. On a two-part motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED to approve the committee assignments requiring action by the Board:

- (1) Commission for Higher Education  
N. Jorgensen  
L. Kronholm, alternate
- (2) U. of C. Foundation Board Representatives  
L. Kronholm  
F. Rich
- (3) Hospital Consortium Committee  
W. Kozloski, Board representative

In further action, on the second part of the motion, THE BOARD VOTED to approve the two new committees proposed by Chairman Tasker - the Academic Affairs Committee and the Personnel Committee.

15. Chairman Tasker, reminding the Trustees of the need to appoint or reappoint five individuals to serve on the Health Center Advisory Council for a term of four years beginning in 1974, recommended the following with the understanding that a fifth person would be suggested at next month's meeting:

Mr. Robert Bruner  
Dr. Edward Felder

Dr. Guy Van Syckle  
Mrs. Delphine Theroux

On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the appointment to membership as suggested by Chairman Tasker.

16. After reviewing the proposed locations for the Board meetings in 1974-75, the Trustees proposing minor changes, expressed agreement with the following:

September	Torrington Branch
October	Storrs
November	Stamford Branch
December	Storrs
January	Waterbury Branch
February	Storrs
March	Storrs
April	Law School
May	Storrs
June	Health Center
July	Southeastern Branch

17. Chairman Tasker called attention to the results of the survey with regard to a change in the monthly date of the Board meetings. (At this point in time, Chairman Tasker left the meeting for a short time to participate in a ceremony in which the State Public Works Commissioner Paul J. Manafort turned over to the University the final portion of the Health Center.) Upon determining that four Trustees preferred the Friday date for the

meetings, Vice Chairman McCormick indicated, that for the present, the Board meetings would continue to be held on the second Friday of the month schedule.

18. (Mr. Shedd had to leave at this point in time.) Mrs. Jorgensen, after distributing copies of the Report of the Trustee Committee to Study Recommendations on Admission and Enrollments, pointed out that the first recommendation pinpoints the realization that more planning work and analysis needs to be accomplished. The remaining recommendations are of necessity general and are presented for further study and consideration. Mrs. Jorgensen noted that the Committee attempted to reflect the concerns of the public and the recommendations as presented may or may not be acceptable or workable when further studied by the administration.

The Board in receiving the Report for further consideration, thanked Mrs. Jorgensen and the members of the Committee for the time and effort devoted in preparing the report. (A copy of the recommendations is attached as an item of record. A copy of the entire report will be placed in the files of the Executive Secretary.

19. On Mrs. Kronholm's motion, seconded by Mr. Bishop, THE BOARD VOTED to accept the following scholarships, financial aids and gifts and asked the administration to write appropriate letters of appreciation:

- (1) \$25 Rohm and Haas Company, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (2) \$50 National Distillers and Chemical Corp., New York, representing a matching gift under their matching gifts program.
- (3) \$400 The Ladies Guild of St. Stanislaus Church, Meriden, to provide financial aid to Susan Mielcarz.
- (4) \$675 Coginchaug Regional High School Scholarship Fund, Inc., Durham, to provide financial aid to the following:

Ann Galgowski	\$ 75
Deborah McCabe	250
Dawn Piotrowski	300
Sandra Stahl	50

- (5) \$200 Westerly Lodge of Elks Scholarship, R.I., to provide financial aid to Philip Sutton.
- (6) \$275 Sumner Simpson Scholarship Fund, Raybestos Division, Stratford, to provide financial aid to Lili Diorio.
- (7) \$200 Daughters of the American Revolution, Glastonbury, to provide financial aid to Linda Veilleux.
- (8) \$250 Region School District No. 7, Band Parents Association, Winsted, to provide financial aid to Nancy Weston.
- (9) \$375 College Club of Meriden, to provide financial aid to Kate Zemetis.
- (10) \$700 Stonington Tri-Centennial Scholarship Fund, Inc., to provide financial aid to Janis Bogue.
- (11) \$550 Brunswick Area Student Aid Fund, Brunswick, Me., to provide financial aid to the following:

Craig Laubengciger	\$250
Kevin O'Brien	200
- (12) \$2,500 Eaton and Reed Scholarship Fund, Hartford National Bank & Trust Co., to provide financial aid to the following:

Angela Raimondo	\$200
Carol Ewing	200
Jullien Martin	100
Shirley Maston	200
Robert Perrone	300
Patricia Stankiewicz	700
Carl-Heinz Schuh	200
Lynda Walters	200
Kathleen White	100
David Wooley	300
- (13) \$250 Connecticut Association for Health, Physical Education & Recreation, Arnold College Division, Bridgeport, to provide financial aid to Lorraine Pistel.



- (14) \$125 Polonaise Club of New Britain, to provide financial aid to Susan Ligas.
- (15) \$150 Sprague Electric Company, North Adams, Mass., to provide financial aid to Brian Remillard.
- (16) \$950 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Denise Bellew    | \$150 |
| Carol Gagne      | 200   |
| Joyce Kingsbury  | 200   |
| Elizabeth Lytle. | 150   |
| Robert Lytle     | 150   |
| Gary Wilson      | 100   |
- (17) \$300 United Parents Teachers Association, New Britain, to provide financial aid to Robert Michael.
- (18) \$357.50 Furnas Foundation, Inc., Batavia, Ill., to provide financial aid to Sandra Fryrear.
- (19) \$100 The Hancock Guild, Hancock, N.H., to provide financial aid to Mathew Johnson.
- (20) \$50 St. Albans Citizens Scholarship Foundation, Vt., to provide financial aid to Henri Langevin.
- (21) \$150 The Italian Sisterhood, Inc., Josephine Auiretti Scholarship Fund, Waterford, to provide financial aid to Margaret Strazzo.
- (22) \$250 Citizen's Engine Company #2, Seymour, to provide financial aid to Thomas Tokarz.
- (23) \$600 Graham Foundation Trust, Hartford, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Saundra Tilley  | \$150 |
| Shirley Nielson | 300   |
| Anne Lemelin    | 150   |
- (24) \$200 Ellington High School Scholarship Association, to provide financial aid to Laura Welti.
- (25) \$25 Stauffer Chemical Company, Westport, representing a matching gift under their matching gifts program.

- (26) \$1,295 IBM Corporation, Armonk, N.Y., representing matching gifts under their matching gifts program.
- (27) \$835 Connecticut General Insurance Corporation, Hartford, representing matching gifts under their matching gifts program.
- (28) \$125 Rocky Hill High School, to provide financial aid to Gregg E. Batterson.
- (29) \$75 Factory Insurance Association, Hartford, representing matching gifts under their matching gifts program.
- (30) \$300 Newington High School, to provide financial aid to Susan Woronick.
- (31) \$500 Ledyard Scholarship Fund, to provide financial aid to the following:
  - Lielani Crafts \$150
  - Joanne Beaven 150
  - Marjorie Duhaime 100
  - Susan Belego 100
- (32) \$200 Ladies Auxiliary Pulaski-American Citizens Club, Willimantic, to provide financial aid to Kessenia Kurnik.
- (33) \$200 Darien High School, to provide financial aid to Lorraine Adams.
- (34) \$500 Thomas J. Cooke Memorial Scholarship Fund, Waterbury, to provide financial aid to Stephen M. Aureli.
- (35) \$20 donations to the Robert A. Amico Memorial Fund from the following:
  - Mr. & Mrs. Anthony LoCicero \$10
  - Ms. Florence C. Giancola 10
- (36) \$100 Trumbull Public Schools, to provide financial aid to Thomas Nicholas.
- (37) \$100 New Hartford Educational Association, Winsted, to provide financial aid to Cheryl Panko.

- (38) \$100 Branford High School, to provide financial aid to Kenneth Santone.
- (39) \$100 Andrew Warde Parents Club, Fairfield, to provide financial aid to Cindy Smith.
- (40) \$450 National Council of Jewish Women, Bloomfield, to provide financial aid to the following:
- |              |       |
|--------------|-------|
| Elyse Ball   | \$100 |
| Shelly Field | 250   |
| Randi Most   | 100   |
- (41) \$1,200 Danbury High School, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Gary Ginsburg   | \$500 |
| Deborah Noreika | 500   |
| Cathryn Lehrman | 200   |
- (42) \$500 Wethersfield Junior Womens Club, to provide financial aid to Lisa Maurer.
- (43) \$500 LaPointe Industries, Inc. of Rockville Scholarship, Manchester, to provide financial aid to Janet Kiely.
- (44) \$1,000 Midlantic National Bank Scholarship, Newark, N.Y., to provide financial aid to Kathryn Glenn.
- (45) \$500 C. Wm. Clipfel Memorial Scholarship, Hamden, to provide financial aid to Kimberly A. Dillion.
- (46) \$125 Ida Cabot Trust Fund, Waterbury, to provide financial aid to Lori Martin.
- (47) \$500 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Deborah Sheiman  | \$250 |
| Grace Sasseville | 250   |

- (48) \$50 Rocky Hill Congregational Church, to provide financial aid to Cynthia Rhodes.
- (49) \$250 Kiwanis Club of Meriden, to provide financial aid to JoAnn Niland.
- (50) \$350 The Italian Women's Civic Club, Inc., Plainville, to provide financial aid to Paula Mode.
- (51) \$657 Lebbeur F. Bissell Scholarship Fund, Hartford, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Michael Wambolt  | \$357 |
| Deborah McMillan | 300   |
- (52) \$3,150 an anonymous donation to be used for scholarship awards.
- (53) \$300 Polish National Alliance, Wallingford, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Mary E. Kowalski   | \$150 |
| Janusz Czerniewski | 150   |
- (54) \$425 Montville High School, Oakdale, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Kathryn Kozlowski | \$ 50 |
| Jennifer Brayne   | 250   |
| Linda Andrelli    | 125   |
- (55) \$300 Harvey Fuller Scholarship Fund, Wethersfield, to provide financial aid to Donald Juall.
- (56) \$200 Willimantic Woman's Club, to provide financial aid to Nancy Hopkins.
- (57) \$300 Womens Association of Asylum Hill Church, W. Htfd., to provide financial aid to Pamela Holbrook.

- (69) \$850 Manchester Scholarship Foundation, Inc., to provide financial aid to the following:

Barbara Freedman	\$100
(Manchester Scholarship Foundation)	
Richard Wasserman	150
(Richard Martin Memorial Scholarship Fund and The Manchester Lodge #73 A.F. & A.M. Scholarship Fund)	
Donald Soucier	200
(Kiwanis Club of Manchester)	
Catherine Larivee	250
(Mary Margaret Lynch Memorial Fund and JayCee Wives of Manchester)	
Kathleen White	150
(Iona Sleith Scholarship Fund)	

- (70) \$500 Mary K. Nichols Trust, Hartford, to provide financial aid to Nancy Ballek.

- (71) \$700 Wesleyan University Tuition Scholarship, Middletown, to provide financial aid to the following:

Gail Berson	\$350
John Carter	350

- (72) \$1,500 Frank Gannett Newspapercarrier Scholarship, Rochester, N.Y., to provide financial aid to the following:

Paul Bedard	\$375
Joseph Krawiec	375
Marc O'Connell	375
Malcolm Petroccia	375

- (73) \$850 The Darien Community Association, Inc., to provide financial aid to the following:

Lorraine Adams	\$600
Donald Smith	250

- (74) \$550 Ellington High School, to provide financial aid to the following:

Kathleen McKeever	\$250
Geraldine Pellecchia	200
Donna Sporck	100

- (75) \$300 Litchfield University Club, Washington, to provide financial aid to Christopher LaPlaca.

- (58) \$250 Business and Professional Women's Club, Hartford, to provide financial aid to Pamela Holbrook.
- (59) \$300 Education Association of Plainville, to provide financial aid to Deborah Henry.
- (60) \$750 David Day Memorial Scholarship Fund, Westchester, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| George Hatzikostas | \$150 |
| Karen Snell        | 150   |
| Minnette Snell     | 150   |
| Michael Trusz      | 150   |
| Richard Trusz      | 150   |
- (61) \$275 Sumner Simpson Scholarship Fund, Raybestos Division, Stratford, to provide financial aid to Thomas Goralski.
- (62) \$500 National Office Products Association, Arlington, Va., to provide financial aid to Robert Gilmore.
- (63) \$400 Ridgefield Rotary Club, to provide financial aid to Armanda Gallo.
- (64) \$904.85 Connecticut Spring Corporation, Farmington, to provide financial aid to Jeffrey Galin.
- (65) \$400 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Woodrow L. Dixon.
- (66) \$1,400 Tolland High School Scholarship Asso., to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Pamela Clough    | \$200 |
| Debra Hurley     | 250   |
| Mary McLaughlin  | 150   |
| Susan Piazza     | 200   |
| Regina Stefaniak | 300   |
| Carol Webber     | 300   |
- (67) \$500 Suburban Women's Club, Inc., Vernon, to provide financial aid to Yvonne Chenette.
- (68) \$50 Rocky Hill Congregational Church, to provide financial aid to Gregg Batterson.

- (76) \$650 St. Lawrence University, Canton, N.Y., to provide financial aid to Mark Brackett.
- (77) \$500 United Rubber, Cork, Linoleum and Plastic Workers of America, Naugatuck, to provide financial aid to the following:
- |                      |       |
|----------------------|-------|
| Richard Lacilla      | \$250 |
| Frederick Dlugokecki | 250   |
- (78) \$5,908 Knight Insured Tuition Payment Plan, Boston, Ma., to provide financial aid to the following:
- |                  |        |
|------------------|--------|
| Susan Menzel     | \$ 833 |
| John Sherman     | 975    |
| Deborah Thompson | 900    |
| Diane Reed       | 950    |
| Mary Hartman     | 1,250  |
| Karen Leahy      | 1,000  |
- (79) \$750 Herbert U. Nelson Memorial Fund Scholarship, Chicago, Ill., to provide financial aid to Arnold Grant.
- (80) \$750 Connecticut Bank & Trust Company, Employees Club, Hartford, to provide financial aid to William Crowley.
- (81) \$200 Arnold Memorial Trust Fund, Waterbury, to provide financial aid to William Leukhardt.
- (82) \$1,100 Wallingford Junior Women's Club, to provide financial aid to Kathryn Payne.
- (83) \$200 Stonington High School, Pawcatuck, to provide financial aid to Amy Blanchard.
- (84) \$25 The Stanley Works, New Britain, representing a matching gift under their matching gifts program.
- (85) \$20 Connecticut Light and Power Company, Hartford, representing a matching gift under their matching gifts program.
- (86) \$2,500 The Charles Irwin Travelli Fund, Boston, Ma., to provide financial aid to Ronald Margolin.
- (87) \$200 Shelton Education Association, to provide financial aid to Dawn Turner.

(101) \$10 Digital Equipment Corporation, Maynard, MA., representing a matching gift under their matching gifts program.

(102) \$3,000 Gladys and William Murdock Trust Fund, Hartford, to provide financial aid for the following:

Mary Albro	\$500
Corrine Bergeron	400
Anna Czajkowski	500
Dennis Jolly	400
Jan Navarro	400
Jane Navarro	400
Lynne Teed	400

(103) Four Room Air conditioners donated by the University of Connecticut Foundation for the Executive Offices of Gulley Hall valued at \$1,028.

(104) \$800 Irene M. Fraser Scholarship, Hamden, representing the 1974-75 scholarship award.

(105) \$125 Ridgefield Parent Teachers Student Association, to provide financial aid to Sarah K. Powers.

(106) \$150 The Charles Kramer Scholarship Fund, West Willington, to provide financial aid to Christine Becker and Holly Hatch.

(107) \$500 Middletown Press, New England Newspaper Advertising Executives Assn., to provide financial aid to Jeffrey I. Burch.

(108) \$291 contributions to the Robert A. Amico Memorial Fund from the following:

Clair Friedlander	\$ 5	A. Bruce Aubray	\$10
Mrs. G.A. Barton	10	Clair O'Hara	5
Louise DiRuccio	10	Secretarial Staff	28
Betty Schwartz	10	Margaret M. Cullen	5
L. Macrides	8	Stamford School Admis.	20
M. & M. L. Jaiven	5	Henry Nowahowski	5
CSDE CE Staff	15	Stamford Aide Assoc.	15
Michael Zezima	25	William J. Barney	15
Title 1 PAC	20	Mrs. C. S. Palmer	10
Donald Kennard	25	J. Miner Rohner	25
M. & M. J. Presti	10	M. & M. R. Kirk	10



- (88) \$250 Junior Woman's Club of Shelton, to provide financial aid to Dawn Turner.
- (89) \$250 Connecticut Horticultural Society, Glastonbury, representing the award for the 1974-75 academic year.
- (90) \$200 The Shepaug Valley School, Washington, representing the New Preston Women's Club Scholarship to provide financial aid to Karen Ognan.
- (91) \$750 Connecticut Pharmaceutical Association, W. Htfd., to be divided equally for the Raymond L. Dunn Scholarship and the Nathan Hamerman Memorial Scholarship.
- (92) \$400 Enfield Scholarship Foundation, to provide financial aid to Joseph Traczynski.
- (93) \$10 Squibb Corporation, N. Y., representing a matching gift under their matching gifts program.
- (94) \$1,000 Lions Club of Westerly, R.I., to provide financial aid to a candidate in the near future.
- (95) \$300 Jefferson Screw Corporation, New Britain, representing the scholarship award for the 1973-74 academic year.
- (96) \$10 The Torrington Company, representing a matching gift under their matching gifts program.
- (97) \$1,000 The Greenwich Council of Parent Teachers Associations, to provide financial aid to Susan Schongalla and Tad William Schirmer.
- (98) \$500 The Gould Foundation, Inc., Fairfield, to provide financial aid to Joan M. Gniadek.
- (99) \$300 Dr. B. L. Smykowski Scholarship Fund, to provide financial aid to Catherine Ann Sagalski.
- (100) \$10 The Hartford Electric Light Company, Wethersfield, representing a matching gift under their matching gifts program.

- (109) \$500 The Milford Automatics Foundation, Inc., to provide financial aid to Deirdre Taylor.
- (110) \$100 Mark Sheehan High School, Wallingford, to provide financial aid to Sharon Ferguson.
- (111) \$186,517 Department of Health, Education, and Welfare grant in support of "Supplemental Educational Opportunity Grants Program - Initial Year," under the direction of J. W. Rapp, Student Aid Director.
- (112) \$242,265 Department of Health, Education, and Welfare grant in support of "Supplemental Educational Opportunity Grants Program - Continuing," under the direction of J. W. Rapp, Student Aid Director.
- (113) \$276,510 Department of Health, Education, and Welfare grant in support of "Basic Education Opportunity Grant Program 1974-75," under the direction of J. W. Rapp, Student Aid Director.
- (114) \$600 Federated Garden Clubs of Connecticut, Inc., Cheshire, to provide financial aid to the following:

Diane Foster	\$300
Karen Burr	300
- (115) \$1,000 Dictaphone Corporation, Employee Relations, Rye, N. Y., to provide financial aid to John W. Schlagenhauf.

20. On Mrs. Kronholm's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$66,918 representing DHEW/PHS indirect costs awarded on an institutional basis during the period 6/1/74 through 6/30/74.
- (2) \$750 Sterling-Winthrop Research Institute, in support of fellowship for Steven Gordziel.
- (3) \$14,300 National Science Foundation, in support of research entitled "Aquisition of Instructional Scientific Equipment, under the direction of Cynthia Peterson.

- (4) \$60,400 Department of Commerce, in support of "An Investigation on the Effects of Dredging in the Thames River on Shellfish Resources and Phytoplankton," under the direction of S. Y. Feng.
- (5) \$60,000 Department of Commerce, in support of "An Investigation of the Effects of Channel Dredging on the Lower Thames River Estuary: Suspended Material Transport Characteristics," under the direction of W. F. Bohlen.
- (6) \$60,132 U. S. Air Force, in support of "Phonon Scattering and Thermal Conductivity of Plastically Deformed Alloys," under the direction of P. G. Klemens and D. H. Damon.
- (7) \$5,300 Public Health Service, in support of "Predoctoral Research Fellowship - E. H. Yeterian," under the direction of H. Clark.
- (8) \$16,114 Public Health Service, in support of "Training in Mental Health-Psychiatric Nursing," under the direction of E. K. Gill.
- (9) \$34,450 New Haven Board of Education, in support of "Cooperative Student Teaching Program," under the direction of Donald W. Protheroe.
- (10) \$123,000 Department of Health, Education, and Welfare, in support of "Leadership Development Program," under the direction of R. Whinfield.
- (11) \$16,500 National Science Foundation, in support of "Instructional Scientific Equipment Program," under the direction of Jerome Smith.
- (12) \$11,428 Public Health Service, in support of "Psychology-Physiological and Comparative Psychology," under the direction of William Wilson.
- (13) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of G. Kilner.
- (14) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of F. C. Cady.

- (15) \$22,700 General Service Administration, in support of "The Papers of Jonathan Trumbull, Sr.," under the direction of A. E. Van Dusen.
- (16) \$77,015 Department of Correction, in support of "Corrections Program," under the direction of G. F. Cole.
- (17) \$119,961 Public Health Service, in support of "Nursing Capitation Grant Program," under the direction of E. K. Gill.
- (18) \$2,127 Public Health Service, in support of "Nursing Capitation Grant Program," under the direction of E. K. Gill.
- (19) \$24,086 Department of Health, Education, and Welfare, in support of "Teaching and Traineeships in Rehabilitation Counseling," under the direction of E. A. Wicas.
- (20) \$22,666 Connecticut Planning Committee on Criminal Administration, in support of "Educational Exchange," under the direction of Robert Cummings.
- (21) \$60,617.27 New York Medical College, in support of "Immunogenetic Study of a Herpesvirus Induced Lymphoma," under the direction of T. N. Fredrickson.
- (22) \$3,137.40 State Department of Education, in support of "North Atlantic Regional Seminar and Research Conference on Agriculture Education," under the direction of A. J. Mannebach.
- (23) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of W. R. Griswold.
- (24) \$36,000 Public Health Service, in support of "Genetic Studies in E. Coli Involving Mutant Isolation," under the direction of Claire M. Berg.
- (25) \$28,000 U. S. Department of Commerce, in support of "Sea Grant Advisory Services Program," under the direction of George S. Geer.

- (26) \$12,000 U. S. Army, in support of "Theoretical Investigations of Color Centers in Alkali Azides," under the direction of R. H. Bartram.
- (27) \$18,000 Environmental Protection Agency, in support of "Refractory Indices for Organic Industrial Water," under the direction of R. Helfgott.
- (28) \$70,994 Public Health Service, in support of "Language and Psychology," under the direction of Ignatius Mattingly.
- (29) \$81,810 Public Health Service, in support of "Professional Nurse Traineeship Program-Long Term," in support of Janice Hayes.
- (30) \$131,800 Public Health Service, in support of "Control of Gene Expression, Virus Replication and Cell Growth," under the direction of Philip Marcus.
- (31) \$28,273 State Department of Education, in support of "A Survey of Community Resources and Employment Opportunities Having Implications for Programs of Vocational Agriculture in Connecticut: Phase II," under the direction of Alfred Mannabach.
- (32) \$81,090 Public Health Service, in support of "Cell Biology," under the direction of Heinz Herrmann.
- (33) \$31,320 Public Health Service, in support of "Research Career Award-David Zeaman, Retardate Discrimination Learning and Attention," under the direction of A. Robert Rollin.
- (34) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of R. H. Wyllie.
- (35) \$70,000 Department of Health, Education, and Welfare, in support of "Upward Bound," under the direction of John C. Norman.
- (36) \$24,000 American Chemical Society, in support of "EPR, Optical and Theoretical Study of Flourinated Anion Radicals," under the direction of David Wood.

- (37) \$16,837 Department of Health, Education, SRS, in support of "Rehabilitation Service Education - Undergraduate," under the direction of John E. Rabenstein.
- (38) \$40,000 Department of Health, Education, and Welfare, in support of "Professional Preparation of Personnel in Physical Education and Recreation for the Handicapped," under the direction of Hollis Fait.
- (39) \$2,300 Diamond Shamrock Chemical Company, in support of work being conducted on the effect of a suspect lot of Nopdex on the egg production of hens in the Nutritional Sciences Department, under the direction of E. Signsen.
- (40) \$500 American Cyanamid Company, in support of work being conducted on weed control, under the direction of R. A. Peters.
- (41) \$9,430 University of Rhode Island, in support of "Atmospheric Pollutant Transport and Deposition of the Sea Surface," under the direction of W. F. Fitzgerald.
- (42) \$130,400 Connecticut Department of Agriculture, in support of "Testing Services: Bangs Disease Testing #115, Mastitis Testing #117, and Pullorum Testing #122," under the direction of E. J. Kersting.
- (43) \$17,600 Connecticut Department of Agriculture, in support of "Diagnostic Service #118," under the direction of E. J. Kersting.
- (44) \$27,974 U. S. Army, in support of "Polymers Susceptible to Hydrolysis by Proteolytic Enzymes," under the direction of J. P. Bell.
- (45) \$50,000 Department of Health, Education, and Welfare, in support of "UConn Summer Program-Special Services," under the direction of H. F. Simons.
- (46) \$100,000 Department of Health, Education, and Welfare, in support of "Intergroup Relations and Ethnicity," under the direction of W. V. D'Antonio.

- (47) \$16,871 Department of Health, Education, and Welfare, in support of "Training in Services to At-Risk Youth and Families," under the direction of Morton Coleman.
- (48) \$24,800 Department of Environmental Protection, in support of "Lobster Investigations," under the direction of W. A. Lund, Jr.
- (49) \$60,506 Department of Health, Education, and Welfare, in support of "Special Training Toward Professional Foster Parenthood," under the direction of Anthony N. Malnuccio.
- (50) \$118,000 Department of Health, Education, and Welfare, in support of "Teaching the Talented," under the direction of Joseph S. Renzulli.
- (51) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of William Kinnard.
- (52) \$4,235 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1974," under the direction of S. L. Smith.
- (53) \$16,550 Public Health Service, in support of "Research Fellowship - C. H. Kircher," under the sponsorship of S. W. Nielsen.

#### HEALTH CENTER

- (1) \$197,405 Public Health Service, in support of "Health Professions Capitation Grant," under the direction of Dr. P. Levine.
- (2) \$89,751 Public Health Service, in support of "Social Science and Health Service Training Program," under the direction of Dr. S. Ingman.
- (3) \$419,086 Public Health Service, in support of "Health Professions Capitation Grant," under the direction of Dr. R. Massey.

- (4) \$93,084 Public Health Service, in support of "Pediatric Nurse Associate Program," under the direction of Dr. L. Hochheiser.
- (5) \$5,000 National Institute of Health, in support of "Measures of Cost Effectiveness in the Delivery of Dental Care in a Children's Incremental Program," under the direction of Dr. N. Doherty.
- (6) \$5,425 Connecticut Chapter-Arthritis Foundation, Inc., in support of "Arthritis Clinical Research Center," under the direction of Dr. N. Rothfield.
- (7) \$18,955 Public Health Service, in support of "Somatomedin: In Vivo and in Vitro Actions," under the direction of Dr. R. Hintz.
- (8) \$1,000 Public Health Service, in support of "Supply Allowance Award - P. Goldschmidt," under the direction of Dr. S. Taubman.
- (9) \$71,404 National Institute of Health, in support of "In Vitro Screening of Chemical Agents with Potential to Prevent Human Periodontal Plaque Formation," under the direction of Dr. J. Tanzer.
- (10) \$18,370 American Heart Association, in support of "Somatic Cell Genetics of Collagen in Cell Culture," under the direction of Dr. R. Church.
- (11) \$15,400 Public Health Service, in support of "Biomechanics and Clinical Orthodontics," under the direction of Dr. C. Burstone.
- (12) \$9,800 Research Corporation, in support of "DNA Polymerases in Physarum Polycephalum," under the direction of Dr. L. Chang.
- (13) \$3,150 Lupus Erythematosus Foundation, in support of "The Role of Properdin in Systemic Lupus Erythematosus," under the direction of Dr. N. Rothfield.
- (14) \$15,000 National Foundation - March of Dimes, in support of "Northern Connecticut Regional Newborn Intensive Care Transport Unit," under the direction of Dr. J. Raye.
- (15) \$153,838 Department of Health, Education, and Welfare, in support of "Training in Family Medicine," under the direction of Dr. A. Berger.



- (16) \$711.60 Connecticut State Grange, in support of a piece of new equipment for the Newborn Intensive Care Unit, under the direction of Dr. J. Raye.
- (17) \$63,360 representing DHEW/PHS Indirect Costs on awarded PHS Research Grants for the month of June 1974.
- (18) \$14,940 State Department of Mental Health, in support of "Genetic Factors and Behavior Disorders," under the direction of Dr. R. Greenstein.

	Month of August 1974
Scholarships (University)	\$ 766,045.35
Federal Grants (University)	1,595,428.00
Federal Grants (Health Center)	1,143,283.00
State and Regional Grants (University)	476,638.67
State and Regional Grants (Health Center)	52,396.60

Total Scholarships from July through August 1974 - \$807,139.75

Total Grants from July through August 1974 - \$7,038,321.74

21. On a motion by Mr. Bishop, seconded by Mr. Taylor, THE BOARD VOTED to table the following Proposed BY-LAW Changes:

Replacement of the word Provost with the word President, with the understanding that all duties formerly assigned to the Provost will be assumed by the President except where delegated by the President to one or more of the Vice Presidents or other staff officials, in the following sections of the University of Connecticut LAWS and BY-JAWS:

(Board of Trustees) Article VII, Section 1h; Article VIII; Article IX - A2c, B1, B2; Article X - Bb, D1, D2, F1, F1c, F3, F5, G1, G3, G4, G5, G6, Ha, Hb, I1, K6c, K10d2, K10d3, K10d4, K10d6, K10d7, K11a3, K11a9, K11b, K11e, K12a, K13, K16, L10, Organizational Charts.

(University Senate) IC2, IC3a, I3b, Id2, Id4, Id6, II4b, II5, IIC1b, IIC1c, IIC1e, ID2, ID6, IIE2.

(Chairman Tasker returned to the meeting at this point in time.)

22. President Ferguson commented briefly on recent regional Veterinary Medicine developments. Mr. Stroh asked for a report at the next meeting on the number of existing veterinary colleges that will accept qualified students from Connecticut.
23. On Mr. Bishop's motion, seconded by Mr. Taylor, THE BOARD VOTED to go into executive session. (Mr. Kozloski had to leave the meeting at this point in time.) While in executive session the Board took the following actions:

- (A) On a motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED to approve for purposes of the 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.
- (B) During the discussion of the status of disciplinary actions for the faculty members allegedly involved in the library incident of last April, Vice President Wilson reminded the Trustees that Professor Krimmerman had been granted a sabbatic leave for the 1974-75 academic year. In the event the Krimmerman case is not resolved prior to the beginning of the 1974 fall semester, Vice President Wilson requested the Board's approval of his plans to cancel that leave until the case is resolved.

On a motion by Mr. Stroh, seconded by Mrs. Jorgensen, THE BOARD VOTED to authorize Vice President Wilson to cancel Professor Krimmerman's sabbatic leave if the case is not resolved prior to the beginning of the fall semester.

- (C) Vice President Wilson commented at length on a proposed reduction of staff at the E. O. Smith School. After further discussion, on a motion by Mr. Kleban, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following actions:

1. That two tenured teaching positions be eliminated effective with the 1975-76 school year. This proposed action is based on financial exigency and specifically names one Guidance Counselor and one Science Teacher, both now on tenure, whose positions would be eliminated. They are Mr. Robert G. Anderson, (Guidance), and Mr. George Saffian (Science).

2. That the position of Nurse Teacher be changed to Health Clerk; the duties currently being performed by the Nurse Teacher do not require a certified teacher; the Health Clerk position, in addition to its clerical requirements, would require that the incumbent be a registered nurse, but not a certified teacher. The present incumbent is Ms. Beverly M. Bilodeau.

3. That the Director be instructed to inform the Language Department that he expects to recommend the elimination of a tenured position from that department in 1976-77, for the same reasons.

4. That the classified position of University Helper II (Attendance caller) be eliminated effective September 1, 1974.

- (D) As an item of interest to the Trustees, Vice President Wilson spoke of the University's participation in a cooperative MBA experimental program to be offered at Western Connecticut State College.
- (E) On a motion by Mr. Kleban, seconded by Mr. Bishop, THE BOARD VOTED to approve the appointment of Ms. Noreen Ray as Acting EEO Officer at Storrs on a half-time basis. It was understood that there would be no change in salary.
- (F) On a motion by Mrs. Kronholm, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the appointment of Professor Yakira H. Frank as Acting Director of the Stamford Branch, effective September 1, 1974.
- (G) On a motion by Mrs. Jorgensen, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the appointment of Ms. Polly A. Fitz as Acting Dean of the School of Allied Health Professions, effective August 12, 1974.

(Mr. Bishop had to leave the meeting at this point in time.)

- (H) President Ferguson informed the Trustees that a search committee has been appointed to seek candidates for the position of Vice President - Development.
- (I) Chairman Tasker reminded the Trustees that Provost Gant was attending his final regular meeting with the Board prior to his return to teaching and research. In recognition of his outstanding contributions to the University, Chairman Tasker recommended that the Board approve a promotion that will enable Provost Gant to state that he has held every academic title except Instructor.

On a motion by Mr. Nielsen, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the promotion of Edward V. Gant, Professor of Civil Engineering to the rank of University Professor of Civil Engineering, effective October 1, 1974.

- (J) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to accept the following resignations:

- (1) Stanley Bernstein, Associate Professor of Medicine, effective June 1, 1974.
- (2) Albert T. Brown, Assistant Professor of Oral Biology, effective November 1, 1974.
- (3) John Carolan, Assistant Professor of Radiology, effective June 7, 1974.
- (4) Arthur F. Costantini, Assistant Professor of Child Development and Family Relations, effective September 9, 1974.
- (5) Geraldine Daniels, Instructor in Radiology, effective January 31, 1974.
- (6) Victor Louis Friedrich, Jr., Instructor in Residence in the Biobehavioral Sciences Department, effective July 1, 1974.
- (7) Jerry J. Garnick, Associate Professor and Acting Head of the Department of Periodontics, effective August 31, 1974.
- (8) Susan Shu-Ying Huang Hwo, Research Assistant II in Biological Sciences, effective July 5, 1974.
- (9) Sanaullah Kirmani, Instructor in the Department of Philosophy, effective September 9, 1974.
- (10) Sandra C. Maineri, Associate Extension Home Economist in the Cooperative Extension Service, effective July 18, 1974.
- (11) Michael McClean, Assistant Professor in the Department of Speech, effective August 31, 1975.
- (12) Joseph O. Prewitt, University Educational Assistant I in the School of Allied Health Professions, effective June 28, 1974.
- (13) Jacob Rosensweig, Associate Professor of Surgery, effective June 30, 1974.
- (14) John Trouern-Trend, Assistant Professor of Pediatrics, effective September 1, 1974.
- (15) Robert Troy, University Educational Assistant I in Anatomy, effective July 15, 1974.

(K) On a motion by Mr. McCormick, seconded by Mr. Nielsen THE BOARD VOTED to approve the following appointments, subject to clearance with the Commissioner of Finance and Control on certain positions:

- (1) Marie E. Beatini, M.S., Instructor in Nursing, \$11,600, effective September 1, 1974.
- (2) Bruce A. Bellingham, Ph.D., Assistant Professor of Music, \$14,000, effective September 1, 1974.
- (3) Marjorie A. Bennett, M.A., Specialist II in Continuing Education for Women, \$15,480, effective August 19, 1974.
- (4) Robert L. Birmingham, Ph.D., Professor of Law, \$22,000, effective September 1, 1974.
- (5) Ross W. Buck, Ph.D., Assistant Professor of Speech, \$14,000, effective September 1, 1974.
- (6) Ann Charters, Ph.D., Associate Professor of English, \$15,300, effective September 1, 1974.
- (7) Chi-Po Chen, Ph.D., Assistant Professor of Pharmacology, \$15,500, effective September 1, 1974.
- (8) Walenty Cukierman, M.A., Instructor in Germanic & Slavic Languages, \$11,560, effective September 1, 1974.
- (9) Ward A. Cornell, Research Associate I in the Technical Services Center, \$14,360, effective July 15, 1974.
- (10) Burr Curtis, M.D., Professor of Surgery, Non-Pay, effective July 1, 1974.
- (11) Kathleen Davidson, B.S., University Hospital Nurse II in Psychiatry, \$11,770, effective August 19, 1974.
- (12) James DeFronzo, M.A., Instructor in Sociology, \$12,120, effective September 1, 1974.
- (13) Patricia Doyle, M.S.N., Instructor in Nursing, \$11,800, effective September 1, 1974.
- (14) Crawford L. Elder, B.A., Assistant Professor of Philosophy (Contingent Appointment), \$11,560, effective September 1, 1974.

- (15) Patrick J. Fazzari, M.D., Assistant Professor in Pediatrics, Non-Pay, effective July 1, 1974.
- (16) Mary J. Fitzpatrick, R.N., University Hospital Nurse II in Psychiatry, \$11,820, effective August 19, 1974.
- (17) John J. Gatta, Ph.D., Assistant Professor of English, \$12,000, effective September 1, 1974.
- (18) Gary H. Gollan, B.A., University Educational Assistant I in Multidiscipline Labs, \$10,422, effective July 1, 1974.
- (19) Steven J. Gould, Ph.D., Assistant Professor of Pharmacognosy, \$16,000, effective September 1, 1974.
- (20) Robert H. Green, M.D., Professor of Medicine, Non-Pay, effective July 1, 1974.
- (21) Henry G. Haalck, Ph.D., Assistant Professor of Plant Science, \$15,000, effective September 1, 1974.
- (22) Kristine Halleran, M.D., Instructor in Clothing, Textiles, and Interior Design, \$9,900, effective September 1, 1974.
- (23) Evelyn Ruth Hayes, M.P.H., Assistant Professor of Nursing, \$15,600, effective September 1, 1974.
- (24) John H. Herr, Ph.D., Professor of Dramatic Arts and Head of Department, \$25,000, effective September 1, 1974.
- (25) Lester W. Holcomb, M.S., Assistant Director-Community Mental Health, University Hospital Assistant Director, \$20,000, effective August 12, 1974.
- (26) Madelyn M. Huffmire, J.D., Assistant Professor of Business Law, \$14,500, effective September 1, 1974.
- (27) H. Allen Hunt, M.S., Assistant Professor of Economics (Contingent Appointment), \$13,250, effective September 1, 1974.

- (28) Edward F. Iwanicki, Ph.D., Assistant Professor of Education, \$14,000, effective September 1, 1974.
- (29) Clare Johnson, M.S.W., University Hospital Medical Social Worker in Psychiatry, \$12,000, effective August 12, 1974.
- (30) Edna E. Johnson, B.S., Instructor in Nursing, \$13,500, effective September 1, 1974.
- (31) Thomas H. Jones, Jr., Ed.D., Assistant Professor of Education, \$14,000, effective September 1, 1974.
- (32) Rufus O. Kline, Ph.D., Assistant Professor of Anthropology and Sociology, Torrington Branch, (Contingent Appointment), \$11,560, effective September 1, 1974.
- (33) Patricia L. Kuhns, M.P.H., Associate Professor of Nursing, \$16,000, effective September 1, 1974.
- (34) Elizabeth B. Laliberte, M.S., Assistant Professor of Nursing, \$13,800, effective September 1, 1974.
- (35) Robert Lewis, University Assistant Director, (Health Center EEO Officer), \$15,000, effective September 1, 1974.
- (36) Alexandros Makriyannis, Ph.D., Assistant Professor of Medicinal Chemistry, \$16,000, effective September 1, 1974.
- (37) Judith A. Meagher, Ed.D., Associate Professor of Education, \$15,300, effective September 1, 1974.
- (38) Marion Metivier, B.A., Assistant to the Director, (University Assistant Director), Personnel Services Division, \$13,812, effective July 1, 1974.
- (39) Alfred Miller, B.S., University Assistant Director in Data Services, \$17,700, effective August 12, 1974.
- (40) Charles B. Monroe, Ph.D., Assistant Professor of Geography, \$11,890, effective September 1, 1974.

- (41) Thomas H. Nelson, L.L.M., Assistant Professor of Law, \$16,000, effective September 1, 1974.
- (42) Nelson R. Orringer, Ph.D., Associate Professor of Romance and Classical Languages, \$15,320, effective September 1, 1974.
- (43) Barbara C. Palmer, Ph.D., Assistant Professor of Education, \$13,500, effective September 1, 1974.
- (44) Dov Paris, M.A., Assistant Professor of Economics, Stamford Branch (Contingent appointment), \$13,250, effective September 1, 1974.
- (45) Eugene F. Policelli, Ph.D., University Educational Assistant I in the Division of Student Personnel, Department of Student Affairs, \$11,500, effective June 29, 1974.
- (46) Daniel Pool, Ph.D., Assistant Professor of Political Science, Stamford Branch, \$11,560, effective September 1, 1974.
- (47) Margaret M. Pyne, M.A., Research Assistant III in the Social Science Data Center, \$10,500, effective July 1, 1974.
- (48) Howard L. Reiter, M.A., Assistant Professor of Political Science (Contingent Appointment), \$13,000, effective September 1, 1974.
- (49) James Larry Renfro, Ph.D., Assistant Professor of Biological Sciences, \$14,000, effective September 1, 1974.
- (50) John G. Rice, B.A., Assistant Director for Planning and Engineering, Physical Plant, \$18,500, effective August 16, 1974.
- (51) Russell Rollins, B.F.A., Assistant Professor of Art, \$11,560, effective September 1, 1974.
- (52) Allan Rosenbaum, M.S.Ed., Assistant Professor of Political Science (Contingent Appointment), \$14,000, effective September 1, 1974.



- (53) John T. Rourke, M.A., Assistant Professor of Political Science, Hartford Branch, (Contingent Appointment), \$11,560, effective September 1, 1974.
- (54) Robert G. Ryder, Ph.D., Professor of Child Development and Family Relations and Head of the Department, \$26,000, effective September 1, 1974.
- (55) Anthony W. Skiff, M.A., Instructor in Sociology, Southeastern Branch, \$11,560, effective September 1, 1974.
- (56) Richard Spencer, M.D., Professor and Head of the Department of Nuclear Medicine, \$51,000, effective September 1, 1974.
- (57) Jean Y. Stern, Ph.D., Assistant Professor of Political Science, Southeastern Branch, \$11,560, effective September 1, 1974.
- (58) Richard Strawser, M.M., Instructor in Music, \$11,500, effective September 1, 1974.
- (59) Wendy Susco, Ph.D., Associate Professor of Law, \$17,500, effective September 1, 1974.
- (60) Richard Tolimieri, Ph.D., Associate Professor of Mathematics, \$15,300, effective September 1, 1974.
- (61) Jeffrey L. Tollefson, Ph.D., Associate Professor of Mathematics, \$16,320, effective September 1, 1974.
- (62) Lois Torrence, Ph.D., Director of the Bureau of Institutional Research, University Educational Director, \$25,740, effective October 1, 1974.
- (63) Benjamin O. Uzoaru, Ph.D., Assistant Professor of Business Administration, \$14,500, effective September 1, 1974.
- (64) Sjef A. van den Berg, Ph.D., Assistant Professor of Speech, \$11,560, effective September 1, 1974.
- (65) Lenzy R. Wallace, Jr., M.B.M., Key Teacher (Music), E. O. Smith School, \$17,240, effective September 1, 1974.

- (66) John O. Wilson, Ph.D., Associate Professor of Economics, \$22,000, effective September 1, 1974.

(L) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following leaves of absence:

- (1) Murray Deutscher, Associate Professor of Biochemistry, sabbatic leave at full pay for the period February 1 to August 1, 1975.
- (2) A. J. Frueh, Professor and Head of the Department of Geology and Geography, sabbatic leave at full pay for the spring semester of the academic year 1975-76.
- (3) Mary E. Jacobson, New Haven County Extension Agent, sabbatic leave at full pay for the period July 1 through December 31, 1975.
- (4) Nino Nistri, University Assistant Director of Physical Plant, Health Center, leave of absence with pay for the period July 28 through August 11, 1974.
- (5) Gail Patria, University Hospital Nurse II in the Out-Patient Department, leave of absence without pay for the period September 18 through October 11, 1974.
- (6) Anthony A. Romeo, Instructor in Economics, leave without pay for the academic year 1974-75. Not for educational purposes.
- (7) R. Jack Schultz, Professor of Biology, leave without pay for the academic year 1974-75.
- (8) Helen T. Watson, Associate Professor of Nursing, sabbatic leave at full pay for the first semester of the 1974-75 academic year.
- (9) Sidney Waxman, Associate Professor of Ornamental Horticulture, sick leave at full pay for the period June 10 through June 24, 1974.
- (10) Richard F. Wendel, Associate Professor and Acting Head of Marketing, sabbatic leave at half pay for the academic year 1976-77.

(M) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following changes in title:

- (1) Frederick G. Adams, from Dean, School of Allied Health Professions to Vice President-Student Affairs, effective September 1, 1974.  
(From \$28,882 to \$32,382 as of September 1, 1974)  
(From \$32,382 to \$35,000 as of September 1, 1975)
- (2) Carol Bellucci, from University Hospital Nurse I in Psychiatry to University Hospital Nurse II in Psychiatry, effective August 19, 1974.  
(From \$11,403 to \$11,770)
- (3) Karen A. Hansen, from University Educational Assistant II, Assistant to the Dean of Admissions at the School of Law to University Educational Assistant I, Assistant to the Dean of School of Law, effective September 1, 1974.  
(From \$8,904 to \$13,000)
- (4) Stuart Heywood, from Professor of Biology to Head of the Genetics and Cell Biology Section and Professor of Biology, effective September 1, 1974.
- (5) Ann Huckenbeck, from Assistant Director of Admissions to University Educational Assistant I (Assistant Dean) in the Office of the Dean, School of Business Administration, effective July 19, 1974. (From \$11,293 to \$12,413)
- (6) Herbert A. Koenig, from Associate Professor of Mechanical Engineering and Orthodontics to Acting Head, Department of Mechanical Engineering and Professor of Mechanical Engineering and Orthodontics, effective September 1, 1974.
- (7) William S. Laughlin, Biobehavioral Sciences, a joint appointment in the Department of Biocultural Anthropology, effective immediately.
- (8) Seth Leacock, from Associate Professor in Social Anthropology to Acting Head and Associate Professor of Social Anthropology for the 1974-75 academic year.
- (9) John J. Manning, Jr., from Associate Dean of Students to Assistant Vice President for Academic Affairs, effective September 1, 1974.  
(From \$22,483 to \$24,973)

- (10) Philip I. Marcus, from Professor of Biology and Head of the Microbiology Section, Biological Sciences Group, to Professor of Biology, effective August 31, 1974.
  - (11) William C. Orr, from Associate Provost and Professor of Chemistry to Associate Vice President for Academic Affairs and Professor of Chemistry, effective September 1, 1974. (From \$31,555 to \$32,890)
  - (12) Carl Rettenmeyer, from Professor of Biology to Acting Head of the Systematics and Evolutionary Biology Section for the 1974-75 academic year.
  - (13) Antonio Romano, from Professor of Biology to Head, Microbiology Section, Biological Sciences Group and Professor of Biology, effective September 1, 1974.
  - (14) A. Fred Simons, from University Educational Director of the Summer Program to Assistant Vice President for Academic Affairs, effective September 1, 1974. (From \$20,300 to \$25,300)
  - (15) Jack E. Stephens, from Professor of Civil Engineering to Acting Director of the Connecticut Transportation Institute and Professor of Civil Engineering.
  - (16) Carol Wiggins, from Assistant Dean of Student Affairs to Dean of Student Affairs, effective September 1, 1974. (From \$15,559 to \$19,000).
- (N) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following appointments at the Health Center at salaries above the old salary maxima:
- (1) Juan Pella, M.D., Assistant Professor (in residence) in the Department of Psychiatry, \$7,500 for 25% time, effective July 1, 1974 - June 30, 1975.
  - (2) Richard P. Spencer, M.D., Professor and Head in the Department of Nuclear Medicine, \$51,000, effective September 1, 1974.

- (3) Michael Vincent Viola, M.D., Associate Professor of Medicine, \$36,000, effective August 12, 1974.
  - (O) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve salaries above the new maxima for sixteen professional Health Center employees. ✓
  - (P) Mr. Kleban reported that the Board's Health Center Committee had held its first meeting at the Health Center last July 31st with the next session of the group scheduled for August 19th. Mr. Kleban will have a further report to present at the September meeting of the Board. ✓
  - (Q) Mr. Kleban, referring to the recently approved Medical Group and Faculty Practice Plan, stated that the organizational changes required by the Plan are being put into effect. He noted (1) that the Dean has appointed a Board of Governors for the Plan and (2) the Finance Department is setting up the accounts as required by the plan. ✓
24. No further business appearing, on a motion by Mr. McCormick, seconded by Mrs. Kronholm, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary