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Minutes, January 10, 1975

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

Held at the Waterbury Branch

January 10, 1975

In the absence of Chairman Gordon W. Tasker, the meeting was called to order at 9:40 a.m. by Vice Chairman Joseph R. McCormick. Trustees present were: Mrs. Jorgensen, Messrs Bishop, Futtner, McCormick, Nielsen, and Taylor. Mrs. Kronholm, Mr. Kozloski, Mr. Kleban, and Mr. Rich joined the group at later points in time. Also present was Secretary of State Gloria Schaffer.

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

Actions taken were by unanimous vote of the Trustees present except as otherwise noted.

1. Chairman McCormick referring to the recent resignation of Reverend Battles also spoke of the recent appointment of Mr. Adolf Carlson. Mr. McCormick expressed the Board's pleasure in noting the presence of the Secretary of State, Mrs. Gloria Schaffer. Mrs. Schaffer said that Governor Grasso was unable to attend today's session; however, she had asked Mrs. Schaffer to attend as a listener during the open session of the meeting.
2. President Ferguson, referring to the material describing the University's proposed legislative program, stated that at this stage the administration welcomed policy guidance from the Board.

Mr. Taylor suggested future discussion of the Master Plan recommendation relating to a student financial aid program built primarily upon grants. Before giving the Board's unqualified support to this legislative proposal, Mr. Taylor remarked that

the philosophical issue involved warranted further review.

Mrs. Jorgensen reported that the proposal to establish a Student Financial Aid Commission to replace the State Scholarship Commission was a name change to more adequately describe the student aid program.

Chairman McCormick suggested that background data relating to the financial aid proposal be sent to all Trustees and that this item be noted as an item for Board discussion at the next meeting.

3. On a motion by Mr. Taylor, seconded by Mr. Futtner, THE BOARD VOTED to approve the minutes of December 13, 1974.
4. Mr. Patrick Fontane, after welcoming the Trustees to the Waterbury Branch, commented on the enrollment increases this year over the past year. He also spoke of the public programs presented last fall and the student's pride in their Waterbury Branch.
5. In a report on internal discussions of a site for the proposed allied health and nursing building, Dr. Patterson spoke of the differing view points. Some staff prefer to have a site at Storrs and others prefer to be near the Health Center in Farmington.

President Ferguson added that if the funds for the new building are not approved the administration will be coming to the Board with options regarding the use of existing facilities in lieu of a new facility.

6. President Ferguson requested Board approval of the following recommendations by the Committee on Naming of Buildings:
 - (1) That the Seminar Room in the Department of Biobehavioral Sciences be named for the late Dr. Meyer X. Zarrow.
 - (2) That the name of the Physical Sciences building be changed to the Chemistry building.

On a motion by Mr. Nielsen, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the proposed name changes.

7. President Ferguson informed the Board that at the recent Governors' Conference in Newport, the Governors had agreed to defer consideration of a separate regional facility for Veterinary Medicine to be shared by the six New England States. The Governors endorsed, as an interim approach, the concept of contractual arrangements with existing Veterinary Schools in the country.

Mr. Futtner noted that NEBHE is pressing forward for a regional program and is planning seminars relating to the need for such a program.

8. Vice President Adams commented briefly on the University's efforts to recruit minority students. The administration is committed to the challenge of increasing minority enrollment. The administration in its recruitment efforts, in addition to the full use of University resources, will draw upon the several community and church interests in this endeavor.
9. Mr. Taylor, reporting as Chairman of the Finance Committee, invited all Trustees to attend the meetings that are held on the Monday preceding the monthly Board meeting dates. On a motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:
 - (1) Use and occupancy agreement with Hamden-New Haven Cooperative Education Center.
Amount: \$1, payable to Hamden-New Haven Cooperative Education Center
Effective Dates: October 1, 1974 to January 14, 1975.
Purpose: Use of classroom space by our Credit Extension Program to teach the course EDEL (Education-Elementary).
Funding: Educational Extension Fund
 - (2) Amendment to lease with Tolland County Agricultural Center, Inc.
Amount: \$7,281 per year, payable to Tolland County Agricultural Center. (Increased from \$4,854 per year; rate per square foot increased from \$3 to \$4.50). The original lease is dated July 1, 1967.
Effective Dates: The increase will be effective January 1, 1975 and the lease will be on a continuous year-to-year basis.
Purpose: To provide office space for the Cooperative Extension Service in Tolland County.
Funding: General Fund \$4,854. Smith-Lever (Federal) \$2,427.
 - (3) Amendment to lease with Paul Littmon, Hartford
Amount: \$1,000, payable to Paul Littmon.
Effective Dates: January 1, 1975 to May 30, 1975
Purpose: For use of one additional four-room apartment at 280 Enfield Street in Hartford in connection with the Urban Semester Program.
Funding: Auxiliary Services Fund.

- (4) Letter of agreement with the State of Connecticut, Department of Education.
Amount: \$3,320, payable to the University of Connecticut.
Effective Dates: January 21, 1975 to April 29, 1975
Purpose: To initiate and conduct a course (CTID350) in "Current Trends in Interior Design" for Home Economics Teachers from local (State of Connecticut) educational agencies during the 1974/75 spring semester. The program will be under the directorship of Helen Chambers, Dean, the University's School of Home Economics.
- (5) Agreement with Project Cable RAVE, 22 Liberty Street, Meriden, Connecticut.
Amount: \$882, payable to Project Cable RAVE)
Effective Dates: January 20, 1975 to May 13, 1975.
Purpose: To provide the classroom facilities and equipment necessary for the University to offer and conduct a three (3) credit graduate level course, during the 1974/75 spring semester, Educational Foundations and Curriculum (EPC 384-99), "Seminar in Education: Television Production." Participants will come from the Meriden area. The program will be under the directorship of Stuart Manning, Summer Sessions and Credit Extension of the University's Extended and Continuing Education.
Funding: Education Extension Fund.
- (6) Agreement with the Hartford Seminary Foundation, 55 Elizabeth Street, Hartford, Connecticut.
Amount: \$1,350, payable to Hartford Seminary Foundation.
Effective Dates: January 20, 1975 to May 13, 1975.
Purpose: To assist the University by providing the services of Jackson W. Carroll, staff member professor of the Hartford Seminary Foundation, to teach Sociology 375 at the University's Hartford Branch, during the 1974/75 spring semester, on Wednesday evenings 6:30 to 9:00. The program will be under the directorship of Stuart Manning, Summer Sessions and Credit Extension of the University's Extended and Continuing Education.
- (7) Agreement with New England Board of Higher Education, Wellesley, Massachusetts.
Amount: \$2,000, payable to New England Board of Higher Education.
Effective Dates: February 1, 1975 to June 30, 1975.

Purpose: To participate in the New England Board of Higher Education's Centralized Training and Purchasing Program, (NASIC) Northeast Academic Science Information Center, as a member institution. The University's membership will provide the following benefits:

- 1) Special computer program training on machining based information service.
- 2) Special computer equipment training on needs and acquisitions.
- 3) Utilization of a centralized purchasing program for acquisition of commercial information services, data, and tapes.

The University's participation will be under the directorship of Norman D. Stevens, Acting Director of the University's Libraries.

Funding: General Fund.

10. On a motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to authorize the administration to transfer \$500,000 from Personal Services to the Other Expense account to meet the increase in fuel and utility costs. The Trustees raised several questions pertaining to the impact of this transfer on the academic program.
11. Mr. Taylor reported briefly on the Finance Committee's recent conversations with Mr. Lindsley Wellman, Vice President and General Manager of the Herald Square Publishing Company in New Britain, pertaining to the fiscal operation of the Connecticut Daily Campus. Acting on a motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following:
 - (1) That this Finance Board, having fulfilled its charge, should continue to serve as the University's agent supervising the financial activity of The Campus, accountable to the Board of Trustees and to customary and required review by appropriate University financial officers and those of the State of Connecticut.
 - (2) That the University transfer annually to this Board for its supervision a sum equal to \$1 per undergraduate student at Storrs each semester, which is now approximately 25% of the budget of The Campus.
 - (3) That the funds of The Campus continue to be administered as student activity funds, much as those of the Associated Student Commissaries.

(4) That the above recommendations be reduced to an agreement, renegotiable periodically, which shall be executed between the University and The Campus, and which shall guarantee editorial freedom to the student editors, as expressed in the Trustees' charge to this Board.

12. Mr. Taylor reported a proposed change in the nomenclature for the University Hospital Salary Grades series. On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the name change of the University Hospital Salary Grade series to the University Hospital Professional Class series.
13. On behalf of the Finance Committee, Mr. Taylor presented the recommendation that the University lease about 10,000 square feet of space in the Storrs Grammar School for use by the Fine Arts Department. Rental cost would amount to \$1.90 per square foot and would require a two year obligation. He noted that all cost requirements would be paid from Von der Mehden Trust funds.

On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the leasing of the space in the Storrs Grammar School as recommended by the Finance Committee.

14. Acting on the motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to approve a tuition charge of \$1,476 per student for students from the Towns of Ashford and Mansfield for the 1975-76 school year.
15. Mr. Kleban, as Chairman of the Health Center Committee, reported that the recent meetings with the Public Works Department had reflected continued concern with regard to the opening of the Hospital on January 20th. Dr. Patterson noted that the critical areas involve electrical change orders and the time uncertainties will move the opening to a later date. Dr. Patterson, however, could not give a specific date.
16. Mr. Rich, reported that the present system of transportation for patients receiving medical or dental treatment at the Health Center would be terminated at the end of January. The present subsidized bussing program represents an expenditure of \$3 per passenger. On a trial basis, an alternative method would provide for the payment of 70¢ to each patient and each individual accompanying a minor or disabled patient to cover the cost of a transfer for transportation on a regular Connecticut Company bus. Support funds would come from the Hospital budget.

Chairman McCormick suggested that the administration also explore the matter of transportation for the residents in the nearby communities.

After further discussion, on Mrs. Kronholm's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the alternative method for transportation of patients from the Greater Hartford area to the Health Center.

17. Mr. Kleban indicated that a report on the Hospital Chaplaincy program would be presented at the next meeting. The matter is undergoing a review by the administration at the present time.
18. Mr. Kozloski reported that at the recent annual meeting of the Capitol Area Consortium, the Consortium Board and the officers were reelected for the coming year. Additions to Hospital by-laws to allow and encourage joint medical staff membership by Consortium physicians are being considered. The TV link between hospitals is being reviewed by the Education Committee. The subject of house staff has created a number of problems and has been referred back to the Education Committee. The Finance Committee has reported that, in the future, dues will be based on the annual operating budgets of the hospitals.

Mr. Kozloski also reported that the membership of certain members of the Consortium Trustees on the Health Center Advisory Committee was referred to as a pending matter.

During the discussion that followed, the Trustees commented on the favorable and growing public recognition of the University's Health Center.

19. Mrs. Jorgensen, commenting on the recent meeting of the Commission for Higher Education, indicated that she had also attended the fiscal policy meeting. The group had considered priorities and recommendations to be presented to the legislature, the need for the executive staff to articulate particular problems, and the need for priority recommendations.

The Master Plan is going to be updated with regard to proprietary institutions, services to the handicapped, continuing education and community services.

The Commission's subcommittee on coordination of planning has submitted the degree program pertaining to the Bachelor of General Studies at the University of Connecticut for action in 30 days.

Mrs. Jorgensen, as an additional item of interest, called the Board's attention to the objectives of the newly created State Council on Voluntary Action. The Council has adopted these objectives:

- (1) To coordinate volunteer programs among the several state agencies and to assist such agencies in the development of volunteer service corps.
- (2) To initiate programs for the recruitment, training and supervision of volunteers.
- (3) To consult with private volunteer agencies and programs and to examine the services provided by such agencies and programs.
- (4) To assist volunteer programs in mobilizing resources from the federal, state and local governments and private resources.
- (5) To test new methods of coordinating volunteer programs to utilize -- to the maximum extent available -- volunteer services.

20. Mrs. Jorgensen, reporting as Chairman of the Personnel Committee, recommended that the Board approve the following proposed revision of By-Laws, Article X, Section K 11 a(3):

The duration of the leave granted shall be determined by the President. Leave for members of the resident instruction division employed on an eleven months' basis may be for a period of up to six months with full pay, or for a period up to twelve months with half pay. Leave for members of the resident instruction division employed for nine months of the year may be for one semester with full pay, or two semesters with half pay. Leave for members of the Extension and Experiment Station divisions may be a corresponding length of time, taken at a period of the year when their work will be least interrupted by absence. The receipt of grant or fellowship funds to cover travel and other expenses incidental to the leave will not ordinarily interfere with the granting of a request for such leave. Sabbatical leave, whether at full or reduced pay, is considered full time service, and therefore persons [Persons] on sabbatical leave are not permitted [, however,] to engage in paid employment elsewhere [, and, if]. If a staff member is considering an arrangement in which he will receive compensation for his services from the University and from outside agencies which will together exceed his regular University salary, he is expected to take a leave without pay rather than a sabbatical leave.

The recommendation of the head of the department and of the dean in charge of the school or college shall accompany applications for leave.

(The proposed changes are underlined.)

On a motion by Mr. Nielsen, seconded by Mr. Bishop, THE BOARD VOTED to table the proposed revision of By-Law Article X, Section K 11 a(3).

21. On a motion by Mr. Bishop, seconded by Mr. Nielsen, THE BOARD VOTED to accept the following scholarships, financial aids and gifts and asked the administration to write the letters of appreciation:
- (1) \$356 Faye B. Rentschler Scholarship, E. Htfd., to provide financial aid to Diane E. Treadwell.
 - (2) \$500 The Gould Foundation, Inc., Fairfield, to provide financial aid to Joan M. Gniadek.
 - (3) \$250 Horace Hurlbutt Memorial Fund, Westport, to provide financial aid to Bruce Cuseo.
 - (4) \$12.50 International Telephone & Telegraph Corp., New York, representing a matching gift under their matching gifts program.
 - (5) \$15 Honeywell Fund, Minneapolis, Minn., representing a matching gift under their matching gifts program.
 - (6) \$250 The State Mutual Life Assurance Company, Worcester, Mass., representing a matching gift under their matching gifts program.
 - (7) \$100 Northeast Utilities Service Co., Hartford, representing a matching gift under their matching gifts program.
 - (8) \$500 Farrington Engineering Scholarship, Danbury, to provide financial aid to John J. King.
 - (9) A gift of 1 Tennessee Walking Horse and 1 saddle, miscellaneous tack to the Public Safety Division from Mrs. Richard Kulze, New York, valued at \$1,800.
 - (10) A gift of a drawing "Nude Woman" by George Grosz from Friends of the Museum of Art, valued at \$850.
 - (11) \$39 Lt. Paul Drotch Scholarship, Danbury, to be applied to the account.
 - (12) \$100 United Aircraft Corp., E. Htfd., representing a matching gift under their matching gifts program.

- (13) \$100 The Hartford Electric Light Co., Wethersfield, representing a matching gift under their matching gifts program.
- (14) \$35 INA Foundation, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (15) \$900 The Sterling Fund & Fellowship Foundation, Norwalk, to be used for graduate research in the Chemistry Department.
- (16) \$500 Child and Family Services of Connecticut, Inc., Hartford, a contribution to the School of Social Work Dedication and Development Fund.
- (17) \$250 Phi Delta Kappa, Coventry, to provide financial aid to Alan Bakutis.
- (18) \$200 Shelton Education Association, Fairfield, to provide financial aid to Elizabeth Hullette.
- (19) \$350 David J. Skelly Memorial Scholarship, Stamford, to provide financial aid to Daphne Costeines.
- (20) A gift of a pastel drawing "Adam and Eve" by Ludwig von Hofmann from the Alumni Annual Giving Program, valued at \$1,250.
- (21) A gift of a drawing "Trees" by Marsden Hartley from the Alumni Annual Giving Program, valued at \$1,250.
- (22) \$15 Hartford National Corp., representing a matching gift under their matching gifts program.
- (23) A gift of a lithograph "Girl Holding Her Head in Her Left Hand" by Aman-Jean from the Alumni Annual Giving Program, valued at \$475.
- (24) A gift of a drawing "Nude (#1)" by Gaston Lachaise from the Alumni Annual Giving Program, valued at \$450.
- (25) A gift of a watercolor "Au Jardin" by Jean Dufy from the Alumni Annual Giving Program, valued at \$550.
- (26) A gift of 1 gelded horse from Jochen and Sigrun Deman, Trumbull, to the Public Safety Division, valued at \$5,000.
- (27) A gift of a lithograph "Prometheus" by Rockwell Kent from the Alumni - Class of 1949/Friends of the Museum of Art, valued at \$400.

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- (27) A gift of a lithograph "Prometheus" by Rockwell Kent from the Alumni - Class of 1949/Friends of the Museum of Art, valued at \$400.

- (28) \$150 Nathan Hale Obedience Club Scholarship, Abington, to provide financial aid to Patricia Klucznik.
- (29) \$50 Oxford Management & Research Center, Middlebury, representing a matching gift under their matching gifts program.
- (30) \$100 West Springfield Soccer Moms Scholarship Fund, to provide financial aid to Stephen Clark.
- (31) \$100 North Stonington Athletic Boosters Club, to provide financial aid to Marie Childs.
- (32) \$100 Trumbull High School, Future Farmers of America, to provide financial aid to Stanley R. Knecht.
- (33) \$200 Rotary Club of Stratford, to provide financial aid to Susanne Kowalski.
- (34) \$400 Urban League of Southwestern Fairfield County, Inc., Stamford, to provide financial aid to Paul Olzerowicz.
- (35) \$200 The New Haven Wives of Rotarians, two scholarships of \$100 each to provide financial aid to Norma Rodriguez and Florence Moore.
- (36) \$350 Sigma Chi Foundation, to provide financial aid to John D. Amato.
- (37) \$300 American Assoc. of University Women, Inc. of Bridgeport, to provide financial aid to Catherine Anderson.
- (38) \$500 Anonymous donor to provide financial aid to David Anderson.
- (39) \$100 Amanda Caroline Payson Educational Fund for Girls, Inc., to provide financial aid to Deborah L. Boudreau.
- (40) \$1,000 Bristol Lodge #1010 BPOE, to provide financial aid to Michele K. Boyko.
- (41) \$300 Anonymous donor, to provide financial aid to Denise M. Casey.
- (42) \$300 Harwinton Women's Club, to provide financial aid to Christine Daby.

- (43) \$100 May Carrigan Middle School P.T.A., to provide financial aid to Maryann Cerrone.
- (44) \$1,000 Elsie A. Brown Fund, to provide financial aid to Nancy Evans.
- (45) \$150 Carolyn Miller Memorial Scholarship Fund, to provide financial aid to Faith Everle.
- (46) \$30 Trustees, Putnam Free School, to provide financial aid to Linda Fecteau.
- (47) \$200 United Italian Societies and Clubs, to provide financial aid to Ellen M. Ferrero.
- (48) \$100 Annie H. Broadfoot Scholarship for Girls, to provide financial aid to Judith A. Gileau.
- (49) \$1,500 New Jersey Higher Education Award Assoc., to provide financial aid to James P. Gilligan.
- (50) \$550 Pythians, to provide financial aid to Marsha Goldberg.
- (51) \$350 Collinsville Savings Society, to provide financial aid to Maryanne Grinvalski.
- (52) \$400 Reeves Foundation - Reeves Educational Fund, to provide financial aid to Myra Habashi.
- (53) \$300 Swedish National Federation of Worcester, to provide financial aid to Sandra Hanson.
- (54) \$500 Knights Templar Educational Foundation, to provide financial aid to Michael Kelly.
- (55) \$277.50 Tinity Church, to provide financial aid to Darcy Kirwin.
- (56) \$450 The Women's Society, to provide financial aid to Christopher LaPlaca.
- (57) \$250 Junior Achievement of Western Connecticut, to provide financial aid to Valerie M. Leas.
- (58) \$300 The Joseph Tauber Camp and Scholarship Program of the National Benefit Fund, to provide financial aid to Mark Madrange.
- (59) \$500 Belchner Scholarship Fund, to provide financial aid to Guy Manzi.

- (60) \$250 Brookfield Education Association, to provide financial aid to William Marek.
- (61) \$325 Joel Barlow High School, to provide financial aid to Ellen Marriner.
- (62) \$500 Washington Citizen's Scholarship, to provide financial aid to Lori M. Martin.
- (63) \$200 Byram Veterans Association, to provide financial aid to Edward Mineck.
- (64) \$400 American Legion Scholarship Fund, to provide financial aid to Marie Muska.
- (65) \$440 Armstrong Trust, to provide financial aid to David Neilan.
- (66) \$500 Bridgeport Association of Independent Insurance Agents, to provide financial aid to Joseph Nilo.
- (67) \$400 LaVerdieres Drug Store, to provide financial aid to Kevin O'Brien.
- (68) \$150 Griswold High School Association, to provide financial aid to Robert G. Palmer.
- (69) \$1,000 Eastern States Expo General Fund, to provide financial aid to Cynthia J. Radwill.
- (70) \$250 Junior Achievement of Western Connecticut, to provide financial aid to Michele T. Rose.
- (71) \$300 Textile Workers Union of America Local 460, AFL-CIO, to provide financial aid to Allen Schenke.
- (72) \$500 Armstrong Trust, to provide financial aid to Alice L. Sternberg.
- (73) \$500 Armstrong Trust, to provide financial aid to Joseph M. Shea.
- (74) \$328 Charles H. Hood Fund, to provide financial aid to Kathryn Wolff.
- (75) \$500 R & P Sullivan Foundation, to provide financial aid to William Zawislinski.
- (76) \$200 Anonymous donation to provide financial aid to Marie A. Zullo.

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- (77) A gift of a Silver Service (Pot, Sugar, Creamer, Tray) by International Silver Co. from Friends and Family of Margaret Gant, valued at \$1,025.

HEALTH CENTER

- (1) A gift of a complete set of volumes on the official history of the Medical Department of the United States in World War II from Colonel John Lada, MSC, Frederick, Md.
22. On Mr. Bishop's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$15,000 Connecticut Department on Aging, in support of "Community Life Association Personal Care Program," under the direction of Morton Coleman.
 - (2) \$51,257 State Department of Education, in support of "To Develop Leadership through Understanding of Management Systems," under the direction of Richard Whinfield.
 - (3) \$3,000 State Department of Health, in support of "Study of Teenage Pregnancy in Northeastern Region," under the direction of Paul Nuttall.
 - (4) \$5,336 State Department of Health, in support of "Speech and Hearing Services - Storrs Child Development Clinic," under the direction of J. Lerman.
 - (5) \$4,025 State Department of Corrections, in support of "Corrections Research Development Program," under the direction of Everett Ladd, Jr.
 - (6) \$15,595 Muscular Dystrophy Association, in support of "Proteoglycans in Cells and Media of Cultures of Mesenchymal Muscle Precursor, Embryonic Muscle and Dystrophis Muscle," under the direction of Heinz Herrmann.
 - (7) \$13,797 Muscular Dystrophy Association, in support of "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy," under the direction of Louis J. Pierro.

- (8) \$31,666 Public Health Service, in support of "Starvation and Regulation of Protein Degradation," under the direction of Edward Khairallah.
- (9) \$19,275 Public Health Service, in support of "MMR Relaxation in Polypeptide Liquid Crystal," under the direction of E. T. Samulski.
- (10) \$1,270 National Association of Animal Breeders, in support of the research entitled "Mycoplasmas Affecting Reproduction in Cattle," under the direction of M. E. Tourtellotte.
- (11) \$67,500 Connecticut Energy Agency, in support of "A Case Study of Energy Conservation at Large Public Facilities," under the direction of Michael Howard.
- (12) \$10,325 Commission for Higher Education, in support of "University of Connecticut - New Haven Public Schools Competency Based Teacher Education Project," under the direction of Donald Protheroe.
- (13) \$55,100 National Science Foundation, in support of "Structural Chemistry," under the direction of Lewis Katz.
- (14) \$100 Ms. Mabel C. Butler, in support of work being conducted on animal stress research in the Agricultural Engineering Department under the direction of R. P. Prince.

HEALTH CENTER

- (1) \$90,433 American Cancer Society, in support of "Skeletal reactions to neoplasms," under the direction of Dr. Gregory Mundy.
- (2) \$3,000 Public Health Service Institution Allowance Award for J. Chaptis, under the direction of Dr. I. Lepow.
- (3) \$6,000 Rockefeller Brothers Fund, in support of "Second Trans-Disciplinary Symposium on Philosophy and Medicine," under the direction of Dr. S. Spicker.

- (4) \$40,500 Connecticut Regional Medical Program, in support of "Community Studies Personnel," under the direction of Dr. J. Walker.
- (5) \$83,400 Connecticut Regional Medical Program, in support of "University Based Regional Faculty," under the direction of Dr. R. Gaintner.
- (6) \$33,400 Yale University, in support of "Program in Radionuclide Studies of Tumors and Growth," under the direction of Dr. R. Spencer.
- (7) \$2,275 American Cyanamid Company, in support of "Laboratory Investigation of The Antibiotic Susceptibility Test," under the direction of Dr. R. Tilton.
- (8) \$7,192 Public Health Service, in support of "Biochemistry of Natural Amino Acid Neurotoxins," under the direction of Dr. C. Ressler.
- (9) \$38,464 Department of Health, Education, and Welfare, Social & Rehabilitation Service, in support of "Health Services Use and Life Problems in Chronic Disease," under the direction of Dr. S. Croog.
- (10) \$1,000 Connecticut Lions Eye Research Foundation, in support of Eye Research, under the direction of Dr. J. O'Rourke.
- (11) \$250 Alcon Eye Research Foundation, in support of Guest Speakers, under the direction of Dr. J. O'Rourke.
- (12) \$112.50 American Board of Internal Medicine, under the direction of Dr. I. Lepow.
- (13) \$6,000 Kendall Company, in support of "Effect of 2 - Thiophenecarboxylic Acid Analogues on Bone Formation and Remodeling," under the direction of Dr. G. Rodan.
- (14) \$1,999 National Foundation - March of Dimes, in support of "Genetic Counselling Service," under the direction of Dr. R. Greenstein.
- (15) \$10,000 Hoffman-LaRoche, Inc., in support of "Clinical Pharmacology Fund," under the direction of Dr. Lawrence Raisz.

- (16) \$29,856 American Cancer Society, in support of "Studies of Cell Division in Mammalian Cells," under the direction of Dr. S. Pfeiffer.

	<u>Month of January 1975</u>
Scholarships (University)	\$ 22,323.00
Federal Grants (University)	106,041.00
Federal Grants (Health Center)	50,655.00
State and Regional Grants (University)	187,205.00
State and Regional Grants (Health Center)	303,226.50
Scholarships from July 1974 through January 1975	1,305,287.44
Scholarships for same period last year	997,838.91
Grants from July 1974 through January 1975	12,324,431.59
Grants for same period last year	8,356,544.10

23. On a motion by Mr. Bishop, seconded by Mr. Nielsen, THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:

(A) President Ferguson commented briefly on the status of faculty disciplinary proceedings.

(B) The meeting was recessed for lunch at 12:15 p.m. After the meeting had been reconvened at 1:15 p.m., Vice President Wilson reported on possible contract negotiations with University of Pennsylvania officials to admit ten Connecticut residents who qualify for admission to the University of Pennsylvania's School of Veterinary Medicine.

After lengthy discussion of the appropriate administrative steps to be taken, on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to authorize the administration to secure a contract with the University of Pennsylvania which will provide veterinary medical education for up to and including ten Connecticut residents who qualify for admission to the University of Pennsylvania's School of Veterinary Medicine. In further action, the Board authorized the administration to initiate enabling legislation which would support the funding of the necessary contractual obligations.

(C) The President shared with the Board the realities of the current shortfall, pointing out the need to defer on some search efforts to fill staff vacancies until the fiscal situation is cleared.

It was the concensus of the Board that the President should proceed to fill those positions that he feels are critical at the present time.

- (D) The Trustees reviewed, in some detail, the University's legislative program for the 1975 General Assembly and also spoke of the need to prepare for financial uncertainties.

Vice President DeHaan reported the Finance Committee's favorable reaction to the administration's suggestion that the University request, as an option, enabling legislation that would authorize 30-year bond issues.

On a motion by Mr. Nielsen, seconded by Mr. Bishop, THE BOARD VOTED to authorize the administration to prepare enabling legislation that will authorize the issuance of self-liquidating 30-year bonds.

- (E) Following a discussion of the need for higher education in Southwestern Connecticut, on Mrs. Jorgensen's motion, seconded by Mr. Taylor, THE BOARD VOTED to adopt the following resolution:

WHEREAS, the University of Connecticut wishes to discharge, to the fullest extent, its higher educational responsibilities in Southwestern Connecticut; and

WHEREAS, the Commission for Higher Education has received a report entitled: "Regional Organization for Higher Education in Southwestern Connecticut," which delineates the need for additional higher educational programs and services in that region;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Connecticut support a plan to meet higher educational priorities in Southwestern Connecticut with University faculty establishing and maintaining standards, performing required counseling, utilizing resources of other private and public colleges and universities in the region, and monitoring the University's singular responsibility for graduate and professional programs in public higher education; and

BE IT FURTHER RESOLVED, that the Commission for Higher Education be requested to:

- (1) Support the amendment of PA 140 to insure the requisite flexibility to implement the University's Bachelor of General Studies degree program,
- (2) As an aid to counselors, publish regularly a consolidated list of course offerings and spaces available at all higher educational institutions in Southwestern Connecticut.

- (F) Mr. Taylor reminded the Trustees that the individuals on the professional - technical staff at the Health Center, depending on the date of employment, are considered for a salary increase each year on either July 1 or January 1.

Acting on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to authorize the merit increases for the professional - technical staff at the Health Center having an anniversary date in January.

- (G) Mr. Taylor reported the Finance Committee's recommendation that the University should withdraw from the Central Naugatuck Valley Regional Higher Education Center. Copies of a proposed resolution were distributed to the Trustees.

After a lengthy discussion of the subject, on a motion by Mr. Taylor, seconded by Mr. Bishop, THE BOARD VOTED to adopt the following resolution:

WHEREAS, in view of the dire financial plight now facing the State of Connecticut and the necessity to establish priorities; and

WHEREAS, review of existing facilities at the University's Waterbury Branch campus reveals that its present physical plant adequately accommodates the current academic programs of the branch, except for a severe shortage of student parking facilities and the lack of athletic and recreational facilities, gymnasium and auditorium; and

WHEREAS, the existing facilities of the present Branch campus can accommodate up to 300 more students than are currently enrolled; and

WHEREAS, the State administration has urged all State agencies to seek savings of tax dollars in a time of serious economic stringency;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of Connecticut urges the Commission for Higher Education that the University's Waterbury Branch be dropped from its proposed full incorporation in the planned new campus of the Central Naugatuck Valley Region Higher Education Center; and

that instead of beginning planning and construction of the new Branch building scheduled under Phase III on the CNVRHEC, the Commission reduce its planning and construction funding requests by the cost of that proposed facility and concur with the Board of Trustees' decision that the Waterbury Branch remain on its present downtown campus, sharing insofar as possible the use of athletic, recreational, cultural facilities on the new campus as they are completed.

- (H) Mr. Taylor informed the Board that the Finance Committee had considered an agreement proposal to advance \$35,000 from the University's auxiliary services fund to implement the services of the new cooperative bookstore. The Committee had agreed that the internal loan proposal would be brought to the attention of the full Board.

After a lengthy discussion of the overall situation, Mr. Bishop moved that the University make the necessary monies available from auxiliary services funds to enable the Bookstore Committee to assume the bookstore operation by March 31, 1975, with the understanding that the monies to be made available at this time would be limited to \$35,000 pending further proposals from the administration for additional monies and that repayment with no interest charge would be made no later than September 30, 1975 and, providing the appropriate legal safeguards are established to protect the funds. Mr. Nielsen seconded Mr. Bishop's motion.

The motion was lost. Trustees Bishop, Kronholm, Kozloski, and Nielsen registered in favor of the motion. Trustees Futtner, Jorgensen, Kleban, Rich, and Taylor opposed the motion.

- (I) On Mr. Bishop's motion, seconded by Mrs. Kronholm, 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.
- (J) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept the following resignations:

- (1) Mary Ellen Antonelli, University Hospital Nurse II in the Department of Psychiatry, effective December 6, 1974. (4 yrs., 5 mos. service)
 - (2) Dollyanne C. Martin, University Educational Assistant I at the Waterbury Branch, effective March 18, 1975. (8 yrs., 6 mos. service)
 - (3) Christie McLeod, Assistant Professor in the Department of Laboratory Medicine, effective January 1, 1975. (Non-pay)
 - (4) Ann J. Miller, Assistant Professor in the Department of Behavioral Sciences and Community Health, effective February 1, 1975. (1 yr. 8 mos. service)
 - (5) Lila Pedersen, University Librarian II, in the Health Center Library, effective January 24, 1975. (5 yrs. service)
 - (6) Sara E. Ruth, Instructor in Romance and Classical Languages at the Hartford Branch, effective March 1, 1975. (2 yrs. 2 mos. service)
 - (7) Richard T. Schoenberger, Educational Director in the Department of Patient Care, effective December 22, 1974. (1 yr., 11 mos. service)
 - (8) Robert S. Smith, Assistant Professor in the Department of Economics, effective September 9, 1974 instead of October 20, 1974. (3 yrs. service)
 - (9) Theodore W. Stamen, County Agricultural Agent in the Cooperative Extension Service, effective February 28, 1975. (6 yrs. service)
- (K) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following appointments subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) John P. Dickson, Ph.D., Assistant Professor of Marketing in Business Administration, \$14,500, effective September 1, 1974.

- (2) Susan Garrett, B.S., University Hospital Nurse II, Medical Clinic, Health Center, \$12,710, effective January 13, 1975.
 - (3) Sandra Klebanoff, B.A., University Educational Assistant I (Administrative Assistant) at the School of Law, \$12,000, effective December 2, 1974.
 - (4) Kathleen B. McKee, M.L.S., University Librarian II in the Wilbur Cross Library, \$11,060, effective December 2, 1974.
 - (5) Carl Anthony Salsedo, M.S., Associate Extension Agent (Hartford) in the Cooperative Extension Service, \$11,760, effective January 3, 1975.
 - (6) Richard Schmidt, Ph.D., Assistant Professor of Finance, Business Administration, \$15,070, effective September 1, 1974.
 - (7) Peter Sherline, M.D., Assistant Professor of Medicine, Health Center, \$27,500, effective April 15, 1975.
 - (8) Mary B. Stites, M.S.W., University Hospital Case Supervisor, Health Service, \$13,700, effective December 16, 1974.
 - (9) Milton J. Wroblewski, Jr., B.S., University Educational Assistant I in the Activities Office, \$14,835, effective November 22, 1974.
- (L) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following leaves of absence:
- (1) Rufus A. Blanshard, Associate Professor of English, sabbatic leave at half pay for the academic year 1975-76.
 - (2) Stephanie Blecharczyk, Instructor-in-Residence in Higher, Technical, and Adult Education, sick leave at full pay for the period September 17, 1974 through October 3, 1974.
 - (3) Roger Crossgrove, Professor of Art, a change from a sabbatic leave at half pay for the spring semester (1974-75) and fall semester (1975-76), to a leave at full pay for the spring semester of the current academic year.

- (4) Raymond O. P. Farrish, Professor and Department Head of Agricultural Economics, sabbatic leave at half pay for the academic year 1975-76, a change from sabbatic leave at full pay for the spring semester of the academic year 1974-75.
- (5) Richard P. Gosselin, Professor of Mathematics, sabbatic leave at full pay for the spring semester of the academic year 1975-76.
- (6) Peter B. Hukill, Professor of Pathology, Health Center, sabbatic leave at full pay for the period October 1, 1975 through March 31, 1976.
- (7) Fred Kort, Professor of Political Science, sabbatic leave change from the fall semester of 1975-76 to the spring semester of 1975-76.
- (8) Dean R. Malsbary, Professor of Higher, Technical, and Adult Education, sabbatic leave at full pay for the spring semester of the academic year 1975-76.
- (9) J. Raymond Pichey, Associate Professor of Social Work, sabbatic leave at half pay for the academic year 1975-76.
- (10) Philip Shuchman, Professor of Law, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (11) Morris Singer, Professor of Economics, sabbatic leave at full pay for the spring semester 1975-76.
- (12) Robert S. Smith, Assistant Professor of Economics, cancellation of leave without pay originally granted for the 1974-75 academic year due to resignation.
- (13) Winthrop W. Smith, Associate Professor of Physics, sabbatic leave at half pay for the academic year 1975-76.
- (14) M. Walter Zielyk, Assistant Professor of Biology at the Torrington Branch, sabbatic leave at full pay for the fall semester of the academic year 1975-76.

(M) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following changes in title:

- (1) Frederick G. Adams, from Vice President of Student Affairs and Services to Professor of Allied Health Professions and Vice President of Student Affairs and Services, effective January 20, 1975. (No salary change and a non-tenure position)
- (2) Mitchell D. Ferrill, from Associate Professor of Natural Resources to Acting Head of the Department of Natural Resources Conservation and Associate Professor of Natural Resources, effective immediately.
- (3) Eva Horak, from University Hospital Laboratory Manager (\$17,300) to Assistant Professor of Laboratory Medicine (Non-pay), effective October 1, 1974.
- (4) Bruce Johnson, from Associate Professor of Statistics to Acting Head of the Department of Statistics and Associate Professor of Statistics, effective the second semester of the academic year 1974-75.
- (5) Zenon Malinowski, from Professor of Industrial Administration to Acting Director of the Hartford MBA Program and Professor of Industrial Administration, effective the second semester of the academic year 1974-75.
- (6) George N. Raney, from Professor of Mathematics to Acting Director of the Honors Program and Professor of Mathematics, effective the second semester of the academic year 1974-75 and the first semester of the academic year 1975-76.

(N) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following promotions subject to clearance with the Commissioner of Finance and Control on certain positions:

- (1) Harry Dest, from Principal Accountant in the Controller's Office to Assistant Director of Finance and Administration, effective January 10, 1975. (From \$17,507 to \$18,130)

- (2) Edward Michniewski, from Principal Accountant in the Controller's Office to Assistant Director of Finance and Administration, effective January 10, 1975. (From \$16,939 to \$17,440)
 - (0) On Mr. Kozloski's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept the following retirements:
 - (1) Doris E. Nason, Professor of Education and Director of Reading Study Center, effective April 1, 1975, with special leave at full pay from March 10, 1975 to April 1, 1975. 24 years of service.
 - (2) Theodore A. Toedt, Associate Professor of Industrial Administration, effective October 1, 1975, special leave at full pay from the beginning of the 1975-76 academic year to October 1, 1975. 27 years of service.
 - (3) Cora H. Webb, Extension Home Economist and Field Coordinator, Tolland County Extension Service, effective January 1, 1975. 29 years of service.
 - (P) Attorney Hill, as an item of information for the Board, reported on recent developments pertaining to the Bracken property.
24. No further business appearing, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary