

5-15-1968

Minutes, May 15, 1968

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs May 15, 1968

The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Board members present were: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Gill, Holt, 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 Trustees present.

1. THE BOARD VOTED to approve the minutes of the meeting of April 17, 1968.
2. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and fund transfers at the Health Center and to authorize the President, Vice Presidents for Financial Affairs, Assistant Vice Presidents; or the University Controller to sign the necessary documents on behalf of the University:

Health Center

Continuation of the contract between the Health Center and Larson Livery Service. This contract provides for the rendering of pickup and delivery service of cadavers. Reimbursement will be at the rate of \$15 each cadaver, not to exceed \$600. In addition, mileage will be reimbursed at the rate of 25 cents per mile, not to exceed a total of \$1,500. The period of this contract will be from July 1, 1968 to June 30, 1969.

Storrs Campus

1. Application to the Urban Renewal Administration, Department of Housing and Urban Development, submitted by the College of Agriculture. The purpose is to develop certain land known as the Bartlett Arboretum in order to increase and improve visitor use and capacity. The amount of the grant is estimated at \$23,200.
2. Lease by the University of a warehouse in North Hartford from Clayton Jensen for one year at the annual rental of \$9,336.36, payable in monthly installments of \$778.03. The building contains 10,000 square feet, 6,000 of which will be available for the University and other educational institutions in the area to provide service programs in this depressed area. The remaining 4,000 square feet will be made available to the South Arsenal Neighborhood Development Company (SAND) for their own social and education programs including a day care center, Scouting meetings, adult social groups, etc. This lease represents a portion of the University's commitment to aid in resolving modern urban problems.

Fund Transfers at the Health Center

1. From 0-7301-0-33 Library, Other Expenses, to 0-7301-293 Equipment, \$35,000. This transfer is to provide for funds earmarked for the purchase of binding and subscriptions to be expended out of the Equipment Account in order to make accounting for this type expense consistent with University campus procedures.
 2. From 0-7301-111-38 Physical Plant Personal Services to 0-7301-111-33 Library Personal Services, \$4,500. To provide funds to meet the payroll for the remainder of the fiscal year.
 3. From 0-7301-111-32 Organized Activities related to Educational Departments, Personal Services, to 0-7301-111-31 Instruction and Departmental Research, Personal Services, \$15,000. To provide funds to meet the payroll for individuals who are employed during this fiscal year. Estimates of expenditures in Instruction and Departmental Research were not sufficient to take care of the program requirements.
 4. From 0-7301-0-39 General Expense, Other Expenses, to 0-7301-0-31 Instruction and Departmental Research, Other Expenses, \$5,000. To provide for the purchase of medical and laboratory supplies required for the July 1 occupancy of Farmington prefabricated buildings. Cost of these supplies is in excess of original estimates.
3. Chairman Budds called the Board's attention to a letter from Mr. Francis W. Looney, President of the Society of Gerontology suggesting reactivation of the Institute of Gerontology at the University. President Babbidge underscored the University's interest in enlarging its program as evidenced by efforts to obtain additional funds.

Mr. Budds also read a communication from Mr. Robert H. Brown, Chairman of the CAPSS Committee on Higher Education expressing concern over the shortage of public school teachers in the State of Connecticut. Comments by the members of the Board reflected a mutual concern.

4. President Babbidge informed the Board that the University would present some 3,200 candidates for degrees at Commencement next month. THE BOARD VOTED to approve the award of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, June 3, 1968. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees.
5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$500 The Lions Club of Westerly, to establish a yearly scholarship.
 - (2) \$305 IBM Corporation, representing a matching grant.
 - (3) Gift of an optical bench from Mr. Nicholas A. Welch, 21 Arapahoe Road, West Hartford, Connecticut, to the Torrington Branch.
 - (4) \$10 American Home Products Corporation, representing a matching gift under their matching gifts program.
 - (5) \$15 Rohm and Haas Company, representing a matching gift under their matching gift program.
 - (6) \$50 The Chase Manhattan Bank Foundation, representing a matching gift under their matching gift program.
 - (7) \$50 Standard Oil Foundation, Inc., representing a matching gift under their matching gift program.
 - (8) \$250 The Lee & Osgood Company, representing their 1968-69 yearly scholarship.
 - (9) \$125 Eastern Connecticut Pharmaceutical Association, to cover the Carey-Reardon Memorial Scholarship for the 1968-69 academic year.
 - (10) \$200 State of Rhode Island & Providence Plantations, to provide financial aid to David Jones.
 - (11) \$25 United Aircraft Corporation, representing a matching gift under their matching gift program.
 - (12) \$50 Sylvania Electric Products, Inc., representing a matching gift under their matching gift program.
 - (13) \$200 Mr. Thomas R. Jones, The Fafnir Bearing Company, New Britain, Connecticut, representing an unrestricted gift to the University.
 - (14) \$83.33 Elks Department of Education, Memphis, Tennessee, to defray the education costs of Mr. Billingsley.

- (15) \$25 General Foods Corporation, representing a gift to be used for the University's scholarship fund or any other purpose.
- (16) \$250 Food Fair Stores Foundation, to provide financial aid to Robert Snyder.
- (17) Gift of a Pre-Columbian Nayarit figure, a drawing and a bronze relief from Leonard Baskin, Fort Hill, Northampton, Mass., total appraised value \$3,500, to the Art Museum.
- (18) Gift of eight 17th and 18th century embroidered items, including a basket made for Charles II of England; a pair of carved wooden American eagles, a metal American eagle, and a Fiske metal Indian, appraised at a total of \$17,700, to the Art Museum, from George Abraham and Gilbert May, 214 Chilean Avenue, Palm Beach, Florida.
- (19) Gift of seven paintings by Ellem Emmet Rand, from John, Christopher and William Rand, Salisbury, Connecticut, appraised at \$24,800, to the Art Museum.
- (20) \$500 Mr. Joseph A. Flanzer, representing the yearly contribution for the Philip Lauter Foundation's scholarship.
- (21) \$100 IBM Corporation, to cover this year's cost of education grant for the IBM scholar now at this institution.
- (22) \$600 Connecticut Association of Dairy and Food Sanitarians, Inc., representing a scholarship for 1968-69.
- (23) \$10 Itek Corporation, representing a matching gift under their matching gift program.
- (24) \$35 Olin Mathieson Chemical Corporation, representing a matching gift under their matching gift program.
- (25) \$155 General Electric Foundation, representing matching gifts under their matching gift program.
- (26) \$1,000 The Colonial Bank and Trust Company, to provide financial aid to John T. Allison.
- (27) \$200 Norwalk Teachers Association, to provide financial aid to the following:
- | | |
|----------------|----------|
| Susan Shankman | \$100.00 |
| Carol A. Knott | 100.00 |
- (28) \$500 Torrington Manufacturing Company, to provide financial aid to David Mazzaferro.
- (29) \$200 Lexington Council P. T. A., to provide financial aid to Denise E. Gaynor.
- (30) \$200 Maine State Scholarship, to provide financial aid to Elizabeth Loring.

- (31) \$100 University of Connecticut League, representing the Newcomers' Club Scholarship for 1968-69.

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

- (1) \$112,749 Department of Health Education, and Welfare, in support of Child Welfare Training, under the direction of Harleigh Trecker, Dean of the School of Social Work.
- (2) \$15,000 National Science Foundation, in support of research entitled, "Ampullary Receptor Ultrastructure," under the direction of Allen W. Wachtel, Genetics and Cell Biology Section.
- (3) \$16,000 National Science Foundation, in support of research entitled, "Parathyroid Structure and Function in Reptiles," under the direction of Nancy B. Clark, Biological Sciences Group.
- (4) \$6,900 National Science Foundation, in support of research entitled, "Role of Multiple Molecular Systems in Environmental Adaptation," under the direction of Alan H. Brush, Biological Sciences Group.
- (5) \$42,100 National Science Foundation, in support of research entitled, "Structural Chemistry," under the direction of Lewis Katz, Chemistry Department.
- (6) \$500 Agway, Inc., in support of work being conducted on soil fumigation study in our Plant Science Department under the leadership of Dr. A. Hawkins.
- (7) \$72,228 Public Health Service, in support of training in "Cell Biology" under the direction of Heinz Hermann, Biological Sciences Group.
- (8) \$39,362 Public Health Service, in support of a Graduate School - Social Work, under the direction of Harleigh B. Trecker, Dean of the School of Social Work.
- (9) \$32,780 Public Health Service, in support of research entitled, "Biosynthesis of the Bacterial Cell Envelope," under the direction of L. I. Rothfield, School of Medicine.
- (10) \$17,275 Public Health Service, in support of research entitled, "Genetics of Tissue Interaction in Embryonic Skin," under the direction of L. J. Pierro, Department of Animal Genetics.
- (11) \$12,900 Department of Finance and Control, in support of a "Geographic Information System," under the direction of Dr. William Tabb, Economics Department.
- (12) \$35,547 Public Health Service, in support of research entitled, "The Mechanism of the Diabetogenic Action of Alloxan," under the direction of S. J. Cooperstein, School of Dental Medicine.

- (13) \$92,870 Public Health Service, representing a Psychiatric Training Grant in Social Work, under the direction of Harleigh Trecker, Dean of the School of Social Work.
- (14) \$29,018 Public Health Service, representing a Training Grant in Social Work on Aging, under the direction of Harleigh Trecker, Dean of the School of Social Work.
- (15) \$36,814 Public Health Service, in support of a Study of Histidine B. Gene and Enzymes it Specifies, under the direction of F. D. Vasington, Biological Sciences Group.
- (16) \$21,070 Connecticut Research Commission, in support of study entitled, "Science, Technology and Law: A Survey and Program," under the direction of Philip Shuckman, School of Law.
- (17) \$1,000 Town of East Hartford, to support consultant services from H. Sheathelm, School of Education.
- (18) \$32,841 Public Health Service, in support of a training grant in Social Work on Alcoholism, under the direction of Harleigh Trecker, Dean of the School of Social Work.
- (19) \$24,953 Connecticut Research Commission, in support of research entitled, "Wave Propagation in Non-Uniform, Non-Homogeneous, Anelastic Beams and Plates by Direct Finite Element Analysis," under the direction of Herbert A. Koenig, School of Engineering.
- (20) \$35,317 Public Health Service, in support of research entitled, "Immune Cytotoxicity Mediated by Cells," under the direction of C. F. Hinz, Jr., School of Medicine.
- (21) \$24,579 Public Health Service, in support of research entitled, "Mechanism of Action of Phosphoketolase," under the direction of Robert Votaw, School of Medicine.
- (22) \$34,000 U. S. Air Force, in support of research entitled, "Coincidence Studies of Atomic Collisions," under the direction of Edgar Everhart, Physics Department.
- (23) \$13,200 American Heart Association, in support of research entitled, "Reassociation of Bacterial Membrane Components," under the direction of L. I. Rothfield, School of Medicine.
- (24) \$13,200 American Heart Association, in support of research entitled, "Enzymes of O-Antigen Synthesis," under the direction of Mary J. Osborn, School of Medicine.
- (25) \$17,306 Atomic Energy Commission, in support of research entitled, "Theoretical Investigations of Radiation Effects in Ionic Crystal," under the direction of Ralph Bartram, Physics Department.

- (26) \$29,025 Public Health Service, in support of a Research Career Award to D. Zeaman, Psychology Department.

Total Scholarships	\$ 51,738.33
Government Grants	\$759,561.00
Private Grants	\$ 48,970.00

7. Chairman Budds commended President Babbidge and Provost Gant on their method of handling recent student situations. President Babbidge noted that some of the so-called demands were, in effect, constructive suggestions worthy of further consideration.
8. On the recommendation of President Babbidge, THE BOARD VOTED to authorize the Finance Committee to finalize the 1969-71 general fund operating budget request for submission to the Commission for Higher Education. President Babbidge indicated that the new budget request would reflect a 30-35 percent increase over the current level of operation. Additional professorial positions would receive top priority in the sequence of fund requests. Other areas identified would include supporting staff, library operations and improvements, organized research, general plant maintenance and remodeling, and equipment for teaching and research.
9. President Babbidge proposed the following modifications to the 1969-71 capital budget proposals presented at the Board meeting on January 17, 1968, (see Page 3857 of the Minutes of the meeting of January 17, 1968):
- Institute of Materials Science, increase estimated cost by \$200,000 from \$800,000 to \$1 million.
 - \$250,000 for temporary research facilities to accommodate laboratories until permanent facilities are completed.
 - A \$2 million bond request for library acquisitions.
- THE BOARD VOTED to approve the above amendment to the capital budget request for the 1969-71 biennium.
10. President Babbidge identified, with brief comments, the following new programs to be presented in detail to the Board for response at the next meeting:
- A master's program in the School of Nursing.
 - An environmental sciences program to be funded with federal assistance.
 - A natural science program.
 - A Department of Architecture.
 - The School of Veterinary Medicine.
 - Programs in human rights and opportunities.

1. Upon introduction by Mr. Bishop, THE BOARD VOTED to adopt the following resolution regarding Mr. Paul J. Driscoll's services as a member of the Board of Trustees:

The Board of Trustees of the University of Connecticut at this, its May 1968 meeting, wishes to record its gratitude to Paul J. Driscoll for his dedicated service as a member of the University's Board of Trustees during the past seven years.

In reserving the privilege of calling upon Paul Driscoll for his wisdom and counsel in future years, the members of the Board herewith express their warm regard for him and extend to him their best wishes for the future.

Mr. Bailey was requested to forward a copy of the resolution to Mr. Driscoll.

12. Mr. Evans distributed a detailed progress report on capital projects previously authorized. The following total costs reflect State funds, self-liquidating funds and federal funds:

a.	Buildings and projects under construction	\$ 8,707,000
b.	Construction to start this year	\$19,076,000
c.	Projects in planning/design stage	\$32,448,000
d.	Projects funded/architects to be appointed	\$15,500,000

13. Acting upon the recommendation of Provost Gant, THE BOARD VOTED to approve the new Constitution for the Student Union Board of Governors. Mr. Gant also informed the Board that Emily Mercer, Martin Gehner, and Gerard Rowe had been named as the faculty representatives to the Board of Governors.

14. THE BOARD VOTED to approve the following extensions and revisions of graduate programs:

- a. A master's degree in Linguistics. It was noted that there is already a doctoral program in Linguistics and the master's program will make it possible for students to obtain the master's degree, whether or not they go on for the doctorate.
- b. A doctoral program in Anatomy and Cell Biology, providing a clinical orientation to conventional doctoral work in the biological sciences with special emphasis on physiology, developmental biology, and the correlation of organ system structure with functions in higher organisms. It was noted that doctoral work in the separate fundamental biological science fields is currently offered in the University.

- c. A doctoral program in Immunology which will provide a clinical orientation to conventional doctoral work in the biological sciences with special emphasis on microbiology, biochemistry, pathology, pharmacology, developmental biology, and physiology. It was noted that doctoral work in the separate fundamental biological and pharmaceutical science fields is currently offered in the University.
15. Mr. Nielsen's motion to go into executive session, seconded by Mr. Bishop, was approved unanimously by Trustees present. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve for purposes of State Auditors, a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
- (B) THE BOARD VOTED to accept the following resignations:
- (1) Ronald Biederman, Instructor in Metallurgy, effective September 15, 1968.
 - (2) Mary Ellen Carder, Instructor in Speech, effective September 15, 1968.
 - (3) Eve Cech, University Library Assistant, effective June 15, 1968.
 - (4) Ann Evans, Resident Educational Counselor in the Division of Student Personnel, effective June 30, 1968.
 - (5) Agnes Friedrich, Resident Educational Counselor, effective June 15, 1968.
 - (6) Alan Hart, Assistant Professor of Philosophy, effective September 15, 1968.
 - (7) Charles W. Heffner, Jr., Assistant Professor in the School of Social Work, effective September 15, 1968.
 - (8) Barbara Jackson, Assistant Home Demonstration Agent in Hartford County, effective March 31, 1968.
 - (9) Ruth LaBelle, Resident Educational Counselor, effective June 15, 1968.
 - (10) Joan K. Lahickey, University Librarian I at the Hartford Branch, effective May 31, 1968.
 - (11) Madge Manfred, University Educational Assistant I in the Division of Student Personnel, effective August 31, 1968.
 - (12) Ross McCarthy, Assistant Professor in the School of Social Work, effective September 15, 1968.

- (13) Gertrude H. McPherson, Assistant Professor of Sociology at the Torrington Branch, effective September 15, 1968.
 - (14) Stephen L. Merrill, Instructor in Philosophy at the Torrington Branch, effective September 15, 1968.
 - (15) William Paradis, Assistant Principal at the E. O. Smith School, correction in resignation date from January 31, 1968 to February 14, 1968.
 - (16) Perry H. Rahn, Assistant Professor of Geology and Geography, effective September 15, 1968.
 - (17) Janice Scar, Instructor in Speech, effective September 15, 1968.
 - (18) Eugene I. Snyder, Assistant Professor of Chemistry, effective September 15, 1969.
 - (19) Ting-wei Tang, Assistant Professor of Aerospace Engineering, effective September 15, 1968.
 - (20) Luzvenus O. Uriarte, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1968.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) Theodore E. Arm, M.S., Assistant Professor of Music, \$10,040, September 16, 1968.
 - (2) Courtney Benn, Nurse's Aid at the University Hospital, \$193.49 bi-weekly, February 23, 1968.
 - (3) Paul Bock, Dr. Eng., Professor of Hydrology and Water Resources, \$25,000, September 16, 1968.
 - (4) Benson E. Ginsburg, Ph. D., Professor of Biology and Neural Sciences, \$24,000, September 16, 1968.
 - (5) John C. Greene, Ph. D., Professor of History, \$20,100, September 16, 1968.
 - (6) Edward G. Henderson, Ph. D., Assistant Professor of Pharmacology, Health Center, \$14,000, June 1, 1968, 12 months of service with one month of vacation.
 - (7) Seymour Kelin, M.Ed., Assistant Professor of Physical Education, \$12,440, May 1, 1968, replacing Daniel Sekanovich.

- (8) Robert A. Kramer, M. D., Associate Professor of Pediatrics in the School of Medicine, \$27,000, August 1, 1968, 12 months of service with one month of vacation.
 - (9) Robert S. Langley, Ph. D., Associate Professor of Geography, \$13,140, September 16, 1968.
 - (10) Clifford W. McKibbin, III, M. S., University Educational Director and Manager of the Computer Center at the Health Center, \$15,000, August 1, 1968, 12 months of service with one month of vacation.
 - (11) Achilles J. Pappano, Ph. D., Assistant Professor of Pharmacology, Health Center, \$13,500, September 1, 1968, 12 months of service with one month of vacation.
 - (12) Calvin D. Rollins, Ph. D., Professor of Philosophy, \$20,000, September 16, 1968.
 - (13) Gerald Silverman, D.M.D., Assistant Professor of Dental Medicine at the School of Dental Medicine, \$20,060, June 1, 1968, 12 months of service with one month of vacation.
 - (14) Harold Spencer, Ph. D., Associate Professor of Art, \$13,140, September 16, 1968.
 - (15) Morton J. Tenzer, M.A., Associate Director, Institute of Urban Research, \$17,860, May 1, 1968.
- (D) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) E. J. R. Booth, Professor of Economics, special leave with pay for the period May 24, to June 15, 1968. To visit universities in Italy for the Center for Italian Studies.
 - (2) Duwayne Keller, Associate Professor and Head of the Department of Child Development and Family Relations, sick leave with full pay for the period April 23, 1968 through June 15, 1968.
 - (3) Joseph L. Lent, Professor of Horticulture, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and research in Europe.
 - (4) Priscilla Palmer, Assistant County Club Agent, Fairfield County, special leave with full pay to attend the National Extension Summer School at Colorado State University for the period June 17 through July 5, 1968.
 - (5) Julian Rotter, Professor of Psychology, special leave without pay for 80% of full time for the 1968-69 academic year, during which time he will be engaged in research under a special research fellowship granted

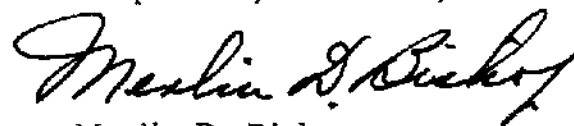
by the National Institute of Mental Health. This leave is for educational purposes.

- (6) Milton G. Savos, Associate Professor of Plant Science, sabbatic leave at full pay for the period February 1, 1969 through July 31, 1969, to visit other universities and engage in advanced study.
 - (7) Harleigh B. Trecker, Professor and Dean of the School of Social Work, sick leave at full pay for the period March 19, 1968 to April 29, 1968.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Janet M. Aitken, from Professor and Head of the Department of Geology and Geography, to Professor of Geology and Geography, effective September 15, 1968.
 - (2) Wallace W. Bowley, from Assistant Professor of Mechanical Engineering to Assistant Dean of the School of Engineering and Assistant Professor of Mechanical Engineering, effective September 16, 1968.
 - (3) Ronald S. Brand, from Professor of Mechanical Engineering to Head of the Department of Mechanical Engineering and Professor of Mechanical Engineering, effective September 1, 1968.
 - (4) Charles H. Coogan, from Head of the Department of Mechanical Engineering and Professor of Mechanical Engineering to Professor of Mechanical Engineering, effective August 31, 1968.
 - (5) Vinton B. Haas, Jr., from Professor of Electrical Engineering to Head of the Department of Electrical Engineering and Professor of Electrical Engineering, effective June 4, 1968.
- (F) THE BOARD VOTED to approve the following request for retirement:
- Dorothy L. Rainford, University Educational Assistant I, effective December 1, 1968, approximately 20 years of service.
- The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff member, on behalf of the Board, appreciation for the service she has rendered to the University and to the State.
- (G) Provost Gant informed the Board that final plans have been completed for a self-supporting English-American Work-Study Seminar. Early next month, the University will send sixteen undergraduates to Keswick Hall College of Education in Norwich, England for seven weeks. The students will live with English families, participate in a program leading to a better understanding of British life in general, and then do an intensive study of English education. In late August, a group of sixteen English students will arrive in the U. S. A. to participate in a parallel program.

(H) President Babbidge commented briefly on recent items of interest including:

1. the developments leading up to the Colfax draft appeal
 2. the advisability of holding in abeyance expansion of the Yankee Conference membership
 3. negotiations with Mr. Moriarty for purchase of shopping area are underway
 4. some faculty/administration tensions have developed at the Law School
16. No other business appearing, the meeting adjourned at 12:45 p. m. After adjournment, the TAF Committee joined the Board for lunch and a discussion of matters of mutual interest.

Respectfully submitted,



Merlin D. Bishop
Secretary