

12-13-1973

## Minutes, December 14, 1973

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, December 14, 1973" (1973). *Agendas and Minutes*. 433.  
[https://opencommons.uconn.edu/bot\\_agendas/433](https://opencommons.uconn.edu/bot_agendas/433)

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

Held at the Waterbury Branch

December 14, 1973

The meeting was called to order at 9:35 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Battles, Kleban, Kozloski, Lupton, Futtner, McCormick, Nielsen, Ross, Stroh, Tasker, and Taylor.

Trustees absent were: Governor Meskill and Mr. Bishop.

Administrative officials present were: President Ferguson, Provost Gant, and Vice Presidents Patterson and Wilson.

All actions taken were by unanimous vote of the Trustees except as otherwise noted.

1. Prior to the call to order, Mr. Patrick Fontane, Director of the University's Waterbury Branch welcomed the Trustees and reported briefly on the enrollment at the Branch. In response to Trustee Battles' questions, Mr. Fontane commented on the current minority enrollment and the Branch's efforts to recruit college-eligible minority students.
2. Following Chairman Tasker's call to order, on the motion by Mr. Stroh, seconded by Mr. Futtner, THE BOARD VOTED to approve the minutes of the meetings of November 9 and 10, 1973.
3. Provost Gant, responding to concerns at the last Board meeting over the decrease in scholarship monies received to date when compared with the same date last year, reported that to date some grants received last year have not been received as yet and he suggested that a comparison report later in the year would present a more accurate analysis. Mr. McCormick referred to the possibility of additional local publicity as a means stimulating area interests and contributions to the University's financial aid program.

4. Provost Gant also informed the Board that he had asked Dr. Thomas Hopkins, Special Assistant to the Provost, to identify the problems surrounding the present operations of the Follette Bookstore. The Board may expect a follow-up report at a later date.
5. President Ferguson spoke of the University's efforts to cope with the energy crisis. He reported that there were no related major problems to identify at the present time. Provost Gant indicated that the administration has received assurances of an oil supplier.
6. President Ferguson brought the Trustees up-to-date on the proposed New England regional veterinary medicine program. While there is no indication that the school site at Worcester, Massachusetts will not be used for a regional facility, the President alerted the Trustees to the possibility that the Storrs campus may be a back-up site for the regional school. Trustee Futtner reported that the State's correctional institution at Niantic has been suggested as a veterinary school site. Mr. Futtner also spoke of the tremendous shortage of large-animal veterinarians in Connecticut. Mr. Stroh stated that legal assurance that veterinarians would be available in New England would prompt substantial gift funds from cattlemen in that area. Chairman Tasker asked the administration to see if such a guarantee of state service could be woven into the admission requirements for the veterinary school. Mr. Taylor also asked the administration to see if a similar guarantee could be added to the criteria for admission to the University's Medical and Dental Schools.
7. President Ferguson, reporting on the University's response to student complaints of discrimination, said the draft of the University's response had been given to the University's Human Rights Council for review and comments. The final response will be submitted to HEW within the next two weeks.

Provost Gant distributed copies of the December 6th UNIVERSITY CHRONICLE which reported the University's Affirmative Action Plan. He noted that portions of the plan have been presented to HEW and that Mr. Bertram Wilson, the University's E.E.O. Officer consults frequently with HEW.

Chairman Tasker suggested that the Board have an opportunity to meet with Mr. Wilson in the near future.

8. President Ferguson, as an item of interest and information called the Board's attention to the availability of Mr. John O'Neill, a career service officer with extensive experience in Southeast Asia. Mr. O'Neill, the Diplomat-in-Residence stationed at New Hampshire for this academic year, will be available to the New England campuses for informal meetings with students and classes.
9. President Ferguson, after explaining the dual services presently rendered by the Department of Electrical Engineering, recommended

that the name of the Department be changed to the Department of Electrical Engineering and Computer Science. On a motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED to approve the President's recommendation.

10. Acting on Mr. Taylor's motion on behalf of the Finance Committee, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

1. Agreement with Tymshare, Inc., 10340 Buff Road, Cupertino, California 95014  
Amount: Not to exceed \$8000, to be paid from General Funds and the 6.6 Auxiliary Fund.  
Effective Dates: August 13, 1973 to June 30, 1974.  
Renewable from year to year.  
Purpose: The National Library of Medicine provides a variety of computerized library cataloging and information retrieval services, some of which are regionalized and available through institutions such as the State University of New York. The communication network for connecting these services with the Health Center is provided solely by Tymshare, Inc. Formerly, the federal government paid for Tymshare costs. Current policy, however, requires that these costs be covered by a contract between the institution and Tymshare, Inc. The Library of the Health Center has been connected with this service as part of its regular program. Under this contract funds have been budgeted in the general fund to continue the program up to an expenditure limit of \$6000. The services have also been available to professional personnel and hospitals within the state. Inasmuch as the contract provides for a charge for terminal time and computer print-outs, these expenses are charged to the participating institutions and handled through the auxiliary fund.
2. Amendment to the contract with the City of Hartford for the operation of McCook Hospital.  
Amount: No State funds involved  
Effective Dates: September 1, 1973 to approximately July 1, 1974.  
Purpose: The Council of the City of Hartford has requested that the contract for the operation of McCook by the University be amended so that it will reflect a new termination date on or about July 1, 1974. This does not affect commitments for the operation of the Burgdorf Ambulatory Services which will continue for a longer period.
3. Agreement with the University of California, Davis, California (Approved by the University Board of Trustees, November 9, 1973)

Change amount payable to the University of California  
 from: \$15,237  
 to: 15,699 (increased by \$462)

Subsequent to the Board's approval and by negotiations with the University of California, it was determined that an increase of \$462 was required to provide California its full recovery of indirect costs. Public Health Service grant will provide the funds.

4. Cooperative Association Agreement with five (5) Connecticut Hospitals: Manchester Memorial Hospital

Bristol Hospital

Charlotte Hungerford Hospital

Johnson Memorial Hospital

Windham Community Memorial Hospital

Amount: \$6,909, payable to the University, based on \$7 per hospital bed from the participating hospitals.

Effective Dates: Annually, commencing September 1, 1973 unless terminated by written notice 90 days prior to the September 1 anniversary date.

Purpose: The University and the five (5) member hospitals are affiliating for the purpose of forming a cooperative association which will be known as the University of Connecticut Hospital Administrative Research (UCHAR). The association will function through an Advisory Council, consisting of six (6) members, one (1) from the University and one (1) from each member hospital with its primary purpose of formulating and providing educational requirements in the field of management for Health Care Institutions and to conduct related research and development. The University's participation will be under the direction of the Dean of the School of Business Administration.

5. Publishing agreement between (1) Jonathan Cape Limited, London, England, (2) the Estate of Charles Olson, Charles Boer its Administrator, and (3) the University of Connecticut.

Amount: Royalty payments ranging between 7-1/2% to 15% on the selling price of every copy sold (allocated 75% to the University and 25% to the Estate).

Effective Dates: January 1, 1974 to June 30, 1975

Purpose: To publish a book entitled The Maximus Poems: Volume Three by Charles Olson, edited by Charles Boer and George F. Butterick under the University's direction of Hugh Clark, Acting Dean, Graduate School.

6. Publishing agreement with Grey Fox Press, Inc., Berkeley, California

Amount: Royalty payments at 7-1/2% on the retail price of every copy sold (payable to the University).

Effective Dates: January 1, 1974 to June 30, 1975

Purpose: To publish a book entitled "From The Post Office"

including two stories ("Mr. Mayer" and "The Post Office") by Charles Olson under the University's direction of Hugh Clark, Acting Dean of the Graduate School.

7. Agreement with the Veterans Administration Hospital, West Haven, Conn.  
Amount: No exchange of funds  
Effective Dates: Annually commencing September 1, 1973 unless terminated by written notice 90 days prior to the September 1 anniversary date.  
Purpose: To affiliate the Hospital and the University for the purpose of providing field experience and training to University students in the Food Service Administration Practicum under the direction of Helen Chambers, Dean of the School of Home Economics.
8. Agreement with the Veterans Administration Hospital, West Haven, Conn.  
Amount: No exchange of funds  
Effective Dates: Annually commencing September 1, 1973 unless terminated by written notice 90 days prior to the September 1 anniversary date.  
Purpose: To affiliate the Hospital and the University for the purpose of providing field experience and training to University students in the Clinical Training for Special Education under the direction of Harry Hartley, Dean of the School of Education.
9. Agreement with the State of Connecticut Department of Environmental Protection  
Amount: \$24,800, payable to the University  
Effective Dates: October 1, 1973 to June 30, 1974  
Purpose: To conduct a research study to determine the extent and proportion of inshore and offshore lobster migration and the degree of intermixing between populations in the Block Island Sound location. This is under the direction of William A. Lund, Jr., Institute of Marine Sciences.
10. Medical Laboratory Service agreement with Cyto Medical Laboratory, Inc., Norwich, Connecticut  
Amount: \$8500, payable to Cyto Medical Laboratory, Inc. from the Auxiliary Services Fund.  
Effective Dates: January 1, 1974 to June 30, 1974  
Purpose: To provide University students with expanded reliable health services through the University's Infirmary. These health services will provide medical laboratory tests to the Infirmary via a pickup service on each week day and on a standby basis for weekends and holidays. The results of each test will be furnished by Cyto to the Infirmary within 24 to 48 hours. This is

under the direction of Julian S. Kaiser, M.D., Director of Health Services.

11. Use and Occupancy Agreements

a. Travelers Insurance Company

Amount: \$1, payable from the Educational Extension Fund

Effective Dates: 1973-74 academic year

Purpose: To use space in New Haven for teaching courses offered by the School of Insurance.

b. Wesleyan University

Amount: \$900, payable from the Educational Extension Fund

Effective Dates: September 11, 1973 to November 28, 1973

Purpose: Use of three classrooms for teaching courses entitled: Real Estate Principles and Practices; Real Estate Appraisal I; Financing Real Estate, as part of the Non-Credit Extension Program.

During his presentation, Mr. Taylor made special note of the first item, the Health Center agreement with Tymshare, Inc., which was funded formerly by the federal government. He underscored the need for caution in accepting federally funded programs when there is a possibility that the funding may be dropped. Mr. Stroh, in the latter part of the Board meeting, also cautioned the Trustees that when financial commitments are made by the Board, the Board must accept full responsibility for its actions.

11. The Trustees reviewed past discussions and the following statements of the Joint Commission on Accreditation of Hospitals:

"There shall be an organized governing body, or designated person(s) so functioning, that has overall responsibility of the conduct of the hospital in a manner consonant with the hospital's objective of making available high quality patient care."

"The governing body shall provide for the election of its officers and for the appointment of committees as necessary to effect the discharge of its responsibilities. In addition, it shall adopt a schedule of meetings, attendance requirements and methods of recording minutes of governing body proceedings,"

It was agreed that a separate agenda for the University Hospital would be presented at the regular monthly meetings of the Board.

On the motion of Mrs. Jorgensen, seconded by Mrs. Kronholm, THE BOARD VOTED to designate the Board of Trustees of the University of Connecticut as the organized governing body that has overall responsibility for the conduct of the hospital in a manner consonant with the hospital's objective of making available high quality patient care.

12. Acting on Mr. Taylor's recommendation and motion, seconded by Mr. Nielsen, THE BOARD VOTED to waive the University's rights to the patent of the "Underground Drain Mat," invented by Elmer et al. This action was recommended by the Research Corporation acting as the University's adviser on these matters.

13. Mr. Taylor, reporting for the Finance Committee, recommended that the Board of Trustees request enabling legislation from the 1974 Connecticut General Assembly whereby the Health Center Hospital may become a member of the Capitol Area Health Consortium, Inc.

Dr. Patterson stated that the medical-dental staff has approved the Consortium in principle, although the medical school council has some reservations about the wording of the Consortium agreement. Chairman Tasker spoke of the need for assurance that University participation would not interfere with teaching functions at the Health Center.

On Mr. Taylor's motion, seconded by Mr. McCormick, THE BOARD VOTED to request enabling legislation whereby the Health Center Hospital may join the proposed Capitol Area Health Consortium with the understanding that the Board reserves the right to approve the final agreement and further University involvement.

14. Mrs. Jorgensen, reporting on recent Commission for Higher Education actions, informed the Trustees that the University's request for a supplementary 1974-75 budget request for the Stamford Branch had been tabled. Mrs. Jorgensen also stated that the University's change in salary scales has not been cleared by the Commission. The final version of the Master Plan has gone to the press. Mrs. Jorgensen underscored the Board's gratitude to the Faculty Senate for its reviewing efforts and contributions on behalf of the University.

Mr. McCormick and Mr. Taylor jointly registered appreciation for Mrs. Jorgensen's efforts as the Board's representative on this study project.

15. Mr. Nielsen, in a status report, informed the Trustees that the special Yankee Conference Study Committee had met with President Ferguson following his attendance at the New England President's Conference last November 19th. Discussion involved many areas of concern, however, the prime area of concern was the divisional status of the Yankee Conference football and basketball teams.
16. On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept the following scholarships, financial aids and



gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$350 representing contributions to the Merlin D. Bishop Scholarship Fund.
- (2) A gift of books from Merlin D. Bishop including hard bound volumes and rare special papers to the Labor Education Center valued at approximately \$500.
- (3) A gift from Levine & Levine Co., Colchester, of a montage of a Hebridean Island executed in Harris Tweed.
- (4) \$900 representing the Gardiner Hall, Jr. Memorial Scholarship, to provide financial aid to the following:
 

Susan Tulis	\$300
Roger Schofield	300
Debra Buckley	300
- (5) \$150 Connecticut Poultry Association, Inc., Norwich, a donation to cover costs incurred by students taking field trips in poultry science courses.
- (6) \$25 New York Times Foundation, Inc., N. Y., representing a matching gift under their matching gifts program.
- (7) \$10 Hughes Aircraft Company, Culver City, Calif. representing a matching gift under their matching gifts program.
- (8) \$25 Northeast Utilities Service Co., Hartford, representing a matching gift under their matching gifts program.
- (9) \$1,065 Aetna Life & Casualty Company, Hartford, representing matching gifts under their matching gifts program.
- (10) \$750 New Britain Bank and Trust Company, to provide financial aid for the following:
 

David Mazur	\$100
Craig Bagley	100
Steven Fetera	100
Susan Lay	100
Lynn Harris	50
Brenda Tranchida	300

- (11) \$600 St. Lawrence University, Canton, N.Y., to provide financial aid for Mark L. Brackett.
- (12) \$220 Shelton High School, to provide financial aid for Elaine Boyko.
- (13) \$550 Sigma Chi Foundation, Evanston, Ill., to provide financial aid for Mario P. Porto.
- (14) \$300 Polish University Club of Connecticut, N. Granby, to provide financial aid for Mark A. Kozlowski.
- (15) \$100 Northwestern Chapter National Honor Society, Winsted, to provide financial aid for Barbara Osborn.
- (16) \$200 Riverside School PTA, to provide financial aid for Joan Ludder.
- (17) \$300 Education Association of Plainville, to provide financial aid for Ronald Bucchi.
- (18) \$350 The Norwich Free Academy, to provide financial aid for Dara Blackstone.
- (19) \$500 The Norwich Free Academy, to provide financial aid for James Marciniak.
- (20) \$100 Northwestern T.G.M. Memorial Post, New Britain, to provide financial aid for David Sliva.
- (21) \$50 The Norwich Free Academy, to provide financial aid for Marianne Arpin.
- (22) \$300 New Haven Scholarship Fund, New Haven, to provide financial aid for Marvin Michaels.
- (23) \$400 Berlin High School, to provide financial aid for Joann Banulski.
- (24) \$250 Middlesex County Medical Foundation, Perth Amboy, N.J., to provide financial aid for Gerlyn Grygowicz.
- (25) \$125 Rotary Club of Manchester, to provide financial aid for James Colla.
- (26) \$500 LaPoint Industries, Inc. Scholarship Fund, Manchester, to provide financial aid for Janet G. Windish.

- (27) \$375 Westbrook Key Club/Kiwanis Club, Westbrook, Me., to provide financial aid for Arthur Lemay.
- (28) \$700 Grand Chapter of Royal Arch Masons, Yalesville, to provide financial aid for the following:
- |                  |       |
|------------------|-------|
| Marshall Allaben | \$350 |
| David C. Reeve   | 350   |
- (29) \$500 Fundacao Calouste Gulbenkian Scholarship, N. Y., to provide financial aid for Robert M. Karanian.
- (30) \$150 Hamden Jewish War Veterans, Post 104 and Ladies Auxiliary, to provide financial aid for Hillary Markman.
- (31) \$250 Windsor Kiwanis Club, to provide financial aid for Carlene J. Gattling.
- (32) \$15 ITT Grinnell Corporation, Providence, R.I., representing a matching gift under their matching gifts program.
- (33) \$250 Bauer Foundation, Lakeville, to provide financial aid for Denise Bergenty.
- (34) \$400 Marjory E. Moore Scholarship, Berlin, to provide financial aid for Lori Miele.
- (35) \$1,000 Berlin High School, to provide financial aid for John Virostek.
- (36) \$150 Coginchaug Regional High School Scholarship Fund, Inc., Durham, to provide financial aid for Robert S. Kokoszka.
- (37) \$500 Connecticut Elks Association, Norwich, to provide financial aid for Brenda J. Tranchida.
- (38) \$600 Cranston Print Works Company, Webster, Mass., to provide financial aid for Paul M. Sterczala.
- (39) \$500 Charles H. Cuno, Meriden, to provide financial aid for Laura Ann Benarro.
- (40) \$750 UNICO National, Hartford, to provide financial aid for the following:
- |                    |       |
|--------------------|-------|
| Diane DePaolis     | \$250 |
| Sally Ann Lastrina | 250   |
| Winifred Nilson    | 250   |

- (41) \$125 Stonington High School, Pawcatuck, to provide financial aid for Susan Russell.
- (42) \$1,300 The Cuno Foundation, Meriden, to provide financial aid for the following:
- |                     |       |
|---------------------|-------|
| Lynn A. Janiga      | \$250 |
| Kathleen A. McKenna | 300   |
| Stephen P. Neun     | 250   |
| Eileen B. Phibbs    | 250   |
| Cecily Victor       | 250   |
- (43) \$250 University Club of Brockton, Avon, Mass., to provide financial aid for Douglas W. Sharon.
- (44) \$150 A. K. Warner Fund, Greenfield, Mass., to provide financial aid for Jacqueline M. Murphy.
- (45) \$700 Wesleyan University, Middletown, to provide scholarships in the amount of \$350 to Gail S. Berson and John F. Carter.
- (46) \$300 West Hartford Lions Club, to provide financial aid for Bruce Kampe.
- (47) \$715 Yale University, New Haven, to provide two \$357.50 scholarships to Robert J. DeMaio and Stephanie Schulz.
- (48) \$500 Royal Arcanum, Boston, Mass., to provide financial aid for Christine A. Labas.
- (49) \$100 Julie Fenton Scholarship, Bassick High School, Bridgeport, to provide financial aid for Carolyn Anderson.
- (50) \$300 Armenian League of Greater New Britain, to provide financial aid for Jane Ohanesian.
- (51) \$300 contributions to the Minnie and Isadore Pinsky Scholarship Fund from the following:
- |                         |      |
|-------------------------|------|
| Mr. & Mrs. David Pinsky | \$75 |
| Mr. & Mrs. Al Pinsky    | 75   |
| Mr. & Mrs. Leo Pinsky   | 75   |
| Mr. & Mrs. Jules Pinsky | 75   |
- (52) \$356.50 Pratt & Whitney Aircraft, East Hartford, representing the Faye B. Rentschler Scholarship to provide financial aid to Diane E. Treadwell.
- (53) \$50 The Stanley Works, New Britain, representing a matching gift under their matching gifts program.

- (54) \$10 Joseph E. Seagram & Sons, Inc., N. Y., representing a matching gift under their matching gifts program.
- (55) \$20 Getty Oil Company, Los Angeles, Calif., representing a matching gift under their matching gifts program.
- (56) \$20 Transamerica Corporation, San Francisco, Calif., representing a matching gift under their matching gifts program.
- (57) \$10 United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.
- (58) \$50 General Electric Foundation, Schenectady, N. Y., representing a matching gift under their matching gifts program.
- (59) A gift from the United Nuclear Corp., Uncasville, of a Norelco Xray Fluorescence Spectograph to be used for both major and minor element determinations in both mineral and whole rock specimens.
- (60) \$100 The John J. Corbett Press, New Haven, representing a matching gift under their matching gifts program.
- (61) \$825 State of Vermont Student Assistance Corporation, Burlington, Vt., to provide financial aid to Richard Brodowski and Mary Moore.
- (62) A gift from Henry N. Andrews, Storrs, of books pertaining to India and Central Asia, valued at approximately \$250.
- (63) \$250 National Scholarship Service and Fund for Negro Students, N. Y., to provide financial aid for Sharon Maberry.
- (64) \$10 Olin Corporation Charitable Trust, Stamford, representing a matching gift under their matching gifts program.
- (65) \$5 Walter I. Wardwell, a contribution to the Faculty Scholarship Program for 1974-75.
- (66) \$317.86 Austin D. Lucas and Company, Inc., Bridgeport, representing awards contributed by the Plant Engineers Association of Central Connecticut Chapter 36.

- (67) \$100 The Anacnda Company, N. Y., representing a matching gift under their matching gifts program.
- (68) \$1200 Pharmacy Alumni Association, New Hartford, for the support of the Pharmacy Alumni Newsletter and for the purchase of the Sony Video Cassette Recorder.
- (69) \$500 Dow Chemical, Gales Ferry, an unrestricted grant-in-aid to the Chemical Engineering Department.
- (70) \$25 The Connecticut Light & Power Company, Hartford, representing a matching gift under their matching gifts program.
- (71) \$6,225 State of Rhode Island and Providence Plantations, Department of Education, Providence, R.I., to provide financial aid for the following:
- |                    |       |
|--------------------|-------|
| Paul M. Boyle      | \$425 |
| Diane L. Carvalho  | 500   |
| Doris S. Chin      | 500   |
| Jeffrey A. Curtis  | 450   |
| Janice B. Hulme    | 450   |
| Judith E. Kazin    | 300   |
| William F. Luderer | 375   |
| Paul M. McLoughlin | 475   |
| Glenn H. Mitchell  | 400   |
| Janet L. Scotto    | 500   |
| Linca M. Sinapi    | 475   |
| Phyllis A. Solitro | 450   |
| David E. Tellier   | 475   |
| Kathleen M. Walach | 450   |
- (72) \$579.35 America's Junior Miss Scholarship Foundation, Mobile, Ala., to provide financial aid for Carol Buckland.
- (73) \$110,480 Department of Health, Education, and Welfare, in support of "Basic Educational Opportunity Grant Program," under the direction of J. W. Rapp.

#### HEALTH CENTER

- (1) A donation by the John Sassi Memorial Fund of a Refrigerated Centrifuge and Rotor for the purpose of research in the field of leukemia and related diseases.
17. On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$8,100 Army Contract, in support of "NASA-ERTS Imagery Study," under the direction of Paul Bock.
- (2) \$15,984 Muscular Dystrophy Association, in support of research entitled "Proteoglycans in cells and media of cultures of mesenchymal muscle precursor, embryonic muscle and dystrophic muscle," under the direction of Heinz Herrmann.
- (3) \$150 Electron Microscopy Society of America, in support of work being conducted for the Society in the Pathobiology Department, under the leadership of C. N. Burke.
- (4) \$500 Monsanto Polymers & Petrochemicals Co., a fellowship to Bruce F. Maco, a freshman.
- (5) \$35,700, a supplement, National Science Foundation, in support of "Electrolytic Ozidation of Naturally Occurring Heterocyclic Phenols," under the direction of John Stock & James Bobbitt.
- (6) \$20,430, a supplement, Defense Civil Preparedness Agency, in support of Civil Defense Training, under the direction of G. C. Prouty.
- (7) \$3,680, a supplement, General Dynamics, in support of "Buoyant Jet Research," unser the direction of W. W. Bowley & H. A. Koenig.
- (8) \$48,882 Public Health Service, in support of Host-Call Interaction of Animal Viruses," under the direction of Philip Marcus.
- (9) \$5,000 Swindells Charitable Foundation, in support of "Screening for a Metabolic Disorder Associated with Mental Retardation," under the direction of E. Giacobini.
- (10) \$20,686 Public Health Service, in support of "Hypo- and Hypervitaminosis A," under the direction of H. D. Eaton.
- (11) \$32,229, a supplement, U. S. Army, Under the direction of E. K. Dabora.

HEALTH CENTER

- (1) \$16,650 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of October 1973.
- (2) \$15,337 Connecticut Regional Medical Program, in support of "Community Studies Personnel," under the direction of Dr. J. Walker.
- (3) \$35,604 National Institutes of Health, in support of "Brain Tumor Chemotherapy," under the direction of Dr. G. Owens.
- (4) \$40,000 National Science Foundation, a supplement, in support of "Magnetic Resonance and Other Physical Studies of the Molecular and Biological Components of the Neuroendocrine System," under the direction of Dr. J. Glasel.
- (5) \$34,924 Connecticut Regional Medical Program, in support of "University Based Regional Faculty," under the direction of Dr. R. Kramer. A supplement.
- (6) \$8,000 Anna Fuller Fund Grant, in support of "Isolation and Studies of New Human-Mouse Somatic Cell Hybrids," under the direction of Dr. T. Chan.
- (7) \$4,946 Connecticut Regional Medical Program, in support of "Community Studies Personnel," under the direction of Dr. J. Walker. A supplement.
- (8) \$6,998 Connecticut Regional Medical Program, in support of "University Based Regional Faculty," under the direction of Dr. R. Kramer. A supplement.
- (9) \$135,030 Public Health Service, in support of "An Interdepartmental NMR Facility Health Center," under the direction of Dr. J. Glasel.
- (10) \$3,500 National Science Foundation, in support of "Calcium Transport in Bacillus Megaterium," under the direction of Dr. F. Bronner.
- (11) \$1,000 Supply Allowance Award, Public Health Service, under the direction of Dr. M. Feinstein.
- (12) \$24,093 American Medical Association, in support of "A Molecular Approach to the Mechanism of Nicotine Amine Exocytosis," under the direction of Dr. H. Felsenfeld.



- (13) \$9,312 Muscular Dystrophy Association, in support of "Maintenance and Distribution of Fowl with Heredity Muscular Dystrophy," under the direction of L. J. Pierro.
- (14) \$72,290 AID Basic Ordering Agreement, Task Order - DATP Nos. 67 - 80, under the direction of Belden H. Schaffer.
- (15) \$200 Board of Trustees of Regional Community Colleges Appropriation for partial support of the "Invitational Conference on Grant Proposal Writing," under the direction of H. J. Hartley and G. C. Atkyns.
- (16) \$75 Letter of Agreement, in support of "Interior Design Presentation - Mr. & Mrs. Palliardi," under the direction of W. P. McLeod.
- (17) \$34,646 National Institutes of Health, a supplement, in support of "Development of New Methods for Isolating Non-Histone Proteins," under the direction of Jay S. Roth.
- (18) \$9,184 Massachusetts Institute of Technology Sub-Contract (USDI), in support of "A Conceptual Model of Continental Water Storage and Flux," under the direction of Paul Bock.
- (19) \$38,814 State of Connecticut Department of Education, in support of "A Survey of Community Resources and Employment Opportunities Having Implications for Programs of Vocational Agriculture in Connecticut: Phase I," under the direction of A. J. Mannebach.
- (20) \$55,808 DHEW/PHS representing indirect costs awarded on an Institutional Basis during the period 10/1/73 through 10/31/73.
- (21) \$1,300 Pfizer Chemicals Division, in support of work conducted on nutritional evaluation of C-200 and Mycelium by-products as components of poultry rations, under the leadership of K. L. Knox.
- (22) \$500 American Cyanamid Company, in support of research conducted on Cyanamid herbicides on corn, under the direction of R. A. Peters.

	<u>December 1972</u>	<u>December 1973</u>
Scholarships	\$ 19,959.02	\$ 140,133.71
Federal Grants	203,659.00	559,555.00
State and Regional Grants	25,905.00	179,997.00
Total Scholarships from September 1973		511,012.06
Total Scholarships from September 1972	630,520.57	
Total Grants from September 1973		5,841,763.25
Total Grants from September 1972	\$6,483,292.00	

18. Mr. Kozloski, reporting on actions taken at the November 29th meeting of the Health Center Advisory Council, called the Board's attention to the following:

The Health Center Advisory Council, at its meeting on November 29, 1973, received a report from a subcommittee appointed by the chairman to study and report on the proposed Capitol Area Health Consortium, Inc. After discussion of the committee report, the Council unanimously passed the following motion and requested that it be transmitted to the President and the Board of Trustees.

MOVED: That the University of Connecticut Health Center Advisory Council, recognizing the potential the Capitol Area Health Consortium, Inc. has to provide quality health care to the greater Hartford region, endorses the concept of the Consortium and recommends that the University of Connecticut Board of Trustees request enabling legislation from the 1974 Connecticut General Assembly in order that the Health Center Hospital may be a part of the Consortium. The Advisory Council also requests that the staff of the Health Center keep the Council advised as to the involvement of the Center, its hospital and professional staff, in the Consortium.

Mr. Kozloski also reported that Hartford, Mt Sinai and Newington Childrens Hospitals have voted to enter the Consortium. He observed, however, that in his judgement, without University participation the Consortium would not become a workable reality. Mr. Kozloski also predicted that staff privileges would provoke considerable discussion before the proposal reaches final agreement.

19. Chairman Tasker called attention to the Christmas card received from Miss Ruth Haddad, the letter from Mr. Barton Russell, FSSO Chairperson, pertaining to the Bookstore and the communication from Mr. Lawrence Lopez, FSSO Vice Chairperson, concerning the recommendations by the Finance Board of the CONNECTICUT DAILY CAMPUS.

Chairman Tasker also urged the special study committees to complete their work as soon as possible.

20. During the discussion of general items of interest and concern, Mrs. Jorgensen suggested that it would help if the University's in-service training programs for nurses could receive added publicity. Mrs. Kronholm commented favorably on the recent research and grant newsletter prepared by the Graduate School. Mr. Taylor's comments prompted Trustee agreement that an appropriate resolution should be forwarded to the family of the late Mr. Alfred Fuller.
21. Chairman Tasker declared a recess at 11:20 a.m.. (Mr. Battles had to leave for another appointment at this time.) After the meeting had reconvened at 11:30 a.m., on Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
  - (A) President Ferguson presented a report on search committee activities pertaining to the several vacant administrative posts and the Board expressed unanimous agreement with his report and recommendations.
  - (B) The President informed the Trustees that the administration had gone through the exercise of identifying possible University of Connecticut legislative proposals for consideration by the 1974 General Assembly. The Trustees may expect a further report on this matter.
  - (C) In view of the recent Board's reaffirmation of policy in regard to the naming of major academic buildings, the President alerted the Trustees to the likelihood that a request for an exception to the current policy will be brought to their attention next month.
  - (D) Mr. Taylor, reporting for the Finance Committee, said the Committee will be interviewing candidates for the financial vice presidency post within the next two weeks.
  - (E) Mr. Taylor reported that henceforth the agendas for the Finance Committee and Board meetings will be distributed a few days in advance of the meeting dates. The close time schedule of distribution will provide the Trustees with more comprehensive data, e.g., the proposal, a recommendation and the reason.
  - (F) Noting that the Trustees had received a copy of the latest information regarding accounts receivable at McCook Hospital, Mr. Taylor commented favorably on the progress to date. The Trustees may expect that this item will appear on the agenda each month. ✓

- (G) Mr. Taylor acquainted the Trustees with the Finance Committee's discussions pertaining to the possible acquisition of the Barney property. After lengthy deliberations, Mr. Nielsen moved that the Board go on record as favoring the University of Connecticut Foundation's acquisition of the Barney property with the understanding that when it is obtained it is to be used by the University, and further, with the understanding that the cost of carrying the property is to be assumed by the Foundation. The motion was seconded by Mr. Stroh.

In action on an amendment to this motion by Mr. Taylor, seconded by Mr. Lupton, THE BOARD VOTED to approve the following: "to be used for University purposes as determined by the Board of Trustees and it is not to be disposed of without the approval of the Board of Trustees."

Trustees Futtner, Kleban, Kozloski, Lupton, McCormick, Nielsen, and Taylor voted in favor of the amendment. Trustees Jorgensen, Kronholm, Ross, Stroh, and Tasker registered in opposition to the amendment.

After incorporating the amendment, THE BOARD VOTED to approve the following: The Board of Trustees favors the University of Connecticut Foundation's acquisition of the Barney property with the understanding that when it is obtained it is to be used for University purposes as determined by the Board of Trustees and it is not to be disposed of without the approval of the Board of Trustees, and further, the cost of carrying the property is to be assumed by the Foundation.

Mrs. Jorgensen registered in opposition to this action.

- (H) Mr. Taylor, speaking for the Finance Committee, recommended salary increments averaging one step for Medical Technologists I and II having an anniversary date in January. Acting on his motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the recommendation.

Mr. Taylor, reporting further on this item, informed the Board that the Finance Committee had deferred action on salary adjustments for nurses until next month pending the receipt of comparative information on salary levels at community hospitals.

- (I) On the motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following statement of purpose for legislation to be considered by the 1974 General Assembly:

To extend to the University of Connecticut clinical programs in Farmington the same credit for accounts receivable that currently exists at McCook Hospital.

- (J) Acting on a motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED the appointment of Mrs. Robert A. Weirnerman to membership on the Health Center Advisory Council for a term ending in 1977, replacing the late Mrs. Sylvia Dragat.
- (K) On Mr. McCormick's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve for purposes of the State Auditors, the formal lists of actions already taken on matters of re-assignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees.
- (L) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following resignations:
- (1) Stephen A. Abramson, University Educational Assistant I in the Division of Student Personnel, effective January 11, 1974.
  - (2) N. James Bulger, Assistant Director of E. O. Smith School, effective December 31, 1973.
  - (3) Donna J. Fournier, Assistant Professor of Physiology, effective October 31, 1973.
  - (4) Margery L. Kabot, Associate Home Demonstration Agent, effective December 20, 1973.
  - (5) Wallace Mann, Professor & Head of Department of General Dentistry, effective February 1, 1974.
  - (6) James F. Wolf, Assistant Extension Professor in the Institute of Public Service, effective November 9, 1973.
- (M) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following appointments, subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) William J. Austin, B.A., University Assistant Director (Training) in Personnel, Health Center, \$14,500, effective December 14, 1973.

- (2) Herbert W. Felsenfeld, M.D., Assistant Professor in Pharmacology, Health Center, \$19,775, effective November 1, 1973.
- (3) Donna J. Fournier, Ph.D., Assistant Professor of Physiology in the School of Pharmacy, \$14,500, effective November 1, 1973.
- (4) John G. Hill, Jr., LL.B., Ph.D., University Attorney, (University Director), \$23,000, effective December 21, 1973.
- (5) Michael Ladzinski, M.T., University Hospital Medical Technologist III in Laboratory Medicine, Health Center, \$13,250, effective January 1, 1974.
- (6) James R. Price, Ph.D., Research Associate II in the Institute of Materials Science, \$15,000, effective November 5, 1973.
- (7) Felix Gerard Sassano, M.D., Assistant Professor in Obstetrics & Gynecology, Health Center, \$30,300, effective June 1, 1974.
- (8) Alec Shapiro, D.D.S., Assistant Professor in General Dentistry, Health Center, \$19,050, effective December 1, 1973.
- (9) Alphonso Williams, B.A., University Educational Assistant I in the Student Aid Office in the Division of Student Personnel, \$9,800, effective November 26, 1973.
- (10) Teresa Wu, M.D., Assistant Professor of Laboratory Medicine (Mt. Sinai), Non-pay, effective November 1, 1973.

(N) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following promotion, subject to clearance with the Commissioner of Finance and Control:

- (1) Alice Eisenberg, from University Hospital Nurse I in Psychiatry to University Hospital Nurse II in Psychiatry, effective December 1, 1973. (\$10,492 to \$10,942).

(O) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following leaves of absence:

- (1) Dan Calabrese, Associate Professor of Art at the Torrington Branch, sabbatic leave at half pay for the academic year 1974-75.
- (2) Karen Conklin, University Hospital Nurse II, an extension of leave without pay for the period November 1, 1973 to January 7, 1974.
- (3) Shirley Davis, University Secondary School Teacher II at the E. O. Smith School, leave without pay from January 31, 1974 through June 30, 1974.
- (4) Maria Decsy, Instructor in Laboratory Medicine, an extension of leave without pay from November 30, 1973 through January 13, 1974.
- (5) Lynn R. Glazier, Associate Professor of Animal Industries, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
- (6) Kenneth Hall, Associate Professor of Nutritional Sciences, sabbatic leave at full pay for the fall semester of the academic year 1974-75.

- (7) Doris A. Lane, Professor in the Cooperative Extension Service, leave with pay for the period January 28 through February 15, 1974.
  - (8) Michael P. McHugh, Associate Professor of Romance and Classical Languages, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (9) Balaji Mundkur, Associate Professor of Biology, sabbatic leave at full pay for the second semester of the 1973-74 academic year.
  - (10) Sevgi B. Rodan, Research Associate I, leave without pay extension for the period September 1, 1973 to December 1, 1973.
  - (11) Jay S. Roth, Professor of Biology, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (12) Harvey H. Shore, Associate Professor of Industrial Administration, correction for a sabbatic leave at full pay for the fall semester of the academic year 1974-75 instead of the spring semester of the academic year 1974-75.
  - (13) Marjorie Tourville, University Educational Assistant I, sick leave at full pay for the period December 1, 1972 through June 1, 1973.
  - (14) H. J. Van Kruiningen, Professor of Pathobiology, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
- (P) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following changes in title:
- (1) Patricia Babcock, from Instructor in Physical Education to Specialist II in the Division of Athletics, effective September 1, 1973. A correction.
  - (2) I. Ridgway Davis, from Professor of Political Science to Acting Head of the Department of Political Science for the second semester 1973-74, and Professor of Political Science.
  - (3) Nafe Katter, from Professor of Dramatic Arts to Acting Head of the Department of Dramatic Arts for the second semester of the 1973-74 academic year.



- (4) J. J. Lucas, from Professor of Biometrics to Acting Associate Director of the Storrs Agricultural Experiment Station for the period September 1, 1973 through February 28, 1974, and Professor of Biometrics.
  - (5) Margaret Neville Modzelewski, from Instructor in Physical Education to Specialist II in the Division of Athletics, effective September 1, 1973. A correction.
  - (6) Balaji Mundkur, from Associate Professor of Biology in Biological Sciences to a joint appointment in the Art Department, School of Fine Arts and Biological Sciences, College of Liberal Arts and Sciences.
  - (7) Milos N. Perovic, from Professor of Radiology to Professor and Acting Head of the Department of Radiology, effective November 1, 1973.
- (Q) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following retirements:
- (1) Joseph H. Austin, Assistant Vice President for Financial Affairs, effective February 1, 1974. 23 years of service.
  - (2) Earle W. Prout, Jr., Middlesex County Extension Agent, effective December 1, 1973. 27 years of service.
  - (3) Paul N. Taylor, Professor of Economics, effective October 1, 1974, with special leave at full pay from the beginning of the 1974-75 academic year to October 1, 1974. 32 years of service.
  - (4) Rex Warner, University Professor of English, effective October 1, 1974, with special leave at full pay from the beginning of the 1974-75 academic year to October 1, 1974. 11 years of service.
  - (5) Harriett L. Wilcoxson, Associate Professor of Nursing, effective October 1, 1974, with special leave at full pay from the beginning of the 1974-75 academic year to October 1, 1974. 16 years of service.

(R) President Ferguson, as an item of information for the Board, distributed copies of a letter signed jointly by Professors Ginsburg and Laughlin.

22. No further business appearing, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary