

2-8-1974

## Minutes, February 8, 1974

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

Held at the Health Center, Farmington

February 8, 1974

The meeting was called to order at 9:20 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mrs. Jorgensen and Messrs. Bishop, Kozloski, Futtner, McCormick, Nielsen, Ross, Stroh and Tasker. Mrs. Kronholm and Messrs. Kleban, Lupton and Taylor joined the meeting a few minutes later. Trustees absent were: Gov. Meskill and Rev. Battles.

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

All actions taken were by unanimous vote of Trustees present.

1. On a motion by Mrs. Jorgensen seconded by Mr. Bishop THE BOARD VOTED to approve the minutes of January 11, 1974.
2. Chairman Tasker called the Trustees attention to a letter of thanks and appreciation from Mrs. Alfred C. Fuller for the Board resolution in memory of her late husband, Trustee Emeritus Alfred C. Fuller.
3. On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$25 Rockwell International, El Segundo, Calif., representing a matching gift under their matching gifts program.
- (2) \$35 United Illuminating, New Haven, representing a matching gift under their matching gifts program.
- (3) A gift of two lithographs by Jean Charlot from Mr. and Mrs. Jack Lord, valued at \$125.
- (4) \$70 Combustion Engineering, Inc., Stamford, representing matching gifts under their matching gifts program.
- (5) \$100 Southern New England Teleflora Unit, Meriden, for a scholarship to a deserving student whose major field of study is ornamental horticulture.
- (6) \$500 O'Meara Foundation, West Hartford, to provide financial aid to Cheryl A. Megaro.
- (7) \$150 Orange Scholarship Fund, to provide financial aid to Lynn Fishman.
- (8) \$137.50 Tasty Baking Company, Philadelphia, Pa., to provide financial aid to Lori E. Overholt.
- (9) \$25 Northeast Utilities, Hartford, representing a matching gift under their matching gifts program.
- (10) \$225 The Phoenix Companies, Hartford, representing matching gifts under their matching gifts program.
- (11) \$25 Farm Credit Banks of Springfield, Mass., representing a matching gift under their matching gifts program.
- (12) \$25 Uniroyal, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (13) \$20 The Pren-Hall Foundation, Inc., Englewood Cliffs, N. J., representing a matching gift under their matching gifts program.
- (14) \$25 Harry A. Becker, Westfield, Mass., a contribution to the Brammell Fund.
- (15) \$250 The Grolier Foundation, Inc., New York, to provide financial aid to Richard Braunstein.

- (16) \$150 YM-YWHA of Bergen County, Hackensack, N.J., to provide financial aid to Marian L. Preis.
- (17) \$2,375.61 Cornell University, Ithaca, N.Y., to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Adriaan Shippers | \$ 500   |
| Florence Oberly  | 500      |
| Patricia Warner  | 1,375.61 |
- (18) \$357.50 Amherst College, Mass., to provide financial aid to Susan H. Rice.
- (19) \$5,800 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to the following:
- |                     |         |
|---------------------|---------|
| Sharon Barlow       | \$1,000 |
| John Ciarlo         | 300     |
| Patrick Fazzino     | 250     |
| John Fischer        | 250     |
| Ginnette Grinnel    | 250     |
| Ronald Margolin     | 1,500   |
| Linda Mazurek       | 250     |
| Clifton McKnight    | 300     |
| Patricia Procaccini | 250     |
| Roseann Sapia       | 350     |
| Carolle Thiesfield  | 250     |
| Ada Ustajanauskas   | 250     |
| Debra Bell Weathers | 250     |
| Claire Wood         | 350     |
- (20) \$675 Massachusetts Institute of Technology, Cambridge, Mass., to provide financial aid to Jennifer J. Baker.
- (21) \$700 Connecticut College, New London, to provide financial aid to William Drozier.
- (22) \$100 Lynn Public Schools Band Boosters Association, Mass., to provide financial aid to Donald J. Rohr.
- (23) \$50 N.A.A.C.P., Waterbury, to provide financial aid to Amanda Saunders.
- (24) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid to Laura Moran.
- (25) \$62.50 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to Donna Liro.
- (26) \$450 The Morning Record Company, Meriden, to provide financial aid of \$150 each to Matthew Rubano, Raul C. Nieves, and Frank Dailey.

- (27) \$250 N.A.A.C.P., Waterbury, to provide financial aid to Vincent Peterson.
- (28) \$500 Montville High School, to provide two \$250 scholarships to Sue Ellen A. Deshefy and John A. Slee.
- (29) \$575 Waterford Scholarship Fund, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Randall Berry     | \$200 |
| Karen Ann Mullins | 125   |
| Kenneth Roselund  | 125   |
| Daniel Hammell    | 125   |
- (30) \$200 Junior Achievement, Waterbury, to provide financial aid to Richard H. Voight.
- (31) \$700 Rensselaer Polytechnic Institute, Troy, N. Y., to provide financial aid to the following:
- |              |       |
|--------------|-------|
| Karen Kolk   | \$350 |
| Richard Kolk | 350   |
- (32) \$950 Citizens' Scholarship Foundation, Stafford Printers, Inc., to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Kerry A. Hubert   | \$250 |
| Karl E. Molitoris | 400   |
| Theresa Murray    | 300   |
- (33) \$300 New Haven Scholarship Fund, to provide financial aid to Evelyn Melendez.
- (34) \$362.50 Princeton University, N. J., to provide financial aid to David Linton.
- (35) \$150 American Baptist Student Aid Program, Valley Forge, Pa., to provide financial aid to Judith Frances MacKay.
- (36) \$62.50 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to Barbara Anne Scott.
- (37) \$112.50 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to Maureen A. Staba.
- (38) A nine year old gelding, plus saddle and four bridles valued at \$1,820, donated by Mrs. Richard Kulze, New York City.

- (39) \$10 Mr. & Mrs. Neil D. Cogan, Wallingford, a contribution to the Mary Margaret Brackett Memorial Fund.
- (40) \$25 Bethlehem Steel Corporation, Pa., representing a matching gift under their matching gifts program.
- (41) \$1,500 from an anonymous doner to be used for scholarship purposes in the Genetics Department.
- (42) \$50 Uniroyal, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (43) \$100 American Home Products Corporation, New York, representing a matching gift under their matching gifts program.
- (44) \$100 Dr. Martin Stob, W. Lafayette, Ind., a contribution to the M. X. Zarrow Scholarship Fund.
- (45) \$50 The Arthur Young Foundation, New York, representing a matching gift under their matching gifts program.
- (46) \$250 St. Luke's Parish Scholarship, Darien, to provide financial aid to Gregory Atterberry.
- (47) \$100 New Haven Wives of Rotarians Scholarship, to provide financial aid to Norma Rodriguez and Florence Moore.
- (48) \$25 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (49) \$90 International Business Machines Corporation, Armonk, N. Y., representing matching gifts under their matching gifts program.
- (50) \$300 Associated Agencies representing The Travelers Insurance Co., Plainville, to provide financial aid to Richard Sevigney.
- (51) \$2,000 Combustion Engineering, Inc., Windsor, a contribution to the Mechanical Engineering Department.
- (52) \$10 Dun & Bradstreet Foundation, Inc., New York, representing a matching gift under their matching gifts program.

- (53) \$50 Federated Department Stores, Inc., Cincinnati, Ohio, representing a matching gift under their matching gifts program.
- (54) \$50 The Textron Charitable Trust, Providence, R. I., representing a matching gift under their matching gifts program.
- (55) \$15 International Telephone & Telegraph Corporation, New York, representing a matching gift under their matching gifts program.
- (56) \$15 Hughes Aircraft Company, Los Angeles, Calif., representing a matching gift under their matching gifts program.
- (57) \$250 Spencer R. Stuart, Darien, a gift for ski team use.
- (58) \$100 Coginchaug Regional High School, Durham, to provide financial aid to Sandra Stahl.
- (59) \$7,865 Yale University, New Haven, to provide \$357.50 each scholarships to the following:
- |                   |                      |
|-------------------|----------------------|
| Calvin Chapman    | Peter A. Charpentier |
| Mary S. Hunt      | Jeffrey Price        |
| Alyce E. Ivey     | Albert Gray          |
| Lawrence C. Lopez | Kenneth A. Hoyt      |
| Alvin Prusoff     | John H. Begemann     |
| Gerald Basserman  | Monica Bratu         |
| Deborah L. Hoyt   | Allen Brosious       |
| Stephanie Schultz | Kevin G. Coleman     |
| Theodore S. Surh  | Michael P. Dino      |
| Daniel M. Tuteur  | John Guidone         |
| Ann E. Jacobs     | Robert DeMaio        |
- (60) \$200 Farrington Engineering Scholarship award, Danbury, to provide financial aid to Paul W. Rinaldi.
- (61) \$425 Waterford Scholarship Fund, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Robert A. Avena | \$250 |
| Carol Owaroff   | 175   |
- (62) \$250 St. Luke's Parish Scholarship, to provide financial aid to Eugene P. Willians, Jr.
- (63) \$500 South Deerfield Rotary Club, Mass., to provide financial aid to Kathy Fleming.

- (64) \$85 contributions to the Mary Susan Brubaker Memorial Fund from the following:
- |                        |      |
|------------------------|------|
| Ruth McClain           | \$50 |
| Mrs. Sol Mednick       | 25   |
| Mr. & Mrs. Herman Bush | 10   |
- (65) \$25 Thomas G. Campbell, Guilford, a contribution to the scholarship fund at the School of Social Work.
- (66) \$500 University of Notre Dame, Indiana, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| George Sparks       | \$350 |
| Elizabeth S. Wright | 150   |
- (67) \$400 Nathan D. Price Scholarship Fund, Hartford, to provide financial aid to Cynthia Francis.
- (68) \$400 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Hugh Mighty.
- (69) \$100 Mansfield World War II Memorial Scholarship Fund, Mass., to provide financial aid to Cora Inman.
- (70) \$150 Winnacunnet High School Scholarship Foundation, Inc., Hampton, N. H., to provide financial aid to William F. Kennedy, Jr.
- (71) \$1,250 Sperry Rand Corporation, Bridgeport, to provide financial aid to Albert Barnash.
- (72) \$300 East Longmeadow Scholarship Foundation, Mass., to provide financial aid to Frank E. Page.
- (73) \$250 Norwich Free Academy, to provide financial aid to Len Fletcher.
- (74) \$100 Norwich Free Academy, to provide financial aid to Nancy Manning.
- (75) \$200 Dearborn Scholarship Fund, Hampton Falls, N. H., to provide financial aid to Robert W. Walker, Jr.
- (76) \$250 Bishop Tierney Assembly Scholarship Fund, New Britain, to provide financial aid to Annmarie Zavez.
- (77) \$250 National Council of Jewish Women, Bloomfield, to provide financial aid to Elyse B. Ball.



- (78) \$4,000 Celanese Corporation, New York, an unrestricted grant to the Chemical Engineering Department.
- (79) \$500 Edward L. Ballard Memorial Scholarship Fund, Ridgefield, to provide financial aid to Lauren S. Gray.
- (80) \$100 Paine Scholarship Fund, Providence, R. I., to provide financial aid to Deborah A. Gingras.
- (81) \$300 Paine Scholarship Fund, Providence, R. I., to provide financial aid to Doreen R. Wilson.
- (82) \$300 Paine Scholarship Fund, Providence, R. I., to provide financial aid to John W. Reynolds.
- (83) \$1,500 United Way of America Fund and Council Training Scholarship, Alexandria, Va., to provide financial aid to Thomas R. Torgerson.
- (84) \$150 New Haven Scholarship Fund, to provide financial aid to Venson Taylor.
- (85) \$625 The Barden Foundation, Inc., Danbury, to provide financial aid to Gloria Russell.
- (86) \$125 Kiwanis Club of Meriden, to provide financial aid to Mary Schuler.
- (87) \$375 Bartenders Union of New York, to provide financial aid to Barbara Danowski.
- (88) \$550 Dodds Fund, New Haven, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Edward Wu       | \$150 |
| Kenneth Wu      | 150   |
| Norma Rodrequez | 250   |
- (89) \$750 New Canaan High School, to provide three \$250 scholarships to Sharon Coleman, John Vitti, and Frank Delio.
- (90) A gift of Max Klinger's "Intermezzi Cycle" Portfolio of 12 prints, 1881, from the Annual Alumni Giving Program, valued at \$707.
- (91) \$100 Harry Silverstone, Sarasota, Fla., a contribution to the Marion and Peter Silverstone Scholarship Fund.

- (92) \$10 Mr. & Mrs. Arthur Michals, Vernon, a contribution to the Lillian & Louis Goldstein Scholarship Fund.
- (93) \$1,075 Rotary Club of Wethersfield, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Pamela Cipolla  | \$225 |
| Robert Gentino  | 100   |
| Mary Marianella | 100   |
| Gail Rudewicz   | 175   |
| Roseann Sapia   | 200   |
| Patricia Scott  | 125   |
| Edward Turner   | 150   |
- (94) \$100 The New England Paper Merchants Association, Inc., Boston, Mass., to provide financial aid to James Phelps.
- (95) \$639.54 Upward Bound Scholarship, New London, to provide financial aid to Jocelyn Monroe.
- (96) \$882.50 Middletown Rotary Club, to provide financial aid to Melissa Davis.
- (97) \$25 Shadybrook Speech and Language Center, Inc., a contribution to the Lillian & Louis Goldstein Scholarship Fund.
- (98) \$10 Warner-Lambert Company, Morris Plains, N. J., representing a matching gift under their matching gifts program.
- (99) A gift of more than 606 volumes from Dr. Elisha H. Atkins, Woodbridge, valued at \$2,880 approximately.

#### HEALTH CENTER

- (1) \$1,365 contributions to the Benjamin Lloyd Salvin Scholarship Fund from Mrs. Lois Naboicheck and Family, West Hartford.
- (2) \$2,575 a donation from James Laughlin to the Department of Psychiatry as an unrestricted grant.

4. Acting on Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED TO APPROVE the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$3,000 Council for Livestock Protection, Inc., in support of work being conducted on humane handling and slaughter techniques, under the direction of Messrs. R. P. Prince and D. M. Kinsman.
  - (2) \$5,000 E. I. du Pont de Nemours & Co., to maintain or enhance the strength of instruction in science and engineering, under the direction of the Chemical and Mechanical Engineering departments.
  - (3) \$150 Avian Services, Inc., in support of work being conducted on chronic respiratory disease, under the direction of M. E. Tourtellotte.
  - (4) \$50 Strickland Farms, in support of work being conducted on chronic respiratory disease, under the direction of M. E. Tourtellotte.
  - (5) \$300 Maurice S. Cohen, in support of work being conducted on chronic respiratory disease, under the direction of M. E. Tourtellotte.
  - (6) \$500 Raskin Farms, in support of work being conducted on chronic respiratory disease, under the direction of M. E. Tourtellotte.
  - (7) \$300 Clock and DeCloux, in support of work being conducted on chronic respiratory disease, under the direction of M. E. Tourtellotte.
  - (8) \$23,950 National Science Foundation, in support of "Institutional Grant for Science," under the direction of Hugh Clark.
  - (9) \$50 Simon Poultry Farms, Inc., in support of chronic respiratory disease research, under the direction of M. E. Tourtellotte.
  - (10) \$3,597 State Department of Education, in support of "Workshop on Improving/Updating Administrative Techniques of Present and Potential Department Heads in CT Regional Vocational Ag. Centers," under the direction of A. J. Mannebach.
  - (11) \$3,000 Pfizer Central Research laboratory, in support of graduate research program of Professor Anthony Simonelli.
  - (12) \$43,063 DHEW/PHS, representing indirect costs awarded on an institutional basis during the period 11/1/73 through 12/31/73.

- (13) \$750 Pfizer, Inc., in support of Comparative Pathology Seminar, under the direction of R. W. Leader.
- (14) \$650 Agway, Inc., in support of work being conducted on herbicide research, under the direction of R. A. Peters.
- (15) \$6,000 Public Health Service, (a supplement), under the direction of Joseph F. Speyer of the Biological Sciences Group.
- (16) \$3,600 The Merck Company Foundation, in support of the educational program, under the direction of R. W. Leader.
- (17) \$24,800 Department of Environmental Protection, in support of "Lobster Investigations," under the direction of William A. Lund, Jr.
- (18) \$1,000 World Health Organization, in support of "WHO Collaborating Laboratory for Comparative Medicine: Tumors of the Urogenital System," under the direction of S. Nielsen.
- (19) \$30,000 National Science Foundation, in support of "Systematics of the Lygacidae," under the direction of J. A. Slater.
- (20) \$4,000 Ralston Purina Company, in support of three Research Fellowship Awards for 1974-75, under the direction of E. J. Kersting.
- (21) \$2,315 Public Health Service, in support of "Behavior and Endocrines in Development and Reproduction," under the direction of V. Denenberg.
- (22) \$5,000 Council for Livestock Protection, Inc., in support of work being conducted on humane handling and slaughter techniques, under the direction of Messrs. R. P. Prince and D. M. Kinsman.
- (23) \$26,338 U. S. Department of Agriculture, Forest Service, in support of "Application of Immunological Techniques for Procurement and Assay of Specific Antiserum FS-NE-2202," under the direction of Richard DiCapua.

HEALTH CENTER

- (1) \$1,000 Laura B. Vogler Foundation, in support of "Nuclear Eye Research," under the direction of Dr. J. O'Rourke.
- (2) \$54,965 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of December 1973 at the University of Connecticut Health Center.
- (3) \$35,600 Atomic Energy Commission, in support of "The Toxicology and Metabolism of Nickel Compounds," under the direction of Dr. F. W. Sunderman.
- (4) \$29,481 State of Connecticut, Council on Human Services Grant, in support of "Evaluation of The Triage Program for The Elderly," under the direction of Dr. N. Doherty.
- (5) \$25,000 American Cancer Society, in support of "Studies on the Murein-Linked Lipoproteins of E. coli," under the direction of Dr. H. Wu.
- (6) \$41,178 Public Health Service, in support of "Mineral Metabolism in Postmenopausal Osteoporosis," under the direction of Dr. F. Bronner.
- (7) \$15,000 Muscular Dystrophy Grant, in support of "The Role of Somatomedin in Muscular Dystrophy," under the direction of Dr. R. Hintz.
- (8) \$36,100 National Science Foundation, in support of "Regulation of Hypothalamic Releasing Factor Biosynthesis," under the direction of Dr. J. McKelvy.

	<u>February 1973</u>	<u>February 1974</u>
Scholarships	\$ 85,441.95	\$ 51,642.65
Federal Grants	979,418.00	299,509.00
State and Regional Grants	212,401.20	126,228.00
Total Scholarships from September 1973		599,223.56
Total Scholarships from September 1972	741,792.34	
Total Grants from September 1973		\$6,993,542.10
Total Grants from September 1972	\$8,151,524.20	

5. Chairman Tasker spoke of his personal pleasure in presenting the following resolution to the Board:

EDWARD VICTOR GANT

- WHEREAS, Edward V. Gant has informed the Board of Trustees of his plans to return to full-time teaching during the 1974-75 academic year; and
- WHEREAS, Provost Gant already has given the University of Connecticut more than thirty-one years of outstanding service in the varied duties of assistant professor, associate professor, professor, acting dean, acting provost, provost, and acting president on two separate occasions; and
- WHEREAS, these thirty-one years have witnessed tremendous development in the quality and size of the University; and
- WHEREAS, Provost Gant, during recent critical periods in the history of this institution, has contributed countless hours of his time and effort to the sound development and direction of the University,

BE IT RESOLVED THEREFORE that the Board of Trustees, endeavoring to reflect its esteem and affection for Provost Gant, places on the record of its February, 1974 proceedings a note of gratitude for his dedicated and distinguished service to the University of Connecticut and to the State of Connecticut.

Acting on the motion by Mrs. Jorgensen seconded by Mr. Nielsen THE BOARD VOTED to spread the resolution on the permanent minutes.

6. President Ferguson commenting on Governor Meskill's recent Budget message, expressed delight in noting that Governor Meskill had incorporated \$19.5 million for a new Library in his proposed capitol budget. The Governor's budget also included additional multi-disciplinary laboratories at the Health Center and the provision of \$350,000 for additional parking spaces at the Health Center. ✓

The Governor's budget proposes \$48.8 million in General Funds for the University which falls 1.2 million below the Board's original request. The President, reminding the Trustees of his recent appearance before the joint appropriations committees of the General Assembly, spoke of his intent to secure the budget as originally requested by the Board. Trustees, referring to the construction of the new Library, emphasized the need for a plan and design which would stay within the amount of funds to be appropriated for the project.

President Ferguson noted that the Governor's budget message identified 17.7 million for the Health Center which represents a 2.4 million increase over the current budget.

7. President Ferguson called attention to some legislative matters, to be considered by the 1974 General Assembly, of particular interest to the University:
  - (1) The Capitol Area Health Consortium
  - (2) Credit for accounts receivable for clinical programs at Farmington
  - (3) The report of the Governor's study committee on the feasibility of establishing the Health Center as a non-profit corporation.
  - (4) The Commission for Higher Education's request for a 10% tuition waiver for all public higher educational institutions.
8. President Ferguson and Provost Gant commented briefly on University efforts and related costs in dealing with the energy crisis. At Chairman Tasker's suggestion the administration will look at the possibility of a four day week program. The President also spoke of recent efforts to enhance the campus life-style.
9. As an item of interest, the President noted a recent request by the HEW office in Boston for Title IX information dealing with alleged discrimination by gender. Chairman Tasker, asked the administration to submit a summary estimate of the number of hours and costs the University devotes to these matters at the March meeting.
10. In his report on the recent food service litigation, Attorney Hill stated that the Supreme Court decision overturning a Superior Court injunction against a food service transfer transcends the food service matter. He regarded the ruling as a judicial affirmation that the Board of Trustees has sole jurisdiction over all phases of the University. It was agreed that the Trustees would receive a copy of the Supreme Court ruling.

Chairman Tasker suggested that the Board's Study Committee on Food Service, consulting with the administration, review the present food service costs and what might be considered with regard to a private contract approach. It was agreed that the Board may expect an interim report at the March meeting.

11. Mr. Taylor, as Chairman of the Finance Committee, presented the following agreements for Board approval:

- 1) Affiliation agreements with the following Health Institutions.

Amount: No cost to University

Effective Dates: July 1, 1973 and annually on each July 1 unless terminated by written notice.

Purpose: To provide clinical training for University students at these institutions. (180 Physical Therapy, 42 Medical Technology, 25 Dietetics)

In-State Affiliates

1. Mansfield State Training School
2. Windham Community Hospital
3. Rockville Hospital
4. Manchester Hospital
5. Johnson Memorial Hospital
6. Day Kimball Hospital
7. Backus Hospital
8. Lawrence and Memorial Hospital
9. Uncas Chronic Disease Hospital
10. Seaside Regional Center
11. St. Francis Hospital
12. Hartford Rehabilitation Center
13. Hartford Hospital
14. Hebrew Home
15. Squadron Line School
16. Newington Childrens Hospital
17. Newington Veterans Hospital
18. New Britain General Hospital
20. Connecticut State Veterans Hospital
21. Waterbury Hospital
22. St. Mary's Hospital
23. Waterbury Rehabilitation Center
24. Physical Therapy Services of Waterbury
25. Nutmeg Physical Therapy Group, Inc.
26. Charlotte Hungerford Hospital
27. Winsted Hospital
28. Central Connecticut Rehabilitation Center
29. Gaylord Rehabilitation Hospital
30. Masonic Home
31. Yale-New Haven Hospital
32. New Haven Rehabilitation Center
33. St. Raphael's Hospital
34. Middlesex Hospital
35. Bridgeport Rehabilitation Center



36. Norwalk Hospital
37. Stamford Hospital
38. Danbury Hospital
39. Griffin Hospital
40. Greenwich Hospital
41. St. Vincent's Hospital
42. Veteran's Administration Hospital

Out-of-State Affiliates

New York

1. St. Vincent's Hospital
2. Institute of Rehabilitation Medicine
3. Northern Westchester County Hospital
4. St. John's Hospital
5. Letchworth Village

Rhode Island

1. Rhode Island Hospital
2. Fatima-St. Joseph's Hospital
3. Meeting St. School
4. Rodger Williams Hospital

Massachusetts

1. Robert B. Brigham Hospital
2. Lemuel Shattuck Hospital
3. Newton-Weklesley Hospital
4. Emerson Hospital
5. Holyoke Hospital
6. Franklin County Public Hospital
7. Springfield Hospital
8. Mercy Hospital
9. St. Vincent's Hospital
10. Sheridan House
11. Central Massachusetts Rehabilitation Center
12. Worcester County Rehabilitation Center
13. Hahnemann Hospital
14. Grotto C. P. Clinic
15. Worcester City Hospital
16. Worcester Memorial Hospital
17. Doctors Hospital

New Hampshire

1. Manchester Rehabilitation Center
2. Mary Hitchcock Hospital

Maine

1. St. Mary's Hospital
2. Pineland State Training School

Washington, D.C.

1. Walter Reed Army Medical Center

## 2) Use and Occupancy Agreements

## a. Norwalk Board of Education

Amount: \$227.50, funded by Educational Extension Fund  
Effective Dates: February 5, 1974 to April 30, 1974  
Purpose: To use classroom space at Norwalk High School for teaching "Real Estate Principles & Practices" as part of the Non-Credit Extension Program.

## b. Robert G. Mack Center

Amount: \$400, funded by U. S. Department of Agriculture  
Effective Dates: January 1, 1974 to June 30, 1974  
Purpose: Use of space for the 4-H Inner City Program as part of the Agricultural Extension Service Program.

## 3) Application for vocational agriculture equipment

Amount: \$5000, to be paid to University by the Connecticut State Department of Education, Division of Vocational Education.

Effective Dates: February 1, 1974 to June 30, 1974

Purpose: To purchase items of equipment for use in Vo-Ag Program at E. O. Smith High School.

## 4) Agreement with J.A.G., Inc.

Amount: \$4000 plus travel (not to exceed \$500) to be paid by the University Research Foundation.

Effective Dates: February 15, 1974 to June 30, 1974

Purpose: To recommend radiation monitoring service and to prepare AEC application for a single institutional license to replace all individual licenses. ✓

## 5) Agreement to charter up to six buses from Eastern Bus Lines, Inc.

Amount: Not to exceed \$15,750 to be funded from Auxiliary Service Fund

Effective Dates: March 1, 1974 through September 30, 1974

Purpose: To provide an experimental charter service to Willimantic, Manchester and Ashford in cooperation with the Department of Transportation. The program will be administered by the Public Safety Division and is designed to lessen the impact of gasoline shortages on staff and students. All operating costs, excluding the lease of equipment, are to be borne by the users of the equipment.

## 6) Amendment to agreement with Harvey E. Nair, Attorney at Law, approved by Board October 12, 1973.

Paragraph 4a - Provides for a 50% fee when the account is forwarded to an agency outside Nair's general business area. This is in excess of the fee authorized by the Board of Trustees, and further approval is required. It is suggested that Mr. Nair secure prior approval from the University before forwarding such claims. ✓

Paragraph 4d - To be worded "to pay the contractor a reasonable fee based on time expended on each account," etc.

During the discussion of agreements, Mr. Bishop and Mr. Kozloski suggested that the student enrollment in the Physical Therapy program be increased in view of the demand for this important professional service.

A review of the bus services proposal prompted the suggestion that all costs should be borne by the users. Mr. Taylor, in response, spoke of the need to keep costs at a minimum in initiating this experimental service. He agreed that in the long run the Board would have to make a value judgement on the program and the costs involved.

On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the above agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University.

12. President Ferguson informed the Trustees that NEBHE has been asked by the Governors of the New England states to prepare a set of recommendations pertaining to training and research programs in veterinary medicine in New England. The President has agreed to serve on a special Advisory Committee to NEBHE as recommendations are prepared for subsequent consideration by the State Legislatures.
13. Mrs. Jorgensen, reporting on the February meeting of the Commission for Higher Education, stated that reports mandated by the General Assembly were presented. Mrs. Jorgensen called the Board's attention to the portions of particular interest to the University:
  - (1) A Study of Educational Programs and Employment Opportunities in Health
    - A. The report will be helpful in projecting shifting priorities in health education within the University's curriculum.
  - (2) A Study on Deferred Tuition
    - A. The proposed policy would authorize constituent units to institute a plan for deferred payments of tuition to be spread over a semester or term in fixed periodic installments.
  - (3) A report on the feasibility of providing housing for married students on the campuses of the institutions

within the state system of higher education when housing is provided for other students on such campuses.

A. The suggestion is made that a prototype apartment facility be provided at either the University or at one of the State Colleges by modifying an existing dormitory unit, by acquiring an existing apartment building or by constructing such a facility.

- (4) A report on paraprofessionals in educational fields.
- (5) A report concerning the nursing education programs offered at Regional Community Colleges.

14. A recess was declared at 10:55 a.m. After the meeting had reconvened at 11:05 a.m., Mrs. Jorgensen, Chairman of the Board's Special Committee reviewing admissions and enrollments, reported that the Committee has had four meetings since its initial session in early December. Each member of the committee was assigned one or two areas for special study:

- (1) Admission procedures - Undergraduate, Graduate School, Law School, Medical and Dental Schools
- (2) Out-of-state enrollment and requirements
- (3) Minority enrollment and requirements
- (4) Women
- (5) Procedural operations - early admissions, standard date used by other institutions for requirement of deposit
- (6) Enrollment by Schools and Colleges
- (7) A Review of admission requirements

Mrs. Jorgensen anticipates a final report will be ready for presentation at the June meeting of the Board. As a part of the interim report, Mrs. Jorgensen moved immediate acceptance of the following admission policy statement: Sex will not

be a consideration in admission to the University of Connecticut. Mr. Bishop seconded the motion and THE BOARD VOTED to approve Mrs. Jorgensen's motion.

It was understood that the administration would report further from time to time on the effect of this change in admissions policy.

15. Mr. Kleban, reporting as Chairman of the Board's special committee reviewing guidelines for the operation of the Health Center, informed the Trustees that proposed guidelines and policy statements would be distributed for subsequent Board consideration within the next two weeks.
16. Mrs. Kronholm and Mr. Lupton, jointly commenting on their report on the University Foundation, underscored the growing need for fund raising efforts during these critical times in the State's economy. On a motion by Mr. Bishop, seconded by Mr. Stroh, THE BOARD VOTED to receive the report and thanked Mrs. Kronholm and Mr. Lupton for their presentation.
17. Mr. Nielsen, Chairman of the Yankee Conference Study Committee, informed the trustees that Athletic Director John Toner and President Ferguson were pressing to resolve the Board's concern with the divisional status of the Yankee Conference football and basketball teams. President Ferguson is meeting with the New England Presidents next week in Durham and this matter is appearing as an agenda item for discussion. Mr. Nielsen will have a further report to present at the March meeting of the Board.
18. Mr. Kozloski, reporting on the latest meeting of the Health Center Advisory Council, informed the Trustees that the Group Practice Proposal had been the main topic of consideration and a sub-committee was named to look at the Plan in depth. Mr. Kozloski, as a member of this sub-committee, expressed the hope that the Trustees would feel free to attend any of the meetings or offer suggestions.
19. In light of a recent communication to all Trustees, the Trustees were updated on the effect of the revised academic calendar. Auditorium and athletic programs have been affected by the experimental calendar changes and the administration will report further on the matter at a future date.

20. After discussing suitable dates for the March and April Board meetings, on a motion by Mr. Nielsen, seconded by Mr. Stroh THE BOARD VOTED to hold its meeting in March on March 15th and the April meeting on April 19th. At a later time in the meeting it was agreed that the March and April meetings would be held in the Merlin Bishop Center at Storrs.

In further discussion with reference to a joint session with the Committee for Higher Education, the month of May was suggested as a possible meeting date. The administration will follow up on this suggested date and report to the Trustees.

21. On Mr. McCormick's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to go into executive session, while in executive session the Board took the following actions:
- (A) Provost Gant, commenting on University sick leave policy for professional staff, referred to the possibility of receiving a State ruling from the Personnel Commission on this matter in the near future.
  - (B) The Board reviewed various matters related to the University's 1974-75 budget.
  - (C) The Board agreed to recess for lunch at 12:40 p.m. When the meeting was reconvened at 1:40 p.m. some time was devoted to a discussion of the administrative structure of the Health Center. (Mr. Futtner and Mr. Stroh had to leave for another appointment)
  - (D) The Board discussed matters pertaining to the occupancy of the Health Center clinical facilities. (Mr. Ross had to leave for another appointment)
  - (E) On Mr. Bishop's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve for purposes of the State Auditors, the formal list of actions already taken on matters of reassignments, appointments, salary increases, and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees.
  - (F) On Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to accept the following resignations:
    - (1) Leola Y. Edmonds, Associate Extension Home Economist in Fairfield County, effective January 4, 1974.

- (2) Kenneth R. Fairman, Research Assistant III in Biology, effective February 8, 1974.
- (3) Barbara M. Gallo, Assistant Professor of Nursing (in Residence), effective February 19, 1974.
- (4) Charles R. Jerge, Dean of the School of Dental Medicine, effective August 31, 1974.
- (5) Joseph R. Jurkoic, Assistant Professor of Pediatrics at the Health Center, effective January 1, 1974.
- (6) Han Soo Kim, University Hospital Medical Technologist II in the Laboratory Medicine Department at the Health Center, effective December 31, 1973.
- (7) Nancy B. McKinney, Associate 4-H Club Agent in Litchfield County, effective January 15, 1974.
- (8) Ruth McLain, Instructor in the Medicine Department at the Health Center, effective January 3, 1974.
- (9) Giles A. Packer, University Educational Assistant I in the Division of Student Personnel, effective January 31, 1974.
- (10) John R. Rokita, Assistant Professor of Periodontics, effective February 28, 1974.
- (11) Robert L. Stoy, Associate Professor of Mechanical Engineering, effective March 8, 1974 instead of September 9, 1974.

(G) On Mr. Taylor's motion seconded by Mr. Bishop, THE BOARD VOTED to approve the following appointments, subject to clearance with the Commissioner of Finance and Control on certain positions:

- (1) Ronald Ancrum, M.A., University Educational Assistant I in the Division of Student Personnel in the Student Union, \$8,900, effective January 4, 1974.
- (2) Arthur M. Bobrove, M.D., Assistant Professor of Medicine (VA), Non-pay, effective July 1, 1974.
- (3) Frank Catalanotto, M.D., Assistant Professor of Pediatric Dentistry, \$27,000, effective July 1, 1974.
- (4) Vladimir Fencl, M.D., Professor of Physiology, \$30,000, effective July 1, 1974.

- (5) John L. Horvath, III, M.B.A., Assistant Director in Personnel Services, \$16,960, effective March 1, 1974.
  - (6) Michael Kubeck, M.S.W., University Hospital Medical Social Worker (Psychiatric Social Worker), \$12,000, effective February 11, 1974.
  - (7) Elizabeth Medeiros, M.P.H., University Hospital Nurse IV in the Out-Patient Department at the University Health Center, \$12,880, effective December 22, 1973.
  - (8) Gary E. Neilan, B.S., University Hospital Pharmacist III in Pharmacy at the University Health Center, \$11,000, effective February 11, 1974.
  - (9) Newton G. Osborne, Ph.D., M.D., Assistant Professor of Obstetrics and Gynecology, \$34,800, effective June 1, 1974.
  - (10) Daniel H. Riddick, Ph.D., M.D., Assistant Professor of Obstetrics and Gynecology, \$34,800, effective July 1, 1974.
  - (11) Clark Tibbetts, Ph.D., Assistant Professor in Microbiology at the University Health Center, \$17,000, effective March 1, 1974.
- (H) On Mr. Taylor's motion seconded by Mr. Bishop, THE BOARD VOTED to approve the following leaves of absence:
- (1) Norman A. Chance, Professor of Anthropology, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (2) Maurice Charette, University Hospital Nurse III, Department of Nursing Administration, educational leave without pay from September 25, 1973 through September 25, 1974.
  - (3) Y. T. Chien, Associate Professor of Electrical Engineering, sabbatic leave at half pay for the academic year 1974-75.
  - (4) Rockwood Chin, Professor of Economics, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (5) Roger Crossgrove, Professor of Art, sabbatic leave at half pay for the year consisting of the spring semester 1974-75 and the fall semester 1975-76.



- (6) A. T. DiBenedetto, Professor and Department Head of Chemical Engineering, special leave with pay for the period March 11 through March 29, 1974.
  - (7) Paul F. Goetinck, Professor of Animal Genetics, sabbatic leave at half pay for the academic year 1975-76.
  - (8) Michael Gregoric, Associate Professor of Dramatic Arts, sabbatic leave at full pay for the spring semester 1974-75.
  - (9) Brian Klitz, Professor of Music, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (10) Herbert A. Koenig, Associate Professor of Mechanical Engineering and Orthodontics, cancellation of sabbatic leave at full pay for the spring semester 1973-74.
  - (11) Peter T. Laseau, Instructor in Mathematics at the Hartford Branch, leave without pay for the spring semester of the academic year 1973-74.
  - (12) Gottfried E. Noether, Professor and Head of the Department of Statistics, sabbatic leave at full pay for the spring semester 1974-75.
  - (13) A. John Pappanikou, Professor of Educational Psychology, sabbatic leave at full pay for the spring semester 1974-75.
  - (14) Hans Ramberg, University Professor of Geology and Geography, leave without pay for the spring semester 1973-74. Not for educational purposes.
  - (15) Daniel Strom, University Educational Assistant I at the Health Center, leave with pay for the period February 4, 1974 through February 12, 1974.
  - (16) Patricia Snyder, Assistant Professor of Foundations and Curriculum, leave without pay cancelled for the fall semester of the academic year 1974-75.
  - (17) Charles O. Woody, Jr., Associate Professor of Animal Industries, sick leave at full pay for the period January 11, 1974 through January 21, 1974.
- (I) On Mr. Taylor's motion seconded by Mr. Bishop, THE BOARD VOTED to approve the following promotions:

- (1) Juliana Kang, M.D., Staff Physician in the Anesthesiology Department, at a full-time annual salary rate of \$30,000, beginning March 1, 1974, .44 time.
  - (2) Norma V. Maderazo, M.D., Staff Physician in the Anesthesiology Department, at a full-time annual salary rate of \$30,000, beginning March 1, 1974, full-time.
  - (3) Gregory N. Metcalf, University Assistant Director of the Security Department at the Health Center, salary adjustment from \$12,950 to \$15,000, increased responsibility.
- (J) On Mr. Taylor's motion seconded by Mr. Bishop, THE BOARD VOTED to approve the following changes in title:
- (1) William H. Groff, from Associate Professor of Rural Sociology to Acting Head of the Department of Rural Sociology and Associate Professor of Rural Sociology, effective January 14, 1974.
  - (2) C. Edward Hanna, from Controller to Acting Assistant Vice President for Financial Affairs, effective February 1, 1974.
  - (3) Jason Tanzer, from Professor of General Dentistry at the Health Center to Acting Head of the Department of General Dentistry and Professor of General Dentistry, effective December 19, 1973.
- (K) On Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the following retirements:
- (1) Raymond D. Stinchfield, Associate Professor of Education, effective March 1, 1974. 11-1/2 years of service. Sick leave granted at full pay from September 28, 1973 to March 1, 1974.
- (L) In further discussion on the date and place of the March meeting of the Board, it was agreed that the meeting would be held at Storrs. (Messrs. Kleban and Lupton had to leave for an appointment)
- (M) Mr. Taylor, reporting for the Finance Committee informed the Board that Mr. Richard DeHaan had accepted the offer of the position, Vice President for Financial Affairs. Mr. DeHaan will report for full-time duty by April 1, 1974. Acting on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the appointment of Mr. DeHaan as Vice President for Financial Affairs at \$37,000 plus bachelor housing, effective April 1, 1974.

In further action on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to authorize the President to reimburse Mr. DeHaan for consulting days prior to April 1, at a per diem rate to be determined by the President.

- (N) Acting on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the change in title from Vice President for Financial Affairs to Vice President for Finance and Administration.
- (O) Mr. Taylor, upon reminding the Trustees that Mr. C. Edward Hanna had been named Acting Assistant Vice President for Financial Affairs, moved that his present salary be adjusted in view of the added duties and responsibilities. On Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to increase Mr. Hanna's salary from \$22,055 to \$25,000. (Mr. McCormick had to leave for an appointment)
- (P) Acting on a motion by Mr. Nielsen, seconded by Mr. Bishop, THE BOARD VOTED to authorize the President to appoint an Assistant to the President.
- (Q) In response to Mr. Taylor's question on turning the basketball court to increase the maximum seating capacity of the field house, President Ferguson indicated that a study is under way and a report will be presented at the next meeting.

#### HEALTH CENTER HOSPITAL MATTERS

- HCH 1. Mr. Taylor, reporting for the Finance Committee on the status of accounts receivable at McCook Hospital, underscored progress and efforts to reduce the total amount as reflected in the latest charts.
- HCH 2. Mr. Taylor informed the Board that representatives from Ernst and Ernst had met with the Finance Committee for a discussion of the latest audit and management reports. Mr. Taylor commented briefly on accounts receivable, the overall operation of the hospital and reimbursable costs. He also reported that at the time of the May meeting a further report to the Board will include plans for the move to Farmington, potential reimbursements, courtesy allowances and a review of the fee schedule.
- HCH 3. Mr. Taylor reported a savings in personal services and in recognizing other increasing costs in other areas for the remaining fiscal year, the Finance Committee recommended a transfer of funds from personal services to other expenses.

On Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the transfer of \$400,000 from personal services to other expenses. ✓

HCH 4. Mr. Kozloski had no further report to present on the Capitol area Health Consortium. ✓

No further business appearing, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary