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Minutes, May 21, 1969

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held at the Bartlett Arboretum, Stamford May 21, 1969

In the absence of the Chairman, Mr. Budds, the meeting was called to order at 10:10 a. m. by Vice-Chairman, Mr. Ellis C. Maxcy. Those present were: Mesdames Bailey and Sterling and Messrs. Benton, Bishop, Gill, Holt, Maxcy, McCormick, Nielsen, and Sanders.

Also present were: President Babbidge, Mr. Gant, Provost and Academic Vice President and Mr. Evans, Vice President for Financial Affairs.

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

1. THE BOARD VOTED to approve the minutes of the meeting of April 16, 1969.

2. Mr. Maxcy called upon Mr. Gill and Dean Kersting for comments relative to the acquisition and development of the Bartlett Arboretum. Mr. Gill noted that the Arboretum was purchased by the State in the fall of 1965 under the Open Spaces Program and subsequently was turned over to the University. Commissioner Gill underscored the important role played by the Bartlett Arboretum Association both before and after the acquisition of the property. Dean Kersting introduced several members of the Association present for the Board meeting and joined Mr. Gill in thanking the Association for their generous assistance. Dr. Kersting also commented briefly on the management and development of the Arboretum.

3. On Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement between the University of Connecticut and Donald Burr for the preparing of an additional 3,000 addressograph plates and print address file cards for the Alumni Association. The period of the agreement is April 1, 1969 to June 30, 1969 at a cost of \$225.
- (2) Agreement between the University of Connecticut and Pinkerton's, Inc. for the services of one female guard to perform meter maid services for the Security Department at the rate of \$3.75 per hour from February 17, 1969.
- (3) Agreement between the University of Connecticut and Yale University for the building of a Reflectometer by Yale at a cost not to exceed \$1,200. This work is for the Physics Department, and is to be completed by May 1, 1969.
- (4) Agreement between the University of Connecticut and Travelers Research Corporation for the services of Travelers Research Corporation staff to complete Tasks 2 and 3 of study entitled "An Inter-Municipal Information Handling Service for Connecticut Municipal Governments and School Systems," during the period May 1, 1969 to February 1, 1970. Travelers Research Corporation will furnish documentation for all programs developed for Tasks 2 and 3. The total cost of this agreement is \$49,704 and is in connection with Connecticut Research Commission Grant RSA-69-2 to the University's Institute of Public Service under the direction of Beldon H. Schaffer and Myron E. Weiner.
- (5) Cooperative agreement between the University of Connecticut and the Board of Fisheries and Game for a project entitled "Thames River - Anadromous Fish Study," under the direction of Walter R. Whitworth of the Plant Science Department, to continue a limnological and fisheries study of the Thames River. The period of the agreement is July 1, 1969 to June 30, 1971 and the University will receive \$47,196 for carrying out this research.
- (6) The following two agreements approved by the Board of Trustees at their meeting held November 20, 1968 are amended to delete the last sentence in each agreement, as stated below:

"Agreement (Cooperative) between the Board of Fisheries and Game and the University for research to be done at the Marine Research Laboratory. The agreement is amended to change the ending date from February 1969 to June 30, 1969. This is for Project Number 3-45-R, Investigation of the Life Histories and Potential Fishery of River Herrings in Connecticut. There will be no change in the amount of money."

"Cooperative agreement between the Board of Fisheries and Game and the University (Project Number 3-44-R) for Lobster Investigations to be carried on at the Marine Research Laboratory. The agreement is amended to change the ending date from February 1969 to June 30, 1969. There will be no change in the amount of money."

HEALTH CENTER

Agreements

- (1) Contractual agreement with Hartford Hospital for the rotation of a Pediatric Resident from Hartford Hospital, for the period July 1, 1969 through June 30, 1970, in an amount not exceeding \$12,000.
- (2) Contractual agreement with St. Francis Hospital for the rotation of Surgical and Pediatric Residents from St. Francis Hospital for the period July 1, 1969 through June 30, 1970, in an amount not to exceed \$25,000.
- (3) Contractual agreement with Mount Sinai Hospital for the rotation of Interns and Residents from Mount Sinai Hospital for the period July 1, 1969 through June 30, 1970, in an amount not to exceed \$20,000.
- (4) Contractual agreement with Vincent G. Kling and Associates to engage the architects for the Health Center to provide specified services relative to interior decorating and equipping public and semi-public areas of the Health Center facility in Farmington. Effective dates are July 1, 1969 through June 30, 1970; amount not to exceed \$24,500.
- (5) Contractual agreement with the Veterans Administration, at no cost, to provide authorization for the construction on the V. A. site in Newington of two prefabricated buildings to accommodate Health Center faculty and staff. Cost of the project, estimated to be \$350,000, will be paid from state bond funds. The result-

ing arrangement will enhance the mutual working relationship between the Health Center and the V. A. that has been developed. The state and the V. A. have both agreed to the project and now require a contract to provide legal authorization to proceed.

- (6) Authority for the Vice President for Financial Affairs or Assistant Vice President for Financial Affairs-Health Center to enter into contractual agreements with the Connecticut State Department of Mental Health.
- (7) A contract between the Connecticut Hospital Research and Education Foundation and the University of Connecticut, McCook Hospital. This contract provides McCook Hospital with up to \$1,000 for the training of nurses' aides.

4. In further action THE BOARD VOTED to approve the following transfer of funds:

STORRS CAMPUS

	<u>Increase</u>	<u>Decrease</u>
F-1 Instruction and Departmental Research	\$51,000	
F-3 Libraries		\$19,000
F-6 Organized Research		16,000
F-7 Extension and Public Service		3,000
F-9 General Administration		<u>13,000</u>
	<u>\$51,000</u>	<u>\$51,000</u>

HEALTH CENTER

From: Instruction and Departmental Research, Other Expenses \$16,500
 To: Instruction and Departmental Research, Personal Services \$16,500

To provide necessary funds to meet salaries of faculty and supporting staff who have recently accepted appointments effective this fiscal year. Also to cover a portion of the salary of a faculty member which was incorrectly charged against a federal grant.

5. President Babbidge reminded the Board of the recommendation by the faculty of the School of Law to substitute J. D. degree for the LL. B. degree presently awarded. After considerable discussion THE BOARD VOTED to approve the establishment of a Juris Doctor degree to replace the existing Bachelor of Laws degree, effective with the 1969 Commencement and to apply retroactively to graduates of the School of Law. Messrs. Holt and Nielsen were recorded as voting no on the action of the Board.

6. 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 2, 1969. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees.
7. Provost Gant advised the Board of resolutions adopted by the Faculty of the College of Liberal Arts and Sciences concerning the retirements of Associate Professor Josephine C. Kurtz of the Psychology Department, Professor James A. S. McPeck of the English Department, Associate Professor Fritz Semmler of the Foreign Languages Department, Professor David C. Phillips of the Speech Department and Mr. Raymond A. Ebner of the Mathematics Department. The Board expressed their pleasure with the action.
8. President Babbidge informed the Board that under the 1967 Revision to the State Statutes one member of the Canvassing Board for supervising the election of Alumni Trustees is appointed by University's Board of Trustees. THE BOARD VOTED to appoint Clark Bailey as its appointee to the Canvassing Board.
9. Acting upon the recommendation of Provost Gant, THE BOARD VOTED to approve a revision of graduate offerings making it possible for students to obtain a master's program and a doctoral program in Medieval Studies. The Board noted that the program would be interdepartmental in nature, involving the departments of English, Romance and Classical Languages, German and History.
10. President Babbidge recommended approval of the establishment of a Center for Black Studies along the lines of other cross-departmental Centers. The director of the Center, under the Provost's office, will have the responsibility for planning, developing and coordinating Black Studies at this institution. After a brief discussion, THE BOARD VOTED to approve the establishment of a Center for Black Studies.
11. Acting on the recommendation of President Babbidge THE BOARD VOTED to authorize the following departments within the University of Connecticut Health Center:

SCHOOL OF MEDICINE

SCHOOL OF DENTAL MEDICINE

Basic Sciences

Basic Sciences

Anatomy
 Biochemistry
 Microbiology
 Pathology
 Pharmacology
 Physiology
 Research in Health Education

*The Basic Science departments as shown under the School of Medicine are also a part of the School of Dental Medicine, but they are administered by the School of Medicine

Clinical

Clinical

Anesthesiology
 Clinical Medicine and Health Care
 General Pediatrics
 Laboratory Medicine
 Medical and Pediatric Specialties
 Obstetrics and Gynecology
 Psychiatry
 Radiology
 Surgery

Behavioral Sciences & Community Health
 Endocontics
 General Dentistry
 Oral Biology
 Oral Radiology
 Oral Surgery
 Orthodontics
 Pediatric Dentistry
 Periodontics

12. THE BOARD VOTED to accept the following scholarships, financial aids, and Gifts and requested the President to write appropriate letters of appreciation:

- (1) A gift of switches from Metals & Controls, Inc., estimated value \$300.
- (2) \$20 The Hoffmann-LaRoche Foundation, representing a matching gift under their matching gifts program.
- (3) \$25 The Ensign-Bickford Foundation, representing a matching gift under their matching gifts program.
- (4) \$10 The Service Bureau Corporation, representing a matching gift under their matching gifts program.
- (5) \$200 Meriden Council of Parents and Teachers, to provide financial aid to Christine Mansolf.
- (6) \$22. 50 Rho Ci Honors Day Prize.
- (7) \$317. 50 International Business Machines Corporation, representing a matching gift under their matching gifts program.

- (8) \$200 The Fafnir Bearing Company, to provide financial aid to the following:
- | | |
|------------------|-------|
| Linda Valukevich | \$100 |
| Donald Walcott | 100 |
- (9) \$50 to cover the Louis Kazin and Joseph W. Prokop awards sponsored by the Bridgeport Pharmaceutical Association.
- (10) \$25 The United Illuminating Company, representing a matching gift under their matching gifts program.
- (11) \$300 The Monroe Scholarship Fund, Inc., to provide financial aid to Jeanne Kirwan.
- (12) A gift of an RCA Linear Integrated Circuits Sampler/QK 2200 from RCA, estimated value \$70.
- (13) \$100 Fraternal Order of Police, Putnam Lodge No. 1, to provide financial aid to Raymond Lariviere.
- (14) \$250 Willi Bowling Center, to provide financial aid to Daniel Ruops.
- (15) \$10 Whitmoyer Laboratories, Inc., representing a matching gift under their matching gifts program.
- (16) \$25 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.
- (17) \$150 gift from the Dow Corning Corporation.
- (18) \$25 Squibb Beech-Nut, Inc., representing a matching gift under their matching gifts program.
- (19) \$1,300 Plant Engineers' Association of Central Connecticut, to establish scholarship endowments.
- (20) \$250 Bridgeport Association of Independent Insurance Agents, to provide financial aid to the following:
- | | |
|---------------|-------|
| Frank Kranyik | \$125 |
| Rudy Navarro | 125 |
- (21) \$75 National Distillers & Chemical Foundation, Inc., representing a matching gift under their matching gifts program.

- (22) \$10 Continental Can Company, Inc., representing a matching gift under their matching gifts program.
- (23) \$10 Armstrong Cork Company, representing a matching gift under their matching gifts program.
- (24) \$50 Standard Oil (Indiana) Foundation, Inc., representing a matching gift under their matching gifts program.
- (25) \$100 Kate Sterling Bunnell Scholarship Committee, to provide financial aid to Linda Hlubik.
- (26) \$25 Rohm and Haas Company, representing a matching gift under their matching gifts program.
- (27) \$574 gift from the Young Democratic Club of Danbury for scholarship purposes.
- (28) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (29) \$50 The Textron Foundation Trust, representing a matching gift under their matching gifts program.
- (30) \$50 Connecticut Society of Medical Technologists, a contribution to the Scholarship Fund of The University of Connecticut School of Medicine in the name of Dr. Irwin H. Lepow.
- (31) \$5 gift from Aquatec in honor of Dr. Seymour Robins.
- (32) \$200 Paine Scholarship Fund, to provide financial aid to Robert Carpenter.
- (33) \$300 Nathan D. Prince Second Fund Trust, to provide financial aid to Carol Allen.
- (34) \$25 The New York Times Foundation, Inc., representing a matching gift under their matching gifts program.
- (35) \$25 Rose Carotenuto, for the Lambda Kappa Sigma Sorority Award.

- (36) \$100 Coventry Garden Club, to provide financial aid to Edwin Peterson.
- (37) \$500 Central Connecticut Cooperative Farmers Association, Inc., in memory of Max Girshick, to provide financial aid to a student either in the College or School of Agriculture for 1969-70.
- (38) \$200 Caroline Mirtl Scholarship Fund, to provide financial aid to the following:
- | | |
|---------------|-------|
| Anthony Nogas | \$100 |
| James Hunyadi | 100 |
- (39) \$300 Jefferson Screw Corporation, to provide financial aid for the 1969-70 academic year.
- (40) \$200 Augusta H. Gerberich Scholarship, to cover the 1969-70 award.

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

- (1) 9,958 Public Health Service, in support of research entitled "Workshop for Improvement in Public Health Nursing Supervision," under the direction of Harriett L. Wilcoxson.
- (2) \$68,908 Public Health Service, in support of Biomedical Sciences Support Grant, under the direction of Hugh Clark.
- (3) \$7,500 Public Health Service, in support of research entitled "Mechanisms of Gene and Drug Action in Animal Behavior," under the direction of Benson E. Ginsburg.
- (4) \$8,110 State Board of Fisheries and Game, in support of project entitled "River Herrings in Connecticut," under the direction of W. A. Lund, Jr.
- (5) \$71,676 Public Health Service, in support of research entitled "Training Grant - Cell Biology," under the direction of Heinz Herrmann.
- (6) \$12,400 State Board of Fisheries and Game, in support of research entitled "Lobster Investigations," under the direction of J. S. Rankin.

- (7) \$6,200 Department of Education, in support of project entitled "Special Education Lecture Series," under the direction of A. John Pappanikou.
- (8) \$1,000 American Association of Colleges of Pharmacy, in support of research entitled "Mead Johnson Undergraduate Research Program," under the direction of K. A. Neiforth.
- (9) \$123,631 Department of Health, Education and Welfare, in support of Educational Opportunity Grant under the direction of John Rapp.
- (10) \$151,204 Department of Health, Education and Welfare, in support of Educational Opportunity Grant under the direction of John Rapp.
- (11) \$44,441 Public Health Service, in support of project entitled "Social Work - Psychiatric," under the direction of Roy Craddock.
- (12) \$6,100 Public Health Service, in support of project entitled "Predoctoral Fellowship - Karl A. Herzog," under the direction of James Swarbrick.
- (13) \$6,479 Public Health Service, in support of project entitled "Comparative Metabolism, in Vivo, of C14-Epinephrine," under the direction of Joseph L. Scott.
- (14) \$50,992 Public Health Service, in support of Biological Engineering, under the direction of Edward G. Boettiger.
- (15) \$18,560 School District - City of New Britain, in support of project entitled "Consultant Services - Educational Improvement Program," under the direction of H. H. Sheathelm.
- (16) \$500 Agway Incorporated, in support of work being conducted on fall versus spring nitrogen on corn in our Plant Science Department under the direction of R. W. Wengel.
- (17) \$3,000 American Cyanamid Company, in support of Faculty Support Grant to strengthen the teaching of chemistry.
- (18) \$25,000 Windham Area Community Action Program, in support of project entitled "Carry-out a Pre-College Program for Disadvantaged Youth," under the direction of David Ivry.
- (19) \$18,740 Public Health Service, Research Career Awardee - P. F. Goetnick, under the direction of Louis J. Pierro.
- (20) \$40,907 Public Health Service, in support of project entitled "Immunological Aspects of Aleutian Disease," under the direction of A. J. Kenyon.

- (21) \$14,800 National Science Foundation, in support of research entitled "Research Initiation - Pattern Recognition and Machine Learning in Non-Stationary Random Environment," under the direction of Yi-tzuu Chien.
- (22) \$7,256 Hamden-New Haven Cooperative Education Center, in support of project entitled "Educating Teachers for the City," under the direction of A. John Pappanikou.
- (23) \$500 Agway Incorporated, in support of work being conducted on soil fumigation study in our Plant Science Department under the direction of Arthur Hawkins.
- (24) \$125.34 League of Women Voters, in support of Pre-Session Legislators' Conference, under the direction of Karl Bosworth.
- (25) \$93,000 National Science Foundation, in support of research entitled "Ultracentrifuge Studies of Proteins and Their Interaction," under the direction of David A. Yphantis.
- (26) \$10,000 Health, Education and Welfare, in support of research entitled "Preparation and reorientation of Education Personnel Toward Handicapped Children in Disadvantaged Areas," under the direction of John F. Cawley.
- (27) \$19,200 National Science Foundation, in support of research entitled "Central Control of the Hydrostatic Skeletal System of Crustaceans," under the direction of William D. Chapple.
- (28) \$51,000 U. S. Air Force, in support of research entitled "Coincidence Studies of Atomic Collisions," under the direction of Edgar Everhart.

Total Scholarships	\$ 6,104.00
Total Grants	871,187.34

Total Scholarships from September 1968 through May 1969	453,750.66
Total Grants from September 1968 through May 1969	\$5,917,122.95

14. President Babbidge presented the following student fee distribution for approval by the Board:

	1968-69		1969-70	
	<u>%</u>	<u>Amount</u>	<u>%</u>	<u>Amount</u>
Work Study		\$	1.0	\$ 47,000*
Student Union	5.1	190,118	5.1	248,950
Auditorium	3.0	111,834	2.4	115,000
Athletics	14.8	551,714	14.8	772,434
Trustee Scholarships	6.0	223,668	8.9	439,324
Debt Service	<u>71.1</u>	<u>2,650,466</u>	<u>67.8</u>	<u>3,308,666</u>
TOTAL	<u>100.0</u>	<u>\$3,727,800</u>	<u>100.0</u>	<u>\$4,881,374</u>

*Any Supplemental Federal Grant will be deducted from this amount.

THE BOARD VOTED to approve the above student fee distribution.

15. Provost Gant outlined briefly the background project in "Automated Music Training" under the direction of Dr. Walter Ihrke of the Music Department. Dr. Ihrke would like to pursue possible patent proceedings and machine manufacture with a view to making the training method widely available. The Research Corporation reported previously that they would prefer not to assume the responsibility for licensing the Ihrke device. The University's Research Foundation after reviewing the matter recommended that the University waive its rights to the device. After a brief discussion of the Ihrke rhythm trainer, THE BOARD VOTED to waive University rights to any future patent on the device.
16. Provost Gant informed the Board that the rate of acceptances by candidates for admission to the freshman class has increased significantly this year, with 51 percent of those admitted already having indicated acceptance by payment of the advance fee deposit. The comparable rate last year was 45 percent.
17. Mr. Nielsen's motion to go into executive session, seconded by Mr. Bishop, was approved unanimously by the Trustees. While in executive session, the Board took the following actions:

- (A) THE BOARD VOTED to approve for purposes of the State auditors a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
- (B) THE BOARD VOTED to accept the following resignations:
- (1) Marguerite Armstrong, Assistant Professor of Social Work, effective September 15, 1969.
 - (2) Francis Bacon, Key Teacher in Physical Education at the E. O. Smith School, effective August 31, 1969.
 - (3) Richard A. Bawden, University Secondary School Teacher II in Vocational Agriculture at the E. O. Smith School, effective August 31, 1969.
 - (4) William W. Bingham, Assistant Extension Professor in the Institute of Public Service, effective August 28, 1969.
 - (5) L. Raymond Camp, Assistant Professor of Speech, effective September 15, 1969.
 - (6) Burr R. Carlson, Associate Professor of Physical Education, effective April 20, 1969.
 - (7) Noriega Carmencita, Staff Physician in the Department of Anesthesiology, effective May 16, 1969.
 - (8) Wendy Chapple, University Educational Assistant II in the Audio-Visual Center, effective April 30, 1969.
 - (9) Joyce Christenson, Nurse I at the University of Connecticut - McCook Hospital, effective April 18, 1969.
 - (10) A. Graham Collier, Associate Professor of Art, effective September 15, 1969.
 - (11) Charles J. Coniam, Assistant Professor of Physical Education, effective March 31, 1969.
 - (12) Roger N. Cornish, Assistant Professor of Theatre, effective September 15, 1969.
 - (13) Vanda Filippi, Instructor in Nursing, effective September 15, 1969.
 - (14) Mary L. Fischer, University Educational Assistant II in the New England Research Center, effective Feb. 20, 1969.

- (15) Lowell L. Getz, Associate Professor of Biology, effective Sept. 15, 1969.
- (16) Ruth C. Gordon, University Hospital Preceptor Nurse I, effective December 27, 1968. A correction of records.
- (17) Gary Hall, University Educational Assistant I, effective March 15, 1969. A correction of records.
- (18) David Hedberg, Assistant Professor in the Department of Psychiatry, effective March 31, 1969.
- (19) Winnifred Humphreys, Associate Professor of Social Work, effective September 15, 1969.
- (20) Sara M. Hunt, Associate Professor of Foods and Nutrition, effective September 15, 1969.
- (21) Frank Kaplan, Instructor in Mathematics at the Southeastern Branch, effective September 15, 1969.
- (22) Patricia A. Keir, University Secondary School Teacher I in English at the E. O. Smith School, effective August 31, 1969.
- (23) Patricia Kenefick, Preceptor Nurse I, effective April 19, 1969.
- (24) Lewis Killian, Head of the Department of Sociology and Anthropology, effective April 7, 1969, and as Professor of Sociology, effective September 15, 1969.
- (25) Brenda Knickerbocker, Preceptor Nurse I, effective March 13, 1969.
- (26) William Krummel, Assistant Professor of Electrical Engineering, effective September 15, 1969.
- (27) Judith Kuzis, Nurse II at the University of Connecticut-McCook Hospital, effective March 6, 1969. A correction of records.
- (28) Patricia A. McCarthy, University Educational Assistant III in the School of Law, effective March 31, 1969.
- (29) Nancy McKay, Cultural Coordinator (University Educational Assistant II), effective June 15, 1969.
- (30) Honore Murphy, Instructor in Nursing, effective September 15, 1969.
- (31) William J. Murray, Staff Physician at the University of Connecticut - McCook Hospital, effective June 30, 1969.

- (32) Donald D. Nute, University Secondary Teacher II, effective May 13, 1969.
- (33) James E. Peck, Instructor in Speech, effective September 15, 1969.
- (34) Lawrence H. Poole, University Educational Assistant I in the Graduate School, effective July 31, 1969.
- (35) Robert R. Potter, Assistant Professor of English at the Torrington Branch, effective September 15, 1969.
- (36) Eveline Rauber, University Library Assistant II in the Wilbur Cross Library, effective May 15, 1969.
- (37) Robert F. Smith, Associate Professor of History, effective September 15, 1969.
- (38) Robert N. Steck, Instructor in Philosophy at the Torrington Branch, effective September 15, 1969.
- (39) Frank A. Stone, Assistant Professor of Education, effective September 15, 1969.
- (40) Sheila Wachtel, Preceptor Nurse I at McCook Hospital, effective February 3, 1969.
- (41) Margaret A. Warner, Assistant 4-H Club Agent in Litchfield County, effective September 15, 1969.
- (42) Robert F. Dawson, Associate Professor of Civil Engineering, effective September 15, 1969.
- (43) Dr. Frank C. Jones, Assistant Professor in the Department of Surgery, effective March 7, 1969.
- (44) Luke P. Lukoski, Research Assistant II, effective May 31, 1969.

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

- (1) Abdel F. Allam, M. D., Assistant Professor of Surgery (Otorhinolaryngology), \$18,000, effective July 1, 1969.
- (2) Frederick E. Barakat, M. A., Assistant Professor of Physical Education, \$10,520, effective April 1, 1969.
- (3) Robert E. Becker, M. D., Associate Professor of Psychiatry, \$27,000, effective June 1, 1969.
- (4) Ronald Stewart Beckett, M. D., Associate Professor of Pathology, (not salaried by the University), effective February 18, 1969.

- (5) Dorothy Brandon, M. D., Assistant Professor of Surgery (Urology), \$21,000, effective June 1, 1969.
- (6) Barbara Cesanek, R. N., University Hospital Preceptor Nurse I, \$7,290, effective March 3, 1969.
- (7) Maurice Charette, R. N., University Hospital Preceptor Nurse I, \$7,290, effective February 3, 1969.
- (8) Lattee A. Fahm, Ph. D., Associate Professor of Economics, \$15,000, effective September 16, 1969.
- (9) Ruth A. Geise, M. S., University Hospital Preceptor Nurse I, \$7,870, effective February 17, 1969.
- (10) Morton Goldberg, M. D., Clinical Associate (Oral Surgery), non-salaried, effective February 14, 1969.
- (11) Robert Greenstein, M. D., Assistant Professor of General Pediatrics, \$20,000, effective June 16, 1969.
- (12) John C. Laflin, A. B., University Educational Assistant II, \$7,560, effective November 16, 1968.
- (13) James E. Lyons, B. A., Director, Afro-American Cultural Center, \$12,000, effective May 1, 1969.
- (14) Joseph Martin, M. D., Assistant Professor of Medical & Pediatric Specialties, \$16,000, effective June 1, 1969.
- (15) Richard Menga, B. S., University Hospital Medical Technologist III, \$10,000, effective February 14, 1969.
- (16) Sophia Panek, B. A., University Hospital Medical Technologist II, \$8,300, effective April 18, 1969.
- (17) Antoinette M. Ramenda, University Educational Assistant III, \$6,900, effective April 1, 1969.
- (18) Angel L. Rodriguez, M. T. -A. S. C. P., University Hospital Medical Technologist II, \$8,300, effective April 7, 1969.
- (19) Joseph Rossi, M. D., Clinical Associate in General Pediatrics, non-salaried, effective April 1, 1969.

- (20) John Savory, Ph. D., Associate Professor of Laboratory Medicine, \$23,300, effective June 1, 1969.
- (21) Philip J. Sheridan, D.M.D., Clinical Associate (Oral Surgery), non-salaried, effective February 14, 1969.
- (22) George Virgil Smith, M.D., Assistant Professor of Surgery, \$24,920, effective March 1, 1969.
- (23) Sarah B. Stephens, B.S., University Hospital Medical Technologist II, \$8,600, effective February 17, 1969.
- (24) Felix Bronner, Ph.D., Professor of Oral Biology, \$25,000, effective July 1, 1969.

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

- (1) John B. LeRoy, from Director of the Division of Health Services to University Physician, effective April 21, 1969.
- (2) Edward G. Stockwell, from Professor of Rural Sociology to Acting Head of the Department of Sociology and Anthropology, effective April 7, 1969.
- (3) William Wilson, from Professor of Psychology to Head of the Department of Psychology, effective June 1, 1969.

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

- (1) James M. Bauer, Associate Professor of Physical Therapy, sabbatic leave changed from a leave at half pay for the period September 1, 1969 through August 31, 1970 to a leave at full pay for six months, beginning February 1, 1970.
- (2) Claire M. Berg, Assistant Professor of Biology, leave without pay from August 1, 1969 through September 15, 1969.
- (3) Garry M. Brodsky, Assistant Professor of Philosophy, sabbatic leave at half pay postponed from the 1969-70 academic year to the 1970-71 academic year.
- (4) Albert K. Cohen, University Professor of Sociology, special leave with pay for the first semester of the 1969-70 academic year, to engage in writing in collaboration with Professor Short in Palo Alto.
- (5) Arthur Daigon, Associate Professor of Education, sabbatic leave at full pay for the second semester of the 1970-71 academic year to study

English instruction in British secondary schools.

- (6) Ethel de Mattia, University Educational Assistant I, sick leave at full pay for the period November 6, 1969 to December 31, 1969.
- (7) Josephine A. Dolan, Professor of Nursing and Assistant Dean of the School of Nursing, sabbatic leave at full pay for the second semester 1969-70 to engage in research in Europe on the history of nursing.
- (8) Joseph Glasser, Assistant Professor of Industrial Administration, sabbatic leave at half pay for the 1969-70 academic year, to engage in advanced study of Management Information Systems.
- (9) Arthur Hawkins, Professor of Agronomy, sabbatic leave at full pay for the period April 1, 1970 through September 30, 1970, to engage in a study of production methods and research programs with potatoes in the major potato producing countries of Europe.
- (10) A. William Hoglund, Professor of History, leave without pay for the second semester of the 1969-70 academic year, to engage in work on a study of George F. Warren.
- (11) Keith Johnson, Associate Professor and Acting Head of Finance, cancellation of sabbatic leave with pay for the first semester of 1969-70 academic year, approval of request for leave without pay for the 1969-70 academic year, to be employed by the U. S. Securities and Exchange Commission as one of eight economists designing and conducting the "Institutional Investor Study."
- (12) Robert Kanter, Associate Extension Professor, sick leave at full pay for the period April 15, 1968 through September 10, 1968.
- (13) H. Kardenstuncer, Associate Professor of Civil Engineering, special leave with pay for the period April 7 to April 16, 1969 to take part in a program in Aachen, Germany.
- (14) Herbert M. Kaufman, Associate Professor of Psychology, sabbatic leave for the second semester 1969-70, to engage in writing on the information processing characteristics of the human.
- (15) Irene Kirk, Assistant Professor of Germanic and Slavic Languages, leave without pay for the first semester 1969-70, to serve as visiting professor at the University of Colorado.

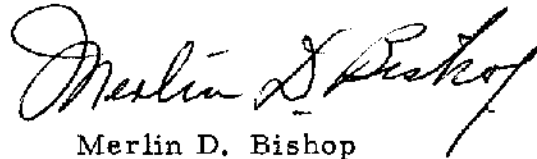
- (16) David P. Lindorff, Professor of Electrical Engineering, sick leave at full pay for the period March 23, 1969 to May 5, 1969.
- (17) Mahmoud A. Melehy, Associate Professor of Electrical Engineering, sabbatic leave with pay for the second semester 1969-70, to engage in advanced study and research at another institution.
- (18) Doris Nason, Associate Professor of Education, sick leave at full pay for the period January 25, 1969 to March 19, 1969.
- (19) Robert B. Northrop, Assistant Professor of Electrical Engineering, sabbatic leave with pay for the second semester 1969-70, to engage in advanced study and research at another institution.
- (20) Mary O'Leary, University Hospital Preceptor Nurse II, sick leave without pay for the period November 15, 1968 through January 22, 1969.
- (21) Barbara L. Osborn, Associate Professor of Home Economics Education, sabbatic leave for the first semester 1969-70 at full pay to engage in research and writing.
- (22) Theodore A. Perry, Assistant Professor of Romance and Classical Languages, leave without pay for the 1969-70 academic year, to engage in research and study in the area of Renaissance intellectual history.
- (23) Tove H. Rosado, University Library Assistant II, leave without pay for the period February 1, 1969 through July 31, 1969.
- (24) Frances G. Rosner, Resident Counselor, sick leave at full pay for the period January 20, 1969 to February 23, 1969.
- (25) Robert W. Stallman, Professor of English, leave without pay for the second semester 1969-70, to teach at the University of Hawaii.
- (26) Owen Trask, Associate Professor of 4-H Extension, sick leave with full pay for the period March 12, 1969 through March 25, 1969.
- (27) Roger Wilkenfeld, Associate Professor of English, leave without pay for the 1969-70 academic year, to serve as visiting professor at Rutgers University.
- (28) Linda Wright, University Secondary Teacher II, Librarian, leave without pay for the 1968-70 academic year, to permit completion of Master's Degree in Library Science at Denver University.

- (F) THE BOARD VOTED to approve the following requests for retirement:
- (1) Mary A. Kane, University Hospital Preceptor Nurse I, effective June 1, 1969.
 - (2) Max E. Morgan, Professor of Dairy Manufacturing, effective January 1, 1970.
 - (3) Marjorie D. Stross, Research Assistant I, effective May 1, 1969.
- (H) President Babbidge informed the Board that the faculty of the College of Liberal Arts and Sciences conducted a mail ballot this spring on a number of resolutions dealing with some of the current problems in University governance. The results of the balloting will be brought to the Board's attention at the June meeting.
- (I) The Greater Hartford Chapter of the American Red Cross which also administers the State Blood Program has informed President Babbidge that their present quarters are inadequate. Their Building Committee would like to explore the possibility of locating new headquarters for the Red Cross Blood Program at the Farmington site of the University Health Center. It was agreed that the President would review the matter further with University Health Center personnel in terms of possible land assignment and the possibility that other allied health organizations may wish to locate on the Farmington site.
- (J) The Board gave extended consideration to the eventual disposition of the University's Greater Hartford properties, the Hartford Branch, the School of Law and the School of Social Work. The Board reaffirmed its recommendation that the old Hartford Branch, previously known as the Goodwin Property, in view of the unusual plantings be preserved in its natural state and maintained by the State as an arboretum. It was agreed that the old School of Social Work should be retained and refurbished to accommodate the various small office space requirements on a short time occupancy basis. The Board also authorized the President to explore further with the Governor and the Commissioner of Finance the disposition of the old law facilities when the M. B. A. occupancy is terminated.
- (K) President Babbidge reported that it appears unlikely sufficient funds will be made available this legislative session to enable the University to carry out the trial program relative to an affiliation between the Hartford Seminary Foundation and the University of Connecticut. The Board urged the President to continue his cooperative efforts with the Hartford Seminary Foundation knowing that THE BOARD VOTED to give the proposed program high priority in the list of budgetary requests to be presented to the next legislative assembly.

(L) President Babbidge informed the Board that Mr. A. Ward Spaulding's three year term of service as a member of the Board of Control for the Connecticut Agricultural Experiment Station in New Haven expires July 1, 1969. Mr. Spaulding has served as the Trustees appointee to the Board of Control for several years, however, his recently announced plans to retire removes the possibility of reappointment by the Trustees. It was agreed that Mr. Gill, Mr. Maxcy and President Babbidge would present a recommendation to the Trustees at the Board meeting in June.

18. No other business appearing, the meeting was adjourned at 12:45 p. m. Following adjournment of the meeting, the Trustees were guests of the Bartlett Arboretum Association for lunch.

Respectfully submitted,



Merlin D. Bishop
Secretary