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Minutes, July 21, 1971

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

Held at Southeastern Branch

July 21, 1971

The meeting was called to order at 10:10 a.m. by Vice Chairman Ellis C. Maxcy, Trustees present were: Governor Thomas J. Meskill, Mesdames Jones, Jorgensen and Kronholm, and Messrs. Bishop, Macdonald, Marcus, Maxcy, McCormick, Sanders, Tasker and Waller.

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.

1. Mr. Maxcy called upon Mr. William O'Hara, Director of the University's Southeastern Branch, for a progress report on the fourth year of operation. Mr. O'Hara, after welcoming the Board, reported an enrollment increase at the Branch despite the opening of Mohegan Community College. In his closing remarks Mr. O'Hara cordially invited the Trustees to a tour of the Branch at the conclusion of the meeting or at any convenient time.
2. Following a brief discussion of a suggestion by Mr. Marcus that the annual term of offices be rotated among experienced members of the Board, THE BOARD VOTED to elect the following officers for the coming year:
Chairman - Gordon W. Tasker
Vice Chairman - Ellis C. Maxcy
Secretary - Merlin D. Bishop
3. Chairman Tasker expressed the pleasure of his colleagues in welcoming Governor Meskill to his initial board meeting. The Governor expressed the hope that his schedule would permit his attendance more often in the future. Referring to the special August 5 session of the legislature, Governor Meskill remarked that there are indications that some alternatives to the income tax being considered do not include tuition charges at State Colleges and the University. The Governor noted that if there

is not a tuition there will be an effect on funds for higher education which may necessitate mandatory budget cuts for the entire state higher educational system.

4. In response to Chairman Taskers suggestion, THE BOARD VOTED to hold a special meeting of the Board on Wednesday, August 18 at Storrs to consider the University's budget request for 1972-73 and to review the final 1971-72 appropriation for this institution.
5. Upon introduction by Mr. Bishop, THE BOARD VOTED to adopt the following resolutions regarding the services of Mr. John J. Budds and Mr. Guy B. Holt as members of the Board of Trustees:

JOHN J. BUDDS

The Board of Trustees of the University of Connecticut at this, its July 1971 meeting wishes to recognize the outstanding leadership provided by Chairman Emeritus JOHN J. BUDDS during the past twelve years and to convey its appreciation to him for his incomparable contributions to the educational enterprise as a member of the Board during the past fourteen years.

In recording its gratitude, the Board reserves the privilege of calling upon JOHN J. BUDDS for his wisdom and counsel in the future and herewith expresses its admiration and best wishes for the future.

GUY B. HOLT

The Board of Trustees of the University of Connecticut at this, its July 1971 meeting wishes to record its gratitude to GUY B. HOLT for his faithful and unselfish service as a member of the University's Board of Trustees during the past twelve years.

In appreciation of his wise counsel and devoted interest in higher education, the members of the Board herewith express their warm regards and extend to him their best wishes for the future.

Mr. Clark Bailey was able to forward a copy of the Board's action to Messrs. Budds and Holt.

6. President Babbidge presented a recommendation by the Committee on Naming University Buildings that the administration building on the Storrs campus be named the John J. Budds Building. THE BOARD VOTED to approve the Committee's recommendation.

7. Mr. Bishop read a communication from President Emeritus Albert N. Jorgensen thanking the Board for their note of congratulations and flowers on the occasion of Mr. and Mrs. Jorgensens' fiftieth wedding anniversary.
8. Chairman Tasker speaking for his colleagues extended a warm welcome to Mrs. Norma Jorgensen as a new member of the Board of Trustees. President Babbidge observed that the recent appointments of Mrs. Jorgensen and Mr. Taylor and the re-election of Mr. McCormick marks the first time in the history of the institution that the majority of the Board members are University alumni.
9. Dr. Peter Dehlinger, Director of the Institute of Marine Sciences, reported to the Trustees that the institute now has two facilities, one at Avery Point and one at Noank. A total of thirteen full-time faculty and twenty-nine graduate students staff the facilities and conduct an intensive research program on the environmental aspects of Long Island Sound.
10. After correcting the total scholarships from September 1970 - June 1971, page 4609 of the minutes of June 16, to read \$522,050.87, THE BOARD VOTED to approve the minutes of the meeting of June 16, 1971.
11. Acting on Chairman Tasker's recommendation on behalf of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorize the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the Office du Tourisme Universitaire et Scolaire, France
Amount: Not to exceed \$9,500 (Paid to Office du Tourisme from Student Fees)
Effective Dates: September 16, 1971 to October 29, 1971
Purpose: To provide breakfast, lodging, excursions, fees and orientation program for 34 students participating in the Junior Year in France Program. This is conducted by the Romance and Classical Languages Department of the University.
- (2) Agreement with the Faculty des Lettres et Sciences Humaines
Amount: Not to exceed \$20,000 (paid to Faculty des Lettres from State General Fund)
Effective Dates: November 1, 1971 to June 10, 1972
Purpose: To provide office space, use of part-time secretary, course costs, registration and examination fees for 34 students in the Junior year in France Program.

- (3) Agreement with Reid Hall, Inc., France
Amount: Not to exceed \$3,500 (paid to Reid Hall from State General Fund)
Effective Dates: September 16, 1971 to October 29, 1971
Purpose: To provide classroom and office space and student membership at Reid Hall for 34 students participating in the Junior Year in France program.
- (4) Education agreement between the University and the Marine Historical Association, Inc. of Stonington, Connecticut
Amount: Distribution of Course Fees, 1/3 to the University and 2/3 to the Marine Historical Association.
Effective Dates: Annually from August 1, 1971 - continuous unless terminated
Purpose: To jointly conduct educational courses in American maritime history, literature and other relative subjects at the Mystic Seaport, Mystic, Connecticut, under the directorship of the University's Graduate School and History Department. All operational expenses of these courses will be paid by the Marine Historical Association.
- (5) Affiliation agreement between the University of Connecticut School of Physical Therapy and Yale-New Haven Hospital.
- (6) Affiliation agreement between the University of Connecticut School of Physical Therapy and Franklin County Public Hospital in Massachusetts

HEALTH CENTER

- (1) Contractual agreement with Hartford Easter Seal Rehabilitation Center, Inc.
Amount: Not to exceed \$35,000 (to be paid by the University)
Effective Dates: September 1, 1971 through August 31, 1972
Purpose: to provide rehabilitation services to patients at McCook Hospital

(2) Contractual agreement with the Hartford Seminary Foundation

Amount: Not to exceed \$20,000 (to be paid by the University from Student Fees)

Effective Dates: 1971-72 academic year

Purpose: To provide authority to arrange for housing for a maximum of twenty medical and dental students in either single rooms or two-room suites at a cost of \$950 or \$1000, respectively, for room and board. This is a reduction in the number of students from thirty during 1970-71. One other change will be a required commitment on the part of students for the entire year with a concurrent obligation to make full-year payment on a guaranteed basis. The cost is borne by students, but billing may be made by the Seminary to the Health Center, per se.

(3) Contractual agreement with Connecticut Utilization and Patient Information System

Amount: Not to exceed \$3000 (to be paid by the University)

Effective Dates: September 1, 1971 through August 31, 1972

Purpose: To provide medical information and medical utilization statistics on discharged patients. This information is now being collected by all community hospitals throughout the state since it is expected to become a requirement in connection with third party reimbursement in the near future.

In further action, THE BOARD VOTED to approve the transfer of 0.62 of an acre of University controlled land to the State Department of Transportation thereby enabling the Highway Department to widen the corner at the intersection of Route 275 (South Eagleville Road) and Route 195.

12. For the information of the Board, President Babbidge presented an extensive report on the history of non-academic construction at Storrs, and the financing thereof. He indicated that henceforth the University hopes to attract the interest of the private sector in meeting the housing needs of students and staff.
13. Provost Gant recommended that the University align its definitions of in-state and out-of-state students with those passed recently by the legislature. The Provost distributed copies of the current and proposed regulations regarding student residence. After a brief discussion, THE BOARD VOTED to lay on the table until the August meeting the following recommendations concerning Article XL 14 of the Board's Laws, By-Laws and Rules:

Regulations Regarding Residence.

- (a) Each student must file with his application for admission to the University of Connecticut an affidavit of residence, on forms prescribed by the University. On the basis of this information, each entering student will be classified as a Connecticut or an Out-of-state student.
- (b) The following definitions have been established by the Connecticut General Assembly:

'Out-of-state student', if single, means a student whose legal address for any part of the one year period immediately prior to his application for admission at a constituent unit of the State system of higher education was outside Connecticut.

'Out-of-state student', if married and living with his spouse, means a student whose legal address at the time of his application for admission to such a unit was outside of Connecticut.

The status of a student as established at the time of his application for admission at a constituent unit of the State system of higher education under the provisions of this section shall be his status for the entire period of his attendance at such constituent unit.

- (c) Except as stated in paragraph (b) above, the residence of a student shall follow that of the parents or legally appointed guardian. The residence of the father, if living, otherwise the residence of the mother, is the residence of the student but if the father and the mother have separate places of residence, the student takes the residence of the parent with whom he lives or to whom he has been assigned by court order.
- (d) The failure of a student to disclose fully and accurately all facts relating to his residence status shall be grounds for suspension or expulsion.

- 14. President Babbidge distributed copies of a letter from the Commissioner of Finance Adolf G. Carlson setting policy guide lines for the preparation of the 1971-72 allotment program. Referring to the assigned goal of operating at a reduced level of 11.5 per cent below appropriations, the President observed that such costs could not be made in the short run by the University because 85 to 90 per cent of the budget is for contractual commitments to persons for services. The President indicated that spending might be trimmed by refraining from filling authorized new positions and existing vacancies, eliminating new programs, transferring certain costs from State funds to non-State funds, eliminating out-

of-state travel at State expense and reducing dues and memberships in national organizations. These measures, if approved by the Board, would amount to approximately 1.7 million. The President also pointed out that the University appropriation of \$44.7 million for 1971-72 was \$680,000 below requirements after the General Assembly made what has been described as "arbitrary" and "untraceable" reductions. Consequently the additional suggested savings would be reduced from \$1.7 million to slightly over \$1 million. The full cut of 11.5 per cent, the President observed would amount to approximately \$5 million.

Further budget discussion was held in abeyance until the final amount of this years appropriation has been determined.

15. Chairman Tasker reflected the pleasure of the Trustees in congratulating Mr. McCormick upon his re-election by the Alumni for another four year term as a member of the Board.
16. THE BOARD VOTED to approve a revised proposal for the creation of a School of Medicine Council as presented at the Board meeting on June 16, 1971 (See Item 12, page 4601 of the minutes of the meeting of June 16, 1971): A copy of the approved proposal is attached to these minutes.
17. THE BOARD VOTED to approve the following changes in the By-Laws governing the election of the Executive Committee of the University Senate as presented at the meeting on June 16, 1971 (See Item 17, page 4602 of the minutes of the meeting of June 16, 1971):
 - (1) Change the month in which the election is held from December to April.
 - (2) Change the title of the committee's chief officer from Secretary to Chairman.
 - (3) Change the term of the chief officer from three years to one year (renewable), and provide that he be elected by the Senate after the membership of the committee has been determined.
18. THE BOARD VOTED to approve the following revision concerning Article HX2d of the Board's Laws, By-Laws and Rules as presented at the Board meeting on June 16, 1971 (See Item 18, page 4603 of the minutes of the meeting of June 16, 1971):

Article HX2d - The Division of Student Personnel

It is the function of the Division of Student Personnel:

- (1) To provide advice and guidance for prospective students.
- (2) To admit students to undergraduate schools and colleges in accordance with the requirements established by the University Senate and the various faculties.
- (3) To evaluate for credit work taken at other institutions.
- (4) To plan and carry out an orientation program designed to help new students adjust themselves to University life.

- (5) To determine policies and procedures for the operation of the program of student financial aid, including loans, scholarships, and part-time employment.
 - (6) To register all students in the University, maintain all official permanent records of students, and, according to policy, release official transcripts, reports and data.
 - (7) To maintain all official permanent records of the University Senate, all standing committee, the actions of the faculties of the various schools and colleges, and the actions of administrative officers dealing with scholastic matters.
 - (8) To prepare the room-and-hour schedules of courses and assign classrooms for instructional and extra-curricular purposes.
 - (9) To administer certain of the scholastic regulations of the University.
 - (10) To provide professional counseling, testing, and related services for students including those with specialized needs.
 - (11) To administer all policies and programs governing student life and status at the University which are not assigned elsewhere.
 - (12) To administer regulations, policies, and procedures related to the conduct of students.
 - (13) To staff student residences of the University and to supervise matters of student life and governance therein.
 - (14) To encourage and supervise arrangements for student participation in University governance and to represent the University in matters related to student government.
 - (15) To supervise the registration of student organizations and administer University regulations pertaining to them.
 - (16) To provide direction for the operation of the Student Union and to promote programs with the advice and cooperation of the Student Union Board of Governors.
 - (17) To formulate and carry out in cooperation with the schools and colleges the vocational counseling of students in the University and the placement of graduates and former students of the University.
19. President Babbidge called the Board's attention to the organization of a "Saturday School", a non-credit program to be initiated this fall. Students may enroll, for a fee, in such practical offerings as carpentry, electrical work, and plumbing. The program will be self-supporting and will not require the expenditure of public monies.
20. Provost Gant, commenting briefly on applications for next fall, noted that over 20,000 applications were recorded by the Admissions Office. The number of paid fees at this date remains the same as of this time one year ago, however, the number of paid fees at the Branches reflected a considerable increase over last years report.

21. THE BOARD VOTED to accept the following scholarchips, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$10 Lina K. Wolff, a contribution to the Dr. Louis Goldstein Scholarship Fund.
- (2) \$25 Lillian Goldstein and Daughters, a contribution to the Dr. Louis Goldstein Scholarship Fund.
- (3) \$25 Nathalie S. Turner, a contribution to the Dr. Louis Goldstein Scholarship Fund.
- (4) \$25 Elisabeth Capron, a contribution to the Dr. Louis Goldstein Scholarship Fund.
- (5) \$500 Air Reduction Company, Inc., representing a matching gift under their matching gifts program.
- (6) \$25 Price Waterhouse Foundation, representing a matching gift under their matching gifts program.
- (7) \$250 Cresskill-Demarest Rotary Club, to provide financial aid to Linda Roy.
- (8) \$10 The Hartford Electric Light Company, representing a matching gift under their matching gifts program.
- (9) \$25 Collins and Aikman, representing a matching gift under their matching gifts program.
- (10) \$20 The J. M. Ney Company, representing a matching gift under their matching gifts program.
- (11) \$15 Franklin H. Amundsen, a contribution to the Faculty Scholarship Program.
- (12) \$25 Associated Spring Corporation, representing a matching gift under their matching gifts program.
- (13) \$675 Edward S. Russell Memorial Scholarship Fund, to provide financial aid to Peter T. Gawron.
- (14) \$30 New Britain High School, to provide financial aid to Peter Trzasko.
- (15) \$50 The Stanley Works, representing a matching gift under their matching gifts program.
- (16) \$206.64 New Britain High School to provide financial

aid to the following:

David Sieputowski	\$103.32
Leon Ward	\$103.32

- (17) \$250 E. H. H. S. Faculty Scholarship Fund, to provide financial aid to Dennis Michaud.
- (18) \$200 Delta Pi Alumni Association, representing the Esther Cady Scholarship award for 1971-72.
- (19) \$100 Altrusa Club of Middletown Scholarship to provide financial aid to Catherine Arendt.
- (20) \$500 American Chemical Society Scholarship for the New Haven Section for the 1971-72 school year.
- (21) \$240 James Drug Company, Inc. for the George F. McCormack Memorial Scholarship.
- (22) \$300 United Parents and Teachers Association, to provide financial aid to Darlene D'Amato.
- (23) \$150 Student Council Scholarship of Rocky Hill High School, to provide financial aid to Debbie Samuels.
- (24) \$100 from an anonymous donor to be applied to the fund for the purchase of library books for Vertebrate Zoology.
- (25) \$60 Xerox Corporation, representing a matching gift under their matching gifts program.
- (26) \$350 Middlebrook Junior High School, to provide financial aid to Scott Duggan.
- (27) \$500 Fort Buckner Officers' Wives Club Scholarship, to provide financial aid to Gwendolyn Harland.
- (28) \$100 Pulaski Senior High School, to provide financial aid to Frank Bombaci.
- (29) \$500 The Ensign-Bickford Foundation, Inc., a contribution to Project Leadership.
- (30) \$20 Federated Department Stores, Inc., representing a matching gift under their matching gifts program.
- (31) \$300 Junior Woman's Club of Rocky Hill, Inc., for the Scholarship Program for the 1971-72 academic year.
- (32) \$50 Taurig and Taurig, Attorneys at Law, a contribution to Project Leadership.

(33) \$300 Worcester Girls Club, to provide financial aid to Marcia Ann Downs.

(34) \$50 New Britain High School, to provide financial aid to Patricia Malinowski.

(35) \$200 New Britain High School, to provide financial aid to the following:

Catherine Donovan	\$100
Wanda Gutowski	100

(36) \$500 North Street School PTA, Greenwich, to provide financial aid to Robin Moon.

(37) \$25 Container Corporation of America, representing a matching gift under their matching gifts program.

(38) \$25 Owens-Illinois, representing a matching gift under their matching gifts program.

(39) \$300 East Providence Education Association, to provide financial aid to Karen Sousa.

(40) \$300 Stafford Education Association, to provide financial aid to the following:

Nancy Mattesen	\$100
Beth Magura	100
David Beffa-Negrini	100

(41) \$225 United Aircraft Corporation, representing a matching gift under their matching gifts program.

(42) \$6,150 Germain D. Newton of the concordia Foundation Trust, to provide scholarships for three disadvantaged students from Hartford.

(43) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.

(44) \$30 American Express Foundation, representing a matching gift under their matching gifts program.

(45) \$100 New Haven Medical Association, to provide financial aid to Janice S. Wolf.

(46) \$300 Scituate Scholarship Fund, to provide financial aid to Lynda Banning.

(47) \$150 George F. Genthner Scholarship Fund, to provide financial aid to Vicki B. Weatherbee.

(48) \$350 Blum Kovler Foundation, to provide financial aid to Shelley D. Marcus.

- (49) \$100 Thomas Jefferson High School, New Jersey, to provide financial aid to Robert Dash.
- (50) \$50 William Greer Fisher Scholarship Fund, to provide financial aid to Christine Gove.
- (51) \$500 Emeline H. Scheehl Memorial Scholarship, to provide financial aid to Nancy DuBrula.
- (52) \$200 National Honor Society Scholarship, to provide financial aid to Cynthia Neumann.
- (53) \$200 Lebanon Education Association, to provide financial aid to Deborah Pudlo.
- (54) \$200 Hackensack High School, to provide financial aid to Lori Cohen.
- (55) \$132.97 Regina H. Dunlay Scholarship Fund, to provide financial aid to Richard Rushlow.
- (56) \$300 Connecticut General Insurance Company, an unrestricted gift matching the contributions by graduates of the University.
- (57) \$10 Smith Kline & French Foundation, representing a matching gift under their matching gifts program.
- (58) \$50 The Upjohn Company, representing a matching gift under their matching gift program.
- (59) \$450 Federated Garden Clubs of Connecticut, Inc., a scholarship for the academic year 1971-72.
- (60) \$250 Connecticut Horticultural Society Scholarship for the academic year 1971-72.
- (61) \$13 The Merck Company Foundation, representing a matching gift under their matching gift program.
- (62) \$200 High Point Regional High School, to provide financial aid to Gail Van Demark.
- (63) \$100 The New Haven Scholarship Fund, Inc., to provide financial aid to Janice Wolf.
- (64) \$50 Miss Stafford Scholarship Pageant, to provide financial aid to Louise L. Valati.
- (65) \$100 RHAM Education Association Award, to provide financial aid to Jesse Hills.
- (66) \$200 Pequannock Township High School, to provide financial aid to Sally L. Siscoe.

- (67) \$400 The Woman's Club of Newington, Inc., to provide financial aid to Cynthia Neumann.
- (68) \$200 Brooklyn Education Association, to provide financial aid to Mary Sue Normandie.
- (69) \$125 Ancient Accepted Scottish Rite of Freemasonry, to provide financial aid to Bruce T. Stalowicz.
- (70) \$200 Altrusa Club of Middletown, to provide financial aid to Barbara Morse Mosley.
- (71) \$50 The Service Bureau Corporation, representing a matching gift under their matching gifts program.
- (72) \$1,000 Jessie Smith Noyes Foundation, to provide financial aid to Nancy J. Izbicki.
- (73) \$200 Wellesley Hills Woman's Club, to provide financial aid to Irene Fitzpatrick.
- (74) \$1,000 The Willits Foundation, to provide financial aid to John T. Bratz.
- (75) \$250 Vernon Elementary PTO, to provide financial aid to Denise Boudreau.
- (76) \$1,200 Danbury High School, to provide financial aid to the following:
- | | |
|------------------|-------|
| Kathy Campbell | \$300 |
| Rita Rubelsky | 300 |
| Christina Ingham | 300 |
| Evelyn Bush | 300 |
- (77) \$200 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to John Kiraly.
- (78) \$25 The Robert David Luckey Memorial Fund, a contribution to this Fund from Patricia Stewart.
- (79) \$2,000 Torrington Company, for the purpose of securing scientific equipment, a gift to the Torrington Branch.
- (80) \$400 Columbus Scholarship Board of the Columbus Memorial Fund, Inc., to provide financial aid to James Tucciarone.
- (81) \$1,000 Alexander and Maude Hadden Scholarship to provide financial aid to Lynn Anne Barker.
- (82) \$600 The Johnson Memorial Hospital Auxiliary to provide financial aid to the following:
- | | |
|-----------------|-------|
| Dustan Labreche | \$400 |
| Marcia Possardt | 200 |

22. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$52,000 U. S. Department of Commerce, in support of research entitled "Geophysical and Bathymetric Studies," under the direction of Peter Dehlinger. An amendment.
 - (2) \$34,263 Public Health Service, in support of research entitled "Mechanism of Polypeptide Elongation in Bacteria," under the direction of J. M. Lucas-Lenard.
 - (3) \$79,113 Department of Health, Education, and Welfare, in support of research entitled "Child Welfare Training Grant," under the direction of Joe Sheridan.
 - (4) \$18,483 Public Health Service, in support of research entitled "Chemical Studies of Potential Anticancer Agents," under the direction of James Bobbitt.
 - (5) \$6,920 Department of Health, Education, and Welfare, in support of research entitled "Idea Logistics in an Advanced Society," under the direction of A. B. Bronwell.
 - (6) \$4,106 Connecticut Heart Association, in support of research entitled "EBV Antibody Response to Procainamide and Hydralazine," under the direction of Dr. N. Rothfield.
 - (7) \$26,837 Public Health Service, in support of research entitled "Lysosomal Initiation of Acute Inflammation," under the direction of Dr. S. Taubman.
 - (8) \$400 Shell Development Company, in support of work being conducted on insecticides, under the direction of E. J. Duda.
 - (9) \$4,892.40 State of Connecticut Department of Mental Health, in support of research entitled "A Study of Community Mental Health Services," under the direction of M. J. Tenzer.
 - (10) \$45,000 National Aeronautics and Space Administration, in support of research entitled "Physiologic and Immunologic Factors Associated with Disease Transmission in Spacecraft Environment," under the direction of Alan J. Kenyon.
 - (11) \$36,285 Department of Health, Education, and Welfare, in support of research entitled "A Game for Pre-Retirement Education," under the direction of H. A. Rosencranz.

- (12) \$77,630 National Endowment for the Humanities, in support of research entitled "Inner College Experiment," under the direction of Charles McLaughlin.
- (13) \$65,230 Federal Water Pollution Control Administration, in support of research entitled "Treatment Processes-Water Pumped from Septic Tanks," under the direction of J. Kolega.
- (14) \$3,675 New Britain School Board, in support of research entitled "Graduate Assistant-Economic and Social Studies Education," under the direction of Philmore B. Wass.
- (15) \$11,464 U. S. Army, in support of research entitled "Singular Variation Theory and Systems of Second Order Differential Equations," under the direction of E. C. Tomastik.
- (16) \$8,072 University of California Sub-contract, a supplement under the direction of J. B. Bell.
- (17) \$16,000 State Board of Fish and Game, in support of research entitled "Investigations of the Life History and Potential Fishery of River Herrings in Connecticut," under the direction of W. A. Lund, Jr.
- (18) \$82,264 Public Health Service, in support of research entitled "Social Science and Health Services Training Grant," under the direction of Dr. R. Elling.
- (19) \$22,388 Public Health Service, in support of research entitled "Biochemistry of Cell Division in Bacteria," under the direction of Dr. H. Wu.
- (20) \$1,580 Squibb Institute for Medical Research, in support of research entitled "Phase II Clinical Study of Cephadrine Capsules," under the direction of Dr. G. Owens.
- (21) \$16,250 American Cancer Society, in support of research entitled "Regulation of Protein Synthesis in Megovirus Infected L-Cells," under the direction of Jean Lucas-Lenard.
- (22) \$30,575 Council on Legal Education for Professional Responsibility, Inc., in support of a Clinical Legal Education Program, under the direction of Joseph Harbaugh.
- (23) \$24,800 State Board of Fish and Game, in support of research entitled "Lobster Investigations," under the direction of W. A. Lund, Jr.

- (24) \$30,300 American Cancer Society, in support of "Post doctoral Research Scholarship for Dr. H. Hochman," under the direction of Dr. S. Pfeiffer.
- (25) \$53,928 Department of Health, Education, and Welfare, Environmental Control Administration, in support of research entitled "Electromotive Interactions of Metals in Asbestos Carcinogenicity," under the direction of Dr. F. W. Sunderman. A supplement.
- (26) \$5,584 Public Health Service, in support of research entitled "Treatment of Test Anxiety," under the direction of George J. Allen.
- (27) \$70,360 U. S. Army, in support of research entitled "Radiation Damage in Solids and Phonon Scatterings," under the direction of P. G. Klemens and F. Lipschultz.
- (28) \$21,488 Public Health Service, in support of research entitled "Modification of Lipopolysaccharide by Enzymes," under the direction of J. A. Cameron.
- (29) \$3,800 Owens-Illinois, in support of research entitled "Research Proposal on Identification and Analysis of Low Molecular Weight Compounds in Polymers," under the direction of Julian F. Johnson.
- (30) \$87,529 Public Health Service, in support of research entitled "Psychiatric Social Work MSW," under the direction of Werner A. Lutz.
- (31) \$45,368 Public Health Service, in support of research entitled "Undergraduate Psychiatry," under the direction of Dr. J. Stabenau.
- (32) \$27,300 Public Health Service, in support of research entitled "Dental Auziliary Utilization Training," under the direction of Dr. N. DeJong.
- (33) \$14,738 American Medical Association, in support of research entitled "Nicotine Receptors in Muscle Membrane: A Study of Desensitization," under the direction of Dr. R. Volle.
- (34) \$16,000 National Institute of Health, in support of research entitled "Brain Tumor Chemotherapy," under the direction of Dr. G. Owens.
- (35) \$62,103 Public Health Service, in support of research entitled "Health Professions Educational Improvement Program-Institutional Grant," under the direction of Dr. J. Patterson.

- (36) \$42,500 Public Health Service, in support of research entitled "Health Professions Educational Improvement Program-Institutional Grant," under the direction of Dr. C. Jerge.
- (37) \$35,600 Atomic Energy Commission, in support of research entitled "The Toxicology of Nickel Carbonyl," under the direction of Dr. F. W. Sunderman.
- (38) \$300 Research and Development Laboratories, in support of research on herbicides under the direction of R. A. Peters.
- (39) \$1,000 Chevron Chemical Company, in support of research on no tillage crop production under the direction of R. A. Peters.
- (40) \$26,505 Public Health Service, in support of research entitled "Undergraduate Psychiatric Nursing," under the direction of Eleanor K. Gill.
- (41) \$779.89 Elementary and Secondary Education Act, in support of "Library-Audiovisual Materials Title II, ESEA," under the direction of Thomas Morgan at the E. O. Smith High School.
- (42) \$405,000 National Defense Education Administration, in support of Title IV Graduate Fellowship Program, under the direction of T. F. Malone.
- (43) \$238 Public Health Service, a fellowship award increase under the direction of T. F. Malone.
- (44) \$16,500 American Cancer Society, in support of "Postdoctoral Fellowship-Victoria Finnerty," under the direction of Jean Lucas-Lenard.
- (45) \$25,000 Public Health Service, in support of research entitled "Studies on Nucleic Acid Metabolism," under the direction of Jay S. Roth.
- (46) \$205,505 Model Cities Agreement, in support of research entitled "Health Aides Training Program," under the direction of Claire O'Neil.
- (47) \$21,153 National Endowment for the Humanities, in support of research entitled "Personalized Undergraduate Education and the Teaching of Literacy," under the direction of Milton R. Stern.
- (48) \$37,872 Public Health Service, in support of research entitled "Biomechanics and Clinical Orthodontics," under the direction of Dr. C. Burstone.

- (49) \$2,500 Regional Study Contract, in support of "Consultant Services - Towns of Andover, Hebron, and Marlborough," under the direction of Herbert H. Sheathelm.
- (50) \$3,000 American Cyanamid Company, representing the 1971 Cyanamid Faculty Support Grant to strengthen the University's Chemistry program at the Storrs campus.
- (51) \$26,062 Public Health Service, in support of research entitled "Expanding the Nurse's Role in Walk-in Medical Practice: A Planning Proposal," under the direction of Dr. G. Lewis.
- (52) \$124,547 Public Health Service, in support of research entitled "Health Professions Education Improvement Program - Institutional Grant," under the direction of Arthur E. Schwarting.
- (53) \$4,484 Public Health Service, in support of Research Career Award - Jay S. Roth. An increase.
- (54) \$7,810 Department of Health, Education, and Welfare, in support of research entitled "Traineeships in Physical Therapy," under the direction of Frances Tappan.
- (55) \$3,492 National Science Foundation, in support of the University of Wisconsin, under the direction of R. F. Black.
- (56) \$28,611 Public Health Service, in support of "Social Work - Corrections," under the direction of W. A. Lutz.
- (57) \$32,600 Department of Health, Education, and Welfare, in support of "A Training Model for Cooperating Teachers in Special Education - Mental Retardation," under the direction of James D. Strauch and Ray N. Swassing.
- (58) \$35,804 Public Health Service, in support of research entitled "Mastocytomas and Lymphoproliferative Diseases," under the direction of A. J. Kenyon.
- (59) \$33,500 Damon Runyon Memorial Fund, in support of Biological Sciences, under the direction of A. M. Kapular.
- (60) \$52,404.44 State Department of Education, in support of research entitled "Vocational Teacher Education 71/72," under the direction of T. Drake.

- (61) \$226,057 Department of Health, Education, and Welfare, in support of research entitled "Training of Professional Personnel in the Education of the Handicapped," under the direction of Harris Kahn.
- (62) \$21,767.72 State Department of Education, in support of research entitled "Home Economics Teacher Education 71/72," under the direction of T. Drake.
- (63) \$16,100 U. S. Department of Agriculture, Forest Service, in support of research entitled "The Potential Role of Easements in Expanding Opportunities for Urban People to Enjoy the Forest Environment in Connecticut," under the direction of R. L. Leonard.
- (64) \$46,789 Public Health Service, in support of research entitled "Control of Pituitary and Gonadal Hormone Secretion," under the direction of Bruce Goldman.
- (65) \$19,796 Department of Health, Education, and Welfare, in support of research entitled "Teaching Grant and Traineeships in Speech Pathology and Audiology," under the direction of Andrew Paesani, Jr.
- (66) \$68,772 Public Health Service, in support of research entitled "Neural Control Mechanisms of Metabolic Functions," under the direction of Dr. S. Reichlin.

	Scholarships	26,622.61
JULY	Federal Grants	2,067,546.00
	State and Regional Grants	594,728.45

Total Scholarships from September 1970 through July 1971	548,573.48
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Total Grants from September 1970 through July 1971	12,427,105.46
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- 23. Mr. McCormick expressed the congratulations and best wishes of the group to Mr. Waller upon his recent appointment as President of South Central Community College in New Haven.
- 24. Mr. Maxcy, expressing the gratitude of the Trustees, presented a plaque engraved with the names of his colleagues to retiring 14 year veteran board member Mr. John J. Budds. Mr. Budds, in a warm response, thanked the Trustees for their gracious tributes and wished them well in their future endeavors.
- 25. Mr. Macdonald's motion to go into executive session, seconded by Mr. Marcus, 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) Blanche Adams, University Library Assistant II in the Wilbur Cross Library, effective August 10, 1971.
 - (2) Dr. Kayode Adetugbo, U. H. Resident Physician I, Medical Resident, effective June 1, 1971.
 - (3) Dr. DeWitt Baldwin, Jr., Professor of Human Behavior and Development, effective September 1, 1971.
 - (4) Carolyn Bidwell, Medical Technologist II, effective June 11, 1971.
 - (5) Margaret Blais, University Hospital Preceptor Nurse I, effective June 3, 1971.
 - (6) John Boland, University Educational Assistant I at the Southeastern Branch, effective July 24, 1971.
 - (7) Frima R. Botnick, Research Assistant III in Oral Biology, effective June 30, 1971.
 - (8) Nancy J. Buckeye, University Library Assistant II in the Wilbur Cross Library, effective July 5, 1971.
 - (9) Joan Burns, Research Assistant I in Biological Sciences Group, effective July 12, 1971.
 - (10) Barbara B. Hartman, University Educational Assistant I in General Pediatrics, effective July 23, 1971.
 - (11) Brian R. G. Heath, Assistant Professor of Education, effective September 9, 1972.
 - (12) Julie Keller, University Hospital Preceptor Nurse IV, effective June 25, 1971.
 - (13) June Krisch, University Educational Assistant II in the Wilbur Cross Library, effective July 19, 1971.
 - (14) Michael McLoughlin, Assistant Professor of Art, effective September 9, 1971 instead of September 9, 1972. A correction.

- (15) Lila Kay Muir, University Library Assistant I, effective August 12, 1971.
- (16) Ruth Ann Pettengill, University Hospital Preceptor Nurse IV, effective July 7, 1971.
- (17) Richard E. Philips, Associate Professor of Agricultural Engineering, effective August 20, 1971.
- (18) Sharry Leekoff Rogers, University Library Assistant II, effective May 25, 1971.
- (19) Dr. James M. Streeto, Assistant Professor of Clinical Medicine and Health Care, effective October 21, 1971.
- (20) Margaret Strong, University Hospital Preceptor Nurse I, effective June 15, 1971.
- (21) Rachel Wilbanks, Resident Educational Counselor, Division of Student Personnel, effective June 18, 1971.
- (22) Shelton Wildes, University Educational Assistant I, Radio and TV Center, effective July 15, 1971.
- (23) Barry M. Wilson, Assistant to the Director of the Student Union, effective July 31, 1971.

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

- (1) Philip E. Best, Ph.D., Associate Professor of Physics, \$14,840, effective September 10, 1971.
- (2) Leon E. Bailey, M.A., Instructor in Dramatic Arts, \$12,000, effective September 10, 1971.
- (3) John E. Billing, Ph.D., Assistant Professor of Physical Education, \$11,590, effective September 10, 1971.
- (4) Jacqueline Birmingham, B.S., University Hospital Preceptor Nurse I in the Intensive Care Unit, \$9,680, effective August 6, 1971.
- (5) Ron C. Blei, A.B., Instructor in Mathematics, \$11,500, effective September 10, 1971.
- (6) William F. Brazziel, Ph.D., Professor of Education, \$19,972, effective September 10, 1971.
- (7) Florence F. Cohen, Resident Educational Counselor in Student Personnel, \$4,356, effective September 7, 1971.
- (8) Pattilinn Faliski Conard, University Hospital Preceptor Nurse III, \$12,000, effective June 21, 1971.

- (9) Howard Scott Cook, Ph.D., Assistant Professor of Anthropology, \$14,770, effective September 10, 1971.
- (10) David A. Corsini, Ph.D., Associate Professor of Child Development and Family Relations, \$14,660, effective September 10, 1971.
- (11) Arthur F. Costantini, M.S., Instructor of Child Development and Family Relations, \$11,060, effective September 10, 1971.
- (12) Anthony T. DiBenedetto, Ph.D., Professor and Head of Chemical Engineering Department, \$27,000, effective October 1, 1971.
- (13) Marian S. Feeney, M.A., Instructor in Family Economics and Management, \$9,200, effective September 10, 1971.
- (14) Martin Grebel, Ph.D., Assistant Professor of Psychology at the Southeastern Branch, \$12,000, effective September 10, 1971.
- (15) William Hall, Assistant Professor of Psychiatry, Non-pay, effective June 28, 1971.
- (16) David W. H. Harvey, Ed.M., Specialist II in Continuing Education Services, \$14,770, effective September 1, 1971.
- (17) Robert Theodore Herr, B.S., University Secondary School Teacher I at the E. O. Smith School, effective September 1, 1971.
- (18) Paulette Izumi, University Hospital Preceptor Nurse I, \$9,280, effective July 16, 1971.
- (19) Susan Lynne Jacobs, Ph.D., Assistant Professor of Sociology, \$11,060, effective September 10, 1971.
- (20) John D. Jeffries, M.D., Assistant Professor of Surgery, (Urology), \$817 and Non-pay, effective September 1, 1971.
- (21) David Clark Kelly, M.F.A., Assistant Professor of Art, \$10,530, effective September 10, 1971.
- (22) Quentin Cattell Kessel, Ph.D., Assistant Professor of Physics, \$14,000, effective September 10, 1971.
- (23) Susan J. Koch, M.A., Instructor in Political Science, \$11,060, effective September 10, 1971.

- (24) Anthony S. Kroch, Ph.D., Instructor in Anthropology, \$11,060, effective September 10, 1971.
- (25) Alfred Libby, Assistant Professor of Psychiatry, Non-pay, effective June 28, 1971.
- (26) Jerry T. Lockett, J.D., Assistant Professor of Law and Assistant Dean of the School of Law, \$14,500, effective September 1, 1971.
- (27) Elodie Babeau MacCormack, Resident Educational Counselor in Student Personnel, \$4,356, effective September 7, 1971.
- (28) Ralph C. Mansell, B.S., University Educational Assistant II in Athletics, \$8,400, effective August 1, 1971.
- (29) Kurt M. Marshek, M.S., Instructor in Mechanical Engineering, \$11,060, effective September 10, 1971.
- (30) Stanley Mazuroski, University Educational Assistant II, \$9,000, effective June 11, 1971. (Hospital-AADIP)
- (31) Florence E. McCarthy, M.A., Instructor of Sociology, \$11,060, effective September 10, 1971.
- (32) William James McEwen, Ph.D., Assistant Professor of Speech, \$11,480, effective September 10, 1971.
- (33) Gregory N. Metcalf, B.A., Assistant Director of Security at the Health Center, \$11,660, effective June 28, 1971.
- (34) David Robert Miller, Ph.D., Assistant Professor of Plant Science, \$13,900, effective September 1, 1971.
- (35) John E. Morral, Ph.D., Assistant Professor of Metallurgy, \$13,180, effective September 10, 1971.
- (36) Y. R. Nayudu, Ph.D., Professor of Geology, \$21,000, effective September 10, 1971.
- (37) Kenneth J. Neubeck, N.A., Instructor in Sociology, \$11,060, effective September 10, 1971.
- (38) Jenane Patterson Navez, B.A., Resident Educational Counselor in Student Personnel, \$4,916, effective September 7, 1971.
- (39) J. Georges Nitas, Instructor in Laboratory Medicine, Non-pay, effective July 1, 1971.

- (40) Marilee Granat Paulus, M.A., Instructor of Child Development and Family Relations, \$8,200, effective September 10, 1971.
 - (41) Gerald David Ritland, M.D., Assistant Professor of Surgery, \$26,000, effective July 1, 1971.
 - (42) Lynne S. Schilling, M.S., University Hospital Preceptor Nurse IV, \$13,000, effective July 1, 1971.
 - (43) Hubert H. Schwan, M.A., Instructor in Sociology at the Hartford Branch, \$10,000, effective September 10, 1971.
 - (44) Paul E. Slater, J.D., Assistant Professor of Law, \$14,230, effective September 1, 1971.
 - (45) Daniel Scott Smith, M.A., Instructor of History, \$11,060, effective September 10, 1971.
 - (46) Barbara Soden, University Hospital Preceptor Nurse III, \$10,992, effective July 1, 1971.
 - (47) James M. Sponzo, University Hospital Patient Care Coordinator in the Dental Clinic, effective July 1, 1971.
 - (48) Richard E. Swibold, B.Arch., Associate Professor of Architecture, \$15,320, effective September 10, 1971.
 - (49) Juliet Vilinskas, M.D., Assistant Professor in Surgery, Non-pay, effective July 15, 1971.
 - (50) David E. Wood, Ph.D., Assistant Professor of Chemistry, \$13,180, effective September 10, 1971.
- (D) THE BOARD VOTED to approve the following leaves of absence:
- (1) Carol Anselment, University Secondary School Teacher II, a leave without pay for the period June 28, 1971 through August 31, 1971, plus a leave without pay for the 1971-72 school year. Not for educational purposes.
 - (2) Theodore Arm, Assistant Professor of Music, sabbatic leave for 1971-72 cancelled and approval for sabbatic leave at half pay for the academic year 1972-73 requested.
 - (3) Leonid V. Azaroff, Director of the Institute of Materials Science, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.

- (4) Robert Coleman, Associate Professor of Music, sabbatic leave for 1971-72 cancelled and approval for sabbatic leave at half pay for the academic year 1972-73 requested.
- (5) Frank Cookson, Dean of the School of Fine Arts, special leave at full pay in lieu of sabbatic leave for the academic year 1972-73.
- (6) Bruno DiCecco, Associate Professor of Music, sabbatic leave for 1971-72 cancelled and approval for sabbatic leave at half pay for the academic year 1972-73 requested.
- (7) Alice Dornemann, University Library Assistant II, leave without pay for the period July 7 through September 2, 1971.
- (8) Bronislaw Gimpel, Professor of Music, sabbatic leave for 1971-72 cancelled, approval for sabbatic leave at half pay for the academic year 1972-73 requested.
- (9) Bert Hopkins, University Professor of Law, sabbatic leave change from leave at full pay for the first semester to leave at full pay for the second semester of the 1971-72 academic year.
- (10) Ruth M. Hunter, Associate Professor of Biology at the Hartford Branch, special leave with pay for the period September 10, 1971 to October 1, 1971.
- (11) William O'Hara, sick leave at full pay for the period April 22, 1971 through June 3, 1971.
- (12) Helen W. M. McDowell, Torrington Branch, leave without pay for the academic year 1971-72.
- (13) William Roe, Dean of the School of Education, special leave at full pay in lieu of sabbatic leave for the academic year 1972-73.
- (14) James Scully, Associate Professor of English, leave without pay for the second semester of the 1971-72 academic year.
- (15) Edward G. Stockwell, Professor of Sociology, sabbatic leave at half pay for the 1971-72 academic year be changed to leave without pay for the first semester of 1971-72 and sabbatic leave at full pay for the second semester of 1971-72.

(16) Olga A. Tatpati, M.D., Health Center, leave with pay for the period June 1 through June 30, 1971.

(17) Maria van Soestbergen, Health Center, leave without pay for the period June 11 to September 16, 1971.

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

(1) Edward Frank Chiburis, from Associate Professor of Geology to Assistant Director of the Marine Sciences Institute and Associate Professor of Geology, effective September 1, 1971.

(2) Vinton D. Fisher, Jr. from Specialist III to Associate Extension Professor in the Institute of Public Service, effective July 1, 1971.

(3) William A. Lund, Jr., from Associate Professor of Biology to Assistant Director of the Marine Sciences Institute and Associate Professor of Biology, effective September 1, 1971.

(4) Beldon H. Schaffer, from Specialist IV to Extension Professor and Director of the Institute of Public Service, effective July 1, 1971.

(F) THE BOARD VOTED to approve the following request for retirement:

(1) Elizabeth T. Noftsker, Associate Dean of Students, effective November 1, 1971. 21 years of service.

(G) On a recommendation by Mr. Evans, THE BOARD VOTED to authorize the administration to obtain a preliminary appraisal of the Arthur Moore property located at the southeast corner of Stadium Road and Separatist Road. Mr. Evans explained that the property constitutes approximately 4.5 acres and abuts University lane on the north and east sides.

(H) In response to Provost Gant's request, the Board indicated its willingness to consider at the September meeting of the Board recommendations for promotion involving special considerations.

26. No other business appearing, the meeting was adjourned at 1:10 p.m. Following adjournment of the meeting, the Trustees were conducted on a tour of the Marine Research Laboratory at Noank.

Respectfully submitted,

Merlin D. Bishop
Secretary