

1-19-1972

## Minutes, January 19, 1972

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

Held at Gulley Hall, Storrs

January 19, 1972

The meeting was called to order at 10:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jones, Jorgensen and Kronholm and Messrs. Benton, Bishop, Macdonald, Marcus, Maxcy, McCormick, Nielsen, Sanders, Tasker and Taylor.

Also present were: President Babbidge, Provost Gant and Vice Presidents Evans, Wilson and Patterson.

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 25 (M), page 4779.

1. THE BOARD VOTED to approve the minutes of the meeting of December 15, 1971.
2. Chairman Tasker, referring to the recent AAUP letter about the importance of Board attendance when matters of significance are under consideration, accepted the comments as a timely reminder for all Trustees. Mr. Tasker underscored the increasing involvement and demands on the time of the Trustees in meeting the various University-Trustee committee assignments.
3. At Chairman Tasker's request, President Babbidge identified several issues that may have a major impact on the University in 1972. The President listed the following:

- Collective bargaining with faculty organizations
- Role of minority groups
- Internal governance
- Restructuring of public higher education
- A review of the tenure concept
- Changes in intercollegiate athletics
- The future role of accrediting agencies
- University autonomy and economies

4. Chairman Tasker called upon Dr. Thomas Malone, Dean of the Graduate School, for a status report on C.E.M. Dean Malone referring to C.E.M. as a non-profit research organization noted that currently C.E.M. has a staff of 48, a million dollar budget from federal and private research grants and assets totaling approximately \$500,000. In commenting on C.E.M.'s many concerns with problems affecting the social and physical environment, he expressed the hope that closer ties with the University or an affiliation would be effected in the near future.
5. Mr. McCormick, as Chairman of the Finance Committee, informed the Board that the State Auditors' recent recommendations were receiving further attention with the expectation that a complete compliance report would be presented in the near future.
6. On the recommendation of Mr. McCormick, THE BOARD VOTED to approve the transfer of .21 of an acre of University land to the State Department of Transportation. This transfer will accommodate the widening of Route 195 at the intersection of North Eagleville Road and Route 195.
7. Vice President Patterson reminded the Trustees of his communication of last November calling their attention to the anticipated transfer of hospital activities from McCook Hospital to the University's Farmington facility. The University's contract with the City of Hartford requires the University to give a one year notice and Vice President Patterson requested the Board's permission to initiate discussions with all parties concerned to explore the impact of the University's termination of operations at McCook. Board members underscored the necessity of public discussions to minimize possible misunderstandings of the University's intentions. After a lengthy review of the University's legal and moral concerns, THE BOARD VOTED to authorize the administration to carry on discussions with the City of Hartford regarding the status of McCook Hospital when the medical facilities in Farmington are readied.
8. The Trustees discussed the growing need for representation of the Board on various Health Related Committees and Boards. On Mr. Nielsen's motion, THE BOARD VOTED as an interim measure to have the Chairman serve as the Board's delegate at functions requiring representation or a Trustee he may designate.
9. President Babbidge in a follow-up report on the Public Works Department's interest in using the University's building at 1280 Asylum Avenue indicated that Commissioner Kozlowski in an announcement today would authorize partial occupancy of the Health Center facility in Farmington, making it possible to transfer some Health Center personnel from the Asylum Avenue building to Farmington.

10. On Mr. McCormick's recommendation, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Amend agreement dated May 10, 1971 with the Connecticut Board of Fisheries and Game to support graduate students conducting research on fisheries problems during the period July 1, 1971 to June 30, 1972.

Change amount of award by a reduction of \$3,500 (payable to the University) from \$5,000 to \$1,500. The original agreement was approved at the June 1971 Board meeting.

The following leases have been in existence for many years and are being updated by the Leasing Division of the Public Works Department relative to costs and additional space. Execution of these leases has been completed recently by Public Works, and Board approval is now necessary. Federal funds are available.

- (2) Lease with Fairfield County Agricultural Extension Council, Inc.  
Amount: \$7,680 per year (payable to Fairfield County Agricultural Extension Council)  
Effective Date: April 1, 1971  
Purpose: To provide an additional rental space of 2560 square feet for offices, workroom, storage and conference rooms at the Fairfield County Extension Service located on Route 6, Stony Hill Section, Bethel. The prior lease indicated that 2880 square feet was in use previously at a yearly cost of \$1,500.
- (3) Lease with Litchfield County Agricultural Center, Inc.  
Amount: \$4,800 per year (payable to Litchfield County Agricultural Center)  
Effective Date: July 1, 1971  
Purpose: To increase the rental of office, meeting room, demonstration, kitchen and storage space for the Litchfield County Extension Service by \$600. The property is located on Main Street in Litchfield; the rental space totals 3286 square feet and was formerly leased for \$4,200.
- (4) Lease with New Haven County Agricultural Center, Inc.  
Amount: \$5,652 per year (payable to New Haven County Agricultural Center)  
Effective Date: July 1, 1971  
Purpose: To increase the rental of office, meeting and storage space for the New Haven County Cooperative Extension Service by \$1,884. The property is located on 322 North Main Street in Wallingford; the rental space totals 1884 square feet and was formerly leased for \$3,768.

