

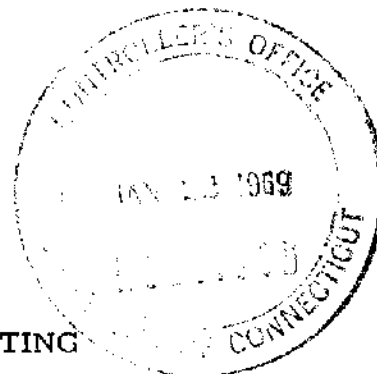
12-18-1968

Minutes, December 18, 1968

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

Recommended Citation

"Minutes, December 18, 1968" (1968). *Agendas and Minutes*. 439.
https://opencommons.uconn.edu/bot_agendas/439



MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs December 18, 1968

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

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

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

1. THE BOARD VOTED to approve the minutes of the November 20, 1968 meeting.
2. THE BOARD VOTED to approve the following extensions and revisions of graduate programs:
 - (1) A doctoral program in the field of Anthropology.
 - (2) A doctoral program in the field of Geology.
 - (3) A doctoral program in the field of Demography and Human Ecology.
 - (4) A doctoral program in the field of Molecular Biology.
3. Acting on the recommendation by Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements (except item 2 on the Storrs Campus, which was tabled until the January Board meeting) and to authorize the President, Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

1. Agreement between the University of Connecticut and Ernst & Ernst accounting firm for a joint cost study related to the various dairy operations in the College of Agriculture. The work will involve analyses of the economic factors involved, such as the position of the industry in the state and New England, the number of positions available in the field, and the demand for this type of knowledge and training. The fee for the first cost analysis will not exceed \$1,700.
2. Agreement between the Research Corporation and Professors Healey and Long. The professors have invented a prefabricated plastic filter drain which it is believed will prove to be marketable. Under this agreement the Research Corporation will receive 42.5% of the income, the University will receive 28.75%, and each of the two professors will receive 14.375%.
3. Agreement between The Nature Conservancy and the University of Connecticut. The University will pay \$5,000 annually for the right to use property of The Nature Conservancy for research purposes. Each research project will have to be approved as to objectives and methods by The Nature Conservancy before the University has approval to proceed.
4. A lease agreement to rent nine apartment units at 610 Asylum Avenue, Hartford, from the Turner Realty Corporation. These apartments will be used to house foreigners being trained by the Institute of Public Service under the Development Administrators Training Program. The contract will run from September 1968 through July 1969, with a renewal option for two years. The rental price is \$150 per month plus \$15 per month for maid service.

HEALTH CENTER

1. An agreement with St. Francis Hospital for them to provide pediatric resident services at McCook Hospital. The period of the agreement will run from January 1, 1969 through June 30, 1969. The expenditure will not exceed \$3,500.
2. An agreement with Mr. B. R. Baker to extend the present contract approved by the Board in September 1968. The extension will run from November 19, 1968 through December 19, 1968. There will be no additional cost to the University.

4. Mr. Holt presented for Board consideration the following adjustments in student fees:

- (1) Increase the Student Union fee from \$2.00 a semester to \$2.50.
- (2) Increase the Associated Student Government fee from \$4.00 a semester to \$5.00
- (3) Increase the General University fee from a maximum of \$120 a semester to \$140.
- (4) Increase the Board charge from \$225 a semester to \$260.
- (5) Increase the Part-time fee from \$25 per credit to \$35.

In accordance with Board policy, THE BOARD VOTED to lay on the table until the February meeting the proposed fee increases in order to give interested parties an opportunity to comment upon the pending action.

5. Chairman Budds called the Board's attention to items of correspondence that he had received recently relating to campus recruitment. The Board noted with pleasure the supporting statement signed by approximately 600 full time members of the faculty .

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

- (1) \$500 Inter-Racial Scholarship Fund, to provide financial aid to Charlotte Swanson.
- (2) \$200 National Council of Jewish Women, to provide financial aid to Elaine G. Edinburg.
- (3) \$500 E. L. Wheatley Scholarship Fund, to provide financial aid to Raymond E. Lariviere.
- (4) \$200 Central High School District No. 2, to provide financial aid to Francine Jo Rubinovitz.
- (5) \$50 Brien McMahon High School, to provide financial aid to Patricia O'Donahue.
- (6) \$150 The Rotary Club of Byram, Inc., to provide financial aid to Margaret Sczesny.
- (7) \$250 Rotary Club of Wethersfield, Inc., to provide financial aid to the following:

Joan DiCicco	\$150
Margot Sapia	100

- (8) \$150 Saint James Women's Guild, to provide financial aid to Susan J. Jangraw.
- (9) \$500 American Association of University Women, to provide financial aid to Jean E. Hibbard.
- (10) \$100 Regional #7 Band Parents Association, to provide financial aid to Corrine Zanetti.
- (11) \$250 Alcoa Foundation, first payment of a \$1,000 unrestricted grant to the University.
- (12) \$250 Wellesley Hills Woman's Club Award, to provide financial aid to Irene F. Fitzpatrick.
- (13) \$850 Waterbury Kiwanis Club, to provide financial aid to the following:
- | | |
|-------------------|-------|
| William Cremins | \$300 |
| Florence Townsend | 300 |
| Joyce Forte | 250 |
- (14) \$100 Rogers and Silverstein Family Scholarship Fund, to provide financial aid to Peter Kissa.
- (15) \$750 United Rubber, Cork, Linoleum and Plastic Workers of America, to provide financial aid to the following:
- | | |
|----------------|-------|
| Linda Dumaine | \$250 |
| Thomas Julian | 250 |
| Ralph DeGroate | 250 |
- (16) \$800 The Connecticut National Bank, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Joann C. Balsinger | \$200 |
| Robert S. Findley | 200 |
| George W. Geaney | 200 |
| Patricia Heatherly | 200 |
- (17) \$250 Smykowski Scholarship Fund, to provide financial aid to Marcella Choromanski.
- (18) \$125 Brookfield Volunteer Fire Company, Ladies Auxiliary, to provide financial aid to Deborah Prinz.
- (19) \$100 Granby Educational Association, to provide financial aid to Althea Wesche.

- (20) \$200 Polish Business and Professional Mens Association, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Linda M. Boryszewski | \$100 |
| Laura A. Gumkowski | 100 |
- (21) \$250 Springfield Women's Club, to provide financial aid to Rita Weinbuch.
- (22) \$250 Mason D. Rector Memorial Scholarship Fund, to provide financial aid to Barbara S. Bush.
- (23) \$100 Future Medical Careers Club, to provide financial aid to Victor Chiarelli.
- (24) \$250 The First Congregational Church of Stratford, Inc., to provide financial aid to Jo Anne C. Zingo.
- (25) \$200 John Pettibone Memorial Scholarship Fund, to provide financial aid to David K. Wilson.
- (26) \$500 Woman's Club of Glastonbury, to provide financial aid to Patricia A. Miale.
- (27) \$250 Vermont Student Assistance Corporation, to provide financial aid to Janet M. Deaett.
- (28) \$125 Emmanuel Lutheran Church, to provide financial aid to Janice D. Walker.
- (29) \$150 Kiwanis Club, to provide financial aid to William T. Chapin.
- (30) \$150 Enfield Teachers Association, to provide financial aid to Carol Moriarty.
- (31) \$250 Leona Bedient Memorial Scholarship, to provide financial aid to James M. Photis.
- (32) \$200 Cooke Memorial Scholarship Fund, to provide financial aid to Karen Nevin.
- (33) \$100 Woman's Club Old and New, to provide financial aid to Karen L. Swartz.
- (34) \$150 Calderari-Hoxsie-Schubert Memorial Fund, to provide financial aid to Susan E. Dolph.

- (35) \$500 Massachusetts Elks Scholarship, Inc., to provide financial aid to Claire R. Lynch.
- (36) \$100 Groton Athletic Boosters Club, to provide financial aid to Arthur Sawyer.
- (37) \$500 Greenwich Lodge #1150, B.P.O.E., to provide financial aid to Pauline Hupal.
- (38) \$50 Jessie Smith Noyes Foundations, Inc., to provide financial aid to Alan Ringsted.
- (39) \$200 The Colonial Bank and Trust Company, to provide financial aid to Daniel Mason Kelley.
- (40) \$125 Twentieth Century Catholic Club, to provide financial aid to Kevin Crowley.
- (41) \$750 The Greenwich Country Day School, to provide financial aid to Carl Mohrin.
- (42) \$1,025 Darien High School, to provide financial aid to the following:

Lolly Murray	\$200
Peter Lohr	375
Sally Wong	450
- (43) \$150 Permanent War Memorial Commission Scholarship Fund, to provide financial aid to Cheryl Faulkner.
- (44) \$800 Polish National Home, Inc., to provide financial aid to the following:

Linda C. Gagnon	\$200
Eileen M. Fenton	100
Frances M. Trzcinski	200
Irene L. Syp	100
Catherine A. Ploszaj	100
Diane M. Petry	100
- (45) A gift of a Kathe Kollwitz lithograph contained in Arthur Bonus, Das Kathe Kollwitz Werk, Dresden, 1925, valued at \$500, from Dr. Walter Landauer of London.
- (46) A gift of nineteen English and American 18th and 19th century samplers valued at \$3,915 from Mr. and Mrs. Victor Fassler.

- (47) \$5 to be credited to the E. Charlotte Rogers Scholarship Fund.
- (48) \$110 to be credited to the E. Charlotte Rogers Scholarship Fund.
- (49) \$250 Vernon Junior Women's Club, to provide financial aid to John A. Pacheco.
- (50) \$300 Edward Lent Memorial Scholarship, to provide financial aid to Victor Chiarelli.
- (51) \$200 McDonald's Scholarship, to provide financial aid to Kenneth Hardick.
- (52) \$50 Andover Grange, Patrons of Husbandry Scholarship, to provide financial aid to Nancy Peatman.
- (53) \$250 Rotary Club, to provide financial aid to Ellen M. Wisausky.
- (54) \$750 The Weezie Foundation, to provide financial aid to Bruce Berlet.
- (55) \$125 Honor Loan Scholarships, Association Canado-Americaine, to provide financial aid to Donald Martin.
- (56) \$150 The D. Fairchild Wheeler Golf Club, Inc., to provide financial aid to Robert Day.
- (57) \$100 Willimantic Lion's Club, to provide financial aid to Gerard Lussier.
- (58) \$800 Stamford P. T. A. Council, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Carol Washiewicz | \$200 |
| Lynda Lyons | 200 |
| Patricia Robertucci | 200 |
| Janedora Mason | 200 |
- (59) \$200 Arthur L. Johnson Regional High School, to provide financial aid to Gregory Gorski.
- (60) \$329 Bristol Eastern High School, to provide financial aid to Douglas A. Snowden.
- (61) \$125 Franklin Township Scholarship for Future Teachers Committee, to provide financial aid to Janet Jankowski.

- (62) \$300 Minnechaug Scholarship Foundation, to provide financial aid to Carla Thodal.
- (63) \$500 Groton Association of Insurance Agents, to provide financial aid to Gary Lehner.
- (64) \$275 Emery Employees Scholarship Fund, Inc., to provide financial aid to Judith A. Johnson.
- (65) \$200 Wives of Rotarians, to provide financial aid to Margaret R. Figuenick.
- (66) \$300 Edwards Scholarship Fund, to provide financial aid to Stephen J. Rose.
- (67) \$62.50 Civitan Scholarship Committee, to provide financial aid to Marie Keleher.
- (68) \$625 Sperry Rand Corporation, to provide financial aid to Paul Vanghel.
- (69) \$250 Community Scholarship Association of East Windsor, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Maryann Abbe | \$100 |
| Frederick Quagliaroli | 150 |
- (70) \$200 Purolator Products, Inc., to provide financial aid to Richard Cristello.
- (71) \$200 The Vera and William Todd Foundation, to provide financial aid to Patricia M. Mulready.
- (72) \$100 Mattapanock Woman's Club, to provide financial aid to Robert P. Dooley.
- (73) \$300 Alpha Kappa Alpha Scholarship, to provide financial aid to Mary Burton.
- (74) \$150 Andrew Warde High School, to provide financial aid to Herbert Kelley.
- (75) \$50 Norton Company, representing a matching gift under their matching gift program.
- (76) \$100 Cherry Hill High School West, to provide financial aid to Carolyn C. Willette.

- (77) \$200 Kiwanis Club of Shelton, to provide financial aid to Alexander Puterski.
- (78) \$122 Yale University, to provide financial aid to Susan Eberlein.
- (79) \$900 Whittemore Hardware Compnay, to provide financial aid to the following:
- | | |
|----------------|-------|
| Nancy L. Doldt | \$400 |
| Nels Nelson | 300 |
| Priscilla Ford | 200 |
- (80) \$100 Jerome Thoms Scholarship Fund, to provide financial aid to John McDonald.
- (81) \$1,200 Henry L. Doherty Educational Foundation, to provide financial aid to the following:
- | | |
|----------------|-------|
| Linda Page | \$400 |
| Lynda Ponz | 400 |
| Deborah Yustin | 400 |
- (82) \$900 Phipps Memorial Scholarship Fund, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Lucinda Ouellet | \$400 |
| Shirley Laraia | 300 |
| Patricia DesRochers | 200 |
- (83) \$200 Bolton Junior-Senior High School, to provide financial aid to the following:
- | | |
|---------------|-------|
| Philip Dooley | \$100 |
| Rodger Grosse | 100 |
- (84) \$250 Unico National, to provide financial aid to Stephen Quatrocelli.
- (85) \$150 North Attleboro Scholarship Foundation, to provide financial aid to Dorothy Adams.
- (86) \$200 Mothers of Twins Scholarship, to provide financial aid to Maria Marciano.
- (87) \$750 Stanley Home Products, Inc., to provide financial aid to Elaine Lafonataine.

- (88) \$800 Nathan Prince Trust Fund, to provide financial aid to the following:

Bruce Trinqu	\$200
Dean Davis	200
James Niznick	200
Walter Anderson III	200

- (89) \$300 Governor William Pitkin School, to provide financial aid to Linda Gagnon.

- (90) \$200 Kiwanis Club of Newington, Inc., to provide financial aid to Claire Peterson.

- (91) \$800 Rhode Island Hospital Trust Company, to provide financial aid to the following:

Barbara S. Bush	\$400
Kathy Archambeau	400

- (92) \$300 American Standard Products, Inc., to provide financial aid to Andrew Kramer.

- (93) \$400 Hartford Public High School, to provide financial aid to Anthony J. Buccietelli.

- (94) \$100 Orville H. Platt High School, to provide financial aid to Andrea Kaska.

- (95) \$150 Scituate High School, to provide financial aid to Marianne Robotham.

- (96) \$400 The College Club of Hartford, to provide financial aid to the following:

Dorothy A. Burts	\$200
Karin Nilsen	200

- (97) \$600 Middlebury Fund Trust, to provide financial aid to the following:

Joan Ciano	\$300
Gail Ciano	300

- (98) \$200 Nathan D. Prince Second Fund Trust, to provide financial aid to Glen Phillips.

- (99) \$488 Yale University, to provide financial aid to the following:

Stephen Kimball	\$122
David Gute	122
Andrew Luckas	122
Jennifer Brosius	122

- (100) \$750 The Teagle Nursing Scholarship, to provide financial aid to Patricia Ann Gold.

- (101) \$250 Hassenfeld Brothers, Inc., to provide financial aid to Thomas Wojtyto.

- (102) \$300 Cosmopolitan Lodge No. 125, to provide financial aid to the following:

William Faraclos	\$100
Deborah Olderman	200

- (103) \$400 Francis Ouime Caddie Scholarship Fund, to provide financial aid to the following:

Stephen A. Chiavaroli, Jr.	\$150
Stephen J. Rose	250

- (104) \$150 Polish Women's Alliance of America, to provide financial aid to the following:

Carol Kapuscinski	\$50
Dorothy Tencza	50
Stella Nowakowski	50

- (105) \$150 Hillhouse High School, to provide financial aid to Nehemia Levin.

- (106) \$20 Harris-Intertype Foundation, representing a matching gift under their matching gift program.

- (107) \$50 International Telephone & Telegraph Corporation, representing a matching gift under their matching gift program.

- (108) \$10 Hughes Aircraft Company, representing a matching gift under their matching gift program.

- (109) \$30 Clow Corporation, representing a matching gift under their matching gift program.

- (110) \$15 Hughes Aircraft Company, representing a matching gift under their matching gift program.

- (111) \$400 Nathan Snider Scholarship, to provide financial aid to Jane Gorden.
- (112) \$50 Ridgefield High Varsity Club, to provide financial aid to C. Hofman.
- (113) \$100 Plainfield High School, to provide financial aid to Ted Babcock.
- (114) A gift of two x-ray diffraction cameras valued at \$835 donated by Leonid V. Azaroff.
- (115) \$2,500 Bethlehem Steel Corporation, representing an unrestricted grant to the University.
- (116) A bronze sculpture entitled Endogenae by Arlie Sinaiko, which is a gift of Suzanne Sinaiko.

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

- (1) \$5,000 Alpha Omicron Pi Sorority to The Arthritis Foundation in support of an arthritis clinic at McCook Hospital under the direction of N. Rothfield.
- (2) \$69,238 Public Health Service, in support of research entitled "Protein Synthesis in Muscle Development," under the direction of H. Herrmann and S. Heywood.
- (3) \$68,424 American Cancer Society, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of M. P. Deutscher.
- (4) \$24,669 Public Health Service, in support of research entitled "Hypo- and Hyperuitaminosis A," under the direction of H. Eaton.
- (5) \$16,276 New York Tuberculosis and Health Association, in support of research entitled "Immunologic Abnormalities in Patients with Tuberculosis-Effect of Drug Therapy," under the direction of N. Rothfield.
- (6) \$23,000 National Science Foundation, in support of research entitled "Evolutionary and Environmental Biology," under the direction of Ralph W. Wetzel.
- (7) \$30,000 The Ford Foundation, in support of the Semester of the Thirties program for honoraria, fees, and other expenses connected with bringing outside visitors to the campus.

- (8) \$14,769 National Aeronautics and Space Administration, in support of research entitled "Biological Activity of Lunar Soil," under the direction of A. J. Kenyon.
- (9) \$27,268 Public Health Service, in support of research entitled "Perception and Retention in Children's Reading," under the direction of Leonard Katz.
- (10) \$2,500 Distillers Feed Research Council, in support of work on the use of distillers products in the feeding of poultry under the direction of L. D. Matterson.
- (11) \$24,630 Connecticut Research Commission, in support of research entitled "Frontier Technologies Offering Growth Potential for Connecticut's Industry," under the direction of R. N. Nicola.
- (12) \$39,860 Connecticut Research Commission, in support of research entitled "Identification of Major Technological Changes Affecting the Metalworking Industry During the Next Decade," under the direction of R. N. Nicola.
- (13) \$23,900 Public Health Service, in support of research entitled "Structure, Function and Properties of Collagen," under the direction of M. L. Tanzer.
- (14) \$4,000 Arthritis Foundation, in support of an arthritis clinic at McCook Hospital, under the direction of N. Rothfield.

Total Scholarships	\$ 36,389.88
Total Grants	373,534.00

Total Scholarships from September through December 1968	195,173.94
Total Grants from September through December 1968	\$2,916,422.27

8. Chairman Budds, after commenting at length on the events of the past several weeks, called upon President Babbidge for a status report on the student-academic community. The President reported that only a small fraction of the campus had been touched and the disorders had interrupted classes to only a minor degree.

He went on to discuss some of the basic issues, including institutional governance and the relationship of the institution to the larger society of taxpayers, which he felt required broad campus-wide discussion and understanding. He expressed the hope that the University would capitalize on such discussions with the end result - a stronger and better institution.

9. President Babbidge recommended the establishment of a new Afro-American Center in a University owned house on Gilbert Road. The Center to be dedicated to promoting mutual understanding between Black and White students. The President indicated that the facility would be under the supervision of the University's Council for Human Rights and Opportunities. THE BOARD VOTED to approve the above recommendation.
10. President Babbidge reported further progress on negotiations with the Hartford Seminary Foundation. The faculty committee appointed to explore affiliation possibilities is continuing its study.
11. THE BOARD VOTED to approve the following revisions of Article XF1 and Article XF3 of the Board's Laws, By-Laws and Rules, as recommended by the University Senate and presented at the Board meeting on November 20, 1968, (see Item 11, page 4022 of the meeting of November 20, 1968).

Article XF1

The elected members of the Senate shall include the seven members of the Senate Executive Committee: one of these also shall be Secretary of the Senate Executive Committee. These seven shall be elected by the Senate from the Senate membership. Elections for the Senate Executive Committee shall take place during December of each academic year. Those elected shall take office on July 1. The Secretary of the Executive Committee shall be elected before other members of the Senate Executive Committee are elected. The first election to the Senate Executive Committee will take place in December 1968. At that time the Secretary of the Executive Committee and two other members of the Senate Executive Committee will be elected to three-year terms, two members to two-year terms, and two members to one-year terms. All further elections shall be for three-year terms, except in cases in which a vacancy occurs on the Executive Committee, in which case the election would be for the remainder of the term associated with the vacancy. Thus the Executive Committee shall consist of three classes, with three, two, and two members respectively. No school or college shall have more than one representative in any given class. No member of the Executive Committee shall be eligible for re-election to the Committee during the academic year in which he finishes serving a full term.

Other elected members of the Senate shall serve for a term of three years and are eligible for re-election, except that a member who has completed two consecutive three-year terms shall be ineligible for re-election to serve during the year which immediately follows his period of consecutive service (which may have been extended by virtue of election to the Senate Executive Committee). Elected members of the Senate other than the Executive Committee shall be divided into three classes, as equal as possible; and one class shall be elected each year. All full-time members of the professional staff having the rank of instructor or above belonging to the constituencies named below shall be eligible for membership in the Senate, and to vote in these elections, except that no member of the staff shall vote for Senate members or stand for office at the first regular election following his appointment to the staff. Members of the staff who have resigned effective before the next academic year or who have received terminal letters shall not stand for election or vote. Elections shall be held in January and February and shall be conducted by secret ballot. Members take office on July 1

The Provost shall retain on file the number of votes cast for each candidate in each constituency for each annual class whose term has not expired. He shall designate the available candidate with the highest vote at the last previous election in the proper constituency as the alternate to replace any Senator whose place will be vacant in any semester because of resignation, retirement, or leave of absence from the University. Priority in case of tie votes shall be determined by lot. Such alternates shall be designated for one semester at a time and at the beginning of the semester unless the vacancy occurs later.

For the purpose of electing members of the Senate, the faculty shall vote in separate elections according to the following divisions:

. . . i. The faculty of the Torrington Branch shall elect one member of the annual class of senators elected in 1969 and every third year thereafter.

j. The faculty of the Southeastern Branch shall elect one member of the annual class of senators elected in 1969 and every third year thereafter.

Article XF3

The President of the University shall be chairman of the University Senate. In the absence of the President, the Provost shall preside. In the absence of the President and the Provost, the Secretary of the Executive Committee shall preside.

A recording Secretary of the Senate, elected by the Senate, is normally responsible for taking minutes of Senate meetings, and distributing these to the professional staff. The Senate Executive Committee is responsible for organizing and coordinating the business of the Senate and of Senate committees. To this end it shall maintain a clerical staff and an office. It shall distribute an agenda for each Senate meeting to the professional staff at least five days before the meeting. (Items of an extraordinary nature may be considered at a Senate meeting which have not been included in the agenda for that meeting.) It shall receive the reports of Senate committees before they are forwarded to the Senate. It also shall be available to be consulted as the voice of the Senate, especially in reference to resolutions of the Senate which are designed to be transmitted ultimately to the Board of Trustees. Its members shall also constitute the faculty membership of the T.A.F.S. Committee.

12. Mr. Bishop called the Board's attention to the second Caudill Rowlett Scott report on the location of a higher education center in the Central Naugatuck Valley region. The two proposed site locations, prompted considerable criticism and reactions that may lead to another general hearing. At present further action awaits the considerations of the Commission for Higher Education.
13. Mr. Holt's motion to go into executive session, seconded by Mr. McCormick, was approved unanimously 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) Richard M. Blankenburg, Assistant Professor of Education effective September 15, 1968.
 - (2) Dolores Bussdieker, University Hospital Preceptor Nurse I, effective October 14, 1968.
 - (3) William C. Clark, Instructor in the Department of Romance and Classical Languages, effective September 15, 1969.
 - (4) Ann Havriluk, University Secondary School Teacher I, effective October 15, 1968.
 - (5) Curtis Manns, Educational Assistant I, effective November 30, 1968.

- (6) Robert B. McKay, Associate County Club Agent in Windham County, effective September 30, 1969.
- (7) Eugene A. Stanley, Educational Assistant II, effective November 30, 1968.
- (8) John F. Steinman, University Psychiatrist, effective November 15, 1968.
- (9) Helene Strele, University Hospital Preceptor Nurse I, effective October 22, 1968.

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

- (1) Howard A. Rosencranz, Ph. D., Professor of Rural Sociology, \$19,680, effective February 1, 1969.
- (2) Mary Lou Rosencranz, Ph. D., Professor and Head of Department, Clothing, Textiles and Related Art, \$19,680, effective February 1, 1969.
- (3) David E. Wignall, B.A., University Educational Assistant I, \$9,000, effective November 16, 1968.
- (4) Rochelle M. Wolkowski, Ph. D., Assistant Professor of Biological Sciences at the Southeastern Branch, \$9,080, effective September 16, 1968.

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

Charles R. Jerge from Associate Dean of Dental Education to Dean of the School of Dental Medicine, effective January 1, 1969.

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

- (1) Irving D. Baker, Associate Professor of Education, sabbatic leave at full-pay for the first semester 1969-70 academic year, to engage in study and research in the area of high speed reading.
- (2) Ida G. Baumstein, Associate Professor of Social Work, sabbatic leave at half-pay for the 1969-70 academic year to engage in advanced study toward the doctoral degree at the Massachusetts Institute of Technology.

- (3) J. Louis Cooper, Professor of Education, special leave with pay for the period September 16, 1969 through October 1, 1969.
- (4) Wendell Davis, Associate Professor of Mechanical Engineering, sabbatic leave at half-pay for the 1969-70 academic year, to engage in writing in the field of fluid mechanics.
- (5) Larry Frankel, Professor and Acting Head of Geology, sabbatic leave at full-pay for the first semester 1969-70 academic year, to engage in advanced study of Foraminifera along the Atlantic and Gulf coasts and to study specimens at the Smithsonian Institute.
- (6) Herbert Goldstone, Assistant Professor of English, sabbatic leave, a change from half-pay for the 1968-69 academic year to a leave at full-pay for the second semester of 1968-69 academic year, to engage in writing on John Arden, John Osborne, and Harold Pinter.
- (7) Robert R. Jensen, Assistant Extension Professor of Labor Education Center, leave without pay for the period October 16, 1968 through October 15, 1969 to engage in some special work with the Connecticut Federation of Teachers.
- (8) Jay S. Koths, Associate Professor of Floriculture, sabbatic leave at full-pay for the first semester of 1969-70 academic year to engage in research on the biological control of soil-borne plant diseases.
- (9) Thomas J. Roberts, Associate Professor of English, sabbatic leave at half-pay for the 1969-70 academic year, to engage in research and writing of a book on the morphology of the perceived-poem.
- (10) Herbert G. Tag, Associate Professor of Education, sabbatic leave at full-pay for the second semester of 1969-70 academic year, to engage in the study of English education and teacher preparation in England.
- (11) I. N. Thut, Professor and Acting Head of Foundations and Curriculum, sabbatic leave at full-pay for the first semester 1969-70 academic year to engage in the study of educational developments, particularly at the new University of Konstanz, West Germany.

(12) Marshall J. Walker, Professor of Physics, sabbatic leave at full-pay for the first semester 1969-70 academic year to engage in advanced study and writing on the education of scientists.

(13) Roger B. Wilkenfeld, Associate Professor of English, sabbatic leave at half-pay for the 1969-70 academic year to engage in research and writing in England and Norway.

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

(1) Therese Clark, University Educational Assistant III, effective January 1, 1969, approximately 15 years of service.

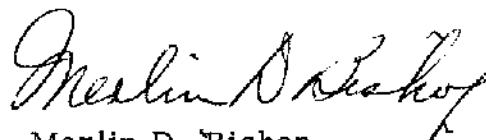
(2) J. Louis Cooper, Professor of Education, effective October 1, 1969, approximately 23 years of service.

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

(G) Upon noting that several of the newly elected officers for the coming legislative term are University alumni, the Board requested the Secretary to convey its congratulations to the appropriate legislative officials.

14. No other business appearing, the meeting was adjourned at 12:20 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary