

3-18-1970

Minutes, March 18, 1970

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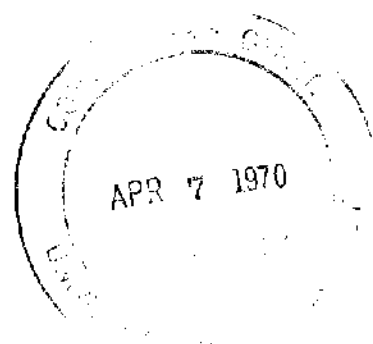
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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at Storrs

March 18, 1970



The meeting was called to order at 10:05 a.m. by Chairman John J. Budds. Board members present were: Mrs. Bailey, Messrs. Bishop, Budds, Gill, Holt, Marcus, McCormick, Nielsen, 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 the Trustees present.

1. THE BOARD VOTED to approve the minutes of the meetings of February 18, 1970 and February 27, 1970.
2. Acting on Mr. Holt's report as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, the Provost and Academic Vice President, the Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the African-American Institute
Amount: \$11,440
Effective Dates: July 8, 1970 to August 21, 1970
Purpose: The University will assist in sponsoring an educational travel and study trip to West Africa for 160 participants. Costs will include a study program with The University College, Cape Coast, Ghana and with the University of Ibadan in Nigeria, air fare, accommodations, interpreters, coordinators and administrative costs.

- (2) Agreement with the New England Center
Amount: \$30,000
Effective Dates: January 1, 1970 to June 30, 1971
Purpose: The New England Center will serve as a sub-contracting agency for the program of Continuing Education in Fine Arts. The following services will be necessary for program implementation (a) engagement of performing artists, (b) hiring of consultants to assist in program development, and (c) purchase materials and equipment. This work will be under the direction of Dean Frank Cookson of the School of Fine Arts and Mr. Galvin Gall, Assistant Provost. The cost of this project will be paid by a Kellogg Foundation Grant.
- (3) Agreement with the U. S. Department of Labor, Washington, D. C. through the State of Connecticut Labor Department.
Amount: \$988,750 to be paid to the University
Effective Dates: February 1, 1970 to September 30, 1972
Purpose: For a research study entitled "The Impact of Extending Unemployment Insurance to Agriculture Workers in the Northeastern States." The University will sub-contract from contract funds with eight (8) cooperating universities (Pennsylvania State, Rutgers, Delaware, Vermont, Ohio, Cornell, Maryland and Massachusetts). Raymond Farrish of the Agricultural Economics Department will be the program director.
- (4) Amendment to agreement with Burton Blatt
Amount: \$9,000 (increase from \$8,000)
Effective Dates: September 1, 1969 to August 31, 1970 (same)
Purpose: Amendment to provide funds for an additional member for the evaluation team working on project "Preparation and Reorientation of Education Personnel Toward Handicapped Children in Disadvantaged Area" for the Department of Educational Psychology. Funds are provided by a U. S. Office of Education Grant under the direction of Mr. John F. Cawley.
- (5) Contract with Lowengard & Brotherhood
Amount: \$1,500 per month; total amount of contract not to exceed \$7,500.
Effective Dates: February 1, 1970 through June 30, 1970
Purpose: This contract is to have a survey made of the relationships between students, visitors and the staff of the University. It is intended that the above mentioned fee include all travel and overhead expense.

In further action, THE BOARD VOTED tentative approval of a graduate student activities fee of \$2 per semester, effective September 1970, to be charged to all graduate students on the Storrs Campus, except students registered entirely through Credit Extension. In accordance with Board policy the matter will lie on the table until the May Board meeting.

3. THE BOARD VOTED to lay on the table, for referral and discussion with the TAFS Committee, the recommendations of the University Senate concerning the University's leave policy.
4. THE BOARD VOTED to approve the following revision of Article XF1 of the Board's Laws, By-Laws and Rules, as presented at the Board meeting on January 21, 1970, (See Item 13, Page 4278 of the Minutes of the meeting of January 21, 1970):

All full-time members of the professional staff having the rank of instructor or above and others who are appointed by the President as voting members of the faculty belonging to the constituencies named below shall be eligible to membership in, and to vote for members of the University Senate,

5. THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors:

STUDENTS

Jonathan Cipes
Philip Coughter
Susan Hurray
Susan Hulton
John Yimoyines
Russell Pearl

Judy Kahn

David Baptist
Karen Aloise
Denise Richardson
Joanne Riordan
William Miller
Stephen Zielinski

NON-STUDENTS

Mr. Thomas E. Ahern
Miss Elizabeth Noftsker
Mr. John J. Manning
Mrs. Harold Watson
Miss Barbara Teasdale

6. Chairman Budds, in compliance with Mr. Seidman's request, distributed copies of the final report of the Hospital Council of Greater Hartford, Inc. Mr. Budds expressed his regret that the Council is being terminated at a time when there is so much concern over the nation's health care delivery system.

7. On the recommendation of Provost Gant, THE BOARD VOTED to approve the extension of the graduate program in the field of Italian Literature to include a doctoral program in this area.
8. Mr. Evans acquainted the Board with the need to establish a \$10 annual parking fee for each student who is given permission to park in a University student parking area at the Branches and the Professional Schools. Mr. Evans noted that a similar fee now exists for student parking on the main campus at Storrs.
9. THE BOARD VOTED to nominate Mr. John Budds and Mr. Ellis Maxcy for election to the Board of Directors for the University of Connecticut Foundation for the 1970-71 academic year.
10. Provost Gant informed the Board that the Admissions Office stopped accepting Connecticut freshman applications for campus and the Hartford Branch on March 1. Quoting from a recent report, Mr. Gant noted that 17,838 applications had been filed this year in comparison with 16,743 applications on the same date last year.
11. President Babbidge distributed copies of the recent University Senate action relating to the National Defense Program at the University. The President informed the Board that in compliance with Senate action he has written to the Defense Department seeking an appointment to discuss University control of the academic aspects of the program with the remaining phases to be offered on a non-credit, extra-curricular basis.
12. President Babbidge recommended to the Board that members of the junior class be permitted to live off-campus in non-University owned facilities. The President underscored his belief that it is highly desirable to permit the junior class undergraduates to live off-campus since the University can't expect the same housing pattern to fit the needs and desires of every student. Mr. McCormick in commenting on the acute housing shortage in the community also questioned the proposed change as an eroding control over the students. After further discussion, THE BOARD VOTED to extend the right to live off-campus to members of the junior class.
13. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$355 The Travelers Insurance Company, representing a matching gift under their matching gifts program.
- (2) \$400 Price Waterhouse Foundation, representing a matching gift under their matching gifts program for deposit in the Lt. Paul L. Drotch Memorial Fund.
- (3) \$50 Price Waterhouse Foundation, representing a matching gift under their matching gifts program.
- (4) A gift of a Philips Vacuum Spectrograph from the Arthur D. Little Company with approximate value of \$5,100.
- (5) A gift of 15 books from Mrs. Robert A. Mitchell to the Hartford Branch Library.
- (6) \$100 George M. Pullman Educational Foundation, to provide financial aid to Melanie Zmija.
- (7) \$300 representing the 1969-70 Daughters of 1853 Scholarship for Deborah Zyjewski.
- (8) \$10 National Distillers and Chemical Foundation, Inc., representing a matching gift under their matching gifts program.
- (9) \$25 Farm Credit Banks of Springfield, representing a matching gift under their matching gifts program.
- (10) \$15 The United Illuminating Company, representing a matching gift under their matching gifts program.
- (11) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (12) \$250 Willi Bowling Center, Inc., to provide financial aid to Frederick Chappelle.
- (13) \$400 U. S. Steel Workers of America, to provide financial aid to Barbara Meade and Kenneth Addams, each \$200.
- (14) \$100 The New England Paper Merchants Association, Inc., to provide financial aid to Joseph Grasso.

- (15) \$50 The Singer Company, representing a matching gift under their matching gifts program.
- (16) \$15 Burlington Industries Foundation, representing a matching gift under their matching gifts program.
- (17) \$50 Abex Foundation, Inc., representing a matching gift under their matching gifts program.
- (18) A gift of mid-1800 sheet music pertaining to Black History to the Wilbur Cross Library from Mr. William J. O'Dwyer.
- (19) \$100 Regional Band Parents Association, to provide financial aid to Diane Zanetti.
- (20) \$500 Clairol scholarship award to James Clark.
- (21) \$250 Zeta Psi Educational Foundation, to provide financial aid to William D. Dripchak.

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

- (1) \$5,074 Commission on Aid to Higher Education, in support of research "Drug Education in Public Institutions," under the direction of Karl A. Nieforth.
- (2) \$7,375 American Council of Learned Societies, in support of research entitled "Participant Support for College Teachers in Greek Philosophy and Science (summer 1970)", under the direction of J. Shaffer.
- (3) \$45,000 National Science Foundation, in support of research entitled "Chromosome Replication in Escherichia Coli," under the direction of Claire Berg.
- (4) \$5,292 Public Health Service, in support of research entitled "Family Interaction Research Markov Process Model," under the direction of Dr. William R. Taylor.
- (5) \$2,500 Hartford College for Women, in support of research entitled "Hartford Partnership Teaching Program," under the direction of Herbert H. Sheathelm.
- (6) \$22,000 Hartford Foundation for Public Giving, in support of "4-H Youth and Family Education," under the direction of Henry M. Hansen.

- (7) \$16,266 Public Health Service, in support of research entitled "Mechanism of Aspartokinase Action and Control," under the direction of Dr. E. Wampler.
- (8) \$7,460 Department of Agriculture and Natural Resources, in support of research entitled "Delineation of the Periphery of the Tidal and Estuarine Wetlands of Connecticut," under the direction of John S. Rankin, Jr.
- (9) \$1,500 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan.
- (10) \$1,800 Connecticut Water Resources Commission, in support of research entitled "New London Sewer Outfall Study," under the direction of Rein Laak.
- (11) \$45,000 State Department of Education, in support of research entitled "Vocational Teacher Education Program and Services, 69/70 year," under the direction of T. Drake.
- (12) \$5,129 American Cancer Society, in support of research entitled "The Binding of Nickel by Neucleic Acids and Proteins in Relation to Nickel Carcinogenesis," under the direction of Dr. F. W. Sunderman.
- (13) \$35,600 U. S. Atomic Energy Commission, in support of research entitled "The Toxicology of Nickel Carbonyl," under the direction of Dr. F. W. Sunderman.

Total Scholarships	\$ 2,995.00
Total Grants	199,996.00

Total Scholarships from September 1969 through March 1970	553,006.13
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Total Grants from September 1969 through March 1970	\$7,604,643.14
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15. Mr. Bishop's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by the Trustees. 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) THE BOARD VOTED to accept the following resignations:

- (1) Edrie-Anne Blackwelder, Instructor in the Department of Theatre, effective March 15, 1970.
- (2) Ann Hackett, Associate Director of CONNTAC, effective February 28, 1970.
- (3) Joshua M. Liburd, Director of CONNTAC, effective March 31, 1970.
- (4) Neil O. Littlefield, Professor of Law, effective September 1, 1970.
- (5) Dorothy Williams, University Librarian I in the School of Social Work, effective October 31, 1969. (Correction)

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

- (1) Barbara Blake, R.N., University Hospital Preceptor Nurse I, \$7,810, effective October 6, 1969.
- (2) Nancy J. Buckeye, University Library Assistant II, \$6,640, effective January 16, 1970.
- (3) Susan Mae Dean, University Educational Assistant III, \$5,700, effective March 1, 1970.
- (4) Jean B. Dickson, B.S., University Secondary School Teacher I, \$7,220, effective November 17, 1969.
- (5) Harry Powers Dunne, Jr., M.A., University Educational Assistant I, \$8,280, effective February 1, 1970.
- (6) John Michael Edwards, Ph.D., Assistant Professor of Pharmacognosy, \$12,920, effective January 1, 1970.
- (7) Judith A. Ferrar, University Educational Assistant II, \$7,800, effective March 1, 1970.
- (8) Mary Hadley, B.A., University Library Assistant II, \$5,920, effective March 3, 1970.
- (9) Joanne N. Hyde, M.L.S., University Librarian I, \$8,800, effective March 2, 1970.
- (10) June Krisch, M.A., University Educational Assistant II, \$8,200, effective October 1, 1969.

- (11) Elizabeth J. Lally, M.S., Instructor in Nursing, \$9,640, effective November 1, 1969.
- (12) Mary Deborah MacLeese, Resident Counselor, \$3,696, effective February 6, 1970.
- (13) Beatrice Frances Shauinger, Resident Counselor, \$4,716, effective February 13, 1970.
- (14) Arnold H. Taylor, Ph.D., Professor of History, \$22,800, effective September 16, 1970.

(D) THE BOARD VOTED to accept the following retirement:

- (1) Reuben B. Johnson, Director of Alumni Relations, effective August 1, 1970. Approximately 21 years of service.

(E) President Babbidge reported to the Board, as a matter of information, that he had received an inquiry from the Board for Regional Community Colleges regarding the use of classrooms at the Southeastern Branch for a business administration program. The matter is being reviewed by the administration at the Branch.

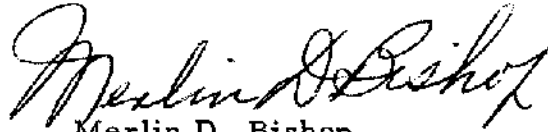
(F) In accordance with Article II, Section 7 of the By Laws, the President submitted lists of his recommendations for promotion and for the award of academic tenure. These lists are made a matter of record in the files of the Board. After some discussion, THE BOARD VOTED to approve the President's recommendations and to grant the promotions and tenure awards listed.

(G) The Board discussed at length the situation that has developed with respect to construction of the University Health Center in Farmington. After reviewing a detailed history of the project's progress, THE BOARD VOTED to submit a communication to Mr. Charles Sweeney, Commissioner of Public Works, expressing the Board's grave concern with the continued delays in facility construction and the resulting effects on the University's Health Center Program.

(H) Chairman Budds, referring to the Center for the Environment and Man, reminded the Trustees of their obligation to appoint a Board of Directors for the Center. After a brief discussion, the Board authorized Chairman Budds to appoint a selection committee to work with the Chairman and the President in proposing a slate of Directors for subsequent approval of the Board of Trustees. It was agreed that the Chairman may utilize the mail system to expedite matters.

16. No other business appearing, the meeting was adjourned at 4:05 p. m.

Respectfully submitted,

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

Merlin D. Bishop
Secretary