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Minutes, February 19, 1969

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Stamford February 19, 1969

The meeting was called to order at 10:20 a.m. by Chairman John J. Budds. Board members present were: Mrs. Bailey and Messrs. Benton, Bishop, Budds, Donahue, Fuller, Gill 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 Trustees present.

1. Chairman Budds expressed the Board's appreciation to Dr. Robert Wyllie, Director of the University's Stamford Branch, for the cordial reception. Dr. Wyllie in reporting briefly on recent developments noted a record for the number of full-time students at the Branch this term. He also informed the Board that hopefully construction of the multi-purpose three-level building will start in late summer.
2. Mr. Budds called the Board's attention to recent communications he had received from Mr. William Masterton, President, University of Connecticut Chapter AAUP and Messrs. Robert Bard, Patrick Brown, Philip Schuckman and Joseph Harbaugh. The letters were circulated for reading and the Board asked Mr. Budds to acknowledge the communications.
3. THE BOARD VOTED to approve the minutes of the meetings of January 15, 1969 and January 25, 1969.
4. President Babbidge informed the Board that the University of Connecticut-McCook Hospital had received a certificate of Accreditation from the Board of Commissioners of the Joint Commission on Accreditation of Hospitals.

5. Acting on Mr. Bishop's recommendation, THE BOARD VOTED to approve the following agreements and contracts and to authorize the President, Vice President for Financial Affairs, or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement between the University of Connecticut and the South Arsenal Neighborhood Development Corporation for alterations to the premises leased by the University at 43-45 Canton Street in Hartford. The cost of such alterations not to exceed \$10,000 and will be completed by April 15, 1969.
- (2) Agreement between the University of Connecticut and the South Arsenal Neighborhood Development Corporation for janitorial services at 43-45 Canton Street in Hartford for the period February 1, 1969 to May 15, 1969 at a cost of \$550 per month, and snow removal service not to exceed a cost of \$1,000.
- (3) Agreement between the University of Connecticut and the Attorney General of the State of Connecticut for the University to provide in-service training for not more than 12 members of the staff of the Attorney General's office. The Attorney General will pay the sum of \$300 to the University for the above described service.

HEALTH CENTER

A contract between the University of Connecticut-McCook Hospital and Connecticut Blue Cross. This contract formerly existed between McCook Hospital and the City of Hartford. By informal agreement the University assumed the responsibilities and benefits of the contract at the time we took over operation of the hospital. The provisions of the contract are being re-established, requiring that a new instrument be negotiated.

6. THE BOARD VOTED to approve the following student fees, effective September 1969, as presented by Mr. Holt at the Board meeting on December 18, 1968, (see Item 4, Page 4030 of the Minutes of the Meeting of December 18, 1968):

FEES PER SEMESTER

<u>Description</u>	<u>1969-70 Academic Year</u>
College Fee, Full Time	
Campus and Social Work	\$145.00
Undergraduate Branches	87.50
College Fee, Part Time (per credit hour)	
Campus and Professional Schools other than Law	35.00
Undergraduate Branches	35.00
Summer Session (no maximum proposed)	35.00
Application Fee - Undergraduate	
Connecticut Students	10.00
Out-of-state Students	15.00
Activity Fee	
Storrs Undergraduate	7.50
Undergraduate Branches	6.00
Prepaid Meals	260.00
Freshman Fee	-0-
Commencement Fee	-0-
Orientation Fee	-0-

7. Acting on the recommendation by President Babbidge, THE BOARD VOTED to approve the affiliation of Tau Delta Sigma, a local fraternity, with the national organization Zeta Beta Tau.
8. Provost Gant distributed copies of the Patent Committee's revised guidelines for development and patenting of inventions by members of the University staff. The Provost pointed out that the latest draft included the modifications suggested by the Board at their meeting in January. It was agreed that the Board would give final consideration to the proposed guidelines at their March meeting.
9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$100 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.

- (2) \$10 Sanders Associates, Inc., representing a matching gift under their matching gifts program.
- (3) \$125 The First New Haven National Bank, Dodd Fund, to provide financial aid to Olga Luczynskyj.
- (4) \$3,000 contribution from Lucius A. Close to the Class of 1910 Scholarship Fund.
- (5) \$250 Combustion Engineering, Inc., to provide financial aid to Robert A. Ricci.
- (6) \$250 Schenley Wholesalers Foundation, Inc., to provide financial aid to Janice Feldman.
- (7) \$166.66 The Elks of Memphis, Tennessee, to provide financial aid to Quincy Billingsley.
- (8) \$75 A & W Mag Shop, to be used for scholarship purposes.
- (9) \$25 Metropolitan Life Insurance Company, representing a matching gift under their matching gifts program.
- (10) \$300 RKO-Stanley Warner Theatres, to provide financial aid to David A. Reynolds and Marsha A. Levinson.
- (11) A gift of twenty eight books presented to the Hartford Branch Library by Nelson Burr of West Hartford.
- (12) A gift of subscriptions to TIME magazine and SPORTS ILLUSTRATED presented by Mrs. Doris Hunter of Wethersfield.
- (13) \$500 UCONN Alumni Association of Greater Hartford representing the award for the 1968-69 school year.
- (14) \$100 Delta Sigma Chapter of Alpha Phi Omega to provide financial aid to Kevin Gaynor.
- (15) \$75 Isadore and Minnie Pinsky Scholarship, to provide financial aid to a worthy individual.
- (16) \$600 Greater Middletown Negro College Fund Association, to provide financial aid to Georgette Scudder.
- (17) \$165 The Helco Foundation, Inc., representing a matching gift under their matching gifts program.

- (18) \$25 Trans World Airlines, representing a matching gift under their matching gifts program.
- (19) \$10 Philip Morris Incorporated, representing a matching gift under their matching gifts program.
- (20) \$35 United Illuminating Company, representing a matching gift under their matching gifts program.
- (21) \$1,400 State of Vermont, to provide financial aid for the 1968-69 school year to the following:

Janet Deaett	\$250
Gary Illingworth	100
Robyn Lea	100
Brenda Needham	250
JoAnn Provost	250
Michael Rec	100
John Tourville	250
Laura Worster	100

- (22) \$725 American Foresight, Inc., to provide financial aid for the 1968-69 school year to the following:

Charles Brenton	\$100
Ike Greenspan	125
Carol Sunter	400
Margaret Vrabel	100

- (23) \$135 International Business Machines Corporation, representing a matching gift under their matching gifts program.
- (24) \$150 American Baptist Student Aid Fund, to provide financial aid to the following:

Marsha F. Gross	\$ 75
Margery L. Larkin	75

- (25) \$125 Twentieth Century Catholic Club, to provide financial aid to Kevin J. Crowley.
- (26) \$1,000 Alfred C. Fuller Scholarship Fund, to provide financial aid to Messrs. Goldberg, Grogan, Hoinsky, Ketchledge and Shukis.
- (27) A gift of 25 shares of the \$6 Preference Stock of the Encyclopaedia Britannica, Inc. from the William Benton Foundation for the Brien McMahon lectures.

- (28) \$200 Lambda Rho Chapter, Omega Psi Phi Fraternity, Inc., to provide financial aid to Ralph DeGroate.
- (29) \$3,450 National Merit Scholarship award, to provide financial aid to the following:

Daniel Ahlquist	\$625
Judith Black	125
Catharine Bogard	125
Ronald Catrone	125
Andrew Delaney	125
Thomas Grayeck	125
Monica Hummell	125
Christine Juhas	125
Alexander MacDonald	475
Linda Valukevich	225
Donald Walcott	500
Jeanie Wood	750

- (30) \$300 The Ensign-Bickford Foundation, Inc., representing a matching gift under their matching gifts program.
- (31) \$1,500 gift from the Hartford County Medical Foundation to provide the "Hartford County Medical Association Student Assistance Fund."
- (32) \$1,500 gift from the Connecticut Chapter of the American College of Surgeons to provide a student loan fund for the medical and dental students.
- (33) \$150 gift from Dr. M. C. Starr towards the research work being conducted by Dr. Guy Owens.
- (34) \$500 The Charles Irwin Travelli Fund, to provide financial aid to Delores Legault.

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

- (1) \$3,500 Connecticut Commission on the Arts, for sponsorship of the Paul Taylor Company's residence week in northeastern Connecticut.
- (2) \$1,350 American Foundation for Pharmaceutical Education, to cover stipend allowances to AFPE Fellows for the second semester 1968-69.
- (3) \$40,000 National Science Foundation, in support of research entitled "The Genetics of Transposable Elements in Maize," under the direction of I. M. Greenblatt.

- (4) \$36,273 Public Health Service, in support of research entitled "Hormonal Control of Mitochondrial Replication," under the direction of Kenneth A. Doeg.
- (5) \$26,512 U. S. Atomic Energy Commission, in support of "Germinal Selection in *Drosophila melanogaster*," under the direction of Arthur Chovnick.
- (6) \$33,000 Live Insurance Medical Research Fund, in support of "Cross linking of Callagn," under the direction of Marvin L. Tanzer.
- (7) \$2,820 Connecticut Research Commission, in support of "Water Permeation through Monolayers of Switterionic Amphaphiles," under the direction of James S. Swarbrick.
- (8) \$24,643 Department of the Army, in support of "Flourescence Spectra, Polarization and lifetime of Biological Compound in Living Cells and in Model Systems," under the direction of C. Loeser.
- (9) \$46,800 Public Health Service, in support of research entitled "Analysis of Behavioral Functions of Cerebral Areas," under the direction of William A. Wilson.
- (10) \$15,280 Morris Animal Foundation, in support of research entitled "Chronic Diarrhea of German Shepherd Dogs," under the direction of H. Van Kruiningen.
- (11) \$1,500 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Economics," under the direction of C. J. Posey.
- (12) \$12,000 The Danforth Foundation, in support of the Foundation's Teaching Improvement Grant. This is the final payment.
- (13) \$91,677 American Cancer Society, in support of research entitled "Immunological Activity of Lymphocytes," under the direction of D. D. McGregor.
- (14) \$10,800 Muscular Distrophy Associations of America, Inc., in support of research entitled "Proteins Synthesis in Muscle Development," under the direction of H. Herrmann.
- (15) \$23,995 Public Health Service, in support of research entitled "Education-Social Work," under the direction of Roy Craddock.
- (16) \$7,629 American Society of Heating, Refrigerating, and Air-Conditioning Engineers, Inc., in support of research entitled "RP092 Air-Conditioning System Control," under the direction of Joseph Gartner.

- (17) \$11,500 National Science Foundation, in support of research entitled "Underground Research Participation," under the direction of Alan Brush.
- (18) \$20,305 American Medical Association Education and Research Foundation, in support of research entitled "The Influence of Nicotine on the Permeability and Electrical Properties of Muscle End Plates and Cell Membranes," under the direction of E. G. Henderson.
- (19) \$2,200 Public Health Service, in support of research entitled "Analysis of Tumor Polysaccharides and Glycoproteins," under the direction of A. J. Kenyon.
- (20) \$34,953 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of C. R. Jerge.
- (21) \$37,376 Public Health Service, in support of research entitled "Biochemical Studies of Canine Mastocytoma," under the direction of A. J. Kenyon.
- (22) \$19,514 Public Health Service, in support of research entitled "Studies of Post-Synaptic Electroplaque Membrane," under the direction of Tobias L. Schwartz.

Total Scholarships	\$ 16,946.66
Total Grants	503,627.00

Total Scholarships from September 1968 through February 1969	404,887.66
Total Grants from September 1968 through February 1969	\$3,812,990.27

- 11. President Babbidge in commenting on the news release - "UCONN tops Nation in Faculty Salaries," pointed out that several state universities pay higher salaries. He expressed the hope that the University's comparative status would be favorable when the AAUP figures are released in the spring.
- 12. President Babbidge distributed copies of a list of grants awarded by the University of Connecticut Research Foundation. The Board noted that the grants currently active and the cumulative list of awards for the past decade are indicative of the scope of support by the Foundation.
- 13. Mr. Bishop reporting on the February meeting of the Commission for Higher Education, informed the Board that the Commission had selected the Waterbury State Technical College as the site for the proposed Central Naugatuck Valley Regional Higher Education Center. Mr. Bishop also reviewed his reasons for opposing the final choice of location for the Center.

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14. On the recommendation of President Babbidge, THE BOARD VOTED to change the name of the College of Agriculture to the College of Agriculture and Natural Resources.
15. Provost Gant called the Board's attention to structural changes that are under consideration in program offerings in nutritional science. The Provost observed that major nutritional work at present is offered in three departments Poultry Science, Animal Industries and Home Economics. The changes under review suggest the creation of a new Department of Nutritional Science. Departmental reactions have been favorable and the Provost will present a recommendation on this matter in the near future.
16. After a brief discussion of the advisability of reorganizing the academic structure of the University, the Board asked the President to explore further the suggestion that outside consultants be engaged to conduct this review. The President will acquire preliminary data on the matter and report to the Board at the next meeting.
17. Provost Gant informed the Board that the number of applications for admission next fall and the number of paid fees received to date were establishing new records in the history of the institution.
18. Acting on Provost Gant's presentation, THE BOARD VOTED to approve the following salary scale for teachers at the University Secondary School effective for the fall of 1969 but to be implemented in the two years 1969-70 and 1970-71:

University Secondary School (E. O. Smith School)
Salary Scale for Teachers

<u>Rank</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Steps</u>
Director of Guidance Services (11 months)	10,175	15,720	11 of 530
Key Teacher	9,250	14,290	11 of 480
Univ. Secondary School Teacher II	8,350	13,390	12 of 420
Univ. Secondary School Teacher I	7,000	8,080	3 of 360
Univ. Secondary School Teacher II (12 months) (Vo-Ag)	10,020	16,080	12 of 505
Univ. Secondary School - Key Teacher	11,100	17,150	11 of 580

19. Mr. Bishop's motion to go into executive session, seconded by Mr. Waller, 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) David Adolph, Assistant Professor of Physical Education, effective January 23, 1969, new position at the University of Kentucky.
- (2) James A. Buss, Instructor in Economics at the Hartford Branch, effective September 15, 1969.
- (3) Mary F. Casey, University Hospital Preceptor Nurse I, effective December 18, 1968.
- (4) Jane Covell, Instructor in Speech, effective March 15, 1969.
- (5) Diane M. Darrow, Assistant Professor of English, effective September 15, 1969.
- (6) Barbara L. Dow, University Hospital Preceptor Nurse I, effective December 24, 1968.
- (7) Kenneth H. Greene, Instructor in the Department of Electrical Engineering, effective March 15, 1969.
- (8) Douglas D. McGregor, Associate Professor of Pathology, effective March 1, 1969.
- (9) Gerald T. McLaughlin, Assistant Professor of Law, effective September 15, 1969, to enter private practice of law.
- (10) Albert O. Momm, Instructor in Mathematics at the Hartford Branch, effective September 15, 1969.
- (11) Carole Hunter Morse, Instructor of Physical Therapy, effective March 15, 1969.
- (12) Nayantara Sharma, Instructor in Nursing, effective March 15, 1969.

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

- (1) John Merritt Brown, B.A., Patient Care Coordinator, \$8,500, effective February 1, 1969.
- (2) Nancy J. Buckeye, B.A., University Library Assistant II, \$5,920, effective January 16, 1969.
- (3) M. Louise Durand, B.S., University Educational Assistant I, \$9,500, effective February 5, 1969.
- (4) John G. Freymann, M.D., Associate Professor, Salary paid by an affiliated hospital.
- (5) Alfred J. Frueh, Ph.D., Professor of Geology and Head of Department of Geology and Geography, \$20,460, effective September 16, 1969.
- (6) Peter Goldblatt, M.D., Associate Professor, \$22,000, effective July 1, 1969.
- (7) Keith Kenyon, University Hospital Medical Technologist II, \$8,000, effective January 27, 1969.
- (8) James F. O'Rourke, M.D., Professor of Surgery, Ophthalmology, \$34,000 effective August 1, 1969.
- (9) Steven Pfeiffer, Ph.D., Assistant Professor, \$14,500, effective September 1, 1969.
- (10) Olive Leonard Robinson, Infirmary Nurse, \$6,300, effective January 1, 1969.
- (11) Rose Katherine York, B.A., University Librarian I, \$7,520, effective January 16, 1969.
- (12) Florian Witold Zielinski, Ph.D., Assistant Professor, \$14,000, effective July 1, 1969.
- (13) Vincent J. Glennon, Ed.D., Professor of Education, \$20,000, effective September 16, 1969.

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

- (1) Howard Bailit, from Assistant Professor of Anthropology to Associate Dean for Dental Education in the School of Dental Medicine, effective January 1, 1969.
- (2) Carl F. Fischer, from Associate Professor of Physical Education to Acting Director of Physical Education and Associate Professor of Physical Education.
- (3) Ralph Prince, from Associate Professor of Agriculture Engineering to Acting Head of the Department of Agricultural Engineering, effective February 1, 1969.
- (4) Fritz Semmler, from Associate Professor of Germanic and Slavic Languages to Acting Head of the Department of Germanic and Slavic Languages for the second semester 1968-69.
- (5) Victor E. Scottron, from Associate Dean of Engineering to Professor of Civil Engineering, effective June 15, 1969.
- (6) William Wilson, from Professor of Psychology to Acting Head of the Psychology Department for the second semester 1968-69.
- (7) Philip Wright, from Specialist IV of NERAC to Acting Director of NERAC, effective January 16, 1969.

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

- (1) Camille Forman, University Librarian I, sick leave with pay for the period November 18, 1968 to January 3, 1969.
- (2) Wilma Grenon, Infirmary Nurse, sick leave at full-pay for the period October 28, 1968 to January 6, 1969.
- (3) Vinton B. Haas, Professor and Head of Electrical Engineering, sabbatic leave at full-pay for the second semester of 1969-70 academic year, to engage in advanced study and research at M. I. T.
- (4) E. Russell Johnston, Professor of Civil Engineering, sabbatic leave at full-pay for the second semester of 1969-70 academic year, to engage in advanced study and research at the Swiss Federal Institute of Technology.

- (5) Ramon Knauerhase, Assistant Professor of Economics, an extension of current leave without pay to continue through the 1969-70 academic year, to continue as an economic advisor to the government of Saudi Arabia.
- (6) Josephine C. Kurtz, Associate Professor of Psychology at the Hartford Branch, special leave with pay for the period September 16, 1969 to October 1, 1969.
- (7) Joseph LaPlante, Professor of Law, sick leave at full-pay for the period October 21, 1968 to January 1, 1969.
- (8) J. D. Lin, Associate Professor of Civil Engineering, leave without pay for the first semester of 1969-70 academic year, for educational purposes.
- (9) Anita Malone, Home Demonstration Agent for New Haven County Extension Service, sabbatic leave at full-pay for the period January 1, 1970 through June 30, 1970, to engage in advanced study.
- (10) Antonia Crago Moran, University Library Assistant, special leave without pay from January 27, 1969 through February 7, 1969.
- (11) Josefina Romo-Arregui, Associate Professor of Romance and Classical Languages, sabbatic leave at full-pay for the first semester of the 1969-70 academic year, to engage in writing and study in Madrid.
- (12) Victor E. Scottron, Associate Dean of Engineering, sabbatic leave at full-pay for the second semester of the 1970-71 academic year, to engage in advanced study and research at the Delft Technological University in Holland.
- (13) S. Ruven Smith, Associate Professor of Chemistry, sabbatic leave at half-pay for the 1969-70 academic year, to engage in advanced study and research in paving materials.
- (15) L. F. Stutzman, Professor and Head of the Department of Chemical Engineering, sabbatic leave at half-pay for the 1969-70 academic year, to engage in advanced study and research in Europe.

(16) Daniel W. Talmadge, Associate Professor of Poultry Science, sabbatic leave at full-pay for the second semester of the 1969-70 academic year to engage in advanced study in poultry science.

(17) Ralph M. Wetzel, Professor of Biology, leave without pay for the 1969-70 academic year, to engage in research at the U. S. National Museum.

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

(1) Josephine C. Kurtz, Associate Professor of Psychology at the Hartford Branch, effective October 1, 1969, twenty-two years of service..

(G) Chairman Budds informed the Board that the Danforth Foundation had invited President Babbidge to accept a Short-Term Leave Grant. The Foundation, Mr. Budds explained, seeks to provide opportunities for outstanding university administrators to enlarge their perspective of current and future educational issues and to renew their inner resources for continued leadership in higher education.

Board members expressed their pleasure and enthusiastically encouraged the President to accept the grant. THE BOARD VOTED to approve the special leave with pay for the President for the period of time up to four months.

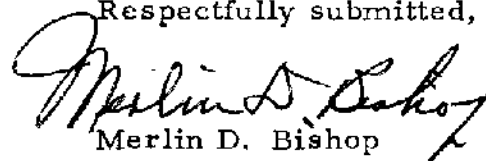
(H) President Babbidge distributed, as a matter of information for the Board, copies of the recent report of the University's Joint Policy Committee. The President informed the Board that the recommendations will receive further consideration by the Committee's parent bodies, the Student Senate, the Graduate Council and the Faculty Senate. In addition, the report will come before the TAFS Committee.

(I) President Babbidge presented a recommendation by the University of Connecticut Foundation requesting Board consideration in the awarding of the International Silver Medal to the well known designer and architect, Mr. Louis I. Kahn.

THE BOARD VOTED to approve the awarding of the International Silver Medal to Mr. Louis I. Kahn.

20. No other business appearing, the meeting was adjourned at 1:00 p. m. Following adjournment, the Trustees were guests of Mr. Donahue for lunch at the Stamford Yacht Club.

Respectfully submitted,


Merlin D. Bishop
Secretary