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Minutes, December 17, 1969

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

Held at the School of Social Work

December 17, 1969

The meeting was called to order at 4:10 p.m. by Chairman John J. Budds. Board members present were: Messrs. Bishop, Budds, Gill, Holt, Marcus, Maxcy, McCormick, Nielsen, Sanders, Tasker and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees except as noted in Item No. 2.

1. Dean Werner Lutz welcomed the Trustees to the School of Social Work.
2. THE BOARD VOTED to approve the minutes of the meetings of November 19, 1969 and December 6, 1969. Mr. Nielsen abstained from voting on the motion.
3. President Babbidge commented briefly on the postponement of placement interviews scheduled with General Electric Company. The President also distributed copies of his statements relating to the obstructive activities.
4. On the recommendation of Provost Gant, THE BOARD VOTED to approve the addition of the following additional areas of doctoral study in Political Science: Political Theory and Quantitative Analysis of Political Phenomena. The Provost observed that the Board approval brings to seven the number of Ph.D. programs now offered in political science by the Graduate School.

5. During a short discussion of Board representation to the Commission for Higher Education, Mr. Nielsen agreed to serve as an alternate in the event that Mr. Bishop and Mr. McCormick encounter scheduling conflicts in future meetings with the Commission.
6. 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, Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with The Connecticut Joint Council on Economic Education, Inc.
Amount: \$8,500
Effective Dates: September 16, 1969 to September 15, 1970
Purpose: To assist in the staffing and operation of the activities of the Center which carries out a program of assistance to the schools of the Greater Hartford Capital Region in the field of economic education.
- (2) Agreement with the University of Puerto Rico, Rio Piedras, Puerto Rico
Amount: \$8,000
Effective Dates: January 25, 1970 to February 3, 1970
Purpose: This is a cooperative project between the Department of Graduate Studies of the College of Education, University of Puerto Rico, Rio Piedras, campus and the School of Education of this University whereby an intensive two-week workshop will be held in Puerto Rico during the period January 25, 1970 and February 3, 1970. This project is part of a larger program funded to our University by the United States Office of Education to prepare regular education personnel to facilitate the education of disadvantaged children with handicapping conditions.
- (3) An amendment to the contract between the University of Connecticut and T. Donald Hirschfeld involving the shopping center lease. The amendment reads that, T. Donald Hirschfeld shall use his best efforts to give priority in the leasing of apartments to University faculty and staff. This has been approved by Mr. Hirschfeld and his attorney, Mr. Pollack.

HEALTH CENTER

- (1) An agreement with Ernst & Ernst to make a brief accounting system review. Cost not to exceed \$2,500.

7. On the recommendation of President Babbidge, THE BOARD VOTED to approve expenditures up to \$5,000 to engage a professional firm to develop a proposal for a special sensitivity training program for members of the student body and staff.
8. President Babbidge presented a proposal designed to provide appropriate Student Health Services for the students at the University of Connecticut Health Center. The President proposed to take care of the needs of the students through the regular channels for patient care, to meet the costs of services rendered by ambulatory care by reimbursing the hospital for services rendered and by covering the costs of in-patient care through student fees for the purchase of semi-private Blue Cross coverage.

After some discussion, THE BOARD VOTED to approve the designation of \$10,000 of General Funds for Student Health Services in the Health Center and the use of approximately \$6,200 of student fees for the purchase of in-patient coverage.

9. Mr. Nielsen on behalf of the Alumni Association Board of Directors transmitted to the Board the following resolution:

Resolved, that the Board of Directors favors the creation of a procedure whereby any person who has completed at least three (3) years of work as an undergraduate at the University of Connecticut and has earned a professional degree from an accredited University may, upon the award of said professional degree, be eligible for an undergraduate degree from the University of Connecticut.

Resolved, that the above motion, if approved, be transmitted to the Board of Trustees of the University of Connecticut by an Alumni Trustee.

After further discussion, THE BOARD VOTED to refer the proposal to the Provost for study and a report to the Trustees.

10. President Babbidge distributed copies of a recent report by the Housing Policy Committee. The Trustees agreed to review the report with the intent of discussing the matter at their January meeting with the Chairman of the Housing Policy Committee, Dr. Walter Wardwell.
11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$150 Establishment of the Raymund A. Ross Memorial Fund.
- (2) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (3) \$400 North Plainfield Educational Association, to provide financial aid to Karen Vontish.
- (4) \$125 New Britain Rotary Club, to provide financial aid to James Narus.
- (5) \$125 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to James J. Bedus.
- (6) \$125 Enfield High School, to provide financial aid to Kathy Riel.
- (7) \$300 Colchester Rotary Club, to provide financial aid to Marcia Dzagan.
- (8) \$200 Citizens' Scholarship Foundation of Bloomfield, to provide financial aid to Kathleen A. Bowers.
- (9) \$400 Kiwanis Club of Berlin, Conn., Inc., to provide financial aid to Frank Martarano.
- (10) \$100 Afternoon Musical Society, to provide financial aid to Lorraine Williams.
- (11) \$300 Charles River Valley Shrine Club, to provide financial aid to Peter J. Grimes.
- (12) \$200 Edward A. Dworken Memorial Foundation, to provide financial aid to Donna Norko.
- (13) \$700 Edwards Scholarship Fund, to provide financial aid to the following:

Stephen Rose	\$200
Paul Kane	\$500
- (14) \$300 Mary A. Callen-Fred S. Fletcher Scholarship, to provide financial aid to Thomas Czarnecki.
- (15) \$500 National Convention of Gospel Choirs and Choruses, Inc., to provide financial aid to Lorraine Williams.

- (16) \$80 International Telephone & Telegraph Corporation, representing a matching gift under their matching gifts program.
- (17) \$10 Harris-Intertype Foundation, representing a matching gift under their matching gifts program.
- (18) \$500 Establishment of the Wilfred Bloomberg Prize Fund at the Health Center.
- (19) A gift of an inscribed copy of HOUND AND UNICORN by Professor George B. Saul from the author.
- (20) \$50 The Stanley Works, representing a matching gift under their matching gifts program.
- (21) A gift of heavy-current semiconductor devices from Westinghouse Electric Corporation valued at \$500.
- (22) \$10 Air Products and Chemicals, Inc., representing a matching gift under their matching gifts program.
- (23) A gift of a Riehle Testing Machine from the Kellums Division of Harvey Hubbell Corporation.
- (24) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (25) \$162.50 The B. F. Goodrich Fund, Inc., an unrestricted grant under the tuition-sharing program.

12. 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 Connecticut Board of Fisheries and Game, in support of research entitled "Promote Fisheries Research," under the direction of Walter Whitworth.
- (2) \$300 The Dow Chemical Company, in support of work being conducted on evaluation of fumigants for suppression of Verticillium wilt of white potatoes, under the direction of Arthur Hawkins.
- (3) \$15,702 Public Health Service, in support of research entitled "Oxidative Coupling of Phenolic Isoquinolines," under the direction of James M. Bobbitt.

- (4) \$1,000 Public Health Service, in support of Supply Allowance for R. J. Gandelman under the direction of Victor Denenberg.
- (5) \$12,269 American Medical Association, in support of research entitled "Transmission and Effect of Nicotine-Like Drugs on Sympathetic Ganglia Treated with Nerve Growth Factor," under the direction of Robert L. Volle.
- (6) \$28,354 Public Health Service, in support of research entitled "Different Responses of Cells to Glucocorticoids," under the direction of Elisabeth Ambellan.
- (7) \$8,500 Muscular Dystrophy Association, in support of research entitled "Protein Synthesis in Muscle Development," under the direction of Heinz Herrmann.
- (8) \$2,400 National Science Foundation, in support of research entitled "Prehistory and Ecology of Anangula and Chaluka, Aleutian Islands," under the direction of William S. Laughtlin.
- (9) \$1,000 Public Health Service, in support of Supply Allowance for Richard E. Paschke, under the sponsorship of Benson Ginsburg.
- (10) \$21,121 Connecticut Regional Medical Program, in support of research entitled "University of Connecticut Health Services Action Survey," under the direction of R. Elling, Health Center.
- (11) \$1,000 National Science Foundation, in support of Postdoctoral cost-of-education allowance for Judith A. Piper, under the sponsorship of J. S. Roth.
- (12) \$1,750 World Health Organization, in support of research entitled "WHO Collaborating Laboratory for Comparative Medicine - Tumors of the Urogenital System," under the direction of S. Nielsen.
- (13) \$2,500 Navy Underwater Sound Laboratory, for rental of Marine Sciences Vessel T-441, under the direction of C. R. Sparger.
- (14) \$2,500 Connecticut State Department of Education, for "Institutional Support Grant for Richard L. Dickson."
- (15) \$36,689 Public Health Service, in support of research entitled "Hormonal Control of Mitochondrial Replication," under the direction of Kenneth C. Doeg.
- (16) \$25,675, Public Health Service, in support of research entitled "Perception and Retention in Children's Reading," under the direction of Leonard Katz.

- (17) \$3,824 Public Health Service, in support of "Developmental Genetics of the Eye Defects," under the direction of L. J. Pierro - an increase in grant.

Total Scholarships	\$ 4,787.50
Total Grants	169,584.00

Total Scholarships for September, October, November and December 1969	518,078.70
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Total Grants for September, October, November and December 1969	\$5,889,036.64
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13. On the recommendation of Provost Gant, THE BOARD VOTED to approve a publication agreement with the U. S. Office of Education relative to the University's request for authorization to secure copyright protection for materials produced under a grant project directed by Dr. Mark Ross, Associate Professor, Department of Speech.
14. Mr. McCormick's motion to go into executive session, seconded by Mr. Maxcy 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) Mary-Louise Argyle, University Educational Assistant I at McCook Hospital, effective December 12, 1969.
- (2) Arline Cardoso, University Library Assistant II, effective November 18, 1969.
- (3) Marcia Fosnot, University Librarian I, effective October 10, 1969.
- (4) Carol Jacobsen, Nurse I at McCook Hospital, effective October 12, 1969.
- (5) Robert R. Jensen, Assistant Extension Professor, effective December 15, 1969.
- (6) John C. Laflin, University Educational Assistant II, effective November 21, 1969.
- (7) Ester Langseth, Nurse II at McCook Hospital, effective October 30, 1969.
- (8) David Moffatt, Director of Physical Plant, effective December 31, 1969.
- (9) Susan Roberts, Librarian II at the Health Center Library, effective November 21, 1969.
- (10) Lorry Schwartz, Assistant Director of Purchasing, effective December 31, 1969.
- (11) Ronald J. Wulf, Associate Professor of Pharmacy, effective March 15, 1970.

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

- (1) Margaret Hanson, B. A., University Educational Assistant III, Hostess International House, \$5,870, effective September 1, 1969.
- (2) Ronald Otto Langner, Ph. D., Assistant Professor of Pharmacology, \$11,000, effective September 1, 1969.
- (3) David F. Paskausky, Ph. D., Assistant Professor of Geology, \$11,500, effective September 16, 1969.

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

- (1) John L. Abbott, from Associate Professor of English and Associate Director of the Honors Program to Acting Director of the Honors Program and Associate Professor of English, for the second semester of the 1969-70 academic year.
- (2) Philip Wright, from Acting Director of NERAC to Director of NERAC, effective December 1, 1969.

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

- (1) E. J. R. Booth, Professor of Economics, sabbatic leave either at half pay for the 1970-71 academic year or at full pay for the second semester of the 1970-71 academic year, to engage in advanced study.
- (2) Joyce Brodsky, Assistant Professor of Art, sabbatic leave at full pay for the first semester 1970-71 year, to engage in advanced study and research.
- (3) Dorothy Cobb, Instructor in Physical Therapy, sabbatic leave at half pay for the 1970-71 year, to engage in full time study.
- (4) David G. Edens, Associate Professor of Economics, sabbatic leave at half pay for the 1970-71 year, to engage in study and writing.
- (5) John Fawcett, Assistant Professor of Art, sabbatic leave at full pay for the first semester of the 1970-71 year, to engage in a study.
- (6) Karl Hakmiller, Associate Professor of Psychology and Associate Dean of the College of Liberal Arts and Sciences, sabbatic leave at full pay for the first semester of the 1970-71 year, to engage in research and writing.
- (7) Vera Kaska, Assistant Professor of Physical Therapy, sabbatic leave at full pay for the fall semester of 1970-71 year, to engage in advanced study.
- (8) Nathan Levy, Professor of Law, sabbatic leave at full pay for the first semester of the 1970-71 year, to engage in research and writing.
- (9) James Lyons, Director of Afro-American Cultural Center, sick leave at full pay for the period November 4, 1969 to November 14, 1969.

- (10) Ingeborg MacKellar, Professor of Foods, sabbatic leave for the second semester of the 1969-70 year, to engage in advanced study and writing.
- (11) Emiliana Noether, Professor of History, leave without pay for the 1970-71 academic year, to engage in research and writing.
- (12) Robert Riffenburgh, Professor of Statistics, leave with pay for the period December 1 to December 19, 1969, to engage in research.
- (13) R. D. Stinchfield, Associate Professor of Education, sabbatic leave at full pay for the second semester of 1970-71 year, to engage in advanced study.
- (14) Deenah Stolman, Associate Professor of Social Work, sabbatic leave at half pay for the 1970-71 year, to engage in advanced study.
- (15) Frank Trainor, Professor of Biology Systematics, sabbatic leave at half pay for the 1970-71 year, to engage in advanced study and research.
- (16) Alexey von Schlippe, Associate Professor of Art, sabbatic leave at full pay for the first semester of the 1970-71 year, to engage in research.
- (17) Samuel Zahl, Associate Professor of Statistics, sabbatical leave at half pay for the 1970-71 year, to engage in the study of ecology.

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

- (1) Paul J. Jannke, Professor of Chemistry, effective April 1, 1970, 21 years of service.
- (2) Henry A. Krebsner, Litchfield County Extension Agent, effective October 1, 1970. 25 years of service.
- (3) John E. Powers, Director of Placement and Career Planning, effective November 1, 1970. 24 years of service.

(G) THE BOARD VOTED to award academic tenure to the following:

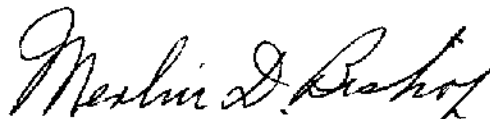
- (1) Glauco G. Cambon, Romance and Classical Languages, effective February 1, 1970.

- (H) President Babbidge in a brief status report, informed the Board that the University's Special Advisory Committee on the Stamford Branch recently completed a series of preliminary conferences and hearings with persons interested in the expansion of the Branch.
- (I) President Babbidge informed the Board that the condition of the Auxiliary Services Account continues to deteriorate in the face of steadily rising costs of operating the residence halls. The President pointed out that the present room rent charge covers only about one-half the real cost of operation, including retirement of construction bonds. A recent review of the financial status of the dormitory account clearly indicates that the University cannot maintain dormitory construction and operation without state subsidy. After a lengthy discussion of the financial situation of the Auxiliary Services Account, THE BOARD VOTED tentative approval of the following resolution, with the matter to lie on the table until the February Board meeting in accordance with Board policy:

WHEREAS, it has come to the attention of the Board that it will be necessary to increase the residence hall fee for the fall of 1970, therefore be it
RESOLVED, that the Board of Trustees, reluctantly, as an emergency measure, approves an increase in the residence hall fee in the amount of \$25 per semester to become effective in September 1970; and further - that the Board is of the conviction that it will be necessary to seek a State subsidy to operate the University dormitories after the 1970-71 school year.

15. No other business appearing, the meeting was adjourned at 5:35 p. m.

Respectfully submitted,



Merlin D. Bishop
Secretary