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Minutes, March 17, 1971

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

Held at the Waterbury Branch

March 17, 1971

The meeting was called to order at 10:20 a.m. by Chairman John J. Budds. Board members present were: Mesdames Jones and Kronholm, and Messrs. Budds, Holt, Marcus, Nielsen and Tasker.

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

All actions taken at the meeting were by unanimous vote of the Trustees present except as noted in Item 5, page 4552.

1. Chairman Budds appointed Mr. Holt to serve as Secretary pro tem in the absence of Mr. Bishop.
2. Chairman Budds, in thanking Dr. Patrick Fontane, Director of the University's Waterbury Branch for the warm welcome, called upon him for comments regarding recent developments at the Branch. Dr. Fontane reported on the current enrollment, the enrollment capacity of the Branch, and the completion of the new library facility. He also invited the Board to tour the new building following the adjournment of their meeting.

President Babbidge commenting on the current fee of \$186.50 for a branch student noted that the tuition proposed by the Revenue Task Force would change this cost to \$1,186.50. The President questioned the soundness of applying a single level cost increase to all University students. He cited, as an example, the varying costs for a Ph.D. candidate in comparison with the costs for an undergraduate at the branch.

3. THE BOARD VOTED to approve the minutes of the meeting of February 17, 1971.

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

STORRS CAMPUS

- (1) Consultant agreement between the University and the Center for the Environment and Man, Inc., Hartford, Connecticut, dated January 4, 1971.
Amount: \$6,769.67 (payable to the Center for the Environment and Man, Inc.)
Effective Dates: September 1, 1970 to December 31, 1970
Purpose: To provide consulting services to the University on developing a proposal to the National Science Foundation for "Health Care Systems" and overviewing a study of the University's Environment Center in relation to the Center for the Environment and Man, Inc. Funds are provided by Grant No. GU-3853 awarded by the National Sciences Development Program, under the directorship of Dr. H. Clark, Associate Dean, Graduate School.
- (2) Lease with the Middlesex County Agricultural Stabilization and Conservation Committee, Haddam, Connecticut.
Amount: \$720 (payable to the University)
Effective Dates: July 1, 1971 to June 30, 1972
Purpose: For use of 250 square feet of office space at \$2.88 per square foot by the ASC County Committee in Haddam for Middlesex County.
- (3) Ticketing agreement between the University and Ticketron, Inc., 777 Third Avenue, New York, New York.
Amount: Ticketing service charges for: (payable to Ticketron)
 (a) Jorgensen Auditorium - authorized tickets 3,487
 (b) Jorgensen Theatre - authorized tickets 494
 (c) Inner Auditorium - authorized tickets 700/2000
- at the following rates:
 (a) Tickets sold at the University Box Office at \$.05 per ticket
 (b) Tickets sold at a remote ticket terminal at \$.25 per ticket
- Effective Dates: July 1, 1971 to June 30, 1972
Purpose: To provide ticketing service during the fiscal year 1971/72 for all cultural events held at Jorgensen Auditorium, Jorgensen Theatre, and Inner Auditorium.

HEALTH CENTER

- (1) Contractual agreement with Remington Rand, Division of Sperry Rand Corporation
Amount: Not to exceed \$14,000 (to be paid by the University)
Effective Dates: May 1, 1971 through December 13, 1971
Purpose: To install a microfilm system for medical records at McCook Hospital and bring the present file up to date.

In addition, an expenditure of approximately \$36,000 is required for equipment necessary to establish the system.

5. In further action, THE BOARD VOTED to authorize the development and implementation of a policy designed to charge students who fail to return loaned items of equipment to the Health Center. Mr. Marcus registered his opposition to this action.
6. As a matter of information for the Board, the President indicated that a comprehensive report of all fines and charges levied by the University would be made available at the April meeting.
7. The meeting was delayed temporarily while a writ, summons and amended complaint in the matter of Raymond P. Tiernan were served on some members of the Board, the President, and the Provost. Mr. Tiernan a former Law School student has claimed he was illegally barred from the School because he pleaded guilty to a drug charge and has been politically active. The matter was referred to the attention of Jack Hill, Assistant Attorney General at the University.
8. Mr. Tasker, in reporting on the final considerations of the special Associated Student Government Finance Policy Study Committee, presented the following recommendations:
 - (1) The practice of making student leader loans be discontinued.
 - (2) Minutes of the Finance Committee of the Student Senate be maintained in an accurate and chronological manner.
 - (3) The Vice President for Financial Affairs to select a representative to act as an ex-officio member of the Student Senate Finance Committee.
 - (4) Completion of the Associated Student Government 1963 Constitution and re-ratification by the Board of Trustees.
 - (5) The Student Senate be informed that the payment to the Connecticut Daily Campus represents a fee charged for purchasing a product rather than reimbursement for any expense.

