

2-18-1970

## Minutes, February 18, 1970

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

Held at Storrs, Graduate Center

February 18, 1970

The meeting was called to order at 10:20 a.m. by Chairman John J. Budds. Board members present were: Messrs. Bishop, Budds, Gill, Marcus, Maxcy, McCormick, Nielsen, Tasker and Waller.

Also present were: President Babbidge and Mr. Gant, Provost and Academic Vice President.

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

1. Chairman Budds expressed the Board's appreciation to Dr. Nathan Whetten, Dean of the Graduate School, for the cordial reception to the new Graduate Center. Dean Whetten, in response, traced the qualitative growth and development of the School to its present enrollments of 1176 Ph. D. candidates, 2330 master's degree candidates and 637 special students.
2. THE BOARD VOTED to approve the minutes of the meeting of January 21, 1970.
3. Chairman Budds, in noting that the Trustees and the Directors of the University Foundation were meeting on the same day next month, urged the Board to stay on for the Foundation meeting at 4 p. m. when the counseling firm of Frantzreb and Pray will present developmental plans jointly affecting the University and the Foundation.
4. President Babbidge presented a recommendation by the Building Names Committee suggesting that town names be given to each of the sixteen units within the new three-building complex of graduate dormitories. After a brief discussion, THE BOARD VOTED to table the recommendation.

5. THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, the Provost and Academic Vice President, the Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with Search, Inc.  
Amount: \$3,750  
Effective Dates: January 26, 1970 to April 1, 1970  
Purpose: The contractor is to provide a detailed design for a statistical reporting system and a general design for a Management Information System for The Child and Family Services Agency including a detailed design of a client master record. This work is for the Management Sciences Laboratory of the School of Business Administration, and the costs will be paid from a grant from the Connecticut State Department of Mental Health under the direction of Mr. A. D. Joseph Emerzian.
- (2) Agreement with the Commissioner of Agriculture and Natural Resources  
Amount: To be paid to the University - \$7,460  
Effective Dates: November 16, 1969 to June 30, 1970  
Purpose: To delineate the periphery of areas that may be designated as Tidal and Estuarine marshes. Such delineations will be made pursuant to the criteria established in Section 1, Public Act 695. This work will be performed by the Marine Research Laboratory under the direction of Mr. John S. Rankin, Jr.
- (3) Amendment to agreement with State of Connecticut Water Resources Commission and the University's Department of Civil Engineering.  
Amount: \$1,800 - to be paid to the University (no change)  
Effective Dates: September 17, 1969 to June 30, 1970 (ending date changed from October 31, 1969)  
Purpose: To determine if the effluent discharged from the present City of New London pollution abatement facilities to the Thames River reaches the area of the New London beaches and to determine a location for a regional facility to provide more protection to New London beaches and carry the effluent more directly to Long Island Sound.
- (4) Lease of space at the Faculty-Alumni Center  
Amount: \$8,000  
Effective Dates: One year from the date space becomes available.  
Purpose: To rent storage facilities for the University.

- (5) Renewal of lease with Clayton Jensen  
Amount: \$9,336.36 plus an amount equal to the increase in real estate property tax.  
Effective Date: May 15, 1970 to May 14, 1971  
Purpose: For use of warehouse at 43-45 Canton Street in the north end of Hartford to be used by the South Arsenal Neighborhood Development Corporation (SAND) and other educational institutions in the area to provide service programs in this depressed area.
- (6) Agreement with State of Connecticut Board of Fisheries & Game  
Amount: \$3,500 - To be paid to the University.  
Effective Dates: February 1, 1970 to June 30, 1970  
Purpose: This contract is a continuation of previous research conducted by the University of Connecticut Marine Research Laboratory and funded by the State of Connecticut Board of Fisheries & Game to provide a new basic information on the life history of the alewife, Alosa pseudoharengus and the blueback herring A. aestivalis. This work is under the direction of Mr. William Lund.
6. THE BOARD VOTED to approve an increase in the residence hall fee in the amount of \$25 per semester effective September 1970, as presented at the Board meeting on December 17, 1969, (see Item 14I, Page 4270 of the Minutes of the Meeting of December 17, 1969).
7. Provost Gant in a brief progress report, informed the Board that the resolution presented by Mr. Nielsen on behalf of the Law School Alumni Association Board of Directors, relative to eligibility for an undergraduate degree from this institution, was being reviewed with the University Senate in terms of scholastic and accreditation requirements.
8. THE BOARD VOTED to approve the following revision of Article XL13 of the Board's Laws, By-Laws and Rules, as presented at the Board meeting on January 21, 1970, (see Item 7, Page 4277 of the Minutes of the meeting of January 21, 1970):

Article XL13

The use of intoxicating liquor is not permitted in any of the dormitories, educational facilities, and public premises of the University when they are in use by minors.

In further action, THE BOARD VOTED to approve the following:

The operation of a student restaurant in which beer and wine may be served to adult students, under conditions approved by the Dean of Students, is authorized. Minors may not be admitted to this restaurant.

9. President Babbidge informed the Board that the By-Law changes relating to Articles XK and XF1 remained under consideration by the TAFS Committee.
10. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
  - (1) \$50 The Chromium Process Company, representing a matching gift under their matching gifts program.
  - (2) \$25 The Peat, Marwick, Mitchell Foundation, representing a matching gift under their matching gifts program.
  - (3) \$5 The United Illuminating Company, representing a matching gift under their matching gifts program.
  - (4) \$500 SEVENTEEN Magazine, in support of our scholarship program for "College Bowl" team results.
  - (5) \$75 Mr. and Mrs. Alex W. Luce, a contribution to The Charles Burt Gentry Memorial Scholarship.
  - (6) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
  - (7) \$25 The Connecticut Light & Power Company, representing a matching gift under their matching gift program.
  - (8) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
  - (9) \$125 - 1969-70 Elks Scholarship, to provide financial aid to Quincy Billingsley.
  - (10) A gift of various thermal and overload switches received by the Electrical Engineering Department from the Metals and Controls Division of Texas Instruments, Inc., valued at approximately \$500.
  - (11) \$1,500 SEVENTEEN Magazine, in support of our scholarship program for "College Bowl" team results.
  - (12) \$15 W. T. Grant Company, representing a matching gift under their matching gifts program.
  - (13) \$25 American Home Products Corporation, representing a matching gift under their matching gifts program.
  - (14) \$15 The United Illuminating Company, representing a matching gift under their matching gift program.

- (15) A gift of 25 shares of \$6 Preference Stock of the Encyclopaedia Britannica, Inc. from the William Benton Foundation for the Brien McMahon lectures.
- (16) \$2,000 contribution to the Kathryn Tinkham Memorial Scholarship Fund.
- (17) \$25 Miss Mollye Krinski, for deposit to the account of the Matthew B. Schechter Foundation.
- (18) \$10 Miss Ceil Sherrill, for deposit to the account of Matthew B. Schechter Foundation.
- (19) \$2,000 Connecticut Academy of General Practice, a contribution to the University of Connecticut Medical Student Loan Fund.
- (20) \$125, representing the remainder of the Stonington High School Scholarship for the 1969-70 school year.
- (21) \$625 New Haven Foundation, Dodds Fund, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Judy Wu           | \$100 |
| Paula Torniero    | 125   |
| Genevieve Fekieta | 150   |
| Paul Tonto        | 175   |
| Olga Luczynskyj   | 75    |
- (22) \$300 the G. Burgess Fisher Memorial Scholarship, to provide financial aid to Raymond Lis.
- (23) \$30 Associated Spring Corporation, representing a matching gift under their matching gift program.
- (24) \$375 representing the Woman's Friend Society of Connecticut, Inc. award for the 1969-70 school year.
- (25) \$150 American Baptist Student Aid Programs, to provide financial aid to the following:
- |                |      |
|----------------|------|
| Margery Larkin | \$75 |
| Marsha Gross   | 75   |
- (26) \$500 International Association of Machinists and Aerospace Workers, to provide financial aid to Helene Melinosky.

- (27) \$100 Holbrook High School Student Association Award, to provide financial aid to Judith A. White.
- (28) \$125 New Britain Rotary Club, to provide financial aid to Lillian Peplau.
- (29) \$50 The Quaker Oats Foundation, representing a matching gift under their matching gifts program.
- (30) \$1,500 representing an anonymous gift as a scholarship for a needy student chosen by Dr. Chovnick in the Genetics Department.
- (31) \$2,000 Warner-Lambert Research Institute, to be used for a Pre-doctoral Research Fellowship in Biopharmaceutics.
- (32) \$50 Norton Company, representing a matching gift under their matching gifts program.
- (33) \$825 Aetna Life & Casualty Company, representing the matching contribution under their Aid to Education program.
- (34) \$1,500 SEVENTEEN Magazine, in support of our scholarship program for "College Bowl" team results.
- (35) \$3,000 General Electric Company, in support of our scholarship program for "College Bowl" team results.
- (36) A gift from Mr. and Mrs. E. O. Anderson of a three piece tea service.
- (37) A gift from Dr. Oscar Roth of a clinical electrocardiograph for use in undergraduate teaching and research.
- (38) \$75 Combustion Engineering, Inc., to provide financial aid to the following:
- |                  |      |
|------------------|------|
| Nancy Bancroft   | \$25 |
| Russell Mitchell | 25   |
| Edward Smith, Jr | 25   |
- (39) \$1,000 Combustion Engineering, Inc., \$500 to be credited to the Mechanical Engineering Student Scholarship Fund and the other \$500 to the account of the Council on Human Rights and Opportunities.
- (40) \$95 General Electric Foundation, representing a matching gift under their matching gifts program.
- (41) \$275 American Foresight, Inc., to provide financial aid to Ellen Hoffman.

- (42) \$50 The Textron Charitable Trust, representing a matching gift under their matching gifts program.
- (43) \$50 Alpha Phi Chapter of Phi Lambda Upsilon, representing a restricted gift to the Chemistry Department for the improvement of their Reading Room.
- (44) \$50 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.
- (45) \$200 Waterbury Pharmaceutical Association, representing the William Dunphy Scholarship Award to Anthony M. Bartholomew.
- (46) \$25 The Stanley Works, representing a matching gift under their matching gifts program.
- (47) \$25 The New York Times Foundation, Inc., representing a matching gift under their matching gifts program.
- (48) \$100 American Airlines, Inc., representing a matching gift under their matching gifts program.
- (49) \$400 The William H. Chapman Foundation, to provide financial aid to Gary Columbia.
- (50) \$400 Ulysses S. Grant Foundation, representing the 1969-70 award to Harry Birt.
- (51) \$700 American Academy of General Dentistry, to be applied to the Dr. Jack Bailin Student Loan Fund.
- (52) \$2,000 Connecticut Academy of General Practice, an interest-free Loan Fund for Medical Students.
- (53) \$500 Flug & Strassler Foundation, Inc., to be used by Dr. Lewis Fox to continue research in Dental Health Care.
- (54) \$500 Population Council Inc., to supplement Dr. Juan Malacara, Fellow, in his research.
- (55) \$309.93 to be applied to the Dr. Jerry W. Adams Scholarship Loan Fund, to help black students of the School of Dental Medicine.
- (56) \$500 Friends and Associates of Dr. Bloomberg, to be invested and used for the annual Dr. Wilfred Bloomberg Student Prize.
- (57) \$25 from Mr. William T. Smith, for Dr. Naomi Rothfield to help continue research on Lupus Erythematosus Grant.



## Bequest:

- (1) Residential property of the late Katherine Hill Pomeroy at No. 96 Hillside Avenue, Waterbury, Connecticut.

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

- (1) \$17,500 National Science Foundation, a supplement for the period July 1, 1970 through June 30, 1971, in support of research entitled "Studies of Devonian Age Plants," under the direction of H. N. Andrews.
- (2) \$33,276 Public Health Service, in support of research entitled "Ultracentrifuge Studies of Reversible Aggregation," under the direction of G. Kegeles.
- (3) \$9,480 Department of Health, Education and Welfare, in support of research entitled "Investigation of Reversal Errors in Reading in Normal and Disabled Readers as Related to Critical Factors in Reading Material," under the direction of Isabelle Liberman.
- (4) \$27,231 National Aeronautics and Space Administration, a supplement under the direction of A. J. Kenyon.
- (5) \$650 Agway, Inc., in support of work being conducted on control of crabgrass in silage corn under the direction of R. A. Peters.
- (6) \$20,877 American Medical Association, in support of research entitled "The Influence of Nicotine on the Permeability and Electrical Properties of Muscle End Plate and Cell Membrane," under the direction of Dr. E. Henderson.
- (7) \$1,703 Public Health Service, in support of research entitled "Oxidative Coupling of Phenolic Isoquinolines," a supplement under the direction of James M. Bobbitt.
- (8) \$21,136 Commission on Obscenity and Pornography, in support of research entitled "Psychological Reactions to Pornography," under the direction of Donald Mosher.
- (9) \$3,200 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Political Science," under the direction of E. C. Ladd.

- (10) \$20,297 Public Health Service, in support of research entitled "Pharmacology of Glycerol-Treated Striated Muscle," under the direction of Dr. E. Henderson.
- (11) \$10,780 National Science Foundation, in support of research entitled "Undergraduate Research Participation," under the direction of Alan H. Brush.
- (12) \$25,000 Council on Legal Education for Professional Responsibility, Inc., in support of research entitled "Legal Clinic Program," under the direction of J. D. Harraugh.
- (13) \$74,162 Public Health Service, in support of research entitled "Leukocyte Chemotaxis," under the direction of Dr. Peter Ward.
- (14) \$23,719 Public Health Service, in support of research entitled "Phospholipids and Nerve-Muscle Function," under the direction of Philip Rosenberg.
- (15) \$10,920 Department of Health, Education and Welfare, a supplement in support of "Educational Opportunity Grant - Initial Year," under the direction of J. W. Rapp.
- (16) \$3,018.75 New England Board of Higher Education, representing the second of four payments to the University for use in the University's library.
- (17) \$2,000 Salsbury Laboratories, in support of work being conducted on Marek's Disease in the Animal Diseases Department under the direction of R. E. Luginbuhl.
- (18) \$8,794 U. S. Air Force, Amendment No. 1539A, under the direction of R. B. Northrop.
- (19) \$3,018.75 New England Board of Higher Education, representing the first of four payments to the University for use in the University's library.
- (20) \$1,500 Analabs, Inc., in support of work being conducted on the synthesis of Lipids in the Animal Industries Department under the direction of R. G. Jensen.
- (21) \$3,000 Geigy Chemical Corporation, in support of research entitled "The Influence of Sub-herbicide Applications of Simazine and other Triazines on the Protein Content and Yield of Several Forage Species," under the direction of D. W. Allinson.

- (22) \$1,500 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.
- (23) \$2,500 G. D. Searle & Company, in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.
- (24) \$1,000 Public Health Service, in support of project entitled "Supply Allowance - Margaret Y. McCarron," under the sponsorship of A. Chovnick.
- (25) \$43,219 Public Health Service, in support of research entitled "Biochemical Studies of Canine Mastocytoma," under the direction of A. J. Kenyon.
- (26) \$19,435 Public Health Service, in support of research entitled "Altered Components of Protein Synthesis," under the direction of Dr. P. Reid.
- (27) \$86,472 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of Dean C. R. Jerge.
- (28) \$77,980 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of Dean J. W. Patterson.
- (29) \$21,672 Public Health Service, in support of research entitled "Metabolic Effects of a Bacterion," under the direction of Dr. John Foulds.

Total Scholarships	\$ 24,979.93
Total Grants	575,040.50

Total Scholarships from September 1969 through February 1970	550,011.13
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Total Grants from September 1969 through February 1970	\$7,404,647.14
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12. Mr. Bishop's motion to go into executive session, seconded by Mr. Gill, was approved unanimously. 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) President Babbidge informed the Board that the University has submitted a \$6 million grant proposal to the National Science Foundation which, if approved, would enable the University's development of a major program in environmental sciences. The President also informed the Board of preliminary discussions with the Travelers Research Center relative to the transfer of the Center for Environment and Man to the University of Connecticut. After considerable discussion, THE BOARD VOTED to authorize the President to proceed with exploratory efforts and to call a special meeting of the Board, if necessary, to expedite further Board considerations.
  - (C) President Babbidge reported to the Board that he had been invited to serve on the Board of Directors for Northeast Utilities. A variety of reactions were expressed by the Trustees which were intended as guidelines for the President to consider in reaching his decision on the matter.
  - (D) Copies of Dr. Patterson's statement on the financial management of McCook Hospital were distributed to the Trustees with the understanding that the report would be discussed at the March meeting of the Board.
  - (E) Provost Gant distributed copies of the revised salary schedules for professional staff explaining that the new salary scales, to a considerable extent, reflected the increases authorized by the 1969 legislative session. THE BOARD VOTED tentative approval of the new schedule for the professional staff effective October 1, 1970, with the matter to lie on the table until the April Board meeting in accordance with Board policy. A copy of the new salary scale is attached to these minutes.
  - (F) THE BOARD VOTED to accept the following resignations:

- (1) Judith Hickey, Nurse II at McCook Hospital, effective October 4, 1968. (Correction).
- (2) Dr. Domenico Romeo, Assistant Professor of Microbiology at the Health Center, effective November 30, 1969.

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

- (1) Elizabeth Berry, M.S., University Nurse Preceptor IV, at McCook, \$11,700, effective September 1, 1969.
- (2) Florence Boland, R.N., University Hospital Preceptor Nurse I, at Health Center, \$7,810, effective October 20, 1969.
- (3) Charles J. Burstone, D.D.S., Professor and Department Head of Orthodontics at the School of Dental Medicine, \$39,000, effective July 1, 1970.
- (4) Ellen Byrne, University Hospital Preceptor Nurse I, \$7,510, effective October 31, 1969.
- (5) Peter W. Connolly, B.B.A., Assistant Director of Purchasing, \$15,000, effective March 1, 1970.
- (6) Pamela Dole, B.S., University Hospital Preceptor Nurse I, \$7,510, effective January 30, 1970.
- (7) Harriet Duker, B.A., University Educational Assistant II, \$6,800, effective February 1, 1970.
- (8) Ivor Echols, D.S.W., Professor in the School of Social Work, \$18,000, effective February 1, 1970.
- (9) Sandra Giacalone, University Hospital Preceptor Nurse I, \$7,510, effective October 31, 1969.
- (10) John Garrett Gitzus, B.A., University Hospital Medical Technician I, \$7,030, effective October 17, 1969.
- (11) Dennis J. Griffin, Jr., B.S., Assistant Director of Security, \$10,600, effective January 9, 1970.

- (12) Stanley P. Hazen, D.D.S., Professor and Head of Department of Periodontics, \$38,000, effective June 1, 1970.
- (13) Susan Heilbronner, Resident Counselor in the Department of Women's Affairs, \$4,236, effective January 26, 1970.
- (14) Douglas L. Johnson, B.E.E., Assistant Director of Physical Plant, \$16,000, effective February 1, 1970.
- (15) Richard Kahrmanis, B.S., University Hospital Pharmacist III, \$9,890, effective January 1, 1970.
- (16) Judith Diane Knott, Resident Counselor, \$4,716, effective January 26, 1970.
- (17) Rachel Maag, University Educational Assistant I, Director of Medical Records, \$10,000, effective January 16, 1970.
- (18) Florence S. Milliot, M.S.N., University Hospital Preceptor Nurse IV, \$12,000, effective August 16, 1969.
- (19) Freda Philbrick, University Hospital Preceptor Nurse II, \$8,430, effective January 9, 1970.
- (20) Kathleen Quesnette, R.N., University Hospital Preceptor Nurse I, \$7,810, effective October 27, 1969.
- (21) Lynette S. Robitaille, R.N., University Hospital Preceptor Nurse I, \$7,810, effective October 27, 1969.
- (22) Marvin Rothstein, Ph.D., Associate Professor of Industrial Administration and Director of Bureau of Business Research and Services, \$20,460, effective February 1, 1970.
- (23) Edmund Rotty, B.S., University Hospital Pharmacist III, \$9,890, effective January 1, 1970.
- (24) Anne L. Sachs, B.S., University Hospital Pharmacist III, \$9,890, effective January 1, 1970.
- (25) Gail L. Skenderian, B.A., University Educational Assistant I, \$9,500, effective January 12, 1970.
- (26) Theodore Frederick Smith, D.B.A., Lecturer in Marketing, \$12,440, effective February 1, 1970.

- (27) Naomi Steinfeld, M.A., University Educational Assistant II, \$7,610, effective February 1, 1970.
- (28) Paul G. Taylor, M.S., Specialist I, \$9,720, effective January 16, 1970.
- (29) Eva Walpole, R.N., University Hospital Preceptor Nurse III, \$9,000, effective October 31, 1969.
- (30) Carolyn Warren, M.Ed., University Hospital Preceptor Nurse IV, \$10,300, effective August 16, 1969.
- (31) Carolyn S. Wrubel, B.S., University Hospital Preceptor Nurse II, \$9,500, effective November 3, 1969.

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

- (1) Byrl N. Boyce, from Assistant Professor of Real Estate to Assistant Director of the Center for Real Estate and Urban Economic Studies and Assistant Professor of Real Estate, effective February 1, 1970.

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

- (1) Emory Braswell, Assistant Professor of Biology, sabbatic leave at half pay for the 1970-71 academic year, to work in a laboratory in England.
- (2) Norman Goroff, Associate Professor of Social Work, sabbatic leave at full pay for the second semester 1970-71 academic year, to work on doctoral dissertation.
- (3) Gene R. Powers, Professor and Department Head of Speech, sabbatic leave at full pay for the second semester 1970-71 academic year, to engage in advanced study and research.
- (4) John E. Powers, Director of Placement and Career Planning, leave with pay for the period May 1, 1970 to November 1, 1970.
- (5) Sharna C. Schofield, University Hospital Preceptor Nurse I, leave without pay for the period August 17, 1969 through November 27, 1969.
- (6) Clarence W. Schultz, Professor of Electric Engineering, sabbatic leave at full pay for the second semester 1970-71 academic year to engage in advanced study and research.

(J) THE BOARD VOTED to accept the following retirements:

- (1) John E. Powers, Director of Placement and Career Planning, effective November 1, 1970. 24 years of service.
- (2) Leonard R. Dowd, Professor of Animal Industries, effective July 1, 1970. 35 years of service.

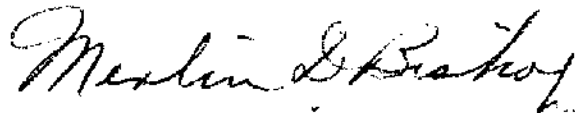
(K) THE BOARD VOTED to approve the following suspension:

- (1) Dr. Philip R. Ransom, University Physician, relieved of duties and placed on leave with pay.

(L) President Babbidge called the Board's attention to the critical need for immediate space with regard to the Health Center program. The space requirements will be reviewed further at the March meeting of the Board.

13. No other business appearing, the meeting was adjourned at 4:15 p. m.

Respectfully submitted,



Merlin D. Bishop  
Secretary