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Minutes, October 11, 1974

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

Held at the Merlin Bishop Center, Storrs

October 11, 1974

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

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

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

1. On a motion by Mr. McCormick, seconded by Mr. Stroh, THE BOARD VOTED to approve the minutes of September 13, 1974.
2. The Board agreed to receive, as an item of interest, a status report and program review of the E. O. Smith High School. Chairman Tasker noted that the profile of the senior's indicated that 24 students were State of Connecticut Scholars.
3. Vice President Wilson recommended that the following resolution be received by the Board and referred to the administration for study and recommendation at the November meeting of the Board:

"That the Faculty of the College of Liberal Arts and Sciences recommends to the President and Board of Trustees that a student in the College of Liberal Arts and Sciences who meets all present requirements for the Bachelor of Arts degree may elect instead to receive a Bachelor of Science degree if the student's major Department is listed under Group I of the College's distribution requirements."

On Mr. Stroh's motion, seconded by Mr. Shedd, THE BOARD VOTED to approve the above recommendation.

4. Vice President Wilson recommended the establishment of a Department of Natural Resources Conservation within the College of Agriculture and Natural Resources, effective immediately. He explained that the proposed reorganization has been under study for the past four years. No additional resources are required and staff reorganization would only require reassignment of present staff.

After further discussion of the reasons for the reorganization, possible costs in the long run, and the tremendous need for the programs, on Mr. Futtner's motion, seconded by Mr. Stroh, THE BOARD VOTED to authorize the formation of the Department of Natural Resources Conservation, effective July 1, 1974.

5. President Ferguson reminded the Trustees that the proposed changes in the By-Laws, Article X, Section F, regarding the reorganization of the University Senate were approved by the Senate last year and subsequently reviewed by the TAFS Committee. The administration recommends Board approval of the latest revisions.

On a motion by Mr. McCormick, seconded by Mr. Stroh, THE BOARD VOTED to table the attached proposed revision of By-Law - Article X, Section F.

6. Chairman Tasker informed the Trustees that at his request a progress report on a Cooperative Book Store was presented at this time. Vice President DeHaan, in further comments, reported that Yale Coop negotiations had not materialized and discussions with the Harvard organization presented slight hope. It appears that the Board will be requested to approve a University organized cooperative project and such a proposal will be presented next month.

The Trustees discussed, in some detail, the source of funds for a cooperative operation and the necessity of providing bookstore services by the end of this year.

7. Vice President Wilson briefly commented on a recent meeting at New Hampshire relating to the new concept of external degrees. A survey of the continuing education operations at the six State Universities has been completed recently. In the near future the administration will present this summary to the Board along with possible program revisions and/or a new type of education delivery by this institution to people whose educational careers have been interrupted at some point in time.

8. President Ferguson, reminding the Trustees that the University had submitted its final interim draft report on Affirmative Action to the regional office of HEW last July 1st, noted that he had not received any reaction, oral or written, from HEW since that time. He confirmed the understanding that the Deputy Director of Civil Rights in Washington will review the findings by the regional office and so advise the administration prior to the receipt of a written report to the University. At this time, the President has no word from HEW to report to the Board.
9. Vice President Adams, commenting on the problem of payment delays experienced by some veterans attending the University, explained that communications had been misdirected and the problems were now resolved.

He also noted that the tripling situation at Storrs was down to 138 and would be resolved by the beginning of the spring semester. Vice President Adams spoke of commuter group problems and the future need for University assistance, all of which will be reported on in the near future.

Mrs. Kronholm commented favorably on the administration's efforts and progress in resolving the various problems.

10. Mr. Kleban, as Chairman of the Health Center Committee, reminded the Trustees that the proposed guidelines for the School of Dental Medicine had been circulated last July but action had been delayed pending minor changes in the material. He pointed out that the guidelines were substantially the same as those approved for the School of Medicine with the exception of organizational structure.

Mr. Shedd seconded Mr. Stroh's motion to approve the guidelines as presented by the Health Center Committee. During the discussion that followed, Mr. Taylor expressed his personal concern about the lack of total "togetherness" of the practicing dentists and the School of Dental Medicine. Underscoring the need for representation of practitioners on the Council, Mr. Taylor moved to amend the original motion to provide in the guidelines that the President of the Connecticut State Dental Association be a nonvoting ex officio member of the School of Dental Medicine Council. Mrs. Jorgensen seconded Mr. Taylor's motion.

After a lengthy discussion of the proposed amendment, on the vote of the Board, the amendment was lost. Trustees Futtner, Jorgensen and Taylor registered in favor of the amendment, Trustees Bishop, Kleban, Kronholm, Rich, Shedd, Stroh, and Tasker voted in opposition.

Acting on the original motion, THE BOARD VOTED to adopt the Guidelines for the School of Dental Medicine as recommended by the Health Center Committee. (A copy of the Guidelines is attached for the record.) Trustees Bishop, Kleban, Kronholm, Rich, Shedd, Stroh, and Tasker favored the action. Trustees Futtner, Jorgensen, and Taylor opposed the action.

Returning to Mr. Taylor's earlier comments regarding the lack of attention to a request by Mr. Kozloski, at the time the Medical School Guidelines were approved, for a study and recommendations to the Board concerning the participation of professional societies in University matters and their relationship to the various councils of the University's professional schools, Chairman Tasker asked the administration to prepare a list of outside groups noting to what extent they have served or could possibly serve in an advisory capacity in fields of study at the University. This information will enable the Board to decide what further policy action may be desirable with regard to the role of an advisory group and its relationship to the University. This list will be presented at the December meeting.

11. Mr. Kleban, in his progress report on hospital construction and clinic modifications, reported that electrical and mechanical work has gone out for bid and will be returned on October 23rd. If all goes well, it is anticipated that the first stages of the hospital will be open by mid-January.
12. Commenting on the status of the faculty practice plan, Mr. Kleban reported that there has been no distribution under the faculty practice plan to any of the members of the faculty, nor will there be any distribution, until cleared by the Board pending initial review and study by the Health Center Committee.
13. Mr. Kleban, in his remarks on the recent hearing of the legislative committee at the Health Center, made special reference to the recent testimonies by Mr. Ball, Dr. Opinsky, and Dr. Cohen. Mr. Kleban, noting the importance of constructive comments, proposed that the Health Center Committee at its next meeting, give further study to the comments and then make suggestions accordingly. Mr. Kleban also suggested that the Committee will hear from the three gentlemen directly.

Mr. Stroh, expressing agreement with Mr. Kleban's remarks on the value of constructive criticism, stressed the importance of knowing what the public is thinking and the need to bring these matters to the Board's attention as soon as possible.

14. Mrs. Jorgensen, reporting on the recent meeting of CHE, said that Mr. John Fletcher, Chairman of the Board of Trustees of the State Technical Colleges, was installed

as a new member. The Commission is undertaking a survey of two year educational institutions in the Hartford and surrounding areas, precipitated by the need for the relocation of the Hartford Technical College.

Mrs. Jorgensen also reported that the CHE will be holding its November 12th meeting at the Health Center. The meeting will be preceded by a tour of the Health Center in the morning. Trustees were urged to join the group on that date.

Mrs. Jorgensen reminding the Trustees that they had received copies of a study regarding Regional Organization for Higher Education in Southwestern Connecticut, called attention to the Stamford Branch reference.

15. Following a presentation by Mr. Taylor, Chairman of the Finance Committee, on a motion by Mr. Stroh, seconded by Mr. Kleban, 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)

Connecticut Department of Aging.
Amount: \$15,000, payable to the University
Effective Dates: September 1, 1974 to June 30, 1975
Purpose: To assist the Department on Aging in conducting an evaluation of the Community Life Association Personal Care Program. This program is under the directorship of Morton Coleman, Dean of the University's School of Social Work.

(2)

Memorandum of Agreement with the State of Connecticut Department of Health, Maternal and Child Health Section.
Amount: \$5,336 payable to the University
Effective Dates: September 1, 1974 to May 31, 1975
Purpose: To provide diagnostic speech and hearing services to patients of the Department of Health Storrs Child Development Clinic. This program is under the directorship of Jay Lerman, Acting Head, University's Department of Speech.

- (3) Memorandum of Agreement with the State of Connecticut Department of Health, Maternal and Child Health Section.
Amount: \$3,000, payable to the University
Effective Dates: October 18, 1974 to March 31, 1975
Purpose: To study the existing services provided for pregnancies of teen-age students in 23 towns located in the Northeastern Region of Connecticut and to also study possible funding and human resources for school-age parents and their babies, under the directorship of Paul E. Nuttall, Department of Child Development and Family.
- (4) Memorandum of Agreement with the State of Connecticut Department of Children and Youth Services.
Amount: \$13,000, payable to the University
Effective Dates: September 1, 1974 to June 30, 1975
Purpose: To assist the Connecticut Department of Children and Youth Services in developing a training program for individual group home directors and staff to meet the needs of the agency. Under the joint directorship of Frank Maloney, Commissioner of the Department of Children and Youth Services, and Morton Coleman, Dean of the University's School of Social Work.
- (5) Amendment No. 1 to agreement dated December 18, 1973 with the School District of Philadelphia, Board of Education, Philadelphia, Pennsylvania, 19165.
Amount: Amended to \$40,000 (increased by \$20,000), payable to Philadelphia.
Effective Dates: Extended to January 31, 1975 (five additional months).
Amended dates: February 1, 1974 to January 31, 1975.
Purpose: To expand the completed pilot demonstration program for handicapped pupils of District 7 of the Philadelphia School System to now develop a program for secondary school administrators and supervisors city-wide and to implement mainstreaming in an additional school district in Philadelphia. Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725) titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.
Funding: U. S. Office of Education

- (6) Amendment No. 1 to personal service agreement with Helen Bessant dated January 11, 1974.
Amount: Amended to \$3,000 (increased by \$1,000), payable to Helen Bessant.
Effective Dates: Extended to January 31, 1975 (five additional months)
Amended dates: February 1, 1974 to January 31, 1975.
Purpose: To provide the University with continuing independent evaluation services for the expended activities of the Philadelphia agreement (item #5 above). Finalization of these evaluations will be provided to the University by a comprehensive written "Evaluation Report" on or before January 31, 1975. Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725), titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.
Funding: U. S. Office of Education
- (7) Amendment No. 1 to personal service agreement with James Paul dated January 11, 1974.
Amount: Amended to \$3,000 (increased by \$1,000), payable to James Paul.
Effective Dates: Extended to January 31, 1975 (five additional months).
Amended dates: February 1, 1974 to January 31, 1975
Purpose: To provide the University with continuing independent evaluation services for the expended activities of the Philadelphia agreement (item #5 above). Finalization of these evaluations will be provided to the University by a comprehensive written "Evaluation Report" on or before January 31, 1975. Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725), titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.
Funding: U. S. Office of Education.
- (8) Amendment No. 1 to personal service agreement with James Underwood dated January 11, 1974.
Amount: Amended to \$3,000 (increased by \$1,000), payable to James Underwood.
Effective Dates: Extended to January 31, 1974 (five additional months).
Amended dates: February 1, 1974 to January 31, 1975.

Purpose: To provide the University with continuing independent evaluation services for the expanded activities of the Philadelphia agreement (item #5 above). Finalization of these evaluations will be provided to the University by a comprehensive written "Evaluation Report" on or before January 31, 1975. Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725), titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.
Funding: U. S. Office of Education.

- (9) Amendment No. 1 to personal service agreement with Joseph Rice dated January 11, 1974.
Amount: Amended to \$5,500 (increased by \$3,500), payable to Joseph Rice.
Effective Dates: Extended to January 31, 1975 (five additional months).
 Amended dates: February 1, 1974 to January 31, 1975.
Purpose: To expand the results of the Philadelphia pilot demonstration program for handicapped pupils (item #5 above) to 20 states, as designated by U.S.O.E., by (1) coordinating meetings as chairman, (2) monitoring progress by visitation of at least four states, (3) providing a monthly newsletter for distribution by the University and (4) preparing a comprehensive final report summarizing the accomplishments with the 20 State Directors of Special Education Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725), titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.
Funding: U. S. Office of Education
- (10) Personal services agreement with Michael V. Moriarty, 22 St. James Drive, Northboro, Massachusetts, 01602.
Amount: \$2,500, payable to Michael Moriarty.
Effective Dates: September 1, 1974 to January 31, 1975.
Purpose: To provide additional independent services and evaluation of the expanded activities as outlined in item #9 above and by (1) monitoring progress by visitation of at least three states,

(2) providing monthly newsletters for distribution by the University, (3) attending meeting of the 20 State Directors of Special Education, and (4) preparing a comprehensive final report. Funds will be provided by the U. S. Office of Education's Grant No. OEG-0-9-167016-3573 (725), titled "Understanding Handicapped Conditions Among Disadvantaged Children," under the directorship of John F. Cawley, University of Connecticut School of Education.

Funding: U. S. Office of Education

- (11) Lease with Lena D. Greco, Waterbury
Amount: \$300, payable to Lena Greco
Effective Dates: April 16, 1974 to May 31, 1974

Purpose: To extend the period of occupancy of space at 96 Hillside Avenue in Waterbury. This space was used by our Cooperative Extension Service Expanded Nutritional Education Program.

Funding: U. S. Department of Agriculture

- (12) Memorandum of Agreement with Connecticut Energy Agency
Amount: Total costs \$307,015

	<u>1974/1975</u>	<u>1975/1976</u>	<u>1976/1977</u>	<u>Total</u>
Payable to University	\$ 67,500	\$ 86,825	\$ 21,430	\$175,755
Cost shared by Univ.	51,615	67,205	12,440	131,260
Totals	<u>\$119,115</u>	<u>\$154,030</u>	<u>\$ 33,870</u>	<u>\$307,015</u>

Note: 1975/1976 and 1976/1977 Energy Commission continuation and funding conditioned upon their option to terminate 90 days prior to July 1, 1975 and July 1, 1976.

Effective Dates: September 1, 1974 to August 31, 1976

Purpose: To implement and study energy-saving measures on the consumption of electricity, fuel oils, and natural gas at the University of Connecticut Storrs campus, utilizing some 160 major buildings. The potential results derived from this pilot program will, in effect, have a three-fold purpose: (1) energy usage reduction, (2) cost-savings, and (3) dissemination of such results to other institutions that consume great amounts of energy.

This program will be under the joint directorship of Lynn A. Brooks, Administrator, Connecticut Energy Agency and G. Michael Howard, Associate Dean of the University's School of Engineering.

- (13) Grant application to the Connecticut State Department of Education
Amount: \$35 000, payable to the University
Effective Dates: July 1, 1974 to June 30, 1975
Purpose: To construct a 75-foot greenhouse with equipment for use in Vo-Ag Program at E. O. Smith High School, under the directorship of Harry J. Hartley, Dean, School of Education, University of Connecticut.
- (14) Extension of Agreement with Ernst & Ernst
Effective Dates: October 1, 1974 to March 31, 1975
Purpose: At the March 1974 meeting the Board of Trustees approved a contract with Ernst & Ernst to help the administration of the Health Center with the planning of the move from McCook to Farmington. This contract had an ending date of September 30. The contribution of Ernst & Ernst can be enhanced if the termination date is extended to March 31, 1975 so that their services will be available immediately before and after the move of the hospital, which is anticipated to take place in January 1975. There is no change proposed with respect to the dollar amount of the contract or the services that will be provided.

It was noted for the record that Mr. Shedd abstained from voting on Item 13, the application to the Connecticut State Department of Education.

16. Mr. Taylor called attention to two special acts of the legislature that were passed and funded by special appropriations. Board approval of the budget proposals as presented with the agenda was recommended.

On Mr. Taylor's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the attached Transportation Institute Budgets, 1974-76.

In further action, on Mr. Stroh's motion, seconded by Mr. Futtner, THE BOARD VOTED to approve the attached Environmentally Controlled Plant Growth Budgets, 1974-76.

17. Mr. DeHaan commented in general on campus reactions to the housing rental policy recently approved by the Board. He expressed gratification with the group responses after better understandings had been reached. Appeals are being reviewed and will receive full consideration by his office.

Chairman Tasker indicated that the results of a housing need survey will be reported to the Board in the near future accompanied by a request from the administration for basic policy to serve as a guide for long term planning.

18. Chairman Tasker, calling attention to the survey results on the date of Board meetings, indicated that the monthly meetings would continue as presently scheduled.
19. On Mr. Stroh's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and asked the administration to write appropriate letters of appreciation.

Mr. McCormick suggested that a letter be sent to groups and organizations that have given financial aid awards during the past five years, thanking them once again for past contributions and stressing the added importance of future awards in view of changing economical factors and the impact on prospective students. It was agreed that the administration would give further attention to this suggestion.

- (1) \$350 The Lee & Osgood Co., Norwich, scholarship award for the 1974-75 academic year.
- (2) \$200 Shelton High School, to provide financial aid to Paula Norris.
- (3) \$1,300 Siemon Company, Watertown, to provide financial aid to the following:

Cathy Simonin	\$500
Joan Marek	800
- (4) \$500 Sigma Chi Foundation, Evanston, Ill., to provide financial aid to Donald E. Sheak.
- (5) \$650 South Windsor High School, to provide financial aid to the following:

Robert Van Vogelpeel	\$100
David W. Smith	250
Denise Kane	300
- (6) \$200 Regional School #7, Winsted, to provide financial aid to Nancy Weston.

- (7) \$400 Putnam Lodge of Elks, No. 547, to provide financial aid to the following:
- | | |
|--------------|-------|
| Dennis Jolly | \$200 |
| Lori Davis | 200 |
- (8) \$50 Norwich Free Academy, Varsity "N" Club Award to provide financial aid to Thomas Cikatz.
- (9) \$150 Ym-ywha of Bergen County, Hackensack, N.J., to provide financial aid to Marian Preis.
- (10) \$200 The Woman's Auxiliary, Winsted Memorial Hospital, to provide financial aid to Laura Vincent.
- (11) \$250 Wilton High School, Wilton, to provide financial aid to Margaret Emro.
- (12) \$100 Willimantic Lion's Club, to provide financial aid to Paula Gladue.
- (13) \$250 Adabelle Whitman Scholarship, Hartford, to provide financial aid to Jean LaFramboise.
- (14) \$200 Weston Volunteer Fire Department, to provide financial aid to JoAnn Kruzshak.
- (15) \$150 Westerly Registered Nurses Club, R.I., to provide financial aid to Maryann Sjostrom.
- (16) \$500 Arthur A. Watson Memorial Scholarship, Wethersfield, to provide financial aid to Edward Zapert.
- (17) \$125 Waterford Scholarship Fund, to provide financial aid to Elizabeth Beal.
- (18) \$200 The First Congregational Church, Waterbury, to provide financial aid to James Fowler.
- (19) \$100 Wallingford Emblem Club No. 289, to provide financial aid to Margie Bradley.
- (20) \$300 Valley Shore Jaycee Wives, Old Saybrook, to provide financial aid to Heide Zimmerman.

- (21) \$100 The Union Baptist Church, Mystic, to provide financial aid to Karen Fargo.
- (22) \$200 Torrington Civic Theatre, to provide financial aid to Kathleen Maffucci.
- (23) \$700 Todd Scholarship Foundation, Bridgeport, to provide financial aid to the following:
- | | |
|------------------|-------|
| Susan O'Donaghue | \$350 |
| Robert Coughlin | 350 |
- (24) \$1,000 U.S.S. Thresher Fund, Boston, to provide financial aid to Lee S. Krag.
- (25) \$700 Ella Jane Thayer Trust Fund, Worcester, Mass., to provide financial aid to the following:
- | | |
|---------------|-------|
| Joseph Gagnon | \$200 |
| Bruce Chenail | 200 |
| Deborah Ames | 300 |
- (26) \$200 Terryville Lions Club, to provide financial aid to Laural Bouchard.
- (27) \$2,500 Staples High School Tuition Grants Committee, Westport, to provide (5) \$500 scholarships to the following: Patricia Argenio, Gregory Dowd, Peter Folsom, Gary Rosoff, and Susan Stallings.
- (28) \$1,500 Stanadyne, Windsor, to provide financial aid to Melinda Kalin.
- (29) \$500 Stamford Council P.T.A., to provide financial aid to Paul Olzerowicz.
- (30) \$250 Stafford Printers, Inc., to provide financial aid to Denise M. DaDalt.
- (31) \$350 Stafford Printers, Inc., to provide financial aid to Tama M. Labreche.
- (32) \$150 Stafford Printers, Inc., to provide financial aid to Kenneth A. Thiesing.
- (33) \$200 Stafford Printers, Inc., to provide financial aid to Debra A. Zimmerman.
- (34) \$200 Shelton Education Association, Stratford, to provide financial aid to Marguerite Royer.

- (35) \$250 Lewis A. Shea Scholarship Award, Bridgeport, to provide financial aid to Mark Seymour.
- (36) \$2,000 The William Lightfoot Schultz Foundation, Clifton, N.J., to provide financial aid to Russell Klabouch.
- (37) \$200 St. Margaret's Womens Guild, Madison, to provide financial aid to Lauren Whaley.
- (38) \$500 Royal Neighbors of America Fraternal Society, Rock Island, Ill., to provide financial aid to John Mark Mann.
- (39) \$500 Lions Club of Rocky Hill, Inc., to provide financial aid to Gregg Batterson.
- (40) \$400 Exchange Club of Rockville, to provide financial aid to Yvonne Chenette.
- (41) \$500 Risdon Manufacturing Company, Naugatuck, to provide financial aid to Michael Julianelle.
- (42) \$100 Parent Teacher Student Association, Ridgefield High School, to provide financial aid to Mitchell Murphy.
- (43) \$356.50 Faye B. Rentschler Scholarship, Pratt & Whitney Aircraft, E. Htfd., to provide financial aid to Diane Treadwell.
- (44) \$625 Remington, Bridgeport, to provide financial aid to Albert Barnash.
- (45) \$100 The Regional School District No. 8, Hebron, to provide financial aid to Nancy Persing.
- (46) \$500 Producto Machine Company, Bridgeport, to provide financial aid to Henry Wasicki.
- (47) \$250 Pride of Conn. Lodge No. 1437, New Britain, to provide financial aid to James F. Morris.
- (48) \$400 American Bosch Division, Springfield, Mass., to provide financial aid to Leeann Cavanaugh.
- (49) \$50 AMF Foundation, White Plains, N. Y., representing a matching gift under their matching gifts program.

- (50) \$2,000 Carle C. Conway Scholarship Foundation, New York, to provide financial aid to William A. Von Hoene.
- (51) \$500 The Gould Foundation, Fairfield, to provide financial aid to Diane Lynn Rondano.
- (52) \$4,150 Inter-Racial Scholarship Fund of Greater Hartford, Inc., representing (8) \$400, (2) \$300, and (1) \$350 scholarships.
- (53) Sacred Heart Corporation, Georgetown, Ct., to provide financial aid to Michael Natale.
- (54) \$250 The O'Mera Foundation West Hartford, to provide financial aid to Peter F. Dohm.
- (55) \$200 Navy Relief Society, Arlington, Va., to provide financial aid to Robert J. Regan.
- (56) \$62.50 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to Donna M. Liro.
- (57) \$750 Saint Luke's Parish, Noroton, to provide financial aid to Pernel J. Williams and Michael L. Kelly.
- (58) \$1,000 National Merit Scholarship Corp., Evanston, Ill., to provide financial aid to Gary K. Nass.
- (59) \$600 American Foundation for Pharmaceutical Education, Fair Lawn, N.J., to be used for undergraduate scholarships according to the policies established by the Foundation.
- (60) \$75 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to Beverly J. Wysocki.
- (61) \$300 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to the following
- | | |
|----------------|------|
| Karen Horelick | \$75 |
| Eugene Checko | 75 |
| Anita Schultz | 75 |
| Maureen Staba | 75 |
- (62) \$250 Walter J. Liss Agency, Inc., New Britain, to provide financial aid to Edward Narus.

- (63) \$400 Mt. Greylock Regional School District, Williamstown, Mass., to provide financial aid to Deborah Phillips.
- (64) \$600 The Star Foundation, New York, to provide financial aid to Peter Boorman.
- (65) \$500 Branford Public Schools Scholarship Fund, to provide financial aid to Anita Colavolpe.
- (66) \$500 Catholic Association of Foresters, Boston, to provide financial aid to Judith Young.
- (67) \$200 Litchfield County University Club, Woodbury, to provide financial aid to Cathy Simonin.
- (68) \$175 The Charles Stark Draper Laboratory, Inc., Cambridge, Mass., to provide financial aid to Lawrence Yelsey.
- (69) \$100 Bristol Women's Club, to provide financial aid to Rosina Springer.
- (70) \$115 King-Morrow Education Fund of Norwalk, Inc. to provide financial aid to Eugene Williams.
- (71) \$205 Stonington High School, Pawcatuck, to provide financial aid to Donna McPherson.
- (72) \$150 Peltzer & Ziegler Agency, Inc., to provide financial aid to Deborah Henry.
- (73) \$850 INA Foundation, Philadelphia, Pa., to provide financial aid to Robert M. McClintock.
- (74) \$500 National Scholarship Trust Fund, Pittsburgh, Pa., to provide financial aid to David Rebelman.
- (75) \$1,300 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to John Ciarlo.
- (76) \$4,025 Model Cities Scholarship Fund, New London to provide (3) \$1,000, (1) \$900, and (1) \$125 scholarships.

- (77) \$1,050 Aid Association for Lutherans, Appleton, Wisc., to provide financial aid to Patricia K. Stanat.
- (78) \$300 American Legion Auxiliary - Enfield, to provide financial aid to Joseph Traczynski.
- (79) \$1,900 Grace E. Atkins Scholarship, Bristol, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Gary L. Bellmar | \$300 |
| Susan Duchaine | 500 |
| Timothy M. Lewis | 300 |
| Alfons Schirduan | 500 |
| Rosina F. Springer | 300 |
- (80) \$400 Bacon Academy Alumni Scholarship Fund, Hartford, to provide financial aid to the following:
- | | |
|------------------|-------|
| Minette Snell | \$200 |
| Martin J. Zibuda | 200 |
- (81) \$625 The Barden Foundation, Inc., Danbury, to provide financial aid to Gloria Russell.
- (82) \$100 Berkshire Paramedical Scholarship Fund, Lenox, Mass., to provide financial aid to Brian DePaoli.
- (83) \$550 Henry L. & Nellie E. Blakeslee Scholarship Fund. Waterbury, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Andre B. Blaszczyński | \$100 |
| William F. Lewis | 150 |
| Carolyn Lytle | 150 |
| Richard H. Voight | 150 |
- (84) \$400 Marjorie Bethell Scholarship Fund, Montclair, N. J., to provide financial aid to Carol Gale.
- (85) \$250 College Women's Club of Montclair, N. J., to provide financial aid to Carol Gale.
- (86) \$950 Bolton Scholarship Fund, Inc., Bolton, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Noreen Giglio | \$150 |
| Mary J. Litvinskis | 100 |

- (86) Continued
- | | |
|-------------------|-------|
| Robert Redden | \$250 |
| Karen Schiavetti | 100 |
| Linda Tomaszewski | 200 |
| Susan Tomaszewski | 150 |
- (87) \$200 Ida Cabot Scholarship Fund, Bridgeport, to provide financial aid to David Showalter.
- (88) \$200 Cheshire Junior Woman's Club, to provide financial aid to Linda Upton.
- (89) \$200 Chicopee Falls Polish Home Association Scholarship Committee, Mass., to provide financial aid to Christine J. Bozek.
- (90) \$500 C. I. B.'s, Inc., Norwalk, to provide financial aid to the following:
- | | |
|---------------|-------|
| Pamela Gordon | \$100 |
| Meckla Pinnix | 300 |
| Lydia Powell | 100 |
- (91) \$100 Citizens Scholarship Foundation, St. Albans, Vt., to provide financial aid to Kevin P. Saundry.
- (92) \$75 Coginchaug Regional High School Scholarship Fund, Inc., Durham, to provide financial aid to Keith Bibisi.
- (93) \$400 College Club of New Britain, to provide financial aid to Patricia DeConti.
- (94) \$1,526 College Entrance Examination Board, New York, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Hazel Bacote | \$763 |
| Beth S. Clinton | 763 |
- (95) \$3,200 Connecticut State Golf Association, New Haven, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Dean A. Lindenmuth | \$800 |
| Stephen P. Marianella | 800 |
| Robert T. Sullivan | 800 |
| Gary D. Trabka | 800 |
- (96) \$357.50 Cornell University, Ithaca, N. Y., to provide financial aid to Adriaan Maurits Schippers.

- (97) \$1,300 Branford High School, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Geraldine Anastasio | \$500 |
| Michael Santacroce | 300 |
| Robert Valley | 500 |
- (98) \$100 The Fred Grossfeld Scholarship Fund, Ridgefield, to provide financial aid to Kate Shanaghan.
- (99) \$357.50 Dartmouth College Tuition Aid Program, Hanover, N.H., to provide financial aid to Jean Krueger Hull.
- (100) \$275 The Darien Community Association, Inc., to provide financial aid to Debra Carella.
- (101) \$375 Daughters of 1853, New Haven, to provide financial aid to the following:
- | | |
|---------------|-------|
| Maureen Jones | \$250 |
| Debra Ralls | 125 |
- (102) \$400 Norfolk Naval Station, Va., to provide financial aid to Gregory W. Eck.
- (103) \$200 East Granby Education Association Scholarship, to provide financial aid to Donna Geyer.
- (104) \$1,800 Elks National Foundation, Chicago, Ill., to provide financial aid to the following:
- | | |
|----------------------|-------|
| Linda M. Andrelli | \$700 |
| Francis Morrow | 600 |
| Richard J. Wasserman | 500 |
- (105) \$100 Emanuel Lutheran Church, Manchester, to provide financial aid to the following:
- | | |
|-----------------------|------|
| Patricia E. Jensen | \$50 |
| Christopher C. Naylor | 50 |
- (106) \$500 Emery Educational Foundation, Norwalk, to provide financial aid to Meckla Pinnix.
- (107) \$90 Enfield High School, to provide financial aid to Mary G. Cardone.

- (108) \$500 Enfield Scholarship Foundation, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Edward J. McGuire | \$200 |
| Regina M. Pazik | 300 |
- (109) \$1,000 The Ensign-Bickford Foundation, Simsbury, to provide financial aid to David B. Munsey.
- (110) \$700 Essex Woman's Club, to provide financial aid to Mark Elliott.
- (111) \$425 Exchange Club of Southbridge, Mass., to provide financial aid to Michael H. Benjamin.
- (112) \$50 Faculty Wives Club of Andrew Warde, Fairfield, to provide financial aid to Cindy Smith.
- (113) \$500 Fred S. Fletcher & Mary A. Callen Scholarship, Bristol, to provide financial aid to Dayle Chapman.
- (114) \$800 The Jacob L. Fox Foundation, Hartford, to provide financial aid to the following:
- | | |
|------------------|-------|
| Jerome F. Clapis | \$300 |
| David M. Durkin | 500 |
- (115) \$100 Fraternal Order of Police, Putnam Lodge No. 1, to provide financial aid to Lori J. Davis.
- (116) \$250 Knights of Columbus No. 26, Windsor Locks, to provide financial aid to Thomas Oleary.
- (117) \$100 West Springfield School Cafeteria Assoc., Mass., to provide financial aid to Pamela Liebro.
- (118) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid to Robert LaPierre.
- (119) \$200 Plainfield Jaycees, Inc., to provide financial aid to Cheryl Lefevre.
- (120) \$500 Building Industry Association, Inc., Greenwich, to provide financial aid to David Yanik.

- (121) \$200 Croatian Fraternal Union, Pittsburgh, Pa., to provide financial aid to the following:
- | | |
|---------------|-------|
| John Gregor | \$100 |
| Martin Gregor | 100 |
- (122) \$825 Rotary Club of Wethersfield, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Pamela Cipolla | \$200 |
| Robert Gentino | 100 |
| Mary A. Marianella | 100 |
| Gail Rudewicz | 150 |
| Roseann Sapia | 175 |
| Edward Zapert | 100 |
- (123) \$700 Elks National Foundation, Chicago, Ill., to provide financial aid to Pameal Holbrook.
- (124) \$1,000 Central Catholic High School, Norwalk, to provide financial aid to Charles Higgins.
- (125) \$500 James Z. Naurison Scholarship Fund, Springfield, Mass., to provide financial aid to Joan K. Furlano.
- (126) \$125 Waterford Scholarship Fund, to provide financial aid to Linda R. Flynn.
- (127) \$50 Seymour Democratic Women's Club, to provide financial aid to Thomas De Rienzo.
- (128) \$500 Hartford Firefighters Association, to provide financial aid to Leo Delaney.
- (129) \$837.50 Massachusetts Institute of Technology, Cambridge, Mass., to provide financial aid to Donna Jeanne Dalrymple.
- (130) \$300 King Morrow Education Fund of Norwalk, Inc., to provide financial aid to Ronald Coombs.
- (131) \$200 Guilford Scholarship Association, New Haven, to provide financial aid to Patricia Burkle.
- (132) \$500 Dr. Michael A. Parlato Scholarship Fund, Derby, to provide financial aid to Maureen Burgess.

- (133) \$300 Parker Trust Fund, New Britain, to provide financial aid to the following:
- | | |
|------------------------|-------|
| Christine Wawrzynowski | \$ 50 |
| Ingrid Rink | 100 |
| Sharon Labieniec | 50 |
| Joanne Kryszak | 50 |
| Lee Abrahamian | 50 |
- (134) \$350 Stonington High School, Pawcatuck, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Kathleen Manzella | \$200 |
| Kathleen McCabe | 150 |
- (135) \$1,350 Groton Scholarship Fund, Inc., to provide financial aid to the following:
- | | |
|---------------------|-------|
| Lee Morris | \$100 |
| Lee Moxley | 250 |
| Elaine Robinson | 500 |
| Jannine Squadrito | 300 |
| Christopher Chapman | 100 |
| John Bourque | 100 |
- (136) \$1,000 Catholic Graduates Club of Greater Hartford, Simsbury, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Elizabeth Beaupre | \$500 |
| Kathy McNamara | 500 |
- (137) \$100 Connecticut State Employees Association, Pomfret, to provide financial aid to Dennis Jolly.
- (138) \$200 Guilford High School, to provide financial aid to Clorinda Graziano.
- (139) \$500 Glastonbury Junior Woman's Club Scholarship Fund, to provide financial aid to Diane Girard.
- (140) \$1,000 The Darien Community Association, Inc., to provide financial aid to Ann Marie Gavin.
- (141) \$350 Trumbull Education Association, to provide financial aid to Victoria Gilmore.
- (142) \$75 Charles Kramer Scholarship Fund, West Willington, to provide financial aid to Holly Hatch.

- (143) \$350 Wesleyan University Tuition Scholarship Program for Faculty/Staff Children, Middletown, to provide financial aid to Shelley LaPaugh.
- (144) \$250 Leominster Pop Warner Scholarship Fund, Mass., to provide financial aid to Robert Chauvin.
- (145) \$175 Lebanon Valley College, Anville, Fla., to provide financial aid to Christopher Cooper.
- (146) \$800 representing the Beatrice Fox Auerbach Foundation Scholarship, West Hartford, for the 1974-75 academic year.
- (147) \$872.65 Turrell Fund, E. Orange, N. J., to provide financial aid to Frederick Brace.
- (148) \$250 Hannon-Hatch Post 9929, West Hartford, to provide financial aid to Phyllis Crean.
- (149) \$400 Henry L. Doherty Educational Foundation, Tulsa, Okla., to provide financial aid to Robert Connors.
- (150) \$500 Rainbow Inc., Enfield, to provide financial aid to Robert N. Davis.
- (151) \$500 Locust Valley Central School District, N. Y., to provide financial aid to Michael Feraco.
- (152) \$350 Litchfield County University Club Scholarship Committee, Woodbury, to provide financial aid to Christine Duby.
- (153) \$200 Killingly Public Schools, Danielson, to provide financial aid to Deborah Gingras.
- (154) \$200 International Order of the Rainbow for Girls, Hamden, to provide financial aid to Holly Golaski.
- (155) \$700 College Club of Ridgewood, N. J., to provide financial aid to Janice Higgins.
- (156) \$200 Nathan D. Prince Second Trust Fund, Hartford, to provide financial aid to Cynthia Francis.
- (157) \$775 Richard C. Knight Insurance Agency, Inc., Boston, Mass., to provide financial aid to Margery Fugett.

- (158) \$200 Palmetta Club of Hartford, to provide financial aid to Douglas Kearse.
- (159) \$500 Roger Ludlowe High School, Fairfield, to provide financial aid to David Krofssik.
- (160) \$600 Cranston Print Works Company, Webster, Mass., to provide financial aid to Paul Sterczala.
- (161) \$10 in memory of Charles R. Rowe, a contribution to the Minnie and Isadore Pinsky Scholarship Fund.
- (162) \$600 Gulf Oil Foundation of Delaware, to provide financial aid to Martha J. Ahrens.
- (163) \$3,000 The Teagle Foundation, Inc., New York, to provide financial aid to Sharon Ann Fergusson and Gretchen D. Heuberger.
- (164) \$2,000 Culinary and Bartenders Union, New York, to provide financial aid to Archibald Brown.
- (165) \$750 The National Scholarship Trust Fund of the Educational Council of the Graphic Arts Industry, Inc., to provide financial aid to Stewart Tinturin.
- (166) \$350 National Merit Scholarship Corporation, Evanston, Ill., to provide financial aid to Barbara J. Larkie.
- (167) \$250 Edward L. Ballard Memorial Scholarship Fund, Ridgefield, to provide financial aid to Sarah Powers.
- (168) \$350 to cover the Hugh P. Beirne Memorial Scholarship for the academic year 1974-75.

20. On a motion by Mr. McCormick, seconded by Mr. Stroh, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$200 Quinnipiac Cat Fanciers, in support of work being conducted on feline research in the Pathobiology Department.
- (2) \$65,000 National Science Foundation, in support of "Ultra Centrifuge Studies of Protein and their Interaction," under the direction of David Yphantis.

- (3) \$24,500 Atomic Energy Commission, in support of "Connecticut Seismic Network Studies," under the direction of E. F. Chiburis.
- (4) \$5,300 Public Health Service, in support of "Predoctoral Fellowship - E. H. Yeterian," under the direction of Philip M. Rice.
- (5) \$1,600 National Science Foundation, in support of "Doctoral Dissertation Research in Evolution of a Unisexual Genome in All-Female Polciliopsis (Pisces)," under the direction of George A. Clark.
- (6) \$15,000 State Department on Aging, in support of "Training and Technical Assistance Plan for Geriatric Nutrition Education in Connecticut," under the direction of J. Czajkowski.
- (7) \$9,000 Atomic Energy Commission, in support of "Polarized Vacuum UV Spectra of Molecular Crystals," under the direction of C. W. Peterson.
- (8) \$3,040 Texaco Fellowship - Organic Chemistry 1974/75, under the direction of J. H. Fletcher.
- (9) \$50,000 National Science Foundation, in support of "The Organization of Elementary Genetic Units in Higher Eukaryotes," under the direction of Arthur Chovnick.
- (10) \$5,000 State Department of Environmental Protection, in support of "Fisheries Research Agreement 74/75," under the direction of W. R. Whitworth.
- (11) \$9,550 National Poultry Research Foundation, Inc. in support of "Infectious Tenosynovitis and Ruptured Tendons in Poultry," under the direction of Louis Van Der Heide.
- (12) \$5,700 Public Health Service, in support of a fellowship under the direction of Philip Rice.
- (13) \$4,850 Town of Mansfield, in support of "Evaluation of Freshwater Wetlands Definitions," under the direction of W. C. Kennard and M. W. Lefor.
- (14) \$31,200 National Science Foundation, in support of "Studies of Devonian Age Plants," under the direction of Henry Andrews.

- (15) \$3,000 Salsbury Laboratories, in support of work being conducted on Marek's disease in the Pathobiology Department under the direction of R. L. Luginbuhl.
- (16) \$1,000 Abbott Laboratories, to support various research programs in pharmaceuticals, under the direction of Drs. Simonelli and Skauen.
- (17) \$1,000 Central Connecticut Cooperative Farmers Association, to support Dairy Chore Reduction research program, under the direction of W. A. Cowan.
- (18) \$1,000 Central Connecticut Cooperative Farmers Association, Inc., in support of work conducted on nutrition, particularly poultry nutrition, under the direction of K. L. Knox.
- (19) \$5,300 Public Health Service, in support of "Predoctoral Fellowship - David J. Braitman," under the direction of Philip Rice.
- (20) \$22,666 Connecticut Planning Committee on Criminal Administration, in support of "Educational Exchange," under the direction of Morton Coleman.
- (21) \$55,000 National Science Foundation, in support of "Cortical Function and Higher Mental Processes in Primates," under the direction of Martha Wilson.
- (22) \$27,000 National Science Foundation, in support of "Structure and Phylogeny of Feather Proteins," under the direction of Alan Brush.
- (23) \$300 Mobay Chemical Corporation, in support of research being conducted with SENCOR on corn, tomatoes, and potatoes, under the direction of Richard Ashley.
- (24) \$12,500 Rockefeller Brothers Fund, in support of "Center for Open Education Support 1974-75" under the direction of V. R. Rogers.
- (25) \$25,650 Health Center Agreement, in support of "Comprehensive Academic Program to Meet the needs of the Health Center," under the direction of Jay Lerman.

- (26) \$41,356 Public Health Service, in support of "Translational Control Mechanisms," under the direction of Jean Lucan-Lenard.
- (27) \$78,082 Public Health Service, in support of "Developmental Morphology and Synaptogenesis," under the direction of Enrico Mugnaini.
- (28) \$87,064 Public Health Service, in support of "Learning and Transfer Processes " under the direction of David Zeaman.
- (29) \$58,571 Public Health Service, in support of "Ganglionic Synaptic Transmission," under the direction of Guillermo R. Pilar.
- (30) \$36,670 Public Health Service, in support of "Regulation of Pituitary - Gonadal Hormone Secretion," under the direction of Bruce D. Goldman.
- (31) \$21,485 Social Rehabilitation Services, in support of "Teaching Grant & Traineeships in Speech Pathology and Audiology," under the direction of Jay Lerman.

HEALTH CENTER

- (1) \$21,500 Public Health Service, in support of "Studies on Sympathetic Ganglia Following Conditioning," under the direction of Dr. R. Volle.
- (2) \$37,500 Public Health Service, in support of "Studies of Erythrocyte Antigen Site Density," under the direction of Dr. L. Hoyer.
- (3) \$6,000 Connecticut Regional Medical Program, in support of "Community Studies Personnel," under the direction of Dr. J. Walker.
- (4) \$14,100 Connecticut Regional Medical Program, in support of "University Based Regional Faculty," under the direction of Dr. R. Gaintner.

- (5) \$63,975 Public Health Service, in support of "Immunologically Activated Enzyme Systems of Cells," under the direction of Dr. E. Becker.
- (6) \$16,615 National Foundation - March of Dimes Grant, in support of "Abnormal Collagen Produced in Heritable Connective Tissue Diseases," under the direction of Dr. Robert Church.
- (7) \$17,446 March of Dimes Grant, in support of "The Molecular Basis of the Thalassemia Syndrome," under the direction of Dr. Lee-Nien Lillian Chan.
- (8) \$18,878 Public Health Service, in support of "Role of The Mitochondria in Hepatic Drug Metabolism," under the direction of Dr. D. Cinti.
- (9) \$107,316 Public Health Service, in support of "Studies of Glycosyl Transferases," under the direction of Dr. L. Rothfield.
- (10) \$14,768 March of Dimes Grant, in support of "The Role of Hormones in Intrauterine Growth Retardation," under the direction of Dr. R. Hintz.
- (11) \$33,256 Public Health Service, in support of "Biology and Chemistry of Procollagen in Cell Culture," under the direction of Drs. Marvin Tanzer and R. Church.
- (12) \$86,005 Public Health Service, in support of "A Method for Monitoring Quality of Care of PNA's," under the direction of Dr. L. Hochheiser.
- (13) \$3,000 Institutional Allowance - John Dietrich, under the direction of Dr. L. Raisz.
- (14) \$22,048 Charles Hood Foundation Grant, in support of "Relationship of Monocyte-Derived Colony Stimulating Factor to the Granulocytosis of Juvenile Chronic Granulocytic Leukemia," under the direction of Dr. A. Altman.

	Month of October 1973	Month of October 1974
Scholarships (University)	\$ 114,870.40	\$ 92,015.15
Federal Grants (University)	874,135.00	590,893.00
Federal Grants (Health Center)		417,259.00
State and Regional Grants (University)	80,136.00	116,691.00
State and Regional Grants (Health Center)		45,148.00
Total Scholarships from July 1974 through October 1974		\$971,375.40
Total Scholarships from July 1973 through October 1973		\$795,505.85
Total Grants from July 1974 through October 1974		\$10,039,177.74
Total Grants from July 1973 through October 1973		\$ 6,172,534.33

21. Chairman Tasker commented on the recent informal Trustee session that preceded the Vermont football game. Trustees in attendance found it to be a worthwhile and beneficial meeting. Mr. Tasker, calling attention to the forthcoming session scheduled for Saturday, November 16th, preceding the Rhode Island football game, urged Trustees to reserve the date and join the group on that day.
22. Chairman Tasker declared a five minute recess at 11:25 a.m. After reconvening, on a motion by Mr. Taylor, seconded by Mrs. Kronholm, THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
- (A) After a lengthy discussion of the candidates for the position of Dean of the School of Dental Medicine, on a motion by Mrs. Kronholm, seconded by Mr. Kleban, THE BOARD VOTED to approve the appointment of Dr. Harald Løe as Dean of the School of Dental Medicine and Professor in the Department of Periodontics at a salary of \$47,000 per year, starting on a mutually acceptable date on or before March 1, 1975.
- On this action, Mr. Taylor was recorded as abstaining.
- (B) The Board agreed to recess for a special ceremony at Waugh Quadrangle where Chairman Tasker would dedicate a Sun Clock in honor of Provost Emeritus Albert E. Waugh. (Trustees Kronholm and Shedd had to leave the group immediately after the dedicatory ceremony.)

- (C) President Ferguson informed the Trustees that the Women's Council has petitioned the court to be a party in the class action brought by Ms. Lieberman against the University. Hopefully, the President reported, open communications will be maintained with the Council on the issues which concern women at the University.
- (D) President Ferguson, reporting on a recent inspection by the Atomic Energy Commission for violation of radio-active safety measures, wanted the Trustees to be aware of need to correct specific infractions and to be informed that corrective measures are being taken.
- (E) Vice President Wilson, for the information of the Trustees, indicated that the Connecticut Historical Commission is looking for a site for the projected state historical museum. The search for a site location has been brought to the attention of the University. Mr. Wilson asked for the counsel of the Board with regard to the University's interest in siting such a museum on the University campus. Trustee comments suggested that Mr. Wilson give further exploratory attention to the various aspects of this project.
- (F) As requested by Mr. Stroh last August, the administration has reviewed the potential use of the 1280 Asylum Avenue facilities by the School of Law. Mr. Wilson identified the possible use by the admissions and placement offices and some storage of library holdings that are used infrequently. The Trustees may expect a further report on this matter.
- (G) Vice President Wilson commented briefly on the status of faculty disciplinary proceedings.
- (H) Vice President Wilson, responding to comments at the last Board meeting, described the comparative costs of attending the Branches with the cost of attending the Community Colleges. This differential was noted in Mrs. Jorgensen's Admissions Committee report. The administration will be reporting on this report at the next Board meeting.
- (I) President Ferguson stated that there was nothing new to report on veterinary medicine. Another meeting is scheduled for October 23rd at which

time the New England Board will consider the report. Following that meeting the President would expect to have definitive information to present to the Trustees in November.

Mr. Stroh stressed the need for continued and an individual's attention to the possibility of obtaining contract negotiations with the existing Veterinary Schools.

- (J) Chairman Tasker, reporting for Mr. Kozloski on the Capitol Area Health Consortium, indicated that they have hired a director and have decided upon a system of fee assessments for membership in the Consortium.
- (K) Mr. Taylor, reporting for the Finance Committee, indicated that the salary scale for hospital personnel approved by the Board last month omitted one subtitle - UH Department Manager (Prosthetic Shop). Mr. Taylor moved the addition of this position to the salary scale. Following a second by Mr. McCormick, THE BOARD VOTED to approve the addition of the above subtitle.
- (L) Mr. Taylor, noting that the Trustees had received copies of the recent recommendations by the State Auditors, reported that the administration was taking remedial action and would be reporting back to the Finance Committee.
- (M) Mr. Taylor reported the continued attention of the Finance Committee to accounts receivable at the Health Center. He also indicated that the Board will be receiving a policy recommendation regarding an automatic cut-off period of time when delinquent accounts would be turned over to a collecting agency.
- (N) Mr. Taylor commented on the Finance Committee's review of a health care plan for students at the Law School and the School of Social Work. The financing of the health care service is receiving further attention. It was agreed that Vice President Adams and the student committee should continue to work on the details and present a definitive plan at the next meeting.

(O) On a motion by Mr. McCormick, seconded by Mr. Taylor, 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.

(P) Dr. Patterson commented in some detail on the recent open legislative hearing at the Health Center which, as Mr. Kleban stated in open session, would receive further attention at the next Health Center Committee meeting.

Mrs. Jorgensen spoke of the importance of acquainting newly elected members of the legislature with the goals and objectives of the University's Health Center.

(Q) Mr. Rich underscored the importance of having all policy decisions, requiring full Board scrutiny, brought to the Board as a recommendation by the appropriate Trustee reviewing committee.

(Mr. Kleban and Mr. Rich had to leave the meeting at this point in time.)

(R) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to accept the following resignations:

- (1) Gerald K. Bowman, University Hospital Pharmacist III, effective November 4, 1974.
- (2) Shekhan Chatterjee, Assistant Professor of Surgery, effective March 31, 1974.
- (3) Morton Cohen, Professor of Law in the School of Law, effective August 31, 1974.
- (4) Michael F. Collins, Assistant Professor of Anatomy, effective September 1, 1974. A cancellation.
- (5) Jerome F. Fiekers, Research Assistant III in the Department of Pharmacology, effective June 15, 1974.

- (6) Virginia Fletcher, University Hospital Social Worker, effective October 31, 1974.
- (7) Linda D. Hershman, University Educational Assistant I and Assistant Dean in the School of Law, effective September 27, 1974.
- (8) William S. Lavine, Assistant Professor of Periodontics, effective September 30, 1974. A cancellation.
- (9) David McCaleb, University Librarian II at the Health Center, effective October 29, 1974.
- (10) Jacqueline B. Parent, University Educational Assistant I in the Department of Psychiatry, effective September 12, 1974.
- (11) Paul Pattavina, University Educational Assistant I in the Department of Psychiatry, effective October 10, 1974.
- (12) Constance Schipke, University Educational Assistant I in Dietary Administration, Health Center, effective October 25, 1974.

Chairman Tasker suggested that in the future the resignation information include the individual's years of service at this University.

- (S) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve the following appointments subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) Robert W. Burnett, Ph.D., Assistant Professor of Laboratory Medicine, Hartford Hospital, Non-pay, effective October 1, 1974.
 - (2) Robert Dan, M.M., Assistant Professor of Music, \$13,500, effective September 1, 1974.
 - (3) Linda R. Friar, Ph.D., Assistant Professor of Psychology, \$12,075, effective September 1, 1974.

- (4) Joan T. Geetter, Ph.D., Acting Director, Women's Studies Program and Assistant Professor of English, Part-time, effective October 21, 1974 through August 31, 1975, salary \$12,980.82. (\$15,000 annual rate)
 - (5) Loralee Huston, M.A., University Educational Assistant I, Student Personnel, \$10,730, effective September 4, 1974.
 - (6) Bonnie Brandon King, M.Ed., University Secondary School Teacher II (Special Education), \$9,060, effective September 1, 1974.
 - (7) Karen H. Lolli, B. S., University Educational Assistant I, Student Personnel, \$10,170, effective September 13, 1974.
 - (8) Glenn T. Lyle, M.S., University Educational Assistant I, Student Personnel, \$10,170, effective August 30, 1974.
 - (9) Robert B. McComb, Ph.D., Assistant Professor of Laboratory Medicine, Hartford Hospital, Non-pay, effective October 1, 1974.
 - (10) Eve D. Mesnik, B.F.A., Assistant Professor of Art, \$11,560, effective September 1, 1974.
 - (11) Daniel Niejadlik, M.D., Assistant Professor of Laboratory Medicine, Middlesex Memorial Hospital, Non-pay, effective October 1, 1974.
 - (12) John A. Pierce, M.D., Instructor in Anesthesiology, Newington Children's Hospital, Non-pay, effective July 1, 1974.
 - (13) Leonard Shedletsky, Ph.D., Assistant Professor of Speech at the Stamford Branch, \$11,560, effective September 1, 1974.
 - (14) Nechama Tec, Ph.D., Assistant Professor of Sociology, \$13,500, effective September 1, 1974.
- (T) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve the following leaves of absence:

- (1) Robert W. Bass, Research Assistant III, Orthodontics, leave without pay for the period August 16, 1974 through August 31, 1974.
- (2) Robert E. Becker, Associate Professor of Psychiatry, sabbatic leave at half pay for the 1975-76 academic year.
- (3) George F. Cole, Associate Professor of Political Science, sabbatic leave at full pay for the spring semester of the academic year 1975-76.
- (4) Charles H. Derby, 4-H Urban Coordinator, New Haven, cancellation of sabbatic leave at half pay for the period September 15, 1974 through September 14, 1975.
- (5) Donald A. Grant Research Associate I in Animal Industries, sick leave at full pay for the period August 8 through August 27, 1974.
- (6) Sister Raphael Joseph, Instructor in English, leave without pay for the fall semester 1974.
- (7) Herbert Lederer, Professor of German and Head of the Department of Germanic and Slavic Languages, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (8) Sharon Nagamine, University Librarian II, leave without pay for the period October 11, 1974 through October 10, 1975. A change in dates.
- (9) R. Kent Newmyer, Professor of History, sabbatic leave at full pay for the spring semester 1975 instead of leave at half pay for the academic year 1974-75.
- (10) Hans Ramberg, University Professor of Geology and Geography, special leave with pay, a change to reflect its termination on September 20 rather than September 28, 1974.

- (11) Stanley K. Seaver, Professor of Agricultural Economics, special leave with pay for the period September 23 through October 20, 1974.
 - (12) Sarvpriya Singh, Research Assistant III in Orthodontics, leave without pay for the period August 16 through August 31, 1974.
 - (13) Peter R. Strutt, Associate Professor of Metallurgy, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (U) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve the following changes in title:
- (1) Ann E. Cohen, from Medical Social Worker to University Hospital SG 5, effective October 31, 1974, from \$11,928 to \$14,000.
 - (2) William Fleeson, from Associate Dean for Student Affairs and Professor of Psychiatry to Professor of Psychiatry, effective September 1, 1974.
 - (3) Scott Russotto, B.A., from University Library Assistant II to Assistant Director, Warehousing in the Purchasing Department, effective November 1, 1974, from \$7,632 to \$13,300.
 - (4) Norman D. Stevens, from Associate University Librarian to Acting Director of University Libraries, effective November 1, 1974.
- (V) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to accept the following retirements:
- (1) Margaret K. Barnes, University Librarian III at the Waterbury Branch, effective September 1, 1974. 26 years of service.
 - (2) Gardiner H. London, Professor of Romance and Classical Languages, effective April 1, 1974, with special leave with pay from March 10, 1975 to April 1, 1975. 24 years of service.
- (W) Following a review of the list of individuals proposed for appointment at the Health Center at salary levels above the old salary scale maxima, on a motion by Mr. McCormick, seconded by Mr. Futtner, THE BOARD VOTED to approve the following:

- (1) Helena Cihak, M.D., Instructor (in residence) in the Department of Radiology, \$24,000, effective October 14, 1974.
 - (2) Leo Oxley, M.D., Assistant Professor in the Department of Psychiatry, \$38,000, effective October 15, 1974. 80% income from the VA Hospital and 20% income from the University or \$7,497.
 - (3) Clayton Parkinson, D.D.S., Assistant Professor of General Dentistry, \$29,000, effective October 15, 1974.
 - (4) Madhurika Sanghvi, M.D., Assistant Professor of Anesthesiology, \$31,760, effective October 14, 1974.
- (X) President Ferguson indicated that he had no new information to report on Yankee Conference. He reminded the Trustees that a request for Division I status in football would be presented to NCAA at a future date.
- (Y) President Ferguson, reporting on the status of the pathobiology building, indicated that the Governor had released the funds appropriated by the General Assembly. Hopefully, ground will be broken this academic year.
- (Z) Mr. Bishop spoke of his favorable impression with the report on the record of the Animal Industry students at the Eastern States Exposition. It was agreed that the Trustees' pleasure in noting the outstanding accomplishments should be passed on to Mr. Cowan.
23. No further business appearing, on a motion by Mr. Futtner, seconded by Mrs. Jorgensen, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Clark L. Bailey
Executive Secretary

N.B. - Pursuant to the minutes of the last Board meeting, September 13, 1974, Item 18 (D), page 5647, Health Center goals and accomplishments, a copy of Chairman Tasker's response to Governor Meskill's letter is attached.