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Minutes, June 21, 1972

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

Held at Gulley Hall, Storrs

June 21, 1972

The meeting was called to order at 10:15 a.m. by Chairman Gordon W. Tasker. Trustees present at the meeting were: Mesdames Jones, Jorgensen, and Kronholm and Messrs. Benton, Bishop, Lupton, Macdonald, Marcus, McCormick, Nielsen, Sanders, Tasker, Taylor and Waller.

Also present were: President Babbidge, Provost Gant, and Vice Presidents Evans, Patterson, and Wilson. All actions taken at the meeting were by unanimous vote of Trustees present except as otherwise noted.

1. Chairman Tasker, on behalf of his colleagues, congratulated Senator Benton upon his completion of fifteen years of continuous and dedicated service as a member of the University's Board of Trustees. The Chairman's words of appreciation were followed by a standing round of applause for Senator Benton.

Mr. Tasker also thanked Mr. Marcus for his contributions as a member of the Board during the past three years.

In noting that President Babbidge was attending his last Board meeting as President of the University, Chairman Tasker noted that the Board's special recognition affair on June 29th would provide the opportune time for words of tribute and appreciation to President and Mrs. Babbidge.

Chairman Tasker also extended the congratulations of the Trustees to Mr. and Mrs. Taylor upon the recent addition to the growing Taylor family.

2. Mr. Lupton's motion to go into executive session, seconded by Mr. Marcus, was approved unanimously. While in executive session, the Board took the following actions (Members of the administration were not present during the discussion of Items 2A and B):

- (A) The Board discussed at length the matter of its search for a new president. The attributes of the various candidates previously interviewed by the Trustees were reviewed. Five additional names of candidates were submitted to the Board directly by members of the Board, of whom the Board decided to interview, two at the earliest possible dates. It was agreed that the Board should reach a decision on its choice for a President in the immediate future and not later than the date of the Board meeting on September 15, 1972.
- (B) On the recommendation of Chairman Tasker, THE BOARD VOTED to rescind that portion of the action taken at the meeting of the Board on May 17, 1972 relating to the \$35,200 salary effective July 1, 1972 for Acting President Gant. In further action on the compensation matter, THE BOARD VOTED to approve a salary of \$36,400 effective August 1, 1972 for Acting President Gant.
- (C) As agreed at the May meeting of the Board, Dr. Patterson provided the Trustees with revised material relating to the proposed Advisory Council for the University's Health Center. Subsequent to a lengthy discussion centered on the composition of the Advisory Council as the means of achieving the basic purposes of the advisory group, THE BOARD VOTED to approve the creation of an Advisory Council for the Health Center in accordance with the following:

The program of the University of Connecticut at the Health Center is complex, large and in the public eye. It is felt that the creation of an Advisory Council for the Health Center would be of great assistance to the Board of Trustees and to those charged with the administration of the Health Center. The following brief statement outlines the framework for the proposed group.

Purpose

The Advisory Council of the Health Center will serve as an advisory group to the Board of Trustees, the President and the Vice President for Health Affairs on matters related to the Health Center, especially on items which may be controversial or of great public concern.

The Advisory Council will review the programs of the Health Center and compare them with activities at other centers so that it may give knowledgeable advice in the interests of the people of Connecticut.

The Advisory Council will consider programs that are conducted on a cooperative basis among hospitals, and make suggestions regarding the role of the University of Connecticut.

The Advisory Council will become familiar with the objectives, needs and activities of the Health Center so that its members can interpret and support the Health Center programs in the community at large.

Composition

The Advisory Council of the Health Center will be composed of sixteen individuals appointed by the Chairman of the Board of Trustees, with the approval of the Board. Members will be appointed for a period of four years with four individuals appointed each year. In order to establish the desired rotation, the initial appointments will provide for a term of one, two, three or four years, with four individuals in each group. Individuals will not be appointed for more than two consecutive terms.

The Advisory Council will elect its own chairman. The Vice President for Health Affairs will attend all meetings and arrange for secretarial services.

Relationship to the Board of Trustees

The Board of Trustees retains its responsibility for making decisions for the University, including the Health Center. In making these decisions it will be aided by the recommendations of the faculty, administration, and the Advisory Council for the Health Center. The Chairman of the Board of Trustees and the President of the University or their designees may attend meetings of the Advisory Council when they so desire.

It is not expected that the Advisory Council will address itself to all matters which may come to the Board of Trustees for action. For instance, under ordinary circumstances, decisions related to faculty appointments, promotions and tenure will go directly to the Board of Trustees.

The advice and comments of the Advisory Council will be transmitted to the Board of Trustees, and where appropriate to its subcommittees, by the President or the Vice President for Health Affairs. The minutes of the Advisory Council meetings will be circulated to the members of the Board.

Inasmuch as the Board of Trustees meets once each month, and inasmuch as the agenda that will be considered by the Advisory Council will be heavy, it is expected that the Advisory Council will meet on a monthly basis with a session lasting approximately two to three hours.

In the discussion, Dr. Patterson suggested that for initial appointments there might be three groups in accordance with the following guidelines:

- a. Four individuals with one from each of the hospitals with which the Health Center is intimately associated, namely, the chief executive officer of Hartford Hospital, Saint Francis Hospital, New Britain General Hospital and Mount Sinai Hospital.
- b. Four individuals from the practicing professional community; two in Medicine and two in Dental medicine.
- c. Eight individuals representing the public, who can view controversial issues in a detached manner and judge them on the basis of the interests of the community at large.

Trustees Jorgensen, Macdonald and Taylor registered their opposition to the action.

