

5-19-1971

## Minutes, May 19, 1971

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

Held at Storrs

May 19, 1971

In the absence of Chairman John Budds, the meeting was called to order at 10:00 a.m. by Vice Chairman Ellis Maxcy. Board members present were: Mesdames Jones and Kronholm, and Messrs. Benton, Bishop, Holt, Macdonald, Marcus, Maxcy, McCormick, Nielsen, Tasker, and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees present except as noted in Item 12, Page 4586.

1. The Board voted to approve the minutes of the meeting of April 21, 1971.
2. On Mr. Tasker's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) To authorize Colvin Ross to issue and draw checks on behalf of the University of Connecticut for the Keswick Hall Summer Program in England. Barclays, our depository in Norwich, England, requires the following resolution authorizing them:
  - (a) To honor and comply with all checks, drafts, bills, promissory notes, acceptances, negotiable instruments and orders expressed to be drawn, accepted, made or given on behalf of this Company at any time or times whether the banking account or accounts of this company are overdrawn by any payment thereof or in relation thereto, or are in credit or otherwise;

- (b) To honor and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company.

Provided any such checks, drafts, bills, promissory notes, acceptances, negotiable instruments, orders and instructions are signed by the persons holding the undermentioned offices for the time being: The Director of the Program in England, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller, and Assistant Controller.

- (c) To treat all checks, drafts, bills, promissory notes, acceptances, negotiable instruments and orders, as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be signed by the Director of the Program in England, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller and Assistant Controller.

- (2) Agreement with Rocky Mountain Hydraulic Laboratory, Allenspark, Colorado

Amount: \$2,400 (to be paid to Rocky Mountain Hydraulic Laboratory)

Effective Dates: July 1, 1971 to August 31, 1971

Purpose: To construct equipment for evaluating the effect of rock sausages in preventing erosion and to develop criteria describing stability under varying conditions. Federal funds are available under an Institute of Water Resources project entitled "Stability Criteria for Bound-Rock Erosion-Proofing" under the direction of Chesley J. Posey of our Civil Engineering Department.

- (3) Extension agreement with the State of Connecticut Department of Agriculture and Natural Resources, Board of Fisheries and Game

Amount: \$24,800 (paid to University)

Effective Dates: July 1, 1971 to June 30, 1972

Purpose: To continue work on the population structure of Long Island lobsters. Sonic tags will be used to determine the daily movement of lobsters. This work was started in 1966 and is under the direction of Mr. William Lund of our Marine Research Laboratory.

- (4) Extension agreement with the State of Connecticut Department of Agriculture and Natural Resources, Board of Fisheries and Game

Amount: \$16,000 (paid to University)

Effective Dates: July 1, 1971 to June 30, 1972

Purpose: To continue work on determining numbers of herrings available for a commercial fishery under Fisheries Research Project entitled, "Potential Fishery of River Herrings in Connecticut." This research started in 1966 and is under the direction of Mr. William Lund of our Marine Research Laboratory.

#### HEALTH CENTER

- (1) Contractual agreement with Bristol Hospital, Inc.  
Amount: No cost to the University  
Effective Dates: June 1, 1971 through May 31, 1976  
Purpose: To provide for the Health Center to furnish pathology services to Bristol Hospital through provision of faculty to be paid for by the hospital. There will also be opportunity to provide for residency training as a part of the overall agreement.
- (2) Contractual agreement with Systems Maintenance Facilities, Inc.  
Amount: \$250,000 (to be paid by the University)  
Effective Dates: June 1, 1971 through June 30, 1972  
Purpose: To implement the agreement for provision of specialized staffing in operational services relative to the mechanical and electrical systems of the main facility in Farmington. This agreement was approved in principle by the Board at the February 1971 meeting; however, at that time it was anticipated there would be occupancy of the facility and implementation of the contract on March 1, 1971. It is now expected that occupancy will take place in June, and the period of the agreement has been established through the full following fiscal year. Resubmission at this point is in conformance with information passed on to the Board at the February meeting.
3. Provost Gant, calling attention to recent accreditation letters, informed the Board that the National League for Nursing has granted continuing accreditation to the School of Nursing, the Animal Diseases Diagnostic Laboratory has received provisional accreditation by the American Association of Veterinary Laboratory Diagnosticians and the University's Master of Business Administration program has been accredited by the American Association of Collegiate Schools of Business.
4. Provost Gant informed the Board that the University would present a record 3970 candidates for degrees at Commencement next month. THE BOARD VOTED to approve the awarding of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, June 7, 1971. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees.

5. Acting on the recommendation by Dr. Patterson, THE BOARD VOTED to approve the following School of Medicine proposals:
- (1) Allied agreement with Johnson Memorial Hospital, Stafford Springs
  - (2) Allied agreement with Day Kimball Hospital, Putnam
  - (3) Allied agreement with Windham Community Memorial Hospital, Willimantic
  - (4) Affiliation agreement with Bristol Hospital

6. Provost Gant recommended the following new titles for positions not leading to tenure:
- (1) Clinical Instructor through Clinical Professor
  - (2) Instructor (in residence) through Professor (in residence)

The Provost explained that the clinical titles in many cases would be non-salaried positions to be used primarily by the Health Center and possibly in the School of Pharmacy. The in residence titles would apply to positions financed through grants or other non-general fund sources. It was noted that the new titles would conform with the regular payroll salary schedules. Neither series of titles would lead to tenure. After further discussion, THE BOARD VOTED to approve the Provost's recommendations.

7. Acting on Provost Gant's recommendation, THE BOARD VOTED to approve the establishment of a master of science program in Medical Technology. The Provost, noting the existence of an undergraduate program in this field and staff and facilities in the Health Center, assured the Board that the advanced program would not require additional staff or facilities.
8. THE BOARD VOTED to lay on the table until the June meeting the proposed deletion of Article XL12b of the Board's Laws, By-Laws, and Rules:

Student organizations adjudged by the University to be social fraternities or sororities shall be subject to additional requirements and regulations, as established in the constitution and/or by-laws of the Interfraternity Council, and of the Pan Hellenic Council, respectively, both of which constitutions shall be subject to the approval of the Board of Trustees.

9. It was agreed to table until the June meeting Board consideration of the statement on Government of Colleges and Universities, jointly formulated by the American Association of University Professors, the American Council on Education, and the Association of Governing Boards of Universities and Colleges.

10. President Babbidge, calling the Board's attention to the recent dinner for Mr. Joseph Gill, reported that he had received a check in the amount of \$1,550 from Mr. Frank Atwood, Chairman of the Appreciation Dinner Committee to establish the Joseph N. Gill Scholarship Fund. THE BOARD VOTED to approve the most generous proposal and requested that a letter of appreciation be sent to the Committee.
11. President Babbidge, as a matter of interest to the Board, reported that Alumni giving and contributions to the Parents and Friends Fund were running ahead of last year's amounts at this time.
12. President Babbidge reminded 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 the University's Board of Trustees. THE BOARD VOTED to appoint Clark Bailey as its appointee to the Canvassing Board. On this motion, Mr. McCormick asked to be recorded as not voting.
13. President Babbidge called the Trustees' attention to the recent retirement resolutions adopted by the faculty of the College of Liberal Arts and Sciences honoring Professors Edward G. Boettiger, Weston A. Bousfield, Ruth Hunter, and Hans Albert Maier.
14. Provost Gant, as a matter of information, acquainted the Board with the major revisions in the University's 1972-73 calendar.
15. President Babbidge distributed copies of fact sheets comparing salaries of the University faculty with those at five private and four public target institutions. The President reminded the Board that the nine target institutions were selected in 1964 because of their similarities in size and range of programs. The institutions named at that time were Washington University, Brown, Duke, Northwestern, Vanderbilt, North Carolina, Virginia, Colorado, and the University of Washington. In 1964 the University's salaries were lower than the target institutions, however, as of 1970-71, the University reflects the highest salary ranking.

Senator Benton stated that salaries were the measure of a front-line university and placed an institution in a competitive position in attracting highly qualified faculty. The Senator referred to the current grants received by the University as an indicator of this quality and recognition.

Provost Gant noted that all faculty salary increases were authorized by the General Assembly and that funds in no instance had been transferred from other areas of the University's budget.

The President, also distributed fact sheets comparing key general administrator's salaries at The University of Connecticut with sixty four other universities with annual budgets of \$23.8 million to \$154.3 million. The comparison, the President noted, doesn't seem to indicate that the University's administrative salaries are out of line.

16. Mr. Macdonald expressed his strong concern because the information he had requested at the April meeting of the Board had not been presented. He referred to Miss Goodwin's presentation last month and his request for a report on the number of students who can afford to pay tuition. Mr. Macdonald asserted that Miss Goodwin's report presented only one side of the ability to pay and that he wanted equal factual information on both sides of students ability to pay.

Further discussion was resolved when it was agreed that as much of the information requested by Mr. Macdonald as possible would be sent in memo form to the Trustees.

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

- (1) \$200 The Fafnir Bearing Company, representing an unrestricted gift of \$100 each for two Elisa H. Cooper Memorial Scholars.
- (2) \$10 Geraldine Garrison Scholarship fund, to be credited to the proper account.
- (3) \$10 Owens-Illinois, representing a matching gift under their matching gifts program.
- (4) \$10 Hughes Aircraft Company, representing a matching gift under their matching gifts program.
- (5) \$22.50 Weldon Drug Company, to cover the book award to be presented at the Honors Night program.
- (6) \$100 CNA Foundation of Chicago, representing a matching gift under their matching gifts program.
- (7) \$25 Atlas Chemical Industries, Inc., representing a matching gift under their matching gifts program.
- (8) \$25 The Chase Manhattan Bank Foundation, representing a matching gift under their matching gifts program.
- (9) \$35 Liggett Rexall Drugs, to cover book awards to be presented at the Honors Night program.
- (10) \$100 Tunxis Pharmacy, Inc., representing the Sturtevant Award to Laraine Meyers.
- (11) \$10 Geraldine Garrison Scholarship Fund, to be credited to the proper account, from Phyllis Carver.

- (12) \$86.78 J. H. Arjona Memorial Fund, a contribution from Sophie L. Gianninoto.
- (13) \$100 Geraldine Garrison Scholarship Fund, to be credited to the proper account, from Mabel Ward.
- (14) \$25 American Home Products Corporation, representing a matching gift under their matching gifts program.
- (15) \$25 Geraldine Garrison Scholarship Fund, to be credited to the proper account, from Marie L. Johnson.
- (16) \$25 UNIROYAL Foundation, representing a matching gift under their matching gifts program.
- (17) \$50 Squibb Beech-Nut, Inc., representing a matching gift under their matching gifts program.
- (18) \$10 Amy Wertheimer Memorial Fund, a contribution from Mr. and Mrs. Jack M. Davis.
- (19) \$25 Amy Wertheimer Memorial Fund, a contribution from Mrs. Roger Willcox.
- (20) \$25 Amy Wertheimer Memorial Fund, a contribution from Mr. and Mrs. Hamilton D. Eaton.
- (21) \$25 Amy Wertheimer Memorial Fund, a contribution from Dr. and Mrs. Hugh Hammill, Jr.
- (22) \$25 Amy Wertheimer Memorial Fund, a contribution from Gordon R. Beem.

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

- (1) \$33,038 Public Health Service, in support of research entitled "Visual Information Processing in Monkeys," under the direction of Martha Wilson.
- (2) \$19,355 Public Health Service, in support of research entitled "Mechanism of Protein Biosynthesis," under the direction of F. D. Vasington.
- (3) \$12,594 Public Health Service, in support of research entitled "Psychology - Physiological and Comparative Psychology," under the direction of W. A. Wilson.
- (4) \$250 Todd Hybrid Sales Division, in support of research with Todd seeds under the direction of W. W. Washko.



- (5) \$200 Old Fox Chemical Company, Inc., in support of work being conducted on variety tests under the direction of W. W. Washko.
- (6) \$350 Monsanto Company, in support of work being conducted on horticultural research under the direction of G. A. L. Mehlquist.
- (7) \$200 Pioneer Corn Company, Inc., in support of work being done on hybrid testing under the direction of W. W. Washko.
- (8) \$2,000 The Gillette Company, in support of research programs in the pharmaceutical sciences, under the direction of A. E. Schwarting.
- (9) \$250 The Stanford Seed Company, in support of work being done on hybrid testing under the direction of W. W. Washko.
- (10) \$169,041 National Aeronautic and Space Administration, in support of research entitled "Continuing Support of the New England Research Application Center," under the direction of P. Wright. An amendment.
- (11) \$2,937 Public Health Service, in support of research entitled "Altered Components of Protein Synthesis," under the direction of Dr. P. Reid. An amendment.
- (12) \$6,991 Public Health Service, in support of research entitled "Hippocampal Rhythm and Behavior in Animals," under the direction of D. Crowne.
- (13) \$1,100 State Department of Education, in support of research entitled "Cooperative Work Experience - Diversified Occupations," under the direction of Howard Martin.
- (14) \$24,707 Public Health Service, in support of research entitled "Genetics of Tissue Interaction in Embryonic Skin Development Award - Paul F. Goetinck," under the sponsorship of Louis J. Pierro.
- (15) \$190,976 Department of Health, Education, and Welfare, in support of research entitled "Leadership Training Institute - Early Childhood Education," under the direction of William F. Brazziel.
- (16) \$5,380 Public Health Service, an amendment under the direction of Jay S. Roth.
- (17) \$34,494 Public Health Service, in support of research entitled "Alcoholism," under the direction of Werner Lutz.

- (18) \$49,250 Public Health Service, in support of research entitled "Physiology of Pancreatic Islets and Action of Alloxan," under the direction of Dr. S. Cooperstein.
- (19) \$74,310 Public Health Service, in support of research entitled "Cell Biology," under the direction of H. Herrmann.
- (20) \$19,717 Public Health Service, in support of research entitled "Pharmacology of Developing Cardiac Tissues," under the direction of Dr. A. Pappano.
- (21) \$1,728 State Department of Education, in support of research entitled "Citizen Participation in Special Education Planning for Children in Eastern Connecticut in the 70's," under the direction of Elizabeth K. Roper.
- (22) \$2,000 Windham Regional Planning Agency, in support of research entitled "Planning and Consultant Services Windham Regional Planning Agency," under the direction of Morton J. Tenzer.
- (23) \$42,000 Public Health Service, in support of research entitled "Biobehavioral Ecology of Human Populations," under the direction of William Laughlin.
- (24) \$4,945 Public Health Service, in support of research entitled "Registry of Gallus Domesticus Mutant Genes," under the direction of Ralph G. Somes.
- (25) \$70,210 Public Health Service, in support of research entitled "Biomedical Sciences Support Grant," under the direction of Hugh Clark.
- (26) \$44,000 National Science Foundation, in support of research entitled "Structural Chemistry," under the direction of Lewis Katz.
- (27) \$12,500 National Science Foundation, in support of research entitled "Parathyroid Structure and Function in Reptiles," under the direction of Nancy B. Clark.
- (28) \$22,984 Public Health Service, in support of research entitled "Immune Cytotoxicity Mediated by Cells," under the direction of Dr. C. Hinz.
- (29) \$77,913 Public Health Service, in support of research entitled "Allied Health Professions Educational Improvement Program-Basic Grant," under the direction of Dr. J. Patterson.

- (30) \$60,000 National Science Foundation, in support of research entitled "Column Methods for Separation of Large Molecules," under the direction of Julian F. Johnson.
- (31) \$1,700 Northeast Utilities, in support of research entitled "Power Field Research," under the direction of Vinton B. Haas.
- (32) \$53,907 Public Health Service, in support of research entitled "Psychology of Retardation, Research and Teaching," under the direction of S. Witryol.
- (33) \$1,000 Public Health Service, in support of research entitled "Supply Allowance - William C. Thompson," under the sponsorship of S. M. Heywood.
- (34) \$1,181 Public Health Service, in support of research entitled "Medical Library Resource Support," under the direction of A. E. Schwarting.
- (35) \$4,215 Ford Foundation, in support of research entitled "Advanced Study Fellowship for Black Americans - A. Y. Williams," under the direction of T. F. Malone.
- (36) \$30,000 National Science Foundation, in support of research entitled "Kinetics of Macromolecular Reactions," under the direction of Gerson Kegeles.
- (37) \$9,978 Ford Foundation, in support of research entitled "Doctoral Dissertations in the Field of Ethnic Studies - L. A. Cardoso and T. L. Sadick," under the direction of T. F. Malone.
- (38) \$36,815 John A. Hartford Foundation, in support of research entitled "Dynamic Renal Function Studies in Renal Transplantation," under the direction of Dr. E. Sigman.

	Scholarships	\$ 969.28
M A Y	Federal Grants	916,930.00
	State & Regional Grants	207,286.00
Total Scholarships from September 1970 through May 1971		239,565.27
Total Grants from September 1970 through May 1971		\$8,397,370.71

19. Mr. Bishop's motion to go into executive session, seconded by Mr. Holt was approved unanimously. While in executive session, the Board took the following actions:

- (A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
- (B) Provost Gant reported to the Board that Dr. Philip R. Ransom, University Physician, has been returned to active duty and reassigned to the University's Employees Clinic.
- (C) THE BOARD VOTED to accept the following resignations:
  - (1) Leonard J. Baginski, Instructor in Accounting, effective September 9, 1972.
  - (2) S. K. Bhattacharya, Assistant Professor of Statistics, effective September 9, 1971.
  - (3) Borbala Clark, Assistant Professor of Child Development and Family Relations, effective September 9, 1971.
  - (4) Frederick J. Dalton, Assistant Comptroller at Health Center, effective May 11, 1971.
  - (5) Raymond J. Donahue, Assistant Professor of Metallurgy, effective September 9, 1972.
  - (6) James Dennis Ellsworth, Instructor in Romance and Classical Languages, effective September 9, 1972.
  - (7) Paul F. Fleming, Assistant Director Physical Plant at Health Center, effective May 31, 1971.
  - (8) Anne Farnam, Research Assistant III in the Department of History, effective April 6, 1971.
  - (9) Glenn Farno, Specialist IV in NERAC, effective March 31, 1971.
  - (10) Stanley Fisher, Associate Professor of Educational Psychology, effective September 9, 1972.
  - (11) Theodore H. Focht, Professor of Law, effective September 9, 1971.
  - (12) Patricia A. Forkner, University Secondary School Teacher I, effective August 31, 1971.

- (13) Marjorie Galb, Lecturer in the School of Law, effective May 1, 1971.
- (14) Jean Goss, Assistant Professor of Nursing, effective September 9, 1971.
- (15) Jill Foreman Hultin, Assistant Professor of Dramatic Arts, effective September 9, 1971.
- (16) Thomas E. Huntley, Instructor in the Biochemistry Department, effective July 7, 1971.
- (17) Jean Ellen Johnson, Instructor in Accounting, effective September 9, 1972.
- (18) F. E. David Khouw, Assistant Professor of Orthodontics, effective July 1, 1971.
- (19) Ronald J. Klepacki, Instructor in Physics and Mathematics at the Waterbury Branch, effective September 9, 1972.
- (20) Eric H. Larson, Assistant Professor of Anthropology, effective September 9, 1971.
- (21) Gloria Donadello, Assistant Professor of Social Work, effective September 15, 1970. A correction.
- (22) Michael McLoughlin, Assistant Professor of Art, effective September 9, 1972.
- (23) Mary Beth Norton, Assistant Professor of History, effective September 9, 1971.
- (24) Jeffrey P. Ossen, Assistant Professor of Business Law, effective September 9, 1972.
- (25) Joanna Z. Page, Assistant Professor of Biology, effective September 9, 1971.
- (26) Janine Robert, University Librarian I, effective July 9, 1971.
- (27) A. H. Saxon, Associate Professor of Dramatic Arts, effective September 9, 1971.
- (28) Bruce D. Scherling, Assistant Dean of the School of Law and Assistant Professor of Law, effective September 9, 1971.
- (29) Robert N. Schoepfle, Assistant Professor of Economics, effective September 9, 1971.

- (30) Joseph Seacrist, Instructor in Speech, effective September 9, 1972.
  - (31) Nicholas Sofios, Assistant Professor of Sociology, effective September 9, 1972.
  - (32) Carter R. Sparger, Research Associate II at the Marine Sciences Institute, effective April 30, 1971.
  - (33) Mary C. Speltz, a correction noting resignation effective March 26, 1971 instead of April 6, 1971.
  - (34) Malcolm von Saltza, Associate Professor of Biology, effective September 9, 1972.
  - (35) Stephen W. Welch, Assistant professor of Economics, effective September 9, 1972.
- (D) THE BOARD VOTED to approve the following appointments:
- (1) Bruce Kenneth Bernard, B. A., Instructor of Pharmacology, \$13,600, effective September 10, 1971.
  - (2) Albert T. Brown, Ph.D., Assistant Professor of Oral Biology in the School of Dental Medicine, \$18,500, effective May 28, 1971.
  - (3) Bernard J. Carey, MSEE, Instructor of Electrical Engineering, \$13,180, effective September 10, 1971.
  - (4) Ronald B. Cogan, Ph.D., Assistant Professor of Periodontics, \$27,000, effective June 1, 1971.
  - (5) Vincent Comella, Special Assistant to the Director of Security, \$12,650, effective July 2, 1971.
  - (6) Carrollyn G. D'Esopa, University Hospital Preceptor Nurse I in the Emergency Room, \$9,792, effective April 30, 1971.
  - (7) Mary W. Haslinger, B.A., University Educational Assistant II, in Biomedical Communications, \$6,300, effective April 16, 1971.
  - (8) Timothy J. Killeen, M. S., Instructor in Statistics, \$12,500, effective September 10, 1971.
  - (9) Milos N. Perovic, M.D., Professor of Radiology, \$38,000, effective June 1, 1971.
  - (10) John Raye, M.D., Assistant Professor of Pediatrics, \$22,000, effective June 1, 1971.

- (11) Antonio Romano, Ph.D., Professor of Biology, \$23,500 effective September 10, 1971.
- (12) Anthony A. Romeo, B.A., Instructor of Economics, \$12,500, effective September 10, 1971.
- (13) Joyce Rosenfeld, University Hospital Preceptor Nurse I, \$9,474, effective April 30, 1971.
- (14) T. Graham Roupas, B.A., Instructor in Philosophy, \$10,530, effective September 10, 1971.
- (15) Earle H. Yeamans, D.D.S., Assistant Professor of Pediatric Dentistry, \$21,000, effective June 1, 1971.

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

- (1) Eric W. Carlson, Associate Professor of English, sabbatic leave from the academic year 1971-72 at half pay to the first semester of the 1971-72 academic year at full pay. A change.
- (2) Borbala Clark, Assistant Professor of Child Development and Family Relations, sick leave at full pay for the period March 27, 1971 through May 3, 1971.
- (3) Harry Cooker, Associate Professor of Speech, sabbatic leave at half pay for the 1972-73 academic year.
- (4) Dr. Edward A. Coyne, Health Center, leave without pay for the period February 5, 1971 to April 14, 1971, instead of from February 5, 1971 to April 8, 1971. A correction.
- (5) Ray H. Elling, Professor of Sociology at the Health Center, leave without pay for the period October 1, 1971 to October 1, 1973. Not for educational purposes.
- (6) Camille L. Forman, University Librarian I, leave without pay for the period June 28 through September 10, 1971.
- (7) James Gillikin, Assistant Professor of Dramatic Arts, sabbatic leave at full pay for the spring semester 1971-72.
- (8) Louise Kapitulik, University Secondary School Teacher, leave without pay for the months of September and October, 1971.
- (9) Jack H. Lamb, Associate Professor of Speech, sabbatic leave, a change from the first semester of the 1971-72 academic year at full pay to the academic year 1971-72 at half pay.

- (10) John Poellein, Associate Professor of Music, sick leave at full pay for the period October 7, 1970 through November 24, 1970 and again from December 14, 1970 through February 15, 1971.
  - (11) James Slater, Professor of Biology, special research leave with pay for the period November 20, 1971 to February 7, 1972.
  - (12) Shirley Slye, Placement Officer in Student Personnel, sick leave at full pay for the period February 3, 1971 to April 1, 1971.
  - (13) Edward Stockwell, Professor of Sociology, sabbatic leave at half pay for the academic year 1971-72.
  - (14) James Swarbrick, Professor of Pharmacy and Assistant Dean, sabbatic leave at half pay for the academic year 1972-73.
  - (15) Mary Thatcher, University Library Assistant II, leave without pay for the period June 18, 1971 through August 31, 1971.
- (F) THE BOARD VOTED to approve the following changes in title:
- (1) George N. Raney, from Professor of Mathematics and Acting Director of the Honors Program to Professor of Mathematics, effective July 1971.
  - (2) John Tanaka, from Associate Professor of Chemistry to Director of the Honors Program and Associate Professor of Chemistry, effective July 1971.
  - (3) William A. Wilson, from Professor of Psychology and Head of the Department to Professor of Psychology and Associate Dean of the Graduate School.
- (G) THE BOARD VOTED to approve the following requests for retirement:
- (1) Janet M. Aitken, Professor of Geology and Geography, effective October 1, 1972, with a special leave for the period September 10, 1972 to October 1, 1972. 30 years of service.
  - (2) Elizabeth C. Child, County Club Agent in Windham County, effective October 1, 1971. 19 years of service.
  - (3) Charles F. Helmboldt, Professor of Animal Diseases, effective October 1, 1971, with special leave at full pay for the period September 10, 1971 to October 1, 1971. 25 years of service.



- (4) Diane Kirby, Infirmary Nurse, effective June 1, 1971. 21 years of service.
- (5) Elizabeth M. Watson, Resident Educational Counselor in Student Personnel, effective July 1, 1971.
- (H) Mr. Tasker distributed copies of the Ernst and Ernst report of May 18, 1971, detailing their special review at the University of Connecticut Health Center - McCook Hospital. Mr. Tasker urged an early reading of this latest progress report. He also informed the Board that the State Auditor's report on the Associated Student Government had been received and would receive further attention from the administration.  
  
Mr. Tasker reminded the Trustees that all members of the Board are invited to attend the meetings scheduled by the Finance Committee.
- (I) President Babbidge referring to the Center for the Environment and Man, noted as an alerting item of information, that the Center appears to be having financial difficulties.
- (J) Provost Gant reported briefly on The University of Connecticut Radio and Television Centers' plans to expand the closed circuit television distribution system. Negotiations to expand the system have been completed with Burns Electronic Security Services, Inc. on the basis of a \$9,930 yearly lease with the option to purchase at the end of ten years for the consideration of \$1.
- (K) In a follow-up report on the School of Social Work's Commencement plans, Provost Gant informed the Board that exercises, including the School of Social Work, would be held at Storrs on June 7, 1971.

20. No further business appearing, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Merlin D. Bishop  
Secretary