Mr. Tasker also informed the Board that he was unaware of any disagreements with the report and that he had not received any minority reports.

After further discussion, THE BOARD VOTED to place the recommendations contained in the report in the hands of the administration for implementation at the earliest possible date. An administrative report on this matter will be presented to the Board in the future.

9. Chairman Budds called the Board's attention to a letter from Dr. William R. McMunn, President, Storrs Chapter of the AAUP recording their members' unanimous opposition to the higher tuition proposal. Mr. Budds also read a letter from Dr. Milton Stern regarding petitions that have been sent to Representative Beck and Senator Houley. The petitions, signed by a majority of the faculty of the University, reflect strong opposition to the proposed tuition charge.

President Babbidge informed the Board that the University Senate has unanimously passed a resolution similar to that of the AAUP's.

10. Provost Gant presented a recent action of the Executive Committee of the Graduate School recommending the establishment of a Master of Science program in Nursing. The Provost explained that the details of the program had been completed some time ago on a recommended need basis by the State's professional nursing associations. He added that the present professional staff in the Nursing School would be able to teach the requirements for the program. THE BOARD VOTED to approve the establishment of a Masters of Science program in Nursing.
11. Provost Gant distributed copies of a Statement on Government of Colleges and Universities jointly formulated by AAUP, the American Council on Education, and the Association of Governing Boards of Universities and Colleges. The Provost informed the Board that the University Senate has taken formal recognition of approval. THE BOARD VOTED to receive the statement for future Board consideration.
12. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$100 Panhellenic Scholarship Award, to provide financial aid to Lynda J. Flynt.
 - (2) \$15 Hartford National Bank and Trust Company, representing a matching gift under their matching gifts program.
 - (3) \$1,080 The Travelers Insurance Company, representing matching gifts under their matching gifts program.
 - (4) \$250 Zeta Psi Educational Foundation Scholarship Program, to provide financial aid to Albert J. Thebarger.

- (5) \$100 Connecticut Valley Chapter American Society of Insurance Management award, to provide financial aid to Nicholas G. MacKris.
- (6) \$150 International Business Machines Corporation, representing matching gifts under their matching gifts program.
- (7) \$35 Xerox Corporation, representing a matching gift under their matching gifts program..
- (8) \$20 William C. Orr, representing a contribution to the Faculty Scholarship Program for 1970-71.
- (9) \$25 Charles A. Owen, Jr., representing a contribution to the Faculty Scholarship Program for 1970-71.
- (10) \$20 Richard Gosselin, representing a contribution to the Faculty Scholarship Program for 1970-71.
- (11) \$5 Albert VanDusen, representing a contribution to the Faculty Scholarship Program for 1970-71.
- (12) \$20 Kenneth G. Wilson, representing a contribution to the Faculty Scholarship Program for 1970-71.
- (13) \$600 The Gould Foundation, Inc., to provide financial aid to Sarah Purcell and Karen Wiltshire.
- (14) \$50 The Chromium Process Company, representing a matching gift under their matching gifts program.
- (15) \$15 Burlington Industries Foundation, representing a matching gift under their matching gifts program.
- (16) \$10 Mrs. Margaret A. B. Clark, a gift to the Robert David Luckey Memorial Fund.
- (17) \$25 Farm Credit Banks of Springfield, representing a matching gift under their matching gifts program.
- (18) A gift of 36 books to the Hartford Branch Library from Beverley Manning of Newington.
- (19) A gift of 19 books to the Hartford Branch Library from Mrs. Leo Olson of West Hartford.
- (20) \$20 The Hoffmann-LaRoche Foundation, representing a matching gift under their matching gifts program.
- (21) \$10 Becton, Dickinson and Company, representing a matching gift under their matching gifts program.

- (22) \$225 representing the Sigma Phi Epsilon Scholarship Program for the 1970-71 academic year.
- (23) \$400 Price Waterhouse Foundation, representing a matching gift under their matching gifts program.
- (24) \$10 Allied Chemical Foundation, representing a matching gift under their matching gifts program.
- (25) \$25 Connecticut Light & Power Company, representing a matching gift under their matching gifts program.
- (26) \$50 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.
- (27) \$50 Price Waterhouse Foundation, representing a matching gift under their matching gifts program.
- (28) \$50 The Textron Charitable Trust, representing a matching gift under their matching gifts program.
- (29) \$250 Margaret Fund Scholarship Program, to provide financial aid to Angela Grant Goepner.
- (30) \$15 Bruce Anderson, to be credited to the Felix Blanc Scholarship Fund.
- (31) \$15 Frank C. Gross, to be credited to the Felix Blanc Memorial Scholarship Fund.
- (32) A gift of old photostats, maps and atlases from William H. Petersen valued at \$3,620.
- (33) \$85 Clairol, to provide financial aid to Daniel C. Bowler.
- (34) \$15 The Hartford Electric Light Company, representing a matching gift under their matching gifts program.
- (35) \$1,200 American Foundation for Pharmaceutical Education, to provide financial aid to James J. Lukes.
- (36) \$1,050 Vermont Student Assistance Corporation Scholarship Program to provide financial aid to the following:
- | | |
|-----------------|----------------|
| Janet Deaett | Brenda Needham |
| Kathleen Deland | Joann Provost |
| Cheryl Morey | Paul Temple |
- (37) A gift of the book entitled THE APPARATUS OF SCIENCE AT HARVARD, 1765-1800 from Dr. Charles R. Webb, also two other books by Gabriel Bonno, to the Wilbur Cross Library.

- (38) \$5 Dr. and Mrs. N. W. Ofslager, to the Amy Wertheimer Memorial Fund.
- (39) \$10 Mrs. J. F. Painter, to the Amy Wertheimer Memorial Fund.
- (40) \$30 Mr. and Mrs. Kenneth Forman, to the Amy Wertheimer Memorial Fund.
- (41) \$10 Miss Mildred B. Smith, to the Amy Wertheimer Memorial Fund.
- (42) \$10 Miss Cynthia M. Stansfield, to the Amy Wertheimer Memorial Fund.
- (43) \$25 Mr. and Mrs. Lawrence Hill, to the Amy Wertheimer Memorial Fund.
- (44) \$10 Miss Wilma Keyes, to the Amy Wertheimer Memorial Fund.
- (45) \$10 Mrs. Mildred G. Bosworth, to the Amy Wertheimer Memorial Fund.
- (46) \$10 Mrs. Paul J. Soley, to the Amy Wertheimer Memorial Fund.
- (47) \$5 Mrs. Alberta Pfeifer, to the Amy Wertheimer Memorial Fund.
- (48) \$500 Miss Elisabeth Solomon, to the Amy Wertheimer Memorial Fund.
- (49) \$10 Mr. and Mrs. Louis L. Gerson, to the Amy Wertheimer Memorial Fund.
- (50) \$20 Mr. and Mrs. Frank F. Atwood, to the Amy Wertheimer Memorial Fund.
- (51) \$10 Mr. and Mrs. Robert G. Mead, Jr., to the Amy Wertheimer Memorial Fund.
- (52) \$15 Mr. and Mrs. Kenneth M. Park, to the Amy Wertheimer Memorial Fund.
- (53) \$50 Air Reduction Company, Inc., representing a matching gift under their matching gifts program.
- (54) \$1 Alice Kinney, to the Amy Wertheimer Memorial Fund.
- (55) \$25 Mrs. Evelyn M. Hanlon, to the Amy Wertheimer Memorial Fund.

13. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$16,886 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of Dr. C. Jerge. A revised increase.
 - (2) \$21,075 Army Grant, in support of research entitled "Flourescence Spectra, Polarization and Lifetimes of Biological Compounds in Living Cells and in Model Systems," under the direction of Dr. C. Loeser.
 - (3) \$16,036 Public Health Service, in support of research entitled "General Research Support Grant," under the direction of Dr. J. W. Patterson. A revised increase.
 - (4) \$68,590 Public Health Service, in support of research entitled "Genetic Studies in Drosophila Melanogaster," under the direction of Arthur Chovnick.
 - (5) \$1,000 Christopher Reynolds Foundation, in support of the March 25-27 Symposium on the Chinese Communist Movement, 1921-71, under the direction of Messrs. Ilpyong Kim and Herman Mast.
 - (6) \$13,000 National Science Foundation, in support of research entitled "Closure Theorems," under the direction of Richard Gosselin.
 - (7) \$20,000 J. S. Noyes Foundation, in support of research entitled "An Internship Program at Graduate and Undergraduate Levels Designed to Enable Pre-Service and In-Service Teachers to Work Effectively in Schools Operating Under the Open Education Model," under the direction of Vincent Rogers.
 - (8) \$208.00 Public Health Service, in support of research entitled "Biological Engineering Trainingship," under the direction of Edward Boettiger. A decrease in the amount of award resulting from prior year carry over of \$1,620.53 instead of \$1,828.53.
 - (9) \$93,600 Department of Health, Education, and Welfare, in support of research entitled "Vocational Educators Fellowship Program," under the direction of W. H. Martin.
 - (10) \$10,296 State Department of Education, in support of research entitled "Institute for Teachers of Hearing Impaired," under the direction of Elizabeth Roper.

- (11) \$6,075 State Department of Education, in support of research entitled "Improving Planning and Evaluation Skills for Special Education Supervisors," under the direction of Elizabeth Roper.
- (12) \$1,450 National Science Foundation, in support of research entitled "Biogenetic Type Synthesis of Isoquinoline Alkaloids," under the direction of J. M. Bobbitt.
- (13) \$21,400 National Science Foundation, in support of research entitled "Studies of Devonian Age Plants," under the direction of H. N. Andrews.
- (14) \$19,000 Connecticut Commission on Aid to Higher Education, in support of research entitled "Consumer Education through Public Television for the Disadvantaged," under the direction of Elsie Fetterman.
- (15) \$20,000 Atomic Energy Commission, in support of research entitled "Polarized Vacuum UV Spectra of Molecular Crystals," under the direction of Cynthia Peterson.
- (16) \$24,016 Public Health Service, in support of research entitled "Metabolic Effects of a Bacteriocin," under the direction of Dr. J. Foulds.
- (17) \$650 Agway, Inc., in support of work being conducted on control of crabgrass in silage corn, under the direction of R. A. Peters.
- (18) \$500 Shell Development Company, in support of work being conducted on herbicides, under the direction of R. A. Peters.
- (19) \$4,000 National Association of Animal Breeders, in support of research being conducted on mycoplasmas affecting reproduction in cattle, under the direction of M. E. Tourtellotte.
- (20) \$1,040 National Science Foundation, an addition to "Faculty Fellowship Award for A. E. Carden," under the direction of A. J. McEvily.
- (21) \$700 Purdue University, an addition to "Fellowship - Paul A. Schlein," under the direction of B. E. Ginsburg.
- (22) \$57,346 Public Health Service, in support of Biobehavioral Sciences, under the direction of V. H. Denenberg.
- (23) \$45,857 Public Health Service, in support of grant for the Department of Psychology, under the direction of W. A. Wilson.

- (24) \$40,119 Public Health Service, in support of research entitled "Ultracentrifuge Studies of Reversible Aggregation," under the direction of F. Kegeles.
- (25) \$5,450 State Department of Mental Health, in support of research entitled "Regional Mental Health Councils," under the direction of Dr. Stan Ingman.
- (26) \$8,611 Department of Health, Education, and Welfare, in support of "International Research Fellowship - Jacques A. Coyette," under the sponsorship of Dr. J. Foulds.
- (27) \$39,454 Department of Health, Education, and Welfare, in support of the School of Education, under the direction of Edward A. Wicas.
- (28) \$600 Agway, Inc., in support of work in "Cooperative Extension Programs Between States," under the direction of W. W. Washko.
- (29) \$1,500 Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.
- (30) \$39,833 U. S. Navy, in support of research entitled "Tabulations of Data Taken During In-Water Surveys and Measurements for Project BIFI," under the direction of A. Nalwalk.
- (31) \$4,250 Connecticut Research Commission, for undergraduate research, under the direction of H. Clark.
- (32) \$478.50 Government of Canada, in support of research undertaken by R. C. Warrington entitled "Microbiology Research," under the direction of A. M. Kapuler.
- (33) \$19,038 American Medical Association, in support of research entitled "Influence of Nicotine on the Passive Electrical Properties of Striated Muscle Cell End Plate and Cell Membrane," under the direction of Dr. E. Henderson.

	Scholarships	\$ 6,791.00
MARCH	Federal Grants	491,631.00
	State & Regional Grants	130,427.50
Total Scholarships from September 1970 through March 1971		225,161.53
Total Grants from September 1970 through March 1971		\$6,373,544.91

14. President Babbidge, referring to the University's budget situation, informed the Board that in a recent conference with Governor Meskill, the Governor assured him that he has no intention of singling out any group of state employees to indicate that they should be denied salary increments. The President stated that the availability of increments for next year now rests as a financial problem for the University to resolve and that the General Assembly is being informed of our needs.

President Babbidge commenting further on the tuition proposal noted that the public must consider the long standing principle of free tuition. He added that the people through their elected representatives must decide whether the state should provide higher education with public monies. Hopefully the matter will be debated, without clamor, on the basis of the profound philosophy involved.

15. Provost Gant reported to the Board that the Admissions Office has received 19,400 applications for the fall semester. This reflects an increase of 1,500 over this time last year, 2,700 more than two years ago and 7,000 more than four years ago. The Provost predicted a much higher acceptance rate from students this year since the University received 25% more paid fees than at the same date last year.
16. Upon introduction by Mr. Holt, THE BOARD VOTED to adopt the following resolution regarding Mr. Joseph Gill's services as a member of the Board of Trustees:

The Board of Trustees of this University at this, its March 1971 meeting, wishes to record its gratitude to JOSEPH N. GILL for his faithful and distinguished service as a member of the University's Board of Trustees during the past sixteen years.

In reserving the privilege of calling upon JOE GILL for his sympathetic understanding of University problems and the soundness of his advice, the members of the Board herewith express their warm regards and extend to him their best wishes for the future.

Mr. Clark Bailey was asked to forward a copy of the Board's action to Mr. Gill.

17. Mr. Tasker's motion to go into executive session, seconded by Mr. Marcus, was approved unanimously. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by Mr. Holt as Secretary pro tem.

(B) THE BOARD VOTED to accept the following resignations:

- (1) Duard Bok, Assistant Professor of Psychiatry, effective February 11, 1971.
- (2) Hector McI. Clark, Assistant Professor of Metallurgy, effective September 9, 1971.
- (3) Nancy Egloff, University Hospital Preceptor Nurse I, effective January 19, 1971.
- (4) Joyce W. Green, Instructor in the School of Nursing, effective March 10, 1971.
- (5) Rita Hogan, University Hospital Nurse III, effective March 1, 1971.
- (6) Harry B. Kanter, Instructor in Speech at the South-eastern Branch, effective September 9, 1971.
- (7) Thomas Kopp, Assistant Professor of Physical Education, and Assistant Football Coach, effective March 10, 1971.
- (8) Kathleen Quesnette, University Hospital Preceptor Nurse I, effective February 2, 1971.
- (9) Ruth Ann Rudy, University Hospital Preceptor Nurse I, effective December 3, 1970.

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

- (1) Gerhard Austin, Instructor in Germanic and Slavic Languages, \$12,120, effective September 10, 1971.
- (2) Robin Jeanne Avery, M.Ed., University Educational Assistant I in the Division of Student Personnel, \$9,500, effective March 1, 1971.
- (3) Gary J. Brown, M.A., Instructor in Romance and Classical Languages, \$11,590, effective September 10, 1971.
- (4) Richard D. Brown, Ph.D., Associate Professor of History, \$14,600, effective September 10, 1971.
- (5) Robert S. Dombroski, Ph.D., Assistant Professor in Romance and Classical Languages, \$12,120, effective September 10, 1971.
- (6) Ezio Giacobini, M.D., Professor of Biobehavioral Sciences, \$25,720, effective January 29, 1972.

- (7) Josef Nico Michael Gugler, Ph.D., Associate Professor of Sociology, \$17,695, effective September 10, 1971.
 - (8) Gerhard J. Hanneman, Ph.D., Assistant Professor of Speech, \$11,500, effective September 16, 1971.
 - (9) James F. Hurley, Ph.D., Associate Professor of Mathematics, \$15,000, effective September 10, 1971.
 - (10) George Alan Johnson, M.B.A., Lecturer in Industrial Administration, \$15,000, effective September 10, 1971.
 - (11) Stephen Meskin, Ph.D., Assistant Professor in Mathematics, \$13,000, effective September 10, 1971.
 - (12) Barry Shaw, B.S., Assistant Director Hospital Accounting, \$15,500, effective March 10, 1971.
 - (13) Joan V. Segal, M.A., Instructor in Dental Educational Administration, \$10,000, effective July 1, 1970.
 - (14) Dominique L. Tailleux, Licence University of Rouen, Instructor in Romance and Classical Languages, \$11,000, effective September 10, 1971.
 - (15) William F. Vincent, Ph.D., Associate in Laboratory Medicine, no funds required, effective January 8, 1971.
 - (16) William J. Wickless, Ph.D., Assistant Professor of Mathematics, \$14,000, effective September 10, 1971.
- (D) THE BOARD VOTED to approve the following change in title:
- (1) David A. Fisher, from Professor of Mechanical Engineering to acting head of the Department of Mechanical Engineering and Professor of Mechanical Engineering for the academic year 1971-72.
- (E) THE BOARD VOTED to approve the following leaves of absence:
- (1) Ethel Brotman, University Library Assistant II, leave without pay for the period February 1, 1971 through September 15, 1971.
 - (2) Felix Freudmann, Professor of Romance and Classical Languages, sick leave at full pay for the period February 8, 1971 through March 1, 1971.
 - (3) Thomas Krattenmaker, Assistant Professor of Law, leave without pay for the 1971-72 academic year.

- (4) L. D. Matterson, Professor of Nutritional Sciences and Department Head, sick leave at full pay for the period December 28, 1970 through February 14, 1971.
- (5) Elizabeth M. Medeiros, Nurse IV, leave without pay for the period March 1, 1971 to April 9, 1971.
- (6) Minnie Negoro, Associate Professor of Art, sabbatic leave at full pay for the fall semester of the academic year 1971-72.
- (7) Ruth Ann Pettengill, Nurse IV, leave without pay for the period February 18, 1971 to June 17, 1971.
- (8) John S. Rankin, Professor of Biology, sabbatic leave at full pay for the spring semester, 1971-72.
- (9) Saturnino L. Salas, Associate Professor of Mathematics, leave without pay for the semester beginning February 8, 1971.
- (10) William Snavely, Professor and Head of Economics, sabbatic leave at full pay for the spring semester of the academic year 1971-72.
- (11) Allie Vann, Health Center, sick leave without pay from January 31, 1971 to February 19, 1971.
- (12) Arthur Wood, Professor of Sociology, sabbatic leave at full pay for the spring semester, 1971-72.

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

- (1) Thomas L. Archibald, Professor of Law, effective October 1, 1971, 25 years of service, special leave at full pay for the period between the start of the 1971-72 academic year and October 1, 1971.

(G) President Babbidge reported that in speaking with Governor Meskill on the purpose and operation of the Legal Clinic at the School of Law, the Governor had agreed to reconsider the matter of funding if responsible guidelines for the program could be presented. Guidelines to serve this purpose are now under consideration by members of the faculty and administrative staff.

- (H) In accordance with Article II, Section 7 of the By Laws, the President submitted his annual lists of 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 lengthy discussion, THE BOARD VOTED to approve the President's recommendations and to grant the promotions and tenure awards listed. In further action on the list of promotions, THE BOARD VOTED to adopt the following special resolution:

Whereas, Max Thatcher has served The University of Connecticut faithfully and well for 25 years, and

Whereas, he has in addition to his academic duties, long served as Secretary of the University Senate and Chairman of the Commencement Committee, and

Whereas, the Board of Trustees, wishes to recognize these outstanding contributions, it was

Agreed that Dr. Thatcher be promoted to the rank of Professor.

The Board notes that Professor Thatcher has not satisfied fully all of the requirements customarily associated with such rank, and fully appreciates the extraordinary nature of this action. The Board is satisfied that it will rarely encounter cases of such exceptional University service.

18. No other business appearing, the meeting was adjourned at 1:45 p.m. Following adjournment, Dr. Fontane conducted the Trustees on a tour of the new library facility.

Respectfully submitted,

Guy B. Holt
Secretary pro tem