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Minutes, June 16, 1971

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

Held at Storrs

June 16, 1971

The meeting was called to order at 10:05 a.m. by Chairman John J. Budds. Board members present were: Mrs. Kronholm, and Messrs. Benton, Bishop, Budds, Holt, Macdonald, Marcus, Maxcy, McCormick, Nielsen and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees present except as noted in Item 16, page 4602.

1. THE BOARD VOTED to approve the minutes of the meeting of May 19, 1971.
2. Upon introduction by Chairman Budds, THE BOARD VOTED to adopt the following:

WHEREAS, President Emeritus ALBERT N. JORGENSEN and HARRIET S. JORGENSEN, of Spring Hill, Mansfield, will celebrate their fiftieth wedding anniversary on Friday, June 18, 1971; the Board of Trustees heartily congratulates Mr. and Mrs. Jorgensen and wishes them many more years of health and happiness.

Mr. Bailey was requested to forward a copy of the resolution, with flowers, to Mr. and Mrs. Jorgensen.

3. Chairman Budds, as an item of interest, called the Board's attention to the newly created Common Fund for Non-profit Organizations. The primary purpose of the Common Fund is to enable institutions to obtain professional investment management of their endowment funds. Mr. Budds indicated that he has forwarded a copy of the preliminary announcement to Mr. Tasker for further consideration by the Finance Committee.

4. Following Mr. McCormick's presentation as Acting Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the University of North Carolina, Chapel Hill, N. C.
Amount: \$2,700 (to be paid to University of North Carolina)
Effective Dates: July 15, 1971 to February 1, 1972
Purpose: To print, promote, and publish 1,000 cloth bound books titled "Festschrift for Walter Silz," Donald Crosby and George C. Schoolfield editors, funded by a Research Foundation Grant under the directorship of Donald Crosby of the Germanic Languages Department.
- (2) Agreement with the State of Connecticut Department of Mental Health
Amount: \$4,892.40 (to be paid to the University)
Effective Dates: May 28, 1971 to August 19, 1971
Purpose: To support two University of Connecticut graduate students as Research Assistants during the summer, full time, on a Department of Mental Health study of "Community Mental Health Services," through the University's Institute of Urban Research, Morton J. Tenzer, Director.
- (3) Agreement with the University of Arizona, Tucson, Arizona
Amount: \$3,600 (to be paid to the University of Arizona)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: To provide services, facilities and supplies (black water snakes, laboratory glassware, chemicals, and incidental experimental materials) to be used in conducting research experiments by Nancy B. Clark, Department of Biological Sciences. This is funded by a National Science Foundation grant (No. GB-28553X) titled "Parathyroid Structure and Functions in Reptiles," under the directorship of Nancy B. Clark.
- (4) Agreement with the Connecticut Board of Fisheries and Game
Amount: \$5,000 (to be paid to the University)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: To perform basic and applied research concerning current problems of fisheries management of lakes, streams and estuaries, through the employment of graduate and undergraduate students, under the directorship of Walter R. Whitworth, Department of Plant Science.

HEALTH CENTER

- (1) Contractual agreement with St. Francis Hospital
Amount: \$4,250 (to be paid by the University)
\$17,000 (to be paid to the University)
Effective Dates: July 1, 1971 through June 30, 1972
Purpose: To provide for the rotation of residents
between St. Francis Hospital and McCook Hospital.
 - (2) Contractual agreement with Donald D. Sagarino
Amount: Not to exceed \$5,500 (to be paid by the University)
Effective Dates: June 1, 1971 through June 30, 1972
Purpose: To provide for the pick-up and delivery of
cadavers and the use of his embalming facilities for
the Department of Anatomy.
 - (3) Contractual agreement with Larson Livery Service
Amount: Not to exceed \$1,300 (to be paid by the University)
Effective Dates: July 1, 1971 through June 30, 1972
Purpose: To provide for the pick-up and delivery of
cadavers for the Department of Anatomy.
 - (4) Contractual agreement with JAG, Incorporated
Amount: Not to exceed \$10,800 (to be paid by the University)
Effective Dates: July 1, 1971 through June 30, 1972
Purpose: To act as radiation physics and safety consultants
to the Health Center Radiation Safety Committee.
5. Mr. McCormick informed the Board that the General Assembly has approved the assignment of three and one-half acres of land at the Health Center for use by the American Red Cross. The property which fronts on Farmington Avenue near the former Hartford Gun Club property may be leased to the Red Cross subject to the approval of the Board of Trustees and Governor Meskill. After a brief discussion, THE BOARD VOTED to approve the leasing of the prescribed area to the American Red Cross. The proposed land assignment and Trustee action will be presented to the Governor for further consideration.
 6. Mr. McCormick reported to the Board that the Finance Committee has received a progress report regarding the implementation of the Associated Student Government Finance Policy Study Committee's recommendation on ASG finance policy. Mr. McCormick expressed his satisfaction with recent progress and the direction of the student efforts to resolve their finance policy matters.
 7. President Babbidge presented a recommendation by the Building Names Committee that the hospital being built as a part of the University Health Center in Farmington be named the JOHN DEMPSEY HOSPITAL. On the motion by Commissioner Macdonald, THE BOARD VOTED to approve the recommendation. The Trustees, in their

remarks underscored repeatedly former Governor Dempsey's distinguished service to the State and to The University of Connecticut.

8. As a matter of information for the Trustees, Provost Gant distributed copies of Dr. Patterson's proposal for an administrative reorganization of the Health Center related to the delivery of patient care.
9. Acting on the recommendation by Dr. Patterson, THE BOARD VOTED to approve an allied agreement between the School of Medicine and Bradley Memorial Hospital in Southington.
10. Following Provost Gant's presentation, THE BOARD VOTED to approve the reorganization and renaming of the following departments within the School of Medicine:
 - (1) From the Department of General Pediatrics to the Department of Pediatrics
 - (2) From the Department of Medical and Pediatric Specialties to the Department of Medicine
 - (3) From the Department of Clinical Medicine and Health Care to the Department of Community Medicine and Health Care
11. Dr. Patterson explained in considerable detail a proposal for developing associated hospital agreements. The proposed associated agreement, which he described as an extension of an affiliation, would make it possible for the Health Center to relate on a complementary basis with Community Hospitals for the benefit of the State. Provost Gant indicated that the proposal was presented for discussion purposes only and that no Board action was involved at this time.
12. The Trustees discussed at length a proposal for the creation of a School of Medicine Council to determine policy in matters of student affairs, undergraduate and graduate medical education, continuing education and research. After relating guideline comments, THE BOARD VOTED to lay on the table until the July meeting the proposed creation of a School of Medicine Council. A copy of the memorandum of explanation and the proposal is attached to these minutes.
13. Acting on Dean Patterson's recommendation, THE BOARD VOTED to approve an affiliation agreement between the University's School of Physical Therapy and Holyoke Hospital in Massachusetts.
14. THE BOARD VOTED to approve the deletion of Article XL12b of the Board's Laws, By-Laws, and Rules, as recommended by the Division of Student Personnel and presented at the Board meeting on May 19, 1971 (See Item 8, Page 4585 of the Minutes of the Meeting of May 19, 1971):

Student organizations adjudged by the University to be social fraternities or sororities shall be subject to additional requirements and regulations, as established in the constitution and/or by-laws of the Interfraternity Council, and of the Pan Hellenic Council, respectively, both of which constitutions shall be subject to the approval of the Board of Trustees.

Prior to the motion, Provost Gant reassured the Trustees that the deleting action would in no way throw any question on the legal existence of fraternities or sororities on campus.

15. Referring to the tabled statement on Government of Colleges and Universities, THE BOARD VOTED to adopt the following resolution:

A statement on Government of Colleges and Universities, jointly formulated by the American Association of University Professors, the American Council on Education, and the Association of Governing Boards of Universities and Colleges, is commended by the Association of Governing Boards to its member boards, by the A.C.E. to its member institutions, and, specifically, by the University Senate to the Board of Trustees.

As pointed out in a prefatory note, "It is not intended that the Statement serve as a blueprint for government on a specific campus . . ." but rather "to foster constructive joint thought and action, both within the institutional structure and in protection of its integrity against improper intrusions." In this spirit the Board receives the Statement and adds its encouragement to the further development of cooperative action among the components of the institution.

16. President Babbidge thanked the Trustees for their participation in the Commencement Exercises this year. He also expressed his disappointment with the reduced number of graduates attending the ceremony. Chairman Budds and Mr. McCormick registered their concern over the separate exercise held by the Law School. Mr. Waller reminding the Trustees of his previous concern with creeping decentralization of graduation called for appropriate clarification and Board action. THE BOARD VOTED that there shall be one Commencement Day and that all graduation ceremonies shall be held at Storrs. On this motion, Senator Benton and Mr. Marcus asked to be recorded as not voting.
17. THE BOARD VOTED to lay on the table until the July meeting the following changes in the By-Laws governing the election of the Executive Committee of the University Senate:
- (1) Change the month in which the election is held from December to April.
 - (2) Change the title of the committee's chief officer from Secretary to Chairman.

- (3) Change the term of the chief officer from three years to one year (renewable), and provide that he be elected by the Senate after the membership of the committee has been determined. (The present procedure requires that he be elected first among those being elected for three-year terms.)

18. THE BOARD VOTED to lay on the table until the July meeting the following revision of the Board's Laws, By-Laws and Rules:

Article XH2d - The Division of Student Personnel

It is the function of the Division of Student Personnel:

- (1) To provide advice and guidance for prospective students.
- (2) To admit students to undergraduate schools and colleges in accordance with the requirements established by the University Senate and the various faculties.
- (3) To evaluate for credit work taken at other institutions.
- (4) To plan and carry out an orientation program designed to help new students adjust themselves to University life.
- (5) To determine policies and procedures for the operation of the program of student financial aid, including loans, scholarships, and part-time employment.
- (6) To register all students in the University, maintain all official permanent records of students, and, according to policy, release official transcripts, reports and data.
- (7) To maintain all official permanent records of the University Senate, all standing committees, the actions of the faculties of the various schools and colleges, and the actions of administrative officers dealing with scholastic matters.
- (8) To prepare the room-and-hour schedules of courses and assign classrooms for instructional and extra-curricular purposes.
- (9) To administer certain of the scholastic regulations of the University.
- (10) To provide professional counseling, testing, and related services for students including those with specialized needs.
- (11) To administer all policies and programs governing student life and status at the University which are not assigned elsewhere.
- (12) To administer regulations, policies, and procedures related to the conduct of students.
- (13) To staff student residences of the University and to supervise matters of student life and governance therein.
- (14) To encourage and supervise arrangements for student participation in University governance and to represent the University in matters related to student government.
- (15) To supervise the registration of student organizations and administer University regulations pertaining to them.
- (16) To provide direction for the operation of the Student Union and to promote programs with the advice and cooperation of the Student Union Board of Governors.

Item 17, page 4602 of June 16, 1971 Minutes:

THE BOARD VOTED to lay on the table until the July meeting the following changes in the By-Laws governing the election of the Executive Committee of the University Senate:

- (1) Change the month in which the election is held from December to April.
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- (15) To supervise the registration of student organizations and administer University regulations pertaining to them.
- (16) To provide direction for the operation of the Student Union and to promote programs with the advice and cooperation of the Student Union Board of Governors.
- (17) To formulate and carry out in cooperation with the schools and colleges the vocational counseling of students in the University and the placement of graduates and former students of the University.

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

- (1) \$200 John W. Dargavel Foundation, to provide financial aid to a pharmacy student.
- (2) \$1,000 Lions Club of Westerly Scholarship Program for the 1971-72 academic year.
- (3) \$1,000 New England Farm and Garden Association Graduate Fellowship for the 1971-72 academic year.
- (4) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (5) \$25 Garvin Memorial Prize for a deserving applicant.
- (6) \$250 Nathan Hamerman Memorial Scholarship for a qualified applicant.
- (7) \$250 Raymond L. Dunn Scholarship for a qualified applicant.
- (8) \$200 Junior Woman's Club of Willimantic, Inc., to provide financial aid to Betty Ann Wight.
- (9) \$100 The Hartford Electric Light Company, representing a matching gift under their matching gifts program.
- (10) \$10 Harris-Intertype Foundation, representing a matching gift under their matching gifts program.
- (11) \$10 Olin Corporation, representing a matching gift under their matching gifts program.
- (12) \$250 The Polish Junior League of Connecticut, Inc., to provide financial aid to Lynn Janiga.
- (13) \$10 Warner-Lambert Pharmaceutical Company, representing a matching gift under their matching gifts program.
- (14) \$900 Federated Garden Clubs of Connecticut, Inc., representing two \$450 scholarships to two deserving students.
- (15) \$10 Hartford National Bank and Trust Company, representing a matching gift under their matching gifts program.

- (16) \$200 J. Raymond Gerberich, to cover the 1971-72 award for the Augusta H. Gerberich Scholarship.
- (17) \$50 Isabel Wilder, a contribution to the Amy Wertheimer Memorial Fund.
- (18) \$10 Mrs. Leif Fersing, a contribution to the Amy Wertheimer Memorial Fund.
- (19) \$5 Paul R. Morganstern, a contribution to the Amy Wertheimer Memorial Fund.
- (20) \$3,796.10 to establish the Dr. Hubert Kohrman Award fund and provide an annual gift to a deserving senior student in dentistry.
- (21) \$450 Uniroyal, Inc., representing the Uniroyal Scholarship Program for the 1971-72 academic year.
- (22) \$800 representing the 1971-72 Irene M. Frazer Scholarship.
- (23) \$10 Kimberly-Clark Foundation, Inc., representing a matching gift under their matching gifts program.
- (24) \$480 Bridgeport Pharmaceutical Association, representing the Abraham Freeman and Melvin Prawdzik awards to two deserving students.
- (25) \$50 Bridgeport Pharmaceutical Association, representing the Louis Kazin and Joseph W. Prokop awards.
- (26) \$225 Mason Deming, a contribution to the Torrington Branch Scholarship Fund.
- (27) \$50 The Singer Company, representing a matching gift under their matching gifts program.
- (28) \$200 American Agriculturist Foundation, Inc., in support of the scholarship program of the Ratcliffe Hicks School of Agriculture and/or College of Agriculture.
- (29) \$300 Women's Auxiliary of the New Haven Dental Association, a contribution to be added to the Scholarship Loan Fund.
- (30) \$50 Time Incorporated, representing a matching gift under their matching gifts program.
- (31) \$2,000 The Southern New England Telephone Company, a contribution to Project Leadership.

- (32) \$10 Josephine E. Setterberg, a contribution to the Geraldine Garrison Scholarship Fund.
- (33) \$450 The New York Florists' Club, to cover three undergraduate scholarship award prizes.
- (34) \$425 Rensselaer Polytechnic Institute, to provide financial aid to Michael Ludder.
- (35) \$200 U. S. Steel Workers of America, representing the William G. Borland Memorial Scholarship for Thomas LaCasse for 1971-72.
- (36) \$125 Mr. and Mrs. Edward W. Black, to cover the Bradford P. Blake Memorial Scholarship for the 1971-72 academic year.
- (37) \$100 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (38) \$100 S & H Foundation, Inc., representing a matching gift under their matching gifts program.
- (39) \$80 S & H Foundation, Inc., representing a matching gift under their matching gifts program.
- (40) \$603.50 representing contributions from friends and relatives to the Scholarship Fund in memory of Dr. Louis Goldstein of the School of Social Work.
- (41) \$100 Mrs. B. W. Erk, Sr., a contribution to the Waterbury Library Fund in memory of the late Dr. Edward H. Kirschbaum.
- (42) \$2,050 George A. and Grace L. Long Foundation, a contribution to "Project Leadership."
- (43) \$1,000 The William Brand Foundation, a contribution to "Project Leadership."
- (44) \$264,226 Department of Health, Education, and Welfare, an Educational Opportunity Grant to the Financial Aid Department.

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

- (1) \$1,250 New York Florists' Club, in support of work being done on determining the effects of various pollutants on the reproductive processes of ornamental plants in the Plant Science Department under the direction of Sidney Waxman.

- (2) \$4,000 United States Golf Association Green Section, in support of work being done on "Biological Degradation of Thatch in Turf", under the direction of J. S. Koths.
- (3) \$50 Research and Development Agricultural Chemicals Division, in support of work with Amchem Products under the direction of Dr. Ashley.
- (4) \$3,987.10 Rensselaer Polytechnic Institute, in support of research entitled "Heart Association Grant-in-Aid," under the direction of N. D. Greene.
- (5) \$300 State Department of Education, in support of research entitled "39th Annual Convention of the State Association of the Future Farmers of America," under the direction of Donald Cook.
- (6) \$25,000 National Aeronautics and Space Administration, an addition in support of research entitled "The Physiologic, Immunologic, and Microbiotic Response of Ferrets in a Closed Environmental System," under the direction of A. J. Kenyon.
- (7) \$10,000 National Aeronautics and Space Administration, in support of research entitled "Biological Activity of Lunar Soil," under the direction of A. J. Kenyon.
- (8) \$23,989 Public Health Service, in support of research entitled "Continuing Education - Social Work," under the direction of W. A. Lutz.
- (9) \$128,996 Department of Health, Education, and Welfare, an increase in support of research entitled "A Program Project Research and Demonstration Effort in Arithmetic Among the Mentally Handicapped," under the direction of John F. Cawley.
- (10) \$7,950 Town of Watertown, Board of Education, in support of research entitled "Consultant Service - Watertown Educational Improvement Program," under the direction of H. Sheathelm.
- (11) \$48,264 United States Department of the Interior, in support of research entitled "Chemical Engineering Training in Water Pollution Control," under the direction of D. W. Sundstrom.
- (12) \$5,000 State Department of Education, in support of research entitled "Consumer and Home Economics Teacher Education," under the direction of W. H. Martin.

- (13) \$242,941 Public Health Service, in support of research entitled "Developmental Biology of Calcified Tissue," under the direction of Dr. L. Richelle.
- (14) \$40,000 National Science Foundation, in support of research entitled "Biochemical and Biophysical Studies Using Nuclear Magnetic Resonance," under the direction of Dr. Jay A. Glasel.
- (15) \$42,909 Public Health Service, in support of research entitled "Uveal Blood Flow and Metabolism," under the direction of Dr. J. O'Rourke.
- (16) \$34,242 Public Health Service, in support of research entitled "Pathology of Nucleolus in Experimental Carcinogenesis," under the direction of Dr. P. Goldblatt.
- (17) \$32,400 Department of Health, Education, and Welfare, in support of research entitled "Higher Education Personnel Specialist for the Disadvantaged," under the direction of Glenn C. Atkins.
- (18) \$34,042 Public Health Service, in support of research entitled "Interferon: Mechanism of Induction and Action," under the direction of Clarence Colby, Jr.
- (19) \$3,395 Ford Foundation, in support of "Doctoral Fellowship for Black Students - K. T. Stanton," under the direction of T. F. Malone.
- (20) \$18,182 Public Health Service, in support of research entitled "Interferons: Mechanism of Induction and Action," under the direction of Philip I. Marcus.
- (21) \$20,504 Public Health Service, in support of research entitled "In Vitro Synthesis in Muscle Proteins," under the direction of N. T. Davis.
- (22) \$6,000 National Science Foundation, in support of research entitled "Transformation Groups and Fiber Maps," under the direction of Soon-Kyu Kim.
- (23) \$90,147 Public Health Service, in support of research entitled "Study Cytochromes and Flavoproteins," under the direction of Dr. P. Strittmatter.
- (24) \$16,000 The Population Council, Inc., in support of research entitled "Termination of Pregnancy by a Bacterial Lipopolysaccharide Having a Reduced Lethality," under the direction of J. A. Cameron.
- (25) \$23,779 Public Health Service, in support of research entitled "Subunit Interaction in Lactic Dehydrogenase," under the direction of Emory Braswell.

- (26) \$7,840 University of Rhode Island, in support of research entitled "Study Program to Identify Problems Related to Oceanic Environmental Quality - North Atlantic," under the direction of W. Fitzgerald.
- (27) \$9,600 Town of Danbury, Public Schools, in support of research entitled "Consultant Service - Danbury Educational Improvement Program," under the direction of W. Sheathelm.
- (28) \$24,757 Public Health Service, in support of research entitled "Undergraduate Psychiatric Nursing," under the direction of Eleanor K. Gill.
- (29) \$27,500 National Science Foundation, in support of research entitled "Tissue Interactions in Skin and Cartilage Differentiation of the Chick Embryo," under the direction of Paul Goatinck.
- (30) \$112,049 Public Health Service, in support of research entitled "Mechanisms of Gene and Drug Action in Animal Behavior," under the direction of B. E. Ginsburg.
- (31) \$18,100 State Board of Fisheries and Game, in support of research entitled "Thames River - Anadromous Fish Study," under the direction of W. R. Whitworth.
- (32) \$9,061.20 State Department of Education, in support of research entitled "The Social Worker's Role in Development of Special Education Curricula," under the direction of E. K. Roper.
- (33) \$31,000 Atomic Energy Commission, in support of research entitled "Cell Proliferation in Lymphoid Tissue and the Seminiferous Epithelium under Continuous Irradiation," under the direction of Dr. J. Fabrikant.

	Scholarships	\$ 282,385.60
JUNE	Federal Grants	1,016,701.00
	State and Regional Grants	86,533.30
Total Scholarships from September 1970 through June 1971		257,724.87
Total Grants from September 1970 through June 1971		\$9,500,605.01

21. Chairman Budds read a communication from Mr. Morton Tenzer, Secretary of the Faculty for Rational Action, calling attention to the recent adoption of a resolution on freedom of speech at the University. THE BOARD VOTED to accept the resolution and requested that a copy be recorded in these minutes.

The Faculty for Rational Action takes note of the attempts by certain individuals and groups to violate academic freedom, particularly freedom of speech, during the past year at The University of Connecticut. We regret that these groups succeeded in preventing His Excellency Raoul Patricio, Foreign Minister of Portugal, from giving an address to an audience of students and faculty gathered to hear him, thus denying his freedom of speech and his audience's right to hear, learn, and evaluate positions from speakers representing all spectra of political opinion. We commend the action of the university in preparing more adequately to ensure that a speech given by a representative of the South Vietnamese government was not notably interrupted or otherwise broken up. It is unpleasant that heavy security measures must be taken to assure the freedom of such speakers, but the responsibility for creating conditions of stress lies with those who would deny freedom of speech, not those who act to defend it.

22. The Board discussed in considerable detail Miss Goodwin's follow-up study on the economic situation of students attending the University. Mr. Macdonald registered his preference for raw data which would enable him to draw his own conclusions as to the students' ability to pay. At the suggestion of Chairman Budds, discussion was held in abeyance pending forthcoming legislative action.
23. Mr. Mxey's motion to go into executive session, seconded by Mr. Nielsen, was approved unanimously. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
 - (B) THE BOARD VOTED to accept the following resignations:

- (1) Dr. Norman Alisberg, Assistant Professor of Clinical Medicine and Health Care, effective July 31, 1971.
- (2) John A. Breinich, Associate Director of Libraries, effective August 6, 1971.
- (3) Karen Carr, Instructor in Speech, effective September 9, 1971.
- (4) Maureen Collins, University Hospital Preceptor Nurse I, effective May 26, 1971.
- (5) Don Crompton, Assistant Professor of Social Work, effective September 9, 1971.
- (6) Theodore H. Focht, Professor of Law, a change from September 9, 1971 to February 26, 1971.
- (7) Dr. Monte N. Frazier, Professor of Animal Diseases, effective June 15, 1971.
- (8) Donald Fridshal, Assistant Professor of Oral Biology, effective July 30, 1971.
- (9) Eugene Hansmann, Assistant Professor in the Department of Biological Sciences, effective September 9, 1971.
- (10) Jean Hartnett, Nurse Anesthetist, effective May 25, 1971.
- (11) Peta Henderson, Research Assistant III in Anthropology, effective September 9, 1971.
- (12) Gary Holdgrafer, Instructor in Speech, effective September 9, 1971.
- (13) Donald S. Klett, Assistant Professor of Chemistry, effective September 9, 1972.
- (14) Ross E. Klinck, Assistant Professor in Chemistry, effective September 9, 1971.
- (15) J. Brian McKay, Assistant Professor of Chemistry, effective September 9, 1972.
- (16) Roland A. Patry, Pharmacist III, effective May 28, 1971.

- (17) Katherine Pendell, Resident Educational Counselor, Division of Student Personnel, effective June 25, 1971.
- (18) Mayfield Peterson, Director of The University of Connecticut Summer Program, effective May 14, 1971.
- (19) Freda B. Philbrick, University Hospital Preceptor Nurse I, effective May 25, 1971.
- (20) Maria Quiroga, Resident Educational Counselor, Division of Student Personnel, effective June 18, 1971.
- (21) Bonnie J. Rhodes, University Educational Assistant I in the Division of Student Personnel, effective July 31, 1971.
- (22) Gloria Rodriguez, University Library Assistant II, effective August 26, 1971.
- (23) Nicholas Sofios, Assistant Professor of Sociology, effective September 9, 1971 instead of September 9, 1972.
- (24) Carolyn Williams, Assistant Professor of Child Development and Family Relations, effective September 9, 1971.
- (25) Dolores Yacobucci, University Hospital Preceptor Nurse I, effective May 22, 1971.

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

- (1) Cynthia S. Abbott, University Educational Assistant II in Biochemistry, \$7,500, effective May 28, 1971.
- (2) Sami I. Abdullah, M.S., Assistant Professor of General Dentistry, \$23,500, effective July 1, 1971.
- (3) Marsha A. Banasiewski, B.S., University Educational Assistant II in Pediatrics, \$7,600, effective June 21, 1971.
- (4) Murray Joseph Casey, M.D., Assistant Professor in Obstetrics and Gynecology, \$27,000, effective June 1, 1971.
- (5) Karen Conklin, University Hospital Preceptor Nurse II in Medicine, \$9,700, effective June 25, 1971.

- (7) Florence DiPietro, B.S., University Hospital Preceptor Nurse I, \$9,280, effective June 11, 1971, 50% time.
- (8) Jerry Jack Garnick, D.D.S., M.S., Associate Professor in Periodontics, \$30,000, effective August 1, 1971.
- (9) Terry Gorski, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (10) Joseph E. Grasso, D.D.S., M.S., Assistant Professor in General Dentistry, \$25,000, effective June 1, 1971.
- (11) Kathleen Jarvis, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (12) Raymond Joesten, Ph.D., Assistant Professor in Geology, \$11,480, effective September 10, 1971.
- (13) Seth Low Kelsey, B.A., Research Professor in Plant Science, \$17,000, effective July 1, 1971.
- (14) George T. Klauber, M.D., Assistant Professor in Surgery (Urology), \$28,200, effective July 1, 1971.
- (15) Paulette LeBeau, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (16) William E. Marshall, D.D.S., Associate Dean for Continuing Education and Assistant Professor of General Dentistry, \$34,000, effective July 1, 1971.
- (17) Constance Patterson, A.B., University Educational Assistant II in the Department of Oral Biology, \$7,452, effective July 1, 1971.
- (18) Dolores Ricci, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (19) Ronald Rogers, D.D.S., Assistant Professor of Oral Surgery, \$24,000, effective July 1, 1971.
- (20) Patricia Runyon, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (21) Mary Katherine Schnare, M.L.S., Librarian II in the MBA Library, \$10,060, effective July 2, 1971.
- (22) Jacquelin Schulz, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (23) Roger Thalacker, Director of Alumni Affairs, \$19,000, effective August 1, 1971.

- (24) Stephen Shattuck, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (25) Alan K. Sponburgh, University Educational Assistant I in the School of Dental Medicine, \$8,760, effective July 1, 1971.
- (26) Dorothy Tencza, B.S., University Hospital Preceptor Nurse I, \$8,480, effective June 11, 1971.
- (27) Michael George Williams, M.L.S., Librarian II at the Health Center Library, \$9,500, effective July 26, 1971.
- (28) William R. Wilson, M.D., Assistant Professor of Surgery (Otolaryngology), \$25,000, effective June 1, 1971.

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

- (1) Walter Adelsperger, Professor of Theatre, sick leave at full pay for the period April 14, 1971 to May 3, 1971.
- (2) Murray Joseph Casey, Health Center, special leave with pay for the months of August and September 1971.
- (3) Douglas Crowne, Professor of Psychology, leave without pay for the academic year 1971-72.
- (4) Elna Daniels, Associate Professor of Institution Management Foods, sick leave at full pay from March 24 to April 12, 1971.
- (5) Peter Dehlinger, Director of Institute of Marine Sciences, special research leave with pay for the period July 30 to August 16, 1971.
- (6) Katherine Hesse, Health Center, leave without pay for the period June 1, 1971 to June 4, 1971.
- (7) George Klauber, Health Center, special leave with pay from July 1, 1971 to December 31, 1971.
- (8) A. J. Libbey, sick leave at full pay for the period May 11 to May 27, 1971.
- (9) Walter McKain, Professor of Rural Sociology and Head of the Department, special research leave with pay for three months beginning September 1, 1971.

- (10) John Seelye, Associate Professor of English, sabbatic leave at half pay for the spring semester of the 1971-72 academic year and the fall semester of the 1972-73 academic year.
- (11) Philip Shuchman, Professor of Lay, leave without pay for the 1971-72 academic year.
- (12) Stuart Jay Sidney, leave without pay for the academic year, 1971-72.
- (13) David Sonstroem, Associate Professor of English, sabbatic leave at full pay for the spring semester of the academic year 1971-72.
- (14) James Swarbrick, Professor of Pharmacy and Assistant Dean, sabbatic leave at half pay for the 1972-73 academic year.
- (15) Carol Winalski, leave without pay for the period July 2, 1971 to October 31, 1971.

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

- (1) Sydney H. Croog, Professor of Behavioral Sciences and Community Health and also Professor of Psychiatry.
- (2) Carel B. Germain, from Assistant Dean of the School of Social Work and Professor of Social Work to Acting Dean of the School of Social Work and Professor of Social Work, effective June 8, 1971.
- (3) Werner A. Lutz, from Dean of the School of Social Work and Professor of Social Work to Professor of Social Work, effective June 7, 1971.
- (4) Robert U. Massey from Associate Dean (Graduate Education), Professor (Clinical Medicine and Health Care) to Acting Dean of the School of Medicine, Associate Dean (Graduate Education), and Professor (Clinical Medicine and Health Care), effective July 1, 1971.
- (5) John W. Patterson from Dean of the School of Medicine, Vice President of Academic Affairs, Executive Director of the Health Center and Professor of Physiology to Vice President of Academic Affairs, Executive Director of the Health Center and Professor of Physiology, effective June 30, 1971.

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

- (1) Edith Augur, Resident Educational Counselor, effective July 1, 1971. 6 years of service.
- (2) Louise Barnes, Resident Educational Counselor, effective July 1, 1971. 16 years of service.
- (3) Christine Bell, Resident Educational Counselor, effective July 1, 1971. 11 years of service.
- (4) Eliza Field, Resident Educational Counselor, effective July 1, 1971. 8 years of service.
- (5) Emily Gambino, Resident Educational Counselor, effective July 1, 1971. 7 years of service.
- (6) Frances Jewett, Resident Educational Counselor, effective July 1, 1971. 10 years of service.
- (7) Hannah R. Lamb, Resident Educational Counselor, effective July 1, 1971. 25 years of service.
- (8) William Outerson, Assistant Professor of Mathematics, effective October 1, 1972, with a special leave with pay for the period September 10, 1972 to October 1, 1972.

- (G) President Babbidge informed the Board that Dean Cookson and Dean Roe had asked to be relieved of their Deanship appointments, effective at the conclusion of the next academic year.

Provost Gant also reported that Professor Rankin has asked to be relieved of his administrative duties as Director of the Marine Research Laboratory, effective June 30, 1971.

- (H) Mr. McCormick, speaking for the Finance Committee, reminded the Board that on September 17, 1969, negotiations were completed with T. Donald Hirschfield of Hartford for the lease to him of University land on Dog Lane for the construction of a shopping center and apartment complex. The lease was signed on November 7, 1969. Mr. Hirschfield has not secured the necessary zoning changes to permit implementation of his plan, nor has he presented a satisfactory alternative scheme. After further discussion, THE BOARD VOTED to terminate the University's relationship with Mr. Hirschfield and directed the President to notify him of the termination through failure of a condition in the agreement i.e., to construct in accordance with the specified plan.

- (I) Provost Gant informed the Board that the Commission on Human Rights and Opportunities Tribunal has ordered the University to offer Dr. Abraham H. Baskin the position of staff physician at the University Health Center at the salary of \$23,000 per annum. By way of background, the Provost explained that Dr. Baskin on June 9, 1970, filed a written complaint with the Commission claiming that he was rejected by the University of Connecticut for the position of Student Health Service Physician because of age.

Provost Gant indicated that the decision of the Tribunal would be appealed by the Attorney General's Office. The Board may expect to be informed of later developments on the matter.

Mr. Macdonald asked that the minutes indicate that he did not participate in any of the Board's discussion of this case.

- (J) As a matter of information, Provost Gant distributed copies of a recent communication from Dean Sacks calling attention to the report of the Special Committee on the 3-3 Program. The Provost noted that further consideration of the combined degree program would take place next fall.
- (K) It was agreed that the July meeting of the Board would be held at the Southeastern Branch in Groton.

24. No other business appearing, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary