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Minutes, March 15, 1972

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

Held at Gulley Hall, Storrs

March 15, 1972

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

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as otherwise noted.

1. THE BOARD VOTED to approve the minutes of the meeting of February 16, 1972.
2. Chairman Tasker, for the reading pleasure of the Trustees, distributed copies of an article from Business Week entitled "Cutting the time to get a degree."

Mr. Tasker commented briefly on the number of communications he had received expressing future employment concern with regard to the University related studies to be completed in compliance with the action taken at the February meeting of the Board.

Upon recognition by Chairman Tasker, State Representative Audrey Beck stated that she had received calls and correspondence from employees at the University on the same matter. Mrs. Beck, in relating her personal concern, presented a letter on this matter which Chairman Tasker indicated would be brought to the attention of all Trustees.

Provost Gant, commenting on the administration's efforts to allay rumors, distributed copies of a memorandum of information released by the Personnel Services Division for the benefit of employees in those areas of service undergoing study.

3. Chairman Tasker, in accordance with the actions of the Board taken at the February Board meeting with respect to the adoption of certain recommendations of the Etherington Commission, named his appointments to the following committees:

RECOMMENDATION #3

"A committee to conduct an in-depth study of the cost of instruction and faculty performance accountability of the University"

John M. Lupton	Chairman and Trustee
Louise Kronholm	Trustee
Robert Fairweather	Asst. Prof. of Chemistry
Harry Marks	Professor of History
Corinne Norgaard	Assoc. Prof. of Bus. Adm.
William Orr	Associate Provost

Chairman Tasker asked the committee to recommend two students for subsequent appointment to membership on this committee.

RECOMMENDATION #4

"A committee to study how to make the graduate and professional school facilities available to the greatest number of Connecticut students without impairing the educational function of the University"

Robert Taylor	Chairman and Trustee
W. DeHomer Waller	Trustee
William Fleeson, M.D.	Director of Admissions, Health Center
Thomas Malone	Dean of the Graduate School
Colin Tait	Professor of Law
William Rosen	Professor of English

Chairman Tasker asked the committee to recommend a graduate student for subsequent appointment to membership on this committee.

RECOMMENDATION #38

"A committee to review the objectives and structure of the E. O. Smith School"

William J. Sanders	Chairman and Trustee
John T. Macdonald	Trustee
James Bulger	Assistant Director, E. O. Smith School
Carolyn Lucal	Chairman, Town of Mansfield School Board
William Roe	Dean, School of Education
John Vlandis	Director of Admissions

4. Acting on Mr. McCormick's recommendation on behalf of the Finance Committee, THE BOARD VOTED to expand the shuttlebus service at the University through the addition of four new buses pending purchase approval by the Division of Finance and Control in Hartford.
5. Mr. McCormick, commenting briefly on the Housing at the University Report distributed previously, as a matter of information, noted with interest, the latest tendency for students to move back to campus.
6. On Mr. McCormick's recommendation, 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) Novation agreement between Wesleyan University, The University of Connecticut and the U. S. Office of Education
Amount: No exchange of funds
Effective Dates: March 1, 1972 to June 30, 1972
Purpose: To transfer U. S. Office of Education contract OEC-4-7-160270-3812 with unexpended funds in the amount of \$37,792.16 to Wesleyan University. This transfer resulted from mutual understandings between the U. S. Office of Education, Wesleyan University, the Commissioner for Higher Education and The University of Connecticut. The rationale being that this program CONNTAC (Connecticut Talent Assistance Cooperation), under the directorship of Marion Belgrave, would be better reinforced at Wesleyan University as they have several programs which parallel and complement CONNTAC.
- (2) Agreement with Faculte des Lettres et Sciences Humaines, France
Amount: \$10,550 (payable to Faculte des Lettres -- \$10,300 from General Fund and \$250 from Student Fees)
Effective Dates: October 8, 1972 to June 8, 1973
Purpose: To provide office space, use of a part-time secretary, course costs, registration and examination fees for 40 students in the Junior Year in France Program. This is under the direction of the Romance and Classical Languages Department.
- (3) Agreement with the Office du Tourisme, Universitaire et Scolaire, France
Amount: \$7,935 (payable to Office du Tourisme -- \$985 from General Fund and \$6,950 from Student Fees)

Effective Dates: September 17, 1972 to October 8, 1972

Purpose: To provide breakfast, lodging, excursions, fees and orientation program for 40 students participating in the Junior Year in France Program.

- (4) Agreement with Reid Hall, Inc., France

Amount: \$790 (payable to Reid Hall, Inc. from Student Fees)

Effective Dates: September 17, 1972 to October 8, 1972

Purpose: To provide classroom and office space and student membership at Reid Hall for 40 students participating in the Junior Year in France Program.

Mr. Macdonald registered his opposition to contracts (2), (3) & (4).

HEALTH CENTER

- (1) Agreement with Mr. Steven Hoffman, data analysis consultant

Amount: Not to exceed \$1,400 (NSF Grant of Dr. Howard Bailit)

Effective Dates: February 28, 1972 to June 30, 1972

Purpose: To retain Mr. Steven Hoffman as a data consultant. He will be formalizing the research done under an NSF Grant: "Genetic Studies of Human Populations in South Central Bouganville Island, Territory of New Guinea."

7. On Mr. McCormick's motion, THE BOARD VOTED to approve the transfer of \$160,000 from the Equipment appropriation to the Personal Services appropriation to meet the University's required savings plan. Mr. McCormick noted that the transfer action will be forwarded to the State Finance Advisory Committee for consideration at their April meeting.
8. Pending a review of the tabled By Law changes, Article XK 2e, Article XK 9 and 10 by the TAFS Committee, THE BOARD VOTED to hold in abeyance further action on the proposed changes.
9. The Board in receiving the recent report by the University's Long Range Financial Planning Committee was advised by the President that no immediate Board action was required.
10. Following a brief discussion of the impact of the proposed Management Information System for the University, THE BOARD VOTED to authorize the administration to seek unbudgeted aid to finance further study of the proposed management information system.
11. Referring to the recent study of the University Health Center by the Commission for Higher Education, Mr. Bishop noted that the report's major thrust favored more autonomy for the Center, creation of a

board of Governors to make decisions subject to Trustee approval and proposed more part-time faculty. Mr. Bishop indicated that there were some areas of possible agreement with the Commission's conclusions, however, he had registered his opposition to the final recommendations.

Following Mr. Bishop's report, THE BOARD VOTED to reiterate the action taken at its previous meeting, i.e., "to go on record in favor of retaining the Health Center under the jurisdiction of The University of Connecticut Board of Trustees."

12. President Babbidge commenting on the unofficial student election results observed that there will be those who contend it reflects a lack of confidence in the current form of student government. The President informed the Trustees of his intention to discuss this matter further with the TAFS Committee and report back to the Board at a later date.
13. President Babbidge distributed, for Board consideration, copies of two proposed schedules designed to provide the Trustees with a review of University operations over a one or two year period of time. Chairman Tasker urged the trustees to decide in the near future on the feasibility of an expanded schedule of meetings that will supply the time required to complete the business of the Board and a review of the University's operations.
14. President Babbidge informed the Trustees that the special Evening Division Committee of the School of Law has studied in some detail the proposal to enlarge the Evening Division student body. The Committee was unanimously opposed to the proposal. The President added that a copy of the Committee's final report would be available for the next Board meeting.
15. Acting on Provost Gant's recommendation, THE BOARD VOTED to authorize participation of the University of Connecticut in the joint detoxification center being formed by the hospitals in the Hartford area leaving the legal details to be worked out with the Attorney General's Office.

In further action on this matter, THE BOARD VOTED to authorize the Chairman of the Board to appoint two representatives of the University to participate as members of the Board of Directors of the proposed detoxification center.

16. The Trustees upon reviewing the list of recent financial aids and gifts expressed their pleasure with the efforts and success of Mr. David Holmes, Executive Director, Council of Human Rights and Opportunities, in encouraging business contributions to the Project Leadership account. The Board, in subscribing to the efforts and direction of the Project Leadership program, asked that an appropriate letter of commendation be forwarded to Mr. Holmes.

16. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$50 Sherwood Medical Industries Inc., St. Louis, Mo., representing a matching gift under their matching gifts program.
- (2) \$10 Warner-Lambert Pharmaceutical Co., Morris Plains, N. J., representing a matching gift under their matching gifts program.
- (3) \$200 Winsted Fire Department, Winsted, to provide financial aid to Leo R. Nardi.
- (4) \$300 Lyon & Billard Co., Meriden, to provide financial aid to Leonard L. Wysocki.
- (5) \$302.68 First Church of Christ, West Cornwall, to provide financial aid to Jane E. Hart.
- (6) A gift from Mr. & Mrs. William Wilson, Box 352, RFD #3, Coventry, of a print by D. Charles Fougueray entitled "Cardinal Mercier Protects Belgium" valued at \$100.
- (7) A gift from Helen Farr Sloan, 1305 Franklin St., Wilmington, Delaware, of five prints by John Sloan valued at \$1,800.
- (8) A gift from Mr. Abraham Kamberg, 102 Meadowbrook Road, Long Meadow, Mass., of three book plates valued at \$75.
- (9) \$512.50 Sargent Company for Project Leadership account.
- (10) \$300 United Automobile, Aerospace, and Agricultural Implement Workers of America, Torrington, to provide financial aid to Edward Teti.
- (11) \$600 Great Neck Student Aid Fund, Inc., Great Neck, N. Y., to provide financial aid to Thomas C. White.
- (12) \$250 J. W. VanDyke Scholarship Foundation, New York, to provide financial aid to Carol Jean Harlow.
- (13) \$250 New Cannan High School, New Canaan, to provide financial aid to Sharon Coleman.
- (14) \$150 Watertown Foundation Scholarship, Waterbury, to provide financial aid to George Tuohy, Jr.
- (15) \$300 Citizens Scholarship Foundation, Bloomfield, to provide financial aid to the following:

Kathleen Bowers	\$200
Victor Wimbish	100

- (16) \$175 Faculty Children's Tuition Scholarship Plan, Notre Dame, Indiana, to provide financial aid to George F. Sparks.
- (17) \$300 Rotary Club of Nutley, New Jersey, to provide financial aid to Michele Conlon.
- (18) \$250 Phi Beta Kappa, Epsilon of Connecticut Chapter, Storrs, to provide financial aid to Alan Bruce Bloch.
- (19) \$362 Princeton University, New Jersey, to provide financial aid to David S. Linton.
- (20) \$125 Rebekah Assembly of Connecticut, Hartford, to provide financial aid to Carol Jean Ewing.
- (21) \$500 St. Laurent Church Scholarship Fund, Meriden, to provide financial aid to the following:
- | | |
|----------------|-------|
| Allan Bushey | \$250 |
| Joseph Lamothe | 250 |
- (22) \$1,200 Nathan D. Prince Fund Trust Scholarship, Hartford, to provide financial to Misses Judith Dziki, Judith B. Gorman, and Susan Sooaar.
- (23) \$100 New England Southern Conference, Pawtucket, R.I., to provide financial aid to Marjorie Miller.
- (24) \$350 West Haven Community House, Inc., West Haven, to make second payment toward annual grant of \$1,000 for a needy second year student.
- (25) \$50 Seymour Woman's Club, to provide financial aid to Judith McEwen.
- (26) \$50 Stonington High School, Pawcatuck, to provide financial aid to Jean Maclean.
- (27) \$1,650 Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to the following:
- | | |
|----------------------|-------|
| Jacqueline Flanagan | \$500 |
| Philip Kenney | 500 |
| Albert Krisunias | 400 |
| Salvatore Mangiafico | 250 |
- (28) \$275 Tri-Area Basketball Tournament, Marianhill Central Catholic High School, Southbridge, Mass, to provide financial aid to Jeffrey Theodoss.

- (29) \$100 Fred A. Pearson Memorial Fund, Valley Regional High School, Deep River, to provide financial aid to Haila R. Birnbaum.
- (30) \$400 Rotary Club of Waltham, Waltham, Mass., to provide financial aid to Pamela Cardarelli.
- (31) \$125 Windsor Locks Lions Club, to provide financial aid to Sharon Bell.
- (32) \$150 Winnacunnet High Scholarship Foundation, Inc., Hampton, N. H., to provide financial aid to William F. Kenney.
- (33) \$100 Mansfield World War II Memorial Scholarship Fund, Mansfield, Mass., to provide financial aid to Cora A. Inman.
- (34) \$450 Town of Warren, Maine, to provide financial aid to Jonathan H. Crockett.
- (35) \$850 Helping Hand Fund of the Rotary Club of Wethersfield, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Rita DeJohn | \$100 |
| Joan DiCicco | 150 |
| Arthur Hutchinson | 150 |
| James McCollum | 175 |
| Roseann Sapia | 150 |
| Patricia Scott | 125 |
- (36) \$85 Xerox Corporation, Rochester, N.Y., representing matching gifts under their matching gifts program.
- (37) \$100 The College Club of New Bedford, Inc, Mass., to provide financial aid to Marjorie Miller.
- (38) \$150 Citizens' Scholarship Foundation, Fishkill, N.Y., to provide financial aid to Jerrold D. Pault.
- (39) \$100 The First Church of Christ, Wethersfield, to provide financial aid to Sharon D. Henderson.
- (40) \$125 Cambell Council, Knights of Columbus, Manchester, to provide financial aid to Gail Czerwinski.
- (41) \$250 Meriden Kiwanis Club, to provide financial aid to John Papale.
- (42) \$100 Mexico High School, Mexico, Maine, to provide financial aid to Patricia Kay Aleck.

- (43) \$150 Montville High School, Oakdale, to provide financial aid to Madeline N. Miller.
- (44) \$150 W. J. Munson Fund, Waterbury, to provide financial aid to Robert S. Kimble, Jr.
- (45) \$400 New England District of Kiwanis International, West Springfield, Mass., to provide financial aid to the following:
- | | |
|----------------|-------|
| Elizabeth Hill | \$200 |
| Iris Orlinski | 200 |
- (46) \$300 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|----------------|-------|
| Joel Adler | \$100 |
| Nancy Manning | 100 |
| Nadine Nichols | 100 |
- (47) \$300 Indian Hill Caddie Scholarship Foundation, Inc., Newington, to provide financial aid to James J. Bedus.
- (48) \$100 Stamford High School, to provide financial aid to Prentiss Wilson.
- (49) \$100 Madison High School, Maine, to provide financial aid to Rebecca A. Hayden.
- (50) \$175 Massachusetts Institute of Technology, Cambridge, to provide financial aid to Jenneifer Baker.
- (51) \$600 New Haven County Junior Bowling Association, Milford, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Karen Schutter | \$300 |
| Christopher Midolo | 300 |
- (52) \$450 Norwich Free Academy, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Ellen Marciniak | \$150 |
| Susan Longo | 150 |
| Richard Huntington | 50 |
| Patricia Arpin | 100 |
- (53) \$400 Paine Scholarship Fund, Providence, R. I., to provide financial aid to Lionel Billings, Jr.
- (54) \$327.50 Faye B. Rentschler Scholarship Program, Windsor Locks, to provide financial aid to Helene M. Wezowicz.

- (55) \$300 Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to Lorraine Williams.
- (56) \$250 Great Barrington Rotary Club, South Egremont, Mass., to provide financial aid to Mrs. Diane Day Lashoones.
- (57) \$450 Cranston Veterans Memorial Fund, Cranston, R.I., to provide financial aid to the following:
- | | |
|---------------|-------|
| Paul M. Boyle | \$250 |
| Linda Sinapi | 200 |
- (58) \$247 The Travelers Insurance Company, Hartford, representing matching gifts under their matching gifts program.
- (59) \$100 The S & H Foundation, Inc., Bridgeport, representing a matching gift under their matching gifts program.
- (60) \$50 William B. McKenzie, Middlebury, representing a contribution to the Plant Engineers Association of Central Connecticut Scholarship.
- (61) \$50 The General Foods Fund, Inc., White Plains, N. Y., representing a matching gift under their matching gifts program.
- (62) \$50 Price Waterhouse Foundation, New York, representing a matching gift under their matching gifts program.
- (63) \$20 Burlington Industries Foundation, Greensboro, N.C., representing a matching gift under their matching gifts program.
- (64) \$100 Needham METCO Scholarship Program, Roxbury, Mass., to provide financial aid to Glynette Byron.
- (65) \$250 Lewis Kyrios Scholarship Program, Southbridge, Mass., to provide financial aid to Jeffrey Theodoss.
- (66) \$50 The Textron Charitabel Trust, Providence, R. I., representing a matching gift under their matching gifts program.
- (67) \$300 Fannie Dixon Welch Scholarship, East Hartford, to provide financial aid to Doreen Farina.
- (68) \$70 Olin, Stamford, representing matching gifts under their matching gifts program.

- (69) \$500 Kirsch Company, Sturgis, Michigan, to provide financial aid to Warren Oko.
- (70) \$200 Presto Pride Scholarship, Bronx, N. Y., to provide financial aid to Dona Campbell.
- (71) \$50 Citizens' Scholarship Foundation, Tiverton, R.I., to provide financial aid to Steven Lake.
- (72) \$112.50 The Manchester Scholarship Foundation, Manchester, to provide financial aid to Donna E. Moriarty.
- (73) \$1,200 American Foundation for Pharmaceutical Education, Washington, D. C., to provide financial aid to James J. Lukes.
- (74) A gift from the Alumni Annual Giving Program of a painting by John Bunyon Bristol entitled "Landscape" valued at \$100, to the Museum.
- (75) \$25 UNIROYAL, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (76) \$200 Edward M. May, Jr. Scholarship Award, Waltham, Mass. High School, to provide financial aid to Pamela Cardarelli.
- (77) \$250 Samuel Hughes Watts Memorial Foundation, Inc., Stamford, to provide financial aid to John Ensslen.
- (78) \$7,921 Yale University, New Haven, to provide financial aid to the following:
- | | | | |
|---------------------|-----------|------------------|----------|
| Jeffrey Price | \$ 240.00 | Lawrence Lopez | \$268.50 |
| Joanne E. Auerhamer | 262.50 | Stanley Soby | 480.00 |
| Mary Robinson | 1,430.00 | Susan Bittker | 327.50 |
| Gerald J. Basserman | 327.50 | Jennifer Brosius | 327.50 |
| Calvin Chapman, Jr. | 327.50 | Peter Chapentier | 327.50 |
| Charles E. Clark | 327.50 | Michael Dino | 327.50 |
| Matthew McLaughlin | 327.50 | Anne E. Jacobs | 327.50 |
| Stephen Pearson | 327.50 | Alvin Prusoff | 327.50 |
| Judith Schonfeld | 327.50 | Dorothy Sibley | 327.50 |
| Howard G. Rifkin | 327.50 | Jill Snyder | 327.50 |
| Edith Vogel | 327.50 | | |
- (79) \$200 American Legion, South Portland, Maine, to provide financial aid to Margaret Ann Flynn.
- (80) \$1,145 Ford Motor Company Fund, Dearborn, Michigan, to provide financial aid to Helen Zablocki.

- (81) \$2,000 Cornell Children's Tuition Scholarship Program, Ithaca, N. Y., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Adriaan Schippers | \$500 |
| Patricia Warner | 500 |
| Lynne Kemen | 500 |
| Florence Oberly | 500 |
- (82) \$842.50 Bissell Scholarship Fund, Hartford, to provide financial aid to Michael R. Wambolt.
- (83) \$250 Stamford Junior Woman's Club, Inc., to provide financial aid to Linda Capodanno.
- (84) \$375 Waterford Scholarship Fund, Quaker Hill, to provide financial aid to the following:
- | | |
|------------------|-------|
| Diane Ribchinsky | \$125 |
| Karen Bergeson | 250 |
- (85) \$50 Westinghouse Education Foundation, Pittsburgh, Pa., representing a matching gift under their matching gifts program.
- (86) \$250 Masconomet Regional Scholarship Foundation, Topsfield, Mass., to provide financial aid to Julie Wladkowski.
- (87) \$150 Italian Women Mutual Aid Society, Inc., Wallingford, to provide financial aid to Arnold K. Olson.
- (88) \$152.50 University of Notre Dame, Notre Dame, Indiana, to provide financial aid to George Sparks.
- (89) \$400 National Marine Corps Scholarship Foundation, Inc., Princeton, N. J., to provide financial aid to Wilma Del Vecchio.
- (90) \$150 Kiwanis Club of Manchester Scholarship, Manchester, to provide financial aid to Filomena Donadio.
- (91) \$100 Ridgefield High School, P.T.S.A., to provide financial aid to the following:
- | | |
|-------------------|------|
| James Baker | \$50 |
| Catherine McManus | 50 |
- (92) \$250 New London High School Booster Club, to provide financial aid to David O'Connor.
- (93) \$250 The Comstock Hudson Educational Fund, New London, to provide financial aid to Gregory Flanagan.

- (94) \$450 Massachusetts Institute of Technology, Cambridge, Mass., to provide financial aid to Jennifer J. Baker.
- (95) \$1,000 The Ensign-Bickford Foundation, Inc., Simsbury, to provide financial aid to John Veseskis.
- (96) \$250 American Watercolor Society, New York, to provide financial aid to a student of watercolor painting in the Art Department.
- (97) \$50 to Faculty Scholarship Program, contributions from the following:

Arnold Dashefsky	\$10
Frank Vasington	15
E. J. R. Booth	5
William C. Orr	20

HEALTH CENTER

- (1) \$3,000 Connecticut State Medical Society, New Haven, to establish a revolving loan fund at the Health Center.
- (2) \$4,000 Lucy Leone Memorial Research Fund for deposit in the Surgery Departmental Research Account at the Health Center.

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

- (1) \$15,155 Population Council, in support of research entitled "Cerebral Gonadotropin-Enhancing Factors and Immunological Gonadal Function", under the direction of T. F. Hopkins.
- (2) \$2,625 Department of Health, Education, and Welfare, under the direction of Frances Tappan, Physical Therapy, an addition.
- (3) \$20,000.00 Commission on Aid To Higher Education, in support of Research entitles "Consumer Education in Spanish Via Connecticut Public Television", under the direction of Elsie Fetterman.
- (4) \$19,198 Public Health Service, in support of research entitled "Interferon: Mechanism of Induction and Action", under the direction of Philip Marcus.

- (5) \$2,322 Department of Health, Education, and Welfare, under the direction of John E. Rabenstein, Education, an addition.
- (6) \$26,305 Public Health Service, in support of research entitled "Crystal Growth and Characterization of Hydroxyapatite," under the direction of Martin L. Harvill.
- (7) \$64,800 National Science Foundation, in support of research entitled "Microprogrammed Memory Application to Language Processing Tasks," under the direction of H. Sholl.
- (8) \$3,875 Department of Health, Education, and Welfare, in support of research entitled "Teaching Grant & Traineeships in Speech Pathology and Audiology," under the direction of Andrew Paesani, Jr.
- (9) \$14,000 State Department of Agriculture and Natural Resources, in support of research entitled "Wetland Delineation," under the direction of J. S. Rankin.
- (10) \$10,000 Commission on Aid to Higher Education, in support of research entitled "Program for Paraprofessional Trainers," under the direction of Carel Germain.
- (11) \$19,450 Public Health Service, in support of research entitled "Onset and Development of Material Behavior in Mammals," under the direction of Benjamin D. Sachs.
- (12) \$74,633 Department of Health, Education, and Welfare, in support of research entitled "An Intelligent CAI Monitor and Generative Tutor," under the direction of E. B. Koffman.
- (13) \$31,639.68 New Haven Board of Education, in support of research entitled "Educating Teachers for the City - Greater Hartford Area," under the direction of T. Drake.
- (14) \$9,749 Epilepsy Foundation of America, in support of research entitled "Epilepsy: A Possible Disorder in Membranal Phospholipids," under the direction of Philip Rosenberg.
- (15) \$21,855 Public Health Service, in support of research entitled "Dietary Regulation of Enzyme Synthesis," under the direction of E. Khairallah.
- (16) \$7,500 National Endowment for the Humanities, an amendment, under the direction of A. E. Van Dusen.

- (17) \$3,000 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and C. O. Woody, Animal Industries Department.
- (18) \$2,704 National Association of Animal Breeders, in support of work being conducted on Mycoplasmas affecting reproduction in cattle, under the direction of M. E. Tourtellotte, Animal Diseases Department.

HEALTH CENTER

- (1) \$42,000 Public Health Service, in support of research entitled "Mineral Metabolism in Postmenopausal Osteoporosis," under the direction of Dr. F. Bronner.
- (2) \$15,000 State Department of Mental Health, in support of research in the Department of Pediatrics, under the direction of Dr. Kramer.
- (3) \$19,688 Public Health Service, in support of research entitled "Bacteriocin Effects on Cells and Membranes," under the direction of Dr. J. Foulds.
- (4) \$5,880 Public Health Service, in support of research entitled "Neural Control Mechanisms of Metabolic Functions," under the direction of Dr. S. Reichlin.
- (5) \$17,979 Office of Naval Research, in support of research entitled "Rational Treatment of Decayed Teeth in Navy Personnel," under the direction of Dr. Kaare Langeland.
- (6) \$1,500 Newington Children's Hospital, in support of research in the Department of Medicine, under the direction of Dr. N. Rothfield.

	<u>March 1971</u>	<u>March 1972</u>
Scholarships	\$ 6,791.00	\$ 43,210.18
Federal Grants	491,631.00	328,110.00
State and Regional Grants	130,427.50	122,747.68
Total Scholarships from September 1971		572,681.44
Total Scholarships from September 1970	225,161.53	
Total Grants from September 1971		\$5,482,887.18
Total Grants from September 1970	\$6,373,544.91	

19. Mr. John Rohrbach, Assistant Vice President for Financial Affairs, presented a report on the academic building program, space allocation and classroom and laboratory utilization on the Storrs campus during the past decade. It was noted that increases in faculty and student population percentages amounted to about 64% and 88% respectively, whereas the academic space had increased by 45%. Copies of the complete report will be mailed to all Trustees in the near future.

20. Mr. Bishop's motion to go into executive session, seconded by Mr. Nielsen, 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) Mr. McCormick informed the Board that the Finance Committee has reviewed the feasibility of transferring the University's Endowment Fund to control by The Common Fund of New York. Noting that background material had been distributed to all Trustees some time ago, Mr. McCormick commented very briefly on membership and operating rules of The Fund. A member unit may withdraw part or all of its funds as of the end of any calendar quarter by giving sixty days notice in writing. There are no charges for withdrawals. Payment of withdrawals will normally be made in cash.

After a lengthy discussion, THE BOARD VOTED to transfer the University's current Endowment Fund, other than restricted stock, to control by The Common Fund.

Trustees Bishop, Jones, Kronholm, Marcus, McCormick, Nielsen, Sanders and Waller registered as favoring the action. Trustees Jorgensen, Lupton, Macdonald, Tasker, and Taylor registered in opposition to the action.

(C) The Board was in agreement that an offer should be made to Mr. James C. Leming, Associate Director for Fiscal Affairs at the University of Kansas Medical Center, of the position of Assistant Vice President for Financial Affairs at the University's Health Center at a salary to be negotiated within the approved range.

(D) President Babbidge, commenting on the present use of the University's building at 1280 Asylum Avenue, Hartford, by the staff of the Boards for State Colleges and Regional Community Colleges, registered his concern with regard to the possibility that the University may not receive compensation for the use of the facility following the July 1

date as prescribed in a letter of rental understanding to Commissioner Kozlowski of Public Works.

THE BOARD VOTED to authorize the President to pursue this matter in accordance with the previous communication and to seek rental compensation for the use of the building after July 1, 1972.

Mr. Macdonald registered his opposition to the action. As an item of record, Mr. Waller abstained from discussion and vote on the question.

- (E) It was agreed to postpone discussion of the Ernst & Ernst letter relating to the University Health Center.
- (F) On the recommendation of President Babbidge, THE BOARD VOTED to make the salaries of the Teachers at the E. O. Smith School who are paid from the Auxiliary Services account retroactive to the contract year, September 1, 1971, within Federal guidelines. It was noted that tuition monies are available to cover the added expense.
- (G) Chairman Tasker called the Board's attention to the following make-up and proposed appointments to the Board of Directors for The Center for the Environment and Man:

The Board of Directors is divided into four groups. Three classes, the terms of which expire at the annual meetings and two ex officio directors (F. C. Henriques and H. D. Babbidge). The membership of the Board in each class follows:

Class - 1973

*+ W. Marcus
 *+ C. Nielsen
 + R. A. Hay

Class - 1974

J. N. Gill
 * J. M. Evans
 * T. F. Malone

Class - 1975

+ E. A. Ackerman
 + B. Adler
 *+ P. W. McFadden

Ex Officio

F. C. Henriques
 * H. D. Babbidge

* Indicates Board members who are Trustees or employees of The University of Connecticut. Required to be more than 1/2 of the Board. Other directorships required to be at least 1/3 but less than 1/2 of the Board who are neither Trustees nor employees of The University of Connecticut.

+ Indicates appointments to be made by The University of Connecticut Trustees at the March meeting.

THE BOARD VOTED to approve the appointments as indicated above.

- (H) Acting on the recommendation of President Babbidge, THE BOARD VOTED to approve the following appointments to the 1972-73 Student Union Board of Governors:

STUDENTS

David Howlett	Catherine R. Ernstberger
Glenn A. Cassis	Wilma K. Delvecchio
Elizabeth J. Wright	Robert L. Smith
Gerald K. Fitzsimons	David Goodman
Evelyn Bush	Gary K. Schneider
Thomas Erick	Theodore G. Mayer

Bruce L. Nash

NON-STUDENT

Miss Judith Hirsch

- (I) In accordance with Article II, Section 7 of the By Laws, the President submitted the attached lists of recommendations for promotion and for the award of academic tenure. After some discussion, THE BOARD VOTED to approve the President's recommendations and to grant the promotions and tenure awards as listed with the exception of the following names identified by Trustees for further discussion and separate action:

For Academic Tenure

Robert L. Bard	Robert U. Massey
Elsie B. Fetterman	Peter W. McFadden
Daniel Rotenberg	

For Promotion to Professor

Robert L. Bard	Leonard Orland
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For Promotion to Associate Professor

William R. Breetz, Jr.	Michael Gordon
John M. Gibbons, Jr.	Alvin C. Warren, Jr.

Terminal Appointments

James W. McCoy	James T. Sedlock
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- (1) Mr. Waller had to leave the meeting for another appointment.
- (2) During the discussion of the recommendation that Mr. Robert L. Bard (Law) receive academic tenure, Trustees Nielsen and Taylor in registering their objections, underscored the desirability of withholding action on all other recommendations naming Law School individuals pending the appointment of the new dean of the School of Law. Provost Gant informed the Board that the By Laws called for Board action at the March meeting and that in this case unless the Board decided upon a terminal appointment, Mr. Bard would receive tenure automatically. THE BOARD VOTED to award academic tenure to Mr. Robert L. Bard.

Trustees Bishop, Kronholm, Lupton, Sanders and Tasker voted in favor of the action. Trustees Jones, Macdonald, Nielsen, and Taylor registered in opposition. Trustees Jorgensen, Marcus and McCormick were recorded as abstaining.

- (3) Citing the shortage of time to consider and decide upon critical cases relating to tenure or terminal appointments, it was suggested that mindful of possible By Law changes, in the future, the Board should review, in timely fashion, the presentation of tenure and promotion cases.
- (4) The motion to table the recommendation that Mr. Robert L. Bard (Law) be promoted to the rank of professor was defeated. Trustees Jones, McCormick, Nielsen, and Tasker registered in favor of the motion. Trustees Bishop, Jorgensen, Kronholm, Lupton, Macdonald, Taylor, and Sanders voted against the motion.

Mr. Marcus was recorded as abstaining. The motion to approve the recommendation that Mr. Robert L. Bard (Law) be promoted to the rank of professor was lost.

Trustees Bishop, Lupton, Kronholm, and Sanders registered in favor of the motion. Trustees Jorgensen, Macdonald, Nielsen, Tasker, and Taylor registered objections to the motion.

Trustees Jones, Marcus and McCormick were recorded as abstaining.

- (5) THE BOARD VOTED to approve the recommendation that Mrs. Elsie Fetterman (Home Management) be awarded academic tenure.

On this action, Mr. Nielsen was recorded as abstaining.

- (6) THE BOARD VOTED to approve the recommendation that Dr. Robert U. Massey (Medicine) be awarded academic tenure.
- (7) THE BOARD VOTED to approve the recommendation that Dean Peter W. McFadden (Engineering) be awarded academic tenure.
- (8) THE BOARD VOTED to approve the recommendation that Mr. Daniel Rotenberg be awarded academic tenure.

Mr. Nielsen registered his opposition to the action. Messrs. Macdonald and Taylor were recorded as abstaining.

- (9) THE BOARD VOTED to approve the recommendation that Mr. Leonard Orland (Law) be promoted to the rank of professor.

Mr. Nielsen registered his opposition to the action. Mr. Taylor was recorded as abstaining.

- (10) THE BOARD VOTED to approve the recommendation that Mr. William R. Breetz, Jr. (Law) be promoted to the rank of associate professor.

Trustees Jorgensen, Nielsen, Tasker, and Taylor were in opposition to the action. Mr. Macdonald was recorded as abstaining.

- (11) THE BOARD VOTED to approve the recommendation that Dr. John M. Gibbons, Jr. (Medicine) be promoted to the rank of associate professor.

- (12) THE BOARD VOTED to approve the recommendation that Mr. Michael Gordon (Law) be promoted to the rank of associate professor.

Mr. Nielsen registered his opposition to the action. Mr. Taylor was recorded as abstaining.

- (13) THE BOARD VOTED to approve the recommendation that Mr. Alvin C. Warren, Jr. (Law) be promoted to the rank of associate professor.

Mr. Nielsen registered in opposition to the action. Mr. Taylor was recorded as abstaining.

- (14) THE BOARD VOTED to approve the recommendation that Mr. James W. McCoy (Mathematics) be given a terminal appointment.

Mrs. Jones registered in opposition to the action.

- (15) THE BOARD VOTED to approve the recommendation that Mr. James T. Sedlock (Mathematics) be given a terminal appointment.

- (J) Following a brief discussion of the need to establish an advisory council or committee for the University's Health Center, it was agreed that the suggestion would receive further consideration as an agenda item at the Board meeting in April.
- (K) THE BOARD VOTED to approve the following resignations:
- (1) Vincent S. Comella, Jr., Special Assistant to the Director of Security, effective March 10, 1972.
 - (2) Douglas P. Crowne, Professor of Psychology, effective September 9, 1972.
 - (3) Thomas L. Holzer, Assistant Professor of Geology, effective September 9, 1972.
 - (4) Mary Sue Infante, Assistant Professor of Nursing, effective March 9, 1972. A cancellation.
 - (5) Jeffrey N. Labovitz, Assistant Professor of Chemistry, effective September 9, 1972.
 - (6) Jay Sprout, Patient Care Coordinator, effective February 11, 1972.
 - (7) James Swarbrick, Professor of Pharmacy and Assistant Dean of the School of Pharmacy, effective September 9, 1972.
 - (8) William K. Tabb, Associate Professor of Economics, effective September 9, 1972.
 - (9) Wayne H. Westerman, University Educational Assistant in the Audio-visual Aids Center, effective January 28, 1972.
- (L) THE BOARD VOTED to approve the following appointments:
- (1) James W. Allard, B.S., University Secondary School Teacher I, \$8,035, effective September 1, 1972.
 - (2) Robert Lewis Alexander, D.D.S., Instructor in General Dentistry, \$18,000, effective July 1, 1972.
 - (3) James M. Bridgman, B.S., University Hospital Medical Technologist III in Laboratory Medicine, \$11,745, effective January 21, 1972.
 - (4) Robert G. Desnoyers, M.A., University Educational Assistant I in Student Activities, \$11,851, effective March 3, 1972.
 - (5) Charles A. Gundersen, M.D., Assistant Professor in Medicine, Non-pay, effective February 1, 1972.
 - (6) Raymond Hintz, M.D., Assistant Professor in Pediatrics, \$24,000, effective June 1, 1972.

- (7) Charles H. Kenney, D.D.S., Assistant Professor in General Dentistry, \$20,000, effective April 1, 1972.
- (8) M. Homdi Mohamed, Ph.D., Assistant Professor in General Dentistry, \$26,000, effective April 1, 1972.
- (9) Michael Miyamoto, Ph.D., Assistant Professor of Pharmacology, \$16,500, effective September 1, 1972.
- (10) Kiertisak Patanasittangkur, M.D., Instructor in Obstetrics and Gynecology, \$14,500, effective July 1, 1972.
- (12) Larry Quackenbush, M.S., Assistant Professor of Endodontics, \$25,000, effective April 1, 1972.
- (13) Christine Reese, M.A., University Educational Assistant I in Addip Program, \$14,000, effective March 17, 1972.
- (14) James H. Stewart, B.S., Assistant Extension Professor in the Labor Education Center, \$12,650, effective March 17, 1972.
- (15) George M. Watkins, M.D., Assistant Professor of Surgery, \$28,000, effective March 16, 1972.

(M) THE BOARD VOTED to approve the following changes in title:

- (1) Howard Bailit, from Associate Professor of Behavioral Science and Community Health to Professor and Head of Behavioral Science and Community Health, effective March 16, 1972.
- (2) Robert C. Nielsen, from Assistant Dean in the Department of Student Affairs to Special Assistant to the Director of the Security Division, effective March 31, 1972.
- (3) Leon J. Richelle, from Professor of Oral Biology to Associate Dean of the Graduate School and Professor of Oral Biology for the second semester of 1971-72.
- (4) Ijaz Shafi, from Resident Physician to Assistant Professor of Surgery, effective March 16, 1972.

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

- (1) Francelia Butler, Associate Professor of English, sabbatic leave at full pay for the spring semester of 1972-73.

- (2) John F. Carney, III, Associate Professor of Civil Engineering, sabbatic leave at full pay for the second semester of the 1972-73 academic year.
- (3) Helen Chambers, Dean of Home Economics, sick leave at full pay for the period January 10 - 21, 1972.
- (4) Ronald Coons, Assistant Professor of History, sabbatic leave at full pay for the spring semester of 1972-73.
- (5) Willard Daniels, Associate Professor of Animal Diseases and Assistant Head of the Department, sabbatic leave at full pay for the period January 1, 1973 - June 30, 1973.
- (6) Thelbert Drake, Associate Professor of Education and Assistant Dean, sabbatic leave at full pay for the spring semester of 1972-73.
- (7) Marilyn Dueker, Instructor of Mathematics at the Stamford Branch, sabbatic leave at full pay for the spring semester of 1972-73.
- (8) Hildegard Emmel, University Professor of Germanic and Slavic Languages, sick leave at full pay for the period February 7 through February 18, 1972.
- (9) Rita Manzi Fauliso, Health Center, leave without pay for the period September 2, 1971 to January 31, 1972. A correction.
- (10) Robert Green, Associate Professor of Social Work, sabbatic leave at full pay for the second semester of the 1972-73 academic year. A correction.
- (11) Robert A. Guiditta, University Secondary School Teacher I, leave without pay for the 1972-73 school year.
- (12) Kurt Haller, Professor of Physics, sabbatic leave at full pay for the spring semester of 1972-73.
- (13) Bruce Johnson, Associate Professor of Statistics, sabbatic leave at full pay for the spring semester of 1972-73.
- (14) George Klauber, Health Center, special leave with pay for the period July 1, 1971 to February 1, 1972. A correction.

- (15) Norman Kogan, Director of the Center for Italian Studies and Professor of Political Science, sabbatic leave at full pay for the spring semester of 1972-73.
- (16) Wanda L. Little, Assistant Home Demonstration Agent in New Haven County, leave without pay for the period March 3, 1972 through May 25, 1972.
- (17) Mary S. Longo, Health Center, leave without pay for the period April 1, 1972 to June 1, 1972.
- (18) Gustav Mehlquist, Professor of Plant Breeding, sabbatic leave at full pay for the spring semester of 1972-73.
- (19) Antonia Moran, University Educational Assistant I, leave without pay for the period June 1, 1972 - May 31, 1973.
- (20) Donald Mosher, Professor of Psychology, sabbatic leave at half pay for the year 1972-73.
- (21) Gilbert D. Nass, Associate Professor of Child Development and Family Relations, sabbatic leave at full pay for the spring semester of 1972-73.
- (22) M. E. Pattison, Extension Home Economist, sabbatic leave at full pay for the period February 1, 1973 - July 30, 1973.
- (23) Donald Protheroe, Associate Professor of Elementary Education, special leave with pay for the period April 17 - 28, 1972.
- (24) James Scully, Associate Professor of English, leave without pay for the spring semester of 1972-73.
- (25) Jerome Smith, Associate Professor of Psychology, sabbatic leave at full pay for the spring semester of 1972-73.
- (26) Thomas Suits, Associate Professor of Romance and Classical Languages, sabbatic leave at full pay for spring semester of 1972-73.
- (27) Vincent A. Suprynowicz, Professor of Electrical Engineering, sabbatic leave at full pay for the spring semester of 1972-73.
- (28) E. C. Tomastik, Associate Professor of Mathematics, sabbatic leave at full pay for the spring semester of 1972-73.

- (29) Wyman Vaughan, Professor and Head of the Department of Chemistry, sabbatic leave at full pay for the second semester of 1972-73.
- (30) Murray Wachman, Associate Professor of Mathematics, sabbatic leave at full pay for the spring semester of 1972-73.
- (31) Elsie Walters, Associate 4-H Club Agent, sick leave at full pay for the period August 6, 1971 through January 31, 1972.
- (32) Sidney Waxman, Associate Professor of Ornamental Horticulture, sabbatic leave at full pay for the spring semester of 1972-73.
- (33) James Whitaker, Associate Professor of Agricultural Engineering, sabbatic leave at full pay for the spring semester of 1972-73.
- (34) Edward A. Wicas, Associate Professor of Education, sabbatic leave at full pay for the first semester of 1972-73.
- (35) David Wicklund, Associate Professor of Psychology, sabbatic leave at full pay for the spring semester of 1972-73.
- (36) Roger Wilkenfeld, Professor of English, sabbatic leave at full pay for the spring semester of 1972-73.
- (37) Martha Wilson, Research Associate II in Psychology, leave without pay for the period January 15, 1972 through August 14, 1972.

(0) THE BOARD VOTED to approve the following requests for retirement.

- (1) John H. Elliott, Tolland County Extension Agent, effective May 1, 1972. 26 years of service.
- (2) Joseph Palermo, Professor of Romance and Classical Languages, effective October 1, 1972. 21 years of service.

- (P) Vice President Wilson informed the Board that Mr. Raymond G. LeFoll, Assistant Professor of Civil Engineering at the Hartford Branch, had refused to meet his teaching obligations and would be suspended effective March 16, 1972. A further report will be made to the Board.
- (Q) Chairman Tasker informed the Trustees that he had received a letter from President Babbidge alerting him to Mr. John Evans, Vice President for Financial Affairs, plans to retire from University service in July 1973. It was agreed that a search for a successor to Mr. Evans would commence at an early date. In further action, THE BOARD VOTED that the person so identified would be retained as a consultant on University finance until such time as the Vice President designated is prepared to assume the responsibilities of the office and that at the time the new Vice President takes office, Mr. Evans be designated as Special Assistant to the Vice President, from that time until the effective date of his retirement in July 1973.
- (R) Chairman Tasker called the Board's attention to a communication he had received from President Babbidge announcing his plans to relinquish his professorship and to leave the Storrs community. The President requested further that he be granted a terminal leave with pay from August 1, 1972 to October 1, 1972. In response to President Babbidge's request, THE BOARD VOTED to grant at the option of President Babbidge a terminal leave with pay from July 1, 1972 or August 1, 1972. It was noted that a substantial fraction of that leave time would constitute accumulated vacation time.
- (S) The Board heard a progress report on the Committee's search for a new President.

21. No further business appearing, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary