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Minutes, May 16, 1973

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

Held at the Bartlett Arboretum, Stamford

May 16, 1973

In the absence of the Chairman, Mr. Gordon W. Tasker, the meeting was called to order at 10:15 a.m. by the Vice Chairman, Mr. Joseph R. McCormick. Trustees present were: Mesdames Jones and Kronholm and Messrs. Bishop, Lupton, Macdonald, McCormick, Nielsen, Sanders, Stroh and Waller. Messrs. Kozloski and Taylor joined the meeting at a later time.

Also present were: President Gant and Vice Presidents Patterson and Wilson. All actions taken at the meeting were by unanimous vote of Trustees present except as otherwise noted.

1. Mr. McCormick called upon Mrs. Doris Hibbard, President of Bartlett Arboretum Association and Dr. Edward Duda, Associate Professor of Plant Science for comments relative to their role at the Arboretum. Mrs. Hibbard and Dr. Duda, in their words of welcome, reminded the Trustees that the Arboretum was purchased by the State in the fall of 1965 under the Open Spaces Program and was turned over to the University in January of 1966. They also commented briefly on cooperative efforts leading to the recent developments at the Arboretum. Dr. Duda, in his closing remarks, invited the Trustees to a tour of the Arboretum at the conclusion of the Board meeting.

Mr. McCormick also acknowledged the presence of Dr. Robert Wyllie, Director of the University's Stamford Branch. Dr. Wyllie acquainted the Trustees with the latest developments in the construction of the library at the Branch and cordially invited members of the Board to visit the Branch at their convenience.

2. THE BOARD VOTED to approve the minutes of the meetings of April 18 and April 24, 1973.
3. Mr. McCormick called the Board's attention to a letter from Mrs. William Benton, expressing her appreciation for the statement entered into the Board's minutes of March 23rd "noting with sorrow the death of Trustee Emeritus William Benton."

4. President Gant referring to the report, Cooperative Program Planning For the New England Land Grant Universities which had been mailed to all Trustees, called attention to the summary identifying possible cooperative programs and projects.

During the discussion, Mr. Stroh expressed his interest in the University of Connecticut's involvement in a program for veterinary studies. It was agreed that the Board would devote special attention to this particular item at the June meeting of the Board.

5. Mr. McCormick read the following communication from Governor Meskill to Chairman Tasker relative to a CONN-PIRG program at the University:

Dear Gordon:

Several students from the University of Connecticut have visited with my staff regarding a program at the University entitled CONN-PIRG.

While I would not be able to comment regarding its operation and programming, it does seem to me that its goals are very important for the educational community. In particular, I believe that practical experience in the areas of research, public education, community groups, legislative bodies, and government agencies is worthwhile and important in the academic setting.

I know that there is at present an issue regarding the collection of fees for CONN-PIRG, and I do not want to comment on that part of this matter except to say that the goals of this program seem to be reasonable and useful.

With best wishes,

Sincerely,

Governor Thomas J. Meskill

President Gant, reminding the Trustees that they had referred the matter to the TAFS Committee, reported that the TAFS Committee has been unable to agree on the issue. The President also indicated that the University's fee bills for the fall semester have already been programmed and a separate card would be the only way to include a positive or negative check-off for a CONN-PIRG donation.

Mr. Macdonald proposed a tentative approval of a CONN-PIRG donation card which would be added to the fall semester fee bill envelopes to be mailed in June. Mr. Macdonald noted that this

proposed funding method was limited to one semester pending further Board evaluation of the CONN-PIRG issue.

Mr. Macdonald withdrew his motion after the Trustees heard objections to this method of collecting the voluntary payments expressed by University of Connecticut CONN-PIRG coordinator Malcolm Cummings.

Acting on Mr. Lupton's motion, THE BOARD VOTED to postpone Board action at this time and return the matter to the TAFS Committee and the administration for more study and recommendations which are to be presented at the June meeting of the Board.

Trustees Kronholm, Lupton, Macdonald, Nielsen and Stroh registered in favor of the motion. Trustees Bishop, Jones and Sanders opposed the action.

6. In a progress report, President Gant informed the Board that the University is revising its affirmative action plan for subsequent presentation to the United States Department of Health, Education and Welfare. The Trustees will hear a further report at their meeting in June.
7. THE BOARD VOTED to correct the minutes of December 15, 1972 (page 5059) to reflect approval of the creation of the Master's of Public Affairs program.
8. President Gant reporting on a recent Master Plan Management Policy Committee meeting, distributed copies of an interim list of proposed theses and supplements to the interim list. President Gant indicated that each institution had been asked to react to the twelve supplementary theses. The President noted that the Board may wish to devote some time in the near future to a full discussion of these items.

The Trustees expressed a willingness to meet in special sessions for further Board considerations of this proposed melding of higher education.
9. In a report on admissions for next fall, President Gant, noted that as of this date paid fees by new students totaled 3483 as compared with 3212 paid fees at this time last year. Freshman paid fees totaled 2727 this year in comparison with 2600 for this time last year. Transfer student paid fees this year amounted to 677 as compared with 554 paid fees a year ago. Paid fees at the Branches also reflect an increase over last years figure: 1255 vs. 1104.
10. President Gant noted that all Trustees had received a copy of the Final Report of the Commission on University Governance.
11. Mr. McCormick commented favorably on the University's recent commencement excercises. The Trustees were reminded of the special excercises to be held on Sunday, May 27th for the graduates of the School of Law.

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Mr. McCormick also reported that President-elect Glenn W. Ferguson may be arriving at Storrs in mid-August.

12. Mr. Taylor, noting that his committee has not had an opportunity to go over the special committee report, The Cost of Instruction and Faculty Performance Accountability, indicated that a presentation of the study would be made at the next meeting.

Copies of the Special Committee Report and a Summary prepared by Mr. Lupton were distributed to the Trustees. Mrs. Kronholm suggested, with Mr. Lupton concurring, that as a preliminary step to the Boards consideration of the presentation next month the five sections of the report be assigned to individual Trustees for reporting purposes. Trustee assignments of the contents of the report were agreed upon as follows:

Section I	--	Mr. Stroh
Section II	--	Mrs. Jorgensen
Section III	--	Mr. Kozloski
Section IV	--	Mr. Nielsen
Section V	--	All Trustees

It was further agreed that the overall aspects of the report would be readied by Mr. Taylor.

13. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following contracts and agreements:

STORRS CAMPUS

1. Agreement with Reid Hall, Inc.
Amount: \$790 payable to Reid Hall, Inc. from Auxiliary Services Fund.
Effective Dates: October 1, 1973 through October 19, 1973
Purpose: To provide classroom space and student membership for 40 students participating in the Junior Year in France Program.
2. Agreement with Office du Tourisme, Universitaire et Scolaire, France
Amount: 26.080 Francs (\$6,065) payable to Office du Tourisme -- 7.280 Francs (\$1,693) from General Fund and 18.800 Francs (\$4,372) from Auxiliary Services Fund.
Effective Dates: September 30, 1973 through October 20, 1973
Purpose: To provide breakfast, lodging, excursions, fees and orientation program for 40 students participating in the Junior Year in France Program.
3. Agreement with the University of Rouen, France
Amount: 66.600 Francs (\$15,490) payable to University of Rouen -- 65.700 Francs (\$15,290) from General Fund and 900 Francs (\$200) from Auxiliary Services Fund.

Effective Dates: October 21, 1973 to June 8, 1974

Purpose: To provide office space, course costs, registration and examination fees for 40 students participating in the Junior Year in France Program.

4. Lease with Mansfield Investment Company
Amount: \$580 per month, payable to Mansfield Investment Company. Funded by a grant from NASA
Effective Dates: July 1, 1973 to June 30, 1974
Purpose: To extend lease for the space used by NERAC for an additional year.
5. Lease with the Town of Groton
Amount: \$16,500 Payable to the University
Effective Dates: August 1, 1973 to July 31, 1974 (extension)
Purpose: To lease space in Building 58 at the South-eastern Branch for the purpose of providing office space for the Staff of the Groton Board of Education.

HEALTH CENTER

1. Agreement with Commission on Medicolegal Investigations
Amount: Not to exceed \$16,500 to be paid to the Health Center by the Commission
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To provide to the Commission administrative, physical plant, security, and hospital support.
2. Agreement with Hartford Hospital
Amount: No cost to the University; the Health Center will realize income from this agreement
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the Hospital and the Health Center.
3. Agreement with New Britain General Hospital
Amount: No cost to the University; the Health Center will realize income from this agreement.
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the Hospital and the Health Center.
4. Agreement with Newington Children's Hospital
Amount: No cost to the University; the Health Center will realize income from this agreement.
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the Hospital and the Health Center.

5. Agreement with Mt. Sinai Hospital
Amount: No cost to the University; the Health Center will realize income from this agreement.
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the Hospital and the Health Center.
6. Agreement with St. Francis Hospital
Amount: No cost to the University; the Health Center will realize income from this agreement.
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an existing agreement to provide for the rotation of interns and residents between the Hospital and the Health Center.
7. Agreement with Larson Livery Service
Amount: Not to exceed \$1,300, to be paid to Larson Livery Service from General Funds (as per present agreement)
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an agreement providing for the pick-up and delivery of cadavers.
8. Agreement with Donald D. Sagarino
Amount: Not to exceed \$4,000 to be paid to Donald Sagarino from General Funds (\$1,800 less than present agreement)
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To renew an agreement providing for the pick-up and delivery of cadavers.
9. Agreement with Continental Water
Amount: Not to exceed \$60,000 to be paid to Continental Water from General Funds (no change from scope and unit prices of present agreement)
Effective Dates: July 1, 1973 through June 30, 1974
Purpose: To provide for the installation and service of deionization systems at the Health Center.

THE BOARD VOTED to approve the above contracts and agreements and authorized the Acting President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

Mr. Macdonald registered in opposition to the Storrs Campus agreements #1, #2, and #3.

14. Mr. Taylor asked President Gant to elaborate upon the administrations proposed auxiliary services fund renovation program for the fiscal year ending June 30, 1974. President Gant, after distributing related program material, commented on the several projects outlined in the renovation program and the means of funding each project.

After a brief discussion, THE BOARD VOTED to approve the budget for the auxiliary services fund renovation program as presented by President Gant.

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

- (1) \$100 an anonymous gift to the Library Fund for the purchase of books for Vertebrate Zoology.
- (2) \$25 Mr. & Mrs. Benson Ginsburg, Storrs, a contribution to the M. X. Zarrow Memorial Library Fund.
- (3) \$175 United Aircraft Corp., East Hartford, representing matching gifts under their matching gifts program.
- (4) \$25 American Optical Corp., Southbridge, Mass., representing a matching gift under their matching gifts program.
- (5) \$25 GTE Sylvania Inc., Camillus, N. Y., representing a matching gift under their matching gifts program.
- (6) \$25 Standard Oil Co. (Ohio), Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (7) \$100 Northeast Utilities Service Co., Hartford, representing a matching gift under their matching gifts program.
- (8) \$50 Time Inc., New York, representing a matching gift under their matching gifts program.
- (9) \$350 New York Florists' Club, representing two undergraduate scholarships to be awarded in the 1973-74 academic year.
- (10) \$25 Continental Can Co., Inc., New York, representing a matching gift under their matching gifts program.
- (11) \$500 Parent Teachers Association of West Hartford, to provide financial aid to Martin Richard Libbin.
- (12) \$630 United Aircraft Corp., East Hartford, representing matching gifts under their matching gifts program.
- (13) \$50 National Distillers & Chemical Corp., New York, representing a matching gift under their matching gifts program.

- (14) \$15 Rohm and Haas Co., Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (15) \$50 The United Illuminating Co., New Haven, representing a matching gift under their matching gifts program.
- (16) \$750 Mr. Herman Wolf, Fairfield, a gift for work in completing the gallery in the William Benton Museum of Art.
- (17) A gift from Mr. & Mrs. James N. Elesh of a painting by Picasso, "Le Papillon" etching from Textes de Buffon, 1942, Bloch #350, with appraised value of \$50.
- (18) \$10 Herbert Schoen, West Hartford, a contribution to the Minnie and Isadore Pinsky Scholarship Fund.
- (19) \$50 Dale Schubert, Barry Wright Corp., Watertown, Mass., a contribution to the Richard D. Cavanaugh Scholarship Fund.
- (20) \$10 Hughes Aircraft Company, Los Angeles, Calif., representing a matching gift under their matching gifts program.
- (21) \$100 National Merit Scholarship Corp., Evanston, Ill., representing an unrestricted gift in support of the Thomas J. Watson Memorial Scholarship Award made to Amy D. Charpentier.
- (22) \$100 representing the 1972-73 Connecticut Valley Chapter American Society of Insurance Management for John F. Sweeney.
- (23) \$300 representing an award from the Henry L. and Nellie E. Blakeslee Scholarship Fund to Lynn S. Zeliff.
- (24) \$237 representing the scholarship to be given by the Hartford Section of the American Society of Mechanical Engineers for the 1973-74 academic year.
- (25) \$300 West Hartford Lions Club, to provide financial aid to Marjella K. Welles.
- (26) \$200 United Church Ushers Association of Connecticut, Inc., North Haven, to provide financial aid to Kevin M. Smith.

- (27) \$625 Sperry Rand Corporation, Bridgeport, to provide financial aid to Margaret Grabowski.
- (28) \$100 Monroe Scholarship Fund, Inc., to provide financial aid to Patricia Parlette.
- (29) \$100 Amoco Foundation, Inc., Chicago, Ill., representing a matching gift under their matching gifts program.
- (30) \$25 UNIROYAL, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (31) A gift from the Estate of Elizabeth Valentine Loudon of an oil on canvas by J. Robie entitled "Still Life," valued at approximately \$450.
- (32) A gift from the Greater Hartford Chamber of Commerce of a painting by Arthur Guagliumi entitled "Underworld Theme III," Mixed Media, valued at approximately \$300.

HEALTH CENTER

- (1) A gift from Irvin Siegel, Philadelphia, Pa., of a Leitz Ortholux II Research Microscope and the component parts amounting to \$7,352.

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

- (1) \$25,000 Department of Health, Education, and Welfare, in support of research entitled "Training New Leadership in Human Development," under the direction of William Brazziel.
- (2) \$115,000 Department of Health, Education, and Welfare, in support of research entitled "Teaching and Talented," under the direction of J. S. Renzulli.
- (3) \$9,500 Educational Facilities Laboratories, in support of research entitled "To assist in conducting a workshop to study the improved use of the University's existing physical facilities," under the direction of J. G. Rohrbach.
- (4) \$195 Northrup, King & Co. in support of work being conducted on variety trials under the direction of W. W. Washko.
- (5) \$50 Old Fox Chemical Company, Inc., in support of work being conducted on variety trials under the direction of W. W. Washko.
- (6) \$300 Stauffer Chemical Company, in support of work being conducted with Stauffer compounds, under the direction of R. A. Ashley.
- (7) \$3,266 Public Health Service, in support of research entitled "Registry of Specialized Genetic Stocks" under the direction of R. G. Somes.
- (8) \$3,696 Public Health Service, in support of research entitled "Phospholipids and Nerve-Muscle Function," under the direction of Philip Rosenberg.
- (9) \$500 CIBA-BEIGY Corporation, in support of work being conducted with herbicide research, under the direction of R. A. Ashley and R. A. Peters.
- (10) \$225 A. H. Hoffman Seeds, Inc., in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.

- (11) \$60,432 Public Health Service, in support of research entitled "Develop New Curriculum to Strengthen Baccalaureate Program," under the direction of Mary Sue Infante.
- (12) \$25,015 Public Health Service, in support of research entitled "Lipid Flux and Collagen Synthesis in Atherosclerosis," under the direction of Ronald O. Langner.
- (13) \$250 International Minerals & Chemical Corporation, in support of work being conducted with herbicides, under the direction of R. A. Ashley.
- (14) \$25 Wethersfield Country Club, Inc., in support of research being conducted on turf research, under the direction of William Dest.
- (15) \$10,622 Public Health Service, in support of research entitled "A New Approach to Enzyme - Resistant Penicillins," under the direction of James R. Knox.
- (16) \$10,000 National Endowment for the Humanities, in support of "Inner College Experiment," under the direction of Leonard Krimerman.
- (17) \$135 Pioneer Hi-Bred, Inc., in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.
- (18) \$120 Agway, Inc., in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.
- (19) \$200 Taylor-Evans Seed Company, in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.
- (20) \$750 New York Florists' Club, in support of work being conducted on production of a red or pink flowered delphinium, under the direction of G. A. L. Mehlquist.
- (21) \$30 Top Farm Products, in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.
- (22) \$135 Todd Hybrid Sales Division, in support of work being conducted with hybrid testing, under the direction of Walter W. Washko.

- (23) \$150 Robson Seed Farms Corporation, in support of work being conducted on hybrid testing, under the direction of Walter W. Washko.
- (24) \$200 Connecticut Association of Golf Course Superintendents, in support of research being conducted on turf research, under the direction of William Dest.
- (25) \$500 Eli Lilly & Company, in support of work being conducted on weed control, under the direction of R. A. Ashley.
- (26) \$500 Chevron Chemical Company, in support of research being conducted on no-tillage crop production, under the direction of R. A. Peters.
- (27) \$41,439 DHEW/PHS, representing indirect costs awarded on an institutional basis for the period March 1, 1973 through March 31, 1973.
- (28) \$7,600 National Science Foundation, in support of research entitled "Structure of Dirichlet Algebras," under the direction of S. J. Sidney.
- (29) \$4,520 Earhart Foundation, in support of research entitled "The membership of the Council on Foreign Relations: Political Behavior, Attitudes, Ideology," under the direction of Everett C. Ladd, Jr.
- (30) \$19,581 Public Health Service, in support of research entitled "Interferon: Mechanism of Induction and Action," under the direction of Philip Marcus.
- (31) \$13,798 Public Health Service, in support of research entitled "Chemical Studies of Potential Anticancer Agents," under the direction of J. M. Bobbitt.
- (32) \$10,000 Shubert Foundation, in support of research entitled "Development of Playwrights and Playwriting," under the direction of David Heilweil.
- (33) \$6,000 Akzona Foundation on behalf of Brand-Rex Company, in support of a fellowship in Materials Science, under the direction of Leonid V. Azaroff.

HEALTH CENTER

- (1) \$10,837 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of February 1973.
- (2) \$3,625 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of March 1973.
- (3) \$33,029 Public Health Service, in support of research entitled "Uveal Blood Flow and Metabolism," under the direction of Dr. J. O'Rourke.
- (4) \$36,207 Public Health Service, in support of research entitled "Physiology of Pancreatic Islets and Action of Alloxan," under the direction of Dr. S. Cooperstein.
- (5) \$30,000 National Science Foundation, in support of research entitled "Cell Migration and Aggregation in Dictyostelium Discoideum," under the direction of Dr. E. Rossomando.
- (6) \$43,406 National Institutes of Health, National Institute of Allergy and Infectious Diseases, in support of research entitled "Clinical Evaluation of Bacterial Polysaccharide Vaccine," under the direction of Dr. R. Gold.
- (7) \$6,612 National Institutes of Health, in support of research entitled "Workshop on Education in Children's Orthopaedics," under the direction of Dr. Burr Curtis.
- (8) \$300 The University of Chicago, to support a visiting professor in ophthalmology, under the direction of Dr. J. O'Rourke.
- (9) \$22,175 Public Health Service, in support of research entitled "The Role of Properdin in Connective Tissue Diseases," under the direction of Dr. Naomi Rothfield.

	<u>May 1972</u>	<u>May 1973</u>
Scholarships	\$ 7,751.00	\$ 5,052.00
Federal Grants	752,084.76	521,340.00
State and Regional Grants	65,251.00	34,585.00
Total Scholarships from September 1972		870,611.11
Total Scholarships from September 1971	596,858.95	
Total Grants from September 1972		\$10,341,720.16
Total Grants from September 1971	\$7,966,885.76	

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

- (A) At 12:05 p.m., the Board moved into a limited executive session. Mr. Gant, reporting on his recent conference with Mr. Ferguson, indicated that Mr. Ferguson is going to acquaint himself with the University before he assumes the office of president.

On Mr. Bishop's motion, THE BOARD VOTED that Mr. Ferguson be placed on the University payroll effective July 16, 1973 as President-designate.

The Board discussed the question of filling the University post of financial vice-president. The further question of filling the Law School Deanship vacancy was also discussed.

- (B) After returning to regular executive session at 12:35 p.m., 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.

- (C) THE BOARD VOTED to accept the following resignations:

- (1) Doris Adler, Resident Educational Counselor in the Division of Student Personnel, effective June 16, 1973.
- (2) Michael Brotman, Auditorium Manager, effective September 1, 1973.
- (3) Benjamin Ciola, Assistant Professor in Oral Radiology, effective May 15, 1973.
- (4) Leah Doherty, Hospital Nurse in the Division of Health Service, effective June 7, 1973.
- (5) Lauretta S. Gerrits, Assistant Director of Cyberail in the Central Supply Department, effective May 10, 1973.
- (6) Gerhard J. Hanneman, Assistant Professor of Speech, effective September 9, 1973.
- (7) Susan L. Jacobs, Assistant Professor of Sociology, effective September 9, 1973.
- (8) Robert J. Loewinger, University Hospital Resident Physician II in Graduate Medical Education, effective May 1, 1973.

- (9) Eugene S. Long, Instructor in Romance and Classical Languages, effective September 9, 1974.
 - (10) Barton Meyerhoff, University Secondary School Teacher II, effective August 31, 1974.
 - (11) Bryan P. Michener, Assistant Professor of Anthropology, effective September 9, 1974.
 - (12) Janice A. Papeika, Assistant Professor of Nursing, effective September 9, 1973.
 - (13) Angel Rodriguez, University Hospital Medical Technologist II in Laboratory Medicine, effective April 6, 1973.
 - (14) Paula L. Schiffer, Educational Assistant I in the Psychiatry Department, effective March 16, 1973.
 - (15) Charles N. Sturtevant, Lecturer in the School of Law, effective June 23, 1973.
 - (16) Josephine Tadeo-Goldman, Assistant Professor of Anesthesiology, effective May 4, 1973.
 - (17) Cecilia T. Trunca, Resident Educational Counselor in the Division of Student Personnel, effective June 16, 1973.
 - (18) Peter W. Van Gelder, Assistant Professor of Psychology, effective September 9, 1974.
 - (19) Robert R. Weiss, Assistant Professor of Physical Education and Assistant Football Coach, effective August 16, 1973.
 - (20) George W. Wise, Instructor in Child Development and Family Relations, effective September 9, 1974.
- (D) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Charles Bertero, B.S., Specialist II in Athletics, \$15,070, effective June 17, 1973.
 - (2) Thomas J. Burke, M.Ed., Department Head, Student Personnel Registrar, \$18,500, effective July 1, 1973.
 - (3) Benjamin Ciola, M.S.D., Assistant Professor in Oral Radiology, Non-pay, effective May 15, 1973.
 - (4) Leslie S. Cutler, D.D.S., Ph.D., Assistant Professor in Oral Biology, \$22,000, effective May 24, 1973.

- (5) Gerald F. Jenkins, D.D.S., Assistant Professor in Oral Surgery, \$27,000, effective July 1, 1973.
- (6) Jerry Kaplan, Ph.D., Assistant Professor of Physiology, \$18,000, effective July 1, 1973.
- (7) Ann Miller, Dr.P.H., Assistant Professor in Biobehavioral Sciences and Community Health, \$17,500, effective May 17, 1973.
- (8) Freda Mae Peters, B.A., University Educational Assistant I at the Southeastern Branch, \$9,600, effective August 11, 1973.
- (9) Paul R. Swann, M.S., Specialist II in Athletics, \$15,070, effective June 1, 1973.
- (10) John S. Tabor, M.A., Associate Extension Professor in IPS/DATP, \$16,540, effective April 30, 1973.
- (11) Jason M. Tanzer, Ph.D., Associate Professor in General Dentistry, \$30,750, effective July 1, 1973.
- (12) Kathleen Vogler, B.S., Nurse II, Health Center, \$10,250, effective May 17, 1973.
- (13) Karol Ann Westelinck, B.A., Assistant Extension Agent (4-H Hartford), Cooperative Extension Service, \$8,200, effective April 13, 1973.
- (14) Nancy Pritchard Weiss, B. A., Assistant Club Agent, (Brooklyn Office), Cooperative Extension Service, \$9,400, effective May 11, 1973.
- (15) David A. Zimmerman, M.Ed., Specialist II in Athletics, \$12,420, effective March 29, 1973.

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

- (1) Bradley Billington, Resident Physician, leave without pay for the period April 1, 1973 to July 1, 1973. For educational purposes.
- (2) Paul Bock, Professor of Hydrology and Water Resources, special leave with pay for the period May 7 to May 30, 1973.
- (3) Resa Davids, Health Center, leave without pay for the period July 13, 1973 to August 23, 1973. Not for educational purposes.
- (4) Duane Denfeld, Assistant Professor of Sociology, sabbatic leave at full pay for the spring semester of the academic year 1973-74

- (5) John Gill, Resident Physician, leave without pay for the period April 2, 1973 to June 1, 1973. For educational purposes.
- (6) Susan Grassi, Health Center, sick leave without pay for the period March 28, 1973 to April 23, 1973.
- (7) Herbert A. Koenig, Associate Professor of Mechanical Engineering and Orthodontics, special leave with pay for the period April 29, 1973 through May 31, 1973.
- (8) Luzbella Marcelo, Resident Physician, leave without pay for the period April 1, 1973 to July 1, 1973. for educational purposes.
- (9) Ruth McLain, Resident Physician, leave without pay for the period April 2, 1973 to May 16, 1973. For educational purposes.
- (10) Andrew Paesani, Jr., Associate Professor of Speech, a change from a sabbatic leave at half pay for the academic year 1973-74 to a sabbatic leave at full pay for the second semester of 1973-74.
- (11) Dieter Paulus, Associate Professor of Educational Psychology and Director of Educational Research, sabbatic leave at full pay for the spring semester of the academic year 1973-74, a change from the fall semester.
- (12) Edward Pollack, Associate Professor of Physics, sabbatic leave at full-pay for the spring semester of the academic year 1973-74, instead of sabbatic leave at half pay for the academic year 1973-74.
- (13) Sevgi B. Rodan, Health Center, a correction to indicate a leave without pay for the period February 2, 1973 to May 1, 1973 instead of from February 1, 1973 to May 1, 1973.
- (14) Arline Rosenberg, Univeristy Hospital Case Supervisor, leave without pay for the period May 31, 1973 to August 30, 1973.
- (15) Colvin Ross, Professor of Elementary Education, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (16) Victor E. Scottron, Professor of Civil Engineering, special leave with pay for the period May 17 through May 31, 1973.
- (17) James Scully, Associate Professor of English, leave without pay for the academic year 1973-74.

- (18) Anthony Suruda, Resident Physician, leave without pay for the period April 2, 1973 to July 1, 1973.
 - (19) William E. Trueheart, Assistant Dean of the College of Liberal Arts and Sciences, leave without pay for the academic year 1973-74. For educational purposes.
- (F) THE BOARD VOTED to approve the following changes in title:
- (1) Leonid V. Azaroff, from Director of the Institute of Materials Science and Professor of Physics to Acting Head of the Department of Metallurgy, Director of the Institute of Materials Science, and Professor of Physics, effective the academic year 1973-74.
 - (2) Elliot S. Wolk, from Professor and Head of the Department of Mathematics to Professor of Mathematics, effective July 1, 1973.
- (G) THE BOARD VOTED to accept the following retirement:
- (1) Lewis Fox, University Professor of Dental Medicine, effective September 1, 1973. 10 years of service.
- (H) In compliance with Board Action taken at the meeting last April 18th, the list of G. M. Loeb Award recommendations follows:

Magazines:

Everett Mattlin, Editor
CORPORATE FINANCING

Soma Golden, Washington Correspondent
BUSINESS WEEK

Michael Ruby, Associate Editor
NEWSWEEK

Newspapers:

John Barbour, Newsfeatures Writer
THE ASSOCIATED PRESS

Stephen M. Aug, Staff Writer
THE WASHINGTON STAR-NEWS

Jack Rosenthal, Washington Correspondent
THE NEW YORK TIMES

Column/Editorial:

Clem Morgello, Business Editor
NEWSWEEK

Frances Gerra, Consumer Reporter
NEWSDAY

Richard A. Nenneman, Business and Financial Editor
THE CHRISTIAN SCIENCE MONITOR

Special Award:

Louis Rukeyser
"Wall Street Week"

- (I) President Gant, referring to "Consortium" considerations, urged Trustees or at least a portion of the Board to attend the meeting of interested group representatives for a discussion of the proposal scheduled for May 17th. The results of this informative session will be reported to the Board.
- (J) Responding to Mr. Taylor's request at the Board meeting last month, Vice President Wilson distributed material depicting Branch and Community College locations and comparisons of 1972-73 course offerings.
- (K) Mr. Taylor, reporting on the status of certain utility projects, indicated that the releases to bid for two projects, the Water Supply System and Repairs to Steam System, were expected within the week. The Sewage Treatment Plant Expansion project remains in the frozen status.
- (L) Mr. Taylor reported that the Finance Committee is keeping track of the bad debt situation at McCook Hospital. President Gant and Mr. Taylor expect to meet with Commissioner Carlson for a discussion of ways and means of improving the recovery of bad debts. It is also possible that a solution may be obtained to offset the anticipated deficit at the end of this year. The Trustees may expect a project report at next month's meeting.
- (M) Mr. Taylor informed the Board that construction delays may have extended the completion date of the hospital facility at Farmington to approximately September 1974. The concept of partial occupancy by January 1 is being explored by the administration.
- (N) President Gant commented briefly on a report being prepared by Mr. Evans regarding recent personnel problems in Physical Plant. The Board may expect additional information at a later time.

- (O) Mrs. Kronholm asked that the minutes record the gratitude of the Trustees for Trustee Waller's report on the Association of Governing Boards Conference in San Francisco which was most informative, showing his fine representation was a favorable reflection on the University.
 - (P) The Trustees were brought up to date on developments relating to the disposition of the Bracken property
18. No further business appearing, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary