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Minutes, January 17, 1973

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

Held at the Merlin D. Bishop Center

January 17, 1973

In the absence of the Chairman, Mr. Tasker, the meeting was called to order at 9:25 a.m. by the Vice Chairman, Mr. Joseph R. McCormick. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Bishop, Kozloski, Macdonald, McCormick, Nielsen, Sanders, Stroh and Waller. Messrs. Lupton, Tasker and Taylor joined the meeting at a later time.

Also present were: President Gant and Vice Presidents Patterson and Wilson. All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 3, page 5077.

1. THE BOARD VOTED to approve the minutes of the meeting of December 15, 1972.
2. Mr. McCormick called the Board's attention to a recent communication from Mr. Julius Fleischmann, Executive Director of the Connecticut Poultry Association underscoring the need to reestablish a major in Poultry Science and the need for a full-time Extension Poultry Marketing Specialist. President Gant will review the items of concern and report back to the Board.
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 1975-76 academic year.

Mr. Macdonald registered in opposition to the action.

4. President Gant commented in some detail on the University's present academic schedule in relation to a year-round pattern of operation. He also described some alternative schedules in use at other institutions, noting that a recent national survey

identified the University's early semester plan as the most frequently used pattern of operation. Following the discussion of the various programs, Mr. Macdonald presented the motion that the Chairman of the Board appoint a Committee of the Board to report back on a plan of year-round operation for the University, not later than the September 1973 Board meeting. THE BOARD VOTED to approve Mr. Macdonald's motion.

5. President Gant reported to the Board that the Commission for Higher Education had approved the recommendation of the Board of Trustees to increase the stipends paid to Graduate Assistants by \$255 effective September 1, 1973.
6. Mr. Taylor indicated that he had no Etherington Commission report to present at this meeting.
7. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following contracts and agreements:

STORRS CAMPUS

1. Agreement with Rath and Strong, Inc.
Amount: \$2,150, payable to Rath & Strong from Educational Extension Fund.
Effective Dates: April 1, 1973 to April 13, 1973
Purpose: For the professional services of Dorian Shainin as advisor to the Quality Control Planning Committee, which involves the selection of texts, determination of course content, formulation and editing of student manuals and instructional aids, and adherence to an intensive schedule of teaching assignments for the duration of the 13th Annual Product Reliability Institute and the 25th Basic Quality Control Institute.
2. Publishing agreement with the University of North Carolina-Studies in Comparative Literature, T. Anthony Perry of the University of Connecticut's Department of Romance and Classical Languages and the University of Connecticut.
Amount: \$7,000, payable to the University of North Carolina from a Research Foundation grant
Effective Dates: February 1, 1973 to September 30, 1973
Purpose: To publish 1000 copies of a book entitled "Leon Hebreu, De L'Amour (translated by Pontus de Tyard, Lyon, 1551)" edited by T. Anthony Perry. On the first \$8,235 of sales the University of North Carolina will pay the University of Connecticut a royalty of 85%. On all subsequent sales the University of North Carolina will pay to T. Anthony Perry a royalty of 20%.

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3. Training Development agreement with the Connecticut Department of Correction.
Amount: \$25,000, payable to the University.
Effective Dates: December 1, 1972 to June 30, 1973
Purpose: To cooperatively develop a corrections management program designed to educate graduate students under the joint direction of George F. Cole of our Department of Political Science and the Department of Corrections. The funding of this agreement is from the Law Enforcement Assistance Administration to the Connecticut Department of Correction.
4. Agreement with the Easter Seal Goodwill Industries Rehabilitation Center, New Haven, Connecticut
Amount: \$9,980, payable to Easter Seal Goodwill from Research Foundation grant
Effective Dates: February 1, 1973 to August 31, 1973
Purpose: To assist the University by providing field laboratory-practicum for 10 students assigned from the University's DHEW "Teaching Grant in Rehabilitation Services Education" under the directorship of John E. Rabenstein, School of Education.
5. Agreement with Robert J. Reid, 315 West River Road, Orange, Connecticut
Amount: \$2,187.50, payable to Robert J. Reid from Research Foundation grant
Effective Dates: February 1, 1973 to March 31, 1973
Purpose: For motion picture services to re-edit and re-cut approximately 1,200 feet of color film and sound of a University film titled "Man in the Renaissance" and provide five (5) finished prints. This film was generated from a University grant from the National Endowment for the Humanities, under the directorship of Dr. Norman Kogan, Center for Italian Studies.
6. Agreement with the New England Board of Higher Education, 20 Walnut Street, Wellesley, Massachusetts
Amount: Not to exceed \$37,000, payable to New England Board of Higher Education from General Fund.
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To provide the continuing services of the New England Library Information Network in administering and operating an educational and training program of essential services necessary to the functional operation of a library.
7. Contract between the law firm of Putzman, Hayes, Kalb & Chilton and the University of Connecticut
Amount: \$3,000, to be paid by the University from NSF grant.

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Effective Date: As soon as possible
 Purpose: To formalize basic agreements with each of 16 industrial firms covering the subject of relationships regarding patents, inventions and licensing. These matters have to do with coordinating research between the industrial organizations and the University.

8. Reduction in rent related to lease with Mansfield Investment Company
 Amount: \$580 per month, payable to Mansfield Investment Company. Funded from NASA contract.
 Effective Dates: December 20, 1972 to June 30, 1973
 Purpose: Amend to reflect change in annual rental for the NERAC lease with the Mansfield Investment Company from \$7,697.76 per year to \$580 per month.

HEALTH CENTER

1. Educational agreement between the School of Dental Medicine and the Newington Children's Hospital
 Amount: No exchange of funds
 Effective Dates: February 1, 1973 and subject to annual review.
 Purpose: To establish an affiliation mechanism at Newington Children's Hospital which will allow it to be considered as part of the clinical base of the Dental School.
2. Educational agreement between the School of Dental Medicine and the Fones School.
 Amount: Tuition charges to be negotiated and paid by the University of Bridgeport in an amount not to exceed a total of \$600.
 Effective Dates: January 1, 1973 to June 30, 1973
 Purpose: To provide clinical instruction for four students from Fones School.

Mr. Taylor upon calling attention to the second agreement under the Storrs heading, a publishing agreement, expressed the hope that in future cases, the Research Foundation would realize some profit from such funding. THE BOARD VOTED to approve the proposed agreements and authorized the Acting President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

8. At Mr. Taylor's request, Dr. Patterson informed the Trustees that the plumbers strike would delay completion of hospital and ambulatory clinics at the Health Center. Dr. Patterson noted the effect on present arrangements with City of Hartford Officials regarding the use of McCook Hospital and the effect on Health Center's operational budget.

9. On Mr. Taylor's recommendation, THE BOARD VOTED to approve a tuition charge of \$1,298 to towns sending students to the University's E. O. Smith High School for the 1973-74 school year.

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

REVISED SALARY SCHEDULE FOR SCHOOL YEAR 1973-74
UNIVERSITY SECONDARY SCHOOL TEACHERS GRADES I AND II
EDWIN O. SMITH SCHOOL

	<u>1971-72, 1972-73</u>	<u>1973-74</u>
Teacher I		
Minimum	7,675	7,970
Maximum	8,755	9,050
Step Size	3 of 360	3 of 360
No. of Steps	4	4
Teacher II		
Minimum	8,005	8,300
Maximum	14,065	14,360
Step Size	4 of 360	4 of 360
No. of Steps	11 of 420	11 of 420
	16	16

10. On Mr. Taylor's recommendation, THE BOARD VOTED to approve the following resolution:

WHEREAS, The U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 as amended to make funds available under the Annual Interest Grant Assistance Program; and

WHEREAS, the governing body of The University of Connecticut, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the projects described as follows:

Animal Diseases Facility at the Main Campus

Now, therefore, be it RESOLVED, that applications for the projects described above are authorized and directed to be filed with the Office of Education; and be it further

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RESOLVED, that the governing body of the applicant designates John G. Rohrbach, Assistant Vice President of the University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

Mr. Taylor upon completing his Finance Committee report, once again cordially invited all members to attend the Finance Committee meetings.

11. Vice Chairman McCormick called for a brief recess at 10:30 a.m.
12. After reconvening at 10:40 a.m., Mrs. Jorgensen reported on the recent meeting of the Commission for Higher Education. Mrs. Jorgensen stated that the time was devoted to a presentation of the report, "Improvement of Opportunity in Higher Education; Alternative Modes for Earning Undergraduate Degrees and College Credit." Mrs. Jorgensen quoting from the report called the Board's attention to the list of findings and recommendations.

At the conclusion of Mrs. Jorgensen's report, the Trustees requested that copies of the report be forwarded to them when it becomes available for distribution.

13. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:
 - (1) \$450 Peter S. Drotch, Framingham, Mass., for deposit to the Lt. Paul L. Drotch Memorial Scholarship Fund.
 - (2) \$25 Mrs. Adrienne W. Lobovits, Fairfield, Conn., for deposit to the Lt. Paul L. Drotch Memorial Scholarship Fund.
 - (3) A gift from Martin J. Buerger, Storrs, of an optical goniometer valued at approximately \$2,500.

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- (4) \$3,929.03 contributions to the John Livieri S Scholarship Memorial Fund.
- (5) \$10 Xerox Corporation, Stamford, representing a matching gift under their matching gifts program.
- (6) \$765 College Entrance Examination Board, New York, to provide financial aid to Barry K. Willerford.
- (7) \$200 Alpha Phi Omega, a contribution to the Dr. Ernest Kline Scholarship Fund.
- (8) \$200 The Simsbury Education Association, to provide financial aid to Lucille Baierwick.
- (9) \$500 Saugus High School, Mass., to provide financial aid to Carolyn J. Peters.
- (10) \$300 The S & H Foundation, New York, to provide financial aid to Thomas Kopperman.
- (11) \$300 Norwich Free Academy, to provide financial aid to Richard Holm.
- (12) \$150 Norwich Free Academy, to provide financial aid to Michele Arsenault.
- (13) \$250 Northwestern Teachers Association, Winsted, to provide financial aid to Kathy Marsh.
- (14) \$250 New London High School Boosters' Club Scholarship, to provide financial aid to Richard Larson.
- (15) \$250 National Marine Corps Scholarship Foundation, Inc., Princeton, New Jersey, to provide financial aid to Wilma Del Vecchio.
- (16) \$300 The Napier Co., Meriden, to provide financial aid to Mary Farakos.
- (17) \$268.91 Model Cities Scholarship, New London, to provide financial aid to Mark Jendraszek.

- (18) \$200 Aerial Ladder Fire Co., Winsted, to provide financial aid to Susan Lejeune.
- (19) \$327.50 Hamilton Standard Division, United Aircraft Corp., Windsor Locks, to provide financial aid to Helene M. Wezowicz.
- (20) \$1,950 The Hall Foundation, West Willington, to provide financial aid to the following:
- | | |
|------------------|-------|
| Kathryn Lee | \$500 |
| Holly Hatch | 400 |
| David Kuchinsky | 350 |
| Harry Reivik | 300 |
| Christine Becker | 400 |
- (21) \$100 First Church of Christ, Wethersfield, to provide financial aid to Lila Byrd.
- (22) \$982.50 Yale University, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Calvin Chapman, Jr. | \$327.50 |
| Lawrence Lopez | 327.50 |
| John Guidone | 327.50 |
- (23) \$200 Weaver High School, Hartford, to provide financial aid to Joseph N. Davis.
- (24) \$500 Thompson Lions Club, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Kathleen Flood | \$250 |
| John F. Flood III | 250 |
- (25) \$1,500 Unico Foundation, Inc. Trust, Scranton, Pa., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Laura L. Dupnik | \$500 |
| Joseph Virone | 250 |
| Deborah Mazzotta | 250 |
| Michael R. Demers | 250 |
| Joanne Zambrello | 250 |
- (26) \$375 The Horace Smith Fund, Springfield, Mass., to provide financial aid to Peter Snow.

- (27) \$700 New Haven Scholarship Fund, to provide financial aid to the following.
- | | |
|-----------------|-------|
| Carol M. Rogers | \$300 |
| Roger Stephens | 150 |
| Hillel Aboudi | 150 |
| Robert Amendola | 100 |
- (28) \$250 Naugatuck Valley Medical Society Women's Auxiliary, Woodbridge, to provide financial aid to Paula Stec.
- (29) \$400 W. J. Munson Fund, Waterbury, to provide financial aid to Edward Sklanka.
- (30) \$300 Hamden Associated Insurance Agents, to provide financial aid to Maryann Gruzewski.
- (31) \$1,500 Fundacao Galouste Gulbenkian, New York, to provide financial aid to the following:
- | | |
|-----------------|---------|
| Jean Jevarjian | \$1,000 |
| Robert Karanian | 500 |
- (32) \$200 Urban League of Greater New Haven, Seek-Out Program, to provide financial aid to George N. McClain.
- (33) \$100 Charles Torrey Memorial Scholarship Fund, Putnam, to provide financial aid to Laura Hayden.
- (34) \$320 Rensselaer Polytechnic Institute of Conn., Inc., representing the Faculty Children Scholarship, to provide financial aid to Richard Allen Kolk.
- (35) \$320 Rensselaer Polytechnic Institute of Conn., Inc., representing the Faculty Children Scholarship, to provide financial aid to Marcia B. Campbell.
- (36) \$25 Hershey Foods Corporation, Pa., representing a matching gift under their matching gifts program.
- (37) \$50 International Telephone & Telegraph Corp., New York, representing a matching gift under their matching gifts program.
- (38) \$25 The Ensign-Bickford Foundation, Simsbury, representing a matching gift under their matching gifts program.
- (39) \$350 The Lee & Osgood Company, Norwich, to provide financial aid to James Chase.

- (40) \$25 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (41) \$290.88 Connecticut Trails Council of Girl Scouts, Inc., New Haven, to provide financial aid to the following:
- | | |
|----------------|----------|
| Judy Johnson | \$158.40 |
| Donna Crompton | 1 2.48 |
- (42) \$25 Kozloski & Mrotek, P.C., New Britain, a contribution to the athletic scholarship fund.
- (43) \$10 Hartford National Bank & Trust Co., representing a matching gift under their matching gifts program.
- (44) \$500 Mite Corporation, New Haven, a contribution to Project Leadership.
- (45) \$25 Uniroyal, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (46) \$36 Mrs. Sybil Drotch, Danbury, a contribution to the Lt. Paul L. Drotch Scholarship Program.
- (47) \$50 Mrs. S. Joel Karp, West Hartford, to provide financial aid to Barbara Shaskin.
- (48) \$1,000 Woman's Seamen's Friend Society, New Haven, to provide financial aid to the following:
- | | |
|---------------|-------|
| John G. Hall | \$250 |
| Julia Sherman | 250 |
| Joann Radway | 250 |
| John LaCourse | 250 |
- (49) \$5 The J. M. Ney Company, Bloomfield, representing a matching gift under their matching gifts program.
- (50) \$100 The Peat, Marwick, Mitchell Foundation, New York, representing a matching gift under their matching gifts program.
- (51) \$25 INA Foundation, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (52) \$25 Uniroyal, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (53) \$400 The Ensign-Bickford Foundation, Simsbury, representing a matching gift under their matching gifts program.

- (54) \$50 American Home Products Corporation, New York, representing a matching gift under their matching gifts program.
- (55) \$50 The Stanley Works, New Britain, representing a matching gift under their matching gifts program.
- (56) \$25 The Singer Company, New York, representing a matching gift under their matching gifts program.
- (57) \$2,000 Torrington Company, an unrestricted gift to the University.

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- (1) \$1,365 Mrs. N. Aaron Naboicheck, West Hartford, a contribution to the Benjamin L. Salvin Medical Scholarship Fund.
- (2) \$1,000 Pfizer Laboratories Division, New York, to provide financial aid to Raymond D'Amato.

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

- (1) \$500 Abbott Laboratories, in support of the graduate research program in pharmacy.
- (2) \$500 Reader's Digest Foundation, in support of student expenses on reporting and writing projects.
- (3) \$3,000 Celanese Corporation, in support of Jim Bell's fiber research program in the Department of Chemical Engineering.
- (4) \$200 Connecticut Association of Golf Course Superintendents, in support of research entitled "Biological Degradation of Thatch Turf," under the direction of William Dest.
- (5) \$30 Connecticut Country Clubs, in support of research on turf grass, under the direction of William Dest.
- (6) \$1,000 Agway, Inc., in support of research conducted on egg quality and cage layer osteoporosis, under the direction of E. P. Singen.
- (7) \$63,500 National Science Foundation, in support of research entitled "Transient Studies in Heterogeneous Catalysis," under the direction of C. O. Bennett.

- (8) \$30,738 Department of Health, Education, and Welfare, Public Health Service, representing indirect costs on awarded research grants for the period November 1, 1972 through November 30, 1972.
- (9) \$34,560 Public Health Service, in support of research entitled "Analysis of Tumor Polysaccharides and Glycoproteins," Research Career Award - Alan J. Kenyon, under the direction of R. W. Leader.
- (10) \$16,085 New Haven Board of Education, in support of research entitled "Educating Teachers for the City - Greater Hartford Area," under the direction of T. Drake.
- (11) \$30,200 National Science Foundation, in support of research entitled "Assessment of Material Influence by Cross Species Flostering," under the direction of V. Denenberg and M. Zarrow.
- (12) \$25,639 American Cancer Society, for research in the Biological Sciences Group, under the direction of Todd M. Schuster.
- (13) \$300 Balch Institute, in support of research entitled "Anonymous Family History Project," under the direction of R. D. Brown.
- (14) \$1,516 State Department of Education, in support of research entitled "Program for Curriculum Development in Home Economics for Middle and Junior High School Programs," under the direction of Glenn C. Atkyns.
- (15) \$26,485 Public Health Service, in support of research entitled "Anatomy and Physiology of Cerebellar Pathways," under the direction of R. P. Eager.
- (16) \$5,410 Public Health Service, in support of research entitled "Phospholipids and Nerve-Muscle Function," under the direction of Philip Rosenberg.
- (17) \$34,867 National Science Foundation, in support of research entitled "1973 Summer Institute in UICSM Mathe Mathematics for Secondary School Teachers," under the direction of M. S. Wolfe.
- (18) \$1,400 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Geology - J. M. Dixon," under the direction of Hans Ramberg.

- (19) \$30,000 Noyes Foundation, in support of research entitled "Center for Open Education," under the direction of V. R. Rogers.
- (20) \$8,621 Muscular Dystrophy Association, in support of research entitled "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy," under the direction of L. J. Pierro.
- (21) \$85 Connecticut Country Clubs, in support of research on turf grass, under the direction of William Dest.
- (22) \$81,730 Defense Civil Preparedness Agency, in support of research entitled "Civil Defense Training," under the direction of G. C. Prouty.
- (23) \$40,000 National Science Foundation, in support of research entitled "Salivary Gland Function During Development," under the direction of Hans Laufer.

HEALTH CENTER

- (1) \$2,500 Public Health Service, in support of research entitled "Health Service Corporate Structures," under the direction of Dr. S. Ingman.
- (2) \$8,792 Department of Health, Education, and Welfare, Public Health Service, representing indirect costs on awarded PHS research grants for the month of November 1972 at the Health Center.
- (3) \$20,651 Public Health Service, in support of research entitled "Bacteriocin Effects on Cells and Membrane," under the direction of Dr. J. Foulds.
- (4) \$7,400 Public Health Service, in support of research entitled "Regulation of Carbohydrate Catabolism in S Mutans," under the direction of Dr. A. Brown.
- (5) \$704 Public Health Service, in support of research entitled "Pathology of Nucleolus in Experimental Carcinogenesis," under the direction of Dr. P. Goldblatt. A supplement.

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Scholarships	\$ 26,813.50	\$ 25,829.82
Federal Grants	355,955.00	307,207.00
State and Regional Grants	107,219.50	169,206.00
Total Scholarships from September 1972		656,350.39
Total Scholarships from September 1971	496,702.18	
Total Grants from September 1972		\$6,959,705.00
Total Grants from September 1971	\$4,048,337.50	

15. Mrs. Jorgensen, questioning the effect of the exchange of residents in the South Campus dormitories reported word of dissatisfaction to the move among the women residents in the areas involved. In response, President Gant indicated that a detailed report on the financial and student personnel aspects of the moves would be prepared for the Board.

16. Mr. Taylor's motion to go into executive session, seconded by Mr. Bishop, 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) Iris Allen, University Hospital Nurse II, effective January 4, 1973.

(2) Ronald E. Barry, Jr., Research Assistant III in the Biochemistry Department, effective February 1, 1973.

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- (3) William J. Flood, Research Assistant III in the Department of Labor Education, effective November 24, 1972.
 - (4) Bronislaw Gimpel, Professor of Music, effective March 10, 1973.
 - (5) Roger P. Forbis, Instructor in Dramatic Arts, effective September 9, 1973.
 - (6) Jerry T. Lockett, Assistant Professor of Law and Assistant Dean of the School of Law, effective August 31, 1973.
 - (7) Thomas F. Malone, Dean of the Graduate School, effective June 30, 1973.
 - (8) Charles G. Massion, Assistant Professor of Laboratory Medicine, effective April 27, 1973.
 - (9) Peter Perl, University Secondary School Teacher I at the Edwin O. Smith School, effective December 28, 1972.
 - (10) Lili Sakowicz, University Hospital Medical Technologist I in the Department of Laboratory Medicine, effective December 13, 1972.
 - (11) Ronald G. Schaefer, Instructor in Philosophy at the Stamford Branch, effective September 9, 1973.
- (C) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Susan Smith Colburn, M.A., Instructor in Philosophy at the Southeastern Branch, \$10,530, effective September 1, 1972.
 - (2) Ruth Frost, M.S., Instructor in Child Development and Family Relations at the Waterbury and Torrington Branches, \$9,200, effective September 1, 1972.

- (3) Kevin T. A. McCarthy, Specialist II in Civil Defense Training, \$11,800, effective November 1, 1972.
- (4) James Long, M.B.A., University Assistant Director in Budget and Planning, \$15,962, effective January 1, 1973.
- (5) Maria A. McQueeney, M.Ed., Assistant Professor in Nursing, \$13,000, effective September 1, 1972.
- (6) Robert Rippey, Ph.D., Professor in Research in Health Education, \$25,000, effective May 4, 1973.

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

- (1) Harold L. Berger, Assistant Professor of English, sabbatic leave at full pay for the fall semester of 1973-74.
- (2) Ron C. Blei, Assistant Professor of Mathematics, leave without pay for the spring semester of 1972-73.
- (3) Arppie Charkoudian, Associate Auditorium Manager, leave without pay for the period July 1, 1973 through June 30, 1974.
- (4) Antonio A. Cirurgiao, Assistant Professor of Romance and Classical Languages, special leave with pay for the period December 22, 1972 through January 13, 1973.
- (5) William Cobb, Resident Physician, Health Center, leave without pay for the period October 16, 1972 to April 2, 1973.
- (6) Ronald Coons, Associate Professor of History, sabbatic leave for the spring semester of 1972-73 cancelled, and instead sabbatic leave at full pay for the second semester of 1973-74.
- (7) Robert M. Fitch, Professor of Chemistry, special leave with pay for the period January 27, 1973 to February 3, 1973.
- (8) Marco Gonzales, Health Center, a change to a leave without pay for the period July 1, 1972 to December 24, 1972 instead of from July 1, 1972 to September 1, 1972.

- (9) Roger Hancock, Associate Professor of Philosophy, sabbatic leave at full pay for the spring semester of 1973-74.
- (10) Kent A. Healy, Associate Professor of Civil Engineering, sabbatic leave at full pay for the spring semester of 1973-74.
- (11) Jay Ronald Heller, Resident Physician, Health Center, leave without pay for the period December 1, 1972 to February 1, 1973.
- (12) Herbert A. Koenig, Associate Professor of Mechanical Engineering, sabbatic leave at full pay for the spring semester of 1973-74.
- (13) Richard E. Lindstrom, Associate Professor of Pharmacy, special leave with pay from January 22, 1973 through February 2, 1973.
- (14) Edgar Litt, Professor of Political Science, leave without pay for the spring semester of 1973-74.
- (15) Edgar Litt, Professor of Political Science, sabbatic leave at full pay for the fall semester of 1974-75.
- (16) James Massi, Resident Physician, Health Center, leave without pay for the period December 1, 1972 to May 1, 1973.
- (17) Dorothy T. McMahon, Home Economist, sabbatic leave at half pay for the period January 15, 1974 through January 14, 1975.
- (18) Hans Ramberg, University Professor of Geology and Geography, leave without pay for the spring semester of 1972-73.
- (19) Vincent R. Rogers, Professor of Education, sabbatic leave at full pay for the spring semester of 1973-74.
- (20) Carl W. Schaefer, Associate Professor of Biology, sabbatic leave at full pay for the fall semester of 1973-74.
- (21) Paul Scholl, Assistant Professor of Audiovisual Center, sabbatic leave at full pay for the spring semester of 1973-74.
- (22) Ilse Schwinck, Assistant Professor of Biology, special leave with pay for the period December 22, 1972 to January 10, 1973.

- (23) Jerome Shaffer, Professor of Philosophy, sabbatic leave at full pay for the fall semester of 1973-74.
- (24) Cynthia R. Snow, Professor of Art, sabbatic leave at full pay for the spring semester of 1973-74.
- (25) Anthony Suruda, Resident Physician, Health Center, leave without pay for the period November 15, 1972 to February 15, 1973.
- (26) F. W. Wassmundt, Associate Professor of Chemistry, sabbatic leave at full pay for the spring semester of 1973-74.
- (27) Walter I. Wardwell, Professor of Sociology, sabbatic leave at full pay for the spring semester of 1973-74.
- (28) Imanuel Wexler, Associate Professor of Economics, special leave with pay for the period January 8 - 15, 1973.
- (29) Edmond Yeganeh, Health Center, a change to a leave without pay for the period July 1, 1972 through December 23, 1972 instead of from July 1, 1972 to February 28, 1973.

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

- (1) Rockwood Chin, from Assistant Dean of the Graduate School and Professor of Economics to Professor of Economics, effective the beginning of 1973-74.
- (2) Sydney Croog, from Professor in the Department of Behavioral Sciences and Community Health to Professor in the Department of Sociology for the 1972-73 year and Professor in the Department of Behavioral Sciences and Community Health.
- (3) John Norman, from Co-Director of CONNPEP to Director of CONNPEP, effective February 1, 1973.

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

- (1) William T. Gruhn, Professor of Education, effective October 1, 1973, with special leave at full pay from the beginning of 1973-74 to October 1, 1973. 33 years of service.

- (2) John O. Goodman, Professor of Elementary Education, effective October 1, 1973, with special leave at full pay from the beginning of 1973-74 to October 1, 1973. 23 years of service.
- (G) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:
- (1) Desiderio Arce, from Instructor in Pathology (\$18,300) to Assistant Professor (In Res) (\$25,000), effective January 1, 1973.
 - (2) Paul Davern, from University Educational Assistant II in Pharmacy (\$8,800) to University Pharmacist III in Pharmacy at the Health Center, (\$11,500), effective January 19, 1973.
 - (3) David Hohnadel, from Assistant Professor (in Res) in Laboratory Medicine (\$9,669 61% time) to Assistant Professor in Laboratory Medicine, full time (\$22,000) effective April 1, 1973.
 - (4) Evelyn St. James, from University Hospital Nurse I at the Health Center (\$10,700) to University Hospital Nurse II at the Health Center (11,150), effective January 19, 1973.
 - (5) James Winslow, from University Educational Assistant III in ADDP at the Health Center (\$7,100) to University Educational Assistant I at the Health Center (\$10,500) effective January 19, 1973.
- (H) THE BOARD VOTED to recess at 11:40 a.m. for lunch and a bus tour intended to acquaint the Trustees with University-owned land that might be suitable for faculty-housing development purposes.
- (I) After returning to a limited executive session, (with only Board members present) at 1:50 p.m., a discussion of presidential considerations took place. Governor Russell Petersen was considered by and met several members of the Board but removed his name from consideration when he accepted an attractive offer from Governor Nelson Rockefeller. The Search Committee will be asked to both screen and recommend additional presidential nominees.

- (J) Chairman Tasker reminded the Trustees of the Association of Governing Boards Conference on Trusteeship to be held in San Francisco, California on April 29, 30, and May 1, 1973.
- (K) In response to a recent request by Commissioner Carlson, THE BOARD VOTED to continue sending a copy of the Minutes of the Board to the Budget Division.
- (L) President Gant, reviewing the University's G. M. Loeb Awards Program, reported a recent administrative decision to forego this year, the annual awards luncheon customarily held in New York City in May. The Board of Trustees would continue to make the decision on Loeb Award recipients following the presentation of nominations of the Jurors and the special Advisory Board.

Following a brief discussion, THE BOARD VOTED to accept the report without prejudice.

- (M) The report on Health Center goals, which had been distributed with the agenda material, was discussed at length and placed on file.
- (N) Chairman Tasker declared a ten minute recess at 4:15 p.m.
- (O) After reconvening at 4:25 p.m., the Trustees heard a report from President Gant on legislative bills that were filed on behalf of the University in order to meet the January 11 deadline for filing of bills. President Gant explained that, in effect, the bills had been filed subject to further Board consideration. The Trustees, upon reviewing the list of bills, discussed at length the bill "To Provide Greater Administrative Flexibility in the Operation of the Health Center." Mr. Taylor expressing his concern, referred to the Board's considerations of the matter of administrative flexibility and fiscal constraints at the time of the September Board meeting. THE BOARD VOTED that this bill was to be redrafted by the administration with respect to specifics of granting the University per se greater administrative flexibility for subsequent consideration by the Board and if approved by the Board the rewrite is to be presented to Senator Rome for substitute sponsorship. In the meantime, the administration will inform Senator Rome about the Board's action.
- (P) Mr. Taylor requested that the agenda for the next meeting of the Board include as an item of discussion - "Unification of the University budget."

- (Q) As an item of interest to the Board, President Gant and Attorney Hill reviewed a list of litigation matters involving the University. Copies of this summary will be mailed to the Trustees. Mr. Taylor complimented Attorney Hill for his efforts on behalf of the Board.
- (R) President Gant suggested that in view of the lateness of the hour, his summary of the final H.E.W. Report be postponed to the next meeting of the Board.
- (S) President Gant circulated data relating to employment considerations of Linda D. Hershman as Assistant Dean of the School of Law. A few Trustees underscored the value of experience in guiding law students.
- (T) Mr. Stroh presented a progress report relative to the possibility of a gift of land to the University for any purpose associated with the College of Agriculture. Mr. Stroh identified a few of the activities and purposes for which the property could be used. THE BOARD VOTED to record its interest and willingness to accept the proposed disposition of real estate. Mr. Stroh will pursue the matter further in the best interests of the University. It was also suggested that Chairman Tasker, on behalf of his colleagues, relay the gratitude of the Board of Trustees.
- (U) Mr. Taylor, on behalf of the Finance Committee, recommended that a standard rental charge of \$3.318 per square foot for University-owned commercial properties be made effective July 1, 1973. THE BOARD VOTED to approve Mr. Taylor's recommendation.
- (V) The Board heard a report on the Biological and Behavioral Sciences. Dr. Robert Lougee, Dean of the College of Liberal Arts and Sciences, with the assistance of Department Heads described the programs and objectives of the Biological Sciences Group and Departments of Biobehavioral Sciences, Linguistics, Speech and Psychology.

Following the discussion of the group presentation, the Trustees were informed that copies of Dean Lougee's report would be forwarded for further perusal.

- 17. No further business appearing, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary