

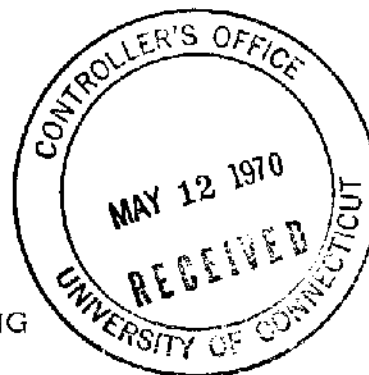
4-15-1970

Minutes, April 15, 1970

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, April 15, 1970" (1970). *Agendas and Minutes*. 430.
https://opencommons.uconn.edu/bot_agendas/430



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

Held at Storrs

April 15, 1970

In the absence of the Chairman, Mr. Budds, and Vice Chairman, Mr. Maxcy, the meeting was called to order at 10:05 a.m. by the Secretary of the Board, Mr. Merlin D. Bishop. Those present were: Mrs. Bailey, Messrs. Bishop, Gill, Holt, Marcus, McCormick, Nielsen, and Tasker.

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

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

1. THE BOARD VOTED to approve the minutes of the meeting of March 18, 1970.
2. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, the Academic Vice President, the Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with Mary Ross and Jay Lerman, authors, and Stanwix House, Inc., Publishers.
Purpose: Prepare and publish a book intended for professional use concerning the testing of speech discrimination in hearing-impaired children. The publisher will pay to the University royalties at the rate of 7% based upon net monies received from the sale of the work, "W O R D INTELLIGIBILITY BY PICTURE IDENTIFICATION TEST."
- (2) Agreement with South Arsenal Neighborhood Development Corporation
Amount: \$6,000 additional
Effective Dates: Work to be completed by September 15, 1970
Purpose: Alterations to the premises leased by the University at 43-45 Canton Street in Hartford.

- (3) Agreement with South Arsenal Neighborhood Development Corporation
Amount: \$550 per month for janitorial and snow removal services
 not to exceed \$1,000
Effective Dates: May 16, 1970 to May 15, 1971
Purpose: To provide janitorial services at 43-45 Canton Street in
 Hartford and snow removal services.

HEALTH CENTER

- (1) Amendment No. 1 to the agreement with Donald D. Sagarino
Amount: \$3,000 (change from \$3,200)
Effective Dates: July 1, 1969 to June 30, 1970
Purpose: To pick up and deliver cadavers and to use Mr. Sagarino's
 embalming facilities.
- (2) Amendment No. 1 to the agreement with Vincent G. Kling and Associates
 providing for interior design services.
Amount: \$31,500 (change from \$24,500)
Effective Dates: July 1, 1969 to June 30, 1970 (no change)
Purpose: To prepare and furnish a mock-up of a department head's
 suite.

TRANSFER OF FUNDS

From: 0-7302-111, University of Connecticut Health Center
 Personal Services \$130,000

To: 0-7302-000, Other Expenses \$25,000
 0-7302-290, Equipment \$105,000

Reason: Funds are available for transfer from Personal Services because of authorized positions that have been held unfilled during the fiscal year. Requirements in Other Expenses and Equipment are to meet the need to provide 10,000 square feet of trailer office and laboratory space for the School of Dental Medicine in order to be prepared for dental clinical operations for the 1970-71 academic year. The funds in Equipment will be used to purchase trailers; in Other Expenses funds will be used to provide for utility and related work necessary to make the trailers operational.

- (3) Hartford Inter-Hospital Ambulatory Care
 The purpose of this proposal is to receive representation and support from the four hospitals in Hartford, the Task Force on Neighborhood Services of the Community Renewal Team, and the Hartford County Medical Association to form a non-profit corporation.

This corporation shall apply for, receive, and administer governmental or private research planning grants:

- 1) To investigate and define problems of the ambulatory health care system in Hartford;
- 2) To propose specific solutions to these problems - such efforts to encompass the areas of consumer needs, providers' responsibilities, financing of care, and reimbursement of of professionals and institutions, and such other subjects as seem relevant to the issues in question;
- 3) To develop methods for evaluation of those solutions that are implemented;
- 4) To attempt to bring about the implementation of its proposals but will be specifically excluded as an implementing agency.

The voting members of the corporation shall consist of:

- 1) Three representatives selected from Hartford Hospital
 - 2) Three - Mount Sinai
 - 3) Three - Saint Francis
 - 4) Three - University-McCook
(At least one representative from each hospital shall be a member of the active medical staff.)
 - 5) Two representatives selected by the Hartford County Medical Association from its membership who are engaged in private practice in the City of Hartford
 - 6) Seven representatives of the community who shall be residents of Hartford - to be selected by the Community Renewal Team Task Force on Neighborhood Services.
3. President Babbidge informed the Board that the University has been reviewing the question of rates and rentals for staff-occupied housing for the past several months. The President distributed material identifying the current University rental properties and occupants: 166 apartments @ \$90 per month occupied by 121 professional staff members, 17 graduate assistants, 25 classified employees, including 3 vacancies as of this date; 89 houses, 29 occupied for convenience of the University (including 15 agricultural employees), 22 transient accommodations (less than three years), 14 occupied under life tenancies, 8 used for storage,

7 special accommodations, 5 assigned to dining hall employees, and 4 for academic use.

The President further informed the Board that outside real estate appraisers would be consulted to advise the University on current rental rates for comparable properties in this area. This information will be reported to the Board for subsequent rental policy considerations.

4. President Babbidge distributed copies of the recent report by the Academy for Educational Development on the administrative and academic organization of the University. Provost Gant reminded the Board that the Academy was asked to undertake the study about a year ago. He noted that the report will be discussed with various groups in the University and that consideration by the Board may be deferred pending further study of the Academy's recommendations.
5. Mr. Evans called the Board's attention to Public Act 812, Section 11, and his recent discussions with Mr. Leo V. Donohue, Commissioner of Finance and Control, regarding the possibility of refunds for out-of-state tuition to certain needy students. Mr. Evans pointed out that the new \$300 out-of-state tuition fee levied by the 1969 Legislature reverts to the State General Fund and not to the University. After a lengthy discussion, THE BOARD VOTED to authorize the administration to request funds from the State Finance Advisory Committee under the provisions of Public Act 812 to provide for refunds of out-of-state tuition in accordance with the Board's general policies concerning needy students.
6. President Babbidge, in commenting on the increasingly difficult problem of funding in the area of financial aid for graduate and undergraduate students, noted that the University has relied mainly on federal assistance and the University's scholarship allocation from general fee income. Since the University has received no significant State scholarship support and federal aid is declining the University must dig more deeply into its auxiliary service reserves. After further discussion, THE BOARD VOTED to authorize the President, under the surveillance of the Board's Finance Committee, to dig deeper into the auxiliary services reserves to meet current needs for financial assistance.
7. Acting on the recommendation of President Babbidge and Dr. John Patterson, Director of the University's Health Center, relative to certain requests from the Commission on Medicolegal Investigations, THE BOARD VOTED to approve the following:

Space: The Commission will develop, at its own expense and with permission of the City of Hartford, a trailer facility at McCook Hospital as Phase I of its building plans.

Following the transfer of classes for medical and dental students to the main building in Farmington, the University agrees to make temporary building 5 or 6 available for the headquarters of the Chief Medical Examiner on an interim basis. It is understood that the renovations will be subject to approval by the University and that the costs will be paid by the Commission. A charge will be made to the Commission for operating expenses incurred by the University.

The University supports the concept of developing a permanent facility for the Chief Medical Examiner on the Farmington campus. It is assumed that a more detailed proposal will evolve and be presented to the Board for consideration at a later time. The Trustees are interested in the overall aesthetics of the Farmington campus and, therefore, would want to have the selection of the architect for a permanent facility subject to its approval. It is understood that the Commission on Medicolegal Investigation will be responsible for obtaining funds to meet the costs of developing and building a permanent facility.

Business Administration: The Board appreciates the difficulties that are associated with obtaining adequate accounting, personnel, purchasing, and plant maintenance support for the operation of a new and initially small endeavor. Therefore, it is willing to contract with the Commission, through the University of Connecticut Health Center, to provide these services on a year-by-year basis.

Faculty Appointments: In recognition of the close ties in education and research which are expected to develop between the Office of the Chief Medical Examiner and the Health Center of the University, the future location of the headquarters of the Chief Medical Examiner on the Farmington campus, and the participation of the Dean of Medicine in the nomination of full professors of Pathology to the Governor for appointment to the Commission, the Board supports the concept of having an affiliation with the Office of the Chief Medical Examiner with faculty appointments evolving for qualified professional individuals on terms similar to those in effect between the School of Medicine and affiliated community hospitals.

8. THE BOARD VOTED to place on the table, for consideration at a future meeting, three proposed changes in the Constitution of the Student Union Board of Governors.
9. President Babbidge informed the Board that numerous members of the senior class and the Student Bar Association at the School of Law have requested a separate law school commencement. After a brief discussion, THE BOARD VOTED to empower the President to meet with the Dean of the School of Law to work out a satisfactory plan, bearing in mind that the current budget makes no provision for an off-campus commencement.

10. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation.

- (1) \$125 Unison Club Scholarship, Iodice, Griglun & De Frances, to provide financial aid to Jacqueline Crispino.
- (2) \$250 Unico Foundation, Inc., to provide financial aid to Carol Damiani.
- (3) \$250 Exchange Club of Trumbull, to provide financial aid to Kathy Kerwin.
- (4) \$125 Stonington High School, to provide financial aid to Deborah Birchell.
- (5) \$500 Staples High School Tuition Grants Committee, to provide financial aid to Michel Breier.
- (6) \$150 The Harriett Sherman Fund of Union High School, to provide financial aid to Jo Ann Provost.
- (7) \$250 Schenley Wholesalers Foundation, Inc., to provide financial aid to Janice Feldman.
- (8) \$400 Scholarship Committee of St. Luke's Church, to provide financial aid to Paul S. Price.
- (9) \$150 Unitarian Universalist Association, to provide financial aid to Steven Ciarcia.
- (10) \$1,000 The Horace Smith Fund, to provide financial aid to the following:

Barry Alexander	\$500
John Moreau	500
- (11) \$62.50 Polish Women's Alliance of America, to provide financial aid to Matthew Ardas.
- (12) \$240 Palen-Klar Scholarship Fund, to provide financial aid to the following:

Gary Guasco	\$120
Steven Weiss	120
- (13) \$150 Quota Club of New Britain, to provide financial aid to Beth Modrak.

- (14) \$100 W. B. Plunkett Hospital Women's Auxiliary, to provide financial aid to Joanne Oparowski.
- (15) \$125 I. O. O. F. of Connecticut, The Rebekah Assembly, to provide financial aid to Lucian Vince.
- (16) \$145 Rensselaer Polytechnic Institute, Faculty Children Scholarship, to provide financial aid to Michael Ludder.
- (17) \$145 Faye B. Rentschler Scholarship of Pratt & Whitney Aircraft, to provide financial aid to Helen Wilkey.
- (18) \$50 PTSA of Ridgefield, to provide financial aid to Kevin Waters.
- (19) \$300 Thomas J. Quirk Alumni Scholarship of Hartford Public High School, to provide financial aid to Marylou Zaccaro.
- (20) \$200 United Aircraft Corporation, representing a matching gift under their matching gifts program.
- (21) \$150 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (22) \$70 Dr. John F. McHugh Scholarship, to provide financial aid to John Nicol.
- (23) \$300 The Hamden Associated Insurance Agents Award, to provide financial aid to Maryann Gruzewski.
- (24) \$250 Monroe Scholarship Fund, Inc., to provide financial aid to Richard Lipnackas.
- (25) \$100 The National Foundation - March of Dimes, Vermont, to provide financial aid to Patricia Chaloux.
- (26) \$700 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Robert Prue | \$500 |
| Maria Rodrigues | 100 |
| Anthony Jacobik | 50 |
| Mary Cloutier | 50 |
- (27) \$400 Montville High School Scholarship Fund, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Cheryl Fuller | \$150 |
| Christine Yackovetsky | 250 |

- (28) \$250 Unico Foundation, Inc., to provide financial aid to Carol Damiani.
- (29) \$1,750 for establishment of a special Black Scholarship Fund by the Lettermen's Club of Waterbury.
- (30) \$10 for deposit in the Letterman's Club Black Scholarship Fund from Mr. and Mrs. Albert J. Leach.
- (31) \$125 Manchester Knights of Columbus Scholarship, to provide financial aid to Janet Ackerman.
- (32) \$50 Jaycees Wives of Manchester, to provide financial aid to Nancy Stankiewicz.
- (33) \$50 Dr. Robert and Mrs. Joyce Stanton Scholarship Fund, to provide financial aid to Marjorie Peila.
- (34) \$50 A. Raymond Rogers, Sr. Memorial Fund, to provide financial aid to Lois Elseeser.
- (35) \$50 Civitan Club of Manchester Scholarship, to provide financial aid to Nancy Nassiff.
- (36) \$612.50 Kiwanis Club of Manchester Scholarship, to provide financial aid to the following:
- | | |
|-----------------|----------|
| Steven Paquette | \$125.00 |
| Deborah Kahn | 362.50 |
| Timothy O'Neil | 125.00 |
- (37) \$250 New Canaan Lions Club, to provide financial aid to Victoria Schreyer.
- (38) \$500 LaPointe Industries, Inc. Scholarship, to provide financial aid to Louis Kasevich.
- (39) \$200 Manchester Educational Association, to provide financial aid to John Briggs.
- (40) \$250 Putnam Lions Club, to provide financial aid to Linda Clemens.
- (41) \$250 Newington Lions Club, to provide financial aid to Sigmund Boloz.
- (42) \$300 Edward Pouech I. O. H. Memorial Fund, to provide financial aid to Deborah Franklin.

- (43) \$100 representing the 1969-70 Connecticut Valley Chapter American Society of Insurance Management Award, to provide financial aid to David B. Cavanaugh.
- (44) \$500 for the establishment of the Harriet G. Bird Memorial Scholarship, this academic year to provide financial aid to John Springstube.
- (45) \$50 Westinghouse Educational Foundation, representing a matching gift under their matching gifts program.
- (46) \$100 Motorola Foundation, representing a matching gift under their matching gifts program.
- (47) \$20 Cities Service Foundation, representing a matching gift under their matching gifts program.
- (48) \$500 Lucius J. Knowles Memorial Scholarship, to provide financial aid to Salme Pisila.
- (49) \$300 Kiwanis Club Scholarship, to provide financial aid to Margaret Linn.
- (50) \$200 Samuel Hughes Watts Memorial Foundation, Inc., to provide financial aid to the following:
- | | |
|-------------------|-------|
| James Westlake | \$100 |
| Victoria Schreyer | 100 |
- (51) \$400 West Middle District Scholarship, to provide financial aid to Anthony J. Buccitelli.
- (52) \$500 International Association of Machinists and Aerospace Workers, to provide financial aid to Allen Lyons.
- (53) \$175 The James Hillhouse High School, to provide financial aid to Audrey Parker.
- (54) \$100 Stoughton Jaycees, to provide financial aid to Leslie Kelly.
- (55) \$10 Olin Corporation, representing a matching gift under their matching gifts program.
- (56) \$200 The Peat, Marwick, Mitchell Foundation, representing a matching gift under their matching gifts program.
- (57) \$100 Dr. George A. Hanna, Jr. Memorial Scholarship, to provide financial aid to Pauline Bridgham.

- (58) \$50 Girls League Scholarship, to provide financial aid to Marylou Zaccaro.
- (59) \$375 The Venture, Hamden High School, to provide financial aid to Jean Incampo.
- (60) \$200 Hamden Education Association, to provide financial aid to Heidi Konietzka.
- (61) \$50 First Baptist Church Scholarship Committee, to provide financial aid to Reuben Ray, III.
- (62) \$200 United-Greenfield Charitable and Educational Foundation, to provide financial aid to Joan Borkowski.
- (63) \$720 Ford Motor Company, to provide financial aid to Helen Zablocki.
- (64) \$250 The Elwood Scholarship Fund, Inc., to provide financial aid to Rose Kreitman.
- (65) \$290 Alphonsus J. Donahue Memorial Foundation, Inc., to provide financial aid to the following:
- | | |
|----------------|-------|
| Pamela Guerin | \$145 |
| Phyllis Guerin | 145 |
- (66) \$800 Dolphin Scholarship Foundation, to provide financial aid to the following:
- | | |
|------------------|-------|
| Kimberly Kimmons | \$400 |
| Barbara Resch | 400 |
- (67) \$300 RKO-Stanley Warner Theatres, Inc., to provide financial aid to Mary Agonis and Thomas Dziadosz.
- (68) \$300 Citizens' Scholarship Foundation, to provide financial aid to Maureen Quinn.
- (69) \$700 Stafford Printers, Inc., to provide financial aid to the following:
- | | |
|-----------------|-------|
| Dustan Labreche | \$200 |
| Frank Ladish | 150 |
| Donna Crompton | 350 |
- (70) \$175 The College Club of Springfield, to provide financial aid to Carla Thodal.

- (71) \$250 The Distribution Committee of The Cuno Foundation, to provide financial aid to James Harrison.
- (72) \$650 Daughters of the Cincinnati, to provide financial aid to the following:
- | | |
|------------------|-------|
| Sherri Engelman | \$450 |
| Kimberly Kimmons | 200 |
- (73) \$200 The Cook Foundation, Inc., to provide financial aid to John A. Bruno.
- (74) \$200 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Patricia Klaneski.
- (75) \$50 The American Legion, to provide financial aid to Robert J. Lewandowski.
- (76) \$250 Lebbeus Bissell Scholarship Foundation, to provide financial aid to Karen D. Dugan.
- (77) \$50 Blackstone High School Math Club Scholarship, to provide financial aid to Louise Valati.
- (78) \$250 Business and Professional Women's Club of Hartford, to provide financial aid to Margaret Linn.
- (79) \$50 Catholic Daughters of America, to provide financial aid to Cheryl Money.
- (80) \$125 Citizen's Scholarship Foundation, to provide financial aid to Kathleen Clancy.
- (81) \$150 Mildred Alford Nursing Home, to provide financial aid to Marilyn Ludden.
- (82) \$145 American Physical Therapy Association, to provide financial aid to Anna L. Goldblatt.
- (83) \$10 American Standard Inc., representing a matching gift under their matching gifts program.
- (84) \$25 Trans World Airlines, representing a matching gift under their matching gifts program.
- (85) \$25 Arthur Andersen & Company, representing a matching gift under their matching gifts program.

- (86) \$250 American Society of Mechanical Engineers, representing the annual ASME award.
- (87) \$50 Mary and Joseph Chandler Scholarship Fund, to provide financial aid to Brenda Buzzell.

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

- (1) \$19, 517 Connecticut Regional Medical Program, in support of research entitled "University Library Support Service, " under the direction of Sam Hitt.
- (2) \$1, 725 Danforth Foundation to cover costs of an Interdepartmental Course in the Black Studies Program in the School of Fine Arts, under the direction of Frank B. Cookson.
- (3) \$27, 012 Public Health Service, in support of "Protein-Specific Reagents for Ascites Tumor Research, " under the direction of Balaji Mundkur.
- (4) \$66, 324 Public Health Service, in support of research entitled "Genetic Studies in Drosophila Malamagasten, " under the direction of Arthur Chovnick.
- (5) \$5, 200 Harilian Pharmaceuticals, in support of research entitled "Gastrointestinal Absorption of Drugs from Emulsion Dosage forms, " under the direction of Theodore R. Bates.
- (6) \$6, 976 Warner-Lambert Research Institute, in support of research entitled "Degradation Kinetics of Nonionic (Tween) Surfactants, " under the direction of Theodore R. Bates.
- (7) \$800 Connecticut Commission on the Arts, in support of project entitled "The Earl Family Exhibition, " under the direction of Paul F. Rovetti.
- (8) \$54, 000 Department of Health, Education, and Welfare, Office of Education, in support of research entitled "The Personnel Specialist for the Disadvantaged, " under the direction of Glenn C. Atkyns.
- (9) \$15, 500 Department of Health, Education, and Welfare, Office of Education, in support of research entitled "Preparation and Reorientation of Education Personnel Toward Handicapped Children in Disadvantaged Areas, " under the direction of John F. Cawley.

- (10) \$5,000 Commonwealth of Pennsylvania, in support of the Northeastern Research Center for Wildlife Diseases.
- (11) \$70,200 Office of Civil Defense, in support of research entitled "Civil Defense Training," under the direction of G. C. Prouty, Sr.
- (12) \$3,500 Connecticut Board of Fish and Game, in support of research entitled "Investigations of the Life History and Potential Fishery of River Herrings," under the direction of William A. Lund.
- (13) \$26,908 Public Health Service, in support of research entitled "Analysis of Behavioral Functions of Cerebral Areas," under the direction of William A. Wilson.
- (14) \$63,500 National Science Foundation, in support of research entitled "The Control of Salivary Gland Function During Development," under the direction of Hans Laufer.
- (15) \$1,500 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination under the direction of W. A. Cowan and W. O. Woody.
- (16) \$650 Agway Incorporated, in support of work being conducted on the control of soil insects of tobacco and field crops under the direction of Arthur Hawkins.
- (17) \$20,691 Public Health Service, in support of research entitled "Onset and Development of Material Behavior in Mammals," under the direction of Benjamin D. Sachs.
- (18) \$16,164 University of Wisconsin, in support of "Faculty Support - Ellis Page," who is an advisor to the Ministry of Education of Venezuela.
- (19) \$15,882 Wyeth Company, in support of research entitled "A Study of New Semisynthetic Pencillin Cylacillin for the Treatment of Streptococcal Pharyngitis in Children," under the direction of Dr. M. Markowitz.
- (20) \$31,200 National Endowment for the Humanities, in support of research entitled "Program in American History and Historical Museum Work," under the direction of Albert E. Van Dusen.
- (21) \$16,500 Commonwealth Fund Grant-In-Aid, under the direction of Dr. John G. Freymann.

- (22) \$5,000 U. S. Navy Contract, an increase with an extension of three months, under the direction of A. J. Nalwalk.
- (23) \$25,774 National Endowment for the Humanities, in support of research entitled "Editing the Papers of Jonathan Trumbull, Sr.," under the direction of Albert E. VanDusen.
- (24) \$34,589 Public Health Service, in support of research entitled "Studies on Nucleases and Cell Proliferation Controls," under the direction of Jay S. Roth.
- (25) \$4,000 Anglo-American Clays Corporation, in support of work being conducted on the Evaluation of Kaolin in Poultry Feeds under the direction of Messrs. Matterson and Singsen.
- (26) \$7,024 Commission of Aid to Higher Education, in support of research entitled "An Exploration of Employment Practices, Training and Aspirations of Auxiliary Workers in Home Economics for the Development of Career Ladders in Home Economics," under the direction of Doris Lane.
- (27) \$154,420 National Science Foundation, in support of research entitled "Graduate Traineeship Program 70/71 yr," under the direction of Nathan L. Whetten.

Total Scholarships	\$	21,780.00
Total Grants		699,556.00

Total Scholarships from September 1969 through April 1970	574,786.13
Total Grants from September 1969 through April 1970	\$8,304,199.14

12. Mr. McCormick and fellow Trustees expressed their shock and sadness with the passing of D. Robert Ingalls, Associate Professor of Physical Education. Mr. McCormick spoke of Coach Ingalls' vital interest not only in athletics but in everything pertaining to the University, especially as it affected the students. The Board also acknowledged the memorials to Bob Ingalls by the Division of Athletics and the School of Physical Education.
13. Provost Gant presented a recommendation by the Building Name Committee that Engineering I (the original Engineering Building) be named the Francis L. Castleman, Jr. Building. The late Dean Castleman served the University with distinction as a professor, department head, and, finally as dean of the School of Engineering from 1946 to 1954. THE BOARD VOTED to approve the above recommendation.
14. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was unanimously approved by the Trustees. 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) THE BOARD VOTED to accept the following resignations:

- (1) Dr. Abdel F. Allam, Assistant Professor in the Department of Surgery at McCook Hospital, effective February 16, 1970.
- (2) C. E. Blanchard, University Secondary School Teacher I at the Edwin O. Smith School, effective August 31, 1970.
- (3) Florence Boland, Nurse I at McCook Hospital, effective March 6, 1970.
- (4) Maurice Cagnon, Assistant Professor of Romance and Classical Languages, effective September 15, 1970.
- (5) Donna Cavanna, Nurse I at McCook Hospital, effective March 8, 1970.
- (6) Dr. Cemil Coskun, Staff Physician at McCook Hospital, effective February 19, 1970.
- (7) Lilly Foss, Nurse I at McCook Hospital, effective February 23, 1970.
- (8) Martin D. Gehner, Associate Professor of Architecture, effective September 15, 1970.
- (9) Stephen W. Hartman, Assistant Professor of Political Science, effective September 15, 1970.
- (10) Peter Hogan, Instructor in Biology, effective September 15, 1970.
- (11) Frederick G. Janney, University Educational Assistant II in the Division of Intercollegiate Athletics, effective August 31, 1970.
- (12) Frank J. Keough, Instructor in Romance and Classical Languages, at the Hartford Branch, effective September 15, 1970.
- (13) Maurine Kessler, University Educational Assistant I at McCook Hospital, effective January 31, 1970.
- (14) Henry W. Krell, University Educational Assistant II in the Division of Student Personnel, effective September 15, 1969.
- (15) Dr. Ian Lawson, Assistant Professor in the Department of Clinical Medicine and Health Care at McCook Hospital, effective June 30, 1970.

- (16) Maria M. Maseda, Assistant Professor of Romance and Classical Languages, at the Hartford Branch, effective September 15, 1970.
- (17) Dr. Won K. Moon, Resident Physician at McCook Hospital, effective March 10, 1970.
- (18) Henry Politi, Patient Care Coordinator for the Out-Patient Clinics at McCook Hospital, effective January 31, 1970.
- (19) Karen P. Reid, Nurse I at McCook Hospital, effective February 17, 1970.
- (20) Robert H. Reilly, Instructor in Economics, effective September 15, 1970.
- (21) Janet B. Rowe, University Educational Assistant III at the Torrington Branch, effective March 15, 1970.
- (22) Joseph Sisca, Instructor in Art, effective September 15, 1970.
- (23) Barbara B. Stevens, Assistant Professor of Political Science, effective September 15, 1971.
- (24) Karen J. Yurgilevich, University Educational Assistant III in the New England Research Application Center, effective February 28, 1970.

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

- (1) Blanche M. Adams, B. A., University Library Assistant II, \$6,280, effective March 16, 1970.
- (2) Katherine Fraser, A. B., University Library Assistant II, \$6,640, effective April 1, 1970.
- (3) Thomas F. Malone, Sc. D., Consultant to the President and Professor of Physics, \$35,000, effective March 1, 1970.
- (4) Lillian Olmstead, M. A., University Library Assistant II, \$5,920, effective March 16, 1970.

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

- (1) Ill L. Yoon, from Assistant Professor of Pathology to Clinical Associate in the Department of Pathology, effective April 1, 1970.

- (2) James Swarbrick, from Professor of Pharmacy to Assistant Dean of the School of Pharmacy and Professor of Pharmacy, effective March 1, 1970.
- (3) Morton Tenzer, from Director of Oral History Project to Acting Director of the Institute of Urban Research and Director of Oral History Project, effective immediately.

(E) THE BOARD VOTED to approve the following leaves of absence:

- (1) Iris Allen, Nurse I at the University Health Center, sick leave without pay for the period January 14, 1970 to February 9, 1970.
- (2) Henry N. Andrews, Professor of Biology and Head of Systematics and Environmental Biology Section, sabbatic leave at full pay for the second semester of 1970-71, to engage in research and writing.
- (3) Gene Barberet, Professor of Romance and Classical Languages, sabbatic leave for the second semester of the 1971-72 academic year, to engage in research. This leave will be at full pay.
- (4) Kenneth Bradley, Associate Professor of Horticulture, sick leave at full pay for the period November 10, 1969 through December 7, 1969.
- (5) Ronald S. Brand, Professor and Head of the Mechanical Engineering Department, sabbatic leave at half pay for the 1971-72 academic year, to engage in study and research.
- (6) Gary M. Brodsky, Associate Professor of Philosophy, sabbatic leave at full pay for the first semester of the 1970-71 academic year, to engage in study.
- (7) Carroll Burke, Assistant Professor of Animal Diseases, sick leave at full pay for the period January 21, 1970 through January 29, 1970.
- (8) Marvin R. Cox, Assistant Professor of History, sabbatic leave at half pay for the 1971-72 academic year, to engage in research.
- (9) Richard O. Curry, Associate Professor of History, sabbatic leave at full pay for the second semester of the 1970-71 academic year, to engage in research and writing.

- (10) Carrollyn D'Esopo, Hospital Preceptor Nurse I, leave without pay for the period April 25, 1970 to July 1, 1970.
- (11) Kathleen Egan, Instructor in Accounting at the Waterbury Branch, sick leave at full pay for the second semester of the 1969-70 academic year.
- (12) Dean Engelhardt, Assistant Professor of Biology, special research leave with pay for the month of February 1970.
- (13) Theodore H. Focht, Associate Professor of Law, continuation of current leave without pay to continue through the 1970-71 academic year.
- (14) Monte N. Frazier, Professor of Animal Diseases, sick leave at full pay for the period January 23, 1970 through February 8, 1970.
- (15) Monte N. Frazier, Professor of Animal Diseases, leave without pay for the period June 16, 1970 through June 15, 1971.
- (16) Anita D. Fritz, Lecturer in Mathematics, special research leave at full pay for the second semester of the 1970-71 academic year, to engage in study and research.
- (17) Petter Juel-Larsen, Professor of Music, sick leave at full pay for the period October 28 to the end of the first semester of the 1969-70 academic year.
- (18) Nafe Katter, Associate Professor of Theatre, sabbatic leave with pay for the second semester of the 1970-71 academic year, to engage in study.
- (19) Edgar Litt, Professor of Political Science, leave without pay for the second semester of the 1970-71 academic year, to engage in research and lecturing.
- (20) Svend W. Nielsen, Professor of Veterinary Pathology, special research leave for the period October 14 to October 23, 1970.
- (21) Robert Osborne, Professor of Romance and Classical Languages, sabbatic leave at full pay for the second semester of the 1970-71 academic year, to engage in research and study.
- (22) Dorothy Pacyna, Assistant Instructor in Nursing, leave without pay for the 1969-70 academic year, to engage in teaching.

- (23) Joseph Palermo, Professor of Romance and Classical Languages, sabbatic leave at full pay for the first semester of the 1971-72 academic year, to engage in research.
- (24) Richard E. Phillips, Associate Professor of Agricultural Engineering, leave without pay for the period July 1, 1970 through December 31, 1970, to engage in advanced study.
- (25) John E. Powers, Director of Placement and Career Planning, special leave with pay for the period July 1, 1970 until November 1, 1970. (Correction)
- (26) Kendra Sackmann, University Library Assistant I at the Health Center, sick leave without pay for six months beginning February 16, 1970.
- (27) Donald M. Skauen, Professor of Pharmacy, sabbatic leave at full pay for the second semester of the 1970-71 academic year, to engage in study and research.
- (28) Domina Spencer, Professor of Mathematics, sick leave with full pay for the period January 1, 1970 to February 20, 1970.
- (29) Domina Spencer, Professor of Mathematics, sabbatic leave at full pay for the second semester of the 1970-71 academic year, to engage in research in writing on Tensors.
- (30) Max B. Thatcher, Associate Professor of Political Science, sabbatic leave at full pay for the second semester of the 1970-71 academic year, to engage in study and research.
- (31) M. E. Tourtellotte, Professor of Animal Diseases, a special research leave for the period February 1, 1970 to March 1, 1970.
- (32) John Vlandis, Director of Admissions, special leave with pay for a period of one month starting June 26, 1970.
- (33) Edward Boettiger, Professor of Biology, special leave at full pay for the period September 16, 1971 to October 1, 1971.

(F) THE BOARD VOTED to accept the following retirements:

- (1) Edward Boettiger, Professor of Biology, effective October 1, 1971, approximately twenty-five years of service.
- (2) Lillian Di Bella, Nurse III at McCook Hospital, effective March 1, 1970, approximately twenty-one years of service.
- (3) W. Stanley Hale, County Agricultural Agent, effective December 1, 1970, approximately thirty years of service.
- (4) Ernest R. Kline, Associate Professor and Superintendent of Technical Services Center, effective February 1, 1971, approximately forty-one years of service.
- (5) Dr. Philip Lipton, Assistant Professor in the Department of Clinical Medicine and Health Care at McCook Hospital, effective June 30, 1970.
- (6) Sarah B. Stephens, Medical Technologist II in the Department of Laboratory Medicine, effective April 1, 1970, approximately twenty-five years.

(G) Chairman Budds, reporting for the special selection committee, submitted the following names for Board consideration in appointing a Board of Directors of the Center for the Environment and Man:

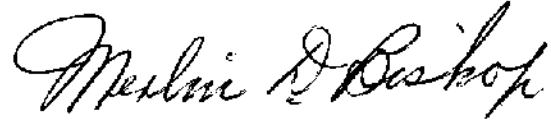
- | | |
|---------------------------------|---------------------|
| Edward Ackerman | Guy B. Holt |
| Homer D. Babbidge, Jr. | Thomas F. Malone |
| Robert E. Ellis | Ellis C. Maxcy |
| Louis L. Gerson | Joseph R. McCormick |
| Joseph N. Gill | Richard Page |
| The Reverend William C. McInnes | |

THE BOARD VOTED to approve the appointments as presented by the special committee.

(H) President Babbidge reported his recent conversations with the President of Connecticut Employees Union "Independent" regarding the use of University facilities to hold a monthly membership meeting. Pending a comprehensive report on the matter by President Babbidge, THE BOARD VOTED to honor the request on an interim basis.

15. No other business appearing, the meeting was adjourned at 1:05 p. m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Merlin D. Bishop". The signature is written in dark ink and is positioned above the typed name and title.

Merlin D. Bishop
Secretary