- (C) President Babbidge and Provost Gant described in some detail HEW's recent approval of the University's application for an Allied Health Professions Special Improvement Grant. The Provost reminded the Board that the University had applied for the federal grant on the basis of consolidating the programs in physical therapy, medical technology and medical dietetics into a new School of Allied Health. Provost Gant also noted that proposed reorganization had received favorable consideration by the Commission for Higher Education. After further discussion, THE BOARD VOTED to authorize the administration to accept the initial grant and forthcoming supplementary funds with the understanding that the administration would reconcile the specific conditions of the grant with the State administration.

On this action, Mrs. Jorgensen and Mr. Macdonald abstained.

- (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) Ronald E. Barry, Jr., Research Assistant III in Biochemistry, effective May 12, 1972.
- (2) Ruth Boehm, Resident Educational Counselor, effective June 21, 1972.
- (3) Arthur V. Boyce, Research Assistant III, effective June 30, 1972.
- (4) Cheryl Bozorgmanesh, Research Assistant I, effective May 25, 1972.
- (5) David M. Clayborne, University Educational Assistant I, effective September 15, 1972.
- (6) Anne L. Dahl, Research Assistant II, effective June 1, 1972.
- (7) Sister Suzanne Deliee, University Hospital Pharmacist III, effective July 27, 1972.
- (8) Melvin Edwards, Assistant Professor of Art, effective September 9, 1972.
- (9) Peggy A. Everetts, Educational Assistant II, effective June 22, 1972.
- (10) Antone Ferreira, University Medical Technologist I, effective June 26, 1972.
- (11) Ruth E. France, Assistant Professor of Nursing, effective September 9, 1972.
- (12) Pamela Gaffney, Assistant Professor of Nursing, effective September 9, 1972.
- (13) Silas N. Glisson III, Instructor in the Department of Pharmacology, effective June 30, 1972.
- (14) Roberta Harris, Resident Educational Counselor, effective June 25, 1972.
- (15) James Hebert, University Medical Technologist I, effective May 30, 1972.
- (16) Sandra Herman, University Hospital Nurse II, effective July 6, 1972.

- (17) William C. Howze, Educational Assistant II, effective June 15, 1972.
 - (18) Regenia Maultsby, Associate Home Extension Economist, effective July 13, 1972.
 - (19) Margaret T. McCaw, Assistant Professor of Dramatic Arts, effective September 9, 1972.
 - (20) Elizabeth McKinnon, Associate Professor of Nursing, effective September 9, 1972.
 - (21) Susan Modrak, University Hospital Nurse II, effective July 28, 1972.
 - (22) Jenane Navez, Resident Educational Counselor, effective June 25, 1972.
 - (23) Thomas F. O'Malley, Associate Professor of Physics, effective September 9, 1972.
 - (24) Brenda J. Raine, University Educational Assistant I, effective August 25, 1972.
 - (25) Lynn Schilling, University Hospital Nurse IV, effective August 30, 1972.
 - (26) Houshang Semino, University Hospital Resident Physician I, effective June 21, 1972.
 - (27) E. G. Stockwell, Professor of Rural Sociology, effective September 9, 1972.
 - (28) Hugo F. Thomas, Associate Professor of Geology, effective September 9, 1972.
 - (29) George Tucci, University Educational Assistant I, effective August 31, 1972.
 - (30) Jeffrey M. Wehner, Research Assistant III, effective May 19, 1972.
 - (31) Harvey M. Weinstein, Assistant Professor of Psychiatry, effective June 30, 1972.
 - (32) Ann G. Wilder, Resident Educational Counselor, effective June 25, 1972.
- (F) Provost Gant acquainted the Trustees with the most recent administrative procedures involved in clearing the monthly list of professional appointments. The Provost noted that the June list of appointments, with the exception of #9 and #12 (Harry Hartley and Sallyann Jones), would be acted upon on the basis of previous appointment clearance under-

standings with Commissioner Carlson. Excluding #9 and #12
THE BOARD VOTED to approve the following appointments:

- (1) Evelyn S. Ahlberg, M.S., Instructor of Mathematics at the Hartford Branch, \$10,000, effective September 1, 1972.
- (2) Josephine L. Burgio, M.A., University Secondary School Teacher II, \$10,285, effective September 1, 1972.
- (3) David R. Bedding, M. S., Instructor of Physics at the Waterbury Branch, \$9,200, effective September 1, 1972.
- (4) Steven D. Cohen, Ph.D., Assistant Professor of Toxicology, \$14,000, effective September 1, 1972.
- (5) Arthur C. Cosmas, M. S., Assistant Professor of Physical Therapy, \$12,500, effective September 1, 1972.
- (6) Richard Lane Doernberg, M.A.T., University Secondary School Teacher II, \$8,365, effective September 1, 1972.
- (7) Peter Anderson Geiser, Ph.D., Assistant Professor of Geology, \$11,060, effective September 1, 1972.
- (8) Bill J. Harrell, Ph.D., Assistant Professor of Sociology, \$12,650, effective September 1, 1972.
- (9) Harry J. Hartley, Ed.D., Professor of Education and Dean of the School of Education, \$32,500, effective September 1, 1972.
- (10) Edith Holmes, M.A., University Hospital Medical Social Worker, \$11,204, effective June 23, 1972.
- (11) Joseph Carlton Johnson, II, Ed.D., Associate Professor of Education, \$16,100, effective September 1, 1972.
- (12) Sallyann Melissa Jones, M.A., Assistant Club Agent, Fairfield County, \$9,800, effective June 23, 1972.
- (13) Richard Frank Kochanek, M.B.A., Lecturer in Accounting, \$14,240, effective September 1, 1972.
- (14) Jerry Stephen Krasser, M.A., Instructor in Dramatic Arts, \$10,301, effective September 1, 1972.
- (15) Howard Lasnik, M.A., Instructor in Linguistics, \$11,060, effective September 1, 1972.

- (16) Donald J. Levit, Ph.D., Assistant Professor of English at the Stamford Branch, \$12,030, effective September 1, 1972.
- (17) Ross Lincoln Miller, Ph.D., Assistant Professor of English, \$11,060, effective September 1, 1972.
- (18) Rovindra Nanda, Ph.D., Assistant Professor in Orthodontics, \$27,000, effective August 1, 1972.
- (19) Peter Potamianos, B.S., University Assistant Director of Purchasing at the Health Center, \$13,000, effective June 23, 1972.
- (20) Kenneth J. Randolph, Ph.D., Assistant Professor of Speech, \$14,770, effective September 1, 1972.
- (21) Stephen L. Rice, M.Eng., Instructor in Mechanical Engineering, \$11,060, effective September 1, 1972.
- (22) Thomas P. Riggio, Ph.D., Assistant Professor of English, \$11,060, effective September 1, 1972.
- (23) Barbara Cooper Rosen, B.A., Assistant Professor of English, \$11,060, effective September 1, 1972.
- (24) John V. Ryff, Ph.D., Professor of Mathematics, \$20,000, effective September 1, 1972.
- (25) Thomas Sheehan, Ph.D., Professor of Physical Education and Head of the Department, \$19,580, effective September 1, 1972.
- (26) Ronald Lewis Taylor, M.A., Instructor in Sociology, \$11,590, effective September 1, 1972.

Mr. Macdonald registered his opposition to this action.

(G) Provost Gant submitted the additional list of appointments as follows:

- (1) Frederick G. Adams, D.D.S., M.P.H., Dean of the School of Allied Health Professions, \$26,471, effective July 1, 1972.
- (2) John B. Goodenough, Ph.D., Professor of Physics and Head of the Physics Department, \$29,000, effective September 1, 1972.

- (3) Harry J. Hartley, Ed.D., Professor of Education and Dean of the School of Education, \$32,500, effective September 1, 1972.
- (4) Sallyann Melissa Jones, M.A., Assistant Club Agent, Fairfield County, \$9,800, effective June 23, 1972.
- (5) Stanley L. Smith, M.A., Director of the Southeastern Branch, \$19,000, effective July 16, 1972.

The motion to approve this list of appointments was amended to designate an Acting Dean of the School of Allied Health Professions. The Amendment was lost; Trustees Jorgensen, Macdonald, McCormick, Nielsen, Tasker and Taylor registered in favor of the amendment. Trustees Bishop, Jones, Kronholm, Lupton, Marcus and Sanders registered in opposition to the amendment.

In further action on the original motion, THE BOARD VOTED to approve the appointments listed above. Messrs. Macdonald, McCormick, Nielsen and Taylor registered in opposition to the action.

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

- (1) William J. Austin, University Assistant Director of Personnel at the Health Center, military leave for the period June 12 to June 23, 1972.
- (2) Dr. A'Delbert Bowen, Resident Physician, Health Center, leave without pay for the period April 17 to May 11, 1972.
- (3) Dr. Mercedes Brenneisen, Health Center, leave without pay for the period April 1 to May 31, 1972 instead of from March 1, 1972 to May 31, 1972.

- (4) Carroll Burke, Associate Professor of Animal Diseases, sabbatic leave at full pay for the spring semester of the academic year 1972-73. For educational purposes.
- (5) Mary Charland, University Hospital Nurse III, leave without pay for the period June 5 through September 5, 1972.
- (6) Arnon Cohen, Assistant Professor of Electric Engineering, leave without pay for the academic year 1972-73.
- (7) Clarence Colby, Assistant Professor of Biology, leave with pay for the period May 16 through May 26.
- (8) Herbert Cross, Associate Professor of Psychology, leave without pay for the academic year 1972-73. Not for educational purposes.
- (9) Mary Cross, University Library Assistant II, leave without pay for the period July 12, 1972 through August 31, 1973.
- (10) Douglas Daring, Director of Placement, sick leave at full pay for the period April 17 to May 8, 1972.
- (11) Dr. Thomas Devers, Health Center, leave without pay for the period May 15 to June 30, 1972 instead of from May 1, 1972 to June 30, 1972.
- (12) Margaret Fee, University Hospital Nurse II, leave without pay for the period September 10, 1972 to April 30, 1973. For educational purposes.
- (13) Keith Goff, County Agricultural Agent, Hartford, sick leave at full pay for the period April 10 through April 24, 1972.
- (14) Dr. Larry Gorman, Health Center, leave without pay for the period April 1 to April 30, 1972 instead of from March 20 to June 30, 1972.
- (15) Robert Green, School of Social Work, special leave with pay for the period June 12 through June 30, 1972.
- (16) Dr. Richard Hehir, University Resident Physician, leave without pay for the period May 1 to June 28, 1972. For educational purposes.

- (17) Margery L. Kabot, Extension Home Economist, Hartford County, sick leave at full pay for the period April 20 to May 15, 1972.
- (18) Louise M. Kapitulik, University Secondary School Teacher, leave without pay for the period September 1 through October 31, 1972. Not for educational purposes.
- (19) Dr. Barnett M. Kaplan, Health Center, leave without pay for the period May 15 to June 28, 1972. Not for educational purposes.
- (20) Ronald T. LaConte, Associate Professor of Secondary Education, sabbatic leave at full pay for the spring semester of the academic year 1972-73, a change from sabbatic leave at half pay for the academic year 1972-73.
- (21) Dr. Luke Lucas, University Resident Physician, leave without pay for the period March 20 to April 16, 1972. For educational purposes.
- (22) Dr. Ruth McLain, University Resident Physician, leave without pay for the period May 16 to May 29, 1972. For educational purposes.
- (23) Maria Nechay, Health Center, leave without pay for the period July 7 to August 31, 1972.
- (24) John F. Nye, Jr., Western Area Dairy Agent, Litchfield County, special leave with pay for the period August 3 to August 24, 1972. For educational purposes.
- (25) Robert E. Osborne, Professor of Romance and Classical Languages, sick leave at full pay for the period December 15, 1971 through June 9, 1972.
- (26) Lester B. Snyder, Professor of Law, leave without pay for the 1972-73 academic year. Not for educational purposes.
- (27) L. F. Stutzman, Professor of Chemical Engineering, special leave with pay for the period October 1 through October 15, 1972. For educational purposes.
- (28) R. Loring Taylor, Instructor in English, leave without pay for the academic year 1972-73. Not for educational purposes.
- (29) Maria van Soestbergen, Health Center, leave without pay for the period June 9 to August 31, 1972. Not for educational purposes.

- (30) Philip Wright, Specialist IV and Director of NERAC, leave without pay effective May 31, 1972.
- (I) THE BOARD VOTED to approve the following changes in title:
- (1) S. Y. Feng, from Associate Professor of Biology to Assistant Director of the Marine Sciences Institute and Associate Professor of Biology, effective July 1, 1972.
 - (2) John C. Norman, from Associate Director of CONNPEP to Co-Director of CONNPEP.
 - (3) William H. Roe, from Professor of Education and Head of the School of Education to Professor of Education, effective September 1, 1972.
 - (4) Stephanie Terenzio, from Assistant to the Director of the William Benton Museum of Art to Assistant Director of the William Benton Museum of Art.
 - (5) Peter Vaill, from Associate Professor of Industrial Administration to Associate Dean of the School of Business Administration and Associate Professor of Industrial Administration, effective July 1, 1972.
- (J) THE BOARD VOTED to accept the following retirements:
- (1) Lawrence H. Amundsen, Professor of Chemistry, effective October 1, 1973. 37 years of service.
 - (2) William R. Clark, Professor of English, effective October 1, 1972. 33 years of service.
 - (3) David A. Fisher, Professor of Mechanical Engineering and Acting Head of the Department, effective October 1, 1972. 24 years of service.
 - (4) Margaret K. Hanson, University Educational Assistant III, effective July 1, 1972. 11 years of service.
 - (5) Rosaline Levenson, Associate Extension Professor, Institute of Public Service, effective October 1, 1972. 14 years of service.

- (K) In referring to recent correspondence from Mr. Robert Berdon, State Treasurer, with regard to University investments, Provost Gant informed the Trustees that he was seeking an early conference on the matter with Mr. Berdon.
- (L) Mr. Taylor commenting briefly on the progress of the study committees, recommended that Mr. Marcus be continued as a member of the Board's committee supervising the implementation of all studies related to the Etherington report. Acting on Mr. Taylor's recommendation, Chairman Tasker designated Mr. Marcus a continuing member of the Board's supervisory committee.
- (M) Copies of a letter dated May 25, 1972 from Mr. David Philips, President CSEA Education Council, to Chairman Tasker were distributed. Provost Gant, commenting on the communication, reminded the Board that the University had requested funds for merit increases but the funds had not been appropriated. Provost Gant agreed to acknowledge Mr. Philips' communication.
- (N) Referring to earlier requests for a Women's Center, Provost Gant urged the Board's early consideration of the matter, if possible prior to the beginning of the next school year.
- (O) Provost Gant invited all Trustees to attend an interview with a candidate for the position of Dean of the Law School. The interview is scheduled for 3:00 p.m., Friday, June 23rd, at the University Club.
- (P) Mr. Lupton, referring to earlier financial considerations, urged the creation of a committee to work on the goal of maintaining the fiscal autonomy of the Board of Trustees. Chairman Tasker suggested that the matter receive further attention at a subsequent session of the Board.
- (Q) On Mr. McCormick's motion, THE BOARD VOTED to return to open session.

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

STORRS CAMPUS

1. Cooperative agreement with the State Department of Mental Health
Amount: No exchange of funds
Effective Dates: July 1, 1972 to June 30, 1973 and annually thereafter as of each July 1, unless terminated by written notice.
Purpose: For joint use of the Ribicoff Research Facilities (located at the Norwich Hospital) by University faculty and Department of Mental Health staff to undertake cooperative research and training programs in the field of mental illness. Basic funding support will be sought from outside agencies (federal and private) for these contemplated research and training programs. This affiliation will be guided by a seven member executive committee which will have three University members appointed by the University president.

2. Agreement with Connecticut Educational Television Corporation
Amount: \$16,500 (payable to Conn. Education Television from 6.12)
Effective Dates: July 15, 1972 to April 15, 1973
Purpose: To produce and broadcast four (4) half-hour television programs on consumer education in Spanish as follows:

<u>Titles</u>	<u>Tentative Broadcasting Dates</u>
Advertising Practices	March 8, 1973
Door to Door Salesmen	March 15, 1973
Guarantees & Warranties/Appliances	March 22, 1973
Credit	March 29, 1973

This program is under the directorship of Elsie Fetterman, Home Economics Extension, and will be funded by a grant from the Commission on Aid to Higher Education, Title I, Higher Education Act.

3. Agreement between Duke University Press, Durham, North Carolina, The University of Connecticut and James L. McKelvey, Department of History, University of Connecticut
Amount: \$4,100 (payable to Duke University Press from 5.171)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Duke University will publish a book, authored by James L. McKelvey titled "George III and Lord Bate: The Leicester Years," through an initial publication of approximately 1500 hard bound copies. The University of Connecticut and Duke University Press will share in the proceeds derived from this publication as follows:

- (a) On the first 500 copies sold, Duke University Press will retain all proceeds.
- (b) On the sales of the remaining copies, the proceeds will be shared as follows:
 - (1) Domestic Sales - 50% to Duke University Press
and
50% to the University of Connecticut
 - (2) Foreign Sales - 75% to Duke University Press
and
25% to the University of Connecticut

This publication will be funded by a Research Foundation Grant under the directorship of James L. McKelvey, Department of History.

- 4. Renewal lease with Charles A. Day of Storrs
Amount: \$4,500 per year (payable to Charles A. Day from 6.4)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To extend for one year the lease for parking lot facilities on King Hill Road in Storrs.
- 5. Agreement with the Department of Health, Office of Tuberculosis Control, Hospital Care and Rehabilitation, Hartford
Amount: \$11,340 (payable to the University)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: The University will supply speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital. The University will supply two graduate assistants to provide speech therapy and a faculty member to supervise, diagnose and evaluate the needs of the patients. This will be under the supervision of our Speech Department.
- 6. Agreement with the State Department of Environmental Protection
Amount: \$13,400 (payable to the University)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: For continuation of the "Thames River-Anadromous Fish Study" for monitoring and evaluating changes in water quality and fish populations, under the directorship of Walter R. Whitworth, Department of Plant Science.
- 7. Amendment to agreement with Faculte des Lettres et Sciences Humaines, France
Amount: Increase from \$10,550 to \$13,000 (payable to Faculte des Lettres) Funds to cover this increase will be available from the Program Fund unexpended balance.
Purpose: Offset increase in cost of course offerings.

HEALTH CENTER

1. Contractual agreement with Donald D. Sagarino
Amount: Not to exceed \$5,800 (to be paid from General Fund)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To provide for the pickup and delivery of cadavers and the use of his embalming facilities.
 2. Contractual agreement with Larson Livery Service
Amount: Not to exceed \$1,300 (to be paid from General Fund)
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To provide for the pickup and delivery of cadavers.
 3. Contractual agreement with Hartford Easter Seal Rehabilitation Center
Amount: \$34,794 (to be paid from 6.5 Hospital Fund)
Effective Dates: September 1, 1972 to August 30, 1973
Purpose: To provide physical therapy services for both inpatients and outpatients of the University Hospital.
 4. Contractual agreement with Burbank Hospital, Fitchburg, Massachusetts
Amount: No expense to the University
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: To provide clinical and educational facilities for the clinical experience of Physical Therapy students.
 5. In accordance with correspondence exchanged between Dr. Patterson and The Connecticut Company, the Board hereby authorizes an agreement for The Connecticut Company buses to travel on the roads within the Health Center. This in effect would mean that certain runs of The Connecticut Company would provide service directly to the Health Center Building. Any such permission granted will include a statement that The Connecticut Company will hold the University of Connecticut and the State of Connecticut harmless from any untoward consequences of such a busing operation.
4. On Mr. McCormick's recommendation, THE BOARD VOTED to approve the use of funds, not to exceed \$100,000, for a special short-term loan program for veterans during the 1972-73 school year.
 5. Mr. McCormick informed the Board that the Finance Committee had reviewed favorably the administration's proposed budget savings plans of 5% and 3%. Noting that the Board in view of the deadline time for submission did not have an opportunity to act on the proposed plans, Mr. McCormick recommended that the Trustees formally approve the budget proposals submitted to Commissioner Carlson by the University administration. The Provost explained

that equipment and supplies and library acquisitions would bear the brunt of the financial reduction under the 5% plan. He noted that the alternate 3% plan, however, would provide the needed library acquisition level and minimal additional capital outlay expenditures. Further administrative discussions of the proposed savings plans with the Department of Finance and Control are anticipated.

Acting on Mr. McCormick's recommendation, THE BOARD VOTED to approve the reduction proposals as presented by Provost Gant.

6. Chairman Tasker reminded the Trustees of the legislative mandate to the Commission for Higher Education to create a master plan for State higher education. He noted that an outline and time table had been developed to meet the request for submission of the final plan on January 1, 1974. Board members may expect to receive copies of drafts during the development stages of the master plan.
7. THE BOARD VOTED to approve the minutes of the meeting of May 17, 1972.
8. Provost Gant reported briefly on the high level of placements in college next fall for the majority of the 1972 graduates of CONNPEP, the University of Connecticut's enrichment program for disadvantaged high school students.
9. Vice President Wilson acquainted the Trustees with a cooperative inter-institutional program involving Eastern Connecticut State College, Central Connecticut State College and The University of Connecticut.
10. Acting on the recommendations to the President by the University Building Names Committee, THE BOARD VOTED to approve the following:

- (1) The Infirmary Building to be named "The Hilda M. Williams Health Service Building," in honor of Miss Williams for her devoted service as Supervisor of Nursing for more than 35 years.
 - (2) The Poultry Science Building to be named "The Roy F. Jones Building" in honor of Roy F. Jones for over 35 years a staff member and a driving force in the poultry industry, locally and nationally.
11. On Provost Gant's recommendation, THE BOARD VOTED to approve a University statement of compliance with the Department of Health, Education, and Welfare designed for the protection of human subjects participating in activities supported directly or indirectly by grants or contracts from the Department of Health, Education and Welfare.
12. THE BOARD VOTED to receive a letter from the Stamford Branch Faculty relative to representation on a planning committee for the Branch's expansion to a four-year program and on a search committee for a head of that institution.
13. THE BOARD VOTED to lay on the table for subsequent consideration a proposal for the establishment of a School of Dental Medicine Council.
14. Provost Gant alerted the Board to forthcoming animal care-N.I.H. requirements relative to facilities clearance. No action of the Board is required at this time.
15. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$100 Scott Paper Co. Student Aid Plan, Westbrook, Me., to provide financial aid to Jacqueline Weiss.
- (2) \$650 Jim Beam Memorial Scholarship, Chicago, Ill, to provide financial aid to the following:

Shelley Marcus	\$350
Thomas Bauer	300
- (3) \$600 United Parents & Teachers Asso. of New Britain, Conn., to provide financial aid to the following:

Edward Sarisley	\$300
Susan Mucha	300
- (4) \$100 Tiffany School P.T.O., Springfield, Mass., to provide financial aid to Ronald Manton.
- (5) \$100 The Junior Women's Club of Terryville, Conn., to provide financial aid to Beverly Lyga.
- (6) \$300 Junior Woman's Club of Rocky Hill, Conn., to provide financial aid to Karen Holmes.
- (7) \$1,000 The Eugene L. McGowan Scholarship Fund, Brookfield Center, to provide financial to Gary Wheeler.
- (8) \$350 Bauer Foundation, Lakeville, to provide financial aid to Ann Belter.
- (9) \$300 National Scholarship Service and Fund, New York, the 1972-73 scholarship for negro students.
- (10) \$20 The J. M. Ney Company, Bloomfield, representing a matching gift under their matching gifts program.
- (11) \$100 Ford Motor Company Fund, Dearborn, Mich., representing a matching gift under their matching gifts program.
- (12) \$10 Transamerica Corporation, Los Angeles, Calif., representing a matching gift under their matching gifts program.
- (13) \$100 Geraldine Garrison Fund, scholarship for the 1972-73 academic year.
- (14) \$10 Hugher Aircraft Company, Culver City, Calif., representing a matching gift under their matching gifts program.

- (15) A gift of a Schotch Pine tree for the Perkins Garden from A. Gledhill, West Hartford.
- (16) \$1000 Lions Club of Westerly, Westerly, R. I., to provide financial aid for the 1971-72 academic year.
- (17) \$25 Ciba-Geigy Corporation, Ardsley, N. Y., representing a matching gift under their matching gifts program.
- (18) \$50 Squibb Corporation, New York, representing a matching gift under their matching gifts program.
- (19) A gift from T. Joseph Neill, Hartford, of two pieces of sculpture, "Eighth Piece and Ninth Piece" to the Hartford Branch, valued at \$1,800.
- (20) \$350 A.A.U.W., Stamford Branch, to provide financial aid to Judith Blake.
- (21) \$50 The Gravin Memorial Prize from the Conn. Pharmaceutical Association, West Hartford, awarded to Thomas Cremona.
- (22) \$750 Connecticut Pharmaceutical Association, in support of the Nathan Hamerman Memorial Scholarship and the Raymond L. Dunn Scholarship .
- (23) A gift of a hanging metal sculpture entitled "Peapods" by Sylvia Cenci, from Mrs. Barbara Wolfson, valued at \$300.
- (24) \$150 General Electric Foundation, Schenectady, N. Y., representing matching gifts under their matching gifts program.
- (25) \$500 American Institute of Real Estate Appraisers, to provide financial aid to William Palmer.
- (26) \$25 Mrs. Chester L. Osborn, Coventry, to the Geraldine Garrison Scholarship Fund for 1972-73.
- (27) \$800 Irene M. Fraser Scholarship for the 1972-73 academic year.
- (28) A gift from Mr. Abraham Kamberg, Longmeadow, Mass., of a book plate valued at \$25.
- (29) \$100 an anonymous gift to purchase Books for Vertebrate Zoology.

- (30) \$65 Norman Campbell, Newington, to the Geraldine Garrison Scholarship Fund for 1972-73.
- (31) \$75 Caroline Mirtl Scholarship Fund, West Willington, to provide financial aid to Susan Tulis.
- (32) \$25 Central Connecticut Scholarship Fund, from the Plant Engineer's Association, for 1972-73.
- (33) \$250 Hannon-Hatch Post 9929 VFW, West Hartford, to provide financial aid to Marylu Melanie Crean.
- (34) \$250 a contribution to the Daniel C. Leone, Sr. Memorial Scholarship from Daniel C. Leone, Jr., Norwich.
- (35) \$340 David W. Kazarian, Hartford, to renew the Sarkis J. Kazarian Memorial Scholarship.
- (36) A gift from Jack Bass, of a "1200 Watt, Size 3 Bacteriology Incubator produced by The Fischman Co." valued at \$500.
- (37) \$250 The Louis Simon Scholarship Fund, Inc., New York, to provide financial aid to Marie E. Stuart.
- (38) \$300 Hamden Association Insurance Agents Scholarship, to provide financial aid to Maryanne Gryzewiski.
- (39) \$200 Greenfield Tap & Die, Greenfield, Mass., to provide financial aid to Joan T. Borkowski.
- (40) \$100 Union Trust Company, Greenwich, to provide financial aid to Nancy Shealy.
- (41) \$50 J. Walter Thompson Co., New York, representing a matching gift under their matching gifts program.
- (42) \$10 Xerox Corporation, Stamford, representing a matching gift under their matching gifts program.
- (43) \$530 Greater Bridgeport Pharmaceutical Society, Stratford, for scholarship and prize money.
- (44) \$300 Silver's Drug Shop, Inc., West Haven, to continue the William H. Silver Memorial Scholarship for 1972-73.
- (45) \$125 Mr. & Mrs. Edward W. Blake, Hamden, to cover the Bradford P. Blake Memorial Scholarship for 1972-73.
- (46) \$578,229 Department of Health, Education, and Welfare, for Educational Opportunity Grants Program - Initial and Renewal Year, under the direction of J. W. Rapp.

- (47) Anonymous gifts of feed and chickens totaling approximately \$4,000 made available to the College of Agriculture and Natural Resources by industry friends for the purpose of initiating some applied research.
- (48) \$10 Federated Department Stores, Inc., Cincinnati, Ohio, representing a matching gift under their matching gifts program.
- (49) \$10 Squibb Corporation, New York, representing a matching gift under their matching gifts program.
- (50) \$200 American Agriculturist Foundation Scholarship, to cover the award for 1972-73.
- (51) \$1,000 representing the UConn Alumni Association of Greater Hartford award for the 1971-72 year.
- (52) \$50 The B. F. Goodrich Company, Akron, Ohio, representing a matching gift under their matching gifts program.
- (53) A gift of a series of 12 prints, "Industry and Idleness" by William Hogarth from Mr. Harold Hugo, Meriden, valued at \$1,500.
- (54) A gift of an etching and drypoint entitled "Berthe" by J. J. Tissot valued at \$175.
- (55) \$10 Miss Doris Brennan, Bristol, a contribution to the School's scholarship funds.
- (56) \$283 representing contributions to the Isadore and Minnie Pinsky Scholarship Fund from the following:

Mr. & Mrs. George Miller	\$10
Mr. & Mrs. B. S. Goldfarb	5
Mr. & Mrs. J. E. Fries	5
Mr. Stephen A. Sacks	5
Mr. & Mrs. Bernard Matlaw	5
Mr. & Mrs. V. R. Wagner	5
Salesmen & Office Staff -	
Grody Chevrolet	20
Israel Grody	10
Dr. & Mrs. Ellis B. Page	10
Mr. & Mrs. Jerome Kurshan	20
Mr. Mort Fleischmann	25
Ms. Julia Rubenstein	25
Mr. & Mrs. Edward Borkowski	5
Mr. & Mrs. Sherwood Hotchkiss	10
Mr. & Mrs. Attilio Traverso	10
Mr. & Mrs. I. O. Levine	10
Mrs. S. P. Smith	5

Mrs. C. Keeney	\$55
Mr. Leonard Grody	10
Mr. Saul Nesselroth	10
Mrs. Ellis Greenfield	10
Mr. Philip Gassner	3

- (57) \$37.50 a contribution to the John and Evelyn Stevens Fund from Robert E. Downer, APO, San Francisco, Calif.

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

- (1) \$4,906.50 Ford Foundation, in support of "Advanced Study Fellowship for Black Americans - M. H. Grant," under the direction of T. F. Malone.
- (2) \$3,380 Ford Foundation, in support of "Advanced Study Fellowship for Black Americans - A. Y. Williams," under the direction of T. F. Malone.
- (3) \$3,000 Warner-Lambert Research Institute, Supplement, in support of research under the direction of Theodore R. Bates.
- (4) \$69,141 Public Health Service in support of Biomedical Sciences Support Grant under the direction of Hugh Clark.
- (5) \$15,000 National Science Foundation, in support of research entitled "An Infrared Spectrometer for the Study of Absorbed Species During Catalysis," under the direction of C. O. Bennett.
- (6) \$12,558 Public Health Service, in support of research entitled "Psychology-Physiological and Comparative Psychology," under the direction of W. A. Wilson, Jr.
- (7) \$27,350 National Aeronautics and Space Administration, in support of research entitled "Investigation of the Effects of Gravity on the M553 Sphere Forming Experiment and the M554 Composite Casting Experiment," under the direction of T. Z. Kattamis.
- (8) \$30,000 National Science Foundation addition, in support of research entitled "Kinetics of Macromolecular Reactions," under the direction of Gerson Kegeles.

- (9) \$9,194 Public Health Service, in support of research entitled "Mechanism of Polypeptide Elongation in Bacteria," under the direction of Jean Lucas-Leonard.
- (10) \$14,566 University of Rhode Island in support of research entitled "Atmospheric Pollutant Transport and Deposition on the Sea Surface," under the direction of William F. Fitzgerald.
- (11) \$26,958 Public Health Service, in support of research entitled "Control of Pituitary and Gonadal Hormone Secretion," under the direction of Benson Ginsburg.
- (12) \$90,000 National Science Foundation, in support of research entitled "Biomaterials - Improved Implant Alloys," under the direction of Norbert D. Greene.
- (13) \$20,857 Public Health Service, in support of research entitled "Mechanism of Protein Biosynthesis," under the direction of Norman T. Davis.
- (14) \$60,000 National Science Foundation, in support of research entitled "Electronic Structure of Superalloys," under the direction of Leonid V. Azaroff.
- (15) \$11,415 Public Health Service, in support of research entitled "Proton - Urea Interaction in Aqueous Solution," under the direction of Richard Lindstrom.
- (16) \$17,200 National Science Foundation, in support of research entitled "Inner Shell Excitations in Heavy Ion-Atom Collisions," under the direction of Quentin Kessels.
- (17) \$15,908 Public Health Service, in support of research entitled "Modification of Polysaccharide by Enzymes," under the direction of J. A. Cameron.
- (18) \$600 Muscular Dystrophy Association, in support of "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy," under the direction of L. J. Pierro.
- (19) \$26,323 Public Health Service, in support of research entitled "Mastocytomas and Lymphoproliferative Diseases," under the direction of A. J. Kenyon.
- (20) \$29,325 U. S. Department of Agriculture, in support of research entitled "Microclimate and Energy Transfer in the Urban Forest Interface," under the direction of David R. Miller.

- (21) \$3,930 Lilly Research Laboratories, in support of research entitled "Constant Infusion versus Multiple Dose Antibiotic Therapy," under the direction of R. Quintiliani and C. Nightingale.
- (22) \$2,000 The Gillette Company, to continue support of research in pharmaceutical sciences for the year 1972-73, under the direction of A. E. Schwarting.
- (23) \$20,352 Council for Livestock Protection, Inc, in support of research entitled "Humane Handling and Slaughter Techniques for Small Animals," under the direction of Ralph P. Prince.
- (24) \$25,888 Environmental Protection Agency, in support of research entitled "Environmental effects on Electric Energy Generation in the Southwest," under the direction of Carlos D. Stern.
- (25) \$14,504 Public Health Service, in support of research entitled "Hypocholesterimic Derivatives of Styrylacetic Acid," under the direction of Eugene S. Stratford.
- (26) \$22,192 Public Health Service, in support of research entitled "In Vitro Synthesis of Muscle Proteins," under the direction of Norman T. Davis.
- (27) \$25,632 Public Health Service, in support of research entitled "Polymer Film Optimization for Caries Prevention," under the direction of Julian F. Johnson.
- (28) \$506 Public Health Service, representing indirect costs on Awarded PHS Research Grants for the month of April, 1972.
- (29) \$22,843 Public Health Service, in support of research entitled "Studies of Post Synaptic Membrane," under the direction of Tobias L. Schwartz.
- (30) \$4,000 National Science Foundation, in support of research entitled "Legal Systems and Social Control in an Impoverished Cherokee Community, under the direction of Pertti Pelto and Advisor, Janet E. Jordan.
- (31) \$85,000 U. S. Department of Commerce, in support of research entitled "Determination of Budgets of Heavy Metal Wastes in Long Island Sound," under the direction of Peter Dehlinger.

- (32) \$48,285 Public Health Service, representing indirect costs on awarded PHS research grants for the month of March 1972.
- (33) \$5,210 U. S. Department of Agriculture, in support of research entitled "Plant Sciences Greenhouse Renovation, under the direction of W. C. Kennard.
- (34) \$115,000 Department of Health, Education, and Welfare, in support of research entitled "Special Education Training, under the direction of Joseph S. Renzulli.
- (35) \$81,219 Public Health Service, in support of research entitled "Cell Biology," under the direction of Heinz Herrmann.
- (36) \$6,400 National Science Foundation, in support of research entitled "Mathematical Logic," under the direction of Solomon Garfunkel.
- (37) \$500 Stauffer Chemical Company, in support of research with Stauffer compounds, under the direction of Edward J. Duda.
- (38) \$1,500 Commercial Solvents Corporation, in support of research on the effects of Zeranol on the gonads of sheep, under the direction of John Riesen.

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- (1) \$260,000 Department of Health, Education, and Welfare, in support of research entitled "Electromotive Interaction of Metals in Asbestos Carcinogenicity," under the direction of Dr. F. W. Sunderman.
- (2) \$35,600 Atomic Energy Commission, in support of research entitled "The Toxicology of Nickel Carbonyl," under the direction of Dr. F. W. Sunderman.
- (3) \$92,506 Public Health Service, in support of research entitled "Social Science and Health Service Training Grant," under the direction of Dr. J. Glasgow.
- (4) \$22,520 Public Health Service, in support of research entitled "Alterations in the Mechanism of Estrogen Action," under the direction of Dr. R. Lobl.

- (5) \$19,481 Public Health Service, in support of research entitled "Immune Cytotoxicity Mediated by Cells," under the direction of Dr. C. Hinz.
- (6) \$78,696 Public Health Service, representing indirect costs on awarded PHS research grants for the month of April 1972 at the UConn Health Center.
- (7) \$44,777 Public Health Service, representing indirect costs on awarded PHS research grants for the month of March 1972 at the UConn Health Center.
- (8) \$17,100 Public Health Service, in support of research entitled "Pharmacology of Developing Cardiac Tissues," under the direction of Dr. A. Pappano.
- (9) \$59,913 Public Health Service, in support of research entitled "Biomechanics and Clinical Orthodontics," under the direction of Dr. C. Burstone.
- (10) \$78,270 Public Health Service, in support of research entitled "Neural Control Mechanisms of Metabolic Functions," under the direction of Dr. S. Reichlin.
- (11) \$15,917 Public Health Service, in support of research entitled "Immunopathologic Complications of Protozoan Infections," under the direction of Dr. P. Ward.
- (12) \$73,500 Public Health Service, in support of research entitled "A Study of Cytochromes and Flavoproteins," under the direction of Dr. P. Strittmatter.
- (13) \$29,353 Public Health Service, in support of research entitled "Lysosomal Initiation of Acute Inflammation," under the direction of Dr. S. Taubman.
- (14) \$7,073 Connecticut Heart Association, in support of research entitled "Role of Calcium and ADP in Blood Platelet Function," under the direction of Dr. M. Feinstein.
- (15) \$88,660 Public Health Service, in support of research entitled "Prediction of Tooth Displacement," under the direction of Dr. C. Burstone.
- (16) \$23,271 The John A. Hartford Foundation, in support of research for dynamic renal function studies in renal transplantation utilizing quantitative isotopic camera techniques, under the direction of John W. Patterson.

	<u>June 1971</u>	<u>June 1972</u>
Scholarships	\$ 282,385.60	\$ 590,239.50
Federal Grants	1,016,701.00	1,808,313.00
State and Regional Grants	86,533.30	110,966.50
Total Scholarships from September 1971		1,187,098.45
Total Scholarships from September 1970	523,950.87	
Total Grants from September 1971		\$9,886,165.26
Total Grants from September 1970	\$9,260,693.80	

17. It was agreed to hold the July 19th meeting of the Board at the Southeastern Branch. It was agreed further that the meeting would start at 9:30 a.m.
18. No further business appearing, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary