

2-21-1973

Minutes, February 21, 1973

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, February 21, 1973" (1973). *Agendas and Minutes*. 443.
https://opencommons.uconn.edu/bot_agendas/443

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

Held at the Merlin D. Bishop Center

February 21, 1973

The meeting was called to order at 9:20 a.m. by Chairman Gordon Tasker. Trustees present were: Governor Thomas J. Meskill, Mesdames Jorgensen and Kronholm and Messrs. Lupton, Macdonald, McCormick, Sanders, Tasker, and Taylor. Mrs. Jones and Messrs. Nielsen and Waller joined the meeting at a later time.

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

1. THE BOARD VOTED to approve the minutes of the meeting of January 17, 1973.
2. Chairman Tasker proposed the following committee appointments:

HEALTH CENTER ADVISORY COUNCIL

(Additional Members)

Mrs. Wallace Barnes, Farmington - Interested Citizen

Mr. Richard Noyes, Farmington - Manufacturing Association of
Hartford County, Former member of Legislature

Mr. Louis Ball, Simebury - Editor, Farmington Valley Herald,
Served on Medical School Committee

Mr. Irwin Grinsfelder, West Hartford - Broker, Burnham & Company

Mr. E. A. Felder, Darien - President, Connecticut Academy of
Family Physicians

TRUSTEE COMMITTEES

Health Center Advisory Council - Ex officio

- Robert Taylor - Trustee
- Louise Kronholm - Trustee
- Walter Kozloski - Trustee
- Carl Nielsen - Trustee

Year Around Study Committee

- Carl Nielsen, Trustee, Chairman
- John Macdonald - Trustee
- William J. Sanders - Trustee
- Walter I. Wardwell - Professor of Sociology (Advisory member)
- Charles A. Owen, Jr. - Professor of English (" ")

Etherington Committee

- Robert Taylor, Trustee, Chairman
- Norma Jorgensen - Trustee
- Charles Stroh - Trustee

Administrative Flexibility

- John Lupton, Trustee, Chairman
- Norma Jorgensen - Trustee
- Carl Nielsen - Trustee
- Robert Taylor - Trustee

Presidential Search Advisory Committee

- Charles Stroh, Trustee (Additional member)

THE BOARD VOTED to approve the above list of proposed appointments.

3. Acting on Chairman Tasker's suggestion, THE BOARD VOTED to change the date of the March meeting from March 21 to a two-day meeting - Friday, March 23 and Saturday, March 24, 1973.
4. President Gant called upon Vice President Wilson for a report on recent concerns expressed by the Connecticut Poultry Association. Vice President Wilson reported that the present academic programs in poultry science are adequate. Further study of alternatives will be conducted to meet the request for an Extension Poultry Marketing Specialist. Members of the Poultry Association will be meeting with Dean Kersting for further discussion on Friday of this week.
5. On President Gant's recommendation, THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors for the remainder of the current academic year:

- Mr. Edward Roberts - Rt. 320, Storrs
- Mr. Steven Batoff - Goodyear B
- Mr. David Elmo - Russell A

President Gant explained that he had previously accepted resignations from three members of the Union Board.

6. Chairman Tasker, expressed the pleasure of his colleagues in recognizing the presence of Governor Meskill.
7. President Gant reporting briefly on the success of the Three-Two Program between Fairfield University and The University of Connecticut, noted with pleasure the progress of the students enrolled to date. Six students are enrolled in the program that makes it possible for a student to earn a B.A. from Fairfield and a B.S. in Engineering from the University in a 5-year time span.
8. President Gant informed the Board that he was awaiting a reply from HEW following his response to the HEW report relative to alleged job discrimination by race and sex at the University. Mr. Gant indicated that he anticipated HEW's favorable consideration of the University's action plan for equal employment opportunities. Administration assignments will be announced shortly to assist with the action plan.

Mr. McCormick, referring to past experiences in industry on this matter and the need for a hard-nosed effort by the president of the organization, urged the constant attention and full involvement of President Gant to assure equal employment opportunities at the University.

9. Pending final legislative considerations, President Gant stated that the \$45 million budget recommended by Governor Meskill reflects an increase of \$1.5 million over the current General Fund allotment. President Gant spoke of three primary objectives to be achieved with the "new" budget money:
 - (1) Salary increases for all employees
 - (2) Increases in stipends for graduate teaching assistants
 - (3) Increases in stipends paid to part-time lecturers.

President Gant indicated that the plans for computerizing library operations would be funded. Additional funds for student loans and matching funds for work-study programs would also be provided.

President Gant noted that a significant increase in the Health Center operating budget for next year had been recommended. The increase from \$13 million to \$16 million if approved by the General Assembly will permit the Health Center to achieve many of its goals.

At a later time in the meeting, Mr. McCormick, referring to Governor Meskill's recommended budget for the University, commented that the University seemed to be treated quite fairly.

President Gant, referring to President Nixon's proposed cuts in federal grant funds, stated that the cuts could involve large scale reductions and seriously affect institutional programs related to cooperative extension, the experiment station, and training and research grants. The University is assessing the effect on University's programs and determining what measures must be taken to meet the prescribed requirements. The Trustees may expect a further report on this matter.

10. President Gant, referring to previous Board considerations of emergency alarm and lighting systems for residence halls, explained that in view of the size of the expenditure requirement (approximately \$800,000), he suggested that the project should be capitalized. Consultation with the Office of Finance and Control, prompted President Gant to request Board authorization to submit a proposal to the legislature which would approve the use of previously authorized self liquidating appropriations. THE BOARD VOTED to approve the following resolution:

In order to correct fire alarm and emergency electrical systems within the University residence halls, the Board of Trustees authorizes the President in consultation with the Public Works Department and the Commissioner of Finance and Control to make request of the General Assembly that will in turn permit the transfer of necessary funds within previously authorized self liquidating appropriations.

11. On President Gant's recommendation, THE BOARD VOTED to authorize the administration to move forward with an appeal to the State Supreme Court in an effort to overturn the permanent injunction issued last February 9, barring the contracting of food service operations to Saga Administrative Corporation.

Mr. Nielsen abstained from voting.

12. Acting on the recommendation of President Gant, THE BOARD VOTED to authorize the administration to proceed with plans to air condition the Hartford Branch building. The first stage treats the interior core, including the library. Mr. Macdonald abstained from voting.
13. President Gant reported the need to complete the installation of the elevator in the Commons Building. President Gant indicated that the cost had been estimated at \$30,000. THE BOARD VOTED to authorize the administration to seek bids on the installation of the elevator.
14. As a matter of information to the Board, President Gant reported that the Federal Office of Education has extended the Title I grant for the Fine Arts facility in the amount of \$350,000 on the condition that the project be at bid by July 1, 1973. To date,

the Fine Arts project has not been released by the Hartford authorities for further design.

15. Chairman Tasker declared a five minute recess at 10:25 a.m. (Governor Meskill, expressing his regrets, left the Board meeting at this time.)
16. After the meeting was reconvened at 10:30 a.m., Mr. Lupton reported that the sub-committee studying costs of instruction would complete its report in April.
17. Mr. Taylor informed the Board that the sparse Trustee attendance at the last Finance Committee meeting prompted a deferral of considerations to the full Board on the following contracts and agreements:

STORRS CAMPUS

1. Amendment to an agreement dated August 30, 1971 with Iowa State University Press.
Amount: \$5,745 (increased by \$1,745), payable to Iowa State University Press. Funded from Research Foundation.
Effective Dates: Extension of ending date from December 31, 1972 to June 30, 1973
Purpose: To provide an extension of six months and additional costs for the publication of 2500 bound copies of the book titled "Stephen Crane Bibliography" by Robert W. Stallman. Funds will be provided from a Research Foundation Grant, under the directorship of Robert W. Stallman, Department of English.
2. Agreement with the University of Rhode Island
Amount: \$2,346, payable to University of Rhode Island. Funded from U. S. Department of the Interior-Water Resources grant.
Effective Dates: March 1, 1973 to June 30, 1973
Purpose: To support, in part, the Office of Research Coordination located at the University of Rhode Island for personnel, facilities, and operating costs for the purpose of coordinating activities for the New England Council of Water Center Directors, of which William C. Kennard is one of the six participating directors. Funds will be provided from the U. S. Department of the Interior-Water Resources Grant, under the directorship of William C. Kennard, Associate Director, Agriculture Experiment Station.
3. Agreement with the United States of America, Librarian of Congress
Amount: No exchange of funds -- service provided by

U. S. Government

Effective Date: February 21, 1973 and in effect unless terminated by either party through a written notice to the other party, giving at least 30 days notice.

Purpose: To use the services of the Librarian of Congress to copyright motion picture films for the University, whereby two (2) copies of each film copyrighted will not be required to be held by the copyright office, thus effecting a savings of approximately \$250 per film copy. Copyrighted films will be under the directorship of Hugh Clark, Associate Dean, Graduate School.

4. Publishing agreement with Indiana University
 Amount: \$2,110, payable to Indiana University. Funded from Research Foundation grant.
 Effective Dates: April 1, 1973 to April 1, 1975
 Purpose: To supplement the publishing of a book entitled "Education and the Rub of Cultures in Modern Turkish Literature" by Frank A. Stone through a printing of approximately 1,000 soft copies. Funding will be provided by a Research Foundation Grant under the directorship of Frank A. Stone, School of Education.
5. Amendment to an agreement dated February 17, 1972 with Yale University.
 Amount: \$13,900 (increased by \$6,300), payable to Yale University from General Fund-School of Nursing.
 Effective Dates: Extension of ending date from June 15, 1972 to June 15, 1973
 Purpose: To provide an extension of one year for the use of the facilities and services of the Yale Medical Library by the University nursing students and instruction staff in affiliation with the University Nursing Program at Yale-New Haven Hospital, under the directorship of Dean Gill, School of Nursing.
6. Agreement with John M. Scarchuk, Coventry, Connecticut
 Amount: Distribution of royalties to be received by the University from the Research Corporation
 Effective Dates: February 22, 1973 and in effect unless terminated by a written agreement between John M. Scarchuk and the University
 Purpose: To share royalties to be received by the University for an invention to be known as "Bush Acorn Squash", invented by John M. Scarchuk while an employee of the University in the following apportionment:

John M. Scarchuk	33-1/3%
University of Connecticut	66-2/3%

7. Amendment to lease with Charles Day, Storrs, Connecticut
Amount: \$5,499.96 (increased from \$4,500) payable to Charles Day from Auxiliary Services Fund
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To increase the amount to be paid for parking lot facilities in accordance with lease negotiated through the Public Works Department.
8. Lease with Zelda Freeman and Edna Canter of New Haven
Amount: \$13,749.96 (for three years) payable to Zelda Freeman and Edna Canter. Funded by U. S. Department of Agriculture-Smith Lever.
Effective Dates: Three years from May 1, 1973
Purpose: To provide 4,300 square feet of office space for the 4-H and Nutritional Programs of the New Haven Cooperative Extension Service. This property is located at 649 Howard Avenue in New Haven.

HEALTH CENTER

1. Agreement with Vincent G. Kling
Amount: Not to exceed \$30,000 in total and \$15,000 this fiscal year, payable to Vincent G. Kling from General Funds.
Effective Dates: April 1, 1973 through June 30, 1973
Purpose: To provide a comprehensive plan for the location of ancillary and other buildings which might be constructed in the future on the present 155 acre site.
2. Agreement with Vincent G. Kling
Amount: Not to exceed \$15,000, payable to Vincent G. Kling from General Funds
Effective Dates: April 1, 1973 through June 30, 1973
Purpose: Development of a comprehensive sign program
3. Agreement with Continental Water Conditioning Corporation
Amount: \$50,000, to be paid Continental Water Conditioning Corporation from General Funds
Effective Dates: February 1, 1973 through June 30, 1973
Purpose: Provide for the installation and service of deionization systems at the Health Center
4. Agreement with Ernst & Ernst
Amount: Not to exceed \$12,000 plus expenses, to be paid to Ernst & Ernst from Hospital Funds
Effective Dates: April 1, 1973 through March 31, 1974
Purpose: To conduct an audit of the McCook Hospital Accounts and the Cost Analysis Report to be submitted to Connecticut Blue Cross and the State of Connecticut Hospital Cost Commission for the year ending September 30, 1973.

5. Agreement with Vincent G. Kling

Amount: Not to exceed \$30,000 in total and \$15,000 this fiscal year, to be paid to Vincent G. Kling from General Funds, (Previously approved - bond fund)
 Effective Dates: March 1, 1973 through June 30, 1973
 Purpose: Interior design services for Health Center Phase 'C'

Under separate considerations, THE BOARD VOTED to approve all of the proposed agreements listed for the Storrs Campus listings and Items #3 and #4 under the Health Center listing and authorized the Acting President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

After further discussion of Health Center Items #1, #2, and #5, THE BOARD VOTED to authorize the Acting President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

Trustees Jones, Jorgensen, Kronholm, Lupton, McCormick, Nielsen, Tasker, and Waller registered in favor of Item #1. Trustees Macdonald and Taylor registered in opposition.

Trustees Jones, Kronholm, Lupton, McCormick, Nielsen, and Waller registered in favor of Item #2. Trustees Jorgensen, Macdonald, Tasker, and Taylor registered in opposition. Trustees Jones, Kronholm, Lupton, McCormick, Nielsen, Tasker, and Waller registered in favor of Item #5. Trustees Jorgensen, Macdonald, and Taylor registered in opposition.

18. *Mr. Macdonald left the meeting prior to the Board's consideration of a recommendation by Mr. Taylor that the Board relinquish all rights to a "Halter-Bridle Rack" to the inventor, Mr. Albert A. Brennan, Jr. THE BOARD VOTED to relinquish all rights as recommended. Mr. Macdonald returned to the meeting when the Board's action had been completed on this item.

19. Mrs. Jorgensen, reporting on Commission for Higher Education matters, reminded the Board that the reports compiled by the eight resource groups studying various aspects of the Master Plan should be discussed at the March meeting of the Board. Mrs. Jorgensen also announced the following Trustee discussion assignments in advance of the near Board meeting:

Goals - Mr. Stroh	Improvement Opportunity -
Enrollment - Mr. Sanders	Mr. Nielsen
Facilities - Mr. Lupton	Transfer - Mr. Waller
Programs - Mrs. Kronholm	Equal Opportunities - Mr. Kozloski
	Finance - Mr. McCormick

Mrs. Jorgensen voiced the hope that all members of the University community would have an opportunity to contribute their comments.

20. Chairman Tasker suggested that an early notice of the March 23 and 24, 1973 meeting of the Board be mailed to all Trustees.

21. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:
- (1) A gift of an Eyemo Bell & Howell camera from Joseph Josephson of East Coast Productions, Inc., valued at approximately \$500.
 - (2) \$3,929.03 from Sam Livieri, Custom Home Developers, Inc., a contribution to the John Livieri Scholarship Fund.
 - (3) \$35 Dun & Bradstreet Foundation, Inc., New York, representing a matching gift under their matching gifts program.
 - (4) \$200 Town of Warren, Maine, to provide financial aid to Jonathan Crockett.
 - (5) \$350 Waltham High School, Mass., to provide financial aid to Steven C. Mancuso.
 - (6) \$7,205 Yale University, New Haven, to provide financial aid to the following:

Gerald Bassermann	\$327.50
Susan Bittker	327.50
Peter Charpentier	327.50
Kevin Cloeman	327.50
Michael Dino	327.50
Kenneth Hoyt	327.50
Mary Susan Hunt	327.50
Ann Jacobs	327.50
Matthew McLaughlin	327.50
Alvin Prusoff	327.50
Majory Reger	327.50
Stephanie Schulz	327.50
Jill Snyder	327.50
Dorothy Sibley	327.50
Stanley Soby	327.50
Edith Vogel	327.50
Calvin Chapman, Jr.	327.50
Charles Clark	327.50
John Guidone	327.50
Lawrence Lopez	327.50
Jeffrey Price	327.50
Mary Robinson	327.50
 - (7) \$15 Honeywell Fund, Minneapolis, Minn., representing a matching gift under their matching gifts program.
 - (8) \$25 Associated Spring Corporation, Bristol, Conn., representing a matching gift under their matching gifts program.
 - (9) \$50 Textron Charitable Trust, Providence, R.I., representing a matching gift under their matching gifts program.

- (10) \$25 Xerox Corporation, Stamford, representing a matching gift under their matching gifts program.
- (11) \$200 Weaver High School, Hartford, to provide financial aid to Joseph Davis.
- (12) \$925 Helping Hand Fund of the Rotary Club of Wethersfield, to provide financial aid to the following:
- | | |
|---------------------------|----------|
| Arthur H. Hutchinson, Jr. | \$150.00 |
| Patricia Scott | 125.00 |
| Roseann Sapia | 150.00 |
| Gail Rudewicz | 125.00 |
| Mary Alice Marianella | 100.00 |
| Robert Gentino | 100.00 |
| Pamela A. Cipolla | 175.00 |
- (13) \$300 E. R. Behrend Trust Fund, Hammermill Paper Company, Erie, Pa., to provide financial aid to Jonathan A. Lembach.
- (14) \$500 Horace Smith Fund, Springfield, Mass., to provide financial aid to Deborah B. Shinner.
- (15) \$320 Temple University, Philadelphia, to provide financial aid to Nancy Cook.
- (16) \$572 University of Wisconsin, Madison, to provide financial aid to Chang Yong Chew.
- (17) \$250 Stamford Junior Women's Club, Inc., to provide financial aid to Linda Capodanno.
- (18) \$500 New Canaan High School, to provide financial aid to the following:
- | | |
|----------------|----------|
| Sharon Coleman | \$350.00 |
| Carol Wing | 150.00 |
- (19) \$275 Polish Women's Alliance of America, Chicago, to provide financial aid to the following:
- | | |
|------------------|---------|
| Donna M. Liro | \$75.00 |
| Angela Koziol | 50.00 |
| Barbara A. Scott | 75.00 |
| John Bryda | 75.00 |

- (20) \$100 Ridgefield Teachers' Association, Conn., to provide financial aid to Elizabeth Menten.
- (21) \$100 N. A. A. C. P., Waterbury Chapter, to provide financial aid to Albert T. Staten.
- (22) \$150 Mansfield World War II Memorial Scholarship Fund, Mass., to provide financial aid to Cora Ann Inman.
- (23) \$2,925 William H. Chapman Foundation, New London, Conn., to provide financial aid to predesignated students.
- (24) \$2,067.50 Cornell Children's Tuition Scholarship Program, Ithaca, New York, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Lynn M. Kemen | \$777.50 |
| Adriaan M. Schippers | 777.50 |
| Florence Ann Oberly | 512.50 |
- (25) \$200 Bernard P. Plasse Memorial Scholarship, Putnam, Connecticut, to provide financial aid to Paula Joan Scraba.
- (26) \$500 Vocational Instructors Organization, East Hartford, Conn., to provide financial aid to Linda M. Collins.
- (27) \$500 Westwood Community Scholarship, Massachusetts, to provide financial aid to Joan Wayshville.
- (28) \$880 Wesleyan University, Middletown, Conn., to provide financial aid to the following:
- | | |
|-----------------|----------|
| Louis Mink III | \$320.00 |
| John F. Carter | 240.00 |
| Janet D. Wilson | 320.00 |
- (29) \$150 Winnacunnet High School Scholarship Foundation, Inc., Hampton, N. H., to provide financial aid to William F. Kenney.

- (30) \$900 Department of the Interior, Bureau of Indian Affairs, Aberdeen, Texas, to provide financial aid to Gregory Hamley.
- (31) \$500 International Association fo Machinists and Aerospace Workers, Washington, D. C., to provide financial aid to Alan R. Lyon.
- (32) \$100 New Haven Wives of Rotarians, to provide financial aid to Rita Jakubowski.
- (33) \$15 Hartford Electric Light Company, Wethersfield, representing a matching gift under their matching gifts program.
- (34) \$315 Combustion Engineering, Inc., Stamford, representing a matching gift under their matching gifts program.
- (35) \$125 Rebekah Assembly, I.O.O.F. of Connecticut, Hartford, to provide financial aid to Carol Ewing.
- (36) \$1,250 Sperry Rand Corporation, Remington Electric Shaver Division, Bridgeport, to provide financial aid to the following:
- | | |
|--------------------|----------|
| Margaret Grabowski | \$625.00 |
| Albert G. Barnash | 625.00 |
- (37) \$320 Rensselaer Polytechnic Institute of Connecticut, Inc., Hartford, to provide financial aid to Christopher L. Evans.
- (38) \$100 Parent Teacher Student Association, Ridgefield, to provide financial aid to Marilyn Markey.
- (39) \$350 Ridgefield Rotary Club, to provide financial aid to Armanda Gallo.
- (40) \$150 Riverside Assembly Fourth Degree, Knights of Columbus, Windsor Locks, to provide financial aid to Barry Walker.
- (41) \$300 Sherman Higher Education Fund, Inc., to provide financial aid to Marcienne M. Tiebout.
- (42) \$200 Simsbury Education Association, to provide financial aid to Susan Warner.

- (43) \$320 Stevens Institute of Technology, Castle Point Station, Hoboken, N. J., to provide financial aid to Kathryn Lee Johnson.
- (44) \$325 Stonington High School, to provide financial aid to the following:
- | | |
|--------------------|----------|
| Rosemarie Italiano | \$200.00 |
| Pamela Kieburg | 125.00 |
- (45) \$300 Litchfield County University Club Scholarship, Woodbury, to provide financial aid to Colleen Palmer.
- (46) \$150 The Colonial Bank and Trust Company, Waterbury, to provide financial aid to Joyce J. Mordenti.
- (47) \$300 New Haven Scholarship Fund, to provide financial aid to Carol Rogers.
- (48) \$500 Norwell Visiting Nurse Association, Mass., to provide financial aid to Donna Burke.
- (49) \$375 Horace Smith Fund, Springfield, Mass., to provide financial aid to Peter Snow.
- (50) \$435 Temple University, Philadelphia, to provide financial aid to Margaret L. McKinley.
- (51) \$250 Central Connecticut Bowling Association, East Hartford, to provide financial aid to Vickie Germain.
- (52) \$500 Kirsch Company Scholarship, Sturgis, Michigan, to provide financial aid to Laura R. Moran.
- (53) \$150 Manchester Scholarship Foundation, Inc., G. T. LaBonne Associates, Inc., to provide financial aid to Denise A. Bessette.
- (54) \$500 Manchester Scholarship Foundation, Inc., LaPointe Industries, Inc., to provide financial aid to Stephen M. Hollister.
- (55) \$100 Loring Studios of Hartford Scholarship Fund, Manchester, to provide financial aid to Joanne T. LaVae.
- (56) \$125 Rotary Club of Manchester Scholarship, to provide financial aid to Sharon Joyner.

- (57) \$75 Stanon Scholarship Fund, Manchester, to provide financial aid to Karen Latini.
- (58) \$500 Lunenburg Citizens Scholarship Foundation, Inc., Mass., to provide financial aid to Wayne Chevalier.
- (59) \$125 Kiwanis Club of Meriden, to provide financial aid to Annette Petrucelli.
- (60) \$500 Meriden Record Company, to provide financial aid to the following:
- | | |
|------------------------|----------|
| Brian Lamphier | \$100.00 |
| James V. Patzke | 100.00 |
| Christopher Hutchinson | 150.00 |
| Neil R. Orrill | 150.00 |
- (61) \$850 The City University of New York, to provide financial aid to Brunilda Gutierrez.
- (62) \$500 Rotary Club of New York, to provide financial aid to Edward Diaz.
- (63) \$500 Old Saybrook Rotary Club, to provide financial aid to Janet Stein.
- (64) \$250 State National Bank of Connecticut, Greenwich, to provide financial aid to the following:
- | | |
|-----------------|----------|
| Clare Wood | \$125.00 |
| Carolyn Sarles | 50.00 |
| Michele Sanchez | 75.00 |
- (65) \$200 Plainfield High School, Central Village, to provide financial aid to the following:
- | | |
|--------------------|----------|
| Suzanne Drobiarz | \$100.00 |
| Josephine Zukowski | 100.00 |
- (66) \$400 Hartford National Bank and Trust Company, to provide financial aid to Sharon Francis.
- (67) \$362.50 Princeton University, N. J., to provide financial aid to David S. Linton.
- (68) \$100 Putnam High School, to provide financial aid to Paula J. Scraba.
- (69) \$200 Unico National, Torrington, to provide financial aid to Peter Tognalli.

- (70) \$175 Ashland High School Key Club Scholarship, Mass., to provide financial aid to Andrew Leary.
- (71) \$500 Kiwanis Club of Berlin, Conn., Inc., to provide financial aid to Mary Ann Neri.
- (72) \$650 Blum-Kovler Foundation, Jim Beam Memorial Scholarship, Chicago, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Shelley D. Marcus | \$350.00 |
| Thomas R. Bauer | 300.00 |
- (73) \$150 Cholerton Insurance Agency, Inc., Bridgewater, Mass., to provide financial aid to Chris J. Morrissey.
- (74) \$250 Coast Guard Wives Club Scholarship, Arlington, Virginia, to provide financial aid to Candace Bogucki.
- (75) \$1,000 Connecticut Elks Scholarship Commission, Norwich, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Elizabeth McConnell | \$500.00 |
| Karen Zaneski | 500.00 |
- (76) \$50 Shelton High School, to provide financial aid to Deborah. May Lawry.
- (77) \$300 Hamden High School, to provide financial aid to the following:
- | | |
|------------------|----------|
| Eileen Reilly | \$150.00 |
| John Fredricksen | 150.00 |
- (78) \$388.75 Johns Hopkins University, Baltimore, to provide financial aid to Ray E. Kawata.
- (79) \$250 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to Linda DeJohn.
- (80) \$1,100 Stafford Printers, Inc., Stafford Springs, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Frances L. Stager | \$250.00 |
| Dana A. Crompton | 350.00 |
| David Crompton | 150.00 |
| Toni LeMaire | 350.00 |
- (81) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Linda M. Collins.

- (82) \$100 Manchester Scholarship Foundation, Inc., to provide financial aid to Kimberly Crealey.
- (83) \$250 Central Connecticut Bowling Association, East Hartford, to provide financial aid to Michael R. Demers.
- (84) \$700 Elks National Foundation, Chicago, to provide financial aid to Daniel Louis Civco.
- (85) \$500 Fuller Scholarship Fund, Hartford, to provide financial aid to John M. Bowen.
- (86) \$320 Furnas Foundation, Inc., Batavia, Illinois, to provide financial aid to Sandra Ann Fryrear.
- (87) \$1,025 Frank Gannett Newspaperboy Scholarships, Inc., Rochester, N. Y., to provide financial aid to the following:

Joseph Krawiec	\$375.00
Paul S. Bedard	375.00
Marc K. O'Connell	375.00
- (88) A gift of Russian books from Walter C. McKain, Storrs, valued at approximately \$157.
- (89) \$482.50 Girls' High School Association, Braintree, Mass., to provide financial aid to Gwendolyn Hicks.
- (90) \$250 Green Brook Country Club, North Caldwell, N. J., to provide financial aid to John J. Kutsop.
- (91) \$250 Greenwich Jaycees, to provide financial aid to Gerard Birdsall.
- (92) \$331.50 Hartford National Bank and Trust Co., to provide financial aid to Sally Wochomurka.
- (93) \$884.50 The Connecticut Bank & Trust Co., Hartford, to provide financial aid to Michael R. Wambolt.
- (94) \$100 Berlin High School, to provide financial aid to Joanne Opulski.
- (95) \$200 Cosmopolitan Lodge No. 125, A.F. & A.M., Masonic Temple, New Haven, to provide financial aid to Barbara Jean Sullivan.
- (96) \$625 The Barden Foundation, Inc., Danbury, to provide financial aid to Gloria C. Russell.

- (97) \$1,250 Becket & Wagner, Lakeville, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Ann D. Belter | \$350.00 |
| David C. Fahrner | 300.00 |
| William Dickerson | 350.00 |
| Michael H. Pazzetta | 250.00 |
- (98) \$240 International Business Machines Corporation, Armonk, N. Y., representing a matching gift under their matching gifts program.
- (99) \$20 Transamerica Corporation, Los Angeles, representing a matching gift under their matching gifts program.
- (100) \$250 Wisconsin Grant Programs, Madison, to provide financial aid to Rhoric W. Voss.
- (101) \$540.60 The Stamford Scholarship Foundation, Inc., a contribution for the Library account at the Stamford Branch.
- (102) \$1,000 Mr. & Mrs. George C. Williams, Bethel Park, Pa., to provide financial assistance to needy and deserving students.
- (103) \$2,000 Marie J. Kunkel, Waterbury, a contribution to establish the Paul Kunkel scholarship.
- (104) \$363 representing contributions to the Karl A. Bosworth Scholarship Fund.
- (105) \$99 representing contributions to the Louis Goldstein Memorial Loan Fund from the following:
- | | |
|------------------------|--------|
| Ms. Virginia McGuire | \$5.00 |
| Ms. Sharon A. Sullivan | 5.00 |
| Ms. Thelma Caruso | 25.00 |
| Mr. Charles F. Robison | 15.00 |
| Ms. Ann W. McMann | 5.00 |
| Mr. Robert M. Spilecki | 25.00 |
| Mrs. Caroline Cohen | 5.00 |
| Ms. Margaret E. Clark | 10.00 |
| Mr. Ernest L. Perlini | 4.00 |
- (106) \$50 Mrs. Joan L. Rosenblatt, Englewood, N.J., a contribution to the Herbert S. Rosenblatt Memorial Scholarship Fund.

- (107) \$420 representing contributions to the Faculty Scholarship Program for 1973-74 from the following:

Dorothy C. Goodwin	\$100	James M. Bobbitt	\$10
Carl W. Rettenmeyer	30	Paul H. Meyer	10
C. Albert Kind	10	Lewis Katz	5
John Tanaka	5	Floyd Dotson	10
Robert E. Osborne	5	Jack H. Lamb	10
Chester W. Obuchowski	5	Michael Wogan	10
David A. Yutzy	5	G. Lowell Field	10
Thomas A. Suits	25	Hildegard Emmel	50
Fred A. Cazal, Jr.	15	Helene Reschovsky	30
Meyer X. Zarrow	10	Robert M. Fitch	10
Kenneth G. Wilson	20	Gail A. Shea	10
J. Zvi Namenwirth	5	Gene Barbaret	5
Arnold Dashefsky	10	Norman Kogan	5

- (108) \$250 Ridgefield Parent Teacher Student Association, to provide financial aid to Brian J. Whelton.
- (109) \$3,000 Union Carbide Corporation, New York, an unrestricted gift to the School of Engineering.
- (110) \$500 Pfizer, Inc., Groton, a contribution to support seminar series in the Department of Pathobiology.
- (111) \$50 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (112) \$5,950 National Merit Scholarship Corporation, Evanston, Ill., to provide financial aid to the following:
- | | |
|---------------------|--------|
| Kathleen L. Burke | \$ 125 |
| Barbara A. Mehan | 125 |
| Ann Marie Carmody | 275 |
| John S. Kusinski | 750 |
| Dale Roche | 125 |
| Kathleen M. Throwe | 400 |
| Robert M. Eber | 125 |
| William Wanschura | 250 |
| Robert M. Denk | 50 |
| Scott T. Prussing | 700 |
| Amy D. Charpentier | 1000 |
| Rob J. Kirschenbaum | 575 |
| Peter W. Peterson | 700 |
| Matthew J. Townsend | 750 |
- (113) \$100 New England Paper Merchants Association Scholarship Award, Boston, to provide financial aid to Paula Grammitico.

- (114) \$200 Frank J. Martin, Noroton, to provide financial aid to Ricardo Peters.
- (115) \$250 American Baptist Student Aid Program, Educational Ministries, ABC, Valley Forge, Pa., to provide financial aid to the following:
- John R. Briggs \$100 - Judith Frances MacKay \$150
- (116) \$31.57 Chapter 36 AIPE, representing a contribution to the Chapter account.
- (117) \$300 Conn. Association of Independent Insurance Agents, Hartford, to provide financial aid to Robert S. Milford.
- (118) \$1,500 an anonymous gift from Manchester, Connecticut, for a worthy student in the Genetics Department.
- (119) \$100 Joel Wolk, Storrs, representing a contribution to the Student to Student Scholarship account.
- (120) \$150 Tasty Baking Company, Philadelphia, Pa., to provide financial aid to Lori E. Overholt.
- (121) \$100 New Haven Wives of Rotarians Scholarship, to provide financial aid to Norma Rodriguez.
- (122) \$750 representing the M. M. Scott Scholarship to provide financial aid to Miles S. Nishizawa.
- (123) \$40 contributions to the Faculty Scholarship Program from the following:
- | | |
|-----------------|------|
| William C. Orr | \$20 |
| Olan B. Hankins | 5 |
| George A. Clark | 15 |
- (124) \$100 S & H Foundation, Bridgeport, representing a matching gift under their matching gifts program.
- (125) \$150 The Quaker Oats Foundation, Chicago, Ill, representing a matching gift under their matching gifts program.
- (126) \$15 Owens-Illinois, Toledo, Ohio, representing a matching gift under their matching gifts program.
- (127) \$25 Connecticut Light & Power Company, Hartford, representing a matching gift under their matching gifts program.
- (128) \$500 Pfizer Incorporated, to assist Ashland O. Brown in covering part of the cost of supplies on his Ph.D. thesis work.

- (129) \$100 Harry Silverstone, Sarasota, Fla., a contribution to the Peter and Marion Silverstone Memorial Fund.
- (130) \$71 Cheer Fund, Martin Kellog Middle School, Newington, a contribution to the Louis Goldstein Memorial Loan Fund.
- (131) \$400 National Association of Social Workers, Inc., West Hartford, a contribution for student support.
- (132) \$50 Maurice Fleischmann, Hartsdale, N. Y., a contribution to the School of Social Work Student Financial Aid Fund.
- (133) A gift from Albert J. Rosenberg, Mamaroneck, N. Y., of ten 16mm motion picture films from the March of Times series, valued at \$2,100.
- (134) \$100 Haskins & Sells Foundation, Inc., New York, representing a matching gift under their matching gifts program.
- (135) \$25 Farm Credit Banks of Springfield, Mass., representing a matching gift under their matching gifts program.
- (136) \$100 American Brands, Inc., New York, representing a matching gift under their matching gifts program.
- (137) \$60 The General Foods Fund, Inc., White Plains, N.Y., representing matching gifts under their matching gifts program.
- (138) \$240 The Merck Company Foundation, Rahway, N. J., for support of the Drug Abuse Education Program.
- (139) \$250 Chatham Trust Company, Mass., to provide financial aid to David L. Kennedy.
- (140) \$300 Clement C. Hyde Alumni Scholarship, Hartford, to provide financial aid to Mary E. Salvador.
- (141) \$981.50 Yale University, New Haven, to provide financial aid to the following:

Peter Adelman	\$327.50
Jerry Lodynsky	327.50
Mary E. Robinson	327.50

- (142) \$200 Indian Hill Caddie, Newington, to provide financial aid to George R. Wysocki.
- (143) \$100 VFW James A. Modolo Post No. 8348, Great Barrington, Mass., to provide financial aid to James Dezieck.
- (144) \$100 Shelton High School, to provide financial aid to Joyce Nalewajk.
- (145) \$200 Putnam Lodge of Elks #574, to provide financial aid to Paula Scraba.
- (146) \$25 Haskins & Sells Foundation, Inc., New York, representing a matching gift under their matching gifts program.
- (147) \$75 Exposition Area Alumni Scholarship Fund, W. Springfield, Mass., to provide financial aid to Cheryl Balin.
- (148) \$800 Massachusetts Institute of Technology, Cambridge, Mass., to provide financial aid to the following:
- | | |
|--------------------|-------|
| Jennifer J. Baker | \$625 |
| Lawrence M. Yelsey | 175 |
- (149) \$250 Montville High School, Oakdale, to provide financial aid to Jean C. LeClair.
- (150) \$500 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Nancy Manning | \$100 |
| George Taylor | 150 |
| Patricia Arpin | 100 |
| Michele Arseneault | 150 |
- (151) \$300 Rotary Club of Nutley, N. J., to provide financial aid to Michele Conlon.
- (152) \$1,975 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to the following:
- | | |
|-------------------|--------|
| Sharon Barlow | \$ 500 |
| Cynthia Piteo | 400 |
| Lorraine Williams | 1,075 |
- (153) \$1,000 Weston High School Scholarship, to provide financial aid to Romaida R. Lopat.
- (154) \$800 The New Haven Foundation, Dodds Fund, to provide financial to the following:

Genevieve Fekieta	\$250
Paul Tonto	150
Edward Wu	150
Norma I. Rodriquez	250

- (155) \$500 Mount Holyoke College, Faculty Children's Scholarship, South Hadley, Mass., to provide financial aid to Linnea Ferm.
- (156) \$250 Lincoln Academy, Newcastle, Maine, to provide financial aid to Mark Potter.
- (157) \$100 John F. Kennedy High School, Willingboro, N.J., to provide financial aid to Thomas Edwards.
- (158) \$400 David B. Adams Memorial Scholarship Fund, Inc., Hempstead, N. Y., to provide financial aid to Ellen Townsend.
- (159) \$120 Connecticut Poultry Association, Inc., Columbia, to defray field trip transportation expenses incurred by students taking poultry courses.
- (160) \$27 contributions to the Faculty Scholarship Program for 1973-74 from the following:
- | | |
|----------------------|-----|
| William V. D'Antonio | \$5 |
| William Rosen | 20 |
| Arthur S. Abramson | 2 |
- (161) \$200 Paine Scholarship Fund, Providence, R.I., to provide financial aid to Jeanne Desrochers.
- (162) \$275 National Scholarship Service and Fund for Negro Students, New York, to provide financial aid to Sharon Mabery.
- (163) \$250 The Louis Simon Scholarship Fund, Inc., New York, to provide financial aid to Marie Stuart.
- (164) \$300 Arnold Scholarship Fund, Pittsfield, Mass., to provide financial aid to Marilyn Hamlin.
- (165) \$200 W. T. Adams Scholarship Fund, Pittsfield, Mass., to provide financial aid to Marilyn Hamlin.
- (166) \$750 Wilton High School, to provide financial aid to Peggy Emro.
- (167) \$200 Paine Scholarship Fund, Providence, R. I., to provide financial aid to Lisa Saucier.

- (168) \$500 Samuel H. Watts Memorial Foundation, New Canaan, to provide financial aid to the following:

Carol Wing	\$250
John Ensslen	250

- (169) \$250 The Women's Club of Old Saybrook, to provide financial aid to Lamberto Lucarelli.
- (170) \$305 Higher Education Opportunities Program, Bridgeport, to provide financial aid to Henry Perez.
- (171) \$150 Association Canado-Americaine, Manchester, N.H., to provide financial aid to Denise E. Courville.
- (172) \$330 contributions to the M. X. Zarrow Memorial Library Fund from the following:

Dr. & Mrs. R. S. Mullins	\$15
Mr. & Mrs. H. H. Hamill, Jr.	5
Mr. & Mrs. J. J. Ostrow	5
Mrs. William H. Johnston	50
Dr. Hana Dolezalova	10
Mr. Rehan H. Naqvi	50
Mr. Bruce D. Goldman	25
Mr. George H. Yagjian	50
Mr. Roy O. Greep	10
Mr. Donald Kolakowski	10
Mr. & Mrs. John P. McDonald	10
Mr. & Mrs. John C. Greene	10
Mr. & Mrs. James S. Lovett	10
Mr. & Mrs. Marbury B. Ogle	15
Mr. & Mrs. Robert F. Fields	5
Mr. & Mrs. D. J. Tendam	10
Mr. & Mrs. H. E. Umbarger	15
Mr. & Mrs. Walter R. Whitworth	5
Mr. & Mrs. Raymond M. Cable	20

- (173) \$300 COPACO Kalmon Bercowetz Scholarship, to be made annually to students in the College of Agriculture and Natural Resources or the Ratcliffe Hicks School of Agriculture majoring in Animal Industries.

HEALTH CENTER

- (1) \$25 from Dr. L. L. Venham for his speaking to The New Britain Dental Society, to the Pediatric Dentistry Department.
- (2) \$3,000 Connecticut State Medical Society, renewal of Connecticut State Medical Society Revolving Loan Fund.

22. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$28,915 U. S. Army, in support of research entitled "Variable Energy Blast Waves as Applied to Two-Phase Detonators," under the direction of Eli K. Dabora.
 - (2) \$28,124 University of Washington, in support of research entitled "Theoretical Studies of Physical Dynamics," under the direction of R. W. Garvine.
 - (3) \$30,500 Navy Contract, a modification, in support of research entitled "Marine Gravity Studies," under the direction of P. Dehlinger.
 - (4) \$2,000 Combustion Engineering, a contribution to the Mechanical Engineering Department Fund.
 - (5) \$9,500 Educational Facilities Laboratories Grant, to design a facilities utilization study, under the direction of John G. Rohrbach.
 - (6) \$21,500 State Department of Agriculture and Natural Resources (Department of Environmental Protection), an amendment entitled "Wetland Delineation," under the direction of John S. Rankin.
 - (7) \$18,700 Damon Runyon Memorial Fund, in support of research entitled "Control of Translation in Animal Cell Extracts," under the direction of Dean L. Englehardt.
 - (8) \$47,715 Navy Contract, in support of research entitled "Basic Oceanographic Studies in Block Island Sound," under the direction of A. J. Nalwalk.
 - (9) \$4,800 Northeast Utilities Grant, in support of research entitled "Connecticut Seismic Investigation," under the direction of E. F. Chiburis.
 - (10) \$5,890 State Department of Public Works, in support of research entitled "Geophysical Survey, Silver Sands Park, Milford, Conn.," under the direction of John J. Dowling.
 - (11) \$40,000 National Science Foundation, a supplement, in support of research entitled "Central Control of Hydrostatic Skeletal System of the Hermit Crab Abdomen," under the direction of William D. Chapple.
 - (12) \$80,000 Department of Health, Education, and Welfare, a supplement, in support of research entitled "Leadership Training Institute, Early Childhood Education," under the direction of William F. Brazziel.

- (13) \$28,659 General Dynamics, in support of research entitled "Buoyant Jet Research," under the direction of W. W. Bowley.
- (14) \$84,000 National Science Foundation, in support of research entitled "Investigation on Limb and Skin Development in the Chick Embryo," under the direction of Pual Goetinck.
- (15) \$45,040 AID Basic Ordering Agreement, Task Orders - DATP, under the direction of Belden H. Schaffer.
- (16) \$30,972 Public Health Service, in support of research entitled "Ultracentrifuge Studies of Reversible Aggregation," under the direction of Gerson Kegeles.
- (17) \$28,022 U. S. Navy Contract, in support of research entitled "Summary and Interpretative Analysis of the Field of the Human (Primarily) as a Visual Information Processor," under the direction of H. Kaufman.
- (18) \$39,903 Army Contract, a modification, in support of research entitled "An Investigation of Control Mechanisms Controlling Emotional Responses Under Stress," under the direction of V. H. Denenberg.
- (19) \$7,800 Valley Council of Governments, in support of research entitled "Consultant Services - Valley Council of Governments," under the direction of Morton J. Tenzer.
- (20) \$181,582 Department of Health, Education, and Welfare, in support of research entitled "A Program Project Research and Demonstration Effort in Arithmetic Among the Mentally Handicapped," under the direction of John F. Cawley.
- (21) \$4,612 State Department of Education, in support of research entitled "Two-Day Workshop for Teachers of Vocational Programs for the Handicapped," under the direction of J. J. Farling.
- (22) \$5,300 Public Health Service, a supplement, in support of predoctoral fellowship MH 54508, J. L. Jordon, under the direction of T. F. Malone.
- (23) \$25 Glen Hollow Country Club, Inc., in support of work being done on turf research, under the direction of William Dest.

- (24) \$26,767 Public Health Service, in support of research entitled "Development of Sustained-Release Narcotic Antagonists," under the direction of H. A. Palmer.
- (25) \$30,051 Public Health Service, in support of research entitled "Crystal Growth and Characterization of Hydroxyapatite," under the direction of O. R. Gilliam.
- (26) \$6,801.20 State Department of Education, in support of research entitled "Planning Post-Secondary Occupational Education," under the direction of G. C. Atkyns.
- (27) \$50 Watertown Golf Club, Inc., in support of work being done on "Turf Research," under the direction of William Dest.
- (28) \$650 Agway, Inc., in support of work being conducted on control of crabgrass in silage corn, under the direction of R. A. Peters.
- (29) \$26,767 Public Health Service, in support of research entitled "Development of Sustained-Release Narcotic Antagonists," under the direction of Henry A. Palmer.

HEALTH CENTER

- (1) \$7,500 Public Health Service, in support of research entitled "Lipopolysaccharides of Oral Spirochetes," under the direction of Dr. A. Girard.
- (2) \$31,000 Atomic Energy Commission, in support of research entitled "Cell Proliferation in Lymphoid Tissue and The Seminiferous Epithelium Under Continuous Irradiation," under the direction of Dr. J. Fabrikant.
- (3) \$35,600 Atomic Energy Commission, in support of research entitled "The Toxicology and Metabolism of Nickel Compounds," under the direction of Dr. F. W. Sunderman.
- (4) \$40,966 representing DHEW/PHS Indirect Costs on awarded PHS research grants for the month of December 1972.
- (5) \$45,158 Public Health Service, in support of research entitled "Clonal Lines of Nervous System Cells in Tissue Culture," under the direction of Dr. S. Pfeiffer.

- (6) \$1,000 Public Health Service, in support of "Supply Allowance Award," under the sponsorship of Drs. M. Feinstein and C. Hinz.
- (7) \$5,250 American Cancer Society, in support of research entitled "Cell Surface Glycoprotein Dynamics in Normal and Proliferative States of Liver Cells from Inbred Strains of Rats," under the direction of Dr. J. McKelvy.
- (8) \$31,276 Public Health Service, in support of research entitled "Altered Components of Protein Synthesis," under the direction of Dr. P. Reid.
- (9) \$46,970 Public Health Service, in support of research entitled "Mineral Metabolism in Postmenopausal Osteoporosis," under the direction of Dr. F. Bronner.
- (10) \$25,265 Navy Contract, in support of research entitled "Rational Treatment of Decayed Teeth in Navy Personnel," under the direction of Dr. K. Langeland.
- (11) \$34,189 Public Health Service, in support of research entitled "Circulatory System Effects of Angiotensin Analogs," under the direction of Dr. Richard Freer.
- (12) \$15,000 State Department of Mental Health, in support of research entitled "Services to Drug Dependent Persons in the State of Connecticut," under the direction of Dr. R. Kramer.
- (13) \$8,000 State Health Department, in support of research entitled "Newborn Intensive-Care Unit Transport System, under the direction of Dr. J. Raye.

	<u>February 1972</u>	<u>February 1973</u>
Scholarships	\$ 32,769.08	\$ 85,441.95
Federal Grants	\$ 654,343.00	979,418.00
State and Regional Grants	329,349.00	212,401.20
Total Scholarships from September 1972		741,792.34
Total Scholarships from September 1971	529,471.26	
Total Grants from September 1972		\$8,151,524.20
Total Grants from September 1971	\$5,032,029.50	

23. Mr. Waller's motion to go into executive session, seconded by Mr. Nielsen, was approved unanimously. While in executive session, the Board took the following actions:
- (A) The Board moved into a limited executive session, with only Trustees present, at 11:20 a.m. for a review of presidential search matters. The Board discussed the procedure to follow in order to acquire a new list of possible nominees. A list of individuals who have expressed interest was received from the Presidential Search Advisory Committee. The Board will continue to work and cooperate with the Presidential Search Advisory Committee. Some new individuals were suggested by Board members. Hereafter the Chairman of the Board or his designee will be the only person to contact all candidates wither in writing or by telephone.
 - (B) Upon returning to the regular executive session at 12:10 p.m. THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
 - (C) THE BOARD VOTED to accept the following resignations:
 - (1) Iris Allen, University Hospital Nurse II in the Intensive Care Unit, effective January 4, 1973.
 - (2) William Austin, University Assistant Director of Personnel, Health Center, effective January 4, 1973.
 - (3) Brij N. Bhargava, Research Assistant III in Pathobiology, effective January 12, 1973.
 - (4) June D. Bray, Assistant Professor of Nursing, effective September 9, 1973.
 - (5) Herbert J. Cross, Associate Professor of Psychology, effective September 9, 1973.
 - (6) Gene Dale Dionne, Research Assistant III in Biochemistry, effective February 16, 1973.
 - (7) Paul R. Duffly, Jr., Instructor in Psychology, effective March 9, 1973.

- (8) Marina S. Feeney, Instructor in Family Economics and Management, effective March 9, 1973.
- (9) Linda Jean Ferguson, Research Assistant II in Biology effective December 22, 1972.
- (10) Gene J. Kozlowski, Jr., Assistant Professor of Economics at the Hartford Branch, effective March 9, 1973.
- (11) Mary Longo, University Hospital Medical Technologist II in Laboratory Medicine, effective February 8, 1973.
- (12) Anthero Nicolau, Assistant Professor of Physical Education and Assistant Football Coach, effective February 19, 1973.
- (13) Guler Okman, Instructor in Psychology, effective March 1, 1973.
- (14) Roger Peters, Assistant Director, Personnel Services Division, effective February 16, 1973.
- (15) Richard C. Reardon, Research Assistant III in Plant Science, effective January 10, 1973.
- (16) Barbara Soden, University Hospital Nurse III in Community Health Workers, effective November 30, 1972.
- (17) Peter B. Vaill, Associate Dean of the School of Business Administration and Associate Professor of Industrial Administration, effective September 9, 1973.
- (18) Earle H. Yeamans, Assistant Professor of Pediatric Dentistry, effective January 15, 1973.
- (19) Edmond Yeganeh, University Hospital Resident Physician I in Graduate Medicine Education, effective January 2, 1973.

- (D) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Robert Church, Ph.D., Assistant Professor of Anatomy, \$16,000, effective May 1, 1973.
 - (2) Harry Fiss, Ph.D., Professor of Psychiatry, \$34,000, effective May 25, 1973.
 - (3) Mary B. Langley, University Educational Assistant I in Student Data Systems, \$12,080, effective February 1, 1973.
 - (4) James M. Makuch, MBA, Assistant Director, Physical Plant, \$15,260, effective February 12, 1973.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Vincent William Bernardi, from Instructor in the School of Pharmacy to Specialist II in the School of Pharmacy, effective September 1, 1972.
 - (2) Jacqueline Sachs, a joint appointment as Assistant Professor in the department of Linguistics and also Assistant Professor in the department of Speech, effective the second semester of 1972-73.
- (F) THE BOARD VOTED to approve the following leaves of absence:
- (1) Orlando P. Abdo, Resident Physician, Health Center, leave without pay for the period January 2, to July 1, 1973.
 - (2) Leonardo Alvarado, Resident Physician, Health Center, leave without pay for the period January 2, to July 1, 1973.

- (3) Mohammad Amawi, Resident Physician, Health Center, leave without pay for the period January 2, to July 1, 1973.
- (4) Ronald F. Aronson, Associate Professor of Agriculture Extension and Assistant Director 4H & Youth, sabbatic leave at full pay for the period January 15, 1974 through July 14, 1974.
- (5) Frank W. Ballard, Professor of Dramatic Arts, sabbatic leave at full pay for the spring semester of 1973-74.
- (6) Mark Barter, Resident Physician, Health Center, leave without pay for the period January 2, to March 1, 1973.
- (7) Marie Callender, Health Center, leave without pay for the period January 1, 1972 to June 30, 1973 instead of from January 1, 1972 to December 31, 1972.
- (8) E. F. Chiburis, Associate Professor of Geology in Marine Sciences Institute, leave with pay for the period February 9 through March 17, 1973.
- (9) Herbert J. Cross, Associate Professor of Psychology, leave without pay from September 10, 1972 through September 9, 1973. A change.
- (10) Jack Davis, Professor of English, sabbatic leave at full pay for the spring semester of 1973-74.
- (11) Michael Ellsworth, Resident Physician, leave without pay for the period January 2, to April 1, 1973.
- (12) Hildegard Emmel, University Professor of Germanic and Slavic Languages, sabbatic leave at half pay for the spring semester of 1973-74 and the fall semester of 1974-75.
- (13) Nathan Fischer, Resident Physician, Health Center, leave without pay for the period February 1, to April 1, 1973.
- (14) Nathan S. Hale, Professor of Animal Industries, sabbatic leave at full pay for the spring semester of 1973-74.

- (15) Jack Heller, Professor of Music, sabbatic leave at full pay for the spring semester of 1973-74.
- (16) Cecil E. Hinkel, Professor of Dramatic Arts, sabbatic leave at full pay for the spring semester of 1973-74.
- (17) Sam Hull, Resident Physician, Health Center, leave without pay for the period January 2, to May 1, 1973.
- (18) Claude D. Johnson, Associate Professor of Civil Engineering, sabbatic leave at full pay for the spring semester of 1973-74.
- (19) William C. Kennard, Associate Director of the Agricultural Experiment Station, sabbatic leave at half pay for the period September 1, 1973 through August 31, 1974.
- (20) Kenneth Kim, Resident Physician, Health Center, leave without pay for the period January 2, to April 1, 1973.
- (21) Joseph Lucas, Professor of Biometrics, sick leave at full pay for the period September 16 through October 23, 1972.
- (22) George Masso, Key Teacher in Music at E. O. Smith, leave without pay for the 1973-74 school year.
- (23) A. J. McEvily, Professor and Head of Metallurgy, special leave with pay for the period May 7, to May 31, 1973.
- (24) Dorothy T. McMahon, Extension Home Economist, Litchfield County, leave without pay for the period March 2 through March 22, 1973. Not for educational purposes.
- (25) Donald L. Murray, Associate Professor of Dramatic Arts, sabbatic leave at full pay for the spring semester of 1973-74.
- (26) Richard Newman, Resident Physician, Health Center, leave without pay for the period April 1, to July 1, 1973.
- (27) Chester W. Obuchowski, Professor of Romance and Classical Languages, sabbatic leave at full pay for the spring semester of the academic year 1973-74.

- (28) Robert Rodner, Resident Physician, Health Center, leave without pay for the period January 2, to July 1, 1973.
- (29) Leonard Seeber, Professor of Music, sabbatic leave at full pay for the spring semester of 1973-74.
- (30) Richard M. Stephenson, Professor of Chemical Engineering, sabbatic leave at full pay for the spring semester of 1973-74.
- (31) L. F. Stutzman, Professor of Chemical Engineering, special leave with pay for the period February 12, to February 22, 1973.
- (32) Colin C. Tait, Professor of Law, sabbatic leave at full pay for the second semester of 1973-74.
- (33) Alvarl Cruz Traquina, Resident Physician, Health Center, leave without pay for the period January 2, to July 1, 1973.
- (34) Charles E. Waring, Professor of Chemistry, sick leave at full pay for the period September 1, 1972 through November 30, 1972.
- (35) Donald F. Wetherell, Professor of Biology, leave without pay for the 1973-74 academic year.
- (36) John N. Yanouzas, Professor and Head of Industrial Administration, special leave with pay for the period February 1 through February 5, 1973.

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

- (1) Martin J. Buerger, University Professor of Geology, effective October 1, 1973, with special leave at half pay from the beginning of the 1973-74 year to October 1, 1973. 5 years of service.
- (2) H. Patricia MacLeod, Associate Professor of Animal Industries, effective April 1, 1973, with special leave with pay from March 23, to April 1, 1973. Approximately 25 years of service.
- (3) Roberta K. Smith, University Assistant Librarian, effective January 1, 1973. Approximately 27 years of service.

- (H) During the discussion of the forthcoming appointment of Linda D. Hershman as Assistant Dean of the School of Law, concern was expressed that this title might be misleading to the public in view of the assignment duties for the position as described by President Gant. It was agreed that at some future date the administration would prepare a list of the University's current administrative titles and duties to offer (a) a better understanding of the present administrative structure and (b) the possibility that a review may prompt a structure revision.
- (I) The Board recessed for lunch at 12:30 p.m.
- (J) After the Board returned to executive session at 1:30 p.m., President Gant, distributed listings of legislative bills of interest to the Trustees. Special attention was given to Bill #618 (Operation of the Health Center) which has its hearing before the Education Committee on February 26. The Trustees indicated their willingness to render assistance noting that Mr. Lupton will arrange for a subsequent group meeting with Senator Rome. The administration will refine its way of presenting informational material to the Board on legislative matters that may be of concern to the Board. Chairman Tasker suggested that in preparation for future sessions of the General Assembly, the Board would name a special sub-committee responsible for the preparation of a packet of University enabling proposals for the legislature and also provide a means of reviewing other legislative matters of interest to the Board.
- (K) Following a discussion of the proposal that the University should assume the cost of certain professional licensing fees at the Health Center, THE BOARD VOTED to approve the following: Under present circumstances the Board of Trustees of The University of Connecticut considers that the question of professional fee licensure is a condition of employment. Therefore, fee licensure is the responsibility of those employed in professional areas. Furthermore, the question is of state-wide interest and concern should be answered by the appropriate legislative or judicial body.
- Trustees Jorgensen, Kronholm, Macdonald, Nielsen, Tasker, Taylor, and Waller registered in favor of the motion. Trustees Jones, Lupton, and McCormick abstained from voting.
- (L) President Gant commented briefly on the status of the deanship of the School of Business Administration. The Board may expect to hear further on this matter.

- (M) President Gant discussed administrative arrangements which he planned to make to establish the administrative machinery for carrying out the University's affirmative action plan which involves H.E.W.
- (N) President Gant acquainted the Board with a Commencement-time problem this year related solely to the School of Law. The Board urged the President to proceed with the best plan of action to be implemented under the unusual circumstances.
- (O) Chairman Tasker called for a five-minute recess at 4:50 p.m. After reconvening at 4:55 p.m., the Board heard a report by Miss Dorothy Goodwin on the Team Study working to define a management information system for all of higher education in Connecticut. A summary will be mailed to the Board within a few days. It is hoped that the Board will submit comments to the Commission in time to permit final consideration of the document at the Commission's April meeting.

The central recommendation of the report will be that the system of higher education in the state move in the direction of a single, unified management information system, capable of meeting the information needs of the Commission, while simultaneously improving day-to-day operating information systems on the individual campuses and in the central offices.

It is expected that the Commission will require access to only a relatively small portion of the data stored by an institution, and security safeguards to limit access to information to those with a genuine "need to know" will be part of the system.

Major advantages of the proposed plan will be a more rational and efficient distribution of hardware, sharing of software to reduce development costs, better control of data resulting in better data in more flexible and useful form, improved comparability of data among institutions, and better support for management decisions. The report will contain no specific hardware or software package recommendations.

Because the University now has the most sophisticated and most nearly complete set of automated systems, it will probably be the hardest institution to bring on line without interference in day-to-day record keeping and fiscal control operations. It will, nonetheless be the beneficiary of the series of pilots undertaken at smaller and less complex institutions, and should ultimately reap important benefits from the undertaking.

- (P) Mr. Taylor reporting for the Finance Committee, stated that another party had offered to buy the University-owned Pomeroy property in Waterbury. THE BOARD VOTED to authorize the administration to secure bids on the property.
- (Q) As an item of information for the Trustees, President Gant distributed copies of the distribution of college fees covering the periods of time from 1970-71 to 1972-73.
- (R) Mr. Taylor spoke of the very informative session with Mr. Cole of Ernst & Ernst at the last Finance Committee meeting. Touching briefly on some of the highlights, he remarked on; the 15 percent ratio of uncollectible accounts at McCook as compared with the 1 percent ratio at other hospitals, the need to raise the hospital fees, the high number of employees taking care of the bed patients, and the importance of inventory control and security when the hospital is moved to Farmington.
- (S) It was agreed that Connecticut Hospital Association Cost Analysis Report would be referred to the Finance Committee prior to any consideration by the full Board.
- (T) The Trustees were in agreement that the request by Raybo Inc. to hook onto the University sewer system should not receive further consideration since the request was in violation of standing Board policy.
- (U) The Board agreed that alternatives to the food service situation would be studied further by Mr. Taylor's Etherington Study Committee.
- (V) Dr. Patterson recommended Board approval of a computer system lease and purchase agreement with the UNIVAC Division of Sperry Rand Corporation, including systems development assistance by UNIVAC equal to six man years. Dr. Patterson reminded the Trustees that the Board in September of 1971 had approved further negotiations on this matter with the State Comptroller. Within the last month the lease purchase proposal with purchase option privilege has been approved by the State Comptroller. Funding approval by the Board of Trustees is now required. Dr. Patterson indicated that the cost of the agreement for this fiscal year would not exceed \$11,805, with annual payments of \$141,660 in fiscal year 1973-74, \$157,202 in 1974-75, \$328,160 in 1975-76, \$328,160 in 1976-77, \$328,160 in 1977-78, \$328,160 in 1978-79, \$300,811 in 1979-80, or a total of \$1,924,118 for principal, interest and maintenance.

On Mr. McCormick's motion, THE BOARD VOTED to authorize the administration to proceed with lease negotiations contingent upon the understanding that the proposed agreement received a favorable review by University Assistant Attorney General John Hill.

Mr. Taylor abstained from voting on the motion.

- (W) It was agreed that President Gant would explore the possibility of a financial upgrading for Mr. Hill as University Assistant Attorney General with State Attorney General Killian and also explore any options that might provide the University with its own University attorney. A report on this matter will be presented to the Board at a later time.

Mr. Waller called the Trustees' attention to a self-insurance policy that was available to all members of boards of education. Information on this policy will be distributed to the Trustees.

- (X) Mrs. Jorgensen asked for detailed enrollment information on all the University Branches. Reference was made to the feasibility of closing a branch if the enrollment should ever drop below 200 students.
- (Y) The Board moved into a limited executive session, with only Trustees present, at 5:00 p.m. The possibility of hiring a management consulting firm to aid the Presidential Search Advisory Committee for a flat fee was discussed. The procedure would be for the management firm to sit down with the Board and get a job description - then come back with 15 or 20 candidates and out of that group the Board would select the President. The Board will meet with this management consulting firm at a Special Board meeting in Hartford.
- (Z) After returning to regular executive session at 5:15 p.m., President Gant informed the Board that the University had been invited, in cooperation with the Hartford Courant, to present the credit course, "America and the Future of Man." President Gant explained that the University would administer the course as it does any other course. President Gant recommended, however, a reduction of the customary fee of \$70 for a two-credit course to \$35. After further discussion, THE BOARD VOTED to authorize this exception to the per credit charge for the above course on an experimental basis, noting that this is a special innovative reaching out course and with the understanding that the action in no way establishes a precedent.

Trustees Jones, Jorgensen, Kronholm, Nielsen, Tasker, Taylor, and Waller registered in favor of the action. Trustees Lupton and Macdonald registered in opposition.

- (AA) The Board heard a report on the Health Center by Dr. John Patterson. Dr. Patterson distributed copies of material describing Health Center Governance and Hospital Governance. Following the discussion of these documents, Chairman Tasker suggested that a Health Center report appear as a regular agenda item each month.

Mr. Taylor at the conclusion of the Health Center discussion requested a report on admitting procedures at the Health Center.

24. No further business appearing, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary