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## Minutes, April 17, 1968

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs April 17, 1968



The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Messrs. Benton, Bishop, Budds, Donahue, Fuller, Gill, Holt, Maxcy, McCormick, Nielsen, Sanders and Waller.

Also present were: President Babbidge, Mr. Gant, Provost and Academic Vice President and Mr. Evans, Vice President for Financial Affairs.

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

1. Chairman Budds recognized with pleasure the recent appointment of William D. Waller to fill the unexpired term of Judge Paul Driscoll. Other members joined Mr. Budds in welcoming Mr. Waller to membership on the Board.
2. Mr. Budds, in noting the election of Mr. McCormick as President of the Hartford Electric Light Company, expressed the pleasure of the other Board members.
3. THE BOARD VOTED to approve the minutes of the meeting of March 20, 1968.
4. THE BOARD VOTED to approve the following revision of Article XK2 C (6) of the Board's Laws, By-Laws and Rules, as recommended by the University Senate and presented at the Board meeting on March 20, 1968, (see Item 13, Page 3890 of the meeting of March 20, 1968):

Any member of the faculty, who at the time of retirement is at the University of Connecticut and retires under the provisions of the State Retirement Act, will automatically become an emeritus member of the faculty provided that either of the following additional conditions is met:

(a) The staff member has served a total of twenty-five or more years at the equivalent level of instructor or above, including full-time service at the University of Connecticut and other collegiate institutions, or

(b) The staff member has attained the rank of full professor at the University of Connecticut.

Staff members retiring under conditions other than those mentioned above will not be given emeritus status except by vote of the Board of Trustees on recommendation of the President.

5. THE BOARD VOTED to approve the following contract and authorized the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

Health Center

Amendment of the January Board minutes to reflect a change in the contract between the University and Mt. Sinai Hospital. The January approval provided for the services of two interns. Payment for these interns is in the amount of \$450 each, plus a proportionate percentage of the cost of one-way transportation from their home country. It is requested that this be changed to authorize three interns rather than two.

6. Mr. Holt presented a report on the University's investment portfolio, showing on March 29, 1968, a total market value of investments of \$781,252, and annual income of \$37,404. THE BOARD VOTED to accept the investment report of the Financial Committee.
7. THE BOARD VOTED to accept the following Scholarships, Financial Aids and Gifts:
- (1) \$100 representing the 1967-68 Caroline Mirtl Scholarship Fund, from the Willington Teachers' Association, to provide financial aid to James Hunyadi.
  - (2) \$200 Torrington Chapter Unico National, to establish the Paolo Abbate Scholarship for the study of the Italian language or culture.
  - (3) \$200 Delta Sigma Theta Sorority, representing the second portion of the award to provide financial aid to Pamella E. Fuller.
  - (4) \$15 Associated Spring Corporation, representing a matching gift under their matching gifts program.
  - (5) \$10 Cerro Corporation, representing a matching gift under their matching gifts program.
  - (6) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Warren Mosler.

- (7) \$100 James Hillhouse High School, to provide financial aid to Diane Thomas.
- (8) \$150 Belfast Area High School, to provide financial aid to Gaynor Whitney.
- (9) \$125 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to Nilus A. McAndrew.
- (10) \$250 Italian Community Center of Bridgeport, to provide financial aid to Laura Scalo.
- (11) \$95 Hofstra University, to provide financial aid to Michael Von Berg.
- (12) \$35 Xerox Corporation, representing matching gifts under their matching gifts program.
- (13) \$900 Federated Garden Clubs of Connecticut, Inc., Scholarship for the year 1968-69.
- (14) \$10 Dresser Industries, Inc., representing a matching gift under their matching gift program.
- (15) \$25 The New York Times Foundation, Inc., representing a matching gift under their matching gifts program.
- (16) Gift of books to the Waterbury Branch from Mr. P. Hewitt, Litchfield, Connecticut, and bee equipment dating back to the colonial times.
- (17) \$625 Westchester County Gold Association Caddie Scholarship Fund, Inc., to provide financial aid to the following:

Paul Ferris	\$500.00
Charles McRedmond	125.00

8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated.

- (1) \$14,900 National Science Foundation, in support of research entitled, "Research Initiation-Dynamic Response and Stability of Structural Systems in Fluid Media," under the direction of John F. Carney, III, Department of Civil Engineering.
- (2) \$49,200 National Science Foundation, in support of research entitled, "Electronic Structure of Magnetic Alloys," under the direction of Leonid V. Azaroff, Institute of Materials Science.
- (3) \$7,500 Office of Education, in support of research entitled, "A Planning Grant for Pre-Service Teacher Education," under the direction of T. L. Drake, Education Department.

- (4) \$500 Connecticut Commission on the Arts, in support of planning and programming of a professional ballet and modern dance presentations, under the direction of Michael Brotman, Department of Theater.
- (5) \$1,000 National Association of Artificial Breeders, in support of investigations on diagnosis and control of vibriosis and mycoplasmosis in cattle, under the direction of Dr. M. E. Tourtellotte of the Animal Diseases Department.
- (6) \$68,000 U. S. Army, in support of research entitled, "Violent Atomic Collisions," under the direction of Dr. Edgar Everhart, Physics Department.
- (7) \$11,100 State Board of Fisheries and Game, in support of research entitled, "Thames River - Anadromous Fish Study," under the direction of Dr. W. R. Whitworth, Plant Science Department.

Total Scholarships	\$ 2,965.00
Total Research Grants	\$152,200.00

- 9. President Babbidge commented briefly on the remarkable build-up and growth of library materials at the Health Center during the past three-year period.
- 10. Mr. Bishop reporting on the April 10 meeting of the Commission for Higher Education, expressed his concern that the Guidelines for Budget Review as adopted gives the Commission power to request and distribute appropriations to constituent units for campus development and physical facilities.

After considerable discussion, it was agreed that President Babbidge would discuss the matter with the Attorney General's office and report to the Board at their next meeting.

- 11. President Babbidge called the Board's attention to a recent co-operative arrangement between the University and the College of the Virgin Islands, designed to strengthen the development of the Caribbean institution. A grant of \$100,000 by the U. S. Office of Education will underwrite the joint efforts during the next academic year.
- 12. The President informed the Board about two petitions which had been submitted by the Connecticut Union for the Revitalization of Education. He also submitted the following recommendations which were approved by the Board.
  - 1. The Board of Trustees authorized the President to appoint a council on the University's Concern for Human Rights and Opportunities. This Council to be broadly representative of student and faculty and community groups, will include in its membership representatives of the Steering Committee of the Connecticut Union for the Revitalization of Education. The Council will be charged with the following responsibilities:
    - a) To survey current University efforts directed toward improved Human Rights and Opportunities, and to present to the President an evaluation of their general effectiveness;

- b) To propose to the President new and additional programs that might properly be included in University budget proposals for the 1969-71 Biennium;
- c) To cause to be initiated, with the approval of the President, such immediate efforts and programs as can be supported with a combination of limited funds and voluntary effort;
- d) To offer such advice as it can to appropriate faculty, student and administrative groups, with the object in view of heightening awareness of the urgency of problems in the area of human rights and opportunities;
- e) To formulate a general policy for consideration by the Board of Trustees, describing an appropriate role of active involvement for the University in the area of Human Rights and Opportunities, and reconciling this role with established patterns of University contributions to human advancement.

To initiate the work of this Council, and particularly its short-term programs, the Trustees authorized the appropriation of \$25,000 from the Continuing Education Reserve Fund. Office space and clerical assistance will be provided for the Council.

2. The Board of Trustees authorized the initiation of a program of special leaves of absence for members of the faculty. Under this Community Involvement Program, up to 25 members of the faculty will be free each Semester to devote their full time and energies to direct involvement in activities designed to improve community programs and attitudes relating to Human Rights and Opportunities. The Council on the University's Concern will assist the President in delineating the guidelines to be followed in the administration of this program. The only requirement established by the Board is that leaves of absence may be granted only with the approval of appropriate department heads and deans.
3. The Board authorized the allocation of \$5,000 to the Organization of Afro-American Students, to assist in meeting the expenses of college visiting days designed to acquaint minority group students with the University of Connecticut.
4. The Board expressed its hope that requests for leaves of absence by students to participate in community action programs will be received sympathetically and honored where feasible.

The Board concurred in President Babbidge's recommendation that this program be initiated now, without adequate funding, only as an interim measure. The University will seek an appropriation to sustain this program if it is extended beyond the academic year 1968-69.

13. President Babbidge informed the Board that recent correspondence from Mr. Donald Nash, President of the Associated Students of the University of Hawaii suggested a reciprocal arrangement whereby out-of-state charges would be waived for students from Hawaii who attend the University of Connecticut and vice versa. The President was authorized to study the matter further for report to the Board at a future meeting.
14. Mr. Nielsen's motion to go into executive session, seconded by Mr. Donahue, was approved unanimously by Trustees present. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
- (B) THE BOARD VOTED to approve the following recommendations of the G. M. Loeb Awards Advisory Board:

1968 AWARD WINNERS

Magazine Award  
Newspaper Award

Michael Laurence  
Richard A. Nenneman

(Achievement Awards)

Magazine Awards

Peter P. Gabriel  
John K. Jessup

Newspaper Awards

John A. Prestbo  
Lee Silberman

Special Awards

Nicholas Molodovsky  
Editor and Publisher  
FINANCIAL ANALYSTS JOURNAL

NEWSWEEK  
"For Journalistic Achievement  
For the 1967 Column by  
Milton Friedman, Paul Samuelson  
and Henry Wallich"

- (C) THE BOARD VOTED to accept the following resignations:
- (1) Jack D. Alanen, Assistant Professor of Statistics, effective September 15, 1968.
- (2) Rose Marie Bouchard, University Educational Assistant II in the School of Law, effective February 29, 1968.

- (3) Robert DeVoe, University Secondary School Teacher II at the Edwin O. Smith School, effective August 31, 1968.
- (4) Frederick K. Gropper, Instructor in Psychology at the Waterbury Branch, effective September 15, 1969.
- (5) John F. Killory, Instructor in Education, effective September 15, 1968.
- (6) Howard M. Kline, Instructor in Philosophy, effective September 15, 1968.
- (7) Eustratios G. Kounias, Assistant Professor of Statistics, effective September 15, 1968.
- (8) Wilma Marlow, Assistant Professor of Social Work, effective September 15, 1968.
- (9) Robert E. Miller, University Educational Assistant I in the Division of Student Personnel, effective May 25, 1968.
- (10) Herbert Oestreich, Associate Professor of Industrial Administration, effective September 15, 1968.
- (11) Christopher A. Rodowskas, Jr., Assistant Professor of Pharmacy Administration, effective September 15, 1968.
- (12) Sara E. Ruth, Instructor in Foreign Languages at the Hartford Branch, effective September 15, 1968.
- (13) Leon I. Salomon, Instructor in Political Science, effective September 15, 1968.
- (14) Else N. Schulze, Assistant Professor of Nursing, effective September 15, 1968.
- (15) Barbara Wallston, University Educational Assistant II in the Student Aid Office, effective July 31, 1968.
- (16) Glen Wilson, Associate Professor in the Department of Theater, effective September 15, 1968.

(D) THE BOARD VOTED to approve the following appointments:

- (1) Everett S. Bryant, D.V.M., Associate Professor of Animal Diseases, April 1, 1968, \$17,940.
- (2) Peter Dehlinger, Ph.D., Director of the Marine Science Institute and Professor of Geology, \$26,000, July 1, 1968.



- (3) Ray H. Elling, Ph. D., Professor of Sociology at the Health Center, \$25,000, June 1, 1968, 12 months of service with one month of vacation.
- (4) Edward G. Henderson, Ph. D., Assistant Professor of Pharmacology at the Health Center, \$13,000, June 1, 1968, 12 months of service with one month of vacation.
- (5) Julia A. Kobus, B.S., University Library Assistant I at the Health Center, March 11, 1968, \$5,700.
- (6) Hong Chan Li, M.A., University Librarian I, \$6,800, April 1, 1968.
- (7) John J. Manning, Jr., Ph. D., Associate Dean of Students, and Lecturer in English, \$16,200, June 16, 1968.
- (8) Robert J. Schramm, Jr., Ph. D., Associate Professor of Ornamental Horticulture, April 1, 1968, \$16,200.

(E) THE BOARD VOTED to receive and place on file the following requests for leaves of absence.

- (1) Louise Akerstein, Assistant Professor of Romance and Classical Languages, special leave with pay for the period from April 8 to April 25, 1968, in order to visit Bucharest and Antwerp to attend the International Conference on Linguistics.
- (2) Rufus Blanshard, Associate Professor of English, revision in sabbatic leave from a leave a full pay for the second semester of the 1968-69 academic year to a leave at half pay for the 1968-69 academic year.
- (3) A. Graham Collier, Associate Professor of Art, leave of absence without pay for the 1968-69 academic year, to be engaged in writing. This leave is for educational purposes.
- (4) Gregory G. Curtis, County Agriculture Agent, sabbatic leave at half pay for the period July 1, 1969 through June 30, 1970, to be engaged in doctoral study in Political Science at the University of Connecticut.
- (5) Hollis F. Fait, Professor of Physical Education, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
- (6) Maurice L. Farber, Professor of Psychology, change in the period of proposed sabbatic leave from a sabbatic leave at half pay for the 1968-69 academic year to a sabbatic leave at full pay for the second semester of the 1968-69 academic year.

- (7) Jacqueline M. Fawcett, Instructor in Nursing, leave without pay for the 1968-69 academic year. Advanced study, for educational purposes.
- (8) Nicholas W. Fenney, Professor of Pharmacy, leave at full pay for the period September 16, 1968 to October 1, 1968, at which time he will retire.
- (9) David A. Fisher, Professor of Mechanical Engineering, sick leave at full pay for the period February 1, 1968 through February 14, 1968.
- (10) Thomas Housley, University Secondary School Teacher I, leave without pay for the 1968-69 school year, to be engaged in advanced study. This leave is for educational purposes.
- (11) G. Michael Howard, Assistant Professor of Chemical Engineering, sabbatic leave at half pay for the 1968-69 academic year. Advanced study and research.
- (12) Ramon Knauerhase, Assistant Professor of Economics, leave without pay for the 1968-69 academic year, to be engaged as an advisor under the Ford Foundation. This leave is for educational purposes.
- (13) Homer Liese, Associate Professor of Geology, sick leave at full pay for the period September 16, 1967 through June 15, 1968.
- (14) Paul H. Meyer, Professor of Romance and Classical Languages, change in sabbatic leave from the second semester of the 1968-69 academic year at full pay to the 1968-69 academic year at half pay.
- (15) William Murphy, Instructor in Mathematics at the Stamford Branch, sick leave at full pay for the period December 4, 1967 to April 1, 1968.
- (16) David C. Phillips, Professor of Speech, leave of absence at full pay for the period September 16, 1969 to October 1, 1969, at which time he will retire.
- (17) A. Robert Rollin, Professor of Psychology, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Study.
- (18) Archibald Stuart, Assistant Professor of Social Work, one half time leave of absence at one half salary during the 1968-69 academic year, to be engaged in doctoral study at Brandeis University. This leave is for educational purposes.
- (19) G. S. Timoshenko, Professor and Head of Electrical Engineering, sabbatic leave at half pay for the 1968-69 academic year. Study.
- (20) Mark E. Tourtellotte, Professor of Animal Diseases, sabbatic leave at half pay for the 1969-70 academic year. Advanced study.

- (21) William W. Voorhees, University Secondary School Teacher I at the E. O. Smith School, leave without pay for the 1968-69 academic year. Advanced study. This leave is for educational purposes.
- (22) W. C. Wheeler, Professor and Head of the Department of Agricultural Engineering, sabbatic leave at full pay for the period February 1, 1969 through July 31, 1969, to engage in advanced study.

(F) THE BOARD VOTED to approve the following requests for retirement:

- (1) Nicholas W. Fenney, Professor of Pharmacy, effective October 1, 1968. Approximately 43 years of service.
- (2) David C. Phillips, Professor of Speech, effective October 1, 1969. Approximately 20 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service they have rendered to the University and to the State.

(G) President Babbidge informed the Board that Dr. Lewis Fox, Dean of the School of Dental Medicine has asked officially to be relieved of his administrative duties as of January 1, 1969. On the recommendation of the President, THE BOARD VOTED to accept Dean Fox's request to be relieved of administrative duties and to approve his appointment as University Professor of Dental Medicine.

(H) THE BOARD VOTED to approve the following land purchases and authorized the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

Mr. Fred Sadler, 6 Oak Hill Road, Storrs	\$30,500
Mr. Alex W. Riel, 23 Hillside Circle, Storrs	\$39,000
Mrs. Joan Davis, Route 195, Spring Hill, Storrs (approx.)	\$45,000

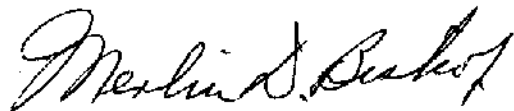
(I) After a brief discussion, the Board authorized the University's administrative officers to investigate further the acquisition of the Howard P. Hart property adjacent to the Waterbury Branch. It was understood that the purchase price would be determined through appraisals under existing State statutes and reported to the Board for further consideration.

(J) Mr. Bishop commented on Article VI of the Laws, By-Laws and Rules of the Board which relates to the State's conflict of interest law. After some discussion, Chairman Budds asked Mr. Nielsen to explore the matter further and to report in the near future. It was suggested that he consult with Judge Driscoll and John Hill of the Attorney General's office.

(K) President Babbidge informed the Board that the New England Center for Continuing Education was presenting a proposal to the W. K. Kellogg Foundation which involved the University's financial commitment of \$10,000 per year for each of the next three years. On the President's recommendation, THE BOARD VOTED to approve the University's involvement in the proposal to the W. K. Kellogg Foundation.

15. No other business appearing, the meeting adjourned at 12:45 p. m. After adjournment Chairman Budds and other Board members met with the officers of the Connecticut Union for the Revitalization of Education to receive their petition calling for the revitalization of the educational systems.

Respectfully submitted,



Merlin D. Bishop  
Secretary