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Minutes, March 20, 1968

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs March 20, 1968

The meeting was called to order at 10:20 a.m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Messrs. Bishop, Budds, Donahue, Gill, Holt, McCormick and Nielsen.

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

All actions taken at the meeting were by unanimous vote of Trustees present.

1. Noting a quorum of Board members present, THE BOARD VOTED to approve the minutes of the meeting of February 21, 1968 and to ratify all actions taken at the last meeting of the Board.
2. Acting on Mr. Holt's report as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contract and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

Health Center

A contract with St. Francis Hospital to provide Inhalation Therapy service at McCook Hospital for the period March 4 through July 31, 1968. Reimbursement will be at the rate of \$150 per hour, with the total expenditure not to exceed \$1500. This service will be performed by students.

3. President Babbidge informed the Board that 48 students will be entering the Schools of Medicine and Dental Medicine next fall. There is a construction delay but every effort will be made to meet schedule datelines.

4. Mr. Bishop reported briefly on the recent meeting of the Commission for Higher Education which was held at the Stamford Branch. At the meeting, Mr. Bishop, as the Board's representative, informed the Commission of the latest Trustee action tabling adjustment of fees in order to give interested parties an opportunity to comment.
5. THE BOARD VOTED to nominate Mr. Budds and Mr. Maxcy for election to the Board of Directors for the University of Connecticut Foundation for the 1968-69 academic year.
6. THE BOARD VOTED to approve the following student appointments to the Student Union Board of Governors:

Robert A. Johnson
Judith Goldberg
Ernestine Silva
John Ostrout
Stephan Jespersen

John Wraight
Sharon Murphy
Linda Campana
Jane Moon

Stephanie Cabral
Barbara Grodinsky
Geraldine Petrizzi
Jo-Ann Guattery

7. Mr. Bishop expressed his delight in noting the growth and improvement in the student newspaper, THE CONNECTICUT DAILY CAMPUS. Other members echoed Mr. Bishop's favorable comments.
8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts:
 - (1) \$300 The Ensign-Bickford Foundation, Inc., representing a matching gift under their matching gifts program.
 - (2) \$500 The Bauer Foundation award, representing financial aid to Ronald E. Barry, Jr.
 - (3) \$35 Esso Education Foundation, representing a matching gift under their matching gifts program.
 - (4) \$125 Emmanuel Lutheran Church, to provide financial aid to Janice Wallen.
 - (5) \$25 Church Street School PTA, to provide financial aid to Mark Nichols.
 - (6) \$125 Indian Hill Caddy Scholarship, to provide financial aid to Richard Kasper.
 - (7) \$150 Mabel J. DeShon Rainbow Scholarship, to provide financial aid to Elizabeth Loring.
 - (8) \$100 Lebanon Citizen's Scholarship Foundation, to provide financial aid to Timothy Cantlin.
 - (9) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to John R. Michalik.

- (10) \$100 Woodbury P. T. A., to provide financial aid to Rocco Marciano.
- (11) \$100 Sanborn Regional High School, to provide financial aid to Nancy Snow.
- (12) \$150 Scarborough Citizens Scholarship Foundation, to provide financial aid to Richard H. Hart.
- (13) \$100 Scarborough High School, to provide financial aid to Abby I. Goldberg.
- (14) \$250 Hofstra University, to provide financial aid to Richard H. Hart.
- (15) \$200 Frank A. Albarella Memorial Fund, to provide financial aid to Judith Marasco.
- (16) \$625 Enfield Scholarship Foundation, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Terrence Calnan | \$250.00 |
| Christine A. Asselin | 300.00 |
| Linda Gavin | 75.00 |
- (17) \$1,250 Josephine de Karman Trust, to provide financial aid to Lado Mahant.
- (18) \$50 Norwich Free Academy Anonymous Grant, to provide financial aid to Susan Affek.
- (19) \$350 The Robert J. Benham Scholarship Award, to provide financial aid to Dorothy A. Yaunsem.
- (20) \$115 The Phoenix of Hartford Insurance Companies, representing a matching gift under their matching gifts program.
- (21) \$180 The Travelers Insurance Company, representing a matching gift under their matching gifts program.
- (22) \$200 Town of Hudson, Massachusetts, to provide financial aid to Lawrence M. Sullivan.
- (23) \$300 Southwestern Pharmaceutical Association, to be deposited in the Raymond Humiston Memorial Scholarship Fund.
- (24) \$85 Time, Incorporated, representing the appropriate portion of the tuition refund plan for employees taking courses at various colleges.
- (25) \$500 The Bakery and Confectionery Workers International Union of America, to provide financial aid to the following:
- | | |
|-----------------------|----------|
| Edmund Orsini | \$250.00 |
| Anatol J. Mikolajczak | 250.00 |

- (26) \$250 The Kate Sterling Bunnell Scholarship Fund, to provide financial aid to Frank Zgola.
 - (27) \$10 Warner-Lambert Pharmaceutical Company, representing a matching gift under their matching gifts program.
 - (28) \$250 Willi Bowling Center Scholarship, to provide financial aid to Edward Van.
 - (29) \$125 Westinghouse Educational Foundation, representing matching gifts under their matching gifts program.
 - (30) \$10 The Eastern Associated Foundation, representing a matching gift under their matching gifts program.
 - (31) \$10 Smith Kline & French Foundation, representing a matching gift under their matching gifts program.
 - (32) \$250 Gift from the New England Hotel-Motel and Restaurant Educational Foundation, Inc.
 - (33) \$500 Colt Industries, Inc., to provide financial aid to Michael R. Warseck.
 - (34) \$300 Bloomfield Junior Woman's Club, to provide financial aid to Henriette Herzfeld.
 - (35) \$125 Sigma Phi Epsilon, representing the Sigma Phi Epsilon Fraternity Scholarship.
 - (36) \$250 representing the Alpha Phi Alpha Fraternity Scholarship to provide financial aid to Curtis B. Hayes.
 - (37) \$70 The Singer Company, representing matching gifts under their matching gifts program.
 - (38) \$260 The Helco Foundation, Inc., representing matching gifts under their matching gifts program.
 - (39) \$1,000 Anonymous donor, awarded to an undergraduate or graduate student or students in the field of Genetics. Recipients are to be selected by Dr. Chovnick. (Proposal to contribute \$1,000 annually for an indefinite period.)
9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$12,209 U. S. Air Force, in support of research entitled, "Data Processing in the Optic Ganglia of Insect Compound Eyes," under the direction of G. S. Timoshenko, Electric Engineering Department.

- (2) \$27,000 National Science Foundation, in support of research entitled, "The Nature and Magnitude of the Resistance to Flow of Water in Roots," under the direction of Byron E. Janes, Plant Science Department.
- (3) \$159,230 National Science Foundation, in support of the 1968 National Science Foundation Graduate Traineeship Program, under the direction of Nathan L. Whetten, Dean of the Graduate School.
- (4) \$40,899 Public Health Service, in support of research entitled, "Immunological Aspects of Aleutian Disease," under the direction of A. J. Kenyon, Animal Diseases Department.
- (5) \$50,000 Cooperative Highway Studies, representing an extension of last year's grant in the same amount, under the direction of Jack E. Stephens, Civil Engineering Department.
- (6) \$14,000 State Board of Fisheries and Game, in support of research entitled, "Bluefish Investigations," under the direction of J. S. Rankin, Marine Research Laboratory.
- (7) \$48,332 Public Health Service, in support of research entitled, "Genetic Studies in Drosophila Melanogaster," under the direction of A. Chovnick Genetics Department.
- (8) \$1,200 Central Naugatuck Valley Regional Planning Agency, in support of research entitled, "Consultation and Advice on Regional School Study," under the direction of Herbert Sheathelm, Education Department.
- (9) \$5,000 Connecticut Board of Fisheries and Game, in support of research entitled, "Fisheries Research," under the direction of W. R. Whitworth, Plant Science Department.

Total Scholarships:	\$ 7,445.00
Government Grants:	\$351,670.00
non-Government Grants:	\$ 6,200.00

10. President Babbidge presented the following recommendations by the Building Names Advisory Committee:

A. Non-Academic Buildings

Towers 4A - The Keller House

Honoring Helen Keller of Westport, an inspiration to handicapped persons throughout the world.

Towers 4B - The Fenwick House

Honoring Lady Fenwick, a pioneer settler in Saybrook Colony.

Towers 4D - The Hamilton House

Honoring Dr. Alice Hamilton of Haddam, a pioneer in the field of occupational medicine.

Towers 5A - The Vinton House

Honoring Annie Rogers Vinton of Mansfield, a legislator and former Trustee of the University.

Towers 5B - The Beecher House

Honoring Catherine Beecher, founder of the Hartford Female Seminary and an active proponent of women's rights.

B. Academic Buildings

The Animal Industries building to be named in honor of the late George White, Professor of Dairy Husbandry and Dean of Agriculture.

The new Animal Diseases building, the initial building of the Veterinary Medicine Complex now under construction, to be named in honor of the late Erwin Jungherr, head of the Animal Diseases Department and one of the most distinguished scholars on the staff of the University.

The Humanities building to be re-named in honor of the late Jaime Arjona, Professor of Romance and Classical Languages and long-time head of the Foreign Languages Department.

The Social Sciences building to be re-named in honor of the late Henry R. Monteith, a Professor of English and History who played a major role in developing liberal studies at this institution.

The North Reading Room in the Wilbur Cross Library to be named in honor of the late G. Safford Torrey, Professor of Botany and Head of the Botany Department for many years.

President Babbidge informed the Board that he would seek permission from Miss Keller and Dr. Hamilton to name the residence halls in their honor. The President also indicated that the use of the two names of living citizens was an exception to the policy of the Board.

Noting that the exception to Board policy, in the cases of Miss Keller and Dr. Hamilton, would in no way establish a new precedent for future considerations, THE BOARD VOTED to approve the recommendations as presented by President Babbidge.

11. A statement relative to the naming of buildings at the Branches will be presented for Board consideration at the next meeting.
12. THE BOARD VOTED to approve the following addition to the Board's Laws, By-Laws, and Rules, as recommended by President Babbidge, and presented at the Board meeting on February 21, 1968, (see Item 14 Page 3877 of the Minutes of the Meeting of February 21, 1968):

WHEREAS, authority to fix fees at the University rests properly with the Board of Trustees, it is nonetheless true that adjustments of such fees have wide ramifications, be it therefore

RESOLVED, that henceforth, actions by the Board of Trustees to adjust fees shall lie on the table until the second subsequent meeting in order to give interested parties an opportunity to comment upon the pending action.

13. THE BOARD VOTED to lay on the table the following recommendation of the University Senate concerning Article XK2 C(6) of the Board's Laws, By-Laws, and Rules:

Any member of the faculty, who at the time of retirement is at the University of Connecticut and retires under the provisions of the State Retirement Act, will automatically become an emeritus member of the faculty provided that either of the following additional conditions is met:

(a) The staff member has served a total of twenty-five or more years at the equivalent level of instructor or above, including full-time service at the University of Connecticut and other collegiate institutions, or

(b) The staff member has attained the rank of full professor at the University of Connecticut.

Staff members retiring under conditions other than those mentioned above will not be given emeritus status except by vote of the Board of Trustees on recommendation of the President.

14. Provost Gant informed the Board that the University Admissions Office has received over 15,000 applications for admission. Freshman applications to date are running ahead of last year's figure, however, the number of paid fees remains the same as for 1967.
15. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by Trustees present. 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, Mr. Bishop.
- (B) THE BOARD VOTED to accept the following resignations:
- (1) Morton C. Abromson, Instructor of Art, effective September 15, 1968.

- (2) William E. Arnold, Assistant Professor of Speech, effective September 15, 1968.
- (3) Gloria Cutter, University Hospital Preceptor Nurse I at McCook Hospital, effective January 19, 1968.
- (4) Robert Hebel, Medical Technician at McCook Hospital, effective February 15, 1968.
- (5) Stephanie L. Heneghan, University Hospital Medical Technician I at McCook Hospital, effective February 22, 1968.
- (6) Robert Kiley, Associate Professor of Art, effective September 15, 1968.
- (7) David McKain, Instructor in English at the Stamford Branch, effective September 15, 1968.
- (8) Paul E. Poirier, University Physician, effective July 1, 1968.
- (9) Daniel Sekanovich, Assistant Professor of Physical Education, effective April 15, 1968.
- (10) Chester L. Start, Instructor in Speech at the Waterbury Branch, effective September 15, 1968.
- (11) Elaine Tonucci, University Hospital Preceptor Nurse I at McCook Hospital, effective February 9, 1968.

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

- (1) Douglas Almond, M. D., Assistant Professor of Clinical Medicine at the Health Center, effective June 1, 1968, \$19,000.
- (2) Phyllis H. Carter, University Librarian II, BSLS, effective February 16, 1968, \$8,960.
- (3) Margaret Chandler, University Educational Assistant II in the School of Nursing, effective March 1, 1968, \$7,920.
- (4) Herbert W. Felsenfeld, M. D., Ph. D., Assistant Professor of Pharmacology at the Health Center, effective July 1, 1968, \$14,000.
- (5) John Foulds, Ph. D., Assistant Professor of Microbiology at the Health Center, effective August 1, 1968, \$14,500.
- (6) James F. King, M. D., Assistant Professor of Clinical Medicine at the Health Center, effective June 1, 1968, \$20,000.

- (7) Parlane J. Reid, Ph.D., Assistant Professor of Biochemistry at the Health Center, effective August 1, 1968, \$14,000.
 - (8) William F. Via, Jr., D.D.S., Professor of Radiology and Head of the Department of Oral Radiology at the School of Dental Medicine, effective June 1, 1968, \$32,500.
 - (9) D. Eugene Wampler, Ph.D., Assistant Professor of Biochemistry at the Health Center, effective August 1, 1968, \$14,000.
 - (10) James A. Yaeger, Ph.D., D.D.S., Professor and Head of the Department of Oral Biology at the School of Dental Medicine, effective July 1, 1968, \$27,150.
 - (11) Milton Markowitz, M.D., Professor of Pediatrics and Head of the Department of Pediatrics at the School of Medicine, effective June 1, 1969, \$38,000.
- (D) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Joseph J. Breen, Assistant Professor of Civil Engineering, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and research.
 - (2) Linda Clapp, Assistant 4-H Club County Agent, sick leave with full pay for the period October 10, 1967 to January 15, 1968.
 - (3) John Gregoropoulos, Associate Professor of Art, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and research.
 - (4) Mary F. Hall; Resident Educational Counselor, sick leave at full pay beginning January 27, 1968 through June 15, 1968. Sick leave without pay for the period June 16, 1968 through September 25, 1968.
 - (5) Lewis Katz, Professor of Chemistry, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and research.
 - (6) Peter A. Lane, Assistant Dean and Professor of Law at the School of Law, sick leave at full pay for the period February 5 through February 23, 1968.
 - (7) Eileen McGinley, University Librarian I at the School of Social Work, leave of absence without pay for the period February 16 to April 1, 1968. This leave is not for educational purposes.

- (8) Dorothy L. McLaughlin, Assistant Professor of Physical Therapy, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
 - (9) Gwen A. Olson, Instructor of Speech at the Stamford Branch, leave without pay for the 1968-69 academic year. To pursue a doctoral program at the University of Michigan. This leave is granted for educational purposes.
 - (10) Marvin S. Sadik, Director of the Connecticut Museum of Art, special research leave at full pay for the month of August, 1968, to continue writing project on Leonard Baskin.
 - (11) Joseph Smolen, Associate Extension Professor at the Labor Education Center, sick leave at full pay for the period December 15, 1967 through February 11, 1968.
 - (12) Thomas W. Wilcox, Professor of English, extension of half time leave of absence without pay through the first semester of the 1968-69 academic year. To complete a report for the National Council of teachers.
 - (13) M. Glen Wilson, Associate Professor of Theatre, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Research and writing.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Norman T. Davis, from Associate Professor of Biology to Acting Head of the Regulatory Biology Section of the Biological Sciences Group and Associate Professor of Biology, effective February 26, 1968 and for the remainder of the current academic year and the 1968-69 academic year.
 - (2) Felix R. Freudmann, from Associate Professor of Romance and Classical Languages to Professor of Romance and Classical Languages, effective October 1, 1968.
 - (3) Robert H. Riffenburgh, from Professor and Head of the Department of Statistics to Professor of Statistics, effective September 15, 1968.
 - (4) Donald Wetherell, from Professor of Biology and Head of the Regulatory Biology Section of the Biological Sciences Group to Professor of Biology, effective February 26, 1968 for the remainder of the current academic year and for the 1968-69 academic year.

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

Carmel Picciolo, University Preceptor Nurse II at McCook Hospital, effective February 1, 1968. Approximately 4 months of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff member, on behalf of the Board, appreciation for the service she has rendered to the University and to the State.

- (G) Acting on the recommendation of the Department of History, the Dean of the College of Liberal Arts and Sciences, and the Provost, THE BOARD VOTED to confer on President Babbidge the additional title of Professor of History, effective March 20, 1968.

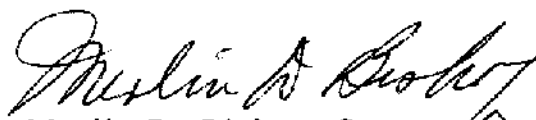
It was noted that the action took place on the sixth anniversary of the President's election by the Board as President of the University.

- (H) In accordance with Article II, Section 7 of the By-Laws, the President submitted lists of his recommendations for promotion and for the award of academic tenure. These lists are made a matter of record in the files of the Board.

THE BOARD VOTED to approve the President's recommendations and to make the promotions and tenure awards listed.

16. No other business appearing, the meeting adjourned at 12:45 p.m. After adjournment, several student leaders joined the Board for lunch. Following the luncheon, the Board heard informal presentations by President Babbidge, Mr. Gant and Mr. Evans regarding the growth and development of the University. Later, the Board met with the members of the Commission for Higher Education for an informal discussion of problems of mutual concern.

Respectfully submitted,


Merlin D. Bishop, Secretary