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Minutes, December 15, 1972

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

Held at the Merlin D. Bishop Center

December 15, 1972

The meeting was called to order at 9:30 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Kozloski, Lupton, Macdonald, McCormick, Nielsen, Sanders, Stroh, Tasker, and Waller. Mr. Taylor joined the meeting at a later time.

Also present were: President Gant, and Vice Presidents Evans, Patterson, and Wilson. All actions taken at the meeting were by unanimous vote except as otherwise noted.

1. Mr. McCormick's motion to go into executive session, seconded by Mr. Sanders was approved unanimously. While in a limited executive session, with only Board members present, a discussion of presidential considerations took place wherein the following resolution was adopted:

From the time a vacancy occurred in the office of President of the University, the Trustees have diligently tried to fill the office. However, for various reasons the position is still open.

The affairs of the University have been and are being ably administered by loyal, well-qualified and competent personnel. The Trustees will responsibly continue their search for qualified candidates.

2. Upon moving into open session, THE BOARD VOTED to approve the minutes of the meeting of November 15, 1972.
3. In a follow-up report on difficulties encountered in attracting graduate assistants due to the size of the current stipends, President Gant recommended that the stipends be increased by \$255 for the next academic year:

| <u>Graduate Assistant Stipends</u> | <u>(9 Months)</u> | |
|--|-------------------|----------------|
| | <u>1972-73</u> | <u>1973-74</u> |
| Passed Ph.D. General Exam and experience | \$4,050 | \$4,305 |
| Master's degree and experience | 3,450 | 3,705 |
| Beginning rate | 3,180 | 3,435 |

President Gant also stated that it might also be necessary to provide fee and tuition scholarships to place the University in a competitive position for graduate assistants in some fields. Following a brief discussion, THE BOARD VOTED to approve the increase in stipends as recommended by President Gant. Mr. Macdonald registered in opposition to the action.

4. President Gant informed the Trustees that the student referendum on the proposed reorganization of student government had been postponed.
5. President Gant presented a recommendation by the Executive Committee of the Graduate School in support of a new M.A. and Ph.D. degree program in Comparative Literature. It was noted that the program is already in existence since special programs in Comparative Literature are available by cooperation between a number of departments. Formal recognition would allow the Master of Arts degree and the Ph.D. degree to exist as separate entities of an interdisciplinary field of study of Comparative Literature.

Following a brief discussion, THE BOARD VOTED to approve the creation of the proposed degree programs in Comparative Literature. The administration will bring the matter to the attention of the Commission for Higher Education.

6. President Gant presented a proposal initiated by the Department of Speech, to change the name of a Master of Arts program from Rhetoric and Public Address to Communication. After a short discussion, THE BOARD VOTED to approve the proposed name change.
7. President Gant, referring to the so-called "Durham Declaration" which was distributed previously, underscored the future benefits to be derived from coordinated academic programming.
8. Mr. Evans commented on the considerations that suggested the November 1 date as the best time to turn over the bookstore operation to the Follett Corporation. Chairman Tasker reflected his concern with student complaints regarding the availability and selection of books. Mr. Evans noted that the books had to be returned in view of the November transfer of bookstore operation, otherwise the University would have suffered a financial loss on books to be returned for credit. He assured Mr. Tasker that the circumstances would not be repeated in future semesters.

9. President Gant distributed copies of a Master's of Public Administration proposal designed to prepare a fully trained professional person for a public service career. The proposal leading to a terminal professional degree, a Master's Degree in Public Administration, would not require additional course offerings or faculty but would increase study requirements for the new degree. Vice President Wilson explained that if any new specialized courses should be taught, they would be offered only if there were special grant monies provided for this purpose. The program, Mr. Wilson noted, should attract special grant funding from state and federal sources. With the assurance that any additional program costs would be financed by grant funds, THE BOARD VOTED to approve the creation of the Master's of Public Administration program.

Mr. Macdonald registered in opposition to this action.
10. President Gant, as an item of information for the Board, reported that the University has received a grant of \$9,500 that will permit a pilot facilities utilization study at the University in collaboration with Educational Facilities Laboratories.
11. President Gant reported the University's involvement as an institutional co-sponsor in a proposal to National Science Foundation by the University of Delaware for a "Mid-Atlantic Coastal Research Ship System" project. The financial obligation of the University would be limited to \$5,000 per year of ship use, providing the University has supportive research grants to utilize the research ship.
12. President Gant informed the Board that the Commission for Higher Education had approved the increase in the following student fees:

General University fee increase of \$30 per semester
in the fall of 1973

Out-of-state student fee increase of \$50 per semester
in the fall of 1973

Graduate dormitory fee increase of \$25 per semester
in the fall of 1973

Fee increase for all residence halls of \$35 per
semester in the fall of 1974

Fee increase of \$20 per semester for enrolling a
pre-school child in the creative experiences program

13. President Gant, as an item of interest, called the Board's attention to the recent citation and award by the Alumni Engineering Members to Mr. Daniel Noble, a 1930 University of Connecticut graduate, who recently retired as Vice Chairman and Director of the Motorola Corporation.
14. Mrs. Jorgensen, commenting on the latest meeting of the Commission for Higher Education, reported a multi-media presentation on Regional Community Colleges. Mrs. Jorgensen also reported that the Community College Board plans to introduce legislation to "hold harmless" members of its Board.

The meeting devoted time to a report on a study underway with the New England Board of Higher Education regarding the need for a Regional Veterinary School in New England.

An enrollment report, Mrs. Jorgensen informed the Trustees, reflected a decrease in the total state enrollment in higher education from 76,000 to 75,000 when comparing 1971-72 with 1972-73. The enrollment at private colleges decreased slightly from 28,130 to 28,108 during this same period of time.

Chairman Tasker added that he had received a communication from the Commission for Higher Education accepting the Board's invitation to hold a meeting on campus. The Commission's meeting on March 6, 1973 has been scheduled to meet at Storrs.

15. During Mr. Taylor's absence, Mr. Nielsen reported the Finance Committee's recommendation of Board approval on the following agreements:

STORRS CAMPUS

Agreement with W. Colston Leigh, Inc., 521 Fifth Avenue, New York, New York.
 Amount: \$1,000 payable to W. Colston Leigh, Inc. - \$400 from 6.12 Continuing Education, and \$600 from 6.4 Auxiliary Services Accounts
 Effective Date: February 19, 1973
 Purpose: To provide a lecture by Alex Haley entitled "A Saga of Black History" during Black History Week.

HEALTH CENTER

Agreement between the State Mental Health Department and McCook Hospital.
 Amount: \$50,000 paid to McCook Hospital
 Effective Dates: July 1, 1972 to June 30, 1973
 Purpose: To provide support for the operation of the outpatient Psychiatric Clinic.

THE BOARD VOTED to approve the above 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.

16. THE BOARD VOTED to approve the following revision of Article XL12 and the addition of Article XL17 to the Board's LAWS, BY-LAWS AND RULES:

Article X, Section L

12. Student Organizations

- c. The name of the University shall not be used by any group not duly authorized as a part of the University, nor by any individual, without the approval of the President. Registered organizations are considered to be "not duly organized as a part of the University." In authorizing or denying the use of the name of the University, the President will in general be guided by the need of making clear to the public the nature of the relation of the organization in question to the University.
- d. The University places no restrictions as to purpose on the solicitation of funds by registered organizations, within or without the University community. The time, place, and method of solicitation within the University by registered organizations shall be governed by regulations established by the Dean of Students in the interest of avoiding overcrowding and interference with those using an area for other purposes.
17. Licensing for solicitation or concession by non-registered organizations is the responsibility of the Dean of Students who is guided by the consideration of the overall benefit to the student body and the University Community.

17. THE BOARD VOTED to approve the following revision of Article XL13 of the Board's LAWS, BY-LAWS AND RULES:

In accordance with State statutes, the use of intoxicating liquor by minors is not permitted in any of the dormitories, educational facilities, and public premises of the University.

During the discussion of the above revision, Trustees expressed their concerns with recent news articles reporting the serving of wine in a University dining area and beer in the ROTC facility. The administration at the close of this academic year will present a complete report on the use of liquors at approved student affairs including the ways and means of payment for the liquor consumed.

- (14) \$400 Wilbur L. Cross High School Scholarship Fund, New Haven, to provide financial aid to Joan Streeter.
- (15) \$250 The Garbe Foundation, Scotch Plains, N. J., to provide financial aid to Daniel Bender.
- (16) \$50 Citizens' Scholarship Foundation, Depositors Trust Company, Winslow, Maine, to provide financial aid to Jane Varney.
- (17) A gift from Dr. Robert W. Stallman, Storrs, of Stephen Crane materials, to the library.
- (18) \$200 Women's Civic League, Waterbury, to provide financial aid to Sandra Canady.
- (19) \$650 America's Junior Miss Scholarship Foundation, Mobile, Alabama, to provide financial aid to Carol Buckland.
- (20) A gift of 12 books from Janet M. Moriarty, Manchester, to the Hartford Branch library.
- (21) A gift of 17 books from Nelson R. Burr, West Hartford, to the Hartford Branch library.
- (22) A gift of "Grendel" by John Gardner from Mr. & Mrs. W. R. Van Meter, West Hartford, to the Hartford Branch library.
- (23) \$25 The New York Times Foundation, Inc., representing a matching gift under their matching gifts program.
- (24) \$250 The Fuller Brush Company, East Hartford, in support of Project Leadership.
- (25) \$750 American Welding Society, Hartford, the Michael Perry Memorial Scholarship, to provide financial aid to Stuart Carlson.
- (26) \$75 Mr. & Mrs. Jules Pinsky, Scarborough, N. Y., in support of the Minnie and Isidore Pinsky Scholarship.
- (27) \$225 in support of the Minnie and Isidore Pinsky Scholarship from the following:

Mr. & Mrs. Dave, Al, & Leo Pinsky - \$75 each
- (28) \$25 ICI America, Inc., Wilmington, Delaware, representing a matching gift under their matching gifts program.

- (29) \$20 The Hoffmann-LaRoche Foundation, Nutley, N. J., representing a matching gift under their matching gifts program.
- (30) \$1,200 Aldrich Chemical Co., Inc., Milwaukee, Wisc., a restricted gift for the Chemistry Department's library fund.
- (31) \$655 Yale University, New Haven, to provide financial aid to the following:
- | | |
|---------------|----------|
| John Guidon | \$327.50 |
| Jeffrey Price | 327.50 |
- (32) \$10 Harris-Intertype Foundation, Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (33) \$150 Ridgefield Woman's Club, to provide financial aid to Susan Ann Kiley.
- (34) \$450 Dr. Martin Luther King Scholarship Fund, Meriden, to provide financial aid to the following:
- | | |
|------------------|-------|
| Larry Smith | \$100 |
| Belinda Brooks | 250 |
| Alfreida Wimbish | 100 |
- (35) \$2,150 Herman P. Kopplemann Estate Trust, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Joseph Deegan, Jr. | \$750 |
| Daniel Goric | 500 |
| Stephen Smyser | 500 |
| Terrance Christie | 400 |
- (36) \$250 Phi Beta Kappa, Epsilon of Connecticut Chapter, to provide financial aid to Warren L. Zahner.
- (37) \$1,100 Daughters of 1853, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Marilyn LaLuz | \$400 |
| Norma Rodriguez | 500 |
| Maria Bonilla | 200 |
- (38) \$300.02 The Emil Mannweiler Mathematics Scholarship, Waterbury, to provide financial aid to Thomas Staskiewicz.
- (39) \$300 Wallaston Mothers' Club, Mass., to provide financial aid to Stephen S. Levine.

- (40) \$500 Emma Whittaker Memorial Scholarship, Fairfield, to provide financial aid to Olga Katoudi.
- (41) \$100 West Stafford P.T.O, to provide financial aid to Toni LeMaire.
- (42) \$1,000 The Weezie Foundation, New York, to provide financial aid to Ricardo Peters.
- (43) \$150 Westerly Registered Nurses Club, R. I., to provide financial aid to Mary-Ann Sjostrom.
- (44) \$800 Robert E. Fitch Senior High, Groton, to provide financial aid to the following:
- | | |
|----------------|-------|
| Kerry Greene | \$500 |
| Maureen Duerr | 100 |
| Janice Kimball | 200 |
- (45) \$50 Provident Mutual Life Insurance Co. of Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (46) \$25 Randolph Computer Corporation, Greenwich, representing a matching gift under their matching gifts program.
- (47) \$10 Hughes Aircraft Company, Los Angeles, Calif., representing a matching gift under their matching gifts program.
- (48) \$75 Trade & Institutional Sales, Ciba Pharmaceutical Co., Summit, N. J., an award to defray the cost of video tapes for the course Clinical Pharmacology.
- (49) \$10 Olin Corporation, Stamford, representing a matching gift under their matching gifts program.
- (50) A gift of apothecary jars, mortars and pestles, books, balances and other pieces of the Paul Kunkel collection from Marie J. Kunkel, Waterbury.
- (51) \$500 Eli Lilly and Company, Boston, Mass., to support the Audio-Visual Program in Clinical Pharmacology.
- (52) \$10 United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.
- (53) \$10 The Torrington Company, representing a matching gift under their matching gifts program.

HEALTH CENTER

- (1) \$800 Hartford County Medical Foundation, for the Emergency Loan Fund.
- (2) \$35 Dr. Robert Kramer, for use in purchasing library materials.

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

- (1) \$200 Crop Protection Institute, in support of research being carried out on no-tillage crop production under the direction of R. A. Peters.
- (2) \$10,000 Atomic Energy Commission, in support of research entitled "A theoretical Study of Highly Excited States of H₂," under the direction of Arnold Russek.
- (3) \$14,500 National Endowment for the Humanities, an amendment, in support of research entitled "The Editing of the Papers of Johnathan Trumbull, Sr., under the direction of A. E. Van Dusen.
- (4) \$10,000 Pennsylvania Game Commission in support of the Northeastern Research Center for Wildlife Diseases for the fiscal years 1971-72 and 1972-73, under the direction of E. J. Kersting.
- (5) \$35,800 National Science Foundation, in support of research entitled "Development of Management Programs for an Emergent Data Base," under the direction of Yi-Tzue Chien.
- (6) \$25,603 Health, Education and Welfare Department, Public Health Service, representing indirect costs on awarded research grants for the period October 1, 1972 through October 31, 1972.
- (7) \$3,805 Wethersfield Board of Education, in support of research entitled "Wethersfield Transportation Study," under the direction of H. Sheathelm.
- (8) \$1,000 Public Health Service, for "Postdoctoral Supply Allowance - L. S. Beres," under the direction of J. Lucas-Lenard.

- (9) \$54,985 Public Health Service, in support of research entitled "Host-Cell Interaction of Animal Viruses," under the direction of Philip Marcus.
- (10) \$12,000 U. S. Department of Agriculture, in support of research entitled "Investigation of Pinchot Institute Research Needs," under the direction of William C. Kennard.
- (11) \$1,000 MPL SoloPak Division, in support of "Unit-Dose Packaging for Inhalation Therapy," under the direction of H. Palmer.
- (12) \$900 General Dynamics, in support of "Survey Boat Lease," under the direction of J. J. Dowling.
- (13) \$20,211 Public Health Service, in support of research entitled "Hypo and Hypervitaminosis A," under the direction of Hamilton Eaton.

HEALTH CENTER

- (1) \$21,831 Public Health Service, in support of research entitled "Development of Immunologically Competent Lymphocytes," under the direction of Dr. Irving Goldschneider.
- (2) \$1,500 National Hemophilia Foundation Award, in support of research entitled "Hemophilia Research Fund - Carrier Identification," under the direction of Dr. Leon Hoyer.
- (3) \$16,229 Department of Health, Education, and Welfare, Public Health Service, representing indirect costs on awarded PHS research grants for the month of October 1972 at the Health Center.

| | <u>December 1971</u> | <u>December 1972</u> |
|--|----------------------|----------------------|
| Scholarships | \$ 33,038.35 | \$ 19,959.02 |
| Federal Grants | 218,349.00 | 203,659.00 |
| State and Regional Grants | 114,260.00 | 25,905.00 |
| Total Scholarships from September 1972 | | 630,520.57 |
| Total Scholarships from September 1971 | 469,888.68 | |
| Total Grants from September 1972 | | \$6,483,292.00 |
| Total Grants from September 1971 | \$3,585,163.00 | |

21. 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.
22. THE BOARD VOTED to move back into executive session at 2:00 p.m. While in executive session the Board took the following actions:
 - (A) THE BOARD VOTED to accept the following resignations:
 - (1) Arthur F. Corwin, Associate Professor of History, effective September 9, 1973.
 - (2) Bruce Goldman, Assistant Professor of Biobehavioral Sciences, cancellation of resignation which was to become effective October 20, 1972.
 - (3) Lordelita Herrera, University Hospital Staff Physician II in Anesthesiology, effective November 10, 1972.
 - (4) William B. Hurd, Lecturer in Business Administration, effective September 9, 1972.
 - (5) Leon Joyce, University Educational Assistant I in the Division of Student Personnel, effective November 10, 1972.
 - (6) Alan M. Kapuler, Assistant Professor of Biology, effective September 9, 1973.
 - (7) Mary Ann Kirchner, Associate County Club Agent in Hartford County, effective December 14, 1972.
 - (8) Carmencita Lara, University Hospital Resident Physician I Health Center, effective November 9, 1972.
 - (9) Theodore Lempeck, University Hospital Medical Technologist II, Health Center, effective January 5, 1973.
 - (10) John L. Mahoney, Assistant Professor of Psychiatry, effective November 25, 1972.
 - (11) Ann Marchok, Assistant Professor in Anatomy, Health Center, effective April 15, 1973.
 - (12) Lee Sataline, Assistant Professor of Medicine, Health Center, effective November 17, 1972.
 - (13) Joyce Taylor, University Librarian II, effective August 25, 1972.
 - (14) L. Blaine Tewksbury, Assistant Professor of Chemistry, Waterbury Branch, effective March 1, 1973.

- (B) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Geraldine B. Daniels, M.D., Instructor in Radiology, (VA Hospital), non-pay, effective October 25, 1972.
 - (2) Lawrence A. Kappers, Ph.D., Assistant Professor of Physics, \$12,120, effective January 1, 1973.
 - (3) James Morgan, MSLS, University Associate Librarian, Health Center, \$20,000, effective January 1, 1973.
 - (4) Sara E. Ruth, Instructor in Romance and Classical Languages, \$11,060, effective January 1, 1973.
- (C) THE BOARD VOTED to approve the following leaves of absence:
- (1) Trinidad Aguilera, Health Center, a leave without pay for the period July 1, 1972 to November 12, 1972 instead of from July 1, 1972 to November 24, 1972.
 - (2) Robert H. Benson, Professor of Animal Industries, sick leave at full pay for the period August 7, through August 25, 1972.
 - (3) Edmond H. Curcuru, Professor of Business - MBA Program, special leave with pay for the period October 13 - 28, 1972.
 - (4) Gerard Doudera, Associate Professor of Art, sick leave at full pay for the period September 7, 1972 through November 12, 1972.
 - (5) Elsie Fetterman, sabbatic leave at full pay for the period September 1, 1973 to March 1, 1974.
 - (6) Felix Freudmann, Professor of Romance and Classical Languages, sabbatic leave at full pay for the fall semester of 1973-74, rather than sabbatic leave at half pay for the full year of 1973-74.
 - (7) Kurt Haller, Professor of Physics, postponement of sabbatic leave at full pay from the spring semester of 1972-73 to the fall semester of 1973-74.
 - (8) Petter Juel-Larsen, Professor of Music, cancellation of sabbatic leave for spring semester of 1972-73.
 - (9) Charlene Kiddoo, Health Center, leave without pay for the period November 1, 1972 to January 2, 1973. For educational purposes.

- (10) Peter McDevitt, Assistant Professor of Physical Education, sabbatic leave at full pay for the period March 10, 1973 through May 10, 1973.
- (11) Doris Minasian, Health Center, leave without pay for the period October 2, 1972 to November 16, 1972 instead of from October 2, 1972 to November 2, 1972.
- (12) Marie F. Peters, Assistant Professor of Child Development, sabbatic leave at half pay for the academic year 1973-74.
- (13) James Robertson, Associate Professor of History, sick leave at full pay for the period October 2, 1972 through October 29, 1972.
- (14) James S. Rock, County Agricultural Agent, Tolland, special leave with pay for the period January 29 through February 16, 1973.
- (15) William Rosen, Professor of English, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (16) Eugene Spiegel, Associate Professor of Mathematics, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (17) Terry R. Webster, Associate Professor of Biology, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (18) Ivan Zamora, Health Center, leave without pay for the period November 1, 1972 to December 1, 1972. For educational purposes.

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

- (1) Thelbert L. Drake, from Assistant Dean in the School of Education and Associate Professor of Education to Associate Professor of Education, effective September 1, 1972.
- (2) John Wesley Karnes, Jr., from Assistant Dean of the School of Education to Associate Dean of the School of Education, effective December 15, 1972.
- (3) Robert A. Kramer, from Associate Professor of Pediatrics and Acting Associate Dean for Continuing Education (\$32,740) to Associate Professor of Pediatrics and Associate Dean for Continuing Education (\$34,000), effective January 1, 1973.

- (4) Robert D. McDowell, from Professor of Wildlife Ecology to Professor of Wildlife Ecology and Assistant Director of the Northeastern Research Center for Wildlife Diseases.
 - (5) Mark R. Shibles, from Associate Professor of Educational Administration to Associate Professor of Educational Administration and Associate Dean of the School of Education, effective December 15, 1972.
- (E) THE BOARD VOTED to accept the following retirements:
- (1) Eleanor M. Antan, University Educational Assistant I in the School of Education, effective October 1, 1973. 25 years of service.
 - (2) Stanley Sawicki, Instructor in Mathematics at the Waterbury Branch, effective October 1, 1973, with special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973. 10 years of service.
- (F) President Gant reviewed the results of the November 20th meeting of Yankee Conference Presidents with respect to athletic scholarships. The members of the Yankee Conference accepted in principle the obligation to establish a program of financial assistance to student-athletes based on individual need. A subcommittee has been named (President Gant, Chairman) to study (a) the mechanisms for determining need, (b) the implications of any relevant action which may be taken at NCAA session in January, (c) the impact of changes in support of student-athletes on the intercollegiate programs, and (d) alternative ways the Conference can meet its obligation to establish a "need" program.
- President Gant also stated that the present need formula for participants in football and basketball will apply to 1973-74.
- During the discussion, a number of Trustees expressed their opposition to the so-called need program. President Gant indicated that he would report further on the matter, following the January 1973 convention of the NCAA.
- (G) President Gant, referring to University-Legislative liaison, emphasized the need for full-time attention to University concerns. As an interim measure, he suggested that Mrs. Donald Friedman could serve in that capacity on a temporary appointment basis. THE BOARD VOTED to approve President Gant's suggestion to engage Mrs. Friedman.

In this connection, Mrs. Jorgensen informed the Trustees that the University Alumni Association has appropriated funds for a joint session with legislators to discuss the University's goals and needs.

- (H) President Gant, reminding the Trustees of prior reports on prescribed leave procedures and related instructions from the State auditors, stated that the administration will continue to work on the problem.
- (I) President Gant commented briefly on his recent meeting with Dean Harvey. Mr. Gant will report further on the matter at a later date.
- (J) President Gant reported to the Board that he had received a communication from Professor Ellis Page of the Bureau of Educational Research regarding a matter of personal and professional grievance.
- (K) Copies of a proposal by the Committee on Building Names suggesting a change in LAWS AND BY-LAWS in regard to naming of academic buildings was distributed. President Gant indicated that he was not ready to present a recommendation on the matter.
- (L) Vice President Evans reported on a matter concerning alleged misappropriation of State property and misuse of State time. It was the understanding of the Board that the matter would be brought to the attention of the State Police.
- (M) In view of wintry storm conditions, it was agreed to postpone the balance of the agenda at the conclusion of the Friday meeting.
- (N) President Gant, as an item of information, called the Board's attention to his letter of December 4, 1972 to HEW regarding the administration's efforts to improve the University's affirmative action programs.
- (O) President Gant presented a brief progress report on University services for women students.
- (P) President Gant alerted the Trustees to the possibility that the hospital facility at the Health Center may not be ready for occupancy next summer.
- (Q) President Gant reported that the McCook Hospital audit report would be ready for distribution next month.
- (R) President Gant reported exploratory interests in purchase or lease of the University's former Hartford Branch facility on 1280 Asylum Avenue. Mrs. Jorgensen called the administration's attention to the absence and control of this property by

the University on the inventory maintained by the Commission for Higher Education. Mr. Evans will look into this matter and report back to the Board.

- (S) Trustee Macdonald spoke of the possibility of a gift to the University, namely a 130 acre farm in Woodstock. Dean Kersting and Trustee Stroh have been requested to pursue the matter in the best interests of the University.
- (T) THE BOARD VOTED to recess at 3:10 p.m. and move into open session at 3:20 p.m.

23. At its February 16, 1972 meeting (see page 4794 and page 4796 of the Board's minutes), THE BOARD VOTED to approve the following:

1. Be it resolved that the Board of Trustees request the vice president for financial affairs to solicit bids for commercial catering services for University dining halls and snack bars and to present these to the Board along with the present comparable cost of the University-run dining halls and snack bars.
2. Be it resolved that the University review and present to the Board all direct and indirect costs as related to student-operated dining halls.

It was agreed that the Trustees' committee appointed to review the Etherington report would serve as a continuing committee of the Board, chaired by Mr. Taylor, to be charged with the responsibility for supervision of the implementation of actions taken by the Board regarding the Etherington report. The administration will provide this special committee with an appropriate timetable of implementation.

Mr. Taylor presented a report relating to Recommendation #30 of the Etherington Study to solicit bids for commercial catering services for University dining halls and snack bars

In his preliminary remarks, Mr. Taylor indicated that the specifications for bid had been prepared to match the current University-administered food service. Copies of related study material entitled - "Fact Sheet Regarding Food Services at The University of Connecticut" were distributed to the members of the Board.

The goals of the study underscored economy of operation, quality of food, responsiveness to student desires and protection of employee jobs and benefits and fair treatment for employees. (A copy of the "Fact Sheet" is attached to the minutes as an item of record.)

Mr. Taylor reported that the bid by Saga Food Service, Inc. came the closest to achieving the ideal food service system. He described Saga as a leader in its field, noting that Saga has service contracts with 268 colleges and universities in 48 states including 29 New England colleges.

Mrs. Jorgensen described an unannounced visit she had made to Arizona State University, a Saga client. She reported that both administrators and students were satisfied with Saga's food service operation. (A copy of the written report by Mrs. Jorgensen describing her findings on Saga food operations at Arizona State is attached to the minutes.)

In the ensuing discussion, Mr. Nielsen, as a member of the Etherington subcommittee, expressed dismay at the fact that one-third of the Committee members had presented two-thirds of the Committee with an accomplished fact, in effect, almost a completed contract with Saga. Mr. Nielsen added that he had no idea that Mr. Taylor and Mr. Thomas Coates of the Governor's office had held negotiations with Saga since last October and had extracted from Saga various promises above and beyond the bid specifications which he did not see until the date of this Board meeting. Mr. Nielsen disavowed any approval on his part of Mr. Taylor's report.

Mrs. Kronholm and Mr. McCormick stressed the need for time to consider written details of the contract, to avoid assumptions on how it would be carried out. One detail mentioned, as an example, referred to the purchase of products from the University creamery. Mr. McCormick also questioned whether it was legal to refrain from asking other bidders to supplement their specifications.

Mr. Nielsen saw no urgency to contract with Saga at this time because Saga with the right to re-negotiate the food price after the first year of operation could readily offset the initial savings to the students. Mr. Nielsen, expressing his concern for the employees affected by the proposed change, urged the Board to go slow before reaching a decision to dismiss 240 people.

On Mr. Taylor's recommendation, THE BOARD VOTED to accept the Saga contract proposal as presented by Mr. Taylor in his report, to become effective the second semester of the current academic year, subject to review approval of the Attorney General and subject to the contract containing the specific points of agreement with respect to terms set forth in Mr. Taylor's written report and also including Saga maintaining the present dollar level of dining hall purchases from the creamery.

Trustees Jorgensen, Kozloski, Lupton, Macdonald, Stroh, Tasker, and Taylor registered in favor of the action.

Trustees Kronholm, McCormick, Nielsen, and Waller opposed the action.

24. Mr. Nielsen informed the Board that he was resigning from the special committee of the Board charged last February 16, with the responsibility for supervision of the implementation of actions taken by the Board regarding the Etherington recommendations.
25. The Board moved back into executive session at 5:20 p.m. While in executive session, the Board took the following actions:
- (A) President Gant commented briefly on recent Center for the Environment and Man matters of interest to the Trustees.
 - (B) Noting the late hour, President Gant suggested that discussion of Health Center salary matters be held in abeyance.
 - (C) It was agreed to refer to the Finance Committee the proposal that the Board authorize the payment of professional licensure fees for University physicians, dentists, and pharmacists.
 - (D) President Gant informed the Board that the Health Center Advisory Council has recommended that legislative action be sought on three matters which are of particular interest to the Health Center. Copies of the correspondence and supporting information will be forwarded to the Trustees for further consideration.
 - (E) Mr. Taylor, as Chairman of the Finance Committee, recommended Board approval of an easement agreement designed to grant Mr. Simons access to the drainage system installed for the Red Cross. Mr. Taylor reminded the Board that the Red Cross property is leased from the University and the drainage system by-passes and prevents surface drain-off onto the Health Center property. THE BOARD VOTED to approve the recommendation.
 - (F) As an item of interest, copies of a list of University land sales to faculty during the past 40 years were distributed.
 - (G) Mr. Taylor presented a request by Mayor Spillane of the Town of Groton calling for the rental of temporary space to the Town's Board of Education. A recent fire destroyed their quarters and pending a move to renovated quarters, the town is seeking temporary office space. Mr. Taylor recommended that the administration be authorized to negotiate a waiver of liability and a letter of agreement with the Town of Groton, to assign them, rent-free, certain office space in the former Loran building, on the Avery Point campus, effective immediately and ending no later than August 1, 1973.

THE BOARD VOTED to recommend approval of the rental proposal.

- (H) Mr. Taylor presented a lease proposal involving a 3-year lease with the Town of Stonington's Board of Education to provide space at the Southeastern Branch to house, "Project Oceanology," a program in marine environmental education sponsored by a consortium of eleven towns in Southeastern Connecticut.

Mr. Taylor indicated that the Project would have a 55-foot Liberty Boat to be docked at the Branch pier and the program would require the use of Building 29 which is located on the dock. The Board was assured that there would be no expense of any sort to the University. THE BOARD VOTED to approve the lease agreement, with the understanding that the agreement would include a definite hold harmless clause to protect the University and State from any consequential aspects.

- (I) Pending further recommendations from the administration on grievance procedure matters, particularly with respect to the non-faculty unclassified staff, it was agreed that action on the recommended By-Law changes in Articles XK2c, 9 and 10 would be held in abeyance.
- (J) Acting on a recommendation by Vice President Patterson, THE BOARD VOTED to authorize Chairman Tasker to add four public members to the Health Center Advisory Council.

26. No further business appearing, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary