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Minutes, April 21, 1971

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

Held at Storrs

April 21, 1971

The meeting was called to order at 10:05 a.m. by Chairman John J. Budds. Trustees present were: Mesdames Jones and Kronholm, and Messrs. Benton, Bishop, Budds, Holt, Macdonald, Marcus, McCormick, Nielsen, Tasker, and Waller.

Also present were: Provost Gant and Vice Presidents Evans, Wilson and Patterson.

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

1. Chairman Budds, on behalf of his colleagues, extended a cordial welcome to Mr. John Macdonald, the new Commissioner of Agriculture and Natural Resources. Mr. Budds noted that the current membership of the Board reflects a total of six alumni.
2. THE BOARD VOTED to approve the minutes of the meeting of March 17, 1971.
3. Acting on Mr. Tasker's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Contractual agreement with the State of Connecticut Department of Agriculture and Natural Resources, Board of Fisheries and Game.
 Amount: \$18,100 (payable to the University)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: To continue the research study titled "Thames River Anadromous Fish Study" under the directorship of Walter R. Whitworth of the Plant Science Department, College of Agriculture.

- (2) Agreement with the University of Lancaster, Bailrigg, Lancaster, England
Amount: \$4,145 (payable to University of Lancaster)
Effective Dates: January 1, 1971 to December 31, 1971
Purpose: To assist the University of Connecticut in studying buyer behavior in housing markets in several English communities by a survey of 300 recent home buyers, funded by the Research Foundation grant, titled "Cross Cultural Analysis of Home Buying Behavior," under the directorship of Donald J. Hempel, Department of Marketing, School of Business.
- (3) Agreement with the Products Design Corporation, 18 Marshall Street, Norwalk, Connecticut
Amount: \$4,500 (payable to Products Design Corp.)
Effective Dates: January 6, 1971 to June 30, 1971
Purpose: To design and construct a prototype Wood-Cut Printing Press, hydraulically powered, which will produce an evenly printed image, approximately 32" x 44". Funded by the Research Foundation grant titled "Design and Construction of a Hydraulic Press for Relief Printing," under the directorship of Nathan Knobler, School of Fine Arts.
- (4) Agreement with Information Associates, Inc., 6780 Pittsford-Palmyra Road, Fairport, New York, 14450
Amount: \$1,400 (payable to Information Associates, Inc.)
Effective Dates: April 1, 1971 to April 30, 1971
Purpose: To purchase data processing services for analysis and programming, involving Final Examination scheduling for Spring 1971 Semester, under the directorship of Ronald E. Dickerson, University Registrar.
- (5) Agreement with the Connecticut Educational Television Corporation, 24 Summit Street, Hartford (Channels 53, 24, 49)
Amount: \$8,500 (payable to Connecticut Educational Television Corp.)
Effective Dates: May 1, 1971 to November 4, 1971
Purpose: To produce and broadcast five (5) half-hour television programs on consumer education, titled and scheduled as follows:

<u>Title</u>	<u>Broadcasting Date</u>
Food Stamps	Oct. 7, 1971
Credit	Oct. 14, 1971
Buying a Used Car on Time	Oct. 21, 1971
Buying Food	Oct. 28, 1971
Money Management	Nov. 4, 1971

Funded by a grant from the Commission on Aid to Higher Education, Title I, Higher Education Act of 1965 (PL 89-329) under the directorship of Elsie Fetterman, Home Economics Extension.

- (6) Agreement with Prutzman, Hayes, Kalb and Chilton, 100 Constitution Plaza, Hartford
Amount: Not to exceed \$500 (payable to Prutzman, Hayes, Kalb and Chilton)
Purpose: For legal services in drawing up two licensing agreements, one involving the marketing of a hydraulic wood printing press with Products Design Corporation, 18 Marshall Street, Norwalk, Connecticut and the other for marketing a void volumn marker with Pharmacia Fine Chemicals, Inc., Piscataway, New Jersey, under the directorship of Hugh Clark, Associate Dean of the Graduate School. Law firm appointed by the Attorney General.
- (7) Agreement with Cifelli and Behr, 804 Commerce Court Blvd. 10 Commerce Court, Newark, New Jersey, 07102
Amount: \$2,400 (payable to Cifelli and Behr)
Effective Dates: March 29, 1971 to March 31, 1972
Purpose: For legal services in preparing and filing of a U. S. Patent Application (Synthesis of a Triptide Showing Luteinizing Hormone Releasing Activity), for Dr. Seymour Reichlin, Miss Mary Ann Mitnick, Dr. Juan Malacara, of the University's Health Center, under the directorship of Hugh Clark, Associate Dean of the Graduate School.

HEALTH CENTER

- (1) Contractual agreement with Ernst & Ernst
Amount: \$11,500 (paid by the University)
Effective Dates: June 1, 1971 through May 31, 1972
Purpose: To renew the auditing contract for McCook Hospital. The effective date is established at June 1, 1971 so that Ernst & Ernst may carry out an interim review of progress since the audit period ending September 30, 1970, as well as provide for the audit for the year ending September 30, 1971.
- (2) Transfer of Funds
From: Personal Services \$200,000
To: Hospital Fund \$200,000
Purpose: To provide authorization for the Health Center to implement the remaining fund transfers required to overcome the McCook Hospital deficiency problem for the remainder of the 1970-71 fiscal year. This, together with prior authorizations, will permit a total of \$870,000 to be provided for the hospital from Health Center appropriated funds and in accordance with current estimates will meet remaining hospital problems for the rest of the year.

Mr. McCormick, noting that the University was one of the few agencies that had not requested a deficiency appropriation, commended the administration for staying within their budget. Chairman Budds added a note of thanks to Gordon Tasker for the personal time and attention he has devoted as Chairman of the Finance Committee.

4. Mr. Tasker reported to the Board that the present Health Center library needs to be relocated shortly to another temporary location. The new location would be the Farmington Industrial Park in a separate building constructed specifically for this purpose. Mr. Tasker also informed the Board that the Finance Committee, in effect, has approved the direction of the Health Center efforts in the search for a new library location.
5. Chairman Budds called the Board's attention to a communication from Mr. Jack Paull of West Hartford regarding the student parking at the Greater Hartford Campus. The Trustees expressed their concern and urged the administration to look into the parking situation.

Mr. Budds also called the Board's attention to recent correspondence from Mr. John Driscoll, President of the Connecticut State Labor Council, AFL-CIO, Mr. Stephen Favreau, Secretary-Treasurer of the Connecticut State Council of Machinists and Mr. John Bannan, President of the Connecticut State Federation of Teachers recommending an independent status for the Labor Education Center. Provost Gant informed the Board that a special committee is reviewing all extension service programs at the present time. It was agreed that the communications would be turned over to the study committee for further consideration.

Chairman Budds circulated, as a matter of information, a letter received from Dr. Samuel Zahl, Associate Professor, Department of Statistics, regarding the University's transportation problems.

6. After calling attention to recent statements of opposition to the imposition of a tuition at the University by the Alumni Association and the Executive Committee of the University's Council on Human Rights and Opportunities, Mr. Budds called upon Dr. Dorothy Goodwin, Director of Institutional Research, for a brief summary of the February study on sources of funds available to students to finance their education. Miss Goodwin indicated that it was difficult to make generalizations in estimating the impact of the tuition proposal. About 57 percent of the full time undergraduates were identified as financially dependent on parents and 18 percent receive no cash support from their families. Some 2.5 percent of the students, not only receive no help from home, but they must contribute to the family income. Miss Goodwin noted that the median family income of \$13,200 for students' families would rise if a tuition charge was established since the low income families would be virtually

eliminated. She also pointed out that 7.7 percent of the students were not only first generation college students, but also first generation high school. In summarizing her presentation Dr. Goodwin underscored the difficulty of making generalizations about the financial needs of University students.

During the discussion that followed, Mr. Macdonald called for a study of the ability of the students to pay for their education. He felt that the University was attracting students because it was an educational bargain and questioned the advisability of expanding the institution on this basis. Mr. Waller remarked that the University should try to attract more students and to make education available to all who could benefit. Senator Benton, referring to his years at Yale, recalled that sacrifice was expected of the students and urged the consideration of the Yale plan of graduates returning a percentage of their yearly income to the institution. After further discussion, it was agreed to explore payment programs such as the Yale repayment plan and to obtain additional data on student contributions toward the cost of their education.

7. Provost Gant presented Mrs. Ruth Kirschbaum's proposal to establish the Edward H. Kirschbaum Library Memorial Fund for the Waterbury Branch with a contribution in the amount of ten thousand dollars. The conditions of acceptance were explained and THE BOARD VOTED to accept Mrs. Kirschbaum's most generous proposal. At the same time, the Provost called the Board's attention to a communication from Miss Anna Kirschbaum expressing her wish to donate one thousand dollars for the purchase of a permanent print collection to be housed in the Edward H. Kirschbaum Library. The Trustees expressed their approval of the suggestion and asked that a letter of appreciation be sent to Miss Kirschbaum.
8. THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors:

STUDENTS

Stephen Zielinski
Sally Ann Bartosik
Connie Ree Thomas
Carol Potoff
Judith Fredericksen
Joseph Lombardo
Susan Hurray
Mark Imbrogno
Jeffrey E. Sager
William Miller
Diane J. Sequeira
David Howlett
Lauri Denberg

NON-STUDENTS

Miss Judith Hirsch
Mrs. Helen Watson
Mr. Vincent Bernardi

9. Mr. Evans distributed a listing of University fines and charges applied for damage to property. Mr. Marcus expressed his concern with the absence of "due process" and appropriate channels for appeals. In further discussion, Mr. Nielsen indicated that it was unfair to assess all dormitory occupants for thefts from the public areas of the units. It was agreed that the administration would review their present system of assessing fines.
10. Noting that the Commission for Higher Education has recommended the creation of a Higher Education Center in Waterbury, the Board was reminded of the resolution adopted at the Trustees' meeting on December 20, 1967:

RESOLVED: That the Board wishes to place itself on record as favoring meaningful cooperation at all levels among the University Branch and other institutions of higher education in the Waterbury area, including the development of possible programs and facilities to be shared in common; that the Board recognizes areas in which joint activity may yield substantial advantages, and welcomes cooperative developments in these areas which will at the same time preserve the essential characters of the several institutions.

Following a brief discussion, the Trustees reaffirmed their previous action.

11. Provost Gant referring to Walter Stemmon's "History of Connecticut Agricultural College," noted that the first meeting of the Board was held 90 years ago, almost to the same day of this Board's session. After a reading of the names of the initial Board, it was suggested that their descendants be informed of the historical reference.
12. Upon introduction by Vice President Wilson, Mr. Robert Harvey, Dean of the School of Business Administration and Mr. Phillip Wright, Director of the New England Research Application Center, acquainted the Board with the purpose and operation of the Center. Dean Harvey reminded the Trustees that the program was initiated as a part of the National Aeronautics and Space Administration's concern that the civilian economy benefit from the spin-off of its research efforts. NASA originally funded the University's Center with contracts totaling \$1,100,000. The Dean described the Computer based operation of the Center as an information storage and retrieval clearinghouse. During its span of five years, the

list of clients includes 220 different industries and 30 public service organizations. Mr. Wright, in response to Trustees' questions, elaborated on the types of problems resolved by the Center and the cost to the clients.

13. Mr. McCormick expressed his pleasure with the recent recognition by the Alumni Association in granting their annual \$1,000 awards to three faculty members who have compiled outstanding records in teaching, research, and public service. The recipients this year were: Dr. Irene Kirk, Associate Professor of Germanic and Slavic Languages; Dr. Hamilton Eaton, Professor of Nutritional Sciences, and Henry Hansen, Associate Director, Cooperative Extension Service. As a matter of information, background material on the award recipients will be sent to the Trustees.
14. Acting on a recommendation by Dr. Patterson, THE BOARD VOTED to approve an allied agreement between the School of Medicine and Winsted Memorial Hospital.
15. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$1,000 contribution from The University of Connecticut League, for the purchase of an emergency cart to be used by the University infirmary.
 - (2) \$25 Bristol Laboratories, representing a matching gift under their matching gifts program.
 - (3) \$10 Mr. Charles A. Reynolds, a contribution to the Amy Wertheimer Memorial Fund.
 - (4) \$650 Mr. Ron Davis, representing an initial contribution to a scholarship fund in dance to be known as the Ron Davis Dance Fellows.
 - (5) A gift of a portrait of the late Dr. Edward H. Kirschbaum for the Waterbury Branch from Dr. and Mrs. Patrick E. Fontane.
 - (6) \$25 Sylvania Electric Products, Inc., representing a matching gift under their matching gifts program.
 - (7) \$500 Mrs. Irene G. Salvin, a contribution to the Dr. Benjamin L. Salvin Medical Scholarship Fund.
 - (8) \$75 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
 - (9) \$100 Caroline Mirtl Scholarship Fund, to provide financial aid to Eileen Chandler.

- (10) \$50 A & W Mag Shop, representing a contribution to the University for scholarship purposes.
- (11) \$25 The Stanley Works, representing a matching gift under their matching gifts program.
- (12) \$50 Mr. Alex W. Luce, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (13) \$100 Mr. Peter Paul Barbara, a contribution to the Amy Wertheimer Memorial Fund.
- (14) \$25 Mr. R. H. Schimmelpfeng, a contribution to the Amy Wertheimer Memorial Fund.
- (15) \$2,050 The Mandeville Foundation, Inc., a contribution for "Project Leadership."
- (16) \$20 The Eastern Associated Foundation, representing a matching gift under their matching gifts program.
- (17) \$10 Northeast Utilities Company, representing a matching gift under their matching gifts program.
- (18) \$150 Mrs. Andrea K. Labinger, a contribution to the Iver Weinstein Memorial Scholarship Fund.
- (19) \$100 Motorola Foundation, representing a matching gift under their matching gifts program.
- (20) \$10 Mrs. Felix J. Springer, a contribution to the University of Connecticut Honors Program.
- (21) \$10 Mr. Paul H. Meyer, a contribution to the Faculty Scholarship Program.
- (22) \$25 The Standard Oil Company, representing a matching gift under their matching gifts program.
- (23) \$50 The B. F. Goodrich Company, representing a matching gift under their matching gifts program.
- (24) \$50 The Textron Charitable Trust, representing a matching gift under their matching gifts program.
- (25) \$225 United Aircraft Corporation, representing a matching gift under their matching gifts program.
- (26) \$65 General Electric Foundation, representing a matching gift under their matching gifts program.
- (27) \$150 Westinghouse Educational Foundation, representing a matching gift under their matching gifts program.

- (28) \$10 Olin Corporation, representing a matching gift under their matching gifts program.
- (29) \$10 Miss Mary C. Chandler, a contribution to the Amy Wertheimer Memorial Fund.
- (30) \$10 Mrs. Bruno V. Bitker, a contribution to the Amy Wertheimer Memorial Fund.
- (31) \$10 Mr. and Mrs. Daniel B. Schiemer, a contribution to the Amy Wertheimer Memorial Fund.
- (32) \$100 the Family Service Association of Waterbury, Connecticut, to be used to aid needy students.
- (33) \$25 Dr. William Johnson, a contribution to the Robert David Luckey Memorial Fund.
- (34) \$150 Lipman Motors, Inc., a contribution for "Project Leadership."
- (35) \$6,919.46 Mr. Samuel Livieri, a contribution to the John Livieri Memorial Fund.
- (36) \$600 Woman's Auxiliary to the Hartford County Medical Association, a tuition scholarship for one year.
- (37) \$50 The American Tobacco Company, representing a matching gift under their matching gifts program.

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

- (1) \$70,000 Department of Health, Education, and Welfare, in support of research entitled "Upward Bound," under the direction of David Ivry.
- (2) \$5,000 Rogers Foundation Fellowship, in support of Fellowship - Dr. Angela Cabeza, under the direction of Dr. S. Reichlin.
- (3) \$32,400 National Endowment for the Humanities, in support of research entitled "Program in American History and Historical Museum Work," under the direction of Kent Newmyer.
- (4) \$784.80 State Department of Education, in support of research entitled "The Use of Simulation in Training Programs of In-Service Education," under the direction of Chauncy Rucker.

- (5) \$5,284 Public Health Service, in support of research entitled "Biological Studies of Canine Mastocytoma," under the direction of A. J. Kenyon.
- (6) \$51,714 State Department of Education, in support of research entitled "Vocational Teacher Education 1970-71," under the direction of T. Drake.
- (7) \$24,280 Public Health Service, in support of research entitled "Onset and Development of Maternal Behavior," under the direction of Benjamin Sachs.
- (8) \$19,305 Public Health Service, in support of research entitled "Studies of Post-Synaptic Electroplaque Membrane," under the direction of Tobias Schwartz.
- (9) \$4,950 Department of Health, Education, and Welfare, in support of research entitled "Effective Utilization of Training Services Projects for Disabled Recipients of Public Assistance," under the direction of John Rabenstein.
- (10) \$19,155 Office of Naval Research, in support of research entitled "Treatment of Decayed Teeth," under the direction of Dr. K. Langeland.
- (11) \$35,383 Department of Health, Education, and Welfare, in support of project entitled "School Social Work," under the direction of Werner A. Lutz.
- (12) \$3,125 American Cancer Society, in support of research entitled "Hepatic Nucleolar Function in Chemical Carcinogenesis," under the direction of Dr. P. Goldblatt.
- (13) \$8,000 U. S. Army, in support of research entitled "Atomic and Molecular Collision Studies," under the direction of E. Pollack.
- (14) \$20,800 National Science Foundation, in support of supplement to original contract under the direction of David A. Yphantis.
- (15) \$20,000 Cordis Corporation, in support of "Grant-in-Aid in the Area of Bioelectrodes," under the direction of Norbert Greene.
- (16) \$7,026 Department of Health, Education, and Welfare, in support of research entitled "A Study of the Present State of Electronic Music Training, Including Computer Assisted Instruction; A bibliography," under the direction of Walter Ihrke.

- (17) \$2,500 Schick Safety Razor Company, in support of thin film studies under the direction of Norbert Greene.
- (18) \$250 Monsanto Company, in support of work being conducted with Monsanto products under the direction of R. A. Ashley.
- (19) \$225 Taylor-Evans Seed Company, in support of work being conducted on corn variety testing under the direction of W. W. Washko.
- (20) \$200 Velsicol Chemical Corporation, in support of work being conducted with Velsicol products under the direction of R. A. Peters.
- (21) \$500 Monsanto Company, in support of work being conducted on weed control under the direction of R. A. Peters.
- (22) \$28,712 Public Health Service, in support of research entitled "Social Work - Aging," under the direction of Werner A. Lutz.
- (23) \$2,645 Public Health Service, a supplement to original grant entitled "Health Professions Scholarship - Pharmacy," under the direction of J. Rapp.
- (24) \$101,304 National Science Foundation, in support of research entitled "Graduate Traineeship Program 71/72 year," under the direction of T. F. Malone.
- (25) \$11,000 Department of Health, Education, and Welfare, in support of research entitled "Vocational Educators Fellowship Program," under the direction of W. H. Martin. A supplement.
- (26) \$115,000 National Science Foundation, in support of research entitled "Aleut Adaptation to the Bering Land Bridge Costal Configuration," under the direction of William S. Laughlin.
- (27) \$56,444 Public Health Service, in support of research entitled "SPF Mouse Colony for Research in Behavioral Genetics," under the direction of Benson E. Ginsburg.
- (28) \$85,623 Department of Health, Education, and Welfare, in support of research entitled "Studies on Biosynthesis of Lipopolysaccharides," under the direction of Dr. M. Osborn.
- (29) \$20,000 Connecticut Department of Agriculture and Natural Resources for Diagnostic Service #118, under the direction of E. J. Kersting.

- (30) \$148,000 Connecticut Department of Agriculture and Natural Resources for Testing Services, Bangs Disease Testing #115, Mastitis Testing #117, Pullorum Testing #122, under the direction of E. J. Kersting.

	Scholarships	\$ 13,434.46
APRIL	Federal Grants	377,807.00
	State & Regional Grants	521,802.80
Total Scholarships from September 1970 through April 1971		238,595.99
Total Grants from September 1970 through April 1971		\$7,273,154.71

17. Mr. Nielsen's motion to go into executive session, seconded by Mr. Waller was approved unanimously. 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 re-assignments, 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) Elizabeth Berry, University Hospital Preceptor Nurse IV, effective April 5, 1971.
 - (2) Werner A. Lutz, Dean of the School of Social Work.
 - (3) America Moreno, Supervising Psychiatric Social Worker, effective April 29, 1971
 - (4) Marshall Strome, M.D., Assistant Professor of Surgery, effective April 12, 1971.
 - (5) William R. Taylor, Assistant Professor of Psychiatry, effective June 30, 1971.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) Robert Asher, Ph.D., Assistant Professor of History, \$11,060, effective September 10, 1971.
 - (2) Joyce Bain, M.A., Research Associate in Clinical Medicine and Health Care, non-pay, effective April 1, 1971.

- (3) Charles Edward Benson, B.S., Research Assistant III in Surgery, \$9,286, effective April 2, 1971.
- (4) Judith Crissey, B.S., University Educational Assistant II in Radiation Safety, \$7,632, effective April 22, 1971.
- (5) Sidney H. Croog, Ph.D., Professor of in the Department of Behavioral Sciences and Community Health, \$28,000, effective May 28, 1971.
- (6) Douglas Ray Flanagan, Jr., Assistant Professor of Pharmaceutics, \$13,700, effective September 10, 1971.
- (7) Louis Halle, M.D., Assistant Professor of Psychiatry, non-pay, effective March 19, 1971.
- (8) Ruth Estella Hawthorne, Ph.D., Associate Professor of Clothing, Textiles and Interior Design, \$16,200, effective September 10, 1971.
- (9) Mary Woods Hickey, M.S., University Hospital Preceptor Nurse IV, \$12,000, effective January 22, 1971.
- (10) Thomas E. Huntley, Ph.D., Assistant Professor in Ob/Gyn, non-pay, effective May 1, 1971.
- (11) Edward J. Kollar, Ph.D., Associate Professor in the Department of Oral Biology, \$23,000, effective April 30, 1971.
- (12) Arthur Landry, Jr., M.D., Assistant Professor in Medical and Pediatric Specialties, non-pay, effective March 1, 1971.
- (13) Michael T. Makler, M.D., Assistant Professor in Laboratory Medicine, non-pay, effective May 1, 1971.
- (14) Henry Mannix, M.D., Associate Professor in General Surgery, non-pay, effective April 1, 1971.
- (15) Douglas D. McGregor, M.D., Lecturer in Pathology, non-pay, effective February 11, 1971.
- (16) Howard C. Multer, B.A., Director, Technical Services Center, \$16,000, effective March 15, 1971.
- (17) James William Munson, Ph.D., Assistant Professor of Medicinal Chemistry, \$13,700, effective September 10, 1971.

- (18) Anthero Nicolau, P.E.D., Assistant Professor of Physical Education, \$14,770, effective April 16, 1971.
 - (19) Guillermo Pilar, M.D., Professor in the Biological Sciences Group, Regulatory, \$21,000, effective September 10, 1971.
 - (20) Carl Rettenmeyer, Ph.D., Professor in the Biological Sciences Group, \$20,060, effective September 10, 1971.
 - (21) Stephen R. Sacks, M.Sc., Instructor in Economics, \$12,500, effective September 10, 1971.
 - (22) Peter Setlow, Ph.D., Assistant Professor in the Department of Biochemistry, \$17,000, effective August 1, 1971.
 - (23) Stuart Jay Sidney, Ph.D., Associate Professor in Mathematics, \$15,000, effective September 10, 1971.
 - (24) Robert S. Smith, M.A., Instructor in Economics, \$12,500, effective September 10, 1971.
 - (25) Gerald Stage, Assistant Professor in the Biological Sciences Group, \$11,090, effective September 10, 1971.
- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Raymond O. P. Farrish, from Professor of Agricultural Economics to Head of the Department of Agricultural Economics and Professor of Agricultural Economics.
 - (2) Robert W. Lougee, from Professor of History to the Dean of the College of Liberal Arts and Sciences and Professor of History.
 - (3) Seymour Reichlin, from Professor and Head of the Department of Medical and Pediatric Specialties to Professor and Head of the Department of Physiology, effective April 1, 1971.
 - (4) Joseph M. Samuels, from University Educational Assistant I in Admissions, Division of Student Personnel, to Assistant to the Dean of the Graduate School, effective May 1, 1971.
- (E) THE BOARD VOTED to approve the following leaves of absence:
- (1) Max Allen, Associate Professor of Psychology, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.

- (2) Louis Crowder, Professor and Head of the Department of Music, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.
- (3) Edmond H. Curcuru, Professor of Business at the Stamford Branch, sabbatic leave at full pay for the fall semester of the 1971-72 academic year.
- (4) Herbert Getter, Associate Professor of Psychiatric Health Services, sabbatic leave at full pay for the summer 1971.
- (5) John O. Goodman, Associate Professor of Education, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.
- (6) Keith B. Johnson, Associate Professor of Finance, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.
- (7) Alan Kenyon, Professor of Animal Diseases, sabbatic leave for the academic year 1971-72.
- (8) Ruth Ann Pettengill, Health Center, leave without pay for the period February 18, 1971 through June 17, 1971. A correction.
- (9) Jack Roach, Associate Professor of Sociology, sabbatic leave at full pay for the fall semester of the academic year 1971-72.
- (10) Jean Stoecker, Health Center, leave without pay for the period March 24, 1971 to April 2, 1971. Not for educational purposes.
- (11) William K. Tabb, Assistant Professor of Economics, leave without pay for the 1971-72 academic year. Not for educational purposes.
- (12) Hugo Thomas, Associate Professor of Geology, sabbatic leave at full pay for the fall semester of the 1971-72 academic year.
- (13) Thelma R. Tiffany, University Educational Assistant III, sick leave at full pay for the period September 8, 1970 through February 3, 1971.
- (14) Sam L. Witryol, Professor of Psychology, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.

- (F) THE BOARD VOTED to approve the following requests for retirement:
- (1) Walter Adelsperger, Professor of Theater, effective October 1, 1971, special leave at full pay for the period September 10, 1971 to October 1, 1971. 19 years of service.
 - (2) Erich R. Stephan, Associate Professor of Mechanical Engineering, effective October 1, 1971. 29 years of service.
 - (3) Edward L. Stephenson, Professor of Law, effective October 1, 1971, special leave with pay from the beginning of the 1971-72 academic year to October 1, 1971. 24 years of service.
- (G) Provost Gant informed the Board that the members of the senior class at the School of Social Work have requested a separate commencement exercise at Hartford. The Trustees suggested that the Provost discuss the matter further with President Babbidge for a subsequent report at the May meeting.
- (H) On the recommendation of Mr. Tasker, THE BOARD VOTED to appoint Mr. Jack Evans, Vice President for Financial Affairs, to the Board of Directors of the Center for the Environment and Man for a three year term.
- (I) Provost Gant presented a student proposal that a voluntary student tax be collected to provide additional financial aid for needy students. The Board agreed to take the matter under advisement.
- (J) THE BOARD VOTED to approve the following list of awards as recommended by the G. M. Loeb Awards Advisory Board:

Magazines - Winner:

Chris Welles, Senior Editor
INSTITUTIONAL INVESTOR - "Is more less? Is faster slower? Is bigger smaller?"
INSTITUTIONAL INVESTOR -- September 1970

Achievement:

Ephraim A. Lewis, Associate Editor
BUSINESS WEEK - "The Regulators Can't Go On This Way."
BUSINESS WEEK -- February 28, 1970

Carol J. Loomis, Board of Editors
FORTUNE - "Wall Street on the Ropes."
FORTUNE -- December 1970

Newspapers - Winner:

Joseph A. Livingston, Economic Columnist
THE PHILADELPHIA EVENING & SUNDAY BULLETIN - "A Broker's
Story: How Howard Butcher Handled Sales of Penn
Central Stock"
THE PHILADELPHIA EVENING BULLETIN -- December 9, 1970

Achievement:

Richard E. Rustin, Reporter
THE WALL STREET JOURNAL - "House of Cards"
THE WALL STREET JOURNAL -- December 11, 1970

John F. Lawrence, Paul E. Steiger
Financial Editor, Staff Writer
THE LOS ANGELES TIMES - "The Parvin-Dohrmann Story"
THE LOS ANGELES TIMES -- November 15, 1970

Column/Editorial - Winner:

Philip Greer, Staff Writer
THE WASHINGTON POST - "Wall Street Changes"
THE WASHINGTON POST -- December 20, 21, 22, 23, 1970

Achievement:

Harold Chucker, Editorial Editor
THE MINNEAPOLIS STAR - "Checking on the Economy"
THE MINNEAPOLIS STAR -- May 26, June 9, 16, August 18,
December 8, 1970

Leonard S. Silk, Editorial Board
THE NEW YORK TIMES - "Economic Analysis"
THE NEW YORK TIMES -- October 14, November 11, 15,
December 20, 23, 1970

- (K) Mr. Marcus distributed, as a matter of interest to the Board, copies of two recent news articles relating to University investment and social responsibility. Mr. Marcus reiterated his hope that future Board meetings would provide a related series of information about the University which would enable the Trustees to obtain a comprehensive review of the institution's programs and operations.

18. No further business appearing, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary