

3-19-1969

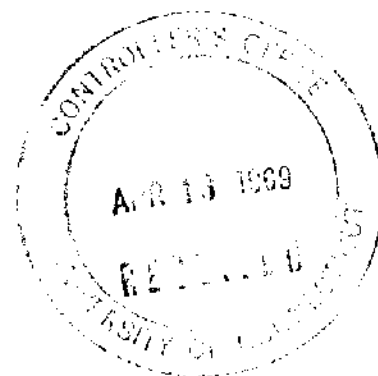
## Minutes, March 19, 1969

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs March 19, 1969

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

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. THE BOARD VOTED to approve the minutes of the meeting of February 19, 1969.
2. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following agreement and to authorize the President, Vice President for Financial Affairs, or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

LEASE

Renewal of lease by the University of a warehouse at 43-45 Canton Street in the north end of Hartford from Clayton Jensen at an annual rate of \$9,336.36 plus an amount equal to the increase in real estate property tax effective May 15, 1969. This building will be used by the South Arsenal Neighborhood Development Corporation (SAND) and other educational institutions in the area to provide service programs in this depressed area.

3. THE BOARD VOTED to approve the following transfer of funds:

STORRS CAMPUS

<u>Function</u>	<u>Name</u>	<u>Personal Services</u>	<u>Contractual and Supplies</u>
1	Instructional and Departmental Research	\$ 364,250	\$
2	Organized Activities relating to Education Depts.	5,000	2,000
3	Libraries	(70,000)	
4	General Expense	(90,000)	16,000
5	Student Aid (Work Study Portion)	(94,250)	
6	Organized Research	(90,000)	(18,000)
7	Extension and Public Service	(25,000)	(20,000)
8	Operation and Maintenance of Physical Plant		
9	General Administration		20,000
		<u>-0-</u>	<u>-0</u>

HEALTH CENTER

From: Instruction and Departmental Research, Personal Services, \$90,000  
 Instruction and Departmental Research, Other Expenses, \$20,000  
 To: Operation and Maintenance of Physical Plant, Other Expenses, \$90,000  
 General Administration, Other Expenses, \$20,000

Purposes:

a. In Physical Plant, to provide for completion of renovation projects at McCook Hospital that have been undertaken in accordance with an agreement reached with the Commissioner of Finance at the beginning of this fiscal year. Also, it has been necessary to expend some \$16,000 in equipping prefabricated buildings in Farmington.

b. In General Administration, to provide \$20,000 to cover costs incurred for staff travel and movement of equipment to Storrs and elsewhere, caused by the delay in completion of prefabricated buildings in Farmington.

4. 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 1969-70 academic year.
5. THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors:

Students

Edwin S. Harris  
Sara K. Harman  
Richard E. Arnold  
John E. Ostrout  
Sharon M. Murphy  
Ronald E. Ancrum

Gentry Cooke

Jeffrey P. Fahey  
Karen L. Farchaus  
Kenneth T. Rosen  
Patricia L. Rader  
John Evans  
Eileen J. Rupar

Non-Students

Thomas E. Ahern  
Elizabeth Noftsker  
John J. Manning

H. Gerard Rowe  
Martin D. Gchner  
Barbara E. Teasdale

6. THE BOARD VOTED to approve a series of guidelines designed to encourage the concept in development and patenting of inventions by members of the University staff.
7. THE BOARD VOTED to approve in principle a proposal, originating in the University Senate, which would provide for longer sabbatical leaves for applicants who had deferred their leave application beyond the prescribed period of eligibility. A further proposal to authorize shorter leaves for professional staff members who had not completed the requisite of six years was considered but not adopted. It was decided these requests might best be handled outside the sabbatical program through special leaves.
8. President Babbidge commented briefly on his recent hearing before the Appropriations Committee. He reported a pleasant meeting and considerable Committee interest in the University's programs.
9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
  - (1) \$250 Allstate Foundation Scholarship award, to provide financial aid to Daniel F. Broshnihan, Jr.
  - (2) \$200 Hamden Education Association Scholarship, to provide financial aid to Virginia Colonese.
  - (3) \$200 Peachan Academy, to provide financial aid to Richard E. Mather.

- (4) \$50 Hamden Custodians Local #431, to provide financial aid to Virginia Colonese.
- (5) \$50 Girls League Scholarship, Hartford Public High School, to provide financial aid to Gayle Nirenberg.
- (6) \$175 Clement C. Hyde Scholarship, Hartford Public High School, to provide financial aid to Ann Batista.
- (7) \$750 Kiwanis Club of Groton, Inc., to provide financial aid to Magdeline Fields.
- (8) \$500 Unico Foundation, Inc. Scholarship, to provide financial aid to Carol Damiani.
- (9) \$300 New Haven Scholarship Fund, Inc., to provide financial aid to Olga Luczynskyj.
- (10) \$250 Edison Township Democratic Organization, to provide financial aid to Michael Fillyaw.
- (11) \$175 The College Club, to provide financial aid to Carla Thodal.
- (12) \$320 Faculty Children Scholarship, Rensselaer Polytechnic Institute, to provide financial aid to John LaBrecque.
- (13) \$2,900 Insurance Agency, Inc., to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Michael T. Marcy    | \$550 |
| John Lauriat        | 500   |
| Richard L. Silva    | 950   |
| Cathy L. Cunningham | 900   |
- (14) \$200 Finnish-American Association, to provide financial aid to Nancy Rose.
- (15) \$75 Stonington High School, to provide financial aid to John Ng.
- (16) \$200 Kiwanis Club Scholarship of Newington, to provide financial aid to Jane Rames.
- (17) \$120 Faye B. Rentschler Scholarship, to provide financial aid to Helen Wilkey.
- (18) \$125 Winnacunnet High Scholarship Foundation, Inc., to provide financial aid to Donna L. Myers.

- (19) \$120 Hofstra University, to provide financial aid to Michael Von Berg.
- (20) \$150 Citizens Scholarship Foundation of Bloomfield, Inc., to provide financial aid to Paul Radding.
- (21) \$400 The Helping Hand Committee, Rotary Club, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Margot Sapia      | \$100 |
| James F. McCollum | 150   |
| Joan DiCicco      | 150   |
- (22) \$50 Mamaroneck/Larchmont Student Aid Fund, Inc., to provide financial aid to Clifford Friedlander.
- (23) \$100 Woodbury Teachers' Association, to provide financial aid to Lynnea Fagerholm.
- (24) \$650 Professional Baseball College Scholarship Plan, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Daniel W. DeVito | \$400 |
| Neil E. Swanson  | 250   |
- (25) \$100 Charles Stotz Memorial Scholarship Fund, to provide financial aid to Claire Eastman.
- (26) \$400 Free and Accepted Masons of Connecticut Scholarship, to provide financial aid to Lawrence Williams.
- (27) \$67.50 Ridgefield Teacher's Association, to provide financial aid to Mary J. Tobin.
- (28) \$300 Wilton High School Scholarship Committee, to provide financial aid to Robert Lucci.
- (29) \$350 Ridgefield Scholarship Fund of the Parent Teacher Student Association, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| James M. Photis  | \$250 |
| Mary J. Tobin    | 50    |
| Rex E. Gustafson | 50    |
- (30) \$150 The D. Fairchild Wheeler Golf Club, Inc., to provide financial aid to Robert Day.

- (31) \$20 Ford Motor Company Fund, representing a matching gift under their matching gifts program.
- (32) \$50 The Mary and Joseph Chandler Scholarship Committee, to provide financial aid to Brenda Buzzell.
- (33) \$125 Westchester County Golf Association, Caddie Scholarship Fund, Inc., to provide financial aid to Charles McRedmond.
- (34) \$100 Wallingford Kiwanis Club, to provide financial aid to Paul Devine.
- (35) \$750 The Business and Professional Women's Club of Hartford, Inc., to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Ann Batista    | \$250 |
| Nancy Amerling | 250   |
| Rhoda Tarr     | 250   |
- (36) \$650 Daughters of the Cincinnati, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Kimberly A. Kimmons | \$200 |
| Sherri D. Engelman  | 450   |
- (37) \$250 The Manchester Scholarship Foundation, Inc., to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| William J. Manning | \$ 50 |
| Gary B. Youell     | 100   |
| Donna Carone       | 100   |
- (38) \$100 The Manchester Junior Women's Club Scholarship, to provide financial aid to Patrice Burke.
- (39) \$100 Dwight Perry Memorial Scholarship Fund, to provide financial aid to Judith Palmberg.
- (40) \$50 Perrenial Planters Garden Club of Manchester, to provide financial aid to Sharon Wood.
- (41) \$125 Francis Bishop Memorial Lion's Club Scholarship Fund, to provide financial aid to Mitchell E. Cohan.
- (42) \$100 Manchester Lodge #73, A.F. & A.M. Scholarship Fund, to provide financial aid to Linda Nadeau.

- (43) \$350 Orange Scholarship Fund Association, to provide financial aid to the following:
- |             |       |
|-------------|-------|
| Dean Frisco | \$100 |
| Tina Riskin | 250   |
- (44) \$250 The William H. Chapman Foundation, to provide financial aid to Thomas Christie.
- (45) \$300 The William H. Chapman Foundation, to provide financial aid to June Gaffney.
- (46) \$500 The William H. Chapman Foundation, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Betsy Tal         | \$250 |
| Frank Nowosielski | 250   |
- (47) \$550 Stafford Printers, Inc., to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Karen Petrovitch | \$175 |
| Bruce DePeau     | 175   |
| Gerald Bacha     | 200   |
- (48) \$400 Kiwanis Club of Berlin, Conn., Inc., to provide financial aid to Frank Marutrano.
- (49) \$30 Associated Spring Corporation, representing a matching gift under their matching gifts program.
- (50) A gift of semiconductor devices from the Texas Instruments Foundation value estimated at \$4,570, to the Electrical Engineering Department.
- (51) \$15 Burlington Industries Foundation, representing a matching gift under their matching gifts program.
- (52) A gift of 281 electronic components from the Sprague Electric Company to the Electrical Engineering Department, estimated value \$210.
- (53) \$10 Humble Oil Education Foundation, representing a matching gift under their matching gifts program.
- (54) \$15 The Travelers Insurance Company, representing a matching gift under their matching gifts program.



- (55) \$100 The B. F. Goodrich Fund, Inc., representing a matching gift under their matching gifts program.
- (56) \$250 The Travelers Insurance Company, representing a matching gift under their matching gifts program.
- (57) \$400 Francis Ouimet Caddie Scholarship Fund, to provide financial aid to Stephen A. Chiavaroli and Stephen J. Rose.
- (58) \$250 Bakery and Confectionery Workers' International Union of America, to provide financial aid to Anatol Mikolajcak.
- (59) \$100 Scott Paper Company, to provide financial aid to Betina M. Tilton.
- (60) \$100 Cherry Hill High School West, to provide financial aid to Carolyn Willette.
- (61) \$250 Wellesley Hills Woman's Club, to provide financial aid to Irene F. Fitzpatrick.
- (62) \$75 Ridgefield Women War Service, to provide financial aid to Derrith L. Owen.
- (63) \$125 Emmanuel Lutheran Church, to provide financial aid to Janice Wallen.
- (64) \$125 National Council of Jewish Women, to provide financial aid to Gayle Nirenberg.
- (65) \$500 National Honor Society Scholarship, to provide financial aid to Candice Weigle.
- (66) \$150 The Cook Foundation, Inc., to provide financial aid to Kathy J. Abraham.
- (67) \$200 Maine State Scholarship, to provide financial aid to Elizabeth Loring.
- (68) \$50 First Baptist Church, to provide financial aid to Reuben D. Ray III.
- (69) \$300 The Norwich Free Academy Scholarship, to provide financial aid to the following:
- |                 |      |
|-----------------|------|
| Walter Izbicki  | \$50 |
| Maria Rodrigues | 50   |
| Joyce Wheeler   | 50   |
| Alan Ringstead  | 50   |
| Mary Cloutier   | 50   |
| Susan Affek     | 50   |

- (70) \$125 Stonington High School, to provide financial aid to Elaine Bogue.
- (71) \$750 Heublein Foundation, to provide financial aid to Michael Pagliaro.
- (72) \$940 Palen-Klar Scholarship Fund, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Margaret Albrizio  | \$120 |
| Katherine Hupal    | 120   |
| Stefanie Salter    | 120   |
| Michele N. Hampton | 120   |
| Kathleen J. Keegan | 120   |
| Robert E. Light    | 120   |
| Patricia A. Yasek  | 120   |
| Margie-Jane Weigel | 100   |
- (73) \$150 The Harriet Sherman Scholarship Fund for Education, to provide financial aid to Jo Ann Provost.
- (74) \$700 Dolphin Scholarship Foundation, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Kimberly A. Kimmons | \$350 |
| Barbara J. Resch    | 350   |
- (75) \$350 Brien McMahon High School, to provide financial aid to Nancy Garman.
- (76) \$100 The Plainville High School Scholarship Fund, to provide financial aid to Kenneth L. Stroble.
- (77) \$200 Stoughton Jaycees, Inc., to provide financial aid to Leslie Kelley.
- (78) \$700 Blakeslee Scholarship Fund, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Claudia A. McAdam | \$100 |
| Cynthia Lytle     | 300   |
| Carolyn Lytle     | 300   |
- (79) \$500 The Amoskeag National Bank, to provide financial aid to Susan DiDonato.
- (80) \$250 The Kiwanis Club of Meriden, to provide financial aid to Thomas Dziadosz.
- (81) \$125 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to James Bedus.

- (82) \$250 Italian American Mutual Aid Society, Inc., to provide financial aid to Paul Cassavechia.
- (83) \$50 Hartford Council of Jewish Women, to provide financial aid to Elizabeth Zelvin.
- (84) \$700 Yale University, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Susan Eberlien   | \$122 |
| Andrew Lukacs    | 122   |
| Stephen Kimball  | 122   |
| Jennifer Brosius | 122   |
| David Gute       | 122   |
| David Gross      | 90    |
- (85) \$300 Kiwanis Club of Wethersfield Scholarship, to provide financial aid to James McCollum.
- (86) \$100 Simsbury Education Association, to provide financial aid to Barbara Guite.
- (87) \$50 New Britain Rotary Club Award, to provide financial aid to Ralph Torelli.
- (88) \$50 Seymour Democratic Women's Club, to provide financial aid to Linda Yankowski.
- (89) \$500 Continental Coffee Company Award, to provide financial aid to Karen Miller.
- (90) \$75 Seymour Education Association, to provide financial aid to Marian Kennedy.
- (91) \$1,375 The Jane and John Martin Foundation, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Richard Bragdon  | \$375 |
| William Guadette | 500   |
| Carol Kacin      | 500   |
- (92) \$1,125 Waterford Scholarship Fund, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| David Guadliana   | \$250 |
| Thomas Fielding   | 250   |
| Katherine Chapman | 250   |
| Gary Neilan       | 125   |
| Deborah Connors   | 125   |
| Betsy Tal         | 125   |

(93) \$100 Rocky Hill Teachers Association, to provide financial aid to Lisa Meisterling.

(94) \$475 The Distribution Committee of The Cuno Foundation, to provide financial aid to the following:

Marc Freedman	\$225
James Harrison	250

(95) \$150 Polish Women's Alliance of America, to provide financial aid to the following:

Dorothy Tencza	\$50
Stella Nowakowski	50
Carol Kapuscinski	50

(96) \$500 St. Laurent Church Scholarship Fund, to provide financial aid to the following:

Raymond Gauthier	\$250
Alan Bushey	250

(97) \$150 W. B. Plunkett Memorial Hospital, to provide financial aid to Susan LaFleur.

(98) \$750 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to the following:

Philip Smith, Jr.	\$375
Geoffrey Farrington	375

(99) \$250 A gift from Mrs. Ian Starr for research in neurosurgery carried on by Dr. Guy Owens.

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

(1) \$19,890 American Medical Association, in support of research entitled "Nicotine on Cardiac Transmembrane Potentials under the direction of Achilles Pappano.

(2) \$38,698 Public Health Service, in support of research entitled "Alcoholism," under the direction of Roy Craddock.

(3) \$35,346 Public Health Service, in support of project entitled "Social Work - Corrections," under the direction of Roy Craddock.

- (4) \$7,629 U. S. Air Force (Amendment), bringing the total grant award to \$19,838, under the direction of R. B. Northrop.
- (5) \$37,190 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of J. W. Patterson.
- (6) \$6,000 Connecticut Research Commission, in support of research entitled "Identification of Consumer Resources in Connecticut," under the direction of E. Fetterman.
- (7) \$30,855 Public Health Service, in support of research entitled "Altered Components of Protein Synthesis," under the direction of Parlane J. Reid.
- (8) \$3,000 Eastern Artificial Insemination Cooperative, Inc., in support of program in reproductive physiology, under the direction of W. A. Cowan.
- (9) \$26,284 Public Health Service, in support of research entitled "Onset and Development of Maternal Behavior in Mammals," under the direction of Benjamin D. Sachs.
- (10) \$30,318 Department of the Army, in support of research entitled "Professional Advisory Services," under the direction of Jack E. Stephens.

Total Scholarships	\$ 29,332.50
Total Grants	235,210.00

Total Scholarships from September 1968 through March 1969	434,220.16
Total Grants from September 1968 through March 1969	\$4,048,200.27

- 11. President Babbidge informed the Board that the consulting firm, Academy for Educational Development, would conduct a study of the reorganization of the University at an approximate cost of \$25,000 to \$30,000. THE BOARD VOTED to authorize the President, with the approval of the Finance Committee, to proceed with negotiations with the consulting firm.
- 12. THE BOARD VOTED to invite Student Senator Lawrence Smylie and Dr. Howard A. Reed, Professor of History to address the Trustees.
- 13. Mr. Waller, expressing his concern over faculty participation in the Community Involvement program, suggested that a report be presented to the Board. President Babbidge indicated that a report would be prepared for the Board in the near future.

14. Provost Gant informed the Board that the NSF expenditure ceiling had been raised to \$1,065,000, an increase of \$30,000.
15. Acting on the recommendation by Provost Gant, THE BOARD VOTED to make retroactive the revision of Article XK 2 C (6) of the Board's Laws, By-Laws and Rules approved by the Board at their meeting on April 17, 1968. Provost Gant noted that about 30 retired staff members will receive emeritus status under the retroactive action of the Board.
16. THE BOARD VOTED to hold their April meeting at McCook Hospital in Hartford and the May meeting of the Board at the Bartlett Arboretum in Stamford.
17. THE BOARD VOTED to adjourn for lunch at the Faculty-Alumni Center.
18. Chairman Budds called the meeting to order at 12:20 p. m.
19. Mr. Bishop's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by members 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.
  - (B) President Babbidge informed the Board that Dr. Nathan L. Whetten, Dean of the Graduate School for the past 29 years, had announced his plans to retire as Dean of the Graduate School. At the request of President Babbidge and the Board of Trustees, Dean Whetten agreed to serve as Dean until July 1, 1970.
  - (C) THE BOARD VOTED to accept the following resignations:
    - (1) Jerry E. Bramblett, Assistant Professor of Statistics, effective September 15, 1969.
    - (2) Linda R. Clapp, Assistant County Club Agent in Tolland County, effective June 15, 1969.
    - (3) Mrs. William A. Davidson, University Library Assistant II, effective January 31, 1969.

- (4) Katherine Davis, Director of Nursing, effective February 15, 1969 (change in effective date).
- (5) Ian Hardie, Assistant Professor of Agricultural Economics, effective September 15, 1970.
- (6) James B. Hickey, Director of Athletics and Professor of Physical Education, effective July 19, 1969.
- (7) James F. King, Assistant Professor in the Department of Clinical Medicine and Health Care, effective June 30, 1969.
- (8) Marvin Malone, Associate Professor of Pharmacology, effective September 15, 1969.
- (9) Harold T. Moody, Associate Professor of Business Administration, effective September 15, 1969.
- (10) Gwen A. Olson, Instructor in Speech at the Stamford Branch, effective September 15, 1969.
- (11) D. William Schlott, Assistant Professor in the Department of Clinical Medicine and Health Care, effective June 30, 1969.
- (12) William Voorhees, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1969.

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

- (1) S. Craighead Alexander, Jr., M. D., Professor of Anesthesiology and Head of the Department, \$36,000, effective December 1, 1969.
- (2) Ronald J. Anderson, M. D., Assistant Professor of Clinical Medicine and Health Care, \$20,000, effective June 1, 1969.
- (3) Robert G. Bachand, D.D.S., Instructor in Pediatric Dentistry, \$16,000, effective November 1, 1968.

- (4) Carol Ann Barnett, B.S., University Hospital Medical Technologist III, \$8,820, effective August 5, 1968.
- (5) Merrill A. Bender, M.D., Professor and Head of Radiology, \$40,000, effective July 1, 1969.
- (6) Claire M. Berg, Ph.D., Assistant Professor of Biology, \$12,440, effective February 1, 1969.
- (7) Freda Bessette, University Hospital Preceptor Nurse I, \$7,000, effective June 10, 1968, B.S. degree.
- (8) Monte Blau, Ph.D., Professor of Radiology, \$27,000, effective July 1, 1969.
- (9) Gerald K. Bowman, B.S., University Hospital Pharmacist III, \$10,000, effective October 16, 1968.
- (10) Lois Bristol, R.N., University Hospital Preceptor Nurse I, \$7,290, effective September 9, 1968.
- (11) Peter Craig Brown, B.A., Instructor, \$7,920, effective September 16, 1969.
- (12) Robert F. Casciola, A.B., Assistant Professor of Athletics, \$12,920, effective February 16, 1969.
- (13) Mary M. Cencak, R.N., University Hospital Preceptor Nurse I, \$6,820, effective February 23, 1968.
- (14) Alice Cooperstein, University Educational Assistant I, \$12,000, effective February 1, 1969.
- (15) Ruth Curtis, R.N., University Hospital Preceptor Nurse I, \$6,720, effective February 23, 1968.
- (16) Dorothy Dabbs, University Hospital Dietician I, \$6,900, B.S., effective February 9, 1968.
- (17) Alain Delegeue, M.A., Instructor of Romance and Classical Languages, \$9,560, effective September 16, 1969.
- (18) Gladys Dworkin, R.N., University Hospital Preceptor Nurse I, \$6,530, effective September 15, 1967.
- (19) Alice Eisenberg, R.N., University Hospital Preceptor Nurse I, \$6,820, effective February 29, 1968.



- (20) Dean Lee Engelhardt, Ph. D., Assistant Professor of Biology, \$12,440, effective September 16, 1969.
- (21) Virginia A. Fletcher, B. A., University Hospital Social Worker, \$6,650, effective November 1, 1968.
- (22) Marcia Wenger Fosnot, M. S. L. S., University Librarian I, \$7,880, effective February 1, 1969.
- (23) John M. Glasgow, M. D., Assistant Professor of Health Economics, \$16,000, effective August 1, 1968.
- (24) Ruth Gordon, B. S., University Hospital Preceptor Nurse I, \$7,000, effective September 3, 1968.
- (25) Stephnie Heneghan, B. S., University Hospital Medical Technologist II, \$8,000 (40% time), effective August 15, 1968.
- (26) Rita Hogan, B. S., University Hospital Preceptor Nurse III, \$9,100, effective June 3, 1968.
- (27) Cyril Kwang Kim, M. D., University Hospital Staff Physician, \$21,000, effective November 1, 1968.
- (28) Dorothy Lassman, B. A., University Hospital Social Worker, \$6,650, effective November 1, 1968.
- (29) Ian R. Lawson, M. D., Assistant Professor of ;Clinical Medicine, \$20,000, effective January 1, 1969.
- (30) Theodore J. Lempeck, A. A., University Hospital Laboratory Technician II, \$9,000, effective October 1, 1968.
- (31) Frederick Dalton, M. A., Director of Management Services, \$16,000, effective May 16, 1969.
- (32) Mary Longo, B. S., University Hospital Medical Technologist II, \$8,000 (50% time), effective December 23, 1968.
- (33) Ramon Lopez, Doctor (Pharmacy), University Hospital Medical Technologist I, \$5,700, effective August 5, 1968.
- (34) Edla Luoto, B. S., University Hospital Preceptor Nurse III, \$9,100, effective September 16, 1968.

- (35) Margaret Machnicki, R.N., University Hospital Preceptor Nurse I, \$7,290, effective September 3, 1968.
- (36) Karel Masek, M.D., Ph.D., Assistant Professor of Pharmacology, \$13,500, effective December 1, 1968.
- (37) Virginia McCarthy, University Hospital Preceptor Nurse V, \$12,100, effective February 23, 1968.
- (38) Phyllis Morang, A.S.C.P., A.S.M.T., University Hospital Medical Technologist I, \$7,000, effective January 27, 1969.
- (39) Leslie J. Nuger, Certificate of Lab. Tech., University Hospital Medical Technology I, \$6,820, effective October 21, 1968.
- (40) Gail Patria, B.S., University Hospital Preceptor Nurse I, \$7,290, effective October 14, 1968.
- (41) Carol Lee Pitts, B.S., University Hospital Preceptor Nurse I, \$7,290, effective November 4, 1968.
- (42) Sally Pullman, M.N., University Hospital Preceptor Nurse I, \$6,530, effective February 23, 1968.
- (43) Seymour Reichlin, M.D., Ph.D., Professor and Head of Medical & Pediatric Specialities, \$37,000, effective June 1, 1969.
- (44) Joyce Rosenfeld, R.N., University Hospital Preceptor Nurse I, \$7,290, effective January 2, 1969.
- (45) Ruth Rosenfield, B.S., University Hospital Medical Technologist I, \$6,820, effective January 8, 1969.
- (46) Jacqueline Sachs, Ph.D., Assistant Professor of Speech, \$11,000, effective September 16, 1969.
- (47) Jeanette St. Peter, R.N., University Hospital Preceptor Nurse I, \$7,290, effective October 8, 1968.
- (48) Lordelita Sarmiento-Herrera, M.D., University Hospital Staff Physician, \$18,000, effective January 1, 1969.
- (49) Nancy P. Scanlon, R.N., B.A., University Hospital Preceptor Nurse I, \$6,820, effective March 18, 1968.
- (50) Allan Scheinblum, B.S., University Hospital Laboratory Manager, \$12,000, effective October 7, 1968.

- (51) Ann K. Sedgwick, B.A., University Hospital Medical Technologist III, \$11,000, effective September 16, 1968.
- (52) Anne Seymour, M.S., University Hospital Preceptor Nurse IV, \$8,250, effective March 15, 1968.
- (53) Eugene M. Sigman, M.D., Professor of Surgery, \$34,000, effective May 1, 1969.
- (54) Charles T. Sloan, B.A., University Educational Assistant I, \$9,000, effective October 8, 1968.
- (55) Roman Solecki, Doctor, Professor of Mechanical Engineering, \$18,000, effective February 1, 1969.
- (56) Margaret Spencer, R.N., University Hospital Preceptor Nurse I, \$7,290, effective August 19, 1968.
- (57) Theodore W. Stamen, M.S., County Agricultural Agent, New Haven County, \$11,800, effective March 1, 1969.
- (58) Donna Steffen, R.N., B.S., University Hospital Preceptor Nurse I, \$7,290, effective September 9, 1968.
- (59) Donna Sterling, B.S., University Hospital Preceptor Nurse I, \$7,110, (50% time), effective March 1, 1968.
- (60) Jean Stoecker, R.N., University Hospital Preceptor Nurse I, \$7,290, effective October 7, 1968.
- (61) Margaret Strong, R.N., University Hospital Preceptor Nurse I, \$6,820, effective February 23, 1968.
- (62) Anne M. Sullivan, B.A., University Hospital Medical Technologist I, \$7,000, effective September 3, 1968.
- (63) Elvira G. Testa, M.S., University Hospital Preceptor Nurse I, \$6,820, effective February 23, 1968.
- (64) Doris A. Thomas, R.N., University Educational Assistant II, \$8,940, effective January 1, 1969.
- (65) Sophie Metrofski, University Hospital Preceptor Nurse I, \$6,820, effective May 6, 1968.

- (66) Marilyn Tyszka, B.S., University Hospital Preceptor Nurse I, \$7,580, effective September 30, 1968.
  - (67) JoAnne F. Ucci, B.S., University Hospital Medical Technologist II, \$9,000, effective September 23, 1968.
  - (68) Sheila Wachtel, R.N., University Hospital Preceptor Nurse I, \$7,290, effective December 23, 1968.
  - (69) Robert D. Wagner, B.S., University Educational Assistant I, \$12,500, effective November 11, 1968.
  - (70) Sue Ann Walsh, M.A., University Library Assistant II, \$5,920, effective February 1, 1969.
  - (71) Carol Ann Wiggins, M.A., University Educational Assistant II, \$7,780, effective December 1, 1968.
  - (72) Marion Willet, B.S., University Hospital Preceptor Nurse IV, \$11,100, effective September 3, 1968.
  - (73) Henry Chi-Ping Wu, M.D., Ph.D., Assistant Professor of Microbiology, \$14,500, effective March 3, 1969.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) A. D. Joseph Emerzian, from Head of the Department and Professor of Industrial Administration to Professor of Industrial Administration, effective February 3, 1969.
  - (2) E. Duwayne Keller, from Associate Professor of Child Development and Family Relations to Acting Head of the Department of Child Development and Family Relations for the second semester of the 1968-69 academic year.
  - (3) Edward Pitkin, from Associate Professor of Aerospace Engineering to Acting Head of the Department of Aerospace Engineering for the first semester of the 1969-70 academic year.
  - (4) Stewart W. Yost, from Associate Professor of Industrial Administration to Acting Head of the Department of Industrial Administration, effective February 3, 1969.

THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) Gerard Doudera, Assistant Professor of Art, sabbatic leave at half-pay for the period February 1, 1970 through January 31, 1971, to engage in large scale figure paintings.
- (2) Fred H. Emmert, Professor of Plant Nutrition, sabbatic leave at full-pay for the second semester 1969-70 academic year, to engage in study and research.
- (3) Mitchell D. Ferrill, Associate Professor of Forestry, sabbatic leave at full-pay for the second semester 1969-70 academic year, to engage in advanced study and research at the University of California.
- (4) Janet Hawley, Assistant Professor of Nursing, special leave without pay for the period February 16, 1969 through March 31, 1969 to accept a fellowship to study psychiatric nursing methods in England and the Scandinavian Countries.
- (5) Vera Kaska, Assistant Professor of Physical Therapy, sabbatic leave cancellation scheduled for the second semester 1968-69, due to a staff shortage in the School of Physical Therapy.
- (6) William J. Kelleher, Associate Professor of Pharmacy, sabbatic leave at half-pay for the period February 1, 1970 through January 31, 1971, to engage in writing and research.
- (7) Jerry N. Rojo, Assistant Professor of Theatre, sabbatic leave at half-pay for the 1969-70 academic year, to engage in study of the new theatre movement with special emphasis on the "Off-Off Broadway" area of New York.
- (8) Milton G. Savos, Associate Professor of Plant Science, sick leave at full-pay for the period December 8, 1968 to February 3, 1969.
- (9) Ilse Schwinck, Assistant Professor of Biology, sabbatic leave at full-pay for the first semester 1969-70 academic year to work at the laboratories of the Genetisches Institut der Justus Liebig Universität Giessen, Germany.
- (10) Fritz Semmler, Associate Professor of Germanic and Slavic Languages, special leave with pay for the period September 16, 1969 to October 1, 1969.
- (11) Harleigh B. Trecker, University Professor of Social Work, sick leave at full-pay for the period January 13, 1969 to February 10, 1969.
- (12) Oscar D. Walters, Instructor of Art, leave without pay for the period February 1, 1969 through January 31, 1970 to be employed on a special project in Hartford called "Street Academy", educational leave.

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

- (1) Laurence H. Barber, Research Assistant III in Plant Science, effective May 1, 1969.
- (2) Marguerite Fifield, Home Demonstration Agent in Windham County, effective July 1, 1969, twenty-three years of service.
- (3) Fritz Semmler, Associate Professor of Germanic and Slavic Languages, effective October 1, 1969, twenty-four years of service.

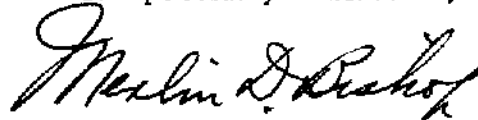
The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service they have rendered to the University and to the State.

(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.

20. No other business appearing, the meeting was adjourned at 1:40 p. m.

Respectfully submitted,



Merlin D. Bishop  
Secretary