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Minutes, January 21, 1970

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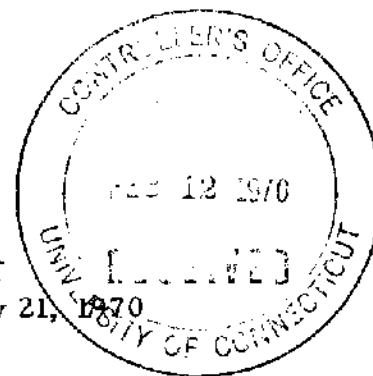
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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held in Storrs

January 21, 1970



The meeting was called to order at 10:30 a.m. by Chairman John J. Budds. Board members present were: Mrs. Bailey, Messrs. Bishop, Budds, Holt, Marcus, Maxcy, McCormick, Nielsen, Tasker and Waller.

Also present were: President Babbidge, Mr. Gant, Provost and Academic Vice President and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of the Trustees except as noted in Item 14 (G) 1, Health Center, page 4284.

1. THE BOARD VOTED to approve the minutes of the meeting of December 17, 1969.
2. The Trustees agreed to postpone discussion of the latest report by the Housing Policy Committee pending the results of a review by the TAFS Committee.
3. THE BOARD VOTED to approve a three-year continuation of the plan whereby the University of Connecticut will treat as in-state students the children of faculty members of those New England State Universities which afford reciprocal arrangements. The plan will be in effect through the 1972-73 academic year.
4. On the recommendation of Provost Gant, THE BOARD VOTED to approve Corrosion as a subfield for doctoral study in Materials Science. The Provost noted that as an interdisciplinary area in materials science no additional staff or resources would be required to offer this Ph. D. field of study.
5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$10 Oxford Industries, Inc., representing a matching gift under their matching gifts program.
- (2) \$50 Time Incorporated, representing a matching gift under their matching gifts program.
- (3) \$400 to be deposited in the Lt. Paul L. Drotch Memorial Scholarship Fund.
- (4) \$50 Mr. and Mrs. C. J. Dauber, to be deposited in the Raymond A. Ross Memorial Fund.
- (5) \$387.50 International Business Machines Corporation, representing matching gifts under their matching gifts program.
- (6) A gift of semiconductor devices from Texas Instruments, Inc. to the Engineering Department with an estimated value of \$8,260.
- (7) \$300 The Ensign-Bickford Company, representing a matching gift under their matching gifts program.
- (8) \$500 Merck, Sharp & Dohme, a gift to purchase video tapes for the Pharmacy Extension Services.
- (9) \$25 Crompton & Knowles Corporation, representing a matching gift under their matching gifts program.
- (10) \$25 Arthur Andersen & Company, representing a matching gift under their matching gifts program.
- (11) \$10 The HELCO Foundation Incorporated, representing a matching gift under their matching gifts program.
- (12) \$50 The Textron Foundation Trust, representing a matching gift under their matching gifts program.
- (13) \$55 The HELCO Foundation Incorporated, representing a matching gift under their matching gifts program.
- (14) A gift of two x-ray generators and accessories from Dr. M. J. Buerger to the Institute of Materials Science.
- (15) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.

- (16) \$290 Panhellenic Council of Pi Phi, to provide financial aid to Michele LeBlanc and Susan Daley.
- (17) \$1,500 Charles Irwin Travelli Fund, to provide financial aid to Peter Grabowski.
- (18) \$500 Bauer Foundation Award, to provide financial aid to Timothy B. Whalen.
- (19) \$1,000 New Haven Alumni Association, to provide financial aid to Messrs. Paul Armstrong, Dennis Chambers, William Faraclas, and Miss Michele R. Cohen.
- (20) \$100 Parent Teacher Association of Huntington, representing their 1969-70 scholarship award.
- (21) \$100 Anthony Coffaro Memorial Scholarship award, to provide financial aid to Walter Anderson.
- (22) \$15 Massachusetts Mutual Life Insurance Company, representing a matching gift under their matching gifts program.
- (23) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (24) \$200 Weaver High School, to provide financial aid to Frances Bingham.
- (25) \$500 Nathaniel Wheeler Scholarship, to provide financial aid to Shelley Levi.
- (26) \$100 Simsbury Education Association, to provide financial aid to Barbara Guite.
- (27) \$150 Carl A. Reiche Memorial Scholarship, to provide financial aid to Roland Seppa.
- (28) \$25 Hughes Aircraft Company, representing a matching gift under their matching gifts program.
- (29) \$150 Quota Club of New Britain, to provide financial aid to Sheila Firestone.
- (30) \$400 in the name of Charles Skreczko as a non-restricted gift to the University.
- (31) \$10 contribution from Rabbi Irving J. Block to the Raymond A. Ross Memorial Fund.

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

- (1) \$5,100 Public Health Service Fellowship for Howard S. Barden under the sponsorship of Dean Whetten.
- (2) \$56,870 College of Virgin Islands Agreement, in support of "Cooperative Teacher Education Program," under the direction of T. Drake.
- (3) \$16,875 American Medical Association, in support of research entitled "Nicotine on Cardiac Transmembrane Potentials," under the direction of Dr. A. Pappano, Health Center.
- (4) \$56,989 Public Health Service, in support of project entitled "Family Interaction and Cognitive Style," under the direction of Albert S. Dreyer.
- (5) \$15,350 Department of Housing and Urban Development, in support of "Bartlett Arboretum at Stamford, Connecticut," under the direction of E. J. Duda.
- (6) \$79,511 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.
- (7) \$50,000 State Department of Education, in support of project entitled "Vocational Teacher Education Program and Services," under the direction of T. Drake.
- (8) \$6,480 National Science Foundation, in support of research entitled "Undergraduate Research Participation," under the direction of Norman Chance.
- (9) \$800 Pfizer Laboratories, to cover the stipend for speakers on the Diabetes Program last fall.
- (10) \$32,355 Public Health Service, in support of research entitled "Dietary Regulation of Enzyme Synthesis," under the direction of Edward Khairallah.
- (11) \$86,599 National Science Foundation, in support of research entitled "Cooperative College - School Science Program," under the direction of Odvard E. Dyrli.
- (12) \$65,000 Connecticut Research Commission, in support of research entitled "Improvement of Facilities for an Expansion of Research on Pesticides in Man's Environment," under the direction of R. G. Jensen.

- (13) \$1,000 Merck, Sharp & Dohme, an unrestricted grant to the University.
- (14) \$46,269 Public Health Service, in support of research entitled "Maintenance of Pathogen-Free White Leghorn Chickens," under the direction of R. E. Luginbuhl.
- (15) \$11,646 Public Health Service, in support of project entitled "Medical Library Resource Grant," under the direction of S. Hitt.
- (16) \$10,000 International Business Machines Corporation, a training grant for undergraduates in electrical engineering in the area of the computer sciences.
- (17) \$3,100 Connecticut Department of Education, in support of project entitled "Institute for Education Personnel in the Area of Program Evaluation," under the direction of E. K. Roper.
- (18) \$21,775 U. S. Department of the Interior, in support of project entitled "Automatic Control of a Completely Mixed Activated Sludge Reactor," under the direction of Herbert E. Klei.
- (19) \$3,000 Geigy Chemical Corporation, in support of research entitled "The Influence of Sub-Herbicidal Applications of Simazine and other Triazines on the Protein Content and Yield of Several Forage Species," under the direction of D. W. Allison.
- (20) \$47,728 National Science Foundation, in support of research entitled "Institutional Grant for Science," under the direction of H. Clark.
- (21) \$16,896 Morris Animal Foundation, in support of research entitled "Chronic Diarrhea of German Shepherd Dogs," under the direction of H. VanKruiningen.
- (22) \$18,890 Army Contract, in support of research entitled "Flourescence Spectra, Polarization & Lifetimes of Biological Compounds in Living Cells and in Model Systems," under the direction of Dr. C. Loeser, Health Center.
- (23) \$86,066 Department of Health, Education, and Welfare, in support of a revision to original grant, under the direction of Ellis B. Page.
- (24) \$29,025 Public Health Service, in support of Research Career Awardee, A. J. Kenyon, under the direction of Willard Daniels.
- (25) \$51,570 National Science Foundation, in support of project entitled "Summer Institute in Mathematics for Secondary School Teachers," under the direction of Martin S. Wolfe.

- (26) \$7,000 U. S. Air Force Contract, an amendment to original contract, under the direction of L. V. Azaroff.
- (27) \$24,623 Public Health Service, in support of research entitled "Hypo - and Hypervitaminosis A," under the direction of Hamilton D. Eaton.
- (28) \$2,672 Public Health Service, a supplement to original contract under the direction of Ralph G. Somes, Jr.
- (29) \$40,651 Public Health Service, in support of research entitled "Membrane Structure and Synthesis in Bacterial Cells," under the direction of Thomas M. Terry.
- (30) \$5,730 State Department of Education, in support of project entitled "The Development of a Prescriptive Teaching Model for Handicapped Children," under the direction of J. Strauch and C. Rucker.
- (31) \$12,000 National Science Foundation, in support of project entitled "A Study of the Mechanism of Host Plant Selection," under the direction of Ralph P. Collins.
- (32) \$1,000 State of Connecticut, Department of Education, in support of project entitled "Improvement of Instruction in Home Economics," under the direction of Stuart Manning.
- (33) \$42,000 U. S. Navy Contract, in support of project entitled "Man-Machine Systems for Detection and Perception of Information," under the direction of T. Booth and H. Kaufman.
- (34) \$36,000 National Aeronautics and Space Administration, an additional award, under the direction of D. P. Lindorff.

Total Scholarships	\$	6,952.50
Total Grants		940,570.00

Total Scholarships from September 1969 through January 1970	525,031.20
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Total Grants from September 1969 through January 1970	\$6,829,606.64
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7. President Babbidge in reporting on present plans for the establishment of a "Rathskeller" on campus, informed the Board that a By-Law change would be required to permit further progress on an experimental basis. After a lengthy discussion, THE BOARD VOTED to lay on the table until the February meeting the following revision of Article XL13 of the Board's Laws, By-Laws and Rules:

Article XL13

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

In further action, pending the approval of a permit by the State Liquor Control Commission, THE BOARD VOTED to approve the following resolution:

The Associated Student Government and the Graduate Student Council are jointly and severally authorized to operate a rathskellar serving wine and beer only. This operation is conditional upon securing all necessary legal permits. The location and special hours of operation of the facility will be subject to the approval of the President, and in accordance with the By-Laws of the Board of Trustees.

8. In discussing the recently imposed \$300 tuition on out-of-state students, the Trustees agreed to adopt the residential definition now used by the Division of Student Personnel in determining which students must pay the non-resident \$400 general fee. It was agreed further to seek from the State's Finance Advisory wavers of the out-of-state tuition for certain groups such as graduate assistants, students with high financial need, and students from nations whom the University has enrolled as a contribution to global understanding.
9. President Babbidge, in a follow-up report on the proposed leasing of land to the American Red Cross at the Farmington campus, informed the Board that a recent communication from Governor Dempsey indicated there is no statutory authority upon which such a proposed lease can be executed. After a brief discussion, THE BOARD VOTED to propose appropriate legislation for such a lease at the next session of the General Assembly.
10. President Babbidge called the Board's attention to a communication from Public Works Commissioner, Charles Sweeney, requesting University action on the planning phase of the three residential complexes authorized by the 1969 General Assembly. In calling for Board guidance on these self-liquidating projects, the President r e m i n d e d t h e B o a r d

that the current financial status of the dormitory account clearly indicates that the University cannot maintain dormitory construction and operation without State subsidy. After a lengthy discussion the Board authorized the President to proceed with the preliminary planning phases and to confer with Commissioner Sweeney in regard to the total expenditure of funds for the preliminary phases.

- 11. President Babbidge presented the following recommendation by the Student University Board of Governors:

"The Student Union Board of Governors recommends the immediate appointment of Miss Susan L. Hurray to said organization to fill the vacancy created by the resignation of Mr. John Evans. "

THE BOARD VOTED to approve the appointment of Miss Susan L. Hurray.

- 12. THE BOARD VOTED to lay on the table, for referral and discussion with the TAFS Committee, the recommendation of the University Senate concerning Article X Section K of the Board's Laws, By-Laws, and Rules:

- 13. THE BOARD VOTED to lay on the table, for referral and discussion with the TAFS Committee, the following recommendation of the University Senate concerning Article XF1 of the Board's Laws, By-Laws, and Rules:

All full-time members of the professional staff having the rank of instructor or above and others who are appointed by the President as voting members of the faculty belonging to the constituencies named below shall be eligible to membership in, and to vote for members of the University Senate,

- 14. Mr. McCormick'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 VOTED to approve for purposes of the State auditors a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.

(B) THE BOARD VOTED to accept the following resignations:

- (1) Marion W. Gilbody, Resident Educational Counselor, effective January 26, 1970.
- (2) Dagmar Gunther-Stirn, Instructor in Political Science at the Hartford Branch, effective March 15, 1970.
- (3) Arlene M. Iacampo, University Secondary School Teacher I, effective December 3, 1969.
- (4) Phillip D. Jacklin, Assistant Professor of Philosophy, effective September 15, 1970.
- (5) Ronald P. Kaufman, Assistant Professor in the Department of Clinical Medicine and Health Care, effective December 31, 1969.
- (6) Helen Mahan, Resident Educational Counselor, effective December 31, 1969.
- (7) Lenore Marsh, Resident Educational Counselor, effective January 26, 1970.
- (8) Robert Riffenburgh, Professor of Statistics, effective March 15, 1970.
- (9) Sidney H. Seamans, University Educational Assistant II, effective January 31, 1970.
- (10) Michael Shay, University Educational Assistant III, effective January 31, 1970.
- (11) Stanley Trachtenberg, Assistant Professor of English, effective September 15, 1969.

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

- (1) Edward F. Chiburis, Ph. D., Associate Professor of Geology, \$16, 800, effective September 16, 1969.
- (2) John J. Dowling, Ph. D., Associate Professor of Geology, \$13, 800, effective September 16, 1969.

- (3) John M. Edwards, Ph. D., Assistant Professor of Pharmacognosy, \$12,920, effective January 1, 1970.
- (4) Richard W. Garvine, Ph. D., Assistant Professor of Mechanical Engineering, \$13,000, effective September 16, 1969.
- (5) Scott E. Myers, M. Ed., Specialist II in Summer Sessions and Credit Extension, \$10,600, effective February 1, 1970.
- (6) Frank A. Napolitano, M. A., University Educational Assistant II, \$7,200, effective January 16, 1970.
- (7) Elbert A. Powell, D. D. S., M. P. H., Assistant Professor in School of Dental Medicine, \$25,000, effective January 1, 1970.
- (8) Selig Rubinrott, M. S. W., Assistant Professor in the School of Social Work, \$13,400, effective December 1, 1969.

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

- (1) Henry Andrews, from Professor of Biology and Head of the Systematics and Environmental Biology to Professor of Biology, effective July 1, 1970.
- (2) David P. Lindorff, from Professor of Electrical Engineering to Acting Head of the Electrical Engineering Department for the second semester of 1969-70.

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

- (1) John Allen, Assistant Professor of Geography, leave without pay for the 1970-71 academic year to accept appointment as post doctoral fellow at Clark University.
- (2) Alphonse Avitabile, Assistant Professor of Biology, Waterbury Branch, sabbatic leave at half pay for the 1970-71 academic year. Research.
- (3) C. O. Bennett, Professor of Chemical Engineering, sabbatic leave at half pay for the 1970-71 academic year. Research and study.
- (4) Siegmur F. Blamberg, Professor of Industrial Administration, sabbatic leave at full pay for the first semester of 1970-71 academic year. Research and study.

- (5) Garry M. Brodsky, Associate Professor of Philosophy, sabbatic leave at full pay for the first semester of 1970-71 academic year. Study.
- (6) Herbert Goldstone, Associate Professor of English, sick leave at full pay for the period November 1, 1969 to November 19, 1969.
- (7) Donald Hempel, Associate Professor of Marketing, sabbatic leave at half pay for the 1970-71 academic year. Advanced study and research.
- (8) Paul Jannke, Professor of Pharmacy, special leave with pay for the period March 16, 1970 to April 1, 1970.
- (9) Herbert Klei, Assistant Professor of Chemical Engineering, sabbatic leave at half pay for the 1970-71 academic year. Research and study.
- (10) Seth Leacock, Associate Professor of Anthropology, sabbatic leave for the second semester of 1970-71 academic year. Study and research in Brazil.
- (11) Robert Luyster, Assistant Professor of Philosophy, sabbatic leave at half pay for the 1970-71 academic year. Study in London.
- (12) Ignatius G. Mattingly, Associate Professor of Linguistics, leave without pay for the 1970-71 academic year. Research and study in Cambridge.
- (13) Mara Mayor, Assistant Professor of History, leave without pay for the second semester of 1969-70 academic year. Maternity.
- (14) Carol Milardo, Nurse I at McCook Hospital, leave without pay for the period September 8, 1968 to October 21, 1968. Correction.
- (15) Constance Molloy, Nurse III at McCook Hospital, from October 7, 1968 to October 1, 1970. Study.
- (16) Dennison Nash, Professor of Anthropology, sabbatic leave at half pay for the 1970-71 academic year. Study and research in Spain and France.
- (17) Frederick H. Nelson, County Agricultural Agent, sabbatic leave at full pay for the period January 1, 1971 through June 30, 1971. Study.
- (18) Carl G. A. Nordling, Associate Professor of Mathematics, special leave at full pay for the period September 16, 1970 to October 1, 1970.

- (19) Theodore A. Perry, Assistant Professor of Romance and Classical Languages, an extension of leave without pay to devote the 1970-71 academic year to further research and study.
- (20) Edward Pitkin, Associate Professor of Aerospace Engineering, sabbatic leave at half pay for the 1970-71 academic year. Study and research.
- (21) Ronald Rohner, Associate Professor of Anthropology, sabbatic leave at full pay for the second semester of 1970-71 academic year. Study.
- (22) Stanley K. Seaver, Professor of Agricultural Economics, sick leave at full pay for the period October 30, 1969 through November 30, 1969.
- (23) Virginia Slougher, Instructor in English at the Stamford Branch, sabbatic leave at full pay for the second semester of 1970-71 academic year. Study and research.
- (24) Margaret Stetler, Assistant to the Registrar, special leave from January 5, 1970 to February 1, 1970.
- (25) Robert L. Stutz, Professor of Industrial Administration, sabbatic leave at half pay for the 1970-71 academic year. Study and research.
- (26) William K. Tabb, Assistant Professor of Economics, leave without pay for the 1970-71 academic year. Writing.
- (27) Frank Vasington, Professor of Biology, sabbatic leave at half pay for the 1970-71 academic year. Research.

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

- (1) Harriet B. Evans, Resident Educational Counselor, effective July 1, 1970. Thirteen years of service.
- (2) Mary E. Gushee, Assistant Professor of Mental Health, effective October 1, 1970. Twelve years of service.
- (3) Carl G. A. Nordling, Associate Professor of Mathematics, effective October 1, 1970. Twenty-nine years of service.
- (4) Margaret F. Stetler, Assistant to the Registrar, effective February 1, 1970. Twenty-seven years of service.

- (G) On the recommendation of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

1. Agreement with Harry Branch, Jr.
Amount: \$1,800
Effective Dates: December 15, 1969 to January 15, 1970
Purpose: To edit, title and transfer sound of approximately 1000 feet of African Tribal Sport and Dance film that will be supplied by the University. He also will supply commercial laboratory facilities, answer prints, magnetic tape, reels, and film for re-photography. These services will be for the Department of Anthropology and the costs will be paid by a Research Foundation grant under the direction of Mr. James C. Faris.
2. Agreement with Pinkerton's, Inc.
Amount: \$3.75 per hour per guard
Effective Date: From November 24, 1969
Purpose: To provide uniformed male guards (2) to patrol buildings and parking lots at the University from 8:00 a.m. to 4:30 p.m., Monday to Friday.
3. Agreement with Kelner-Oshry Associates
Kelner-Oshry will provide from 10 to 12 man days of consultation for the purpose of developing a program for education and change of black/white racial attitudes among students, faculty and administrative personnel.
Professional compensation will be limited to \$3,000; stipends for local students will be limited to \$2,500; travel expenses will be limited to \$500.
4. Approval of an easement at the Southeastern Branch in favor of the United States of America. The Coast Guard requires these rights in order to install its power line for the New London Ledge Light.
5. Agreement with Robert S. McMillan Associates
Amount: \$36,000
Effective Dates: January 1, 1970 through June 30, 1970
Purpose: To continue to provide consulting services for assistance in the preparation and review of program documents, the siting of buildings in relation to overall planning guidelines, and to offer general consultation on traffic, parking, and other problems; subject to planning funds to be released through the Public Works Department.

HEALTH CENTER

1. Lease-purchase agreement with Speed Space Corporation
Purpose: To provide for construction of some eight additional temporary buildings for Health Center program expansion requirements. These facilities are required for the academic year beginning in September 1970. Speed Space has promised delivery by the summer if a contractual agreement for lease-purchase can be finalized early in February.

Estimated Cost: \$1,200,000. It is not possible to determine the exact cost at this time. Speed Space will furnish a cost once the Health Center supplies final plans and specifications for the buildings. However, based on a proposal made by Speed Space for a temporary building now under planning, the above amount seems to be a reasonable estimate. The lease-purchase agreement will cover a period of seven years. By the time it is finalized, a definite cost will be an inherent part of the agreement. The first annual payment will be made during the 1970-71 fiscal year. All annual payments will be made out of general appropriated funds of the Health Center. The final cost of the project is to be reported to the Board of Trustees prior to the initiation of the project.

2. Transfer of Funds

From: Personal Services, General Fund \$770,000

To: 1. Other Expense, General Fund \$280,000

Purpose: A. To provide necessary funds for Health Center program development obligation. While this transfer is partially necessitated to counteract the effects of the budget cut, it is also occasioned by increase in expense items due to the construction delay, for example, increased rental payments.

B. To provide approximately \$80,000 to defray expenses of contractual services performed to alter and improve the temporary buildings in Farmington. This item is occasioned by construction delay of the main facility.

2. Equipment, General Fund \$80,000

Purpose: A. To provide funds for equipment required in conjunction with the above mentioned alteration of the temporary Farmington buildings.

B. To provide for the equipment requirements of three new academic departments recently activated.

3. McCook Hospital, 6.5 Fund \$410,000

Purpose: A. To provide \$10,000 to cover the cost of student health service as authorized by the Board of Trustees at the December meeting.

B. It is not possible to maintain an adequate cash balance or operating situation without the supplement to other available hospital income.

Messrs. McCormick and Tasker recorded their approval of the motion with the exception of Item 1 under Health Center agreements. They expressed grave concern with construction delays which necessitated the construction of temporary buildings at the Health Center and registered their opposition to this item.

15. No other business appearing, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Merlin D. Bishop
Secretary