

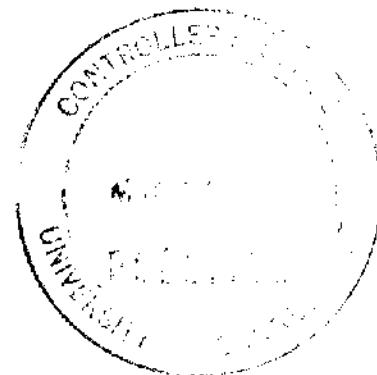
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Minutes, April 16, 1969

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

Held at The University of Connecticut - McCook Hospital, Hartford April 16, 1969

In the absence of the Chairman, Mr. Budds, the meeting was called to order at 10:15 a. m. by Vice-Chairman, Ellis C. Maxcy. Those present were: Mesdames Bailey and Sterling and Messrs. Bishop, 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 the Trustees except as noted in Item 2.

1. THE BOARD VOTED to approve the minutes of the meeting of March 19, 1969.
2. On behalf of the Board, Mr. Maxcy thanked Dean Patterson for the cordial reception to the McCook Division of the University Hospital. Dr. Patterson presented a detailed report on the facilities and services provided at the McCook Division. The Dean underscored the progress in developing the hospital's surgical service, which two years ago consisted of only two surgeons. Today, the hospital lists five surgical specialties among eight planned and will soon add an ophthalmologist. Dr. Patterson also informed the Board that the operation of McCook Hospital and its clinics, with predominantly welfare patients, will require a continuing subsidy of approximately \$800,000 per year.

In his concluding remarks the Dean stated that it is the feeling of the faculty of the Health Center that the continued operation of McCook Hospital for an indefinite period would be beneficial to the program of the Health Center and an asset to the community of North Hartford.

After considerable discussion, THE BOARD VOTED to table Mr. Nielsen's motion that the Trustees, upon determining that there is an expression of substantial support, authorize appropriate negotiations with the State of Connecticut and the City of Hartford for the continued operation of McCook Hospital as a division of the University Hospital.

Messrs. Holt, Nielsen and Waller were recorded as voting no on the motion to table. It was also noted that the action of the Board in no way limited exploration of the matter by the President.

3. Provost Gant recommended approval of a request from the Department of Romance and Classical Languages that a Master's program be set up in Italian effective in September 1969. The Provost indicated the proposal was an outgrowth of the Center for Italian Studies previously authorized by the legislature. THE BOARD VOTED to approve a Master's degree program in Italian.
4. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs, or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:
 - (1) Agreement with Mr. John Watson to continue his services in advising the planning staffs of the School of Medicine and the School of Dental Medicine on the radiological equipment and facilities requirements. Effective dates are July 1, 1969 through June 30, 1970; amount not to exceed \$6000.
 - (2) Agreement between the Highway Department and The University of Connecticut. The University will provide a report by June 30, 1970 on the social, economic and environmental factors in transportation. Total payment by the Highway Department to the University is not to exceed \$60,462.
 - (3) Agreement between the Mansfield Training School and The University of Connecticut under which two parcels of land owned by the Department of Health, Mansfield Training School, will be turned over to the University for perpetual use. The University will use this land for agriculture and natural resource purposes in teaching, research and related programs.

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5. President Babbidge distributed copies of the report of the Committee to Study the Role of a Security Force in the University Community. It was agreed that the report would receive further Board consideration at a future meeting.
6. Provost Gant reported as a matter of information for the Board that the faculty of the School of Law has submitted a proposal to substitute the J. D. degree for LL. B. presently awarded. The proposal will receive further study by the administration.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$640 University of Pennsylvania, to provide financial aid to Todd P. Merolla.
 - (2) \$200 Irish American Club, Putnam, to provide financial aid to Charlotte Gradie.
 - (3) \$67.50 Time Incorporated, representing a matching gift under their matching gifts program.
 - (4) \$500 Anonymous gift, to provide financial aid to a needy student in the School of Social Work.
 - (5) \$5 Chemical Bank New York Trust Company, representing a matching gift under their matching gift program.
 - (6) \$50 The American Tobacco Company, representing a matching gift under their matching gifts program.
 - (7) \$85 Xerox Corporation, representing a matching gift under their matching gifts program.
 - (8) \$45 A & W Mag Shop, to be used for scholarship purposes.
 - (9) \$450 Massachusetts Rehabilitation Commission, to provide financial aid to Robert Davis, Jr.
 - (10) \$500 The Monroe Scholarship fund, Inc., to provide financial aid to Susan A. Hornak.
 - (11) \$250 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to Nilue A. McAndrew.
 - (12) \$200 United Aircraft Corporation, representing a matching gift under their matching gifts program.

- (13) A gift of twelve paintings from John and Bill Rand painted by their mother, Ellen Emmet Rand, valued at \$13,300.
- (14) \$50 Abex Foundation, Inc., representing a matching gift under their matching gifts program.
- (15) A gift of capacitors valued at \$125 which are of great usefulness in the Electrical Engineering Department.
- (16) \$200 United Steelworkers of America, AFL-CIO, to provided financial aid to Mr. Piecyk.
- (17) \$10 Cities Service Foundation, representing a matching gift under their matching gifts program.
- (18) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (19) \$25 Isadore and Minnie Pinsky Scholarship to provide financial aid to a needy student.
- (20) \$50 prize from Zonta Club of Hartford presented to Jane Chaptis of the Medical School.
- (21) \$375 The Clark Foundation, to provide financial aid to Gary Miller.
- (22) \$125 Association Canado-Americaine, to provide financial aid to Donald Martin.
- (23) \$200 Wall High School of New Jersey, to provide financial aid to Gary Ridgeway.
- (24) \$750 Heublein Foundation, Inc., to provide financial aid to Joan Hyne.
- (25) \$625 Sperry Rand Corporation, to provide financial aid to Paul Vanghel.
- (26) \$100 The Norwich Free Academy, to provide financial aid to Thomas Lambert.
- (27) \$1,000 Baseball, Office of the Commissioner, to provide financial aid to Joseph Grigas.
- (28) \$200 Sippin Brothers Scholarship, to provide financial aid to Robert Stowe.

- (29) \$500 The Monroe Scholarship Fund, Inc., to provide financial aid to Patricia Gorham.
- (30) \$400 Hartford Public High School, to provide financial aid to Anthony J. Buccitelli.
- (31) \$250 Killingly Junior High School, to provide financial aid to Ann Marie Termculen.
- (32) \$300 Colchester Rotary Club, to provide financial aid to Robert G. Johnson.
- (33) \$125 Westinghouse Educational Foundation, representing a matching gift under their matching gifts program.
- (34) \$100 American Society of Insurance Management, Inc., to provide financial aid to Richard A. Morin.
- (35) \$25 The Farm Credit Banks of Springfield, representing a matching gift under their matching gifts program.
- (36) \$25 Sanders Associates, Inc., representing a matching gift under their matching gifts program.
- (37) \$160 General Electric Foundation, representing a matching gift under their matching gifts program.
- (38) \$10 Gerro Corporation, representing a matching gift under their matching gifts program.

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

- (1) \$54,494 a supplement from the Connecticut Research Commission, under the direction of Myron E. Weiner.
- (2) \$47,527 Connecticut Research Commission, in support of "Minority Employment in the Construction Industry in Connecticut and Its Effect on the Economy," under the direction of David Pinsky.
- (3) \$29,700 Council on Legal Education for Professional Responsibility, Inc., in support of research entitled "Legal Clinic Program," under the direction of J. D. Harbaugh.
- (4) \$31,582 Public Health Service, in support of research entitled "Social Work - Aging," under the direction of Roy Craddock.

- (5) \$42,946 Public Health Service, in support of research entitled "Studies on Nucleases and Cell Proliferation Controls," under the direction of Jay S. Roth.
- (6) \$8,800 Connecticut Research Commission, in support of research entitled "Biological Degradation of Thatch in Turf," under the direction of J. S. Koths.
- (7) \$9,890 Health, Education and Welfare, in support of research entitled "Computer Simulation of Human Ratings of Creativity," under the direction of Dieter H. Paulus and Joseph S. Renzulli.
- (8) \$5,543 Olin Mathieson Charitable Trust, in support of research entitled "Engineering Faculty Resident," under the direction of G. M. Howard.
- (9) \$4,650 Council on Legal Education for Professional Responsibility, Inc., in support of research entitled "The Integration of Materials Emphasizing Law of the Poor and Professional Responsibility in Small Section First Year Courses," under the direction of Robert L. Bard.
- (10) \$17,150 National Science Foundation, in support of a Senior Foreign Scientist Fellowship awarded to Michael Artman.
- (11) \$3,000 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination under the direction of our Animal Industries Department.
- (12) \$44,466 Public Health Service, in support of research entitled "Genetic Studies in Drosophila Melanogaster," under the direction of A. Chovnick.

Total Scholarships	\$ 8,622.50
Total Grants	299,748.00

Total Scholarships from September 1968 through April 1969	442,842.66
Total Grants from September 1968 through April 1969	\$4,347,948.27

9. President Babbidge distributed copies of the following reports relating to the University's Community Involvement Programs:
- (1) A resume of the first year's activities by the Council on Human Rights and Opportunities
 - (2) A comprehensive presentation on Inner-City Programs and Research
 - (3) The results to date of the Involvement of the School of Education in Urban Education

The Trustees also viewed a special video tape replay of a Channel 8 documentary program dramatizing the expanded outreach of the University. THE BOARD VOTED that letters of appreciation for the excellent presentation be forwarded on their behalf to WNHC-TV and to the sponsor, The Hartford Insurance Group.

10. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by members 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.
- (B) President Babbidge presented the recommendation by the Building Names Committee that a building at the Waterbury Branch be named in honor of Dr. Edward H. Kirschbaum. The President urged that an exception be made to the normal criteria in order to honor a man who played a major role in getting the Waterbury Branch established.

Noting that the exception to Board policy would in no way establish a precedent for future considerations, THE BOARD VOTED to approve the recommendation as presented by President Babbidge.

- (C) THE BOARD VOTED to approve the following recommendation of the G. M. Loeb Awards Advisory Board:

Magazines

Winner

John Brooks - "In Defense of Sterling"
The New Yorker, March 23 and 30, 1968

Achievement Award

Wm. G. Shepherd "Money Goes Electronic
in the 1970's", Business Week, January 13, 1968

Carol J. Loomis - "A Case for Dropping Dividends," Fortune, June 15, 1968

Newspapers

Winner

Charles N. Stabler, "Playing It Safe,"
The Wall Street Journal, October 9, 1968

Achievement Award -

Arthur Lack - "Gold: From Mines and Monetary World to Private Hands," The New York Times, March 13, 1968

Al Altwegg - "SEC Prospectus System Doesn't Work," The Dallas Morning News, June 30, 1968

G. M. Loeb Book Award

George J. W. Goodman as "Adam Smith"
The Money Game, Random House, 1968

Special Award

McGraw-Hill Publications for the special report "Business and the Urban Crisis," February 1968.

- (D) President Babbidge informed the Board that Dr. Arthur B. Bronwell, Dean of the School of Engineering since 1962, has asked to be relieved of his administrative duties as Dean effective July 1, 1970. President Babbidge recommended acceptance of the Dean's request and further recommended approval of a leave of absence for 1970-71. THE BOARD VOTED to approve the President's recommendations.
- (E) Acting on the recommendation of Provost Gant, THE BOARD VOTED to give emeritus status to Franklin O. Fingles, University Registrar, who has completed approximately 23 years of service at the University.
- (F) On the recommendation of President Babbidge, THE BOARD VOTED to approve the following special appointments:
- (1) Louis A. Hansborough, Ph. D., Professor of Animal Genetics Associate Provost.
 - (2) Fred Adams, D.D.S., Special Assistant to the President, to study the role of the University in allied health professions.

- (G) President Babbidge reported briefly on recent discussions by the Advisory Committee on a Department of Religious Studies relative to an affiliation between the Hartford Seminary Foundation and The University of Connecticut. The Committee has voted unanimously to approve in principle the establishment of a Department of Religious Studies at the University. President Gettemy of the Hartford Seminary Foundation has informed the Committee that it would be possible to lease the necessary facilities for the proposed department. The annual cost of operation for a trial program starting in 1970-71 has been estimated to be about \$500,000. THE BOARD VOTED to authorize the President to bring the proposal before the Commission for Higher Education and subject to their approval to request of the General Assembly a sum not to exceed \$400,000 to initiate a trial program.
- (H) President Babbidge called the Board's attention to the possibility of establishing a Social Science Data Facility at The University of Connecticut. A special university committee exploring local interest in the State's Geographic Information System has recommended the establishment of the Facility at this institution as an instrument for advancing systematic social science research on campus and for effecting a mutually valuable partnership with Connecticut state and municipal government. The President noted that an additional appropriation to the University of approximately \$500,000 would be required to establish the Data Facility and the State-University partnership. THE BOARD VOTED to record the University's interest and willingness to serve as a center for this important resource service if it can be accomplished at no cost to the University.
- (I) THE BOARD VOTED to accept the following resignations:
- (1) Alfredo Banos, Assistant Professor of Statistics, effective September 15, 1969.
 - (2) Frances B. Berger, University Secondary School Teacher I, at E. O. Smith School, effective August 31, 1969.
 - (3) Jacqueline Fawcett, Instructor in Nursing, effective September 15, 1969.
 - (4) Virginia C. Ferguson, University Library Assistant II, effective March 31, 1969.
 - (5) Leslie Geigel, Medical Technologist I in the Department of Laboratory Medicine, effective February 14, 1969.

- (6) Robert M. Givens, University Educational Assistant I in the Division of Student Personnel, effective February 28, 1969.
 - (7) Robert L. Jones, University Educational Assistant I in the Division of Student Personnel, effective January 31, 1969.
 - (8) Helen E. Kummer, Instructor in Education, effective September 15, 1969.
 - (9) Eleanor C. Main, Assistant Professor of Political Science, effective September 15, 1969.
 - (10) Dennis Pirages, Instructor in Political Science, effective September 15, 1969.
 - (11) Carol R. Shipman, Instructor in the School of Physical Education, effective September 15, 1969.
 - (12) Jean Post, Instructor in the School of Nursing, effective September 15, 1969.
 - (13) Jakob Rauber, Instructor in Economics, effective September 15, 1969.
 - (14) Judith W. Ryan, Instructor in Nursing, effective September 15, 1969.
 - (15) William Via, Jr., Professor and Head of the Department of Oral Radiology in the School of Dental Medicine, effective August 31, 1969.
 - (16) Alice G. Wilson, Nurse I at McCook Hospital, effective April 9, 1969.
- (J) THE BOARD VOTED to approve the following appointments:
- (1) Mary-Louise Argyle, M.P.A., University Educational Assistant I, \$9,500, effective February 16, 1969.
 - (2) Arline Elizabeth Cardoso, B.S., University Library Assistant II, \$6,280, effective March 16, 1969.
 - (3) Paul F. Fleming, Assistant Director of Physical Plant at Health Center, \$15,000, effective March 24, 1969.

- (4) Sara Hunt, Ph.D., Director of Dietetics, \$17,000, effective June 1, 1969.
- (5) Donald Earle Rowe, M.Ed., Associate Professor of Physical Education, \$16,200, effective March 1, 1969.
- (6) Kathryn Scheirey, B.S., University Hospital Preceptor Nurse I, \$7,000, effective January 13, 1969.
- (7) Ursula Woodhouse R.N., University Hospital Preceptor Nurse I, \$7,290, effective January 5, 1969.

(K) THE BOARD VOTED to approve the following changes in title:

- (1) Thomas E. Ahern, from Manager of the Student Union to Director of the Student Union, effective April 1, 1969.
- (2) John P. H. Brand, from Assistant Dean of the College of Agriculture and Director of the Ratcliffe Hicks School of Agriculture to Associate Dean of the College of Agriculture and Director of the Ratcliffe Hicks School of Agriculture, effective April 1, 1969.
- (3) Norman T. Davis, from Acting Head of the Regulatory Biology Section of the Biological Sciences Group to Head of the Regulatory Biology Section of the Biological Sciences Group, effective April 1, 1969.
- (4) Karl Hakmiller, from Assistant Dean of the College of Liberal Arts and Sciences to Associate Dean of the College of Liberal Arts and Sciences, effective April 1, 1969.
- (5) Charles F. Helmboldt, from Professor and Head of the Department of Animal Diseases to Professor of Animal Diseases, effective September 15, 1969.
- (6) G. Michael Howard, from Assistant Professor of Chemical Engineering to Acting Head and Assistant Professor of Chemical Engineering, for the 1969-70 academic year.

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

- (1) Irving Baker, Associate Professor of Education, sabbatic leave, change from leave at full pay for the first semester 1969-70 to leave at half pay for the 1969-70 academic year, to engage in study and research.

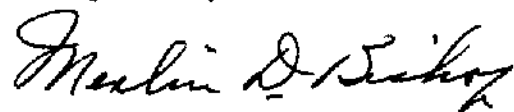
- (2) Gladys Bane, Resident Educational Counselor, sick leave at full pay for the period December 19, 1968 to March 4, 1969.
- (3) Alfredo Banos, Assistant Professor of Statistics, sick leave at full pay from January 27, 1969 to June 15, 1969.
- (4) Irving Gershenberg, Assistant Professor of Economics, leave without pay for the 1969-70 academic year to accept a position in the Department of Economics at Makerere University College, Kampala, Uganda.
- (5) Herbert Herskowitz, University Secondary School Teacher II, leave without pay for the 1969-70 school year to engage in doctoral study at The University of Connecticut.
- (6) Mary Sue Infante, Assistant Professor of Nursing, leave without pay for the 1969-70 academic year, to pursue doctoral studies at Columbia University.
- (7) Charles F. Scott, Assistant Professor of Clothing Textiles and Related Art, sabbatic leave at half pay for the 1969-70 academic year, to engage in advanced study at the University of Pennsylvania.
- (8) Marie Helmboldt, special leave with pay for the period September 16, 1969 to October 1, 1969.

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

- (1) Marie Helmboldt, Lecturer in Family Economics and Management, effective October 1, 1969.

11. No other business appearing, the meeting was adjourned at 3:00 p.m. Following adjournment, Dean Patterson conducted the Trustees on a tour of McCook Hospital.

Respectfully submitted,



Merlin D. Bishop
Secretary