

6-17-1970

Minutes, June 17, 1970

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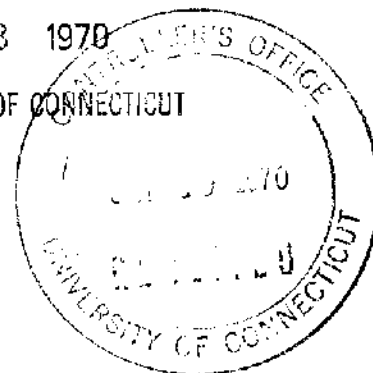
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PRESIDENT'S OFFICE
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UNIVERSITY OF CONNECTICUT



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

Held at Storrs

June 17, 1970

The meeting was called to order at 10:20 a.m. by Chairman John J. Budds. Board members present were: Mrs. Jones, Messrs. Bishop, Budds, Gill, Holt, Marcus, McCormick, Nielsen and Tasker.

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

All actions taken at the meeting were by unanimous vote of the Trustees except as noted in Item 16 (L), page 4375.

1. After correcting the minutes of the meeting of May 20, 1970 to record the attendance of Mr. Nielsen, THE BOARD VOTED to approve the minutes of the meetings of May 9, 1970 and May 20, 1970.
2. THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice Presidents, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the State of Connecticut, Department of Aging
Amount: \$26,000 (to be paid to the University)
Effective Dates: June 16, 1970 to June 15, 1971
Purpose: To appraise the demographic and social characteristics of elderly in the State of Connecticut. This work will be carried out by the Rural Sociology Department under the direction of Howard Rosencranz.

- (2) Agreement with Rath & Strong, Inc., Boston, Massachusetts
Amount: \$1,200
Effective Dates: April 5, 1970 to April 17, 1970
Purpose: For the professional services of Dorian Shainin in connection with the 16th Annual Advanced Statistical Quality Control Institute. These services include planning the conference, deciding what will be taught, making up the material to be used and teaching. This is under the direction of Mr. Albert Jeffers, Director of Conferences and Institutes.
- (3) Research contract with United Aircraft Corporation, Sikorsky Aircraft Division
Amount: \$10,000
Effective Dates: March 1, 1970 through February 28, 1971
Purpose: Research and development work in the investigation of the fatigue of Titanium.
- (4) Agreement with Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey
Amount: \$6,976
Effective Dates: One calendar year from date of agreement.
Purpose: The study of degradation kinetics of nonionic surfactants.

HEALTH CENTER

- (1) Amendment No. 2 to the Agreement with Vincent G. Kling and Associates providing for interior design services.
Amount: \$33,500 (change from \$31,500)
Effective Dates: July 1, 1969 to August 15, 1970
(change from June 30, 1970 termination)
Purpose: To prepare and furnish a mock-up of a department head's office area.
3. President Babbidge distributed copies of a recent communication to the Board by Mr. George Dombrowski, Associate Professor in Electric Engineering at the University, relating to the suspension of new applications for research support from the Department of Defense. The President reminded the Board that a special faculty-student committee has been organized to formulate a policy acceptable to the University community at large. Hopefully, the committee will complete their report before the end of this summer. It was agreed that Mr. Dombrowski's letter should be turned over to the special committee for further consideration.

4. President Babbidge distributed copies of the University's capital projects request for the 1971-73 biennium. After a lengthy discussion of the several budget items and priorities, THE BOARD VOTED to approve the capital budget request as submitted to the State Department of Finance and Control.
5. President Babbidge in commenting briefly on this year's operating budget involving \$40.8 million of State funds noted that salary increases, enrollment changes, quality efforts and new programs readily identifies an estimate in excess of \$100 million for the 1971-73 biennium. Since the University must submit its operating budget request prior to the July meeting of the Board, THE BOARD VOTED to authorize its Finance Committee to submit the operating budget for the next biennium subject to final Board approval at the July meeting. It was also agreed that henceforth other members of the Board will receive notification of special Finance Committee meetings.
6. Chairman Budds called the Board's attention to the hearing scheduled by the State's Subcommittee on Higher Education on July 1, 1970 on the topic "Campus Unrest." The day long session, beginning at 10:00 a.m. will be held at the State Capitol, Room 4-1/2. Mr. Budds, President Babbidge, Provost Gant and other persons from the University have been invited to testify.
7. After some discussion of the tabled by-law changes on academic freedom and tenure (Article X, Section K), it was agreed to refer the proposed changes back to the faculty committee for a redefinition of the section relating to adequate cause for dismissal.
8. On the recommendation of President Babbidge, THE BOARD VOTED to approve the faculty appointment of Mr. Vincent Bernardi as a member of the 1970-71 Board of Governors of the Student Union.
9. In follow-up action on the tentative Board approval on March 18, 1970 of a graduate student activities fee of \$2 per semester, THE BOARD VOTED final approval of the fee effective September 1970.
10. President Babbidge informed the Trustees that the undergraduate students had voted 2,752 to 1,857 to tax themselves \$5 per semester to provide more financial aid for disadvantaged students. While praising the gesture of the students, the President reported that shortly after the student referendum was held additional financial aid funds were made available to the University for 1970-71 through a combination of increases in educational opportunity funds, auxiliary services contributions and National Defense Education Act student loans. The added funds, the President noted dispensed with any Board action with regard to the student referendum. In expressing their appreciation to the students, THE BOARD VOTED to convey their respect to the students for the encouraging response and to suggest that voluntary contributions would be welcomed.

11. THE BOARD VOTED to lay on the table until the July meeting the following additions to Article XL of the Board's Laws, By-Laws, and Rules relative to intellectual dissent:

Article XL

a. Orderly picketing and other forms of peaceful demonstration are permitted outside of buildings and other areas specifically designated for University activities. Interference with entry into or exit from such buildings or areas or with the free movement of any person on the University campus is not permissible.

b. Entry into University buildings, meeting halls, classrooms, and other designated areas may properly be restricted to those engaged in the normal or scheduled activities being conducted. The presence of unauthorized persons in such areas after due notice has been given, orally or in writing, will be construed as interfering with or obstructing a University activity and is not permissible.

c. The creation of loud or excessive noise that disrupts or seriously interferes with classes or other University activities is not permissible.

d. Direct personal abuse, whether physical or verbal, that infringes upon individual rights in the academic community or leads to the disruption of a University activity is not permissible.

In further action THE BOARD VOTED that in disseminating these guidelines the Board wishes to advise that persons whose conduct violates the provisions of these By-Laws will be subject to disciplinary action.

12. Mr. McCormick, reporting on a review of the proposed Associated Student Government Constitution for the Waterbury Branch, recommended favorable consideration by the Trustees. THE BOARD VOTED to approve the new student government constitution for the Waterbury Branch.
13. President Babbidge informed the Board that the University's Social Science Data Center, which had been set up initially in 1968 as a Political Data Center, now, through the action of the 1969 General Assembly is being expanded to provide greater services to students, faculty and other State agencies. The President reported further that the expected acquisition of certain 1970 Census Tapes will provide an important data bank for research efforts.
14. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$100 Anonymous donor, for the purchase of books for Vertebrate Zoology.
- (2) \$1,000 The Harkness Fellowships, representing an ex gratia payment in connection with the award of a Harkness Fellowship to Mr. Christopher Darwin.
- (3) \$1,600 The Charles Irwin Travelli Fund, representing the 1970-71 award for Maria Falcone.
- (4) \$400 The Junior Woman's Club of Bristol, to provide financial aid to Sharon Downs.
- (5) \$250 Halls Motor Transit Company, to provide financial aid to Michael Cady.
- (6) \$240 James Drug Company, Inc., to cover the George F. McCormack Memorial Scholarship for 1970-71.
- (7) \$250 Leone's Pharmacy, to cover the Daniel C. Leone, Sr. Memorial Scholarship for 1970-71.
- (8) \$20 John T. Stock, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (9) \$61 Herbert and Eva Lederer, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (10) \$10 American-Standard Co., representing a matching gift under their matching gifts program.
- (11) \$335 representing the 1970-71 Plant Engineer's Association of Central Connecticut Scholarship.
- (12) \$100 representing the 1970-71 Caroline Mirtl Scholarship Fund for James Hunyadi.
- (13) \$25 The United Illuminating Company, representing a matching gift under their matching gifts program.
- (14) \$200 to cover the 1970-71 award for the Augusta H. Gerberich Scholarship.
- (15) \$200 to cover the 1970-71 United Towers Association Scholarship.

- (16) \$900 Uniroyal, Inc., representing the 1970-71 Scholarship Program.
- (17) \$50 AMF Foundation, representing a matching gift under their matching gifts program.
- (18) \$250 Massachusetts Mattress Company, to provide financial aid to Shelley Urban.
- (19) \$100 representing the New Haven Hall Scholarship for the 1970-71 school year.
- (20) \$200 Dorothy C. Goodwin, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (21) \$20 Franklin S. Cooper, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (22) \$15 George A. Clark, Jr., a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (23) \$10 Fred P. Lipschultz, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (24) \$10 Meyer X. Zarrow, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (25) \$10 C. Albert Kind, a donation to the Faculty Scholarship Program (College of Liberal arts and Sciences.)
- (26) \$5 David A. Yutzey, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences.)
- (27) \$200 to cover the 1970-71 award for The American Agriculturist Foundation Scholarship (a new scholarship).
- (28) A gift from the United Aircraft Corporation of the basic components from the Electron Scattering Apparatus constructed by Dr. Philip Best.
- (29) \$10 The Hoffmann-LaRoche Foundation, representing a matching gift under their matching gifts program.
- (30) \$100 Alpha Gamma Rho Fraternity, for the Francis A. Erardi Memorial Scholarship.
- (31) \$10 National Distillers & Chemical Foundation, Inc., representing a matching gift under their matching gifts program.

- (32) \$125 Sylvania Electric Products Inc., representing a matching gift under their matching gifts program.
- (33) \$50 General Electric Foundation, representing a matching gift under their matching gifts program.
- (34) \$25 J. Walter Thompson Company, representing a matching gift under their matching gifts program.
- (35) \$15 EBASCO Services Inc., representing a matching gift under their matching gifts program.
- (36) \$10 Warner-Lambert Pharmaceutical Company, representing a matching gift under their matching gifts program.
- (37) \$5 Mrs. Grace Q. Vicary, a gift to the Wilbur Cross Library.
- (38) \$200 representing the Holcomb Hall Scholarship Award for the 1970-71 school year.
- (39) \$10 Robert M. Fitch, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (40) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (41) \$10 Frank D. Vasington, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (42) \$25 Segal, Jacobs & Company, representing a contribution to the Raymund A. Ross Memorial Fund.
- (43) \$290 New Haven Pharmaceutical Association, representing the Hugh P. Beirne Memorial Scholarship for the 1970-71 year.
- (44) \$500 Trumbull Junior Woman's Club, Inc., to provide financial aid to Kathleen Kerwin.
- (45) \$10 Bristol Laboratories, representing a matching gift under their matching gifts program.
- (46) \$10 Allied Chemical Foundation, representing a matching gift under their matching gifts program.
- (47) \$50 Squibb Beech-Nut, Inc., representing a matching gift under their matching gifts program.

- (48) \$1,500 American Foundation for Pharmaceutical Education, to provide financial aid to Ronald L. Jacoby.
- (49) \$150 Silver's Drug Shop, Inc., for the William H. Silver Memorial Scholarship.
- (50) \$200 The Fafnir Bearing Company, a gift to the Elisha H. Cooper Memorial Scholarship.
- (51) \$50 Koppers Company, Inc., representing a matching gift under their matching gifts program.
- (52) \$25 Connecticut Pharmaceutical Association, to cover the Garvin Memorial Prize for Mary Ann Sullivan.
- (53) A gift from H. G. Hewitt of a work of art by Clifford Mitchell entitled "Ancient Pharmacy."
- (54) \$4,000 The Torrington Company, a contribution to be utilized by the Torrington Branch.
- (55) \$5 Hugh M. Hamill, Jr., a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (56) \$10 Paul H. Meyer, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (57) \$10 Norman Kogan, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (58) \$75 Elliot S. Wolk, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).
- (59) \$10 Thomas A. Suits, a donation to the Faculty Scholarship Program (College of Liberal Arts and Sciences).

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

- (1) \$2,000 Gillette Toiletries Company, for unrestricted use in the research program in the School of Pharmacy.
- (2) \$6,000 Research Corporation, a grant in aid of Dr. Bertrand L. Chamberland's research program entitled "Study of the Ternary Phase System - AVO_3 ."

- (3) \$69,690 Department of Health, Education, and Welfare, in support of research entitled "Perceptual Capacities of Retarded and Normal Children," under the direction of H. Kaufman and J. Smith.
- (4) \$23,995 Public Health Service, in support of research entitled "Education - Social Work," under the direction of Roy Craddock.
- (5) \$152,736 Connecticut Regional Medical Program, in support of research entitled "University Based Regional Faculty Program," under the direction of Dr. J. Patterson.
- (6) \$988,750 State Labor Department, in support of research entitled "Labor Department Study - Agriculture Workers," under the direction of R. Farrish.
- (7) \$23,928 Public Health Service, in support of research entitled "Subunit Interaction in Lactic Dehydrogenase," under the direction of E. H. Braswell.
- (8) \$9,950 Government of Canada, Department of Energy, Mines and Resources, in support of research under the direction of D. F. Paskausky.
- (9) \$42,885 U. S. Air Force Grant, a modification for the period July 1, 1970 through September 30, 1971.
- (10) \$36,918 Public Health Service, in support of research entitled "School Social Work," under the direction of Roy Craddock.
- (11) \$3,888 State Department of Mental Health, in support of research entitled "A Study of Community Mental Health Services," under the direction of Morton J. Tenzer.
- (12) \$84,634 Federal Water Pollution Control Administration, in support of research entitled "Treatment Processes - Wastes Pumped from Septic Tanks," under the direction of J. Kolega.
- (13) \$596,672 Department of Health, Education, and Welfare, in support of research entitled "Understanding Handicapping Conditions Among Disadvantaged Children," under the direction of John F. Cawley.
- (14) \$10,001 Public Health Service, in support of research entitled "Allied Health Professions Advanced Traineeship Grant," under the direction of W. C. Orr.

- (15) \$1, 773 Public Health Service, in support of research entitled "Medical Library Resource Support, " under the direction of A. E. Schwarting.
- (16) \$5, 300 Public Health Service, in support of Predoctoral Fellowship Award for Karl A. Herzog, under the direction of James Swarbrick.
- (17) \$201, 214 Public Health Service, in support of research entitled "Developmental Biology of Calcified Tissues, " under the direction of Dr. L. Richelle.
- (18) \$24, 043 University of California, in support of research entitled "The Effect of Epoxy Resin Structure on the Strength of Epoxy Resin-Aluminum Bonds, " under the direction of J. P. Bell.
- (19) \$29, 489 Federal Water Pollution Control Administration, in support of research entitled "Characterization of Taste and Odors in Water Supplies, " under the direction of R. P. Collins.
- (20) \$8, 000 U. S. Golf Association, in support of research entitled "Biological Degradation of Thatch in Turf, " under the direction of J. S. Koths.
- (21) \$ 53, 900 National Science Foundation, in support of research entitled "High Temperature Creep in Ordered Ternary B. C. C. Alloys, " under the direction of P. R. Strutt.
- (22) \$67, 099 Public Health Service, in support of Biomedical Sciences Support Grant, under the direction of Hugh Clark.
- (23) \$49, 000 National Science Foundation, in support of research entitled "Roll of Environment in the Mechanical Behavior of Passive Films, " under the direction of Owen Devereaux.
- (24) \$34, 400 National Science Foundation, in support of research entitled "Transition Metals - Polysulfide Chelates, " under the direction of Ronald Krause.
- (25) \$800 Waters Associates, in support of research entitled "Evaluation of Packings, " under the direction of J. A. Cameron.
- (26) \$29, 603 Public Health Service, in support of research entitled "Social Work - Aging, " under the direction of Roy Craddock.
- (27) \$24, 026 Public Health Service, in support of research entitled "Modification of Lipopolysaccharide by Enzymes, " under the direction of J. A. Cameron.

- (28) \$11,000 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.
- (29) \$37,476 Public Health Service, in support of research entitled "The Mechanism of the Diabetogenic Action of Alloxan," under the direction of Dr. S. Cooperstein.
- (30) \$85,199 Public Health Service, in support of research entitled "A Study of Cytochromes and Flavoproteins," under the direction of Dr. P. Strittmatter.
- (31) \$18,945 Public Health Service, in support of research entitled "Pharmacology of Developing Cardiac Tissues," under the direction of Dr. A. Pappano.
- (32) \$19,188 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of Mr. J. P. McDonald.
- (33) \$2,630 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of Glen Kilner.
- (34) \$2,824 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of William O'Hara.
- (35) \$2,814, Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of R. H. Wyllie.
- (36) \$1,847 Connecticut Department of Education, in support of research entitled "An Institute on Gifted and Talented Programs," under the direction of E. K. Roper.
- (37) \$2,997 Public Health Service, in support of research entitled "Biochemical Studies of Mastocytoma," under the direction of A. J. Kenyon.
- (38) \$26,875 National Endowment of Humanities, in support of research entitled "Summer Institute for College Teachers in Greek, Philosophy and Science," under the direction of Jerome Shaffer.

- (39) \$3,200 U. S. Brewers Association, Inc., in support of work being conducted on metabolizable energy values of poultry feeds, under the direction of L. D. Matterson.
- (40) \$38,687 Public Health Service, in support of research entitled "Alcoholism," under the direction of Roy Craddock.
- (41) \$2,840 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of W. Griswold.
- (42) \$408,100 National Defense Education Act, in support of research entitled "Title IV Graduate Fellowship Program 70/71," under the direction of N. L. Whetten.
- (43) \$300,000 Department of Health, Education, and Welfare, in support of research entitled "Educational Opportunity Grant - Initial and Renewal Year," under the direction of J. Rapp.
- (44) \$69,717 Public Health Service, in support of research entitled "Allied Health Professions Educational Improvement Program," under the direction of W. C. Orr.
- (45) \$67,100 Department of Health, Education, and Welfare, in support of research entitled "Graduate Training Program for Educational Researchers with Computer Competence," under the direction of D. H. Paulus.
- (46) \$5,300 American Foundation for Pharmaceutical Education, in support of fellowships for James J. Lukes and Peter E. Daddona, under the direction of A. Schwarting.
- (47) \$124,125 Public Health Service, in support of research entitled "Mechanisms of Gene and Drug Action on Animal Behavior," under the direction of Benson W. Ginsburg.
- (48) \$4,947 State Department on Aging, in support of research entitled "Working with Elderly - Training in Social Gerontology," under the direction of Howard A. Rosencranz.
- (49) \$10,793 U. S. Army, in support of research entitled "Singular Quadratic Functionals and Oscillation of Second Order Matrix Systems," under the direction of E. C. Tomastik.

- (50) \$1,000 Public Health Service, an increase for a Predoctoral Fellowship Award, under the direction of N. L. Whetten.

	Scholarships	\$ 14,076.00
J u n e	Federal Grants	2,624,837.00
	State and Regional Grants	1,203,461.00

Total Scholarships from September 1969 through June 1970	593,780.39
Total Grants from September 1969 through June 1970	\$13,317,189.64

15. Board action on the tabled by-law change regarding the University's leave policy was deferred pending a report on current practices at other institutions.
16. Mr. Nielsen's motion to go into executive session, seconded by Mr. Gill, was approved unanimously. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve for purposes of the State auditors a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
 - (B) At the request of Chairman Budds, Dr. John Patterson, Dean of the School of Medicine, reported on the less than satisfactory construction progress at the Health Center.
 - (C) Several Trustees reported receipt of a communication relative to admission standards for minority students. After a brief discussion it was agreed that an administrative memo would be prepared describing in some detail the evaluation mechanisms being utilized by the University's Admissions Office.
 - (D) Acting on the recommendation of President Babbidge, THE BOARD VOTED to approve the following expenditures from the 6.4 fund:
 - (1) \$60,000 Graduate Scholarships *40% Fees*
 - (2) \$150,000 Student Health *40%*
 - (3) \$10,000 Study of Development Needs *40%*
 - (4) \$20,000 Afro-American Cultural Program *Fees W.C.*

In further discussion, THE BOARD VOTED to recommit the proposal for a Sensitivity Training Program to be conducted by Kellner-Oshry Associates at a cost of \$98,500. A follow-up report will be presented to the Board for further consideration at the July meeting.

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

- (1) Pauline Andrews, Patient Care Coordinator at McCook Hospital, effective May 28, 1970.
- (2) Fred Barakat, Assistant Professor of Physical Education and Assistant Basketball Coach, effective May 15, 1970.
- (3) Edward I. Berry, Instructor in English, effective September 15, 1970.
- (4) Robert W. Blocker, Instructor in Biological Sciences at the Stamford Branch, effective September 15, 1970.
- (5) Walter Boland, Assistant Professor of Sociology, effective September 15, 1970.
- (6) Nancy D. Brush, Dental Assistant Coordinator, effective June 30, 1970.
- (7) Charlotte R. Coe, Associate Professor of Nursing, effective September 15, 1970.
- (8) Jane S. Conley, Educational Assistant III for the New England Research Application Center, effective May 31, 1970.
- (9) Alice Cooperstein, University Educational Assistant I in the Office of Professional Services at McCook Hospital, effective June 15, 1970.
- (10) Lesley Daniels, Research Assistant II in the Department of Pathology, effective May 13, 1970.
- (11) Sandra Giacalone, Nurse I at McCook Hospital, effective May 14, 1970.
- (12) Jim R. Hancock, Assistant Professor of Theatre, effective September 15, 1970.
- (13) Allen Heyd, Assistant Professor of Pharmaceutics in the School of Pharmacy, effective September 15, 1970.
- (14) Nancy Kasper, University Library Assistant II, effective September 21, 1970.
- (15) Thomas J. Knutson, Instructor in Speech, effective September 15, 1970.
- (16) S. D. Kottaridis, Assistant Professor in the Department of Animal Diseases, effective June 30, 1970.

- (17) Sheldon I. Lache, Associate Professor of Educational Psychology effective September 15, 1970.
- (18) Theodore B. Lewis, Assistant Professor of History, effective September 15, 1971.
- (19) Michael L. Monroe, Assistant Extension Professor, effective July 3, 1970.
- (20) Jerry D. Powell, Instructor in the Department of Theatre, effective September 15, 1970.
- (21) Vicente H. Rangel, Assistant Professor of Romance and Classical Languages, effective September 15, 1970.
- (22) Lynette Robitaille, Nurse I at McCook Hospital, effective May 14, 1970.
- (23) Jamison A. Ruggles, University Educational Assistant II at the Stamford Branch, effective August 31, 1970.
- (24) Carolyn J. Ryan, Assistant Professor of Geography, effective September 15, 1970.
- (25) Anna Mae Schafer, University Library Assistant II, effective July 15, 1970.
- (26) Heitsu C. Tu, University Educational Assistant II in the Computer Center, effective May 29, 1970.
- (27) Kashyap Vasavada, Assistant Professor of Physics, effective September 15, 1970.
- (28) Dr. William Vincent, Clinical Associate in the Department of Laboratory Medicine at McCook Hospital, effective March 15, 1970.
- (29) Susan West, Library Assistant II, effective August 15, 1970.
- (30) Dr. Richard V. Worrell, Assistant Professor in the Department of Surgery at McCook Hospital, effective September 30, 1970.

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

- (1) Millard J. Amdur, M.D., University Psychiatrist and Assistant Professor of Psychiatry, \$33,000, effective June 1, 1970.
- (2) Albert Brown, Jr., M.S., Psychiatric Social Worker, \$16,500, effective June 1, 1970.
- (3) Norma Cobbs, University Educational Assistant II, \$8,530, effective June 16, 1970.
- (4) Ethan Theodore Colton, III, M.D., Assistant Professor, \$30,500, effective June 15, 1970.
- (5) Herbert J. D'Arcy, B.A., University Educational Assistant I, \$9,000, effective June 15, 1970.
- (6) Neville J. G. Doherty, Ph.D., Assistant Professor, \$18,000, effective August 1, 1970.
- (7) Martha Fine, University Educational Assistant II, \$6,900, effective May 23, 1970.
- (8) Donald G. Greiner, D.D.S., Assistant Professor of Pediatric Dentistry, \$21,000, effective June 1, 1970.
- (9) Jaylyn Hammond, B.A., University Library Assistant II, \$6,280, effective July 1, 1970.
- (10) John F. B. Haney, M.D., University Psychiatrist and Assistant Professor of Psychiatry, \$31,000, effective June 1, 1970.
- (11) Louis Hochheiser, M.D., Assistant Professor of Pediatrics, \$21,200, effective June 10, 1970.
- (12) Julian S. Kaiser, M.D., Director of Health Services and Assistant Professor of Clinical Medicine and Health Care, \$33,000, effective June 1, 1970.
- (13) Margery Lynn Kabot, B.S., Assistant Home Demonstration Agent, \$8,460, effective July 16, 1970.
- (14) Julia Kelley, University Hospital Preceptor Nurse I, \$8,250, effective May 1, 1970.
- (15) Patricia Madison, University Educational Assistant II, \$9,070, effective September 1, 1970.

- (16) Charles G. Massion, M.D., Assistant Professor of Laboratory Medicine, \$29,160, effective July 1, 1970.
 - (17) Norman Mendlinger, D.D.S., Assistant Professor of General Dentistry, \$24,000, effective June 1, 1970.
 - (18) Olatunde John Ojo, University Educational Assistant I, \$10,810, effective September 1, 1970.
 - (19) Charles William Oliver, M.Ed., University Ombudsman, \$17,000, effective May 4, 1970.
 - (20) Thomas Pipicelli, B.A., Patient Care Coordinator, \$8,500, effective October 1, 1969.
 - (21) T. Joseph Sheehan, Ph.D., Professor and Head of Research in Health Education, \$26,000, effective June 1, 1970.
 - (22) William D. Slys, M.S., Director of Technical Services and Computation Systems of the Social Science Data Center, \$23,500, effective May 25, 1970.
 - (23) Jay Sprout, B.A., Patient Care Coordinator, \$8,250, effective May 22, 1970.
 - (24) Anthony E. Thomas, Ph.D., Assistant Professor in Behavioral Sciences, \$16,000, effective August 1, 1970.
 - (25) Norma Claire Trabold, B.S., Research Associate I, \$12,500, effective June 1, 1970.
 - (26) Ames F. Tryon, Ph.D., Assistant Professor in Behavioral Sciences, \$24,000, effective June 1, 1970.
 - (27) Larry Venham, D.D.S., Assistant Professor of Pediatric Dentistry, \$23,000, effective August 1, 1970.
 - (28) Howard J. Wetstone, M.D., Assistant Professor of Clinical Medicine and Health Care, not salaried by the University, effective July 1, 1970.
 - (29) Elmer L. Becker, M.D., Ph.D., Professor of Pathology, \$30,000, effective February 1, 1970.
- (G) THE BOARD VOTED to approve the following changes in title:
- (1) Robert A. Atherley, from University Educational Assistant I to Assistant Director of Counseling and Student Testing Center, effective May 15, 1970.

- (2) Charles Fritz, from Professor and Head of the Philosophy Department to Professor of Philosophy, effective January 31, 1971.
- (3) Carel Germain, from Associate Professor of Social Work to Assistant Dean of the School of Social Work and Associate Professor of Social Work, effective September 16, 1970.
- (4) Karl Hakmiller, from Associate Professor of Psychology and Associate Dean of the College of Liberal Arts and Sciences to Associate Professor of Psychology, effective June 15, 1970.
- (5) David Hankins, Assistant Professor of English and Assistant Dean of the College of Liberal Arts and Sciences to Assistant Professor of English, effective September 15, 1970.
- (6) T. F. Lindley, from Associate Professor of Philosophy to Associate Dean of the College of Liberal Arts and Sciences and Associate Professor of Philosophy, effective June 16, 1970.
- (7) Robert C. Nielsen, from University Educational Assistant I to Assistant Dean of Students, effective May 15, 1970.
- (8) John C. Thompson, from Associate Professor of Business Administration and Assistant Dean of the School of Business Administration to Associate Professor of Business Administration, effective September 15, 1970.
- (9) William Trueheart, from Special Assistant to the President to Assistant Dean of the College of Liberal Arts and Sciences, effective September 16, 1970.

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

- (1) Steven Allaback, Assistant Professor of English, leave without pay for the 1970-71 academic year, not for educational purposes.
- (2) James M. Bobbitt, Professor of Chemistry, sabbatic leave at half pay for the 1971-72 academic year, to engage in research.
- (3) Arthur B. Bronwell, Dean of Engineering and Professor of Electric Engineering, change in dates for sabbatic leave from the 1970-71 academic year to February 1, 1971 through January 31, 1972.

- (4) Michael Brotman, Manager of Jorgensen Auditorium, special leave with full pay for the period February 16, 1971 through August 15, 1971, to engage in study.
- (5) Norman Chance, Professor of Anthropology, special leave with pay for the period May 10, 1970 to June 1, 1970, to attend a conference in Alaska.
- (6) Charity Chang, University Librarian III, sick leave at full pay for the period April 9, 1970 to April 27, 1970.
- (7) Benjamin Ciola, Assistant Professor of Oral Radiology, six months leave of absence at full pay, to participate in developing dental program in Vietnam.
- (8) Nancy B. Clark, Assistant Professor of Biology, sabbatic leave at half pay for the 1971-72 academic year, to engage in research.
- (9) Marcia Fine, Research Assistant II, leave without pay for the period April 20 through April 24, 1970.
- (10) Larry Frankel, Professor of Geology, sick leave at full pay for the period April 16, to May 11, 1970.
- (11) Edith Gasper, Research Assistant I, sick leave with full pay for the period April 24 through May 10, 1970.
- (12) Margery Gassner, Nurse I at McCook Hospital, leave without pay from June 22 to September 14, 1970.
- (13) Donald Gibson, Associate Professor of English, leave without pay for the first semester of 1970-71 academic year, to engage in research.
- (14) Robert Hewes, Dean of Students, sick leave at full pay for the period March 5, 1970 to March 24, 1970.
- (15) Audrey L. Jarrelle, Instructor in Clothing, Textiles and Related Art, leave without pay for the 1970-71 academic year, to engage in doctoral studies.
- (16) Thomas G. Krattenmaker, Assistant Professor of Law, leave without pay for the 1970-71 academic year, to serve as law clerk of the U. S. Supreme Court.
- (17) Michael McLoughlin, Assistant Professor of Art, leave without pay for the first semester of 1970-71 academic year.

- (18) S. W. Nielsen, Professor of Veterinary Pathology, special research leave at full pay for the period June 2, 1970 through June 26, 1970.
- (19) Emiliana Noether, Professor of History, withdrawal of request for leave without pay for the 1970-71 academic year.
- (20) Edward L. Palmer, Associate Professor of Agricultural Engineering, sick leave at full pay for the period December 22, 1969 to April 16, 1970.
- (21) Antoinette Ramenda, University Library Assistant I, leave without pay for the period May 1, 1970 through August 31, 1970, not for educational purposes.
- (22) Howard Reed, Director of the Institute of International and Intercultural Studies, special leave for the period May 21, 1970 through June 15, 1970.
- (23) Marian B. Rollin, University Library Assistant II, leave without pay for the period June 29, 1970 through September 18, 1970.
- (24) Kendra Sackmann, University Library Assistant II, leave without pay for medical reasons for the period February 16, 1970 to March 13, 1970.
- (25) Ilse Schwinck, Assistant Professor of Biology, leave without pay for the first semester of 1970-71 academic year, to engage in research.
- (26) Frederick A. Streams, Associate Professor of Biology, a change in sabbatic leave from a leave at half pay for the 1970-71 academic year to a leave at full pay for the second semester of the 1970-71 academic year.
- (27) Frank Trainor, Professor of Biology Systematics, sabbatic leave change from a leave at half pay for the 1970-71 academic year to a leave at full pay for the first semester of the 1970-71 academic year.
- (28) John Wilding, Professor and Head of Marketing, leave without pay for the 1971-72 academic year, to engage in teaching.

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

- (1) E. L. Bartholomew, Jr., a change in date from October 1, 1970 to April 1, 1971.

- (2) Helen J. Bromley, Stamford Branch Registrar, effective October 1, 1970. Approximately 15 years of service.
- (3) Austin S. Johnson, Assistant Professor of Foreign Languages, effective October 1, 1970. 23 years of service.
- (4) C. Edwin Smith, County Agricultural Agent in Litchfield, effective January 1, 1971. 25 years of service.
- (5) Marie Weber, Resident Educational Counselor, effective March 1, 1971. 17-1/2 years of service.
- (J) The President alerted the Board to his intentions to propose at the next meeting some restructuring in the administrative assignments.
- (K) Chairman Budds reminded the Trustees that the July meeting would be held at the Southeastern Branch.
- (L) Provost Gant distributed copies of the following proposed Board policy on admission, including transfer and readmission, to the School of Law:

Article XG2d of the Laws, By-Laws, and Rules of the Board of Trustees stipulate that "it is the function of each school or college:----- to set up admission requirements in line with the purpose and responsibility of the school or college."

The 1969-70 catalog of the School of Law states that "the primary purpose of the University of Connecticut School of Law is to prepare students for the legal profession." The catalog further states that "a secondary purpose of the School is to enable students whose principal careers will be in government, education, or business to obtain a professional legal education."

The Rules of the Superior Court and Regulations of the State Bar Examining Committee Regulating Admission to the Bar of the State of Connecticut state as a requirement for admission to the Bar the applicant must satisfy the Examining Committee "that he is a person of good moral character."

Since the primary purpose of the School of Law is "to prepare students for the legal profession" and it does not appear wise to establish differential admission requirements regarding moral character, it follows that a student who qualifies for admission (including transfer and readmission) to the School, must satisfy the basic professional requirement "that he is a person of good moral character."

After a lengthy discussion of the admission requirements to the School of Law, THE BOARD VOTED to adopt the above requirements. Mr. Bishop and Mr. Marcus were recorded as voting no on this action.

- (M) On the recommendation of Vice President Evans, THE BOARD VOTED to approve the following:

(1) Fee Distribution - 1969/1970

Student Union	4.3%	\$ 196,082
Auditorium	2.3	104,780
Athletics	13.4	605,925
Trustee Scholarships	11.1	500,000
Debt Service	68.9	3,105,143
	100.0%	\$4,511,930

- (2) \$5.00 of every full-time fee at Storrs is to be transferred to Orientation and Commencement before distribution.
- (3) Funds to finance one (1) clerical position at the School of Law are to be transferred from full-time fees at the School of Law prior to distribution.
- (4) Fees for services for Children, Youth, and Adults needing Diagnosis and Remediation of Reading Disability in the following amounts:
- \$10 for diagnosis and a minimum of ten hours of instruction.
 - \$20 for diagnosis and a minimum of twenty hours of instruction.
 - \$30 for diagnosis and a minimum of thirty-five hours of instruction.

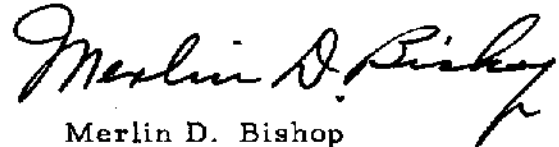
Effective Date: September 16, 1970

Purpose: To provide to a greater extent the reading services constantly requested of the Reading-Study Center of the School of Education. In order to expand this service, we need to charge fees to help cover the cost of the many consumable items for tests and instructional materials. Individual instruction, based upon in-depth diagnosis of the reading disability, will be provided by experienced teachers who are enrolled in laboratory graduate courses dealing with diagnosis and instruction in the field of reading disability. These funds would be deposited in the special 6.4 Fund of the Reading-Study Center.

- (N) Several negative comments were expressed with reference to the possible use of tranquilizers in security actions. Mr. Marcus had asked whether consideration had been given to the use of tranquilizers by security forces.

17. No other business appearing, the meeting was adjourned at 3:05 p. m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Merlin D. Bishop". The signature is written in dark ink and is positioned above the printed name and title.

Merlin D. Bishop
Secretary