- (5) Lease with Zelda C. Freeman and Edna M. Canter through Community Progress, Inc. Community Progress Inc. permitted the University the use of space at no charge but have had the funding reduced and we now wish to sublease with federal funds being available.  
Amount: \$3,600 per year (payable to Zelda C. Freeman and Edna M. Canter or Community Progress, Inc.)  
Effective Date: September 1, 1971  
Purpose: To provide office space (905 square feet) for the 4-H and Nutritional Program of the New Haven Cooperative Extension Service. The property is located at 649 Howard Avenue, New Haven.
- (6) It is requested that the following amendment to an original agreement between the City of New York Health Department and The University of Connecticut be approved:

Paragraph three of the amendment states that if any discovery or invention arises or is developed in the course of or as a result of the work performed under the agreement, the University will refer the discovery or invention to the Commissioner of Health of the City of New York who will determine if patent protection will be sought, how any rights therein, including patent rights, will be disposed of and administered, and the necessity of other action required to protect the public interest. In addition, as a concession to The University of Connecticut's statutory requirements, the City of New York agreed to the inclusion of the following condition: "Any patent which may be obtained shall be in the name of the research agency," meaning The University of Connecticut.

#### HEALTH CENTER

- (1) Contractual agreement with Continental Water Conditioning Corp.  
Amount: Not to exceed \$10,000 (to be paid by the University from General Funds)  
Effective Dates: February 1, 1972 through January 31, 1973  
Purpose: To provide deionized water for the Health Center.  
This service was formerly provided through purchase order but the Comptroller has requested that in the future it be done through a contract.
- (2) Contractual agreement with Model Cities  
Amount: Not to exceed \$160,000 (to be paid by Model Cities)  
Effective Dates: January 1, 1972 through July 31, 1972  
Purpose: To extend the existing program for the training of community health aides.

11. President Babbidge referring to his previous report on the administration's financial efforts to ease the impact of the new tuition reported that formal Board action on the matter was required. Following a brief discussion, THE BOARD VOTED to approve reluctantly on a one time basis only, the use of \$100,000 for a special short-term loan program for veterans and the use of monies not to exceed \$100,000 for financial assistance to graduate students.
12. Mr. McCormick noted that the Alumni records for approximately 45,000 alumni are antiquated and inadequate. The Finance Committee recommended the authorization of additional personnel and funds not to exceed \$14,000 for the purchase of a labeling machine to revise the system of record keeping. THE BOARD VOTED to approve the Committee's recommendation. Mr. Macdonald suggested that the initial mailing encourage a \$1 alumni contribution to offset some of the initial cost of purchase.
13. On Mr. McCormick's recommendation, THE BOARD VOTED to set the 1972-73 per pupil rate of tuition to be charged the Towns of Ashford and Mansfield for students attending the University's E. O. Smith School at \$1,211.
14. THE BOARD VOTED to approve the following revision of the Article XFId of the Board's Laws, By-Laws, and Rules as recommended by the University Senate and presented at the Board meeting on December 15, 1971. (See Item 12, page 4743 of the meeting of December 15, 1971):

For those constituencies that elect once in three years, new elections be held within those constituencies in choosing an alternate if the vacancy develops after one year from the normal election date. The elections are to be conducted in the same manner as the regular three year elections.

15. Speaking to the expressed concern of the Board relative to the added costs which the University must absorb as a result of construction delays, Mr. John Hill, Assistant Attorney General, indicated that the Attorney General working with Public Works and the Architect has the responsibility of considering and pursuing legal action in such cases. Chairman Tasker reiterated the Board's willingness to help on these matters in response to Mr. Hill's comment that there was no further Board action required at the present time.
16. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$202.50 Football Ticket Refund to be deposited in the scholarship fund from the following:

Edward J. Ney, Jr.	\$3.50
Viola L. Stoner	5.50
Curtis Barney	4.00
Richard A. Hauk	2.00
William Hunnewell	3.50
Anthony Diguilo	2.50
John T. Hively	8.00
Lawrence Craffrey	2.00
Richard F. Ludden	2.50
Michael Harris	2.50
John A. Davison	3.00
James A. Yaeger	6.00
Arthur Bobb	2.00
George Whitham	6.00
F. J. Wallen	2.50
Mrs. George W. Page	7.00
Stanley Marnicki	16.00
Eleanor Gill	3.00
Earl E. McCann	8.00
E. J. Kersting	5.00
Henry Zasada	1.00
Robert D. Atkinson	2.00
Rexford H. Avery	2.50
E. W. Curran	1.50
Thomas J. Wolff	5.00
Paul O. Farnham	8.00
Hurley O. Boazman	2.00
Paul Kahl	4.00
Lillian Umbenstock	2.50
Harleigh Trecker	6.00
Ralph Gilman	6.00
A. W. English	2.50
Helen Grisko	2.00
David Blender	2.50
Charles D. Marston	2.00
Jean Lonergan	7.00
E. M. Bickel	8.00
Frank Tranes	10.00
Sam Chiacu	1.50
William Mansfield, Jr.	4.00
Donald C. Meriam	4.00
Etalo G. Gnutti	8.00
Harry Thiede	5.00
Patricia MacLeod	3.00
Donald Kinsman	5.00
George Wetmore	3.00

- (2) \$160 International Business Machines Corporation, Armonk, N. Y., representing matching gifts under their matching gifts program.
- (3) \$200 Weaver Public High School, Hartford, to provide financial aid to David J. Easley.
- (4) \$300 Pepsico, Inc., Purchase, N. Y., to provide financial aid to Armater Pinkins.
- (5) \$100 Junior Woman's Club, Hamden, to provide financial aid to Diane Preswick.
- (6) \$300 The New Haven Scholarship Fund, to provide financial aid to Patricia Sullivan.
- (7) \$404.65 Univo Foundations, Inc., Scranton, Pa., to provide financial aid to Carol L. Damiani.
- (8) \$150 Girls Athletic Association Scholarship, Newington, to provide financial aid to Cynthia Neuman.
- (9) \$1,500 Fundacao Calouste Gulbenkian, New York, to provide financial aid to the following:

Jean Jevarjian	\$1,000
Robert Karanian	500
- (10) \$100 Massachusetts Elks Scholarship, Inc., Boston, Mass., to provide financial aid to Claire Lynch.
- (11) \$1,000 Colt Industries Foundation, Inc., West Hartford, to provide financial aid to Edward F. Fitzgerald.
- (12) \$1,000 Republic Foundation, Inc., to provide financial aid to Melinda Prinz.
- (13) \$800 Zeta Phi Beta Sorority, Inc., Washington, D. C. to provide financial aid to Elaine Harrington.
- (14) \$200 The Sherman Higher Education Fund, Inc., Sherman, to provide financial aid to Marcienne Tiebout.
- (15) \$400 Amityville P.T.A., Amityville, N. Y., to provide financial aid to Pamela Ann Wright.
- (16) \$100 Julia Fenton Scholarship, Bridgeport, to provide financial aid to Renate Schippani.
- (17) \$10 Harris-Intertype Foundation, Cleveland, Ohio, representing a matching gift under their matching gifts program.



- (18) \$50 Provident Mutual Life, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (19) \$200 Gerber Baby Foods Fund, Fremont, Mich., to provide financial aid to Robert LaMontagne.
- (20) \$25 Bristol Laboratories, Syracuse, N. Y., representing a matching gift under their matching gifts program.
- (21) \$36 Mrs. Sybil Drotch, Danbury, for the Lt. Paul L. Drotch Scholarship Program for the 1972-73 year.
- (22) \$100 The New Haven Scholarship Fund, Inc., to provide financial aid to Richard Hylinski.
- (23) \$400 Kiwanis Club of Berlin, Conn., to provide financial aid to the following:
 

Patrick Sisti	\$200
Alan Munson	200
- (24) \$200 Wellesley Hills Woman's Club, Wellesley, Mass., to provide financial aid to Irene Fitzpatrick.
- (25) \$150 Wilbur Cross High School, New Haven, to provide financial aid to Richard Hylinski.
- (26) \$250 Newington Lions Club, to provide financial aid to Gary Mason.
- (27) \$150 The Meriden Record Company, to provide financial aid to James V. Patzke.
- (28) \$150 P.T.A. Scholarship, Mt. Tabor, N. J., to provide financial aid to Thomas J. Kuntz.
- (29) \$300 Westwood Community Scholarship Fund, Westwood, Mass., to provide financial aid to Wanda F. Tuells.
- (30) \$400 Dolphin Scholarship Foundation, Norfolk, Va., to provide financial aid to Barbara R. Schick.
- (31) \$20 Contributions to the Herbert Rosenblatt Memorial Scholarship Fund from the following:
 

Mr. & Mrs. Sam Solomon	\$5.00
Philip Hoffman	5.00
Mr. & Mrs. A. A. Klugman	5.00
B. C. Wills	5.00

- (32) \$40 Mortar Board, Wheeler D, a contribution to the Mildred P. French Scholarship program for 1972-73.
- (33) \$100 Alpha Phi Omega Fraternity, to provide financial aid to Carolyn Anderson.
- (34) \$2,050 The Connecticut Bank and Trust Co., Hartford, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Joseph Deegan, Jr. | \$850 |
| Daniel Goric       | 600   |
| Stephen Smyser     | 600   |
- (35) \$25 Charles L. Emerick, Watertown, a contribution to the Plant Engineer's Association of Central Conn. Scholarship.
- (36) \$15 Owens-Illinois, Toledo, Ohio, representing a matching gift under their matching gifts program.
- (37) \$100 Palen-Klar Scholarship Fund, to provide financial aid to Suzanne Weiss.
- (38) \$400 Ensign-Bickford Company, representing a matching gift under their matching gifts program.
- (39) \$10 Harris-Intertype Foundation, Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (40) \$320 Stevens Institute of Technology, Hoboken, N.J. to provide financial aid to Kathryn Johnson.
- (41) \$300 Sanborn Regional High School, Kingston, N. H., to provide financial aid to Barbara Deitz.
- (42) \$350 Rotary Club of Ridgefield, Conn., to provide financial aid to Lynn Barker.
- (43) \$150 Rensselaer Polytechnic Institute of Conn., Inc., Faculty Children Scholarship, Hartford, to provide financial aid to Karen McNeill.
- (44) \$350 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Susan Favano   | \$100 |
| Peter Baker    | 50    |
| Claudia Presto | 100   |
| Barbara Clark  | 100   |
- (45) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid to Laura R. Moran.

- (46) \$625 The Barden Foundation, Inc., Danbury, to provide financial aid to Gloria C. Russell.
- (47) \$125 New London High School, to provide financial aid to Karen Calmon.
- (48) \$125 New Britain Rotary Club, to provide financial aid to James Juliano.
- (49) \$200 Industrial Scholarship Fund, Plainville, to provide financial aid to Peter Mrowka.
- (50) \$500 The Norwich Free Academy, to provide financial aid to Alan Berman.
- (51) \$50 Ludlow Gridiron Mom's Scholarship Fund, Ludlow, Mass., to provide financial aid to Keith H. Martin.
- (52) \$100 Franco-American Club, New Britain, to provide financial aid to Rachel Collins.
- (53) \$3,500 The William H. Chapman Foundation, New London, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Sheila Clifford    | \$350 |
| Nancy McCord       | 300   |
| Muriel Bellamy     | 250   |
| William Ellis      | 200   |
| Thomas Erich       | 200   |
| Elizabeth Flanagan | 250   |
| James Giustini     | 300   |
| Leon Lieber        | 350   |
| Brian Loneragan    | 250   |
| Arthur Petrini     | 250   |
| Carol Rudolph      | 350   |
| Gary Columbia      | 450   |
- (54) \$400 Arms Academy, Shelburne Falls, Mass., to provide financial aid to James Burnham.
- (55) \$100 Valley Regional High School, Deep River, to provide financial aid to Joseph A. King III.
- (56) \$250 Hall's Motor Transit Company, Mechanicsburg, Pa., to provide financial aid to Michael A. Cady.
- (57) \$175 University of Pittsburgh, Faculty Tuition Scholarship, Pittsburgh, Pa., to provide financial aid to Molly W. Peckham.
- (58) \$95.35 Unico National Scholarship, Bloomfield, N. J., to provide financial aid to Carol Damiani.

- (59) \$100 Edward Hooker Pease Scholarship, Hartford, to provide financial aid to Fred Isaac.
- (60) \$200 New Canaan High School, to provide financial aid to John Ensslen.
- (61) \$4,000 Leon Falk Family Trust of Pittsburgh, Pa., representing second installment of \$8,000 gift to the Animal Industries Department.
- (62) \$700 American Foresight, Inc., Philadelphia, Pa., to provide financial aid to the following:

Denise Bourque	\$225
Amedeo Cannone	175
David Elmo	150
Ellen Hoffman	250
- (63) \$400 Greenwich Jaycees, to provide financial aid to Susan Weiss.
- (64) A collection of 2,000 pinned and labelled miscellaneous bees from Dr. Jack R. Powers, Moorhead, Minn., to the Biological Sciences Group.
- (65) \$200 Pfizer Inc., Groton, a contribution to the Wilbur Cross Library.
- (66) \$15 The Hartford Electric Light Co., Wethersfield, representing a matching gift under their matching gifts program.
- (67) \$400 Peter S. Drotch, Boston, Mass., a contribution to the Lt. Paul L. Drotch Memorial Scholarship Fund.
- (68) \$25 Hershey Foods Corporation, Hershey, Pa., representing a matching gift under their matching gifts program.
- (69) \$10 United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.
- (70) \$450 Mr. & Mrs. George C. Williams, Bethel Park, Pa., a donation to the Student Scholarship Fund to help a deserving student defray tuition expenses.

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

- (1) \$2,500 National Association of Animal Breeders, in support of work being conducted on mycoplasmas affecting reproduction in cattle, under the direction of Dr. M. E. Tourtellotte.
- (2) \$1,607.50 Texaco Inc., in support of Texaco's Fellowship in Organic Chemistry, under the direction of Wyman R. Vaughan.
- (3) \$29,751 Public Health Service, in support of research entitled "Membrane Structure and Synthesis in Bacterial Cells," under the direction of Thomas Terry.
- (4) \$627 National Commission on State Workmen's Compensation, in support of research entitled "An Analysis of Injuries in Manufacturing," under the direction of Robert Smith.
- (5) \$300 Public Health Service, to the College of Agriculture and Natural Resources under the direction of Ralph G. Somes. (An addition)
- (6) \$3,425 Public Health Service, to the Biological Sciences Group, under the direction of Tobias L. Schwartz. (An addition)
- (7) \$5,000 Calouste Gulbenkian Foundation, in support of research entitled "Symposium Commemorating the Four Hundredth Anniversary of Luis de Cameo's Poem Os Lusíadas," under the direction of Antonio A. Cirurgiao.
- (8) \$63,692 State of Rhode Island, in support of research entitled "Orientation Films for Correctional Staff Training Program," under the direction of E. J. P. O'Connor.
- (9) \$66,300 National Science Foundation, in support of research entitled "Comparative Ecology of Neotropical Myremecophiles," under the direction of Carl W. Rettenmeyer.
- (10) \$16,230 Public Health Service, in support of research entitled "Phospholipids and Nerve-Muscle Function," under the direction of Philip Rosenberg.
- (11) \$32,130 Public Health Service, in support of research entitled "Analysis of Tumor Polysaccharides and Glycoproteins," under the direction of R. W. Leader.

- (12) \$14,620 Northeastern Research Center for Wildlife Diseases, in support of research entitled "Marble Spleen Disease in Pheasants," under the direction of D. S. Wyand and S. W. Nielson.
- (13) \$3,800 Research Corporation, in support of research entitled "Scattering of State Selected and Oriented Molecules," under the direction of Thomas Moran.
- (14) \$17,686 Public Health Service, in support of research entitled "The Pharmacology of Glycerol-Treated Striated Muscle," under the direction of Dr. E. Henderson.
- (15) \$47,851 National Science Foundation, in support of research entitled "1972 Summer Institute in Mathematics for Secondary School Teachers," under the direction of Martin S. Wolfe.
- (16) \$40,741 National Science Foundation, in support of research entitled "Institutional Grant for Sciences," under the direction of Hugh Clark. (An amendment)
- (17) \$15,000 Board of Education, Wallingford, in support of research entitled "Consultant Services - Wallingford Board of Education," under the direction of H. Sheathelm.
- (18) \$29,193 Atomic Energy Commission, in support of research entitled "Proteins in Growth Regulation During Early Development of the Chick Embryo," under the direction of Norman W. Klein.
- (19) \$1,000 World Health Organization, in support of research entitled "WHO Collaborating Laboratory for Comparative Medicine: Tumours of the Urogenital System," under the direction of S. Nielson. (An addition)
- (20) \$29,854 Public Health Service, in support of research entitled "Ultracentrifuge Studies of Reversible Aggregation," under the direction of Gerson Kegeles.
- (21) \$1,000 Public Health Service, in support of "Supply Allowance - Lynn T. Landmesser," under the direction of Guillermo Pilar.
- (22) \$40,867 National Science Foundation, in support of research entitled "Hypothalamic Releasing Factor Biosynthesis in Culture," under the direction of Dr. J. McKelvy.

	Scholarships	\$ 26,813.50
J A N U A R Y	Federal Grants	355,955.00
	State & Regional Grants	107,219.50
Total Scholarships from September 1971 to January 1972		496,702.18
Total Grants from September 1971 to January 1972		\$4,048,337.50

18. President Babbidge remarked briefly on the following items of general interest to the Trustees:

- (1) The sustained drive by Stamford citizens to enlarge from a 2-year to a 4-year program
- (2) The University has plans to offer a revised and expanded program of course credit by examination
- (3) Trustees, at the next meeting, will receive a report by the University's Task Force for Long-Range Economies
- (4) In advance of the next meeting, Trustees may expect a proposal recommending a program of deferred admissions
- (5) Public Works permission of partial occupancy at the Health Center encourages an increase from 48 to about 90 admissions for the entering class next September
- (6) Law School applications reflect a 100% increase over this time last year, suggesting a possible expansion of the evening program from 60 to 120 students
- (7) Prior to the next meeting, Trustees may expect an administrative proposal with regard to accomplishing more effective management

19. Mr. McCormick expressed his concern over the increasing number of admission problems due in part to inadequate housing on campus at the undergraduate level. It was agreed that the Board has an obligation to review this matter periodically and asked that it be listed on the agenda for the meeting on February 16th.

20. Provost Gant reported that the number of unpaid fees for the second semester of this academic year remains the same in comparison with the previous time last year. The Provost cautioned the Board, however, that this year's financial aid allocation substantially exceeded the previous year.

21. By way of a progress report, Provost Gant reported that he has been meeting with the Commencement Committee with regard to making the Exercises more attractive. The Board may expect a subsequent report on this matter.
22. Provost Gant called the Board's attention to the following:

Section 126b of Public Act No. 5, June Session, 1971, reads in part: "In order to defray part of the cost of the higher education instructional programs at the constituent units of the state system of higher education, tuition shall be charged as provided in Sections 122 to 125, inclusive, of this act for each full-time student or shall be prorated in the case of a student carrying less than seventy-five percent of the credit hours defined as a full-time load by the institution . . ."

Section 122 provided that ". . . the board of trustees of The University of Connecticut shall fix fees for tuition of not less than three hundred fifty dollars for residents of this state and not less than eight hundred fifty dollars for non-residents . . ."

The School of Law requires a minimum of 86 credits for the degree. In the regular full-time day program a full-time student is expected to complete this work in three academic years (six semesters). This means that a full-time student carries an average of  $14 \frac{1}{3}$  credits each semester. Seventy-five percent of this is  $10 \frac{3}{4}$  credits.

After a brief discussion of the above, THE BOARD VOTED to table the following resolution until the February meeting:

For purposes of complying with Section 126b of Public Act No. 5, registration for  $14 \frac{1}{3}$  semester credit hours is defined as a full-time load for students in the School of Law. Students carrying less than 11 semester credit hours (rounded from  $10 \frac{3}{4}$ ) will be charged tuition at the rate of 1/44.33 of full tuition per semester credit hour.

23. Provost Gant distributed copies of a notice alerting all Trustees to the next meeting of the TAFS Committee at 3:30 p.m. on January 25th. Chairman Tasker reminded the Trustees that all members of the Board are welcome to attend any of these meetings.
24. Chairman Tasker, referring to the Senate Report on Calendar Revision dated April 13, 1971, urged initial Board consideration at the regular meeting in February. It was agreed that this matter would be placed on the agenda.
25. 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 re-assignments, 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) Joseph A. Bailey, M.D., Assistant Professor of Surgery, effective November 1, 1971.
  - (2) W. D. Beckenholdt, University Educational Assistant I, in Agricultural Publications, effective January 20, 1972.
  - (3) Nancy Creason, Resident Educational Counselor, effective December 17, 1971.
  - (4) Susan Hoelting, University Library Assistant II, effective December 3, 1971.
  - (5) Douglas Howard, Medical Technologist I in the Department of Laboratory Medicine, effective November 25, 1971.
  - (6) Mary Sue Infante, Assistant Professor of Nursing, effective March 9, 1972.
  - (7) Patrick A. Lee, M.D., Health Center, effective November 26, 1971 instead of December 30, 1971.
  - (8) Margaret McKenna, Dietitian II, effective January 20, 1972.
  - (9) Robert W. Oreschnick, University Educational Assistant I, in the Department of Health Services, effective December 17, 1971.
  - (10) Susan Quirk, University Hospital Nurse I in the Surgery Department, effective November 18, 1971.
  - (11) Maria C. Skinner, Research Assistant I, effective December 13, 1971.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) Benjamin Berliner, M.D., Assistant Professor in the Department of Pediatrics at Mt. Sinai, not salaried by the University, effective October 1, 1971.
  - (2) Shekhar Chatterjee, M.B.B.S., Assistant Professor of Surgery at Mt. Sinai Hospital, Non-pay, effective October 1, 1971.

- (3) Sister Suzanne Deliee, B.S., Pharmacist III, \$10,050, effective January 21, 1972.
- (4) Richard Freer, Ph.D., Assistant Professor of Pharmacology, \$17,000, effective July 1, 1972.
- (5) Lawrence W. Koch, M.D., Clinical Associate, Non-pay effective December 1, 1971.
- (6) Betty Jo McGrade, Ph.D., University Educational Assistant I in Pediatrics, \$14,000, effective January 1, 1972.
- (7) Jacob Rosensweig, M.D., Associate Professor in Surgery at Mt. Sinai Hospital, Non-pay, effective September 1, 1971.

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

- (1) Thelbert L. Drake, from Associate Professor of Education and Assistant Dean of the School of Education to acting head of the Department of Foundations and Curriculum for the second semester of 1971-72 and Associate Professor of Education and Assistant Dean of the School of Education.
- (2) Svend W. Nielsen, from Professor of Veterinary Pathology to Director of the Northeastern Research Center for Wildlife Diseases and Professor of Veterinary Pathology, effective January 19, 1972.
- (3) Morton J. Tenzer, from acting director to director of the Institute of Urban Research, effective January 1, 1972.

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

- (1) Carol Anselment, University Secondary School Teacher II, at the E. O. Smith High School, leave without pay for the 1972-73 academic year.
- (2) W. D. Beckenholdt, Agricultural News Editor, leave without pay for the period December 20 - 31, 1971.
- (3) Mary Charland, Nurse III at the Health Center, leave without pay for the period January 15, 1972 to May 15, 1972.
- (4) Diane Charske, Assistant Home Demonstration AGent, sick leave at full pay for the period November 1, 1971 through November 28, 1971.

- (5) E. F. Chiburis, Institute of Marine Sciences, special leave with pay for the period January 5 - 21, 1972.
- (6) David Fisk, M.D., Resident Physician, leave without pay for the period November 29, 1971 to January 31, 1972.
- (7) John D. Harris, Professor of Speech, 40% leave without pay for the academic year 1971-72, and for the fall semester of 1972-73.
- (8) Urbane O. Hennen, Associate Professor of Secondary Education, sabbatic leave at full pay for the spring semester of the academic year 1972-73.
- (9) Evan Hill, Professor of Journalism, leave with pay for the period January 13, 1972 - February 7, 1972.
- (10) H. Kardestuncer, Associate Professor of Civil Engineering, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (11) Mary E. Kelly, Nurse I at the Health Center, leave without pay for the period November 26, 1971 to February 26, 1972.
- (12) John J. Kolega, Associate Professor of Agricultural Engineering, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (13) L. D. Matterson, Professor of Nutritional Sciences and Head of the Department, special leave at full pay for the period September 10, 1972 to October 1, 1972.
- (14) Ruth McLain, Resident Physician at the Health Center, leave without pay for the period November 29, 1971 to December 27, 1971.
- (15) Lawrence L. Parrish, Professor of Industrial Administration and Chairman of the Council on Human Rights and Opportunities, special leave at full pay for the period September 10, 1972 to October 1, 1972.
- (16) G. Rawitscher, Associate Professor of Physics, sabbatic leave at full pay for the fall semester of 1972-73 and also leave without pay for the spring semester of 1972-73.
- (17) Jay S. Roth, Professor of Biochemistry, special leave with pay for the period September 1, 1972 to November 30, 1972.

- (18) Carl Schaefer, Associate Professor of Biology, sabbatic leave at full pay for the fall semester of 1972-73.
- (19) Nelson Shafer, Associate Professor of Marketing, special leave with pay for the period September 10, 1972 to October 1, 1972.
- (20) Philip Shuchman, Professor of Law, leave without pay for the 1972-73 academic year.
- (21) Ilse Schwinck, Assistant Professor of Biology, leave with pay for the period December 5, 1971 to January 6, 1972.
- (22) William Snavely, Professor and Head of the Department of Economics, leave with pay for the period December 6, 1971 to December 20, 1971.
- (23) Anthony Suruda, Resident Physician, leave without pay for the period November 15, 1971 to January 10, 1972.
- (24) Lynn Sulkowski, University Hospital Nurse IV at the Health Center, sick leave without pay for the period December 5, 1971 to March 5, 1972.
- (25) Herbert G. Tag, Associate Professor of Education, special leave with pay for the period September 10, 1972 to October 1, 1972.
- (26) Mark E. Tourtellotte, Professor of Biochemistry and Microbiology, sick leave at full pay for the period September 1, 1971 to November 30, 1971.
- (27) V. Venugopal, Resident Physician at the Health Center, leave without pay for the period November 29, 1971 to January 3, 1972.
- (28) Hany Said Wahba, Resident Physician at the Health Center, leave without pay for the period December 6, 1971 to June 30, 1972.
- (29) Georgene Watt, University Librarian II, sick leave at full pay for the period July 6, 1971 to December 6, 1971.

- (F) THE BOARD VOTED to accept the following retirements:
- (1) L. D. Matterson, Professor of Nutritional Sciences and Head of the Department, effective October 1, 1972. 30 years of service.
  - (2) Lawrence L. Parrish, Professor of Industrial Administration and Chairman of the Council on Human Rights and Opportunities, effective October 1, 1972. 26 years of service.
  - (3) P. T. Pritzkau, Professor of Education, effective April 1, 1972. 23 years of service.
  - (4) Malcolm B. Rogers, Associate Professor of Education, effective June 1, 1972. 17 years of service.
  - (5) Nelson Shafer, Associate Professor of Marketing, effective October 1, 1972. 24 years of service.
  - (6) Herbert G. Tag, Associate Professor of Education, effective October 1, 1972. 19 years of service.
- (G) President Babbidge reported briefly on his recent site visit to the Austin D. Barney home in Farmington. The matter will receive further attention and the Board may expect a final report in the near future.
- (H) President Babbidge informed the Board that he had engaged the services of Mr. Paul Capra on a part-time basis to serve as special assistant and consultant on forth-coming legislative matters for the remaining portion of the fiscal year.
- (I) Mr. Benton and fellow Trustees, expressing their sadness with the passing of their former colleague, Elmer S. Watson, requested that the following statement be entered in the Board's Minutes and a copy sent to Mrs. Watson:

The Trustees of The University of Connecticut note with sorrow the death, on November 24, 1971, of Elmer S. Watson, who served as a member of this Board from 1949 to 1965.

Mr. Watson's formal association with this University began with his admission to the freshman class in the fall of 1925. His phenomenal achievements as an undergraduate foreshadowed the even more striking record which he was to establish in later life. He excelled both in student extra-curricular activities and in scholarship to such a degree that his memory remains fresh at his alma mater forty-five years later. Suffice it to say that, in addition to outstanding achievements in both athletic and non-athletic activities, he so

kept before him the primary goals of college life that he was elected to membership in the honorary scholastic society and received his degree with distinction in his major field.

In his postgraduate days Mr. Watson made the fine success as a business man which would have been predicted for one of his energies and his talents. While ordinary men find that the demands of earning a living occupy all of their time and attention, his fine sense of social obligation led him to dedicate increasing amounts of his time and energy to his town, his state, and his nation. In 1942 he left his family and his business for military service in the Pacific, where he was severely wounded in action. He left the active military service with the rank of Colonel, but continued a distinguished service with the National Guard. Back in civilian life, he served as a member of the State Senate and as the State's Commissioner of Motor Vehicles; and in 1956 he received the first award of the University's Alumni Association "in recognition of contributions to the prestige of the alma mater through distinguished achievements in the field of government."

Mr. Watson's contributions to his alma mater were too numerous to recount. During his sixteen years as a member of this Board of Trustees he served as a member of its Finance Committee and of its Committee on Student Government. In 1962 he was a member of our committee entrusted with the duty of searching for a new President of the University. He was one of our representatives on the State's Commission on Higher Education. He was permanent President of his college class, and a member of the Executive Committee of the Alumni Association.

Great as are the costs of public education, its supporters have long pointed out that it far more than "pays its own way". Elmer Watson was a product of the public schools of the Town of Wethersfield and of the state's system of higher education. He serves as a pre-eminent example of one who, by intelligent and humanitarian dedication to the public weal, repaid society's investment in him a hundred fold. This Board tried some years ago to memorialize his contributions by dedicating one of our dormitories as ELMER S. WATSON HALL: but we note, as Pericles did nearly twenty five centuries ago, that the great men of society receive "a praise that will not die, and the noblest of all sepulchres; not that which houses their remains, but rather a shrine in

the hearts of men where the memory of their achievements stays ever fresh." As we mourn his passing, we congratulate ourselves on having had the opportunity to serve with him.

- (J) President Babbidge reported no immediate steps appeared in the offing with regard to the possibility of earmarking State Gaming Commission funds for financial aid or scholarship purposes at the University.
- (K) President Babbidge informed the Board that the proposed University-U. S. Coast Guard lease document was undergoing final review by the Public Works Department. THE BOARD VOTED to authorize the execution of the lease in accordance with their previous understanding i.e. approximately 50,000 square feet in buildings located at the Southeastern Branch for three years beginning May 1, 1972 at an annual rental of \$146,000. The Coast Guard may renew for two successive yearly terms under such provisions and at such rentals as may be negotiated at that time.
- (L) President Babbidge called the Board's attention to alleged mishandling of funds by members of the staff responsible for the University's N.E.R.A.C. The matter will be reported to the State Auditors and the result of the investigation will be reported to the Board for subsequent considerations.
- (M) President Babbidge presented a search committee recommendation that Dr. Wallace V. Mann, Jr. be appointed Head of the Department of General Dentistry. Dr. Mann has been serving in the capacity of Acting Head since July 1, 1971. After a lengthy and general discussion of salary and policy matters relating to clinical earnings by members of the staff at the Health Center, THE BOARD VOTED to authorize the appointment of Dr. Wallace Mann as Head of the Department of General Dentistry at a salary to be negotiated by President Babbidge and not to exceed \$40,500. On this motion Mrs. Jorgensen was recorded as abstaining.
- (N) THE BOARD VOTED to table the administration's recommendation that William T. O'Connor be appointed as Assistant Vice President for Financial Affairs and Director of Health Center Administrative Service with the understanding that additional candidate information and job descriptive material will be made available to the Board's Finance Committee for its further consideration.
- (O) Mr. McCormick, as Chairman of the Finance Committee, referring to the matter of assignment of patent rights and the original statutes which provide that patent rights may be assigned by the University, recommended the assignment of patent rights to the Research Corporation of

New York with respect to the research efforts of Messrs. Healy and Long, Associate Professors of Civil Engineering. THE BOARD VOTED to approve the above recommendation.

- (P) Mr. McCormick, reporting for the Finance Committee, informed the Board that Health Center clinical faculty members will be receiving bills from the State Health Department for annual professional relicensure. The faculty members involved feel that it is not an expense which should be borne personally and it has been recommended that relicensure fees be paid by the Health Center's Office of Professional Services. After considerable discussion, THE BOARD VOTED to authorize the administration to look into the possibility of securing a waiver of the annual professional relicensure fees for all full-time State clinical employees so affected and to present a report on this matter to the Board in the near future.
- (Q) Mr. McCormick, referring to the December action of the Board relative to Gold, Gold and Berblums proposal to build garden-type apartments near the University under the FHA 236 Program, informed the Trustees that the Department of Housing in recent correspondence had expressed concern with the University's approval condition that preference in renting be given to University staff and students. Existing Federal Regulation prescribe the requirement of non-discriminatory tenant eligibility and tenant selection. Following a lengthy discussion of this recent development, THE BOARD VOTED to rescind the action of the Board taken at the meeting of December 15, 1971, as described in Item 17G, page 4755.
- (R) The Provost reported on a matter concerning a degree which had been granted by the University. Following discussion of the manner in which the degree requirements had not been met, THE BOARD VOTED to approve the recommendation of the Provost that the degree be withdrawn and that the records of the University be corrected to show that the person involved had not earned the degree. It was noted that the individual was offered a hearing by the Board and declined.
- (S) Since the Committee report relating to the Etherington Study requires further Committee consideration, it was agreed to postpone the special meeting which had been scheduled tentatively for Saturday, January 22nd. Background material and other details will be forwarded to all Trustees well in advance of the special meeting to hear this report.



- (T) President Babbidge informed the Board that he would proceed with the appointment of a search committee for the new Dean of the School of Law.
- (U) Mrs. Jorgensen presented a progress report on the search for a new President.

26. No further business appearing, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Merlin D. Bishop  
Secretary