

7-19-1972

Minutes, July 19, 1972

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, July 19, 1972" (1972). *Agendas and Minutes*. 464.
https://opencommons.uconn.edu/bot_agendas/464

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

Held at Southeastern Branch, Groton

July 19, 1972

The meeting was called to order at 9:35 a.m. by Chairman Gordon W. Tasker. Trustees present were: Governor Thomas J. Meskill, Mesdames Jorgensen and Kronholm, and Messrs. Bishop, Kozloski, Macdonald, McCormick, Nielsen, Sanders, Stroh, Tasker, and Taylor.

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

All actions taken at the meeting were by unanimous vote of the Trustees present except as otherwise noted.

1. Mr. Taylor, referring to the minutes of the meeting on June 21, 1972, called attention to the omission of his suggestions relative to representation on the proposed Advisory Council for the Health Center (Page 4880, Section 2C). Noting that he had suggested ex-officio representation from the three major participating hospitals and from the State and local medical and dental associations, Mr. Taylor requested that his letter of June 17, 1972, to Chairman Tasker on this matter be affixed and made a part of the minutes as a guideline for future chairmen in the selection of representatives on the Council. Accepting Mr. Taylor's amendment, THE BOARD VOTED to approve the minutes of the meeting of June 21, 1972, with the understanding that Mr. Taylor's letter would be attached as a matter of record.
2. Chairman Tasker expressed the pleasure of his colleagues in noting the presence of Governor Meskill at the annual Southeastern Branch meeting. The Chairman also welcomed Messrs. Kozloski and Stroh to their initial Board meeting as University Trustees and with added greetings acknowledged the presence of Messrs. Thomas Coates and Stuart Smith, aides to Governor Meskill.

3. Chairman Tasker introduced the new Director of the University's Southeastern Branch, Mr. Stanley Smith. Mr. Smith after his words of acknowledgement cordially invited members of the Board for a tour of the Branch facilities at their convenience.
4. THE BOARD VOTED to elect the following officers for the coming year:

Chairman Gordon W. Tasker
Vice Chairman - Joseph R. McCormick
Secretary - Carl W. Nielsen

Mr. Tasker noting that Mr. Bishop had declined election consideration after nine years as Secretary of the Board, thanked Mr. Bishop for his many years of devoted service in that position.

5. Acting President Gant presented a recommendation calling for the establishment of a Center for Animal Care, effective August 1, 1972, to be budgeted primarily from per diem per animal charges levied against all grants which involve the use of research animals. Vice President Wilson described in some detail the University's need to comply with the new NIH standards and the steps to be taken to meet the requirements. On Mr. Bishop's motion, THE BOARD VOTED to approve the establishment of a Center for Animal Care as indicated above.
6. Acting President Gant, after outlining the University's historical interest and activities in gerontology, proposed for Board approval that the designation and centralization of gerontological activities be administratively formalized including an entry in the University catalog as follows:

The Program for Gerontology, an outgrowth of the University Institute of Gerontology established in 1957, encourages and coordinates graduate study and training programs, research and public efforts of the University in all aspects of social gerontology.

On Mr. Nielsen's motion, THE BOARD VOTED to approve Mr. Gant's proposal.

7. Acting President Gant, calling the Trustees' attention to the recent Report on the Status of Faculty and Professional Women by the University Senate Faculty Standards Committee, stated that the report contains several items requiring further clarification and subsequent Trustee considerations. He recommended that the Board receive the report and place the matter on the table. Mr. Taylor suggested that the administration review and present its recommendations on the various aspects of the report. Mrs. Kronholm observed that undoubtedly the TAFS Committee when reviewing the report would welcome Trustee comments. On Mr. Bishop's motion, THE BOARD VOTED to receive the report and to convey its appreciation to the subcommittee responsible for the preparation of the report.

8. Acting President Gant called on Associate Provost William Orr for an explanation of the recommended By Law changes in Articles XK 2e, 9 and 10 which were tabled at the Board meeting of February 16, 1972. Following Mr. Orr's presentation, several Trustees expressed concern that the proposed changes might confer new rights to non-tenured faculty which would possibly diminish the Board's autonomy on such matters. After a lengthy discussion, THE BOARD VOTED to further table the proposed changes until the October meeting with the understanding that Mr. John Hill, Assistant Attorney General, will prepare a memo clarifying questions raised relative to conflicts with State laws.

Mr. Taylor registered his opposition to the action.
9. THE BOARD VOTED to name Acting President Gant as ex-officio member of the Board of Directors for the Center for the Environment and Man, replacing Dr. Homer Babbidge.
10. Following Chairman Taskers remarks regarding the past services of former Trustees Senator William Benton and Mr. Walter Marcus, THE BOARD VOTED to record appropriate resolutions:

Senator William Benton

The Board of Trustees of The University of Connecticut at this, its July 1972 meeting, wishes to place on the record its gratitude to Senator William Benton for his especial capacities and wise counsel as a member of the University's Board of Trustees during the past fifteen years.

In recording its appreciation for this dedicated service, the Board also reserves the privilege of calling upon Senator Benton for his counsel in the future and conveys its affection, admiration and best wishes for the future.

Mr. Walter Marcus

The Board of Trustees of this University at this, its July 1972 meeting, wishes to record in the minutes a note of gratitude to Walter Marcus for his faithful attendance and service as a member of the University's Board of Trustees since his appointment July 23, 1969.

In appreciation of Wally's enthusiastic contributions and devoted interest in his alma mater, the members of the Board herewith express their warm regards and extend their best wishes for the future.

A copy of the Board's action will be forwarded to Senator Benton and Mr. Marcus.

11. Acting President Gant distributed copies of a progress report on current efforts related to personal development and counselling of students. Mrs. Jorgensen commented briefly on recent national trends to offer specialized service for women at several institutions. Mr. Gant responded that the University is directing its efforts to accomplish this end.
12. On other matters of interest to the Board, Mr. Gant reported that applications for admission were running slightly below last year, being about 19,000 this year as compared to 20,000 last year. Paid fees were above the number for last year for the Storrs Campus and somewhat below at the branches.

The orientation program for new students has undergone some changes with favorable results by conducting the program on a smaller size basis with visitations to campus scheduled over the entire summer.

Mr. Gant spoke of the recent efforts of the Hartford and New Haven Alumni Organizations relating the interests of parents to the University. He also noted the establishment of an 18-member committee concerned with the University's future research efforts as related to the needs of society.

13. Vice Chairman McCormick on behalf of the Finance Committee presented the following agreements:

HEALTH CENTER

1. Agreement with Mt. Sinai Hospital
Amount: \$57,316.67 to be paid to University by Mt. Sinai Hospital
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Rotation of interns and residents
2. Agreement with New Britain General Hospital
Amount: \$85,062.51 to be paid to University by New Britain General Hospital
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Rotation of interns and residents
3. Agreement with St. Francis Hospital
Amount: \$27,200 to be paid to University by St. Francis Hospital
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Rotation of interns and residents
4. Agreement with Hartford Hospital
Amount: \$135,933.47 to be paid to University by Hartford Hospital
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Rotation of interns and residents
5. Agreement with Thomas B. Brask
Amount: \$1,165 to be paid to Thomas B. Brask from Connecticut Regional Medical Program Fund
Effective Dates: September 1, 1972 to August 31, 1973
Purpose: Survey the hospitals in the Greater Hartford area to

July 19, 1972

determine the best methods of inter-connections by television, and prepare a plan of specifics.

6. Agreement with the Hartford Seminary Foundation
Amount: No cost to the University
Effective Dates: September 1, 1972 to August 31, 1973
Purpose: To provide housing and board for approximately 30 students
 7. Agreement with J.A.G., Inc.
Amount: Not to exceed \$12,000 to be paid from the General Fund
Effective Dates: August 1, 1972 to June 30, 1973
Purpose: J. A. G., Inc. will act as consulting radiation safety officers for the Health Center
 8. Agreement with Connecticut Utilization and Patient Information System, Inc.
Amount: Not to exceed \$3,000 to be paid from the General Fund
Effective Dates: October 1, 1972 to September 30, 1973
Purpose: Connecticut Utilization and Patient Information System, Inc., will collect and analyze patient information at McCook Hospital and supply the hospital with indices service, diagnostic and exception reports.
- Mr. Macdonald referring to #7 on the matter of radiation safety for the Health Center suggested that joint interests be explored with the Department of Environmental Protection. 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.
14. Mr. McCormick as Chairman of the Finance Committee reminded the Trustees that the University is required to present a Capital Budget Request for 1973-74 to the Commission for Higher Education in July and to the State Budget Office prior to September 1. Noting that no new projects are introduced, Mr. McCormick presented the following long-range capital building program (excluding Health Center) for favorable consideration by the Board:

PROJECTS VOTED PLANNING FUNDS, 1969	University Capital Request, 1971-73	Planning Funds Appropriated in 1969	Estimated Construction Funds Required
University Library	\$ 20,960,000	\$ 650,000	\$ 17,385,000
Addn: Schools of Education, Bus. Adm., Pharmacy	5,400,000	285,000	5,023,000
Humanities Facility	2,275,000	115,000	2,275,000
Biological Sciences Facility	9,330,000	685,000	6,965,000
School of Engineering Facility	7,141,000	325,000	7,141,000
Environmental Sciences Facility	11,811,000	310,000	9,579,000
Physical Sciences Addition	6,331,000	275,000	5,291,000
Home Economics Addition	1,873,000	80,000	1,873,000
School of Law Addition	2,305,000	150,000	2,305,000
School of Fine Arts Addition	2,890,000	145,000	- - -
Allied Health Professions Facility	4,146,000	250,000	- - -
School of Veterinary Medicine	250,000	250,000	- - -
Natural Science Museum	Tabled	25,000	- - -
Poultry Science Addition	Tabled	25,000	- - -
	\$ 74,711,000	\$ 3,570,000	\$ 57,837,000

July 19, 1972

During the discussion, Governor Meskill cautioned that projects which may have been authorized previously may not be needed now. The Governor noted that in view of the nationwide shrinking enrollments, as reflected in the fewer number of applications at the University this year, some of the proposed construction may not be necessary any longer.

Mr. Stroh found it difficult to establish priorities until agreement had been reached regarding the ultimate size of the institution. Mr. McCormick responded that a study had been completed based on a 25,000 enrollment figure at the main campus and the list presented was prepared on this basis.

Mr. Taylor, referring to the recent Carnegie Commission on Higher Education recommendations concerning expenditures for higher education and the hard financial realities of the national situation, expressed his opposition to the proposed list. Stressing the need for an overall revaluation, Mr. Taylor raised the question of what effect the capital projects will have on the University's operating budget. He also regarded the 1969 priorities as being out-of-date, thereby placing him in a dilemma when required to vote since he was operating in a vacuum informationwise.

Mr. Bishop agreed with the suggested need to study but he strongly urged the submission of the entire list of projects at this time to avoid any further delays in obtaining the capital improvement funds.

Governor Meskill, noting the need for supporting material on all projects requested, told the Board that his administration will be asking for justification for the building requests in terms of future needs.

On Mr. McCormick's motion, THE BOARD VOTED to seek construction funds (\$17,385,000) for the University Library with appropriate justification to be provided by the administration. It was also agreed to review the justification on all capital building projects on the priority list.

On this action Messrs. Kozloski and Taylor abstained. Mr. Macdonald registered his opposition.

15. Mr. McCormick on behalf of the Finance Committee presented the following Health Center Capital Projects for 1972-73:

<u>Priority</u>	<u>Project</u>	<u>Previously Authorized</u>	<u>Additional Request</u>
1	Movable Equipment	\$5,100,000	\$2,920,000
2	Multi-Discipline Laboratories	---	227,000
3	Maintenance-Warehouse Building	20,000	844,000
T O T A L		\$5,120,000	\$3,991,000

After a brief discussion, THE BOARD VOTED to approve the list as presented.

16. Mr. McCormick, calling the Trustees' attention to the report on the status of the University's compliance with the recommendations of the State Auditors Report, indicated that it was the sense of the Finance Committee that appropriate responses, have been made to all recommendations. The report was presented to the Board as a matter of information only.
17. Acting President Gant proposed the following procedure under which students paying out-of-state tuition and fees may appeal their residence status until the matter is resolved by the United States Supreme Court.

In a recent decision, the Federal District Court ruled unconstitutional that portion of Connecticut's out-of-state tuition statute which defined out-of-state status for students and froze them in their initial classification. The Attorney General's office informs us that the case is now on appeal to the United States Supreme Court, and that a stay of the effect of the District Court's order has been requested. Until a final determination on the stay is made, and in order to ensure compliance with the ruling of the Court, the following procedures will be followed:

Any student so classified should pay out-of-state tuition and fees, under protest. If such a student feels he qualifies as a bona fide resident of Connecticut, he should, prior to September 15, 1972, request a change in classification. Petition for change should be addressed to the Dean of Students and contain information as to places of residence, voter registration, real estate ownership, driver's license, car registration, marital status, place of vacation employment, etc. Petition forms may be secured from the Office of the Dean of Students. Evaluation of such claims will be expedited, and bona fide residents will receive a refund of tuition and fees paid for the Fall semester, 1972.

If a student is dissatisfied with the results of such evaluation, he may appeal for review to the Provost.

On Mr. Nielsen's motion, THE BOARD VOTED to approve the above procedures.

18. Acting President Gant proposed a stipend increase for the three classifications of graduate assistants, who are considered equal to one-third of a state employee for accounting purposes, of \$100

effective September 1, 1972, to coincide with the legislature approved \$300 cost-of-living increase for state employees. On the premise that it has been cleared by the State's fiscal office, THE BOARD VOTED to approve the \$100 increase in stipend for graduate assistants effective September 1, 1972.

19. THE BOARD VOTED to recess for lunch at 12:40 p.m.
20. After reconvening at 2:05 p.m., Chairman Tasker called upon Mr. Bishop for his monthly report on the Commission for Higher Education meeting. Mr. Bishop stated that he had nothing to report pending the Commission's meeting scheduled August 8th.

Chairman Tasker commenting on the Commission's progress on the master plan noted that heavy participation is planned on the part of the constituent institutions. The plan also calls for a management policy group which will coordinate reports from the resource groups. A separate resource group will be appointed to explore each facet included in the plan. Resource groups will be named in the near future and Trustee suggestions on this matter are welcomed. Mr. Tasker again pointed out that the Trustees will receive copies of the several reports to be prepared during the developmental stages of the master plan.

21. Mr. Taylor presented a report on Recommendations 9 and 10 of the Etherington Study. The Board at its meeting on February 16, 1972 had approved the following: Be it resolved that the Board of Trustees request the vice president for financial affairs to solicit bids for the running of the bookstore and present these to the Board along with the financial statements for the bookstore for the last five years. Mr. Taylor stated that specifications for bid had been prepared to match the current bookstore operations. These specifications included an agreement to maintain certain pricing policies, to furnish supportive services, to accept a five-year contract and to provide a \$500,000 security bond. Twenty companies had been invited to bid, however, only two bids had been received, Follett Corporation and Barnes and Noble. The Follett Corporation of Chicago, Illinois, guaranteed the best return at six per cent of net profit or a minimum of \$108,000 and was the only firm to agree to the stringent specifications called for in the bid.

Mr. Taylor identified several benefits of private operation; elimination of supportive services, savings for the State on pension payments, added tax revenues for the State, the introduction of a vast supply of used books resulting in lower prices for the students and more money for student scholarships.

Referring to the 29 and one-half state employees who would lose their jobs, Mr. Taylor indicated that the Board's actions should reflect a management decision concerned with the economic aspect

of running the University. Mr. Coates stated that when and if employees are dislodged, every effort will be made to find positions for them. He also added that practical management decisions have to be made at times and he wanted to make clear that the effort to find positions was not a firm employment commitment. He noted that past experience reveals that 80% of the former employees are rehired by the new employer.

Mr. Evans stated that there was no question but what the funds received from private enterprise would be in excess of the University's current resources. He suggested that November would be the best time to effect the transfer since the bookstore inventory would be low.

Chairman Tasker queried Governor Meskill as to whether the money derived would still be available for scholarship purposes. The Governor assured the Trustees, that it is not his intention to draw off any funds from the bookstore operation that would normally go toward scholarships.

Mr. Bishop, expressing his concern for the morale and insecurity of the present employees, said he thought it unwise to rush into this matter. He requested some time to study the effects of the proposal and to consult with students and faculty, however, his motion to table the proposal was not seconded.

Acting on the motion by Mr. Taylor, with the understanding that the profits from the bookstore operation would go to the Trustee Scholarship Fund, THE BOARD VOTED to accept the bid by Follett Corporation to operate the bookstores at Storrs and the five branches with the understanding that the transfer will be effected November 1, 1972. Mr. Bishop registered in opposition.

22. Mr. Bishop's motion to go into executive session, seconded by Mr. Macdonald, was approved unanimously. While in executive session, the Board took the following actions: (Members of the administration were not present during the discussion of Item 22(A))

(A) A complete discussion of the current presidential candidates ensued without agreement being reached on any one candidate and agreement was reached to keep the search going forward. New Trustees were brought up to date on the full search procedure, including the joint search committee's activities. The Board will meet for an informal discussion on August 10, 1972 to further consider the candidates.

(B) THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$150 Springfield Druggist Association Auxiliary, to provide financial aid to Carolee A. DeVito.
- (2) \$125 Fawcett Publications, Inc., a contribution to Project Leadership.
- (3) \$900 Federated Garden Clubs of Connecticut, Inc., in support of two \$450 scholarships to be awarded in the 1972-73 academic year.
- (4) \$1,000 Bristol Hospital Auxiliary, to provide financial aid to the following:

Gail Planchard	\$500
Sandra Downs	500
- (5) \$1,000 The Willits Foundation, Murray Hill, N. J., to provide financial aid to John T. Bratz.
- (6) \$250 Rockville Rotary Club, to provide financial aid to Eileen Zalilansky.
- (7) \$200 Rocky Hill High School Student Senate, to provide financial aid to Kathy Von Achen.
- (8) \$200 Rocky Hill High School National Honor Society, to provide financial aid to Kathy Von Achen.
- (9) \$250 Rockville Rotary Club, to provide financial aid to Lynn Scibek.
- (10) \$225 The Platt Key Club, Meriden, to provide financial aid to Margaret Waldron.
- (11) \$100 Manville High School, Manville, N. J., to provide financial aid to Richard Pillsbury.
- (12) \$100 East Hartford Art League, to provide financial aid to Barbara Lysik.
- (13) \$100 Brooklyn Education Association, Moosup, to provide financial aid to Mary Sue Normandie.
- (14) \$500 Boston College Varsity Club, Mass., to provide financial aid to Fred Flynn.
- (15) A gift of a pastel by Walter Griffin, NORWAY TREES, from Jette-Vose Joint Venture, Newbury Street, Boston, Mass., valued at \$750.

- (16) \$20 Hartford National Bank and Trust Company, representing a matching gift under their matching gifts program.
- (17) \$50 American Stock Exchange, Inc., New York, representing a matching gift under their matching gifts program.
- (18) \$500 Darien High School, to provide financial aid to the following:

Lois Dwyer	\$100
Constance Boehm	400
- (19) \$300 Rotary Club of Tewksbury, Mass., to provide financial aid to William McEwen.
- (20) \$25 Crompton & Knowles Corporation, New York, representing a matching gift under their matching gifts program.
- (21) \$5,000 I. Martin Fierberg, Hartford, a contribution to the Janet M. Fierberg Scholarship Fund.
- (22) \$25 Scherer Steel Company, East Hartford, a contribution to Project Leadership.
- (23) \$25 Uniroyal, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (24) \$150 Wallingford P.T.A. Scholarship, to provide financial aid to Kevin Kelly.
- (25) \$200 Barbara Derwin, Waterbury, a contribution to the Esther Cady Scholarship for the 1972-73 year.
- (26) \$300 Gerry Koch, New Britain, a contribution to the Jefferson Screw Corporation Scholarship for the 1972-73 year.
- (27) \$500 William S. Richards, Avon, a contribution to the Hartford Engineers Club Scholarship for the 1972-73 year.
- (28) \$4,000 Electro Motive Manufacturing Company, Willimantic, representing the Philip Lauter Scholarship for the 1972-73 year.
- (29) \$700 Ingraham Industries, Bristol, to provide financial aid to Barbara Klepps.

- (30) \$1,000 Dictaphone Corporation, Rye, N. Y., to provide financial aid to Deborah Rotty.
- (31) \$500 Bristol Central High School, to provide financial aid to Peter Thigpen.
- (32) \$400 New Britain High School, to provide financial aid to the following:

Irene Semaska	\$ 50
Maryanne Reska	100
Christine Zissis	200
Sue Peplau	50
- (33) \$100 Myrtle H. Stevens P.T.A., Rocky Hill, to provide financial aid to Deborah Matthews.
- (34) \$135 George Devine Memorial Scholarship Fund, to provide financial aid to Ronald Champagne.
- (35) \$200 Manville High School Scholarship, Manville, N. J., to provide financial aid to Richard Pillsbury.
- (36) \$100 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (37) \$200 J. Raymond Gerberich, Sarasota, Florida, to cover the 1972-73 award for the Augusta H. Gerberich Scholarship.
- (38) \$2,500 Raybestos Manhattan, Bridgeport, a contribution from the management and employees to Project Leadership.
- (39) \$450 New York Florists' Club Scholarship, to be awarded in the 1972-73 year.
- (40) \$150 Lipman Motors, Inc., Hartford, a contribution to Project Leadership.
- (41) \$290 New Haven Pharmaceutical Association, a contribution to the Hugh P. Beirne Memorial Scholarship for the 1972-73 year.
- (42) \$2,000 George A. Long and Grace L. Long Foundation, Tucson, Ariz., a contribution to Project Leadership.
- (43) A gift of a Rich Roth 400 Ultrasonic Gererator from Jack Bass, Chemistry Department, valued at \$300.
- (44) \$150 AZO Connecticut Alumni Auxiliary, to renew the Iver Weinstein Memorial Scholarship for the 1972-73 year.

- (45) A gift of 2,000 mounted, labelled bees from midwestern and northwestern United States, from Jack R. Powers, Biological Sciences Group, valued at \$500.
- (46) \$1,100 Westport-Weston Kiwanis Club, Westport, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Peter Folsom | \$600 |
| Linda Przybiski | 500 |
- (47) \$200 Wamogo Education Association Scholarship Fund, Litchfield, to provide financial aid to the following:
- | | |
|-------------------|-------|
| David Aeschlimann | \$100 |
| James Kincaid | 100 |
- (48) \$275 Wamogo Horseshow Scholarship Fund, to provide financial aid to Rebecca Jo Breakell.
- (49) \$200 Wamogo Horseshow Scholarship Fund, Litchfield, to provide financial aid to Jonathan Craig.
- (50) \$275 Wamogo Horseshow Scholarship and the Wichita Grange Scholarship Award, Litchfield, to provide financial aid to David Cornish.
- (51) \$100 Quinsigamond Community College, Worcester, Mass., to provide financial aid to Donna R. Barton.
- (52) \$300 Napier Foundation Scholarship, Meriden, to provide financial aid to Mary Farakos.
- (53) \$100 Dr. Howard W. Miller Scholarship Fund, Litchfield, to provide financial aid to Scott G. Loomis.
- (54) \$250 Griswold Rubber Company, Inc., Moosup, to provide financial aid to Charles Marlor, Jr.
- (55) \$500 Emeline H. Scheehl Memorial Scholarship, West Hartford, to provide financial aid to Luis Garcia.
- (56) \$500 The Ensign-Bickford Foundation, Inc., Simsbury, a contribution to Project Leadership.
- (57) \$20 Smith Kline & French Foundation, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (58) \$10 The Kendall Company Foundation, Boston, Mass., representing a matching gift under their matching gifts program.

- (59) \$100 Animal Rescue League of Boston, Mass., a donation to help support the University Polo Club.
- (60) \$175 contributions to the School of Social Work Alumni Scholarship Fund from the following:

Mary S. Lee	\$ 5
Rietta Lieberman	5
Samuel Chiancola	20
Mr. & Mrs. M. Jacobs	10
Mr. & Mrs. H. Harrison	10
Mr. & Mrs. E. Milczanowski	10
Adele Morgenstern	25
Thomas Krouwer	25
Mr. & Mr. D. Henderson	15
Clare Carpenter	50

- (61) \$350 Alumnae Chapter of Lambda Kappa Sigma, a donation to purchase a centrifuge for use in courses in bio-pharmaceutics and immunology.
- (62) \$100 Hartford Electric Light Company, Wethersfield, representing a matching gift under their matching gifts program.
- (63) \$100 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to Judith A. Erwin.
- (64) \$200 East Hartford Woman's Club, to provide financial aid to Jean Shiner.
- (65) \$250 The Cuno Foundation, Meriden, to provide financial aid to Lynn A. Janiga.
- (66) \$250 The Cuno Foundation, Meriden, to provide financial aid to Stephen P. Neun.
- (67) \$500 Exchange Club of Farmington, Inc., to provide financial aid to Earl Roy, Jr.
- (68) \$50 Peter Paul Foundation, Inc., Naugatuck, representing a matching gift under their matching gifts program.
- (69) \$750 Roger Ludlowe High School, Fairfield, to provide financial aid to the following:

Mary McGovern	\$ 50
Gabrielle Choromanski	200
Constance Brown	500

- (70) \$10,000 and a gift of thirteen cattle from Edward P. Surick, Charlottesville, Virginia, to the College of Agriculture and Natural Resources.
- (71) A gift of five prints by Charles Jacques from Mr. and Mrs. Donald MacIlroy, Fountain Street, New Haven, located at the William Benton Museum of Art, valued at \$150.

HEALTH CENTER

- (1) \$5,000 Women's Auxiliary University of Connecticut McCook Hospital, to establish a revolving loan fund to be used for deserving students in the School of Dental Medicine.
- (2) \$1,725 Madeline and Lawrence J. Mohr, New York, a gift to be used for a revolving loan program in the University of Connecticut School of Medicine.
- (3) \$200 Connecticut State Employees Association Chapter 204, University of Connecticut McCook Hospital, a gift to be used at the discretion of the financial aid office of the School of Dental Medicine for miscellaneous needs of students.
- (4) \$115 Greater Hartford Panhellenic Association, West Hartford, a contribution to the Child Live Program for the purchase of a tape-recorder.

- (C) THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$300 Gulf Research and Development Company, in support of work being conducted on weed control, under the direction of R. A. Peters.
 - (2) \$5,000 National Endowment for the Humanities, an increase, in support of research entitled "The Inner College Experiment," under the direction of Joan Hall.
 - (3) \$99,098 Public Health Service, in support of research entitled "Clinical Psychology," under the direction of Julian B. Rotter.
 - (4) \$21,300 Public Health Service, in support of research entitled "A New Approach to Enzyme Resistant Penicillins," under the direction of James R. Knox.
 - (5) \$32,130 Public Health Service, in support of research entitled "Research Career Award - David Zeaman," and "Retardate Discrimination Learning and Attention," under the direction of A. Robert Rollin.
 - (6) \$81,606 Public Health Service, in support of research entitled "Psychiatric Social Work MSW," under the direction of Carel B. Germain.
 - (7) \$13,880 Connecticut Regional Medical Program, in support of research entitled "University Based Regional Faculty," under the direction of Alice E. Verna.
 - (8) \$20,744 Hartford Public Schools, in support of research entitled "Connecticut Adult Education Staff Development," under the direction of Paul G. Taylor.
 - (9) \$15,000 Army Contract, in support of research entitled "On Investigation of Central Mechanisms Controlling Emotional Responses Under Stress," under the direction of V. H. Denenberg.
 - (10) \$58,612 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program, F Y 1972," under the direction of J. P. McDonald.
 - (11) \$37,768 Public Health Service, in support of research entitled "Research Training - Biological Sciences," under the direction of V. H. Denenberg.
 - (12) \$2,303 Army Purchase Order, in support of research entitled "To Evaluate Certain Test Methods of an Interstitial Water Sample," under the direction of W. F. Fitzgerald.

- (13) \$32,130 Public Health Service, in support of research entitled "Research Career Award - Jay S. Roth, Studies on Nucleases and DNA Metabolism," under the direction of Norman T. Davis.
- (14) \$3,402 Ford Foundation, in support of research entitled "Advanced-Study Fellowship for Mexican American and Puerto Ricans - S. Cintron," under the direction of T. F. Malone.
- (15) \$20,000 Navy Contract, in support of research entitled "Marine Gravity Studies," under the direction of Peter Dehlinger.
- (16) \$35,000 Public Health Service, in support of research entitled "Genetic Studies in E. Coli Involving Mutant Isolation," under the direction of Claire Berg.
- (17) \$60,567 DHEW/PHS representing indirect costs on awarded PHS research grants for the month of May 1972.
- (18) \$3,939.50 Ford Foundation, in support of research entitled "Advanced-Study Fellowship for Mexican American and Puerto Ricans - R. Pereira," under the direction of T. F. Malone.
- (19) \$3,152 Ford Foundation, in support of research entitled "Doctoral Fellowship for Mexican Americans and Puerto Ricans - A. L. Marrero," under the direction of T. F. Malone.
- (20) \$3,200 Public Health Service, in support of research entitled "Medical Library Resource Improvement Support," under the direction of A. E. Schwarting.
- (21) \$1,800 U. S. Department of Interior, National Park Service, in support of research entitled "Natural Landmark Evaluation Reports," under the direction of T. R. Webster.
- (22) \$13,200 National Science Foundation Graduate Fellowship Program 1972-73, under the direction of T. F. Malone.
- (23) \$37,230 Public Health Service, in support of research entitled "Visual Information Processing," under the direction of Martha Wilson, Psychology.
- (24) \$24,758 Public Health Service, in support of research entitled "Unvergraduate Psychiatric Nursing," under the direction of Eleanor K. Gill, Nursing.

- (25) \$9,970 U. S. Navy, in support of research entitled "Basic Oceanographic Studies in Block Island Sound, under the direction of A. Nalwalk.
- (26) \$10,600 Department of Health, Education, and Welfare, in support of research entitled "Training for Personnel to be Employed as Speech and Hearing Clinicians and Teachers of Clinicians," under the direction of Gene Powers.
- (27) \$40,000 Department of Health, Education, and Welfare, in support of research entitled "Professional Preparation of Personnel in Physical Education and Recreation for the Handicapped," under the direction of Hollis Fait.
- (28) \$206,800 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.
- (29) \$41,587 U. S. Department of Agriculture, in support of research entitled "Techniques for Assaying Gypsy Moth Nuclear Polyhedrosis Virus and Other Inclusion Bodies FS-NE-2202," under the direction of Richard DiCapua.
- (30) \$84,450 Public Health Service, in support of research entitled "Development of New Methods for Isolating Non-Histone Proteins," under the direction of Jay Roth.
- (31) \$50,000 National Endowment for the Humanities, in support of research entitled "Summer Institute in the Theory of Knowledge," under the direction of Jerome Shaffer.
- (32) \$3,100 Sterling-Winthrop Research Institute, to continue the support of a research fellowship for Steven Gordziel, under the direction of A. E. Schwarting.
- (33) \$34,640 Public Health Service, in support of research entitled "Alcoholism," under the direction of Carel Germain.
- (34) \$14,550 American Cancer Society, in support of research entitled "Regulation of Protein Synthesis in Mengovirus Infected L-Cells," under the direction of Jean Lucas-Lenard.

- (35) \$150 Todd Hybrid Corn Company, in support of work conducted with Todd seeds, under the direction of W. W. Washko.
- (36) \$500 Geigy Agricultural Chemicals, in support of work conducted in the Plant Science Department, under the direction of R. A. Peters and R. A. Ashley.
- (37) \$12,700 National Science Foundation, in support of research entitled "Ekman Dynamics Studies in the Coastal Upwelling Experiment (CUE)," under the direction of R. W. Garvine.
- (38) \$26,693 Public Health Service, in support of research entitled "Social Work-Aging," under the direction of Carel Germain.
- (39) \$70,000 Department of Health, Education, and Welfare, in support of research entitled "Upward Bound," under the direction of David A. Ivry.
- (40) \$32,177 Public Health Service, in support of research entitled "School of Social Work," under the direction of Carel Germain.
- (41) \$500 Elm City Kennel Club, Inc., in support of canine research projects, under the direction of Robert Leader.

HEALTH CENTER

- (1) \$34,464 Public Health Service, in support of research entitled "Care Evaluation in University and Community Hospitals," under the direction of Dr. J. Walker.
- (2) \$11,000 American Heart Association, Inc., in support of research entitled "Crosslinking of Collagen," under the direction of Dr. M. Tanzer.
- (3) \$25,700 National Institutes of Health, an increase, in support of Continuation of Studies in Brain Tumor Chemotherapy," under the direction of Dr. G. Owens.
- (4) \$2,500 Public Health Service, in support of research entitled "Experimental Health Service Delivery Systems," under the direction of Dr. S. Ingman.
- (5) \$27,368 Public Health Service, in support of research entitled "Dental Auxiliary Utilization Training," under the direction of Dr. N. DeJong.

- (6) \$9,800 Sandoz Pharmaceuticals Award, in support of the study of Thioridazine vs. Amitriptyline in controlling Symptoms Attributable to mixed anxiety-depressive Neurotic States, under the direction of Dr. R. Becker.
- (7) \$39,690 Public Health Service, in support of research entitled "Biochemistry of Cell Division in Bacteria," under the direction of Dr. H. Wu.
- (8) \$93,082 Public Health Service, in support of research entitled "Pediatric Nurse Associate Program," under the direction of Dr. L. Hochheiser.
- (9) \$59,913 Multiple Sclerosis, in support of research entitled "Development of Myelin-producing Clonal Cell Lines in Tissue Culture from Chemically Induced Tumors of the Nervous System," under the direction of Dr. S. Pfeiffer.
- (10) \$3,000 Connecticut Eye Bank & Visual Research Foundation, in support of research entitled "Departmental Fund - Connecticut Eye Bank," under the direction of Dr. J. O'Rourke.
- (11) \$32,024 Connecticut Regional Medical Program, in support of research entitled "Regional Renal Diagnostic Program, University of Connecticut Health Center," under the direction of Dr. P. Goldblatt.
- (12) \$50,020 Connecticut Regional Medical Program, in support of research entitled "Community Studies Personnel-University of Connecticut School of Medicine," under the direction of Dr. J. Walker.
- (13) \$22,785 Connecticut Regional Medical Program, in support of research entitled "Connecticut Network for Medical Communications, University of Connecticut Health Center," under the direction of L. Audette.
- (14) \$92,847 Connecticut Regional Medical Program, a supplement, in support of research entitled "University Based Regional Faculty Program," under the direction of Dr. R. Kramer.
- (15) \$27,000 Public Health Service, in support of research entitled "Psychiatry Undergraduate Human Behavior," under the direction of Dr. J. Stabenau.

- (16) \$4,500 Connecticut Tuberculosis Association, in support of research entitled "Immunofluorescence Studies of Lung Biopsies in SLE Patients," under the direction of Dr. N. Rothfield.
- (17) \$35,742 DHEW/PHS representing Indirect Costs on awarded PHS research grants for the month of May 1972.

	<u>July 1971</u>	<u>July 1972</u>
Scholarships	\$ 26,622.61	\$ 48,765.00
Federal Grants	2,067,546.00	1,485,865.00
State and Regional Grants	594,728.45	350,106.50
Total Scholarships from September 1971		1,235,863.45
Total Scholarships from September 1970	550,573.48	
Total Grants from September 1971		\$11,722,136.76
Total Grants from September 1970	\$11,922,968.25	

(Governor Meskill expressing regret, informed the Trustees that he had to leave to attend another meeting.)

- (D) 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.

- (E) THE BOARD VOTED to accept the following resignations:

- (1) Joyce Altieri, University Educational Assistant II in the Division of Student Personnel, effective September 1, 1972. A correction.
- (2) Antone Ferreira, University Medical Technologist I in the Department of Laboratory Medicine, June 30, 1972 instead of June 26, 1972.
- (3) Dr. Jeffrey H. Gordon, Instructor in Medicine, effective June 30, 1972.
- (4) Nancy S. Koehne, Instructor in Nursing, effective September 9, 1972.
- (5) Raymond G. LeFoll, Assistant Professor of Civil Engineering at the Hartford Branch, effective June 26, 1972.
- (6) Laurie Lepore, University Hospital Nurse I in the Emergency Room, effective June 2, 1972.
- (7) Ferne D. Levitt, Research Assistant I in the Department of Behavioral Sciences and Community Health, effective June 9, 1972.
- (8) Alfred Libby, Assistant Professor of Psychiatry, effective May 26, 1972.
- (9) Dr. Michael T. Makler, Assistant Professor of Laboratory Medicine, effective June 1, 1972.
- (10) Dr. J. Georges Nitis, Instructor in Laboratory Medicine, effective June 1, 1972.
- (11) William T. O'Hara, Director of the Southeastern Branch, effective August 15, 1972.
- (12) Marilyn Page, University Educational Assistant I in the Department of Psychiatry, effective August 3, 1972.
- (13) Mayfield Peterson, Assistant Professor of Educational Psychology, effective September 9, 1972.
- (14) Lloyd A. Rowe, Associate Professor of Political Science, effective September 9, 1972.
- (15) Jay Saccone, University Medical Technologist I in the Department of Laboratory Medicine - Hermatology, effective June 15, 1972.

- (16) James T. Sedlock, Assistant Professor of Mathematics, effective September 9, 1972.
 - (17) Chinga Rham Manoranjan Singh, Research Assistant III in the Microbiology Department, effective June 30, 1972.
 - (18) Pamela D. Starke, University Hospital Nurse I in the Outpatient Department, effective September 1, 1972.
 - (19) Mitchell I. Steinberg, Instructor in the Department of Pharmacology, effective July 15, 1972.
 - (20) Dorothy Trebisacci, University Hospital Nurse I in the Pediatrics Department, effective June 17, 1972.
 - (21) George Tucci, University Educational Assistant I in Athletics, effective July 31, 1972 instead of August 31, 1972.
 - (22) James T. Valvano, Assistant Professor of Physical Education, effective August 9, 1972.
 - (23) Beverly Vigdor, University Hospital Nurse I in the Department of Pediatrics, effective July 1, 1972.
 - (24) Dr. Rosalio Wences, Associate Professor of Sociology, effective September 9, 1972.
 - (25) Linda Wright, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1972.
- (F) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Reuben Baron, Ph.D., Professor of Psychology, \$22,160, effective September 1, 1972.
 - (2) Aldo L. Bellucci, M.D., Assistant Professor of Medicine, Non-pay, effective July 1, 1972.
 - (3) Mary Jane Beltran, M.Ed., Assistant Professor in Nursing, \$10,700, effective September 1, 1972.
 - (4) Raymony L. Boyington, B.A., Lecturer in Chemistry, \$12,466, effective September 1, 1972.
 - (5) Frank Brayne, Director of Purchasing and Warehousing, \$18,000, effective August 1, 1972.
 - (6) George Coleman, M.S.W., Assistant Professor of Social Work, \$13,250, effective September 1, 1972.

- (7) Morton Coleman, M.S.W., Dean of the School of Social Work, \$29,000, effective January 1, 1973.
- (8) John E. Collins, M.S.N., Instructor in Nursing, \$10,400, effective September 1, 1972.
- (9) Stephen Czarnecki, M.D., Assistant Professor of Medicine, Non-pay, effective September 1, 1972.
- (10) Rosalinda Elazegui, M.D., Instructor in the Department of Pediatrics, \$14,000, effective July 20, 1972.
- (11) John N. Fletcher, Ph.D., Lecturer in Chemistry, \$18,000, effective September 1, 1972.
- (12) Martin D. Fox, Ph.D., Assistant Professor of Electrical Engineering, \$12,120, effective September 1, 1972.
- (13) Ruth Frost, B.A., Instructor in Child Development and Family Relations, \$9,200, effective September 1, 1972.
- (14) Ronald Growney, Ph.D., Assistant Professor in Psychology, \$11,060, effective September 1, 1972.
- (15) Bernice S. Hibbard, M.S.N., Instructor in Nursing, \$10,500, effective September 1, 1972.
- (16) James Rosser Johnson, Ph.D., Professor of Art, and Dean of the School of Fine Arts, \$33,000, effective September 1, 1972.
- (17) Constance A. Lee, M.S., University Assistant Director of Health Service, \$16,280, effective August 18, 1972.
- (18) Dorothy Jean MacLenna, M.Ed., Associate Professor in Nursing, \$15,980, effective September 1, 1972.
- (19) James B. McNallen, M.B.A., Lecturer In Business Administration, \$14,240, effective September 1, 1972.
- (20) Maria A. McQueeney, M.Ed., Assistant Professor in Nursing, \$13,000, effective September 1, 1972.
- (21) Natalie Percy Monty, University Hospital Nurse II in Health Service, \$8,250, effective September 1, 1972.
- (22) Thomas A. Morrison, Ph.D., Professor of Accounting and Head of the Department of Accounting \$24,740, effective September 1, 1972.

- (23) T. Gregory Morton, M.B.A., Lecturer in Finance, \$14,240, effective September 1, 1972.
- (24) George Mumford, D.D.S., Professor of General Dentistry, \$38,000, effective August 1, 1972.
- (25) Michael J. Nolan, M.A., Instructor of Speech, \$11,060, effective September 1, 1972.
- (26) Charles Parton, M.D., Assistant Professor of Community Medicine & Health Care, Non-pay, effective July 1, 1972.
- (27) James Thomas Rule, D.D.S., Associate Professor of Pediatric Dentistry, \$30,000, effective August 1, 1972.
- (28) Edward T. Samulski, Ph.D., Assistant Professor of Chemistry, \$11,060, effective September 1, 1972.
- (29) Richard S. Sapienza, Lecturer in Chemistry, \$9,200, effective September 1, 1972.
- (30) James H. Schmerl, Ph.D., Assistant Professor in Mathematics, \$12,120, effective September 1, 1972.
- (31) J. Conrad Schwarz, Ph.D., Associate Professor of Psychology, \$18,000, effective September 1, 1972.
- (32) L. Everett Seyler, Jr., M.D., Assistant Professor in Medicine, Non-pay, effective July 1, 1972.
- (33) David G. Shaw, Ph.D., Research Associate I, \$12,000, effective July 1, 1972.
- (34) Thomas Steahr, Ph.D., Assistant Professor of Rural Sociology \$15,300, effective September 1, 1972.
- (35) Linda Ruth Suess, M.S., Instructor in Nursing, \$10,400, effective September 1, 1972.
- (36) Vincent Phelps Ward, M.S., Instructor in Child Development and Family Relations, \$9,200, effective September 1, 1972.
- (37) Daniel U. Wilde, Ph.D., Associate Professor of Industrial Administration & Director of NERAC, \$24,788, effective March 1, 1972.
- (38) Stephen Adams Wilkinson, M.A., Instructor in Art, \$9,400, effective September 1, 1972.

- (G) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:
- (1) John Christian, from University Educational Assistant I in Vivarium to University Assistant Director in Vivarium, effective August 1, 1972.
 - (2) Kathryn Gillette, from Univ. Hospital Nurse I to Univ Hospital Nurse II in Surgery, effective July 1, 1972.
 - (3) Terry Gorski, from Univ. Hospital Nurse I in the Operating Room to Univ. Hospital Nurse II in the Operating Room, effective July 1, 1972.
 - (4) Ann Dutton Horan, from Univ. Hospital Nurse I to Univ. Hospital Nurse II in the Operating Room, effective July 1, 1972.
 - (5) Patricia Runyon, from Univ. Hospital Nurse I to Univ. Hospital Nurse II in Psychiatry, effective June 2, 1972.
- (H) THE BOARD VOTED to approve the following changes in title:
- (1) Frank Brayne, from Assistant Director of Purchasing and Warehousing to Director of Purchasing and Warehousing, effective August 1, 1972.
 - (2) J. Richard Gaintner, from Asst. Professor of Clinical Medicine to Asst. Professor and Director of Medical Services in Continuing Medical Education, effective May 1, 1972.
 - (3) William N. Kinnard, Jr., from Asso. Dean of the School of Business Adm. and Professor of Finance to Acting Head Dept. of Finance for fall 1972-73 and Asso. Dean of School of Business Adm. and Professor of Finance.
 - (4) Stephen Messner, from Asso. Professor of Finance & Real Estate and Director of CREUES, to Head of Dept. of Finance, effective July 1, 1972 and Asso. Professor of Finance & Real Estate and Director of CREUES.
 - (5) Donald Protheroe, from Asso. Professor of Elem. Education to Acting Head of Dept. of Elem. Education for academic year 1972-73 & Asso. Professor of Elementary Education.
 - (6) Vincent R. Rogers, Professor of Education and Head of the Department of Elementary Education to Professor of Education, effective June 30, 1972.
 - (7) Philip Rosenberg, from Professor of Pharmacology to Asst. Dean for Research in School of Pharmacy and Professor of Pharmacology, effective September 1, 1972.
 - (8) Daniel U. Wilde, from Associate Professor of Industrial Administration to Director of NERAC and Asso. Pro. of Industrial Administration, effective March 1, 1972.
 - (9) Elliot Wolk, from Professor and Head of Dept. of Mathematics to Professor of Mathematics, effective at end of 1972-73 academic year.

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

- (1) Theodore Arm, Assistant Professor of Music, sabbatic leave, a change from a leave at half pay for the 1972-73 academic year to a leave at full pay for the first semester of the 1972-73 academic year.
- (2) Andrew Arsenault, Health Center, military leave with pay for the period August 6 to August 11, 1972.
- (3) Dr. A'Delbert Bowen, Resident Physician, Health Center, leave without pay for the period May 29, to June 27, 1972. For educational purposes.
- (4) Wallace W. Bowley, Associate Professor of Mechanical Engineering, cancellation of sabbatic leave at half pay for the 1972-73 academic year.
- (5) Alfred Brandstein, Assistant Professor of Mathematics, sick leave at full pay for the period March 16 through June 5, 1972.
- (6) Mary Charland, University Hospital Nurse III, leave without pay for the period June 5 to September 5, 1972.
- (7) Robert Coleman, Associate Professor of Music, a change from a sabbatic leave at half pay for the 1972-73 academic year to a leave at full pay for the first semester of the 1972-73 academic year.
- (8) Bruno DiCecco, Associate Professor of Music, a change from a sabbatic leave at half pay for the 1972-73 academic to a leave at full pay for the first semester of the 1972-73 academic year.
- (9) Raymond O. P. Farrish, Professor and Head of the Department of Agricultural Engineering, a cancellation of sabbatic leave for the academic year 1972-73.
- (10) Hans Laufer, Associate Professor of Biology, leave without pay for the second semester of 1972-73 academic year. For educational purposes.
- (11) Wanda L. Little, New Haven County Extension Service, an extension for leave without pay for the period March 3 through May 25, 1972 continued to June 8, 1972.
- (12) Arthur S. McGrade, Associate Professor of Philosophy, leave without pay for the academic year 1972-73. For educational purposes.

- (13) Barbara M. Riihimaki, Instructor in Nursing, leave without pay for the academic year 1972-73. Not for educational purposes.
 - (14) Karl E. Robinson, Hartford County Extension Service, leave with pay for the period July 9 through July 21, 1972. For educational purposes.
 - (15) Carl Schaefer, Associate Professor of Biology, cancellation of sabbatic leave for fall semester 1972-73.
 - (16) Dr. M. Raja Sekaran, Health Center, leave without pay for the period January 3 to June 18, 1972, instead of from January 3 to June 30, 1972. A correction.
 - (17) Luberta Sims, Cooperative Extension Service, sick leave at full pay for the period May 19 to June 5, 1972.
 - (18) Peter Skribanowitz, Instructor of Chemistry at the Hartford Branch, sabbatic leave for the year 1972-73 at half pay. A cancellation.
 - (19) Cora Webb, Extension Home Economist, leave with pay for the period July 17 through July 29, 1972. For educational purposes.
 - (20) Clara A. Williams, Assistant Professor of Nursing, leave without pay for the period September 10, 1972 to September 10, 1973. Not for educational purposes.
 - (21) Elliot S. Wolk, Professor of Mathematics, sabbatic leave at full pay for the fall semester of 1973-74 academic year.
- (J) Following Acting President Gant's explanation that the State Auditors requested annual Board approval of the administrations' fee distribution, THE BOARD VOTED to approve the following:

1. Fee Distribution for 1970/1971

		<u>Actual</u>
Student Union	4.3%	\$ 215,107.51
Auditorium	2.3	115,057.51
Athletics	13.4	670,335.06
Trustee Scholarships	11.1	555,277.56
Working Capital		
(Debt Service)	<u>68.9</u>	<u>3,446,722.82</u>
	100.0%	\$5,002,500.46

2. Fee Distribution for 1971/1972:

		<u>Estimated</u>
Student Union	5.7%	\$ 299,000.00
Auditorium	2.1	110,000.00
Athletics	12.8	671,500.00
Health Service	6.2	325,000.00
Trustee Scholarships	14.3	750,000.00
Working Capital (Dept Service)	58.9	3,090,000.00
	100.0%	\$5,245,500.00

- (K) Chairman Tasker called the Board's attention to the communication from Attorney Weinstein relative to salary matters. THE BOARD VOTED to receive and file the communication.
- (L) Chairman Tasker informed the Board that he had acknowledged Senator Robert Houley's letter of July 10, 1972 regarding the University's 1972-73 fiscal program. THE BOARD VOTED to receive the letter and note for the record that Senator Houley's letter to all Trustees had been acknowledged by Chairman Tasker.
- (M) Acting President Gant reported briefly on his recent meeting with State Treasurer Robert Berdon relative to University endowments and the State's Investment Program.

Mr. Gant called attention to the following possibilities:

1. University funds to become a part of the Treasurer's Investment program as suggested by Mr. Berdon
2. A joint request for an opinion from the State's Attorney General
3. Clarification of the issue by the legislature

On Mr. Nielsen's motion, THE BOARD VOTED to join with Treasurer Berdon in seeking an informal opinion from the Attorney General.

- (N) Chairman Tasker presented the following membership for the Health Center Advisory Council:

1972-73	Wilbur Johnson, D.D.S. Sister Mary Madeleine William Brown Sylvia Draggat	1972-75	Carl Stoner, D.D.S. T. S. Hamilton, M.D. Gertrude Johnson Anne Schaffer
1972-74	David Grendon, M.D. Robert Bruner Olcott Smith or Scott McAllister Gertrude Russell	1972-76	Edward Nichols, M.D. Bliss Clark, M.D. Helen Loy Robert Newell

Chairman Tasker also explained that periodic reports will be made to the Board on a monthly basis. Mrs. Jorgensen observed that the proposed list did not include any R.N.s or young women. Following a short discussion, THE BOARD VOTED to approve the membership list as presented by Chairman Tasker. Mrs. Jorgensen registered her opposition to the action.

- (O) Acting President Gant, as a matter of information for the Board, distributed copies of the following comparative data relative to the University's spending program for 1972-73:

	Original Request 1972-73	Legislative Appropriation 1972-73	Appropriation Reduced		
			4.3% (Approved)	5%	3%
Personal Services	\$39,384,364	\$37,796,500	\$36,967,357*	\$37,346,161*	\$37,451,484*
Other Expense	4,443,036	4,189,000	4,114,000	4,114,000	4,114,000
Stamford Branch		250,000			
Equipment	1,690,789	1,469,600	1,106,000	423,055	1,174,864
Grants	<u>655,900</u>	<u>615,900</u>	<u>615,900</u>	<u>615,900</u>	<u>615,900</u>
T o t a l	<u>\$46,174,089</u>	<u>\$44,321,000</u>	<u>\$42,803,257</u>	<u>\$42,499,116</u>	<u>\$43,356,248</u>

*Additional amount needed
for cost of living not
included in above figures

\$647,604 \$669,522 \$672,273

Mr. Gant also reported as a matter of interest to the Board that he had consulted with the Commissioner of Finance about the new Allied Health Program and the subsequent appointment of Dean Frederick Adams. He stated that the Commissioner had no objections to the Board proceeding with the program and the Adams appointment.

Mr. Gant called the Trustees' attention to the administration's vigorous search for a new Dean for the Law School. Eight candidates had been invited for a visit and one candidate had been back for a second visit. At present Acting President Gant indicated that he is considering the possibility of suggesting an acting appointment. He indicated that he will notify Chairman Tasker when he is ready to make recommendation on this matter.

July 19, 1972

(P) On the recommendation of Chairman Tasker, THE BOARD VOTED to hold a special meeting on Wednesday, August 16th at 10:00 a.m. in Storrs.

(Q) Referring to previous reports and communications regarding the status of Dean Robert Harvey, it was the sense of the discussion that several of the Trustees would like to have more information about the Harvey matter.

23. At 5:37 p.m. THE BOARD VOTED to move back into open session.
24. At the suggestion of Chairman Tasker, it was agreed to hold over to the next meeting further consideration of the proposal for the establishment of a School of Dental Medicine Council.
25. Following a presentation by Dr. Patterson, THE BOARD VOTED to endorse in principle the recommendations relating to the University's Health Center as described in the Recommendations of the Radiation Therapy Study.
26. No further business appearing, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary