

8-18-1971

Minutes, August 18, 1971

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

Recommended Citation

"Minutes, August 18, 1971" (1971). *Agendas and Minutes*. 441.
https://opencommons.uconn.edu/bot_agendas/441

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

Held at Storrs

August 18, 1971

The meeting was called to order at 10:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jones, Jorgensen, and Kronholm, and Messrs. Benton, Bishop, Macdonald, Marcus, Maxcy, McCormick, Nielsen, Tasker, Taylor and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 15, pages 4650 and 4651.

1. Chairman Tasker, speaking for his colleagues, welcomed Mr. Robert Taylor as a new member of the Board of Trustees.
2. THE BOARD VOTED to approve the minutes of the meeting of July 21, 1971.
3. Mr. Bishop read letters received from former Trustees, John Budds and Guy Holt, expressing their appreciation for the Board's recognition of their years of service as a Trustee.
4. Chairman Tasker reported a telephone call from Governor Meskill that the Governor and Finance Commissioner were not able to attend the meeting in view of the recent legislative developments.
5. Chairman Tasker announced the following committee appointments for the coming year:

Finance Committee - Mr. McCormick, Chairman, Mr. Bishop, Mrs. Jorgensen, Mr. Marcus and Mr. Nielsen

FAST Committee - Mr. Bishop, Mrs. Kronholm, Mr. Taylor Mr. Waller; Alternates, Mrs. Jones, Mr. Macdonald, and Mr. Marcus

Faculty-Trustees Veterinary Medicine Planning Committee
Mr. Macdonald and Mr. Nielsen

Commission for Higher Education - Mr. Bishop; Alternates,
Mr. McCormick and Mrs. Jorgensen

6. THE BOARD VOTED to nominate Mrs. Jorgensen and Mr. Taylor as their representatives on the Board of Directors of the University Foundation for the 1971-72 academic year.
7. THE BOARD VOTED to appoint Mr. Macdonald as their representative on the University's Committee on Herds.
8. THE BOARD VOTED to appoint Chairman Tasker as their representative on the State Scholarship Committee.
9. In response to interests expressed at the July meeting, Vice President Wilson reported in some detail on the University's Program in France.
10. Acting on Mr. McCormick'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) Contract with the Center for the Environment & Man, Inc.
Amount: Not to exceed \$15,000 for 18 man-weeks and related expenditures (to be paid by the University)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: For the performance of work concerning "Strategy design and proposal preparation for support of a University of Connecticut Environmental Extension Service." It is expected that the total proposal for submission jointly to several Washington agencies (Department of Agriculture, Environmental Protection Agency, National Science Foundation, Council on Environmental Quality) will involve a budget in the range of \$1.5 million over a five-year period.
- (2) Contract with the Center for the Environment & Man, Inc. to review the University of Connecticut's Continuing Education Services Program.
Amount: \$16,000 for six man-months (to be paid by the University)
Effective Dates: September 1, 1971 to November 30, 1971
Purpose: This will encompass a review of the current objectives of the Continuing Education Services in light of evolving requirements of the University and society; a review of the current operations and structure

of the Continuing Education Services as they fit the objectives; an examination of existing programs throughout the nation and recommendations for change in order to bring the program and structure in line with the objectives.

- (3) Authority for the University to purchase with its Endowment Fund 30 shares of Monsanto Chemical and 10 shares of Northern Natural Gas. This stock is owned by the Herman Crown Investment League in the School of Business. It was purchased through a direct gift by Mr. Crown with the intention of training students as to stock market transactions. They are now attempting to close out the account and have informed the University that their broker will not complete the sale without signature of Mr. Crown. This of course does not make sense in view of the fact that it was a direct gift. In order, however, to complete the transaction, we are suggesting that the stock be taken into our Endowment Fund. If we so desire, it will be a simple matter for us to sell it.
- (4) Amendment No. 1, effective August 23, 1971 to agreement dated April 19, 1971 with Connecticut Educational Television Corporation, Hartford, Connecticut
Amount: \$1,000 (payable to Conn. Ed. Television Corp.)
Effective Dates: August 23, 1971 to November 4, 1971
Purpose: Connecticut Educational Television Corporation will provide the necessary Graphic Art Work required for the five half-hour video tapes on consumer education, under the directorship of Mrs. Elsie Fetterman, Home Economics Extension.
- (5) Agreement with the University of Minnesota, St. Paul, Minn.
Amount: \$1,500 (payable to the University of Minnesota)
Effective Dates: September 15, 1971 to May 31, 1972
Purpose: The University of Minnesota will provide Dr. Alan Kenyon of our Department of Animal Diseases, research supplies and expendabel equipment in connection with Dr. Kenyon's PHS Grant No. CA-06897-09, titled "Maslacytomar and Symphoproliferative Diseases."
- (6) Agreement with Yale-New Haven Hospital, New Haven, Conn.
Amount: \$7,500 (payable to Yale-New Haven Hospital)
Effective Dates: September 10, 1971 to September 9, 1972
Purpose: Yale-New Haven Hospital will provide the University the following personnel, with their respective stipulated salary costs, to assist the University's Clinical Pharmacy Program:

Donald F. Beste		No Salary Charge
Dr. Arthur G. Lepman	25% time	\$3,750
Dr. Gary M. McCart	25% time	3,750
		<u>\$7,500</u>

This agreement will be funded by the University's PHS Grant No. PE-00412-01, titled "Health Professions Educational Improvement Program," under the directorship of A. Schwarting, Dean of the School of Pharmacy.

- (7) Agreement with the Department of Health, Office of Tuberculosis Control, Hospital Care and Rehabilitation, Hartford
Amount: \$11,625

Effective Dates: September 1, 1971 to August 31, 1972

Purpose: The University will supply speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital. The University will supply two graduate assistants to provide speech therapy and a faculty member to supervise, diagnose and evaluate the needs of the patients. This will be under the supervision of our Speech Department.

- (8) Letter of Agreement with the University of Connecticut Health Center-McCook Hospital

Amount: \$13,200 (payable to Health Center-McCook)

Effective Dates: September 10, 1971 to September 9, 1972

Purpose: The Health Center-McCook Hospital will provide the University the following personnel, with their respective stipulated salary costs, to assist the University's Clinical Pharmacy Program:

Paul G. Pierpaoli		No Salary Charge
Anne L. Sachs	50% time	\$6,700
Richard S. Soranno	50% time	6,500
		<u>\$13,200</u>

This agreement will be funded by the University's PHS Grant No. PE-00412-01, titled "Health Professions Educational Improvement Program," under the directorship of A. Schwarting, Dean of the School of Pharmacy.

- (9) Cooperative agreement with Old Sturbridge Village, Sturbridge, Massachusetts

Amount: \$13,900 (payable to Old Sturbridge Village)

Effective Dates: September 15, 1971 to September 14, 1972

Purpose: Old Sturbridge Village will assist the University's eleven-month Master's Program in Historical Museum and/or Historical Agency Work, funded by the National Endowment for the Humanities Grant No. PO-5193-71-129, titled "Program in American History and Historical Museum Work," under the directorship of R. Kent Newmeyer, History Department.

- (10) Letter of Agreement with the University of Modera, Modera, Italy
Amount: \$500 (payable to the University of Modera)
Effective Dates: August 3, 1971 to December 31, 1971
Purpose: To provide research supplies to Mr. Frank Vasington of our Biological Sciences Department, in connection with his Research Foundation Grant titled "Isolation, Purification and Characterization of a CA++ Binding Protein from Rat Liver."
- (11) Educational Agreement with Rockville Public Health Nursing Association, Inc., Rockville, Connecticut
Amount: \$581.60 (payable to Rockville Public Health Nursing Association)
Effective Dates: September 20, 1971 to May 20, 1972 and annually thereafter as of each September 20, unless terminated by written notice.
Purpose: For an association between the University's School of Nursing and Rockville Public Health Nursing Association, Inc. for the purpose of providing field experience in Nursing, under the directorship of Eleanor Gill, Dean, School of Nursing. The University will reimburse Rockville Public Health Nursing Association for facilities and telephone costs on an annual basis, subject to negotiation each year.
- (12) Educational Agreement with Newington Children's Hospital, Newington, Connecticut
Amount: No exchange of funds involved
Effective Dates: September 20, 1971 to May 20, 1972 and annually thereafter as of each September 20, unless terminated by written notice.
Purpose: For an association between the University's School of Nursing and Newington Children's Hospital for the purpose of providing field experience in Nursing, under the directorship of Eleanor Gill, Dean of the School of Nursing.
- (13) Medical Services Agreement with The Group-Obstetricians and Gynecologists, P.C., 85 Jefferson Street, Hartford
Amount: \$4,375 (payable to The Group)
Effective Dates: September 1, 1971 to June 1, 1972
Purpose: To provide the University's Infirmary with weekly services of certified specialists in gynecology for treatment of University women student patients.
- (14) Radiologist Agreement with East Hartford Radiology Group, P.C., 477 Connecticut Boulevard, East Hartford
Amount: \$16,500 (payable to East Hartford Radiology Group)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: To provide the University's Infirmary with bi-weekly services of certified radiologists for examination of University student patients, x-ray films and also provide emergency coverage on a 24-hour standby basis.

- (15) Amendment to contract for Services for Wetland Delineation with the Connecticut State Department of Agriculture and Natural Resources
Amount: \$5,000 (an additional allocation to cover extended period of time)
Termination Date: Changed from July 1, 1971 to July 1, 1972

HEALTH CENTER

- (1) Amendment to agreement with Connecticut Utilization and Patient Information System
Amount: Not to exceed \$3,000 (to be paid by the University) (no change)
Effective Dates: October 1, 1971 through September 30, 1972 (delay of one month)
Purpose: To provide medical information and medical utilization statistics on discharged patients. This information is now being collected by all community hospitals throughout the state, since it is expected to become a requirement in connection with third-party reimbursement in the near future.
- (2) Transfer of Funds
From: General Fund, Personal Services \$ 775,891
 General Fund, Other Expense 1,124,109
To: Hospital Fund 1,900,000
Purpose: The Health Center and the Budget Division have agreed that \$1.9 million is required as a hospital subsidy for 1971-72. In order to have funds with the appropriate designation, the Budget Division has suggested that the hospital requirements be met by transferring funds as indicated.

11. Mr. McCormick, reminding the Board that discussion of the budget at the July session was postponed because of the special session of the legislature, indicated that President Babbidge must submit the University's budget request for 1972-73 to the State Budget Office by September 1.

Copies of the University's proposed budget were distributed which Mr. McCormick identified as a rock-bottom budget. President Babbidge noted that the request allowed for no increases in enrollment or teaching staff and no qualitative improvement in facilities. During the discussion it was explained that final determination of the State tax package and spending program will determine whether further cuts are required in the 1971-72 budget, which would necessitate a reworking of the following year's request.

After a lengthy discussion, THE BOARD VOTED to approve a University budget request of \$46,174,089 for 1972-73 and to authorize

the Finance Committee to assist President Babbidge in making any adjustments necessitated by forced cuts in State spending called for between this date and the September 1 submission date.

12. THE BOARD VOTED to approve a 1972-73 budget request of \$16,855,900 for the University's Health Center. The President noted that this request reflects plans originally hoped for in 1971-72.
13. Copies of the Capital Budget Request of the University and Health Center were distributed to the Trustees. Mr. McCormick explained that the requests of \$20,625,000 and \$4,540,000 had been submitted by the Finance Committee on August 13th in order to meet the dateline requirement. THE BOARD VOTED to ratify the action of the Finance Committee.
14. In anticipation of any further budget revisions, THE BOARD VOTED to authorize the Finance Committee and the University administration to represent the full Board if revisions are necessary subject to ratification by the Board at their September meeting.
15. THE BOARD VOTED to approve the following revision concerning Article XL 14 of the Board's Laws, By-Laws and Rules:

Regulations Regarding Residence

- (a) Each student must file with his application for admission to the University of Connecticut an affidavit of residence, on forms prescribed by the University. On the basis of this information, each entering student will be classified as a Connecticut or an Out-of-state student.
- (b) The following definitions have been established by the Connecticut General Assembly:

'Out-of-state student', if single, means a student whose legal address for any part of the one year period immediately prior to his application for admission at a constituent unit of the State system of higher education was outside Connecticut.

'Out-of-state student', if married and living with his spouse, means a student whose legal address at the time of his application for admission to such a unit was outside of Connecticut.

The status of a student as established at the time of his application for admission at a constituent unit of the State system of higher education under the provisions of this section shall be his status for the entire period of his attendance at such constituent unit.

- (c) Except as stated in paragraph (b) above, the residence of a student shall follow that of the parents or legally appointed guardian. The residence of the father, if living, otherwise the residence of the mother, is the residence of the student but if the father and the mother have separate places of residence, the student takes the residence of the parent with whom he lives or to whom he has been assigned by court order.
- (d) The failure of a student to disclose fully and accurately all facts relating to his residence status shall be grounds for suspension or expulsion.

On this motion, Mrs. Jorgensen asked to be recorded as not voting and Mr. Marcus asked that his opposition be recorded.

- 16. President Babbidge called upon Miss Dorothy Goodwin, Assistant Provost, for a preliminary report as Chairman of a special Task Force considering long range cost cutting measures for the University. Miss Goodwin cited attrition, curtailment of some research, readjustment of faculty and student contact hours, combining some departments and advanced placement programs as areas the study committee would explore further. Senator Benton commended Miss Goodwin for her excellent presentation.
- 17. Mr. Macdonald and fellow Trustees expressed their sadness with the passing of Dr. Charles A. Reynolds, Professor of Physics. Mr. Macdonald spoke of his classroom experiences as an undergraduate student under the direction of Professor Reynolds. A memorial acknowledging his many contributions to the University will be forwarded to Dr. Reynold's daughter.
- 18. On Provost Gant's recommendation, THE BOARD VOTED to approve an affiliation agreement between the School of Medicine and the Institute of Living. The Provost explained that the affiliation will be limited to activities in Psychiatry.
- 19. The Board agreed to hold their meeting on September 15 at the Merlin D. Bishop Center.
- 20. 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) Donna A. Atstupenas, University Hospital Preceptor Nurse II, effective July 22, 1971.
- (2) Joan Bowman, University Hospital Preceptor Nurse I, effective July 4, 1971.
- (3) Susan Durivage, University Hospital Preceptor Nurse I, effective July 22, 1971.
- (4) Susan Grassi, University Hospital Preceptor Nurse I, effective June 18, 1971.
- (5) Margaret Kary, Medical Technologist II in the Department of Laboratory Medicine, effective July 9, 1971.
- (6) Donald J. Levit, Assistant Professor of English at the Stamford Branch, effective September 9, 1971.
- (7) Margaret Machnicki, University Hospital Preceptor Nurse II, effective June 25, 1971.
- (8) Fernando Milan, University Educational Assistant I in Student Personnel (Admissions), effective October 1, 1971.
- (9) Margaret M. Moreau, Assistant 4-H Club Agent in Fairfield County, effective September 16, 1971.
- (10) Dr. Gollapudi G. Murthy, Assistant Professor of Medicine, effective August 1, 1971.
- (11) Dr. Robert J. Neviasser, Assistant Professor of Surgery, effective September 16, 1971.
- (12) Nancy Osborn, University Hospital Preceptor Nurse I, effective June 24, 1971.
- (13) Anne Seymour, University Hospital Preceptor Nurse IV, effective October 12, 1971.

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

- (1) Norman Alisberg, M.D., Assistant Professor of Medicine, Non-Pay, effective August 1, 1971.
- (2) Sandra Auclair, B. S., University Preceptor Nurse I, \$9,080, effective September 3, 1971.
- (3) Claire Leo Bailey, B.A., University Assistant Director, Controller's Department, \$18,000, effective August 20, 1971.

- (4) Tatjana Bauman-Neumayer, M.D., Instructor in Pathology, Non-Pay, effective August 19, 1971.
- (5) Dolores Bouland, B.S., University Hospital Preceptor Nurse I, \$9,280, effective July 9, 1971.
- (6) Ruth M. Buczynski, M.A., University Educational Assistant I in Student Affairs, \$9,130, effective August 1, 1971.
- (7) Chang Song Choi, M.D., Assistant Professor of Surgery (Orthopedics), \$23,000, effective September 1, 1971.
- (8) Burns B. Crookston, Ed.D., Professor of Higher, Technical and Adult Education, \$18,500, effective September 10, 1971.
- (9) Alan D. Cullison, J.D., Associate Professor of Law, \$20,800, effective September 1, 1971.
- (10) Alice Eisenberg, R.N., University Hospital Preceptor Nurse I, \$9,792, effective July 2, 1971.
- (11) Cheryl A. King, MT/ASCP, University Hospital Medical Technologist I in Laboratory Medicine, \$7,800, effective July 23, 1971.
- (12) Roberta Kolman, M.S., University Librarian II at the Health Center, \$9,500, effective August 9, 1971.
- (13) Karen Lynch, B.A., University Educational Assistant I in Psychiatry, \$8,600, effective August 27, 1971.
- (14) Norma Maderazo, M.D., University Health Center Staff Physician I in Anesthesiology, \$20,000, effective August 1, 1971.
- (15) Anthony J. Panaia, M.Ed., University Educational Assistant I in the Division of Student Personnel, \$9,395, effective August 20, 1971.
- (16) L. Everett Seyler, Jr., M.D., Instructor in Medicine, Non-Pay, effective July 1, 1971.
- (17) Peter W. Simonds, M.A., University Educational Assistant I in the Division of Student Personnel, \$8,600, effective September 1, 1971.

- (18) Anne Stagon, R.N., University Hospital Preceptor Nurse I, \$9,280, effective September 3, 1971.
- (19) Clifford C. Taylor, B.S., University Educational Assistant I in the Division of Student Personnel, \$10,000, effective September 1, 1971.
- (20) Shirley Wagner, R.N., University Hospital Preceptor Nurse I, \$9,474, effective July 2, 1971.
- (21) Nancy Walters, B.S., University Hospital Preceptor Nurse I, \$8,880, effective August 6, 1971.
- (22) Harvey Weinstein, M.D.C.M., Assistant Professor in Psychiatry, \$23,000, effective August 1, 1971.
- (23) Glenn C. Wilhide, Jr., M.A., University Educational Assistant I in Student Personnel, Torrington Branch, \$10,000, effective September 1, 1971.

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

- (1) Carolyn Butler, University Educational Assistant II, School of Social Work, a leave without pay for the period July 1, 1971 through October 1, 1971. Not for educational purposes.
- (2) William Dowden, Assistant Professor of General Dentistry, a leave without pay for the period August 1, 1971 through July 31, 1972. Not for educational purposes.
- (3) Margaret Fee, University Hospital Nurse II, a leave without pay for the period September 10, 1971 to September 10, 1972. Not for educational purposes.
- (4) Dr. John Kaiser, Resident Physician in Urology at the Health Center, a leave without pay for the period July 11, 1971 through January 10, 1972. Not for educational purposes.
- (5) Peter W. McFadden, Dean of the School of Engineering, sick leave at full pay for the period May 10, 1971 through July 12, 1971.
- (6) Robert J. Schramm, Associate Professor of Ornamental Horticulture, sick leave at full pay for the period May 27, 1971 through June 20, 1971.

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

- (1) William A. Hines, from Institute of Materials Science Post Doctoral Fellow in Physics to Assistant Professor of Physics, effective September 1, 1971.
- (2) Susan Modrak, from University Hospital Nurse I to University Hospital Nurse II, effective July 16, 1971.
- (3) Dr. John Nalbandian, from Department Head and Professor of General Dentistry to Professor of General Dentistry, effective July 1, 1971.

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

- (1) Virginia McCarthy, University Hospital Preceptor Nurse V, effective October 1, 1971. 35 years of service.

(G) Provost Gant distributed copies of the Report of the Liaison Committee on Medical Education Survey Team which visited the University's School of Medicine on March 22-23, 1971. The purpose of the visit was to evaluate and accredit the program of undergraduate medical education of the School of Medicine.

It was agreed that the Report would receive full discussion at the September meeting.

21. No other business appearing, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary