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Minutes, November 17, 1971

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

Held at Gulley Hall, Storrs

November 17, 1971

The meeting was called to order at 10:05 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jones and Kronholm and Messrs. Benton, Macdonald, Marcus, McCormick, Nielsen, Tasker, Taylor and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Items 3, 11, 15Q, pages 4720, 4722, 4739.

Chairman Tasker appointed Mr. Marcus to serve as Secretary pro tem.

1. After amending the minutes of the meeting of October 20, 1971 to record the attendance of Mr. Marcus and the Board's action in appointing a Presidential Search Advisory Committee, THE BOARD VOTED to approve the minutes of the meeting of October 20, 1971.
2. Acting on Mr. McCormick's recommendation on behalf of the Finance Committee, THE BOARD VOTED to approve the following agreement and authorized the President, the Provost, the Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

HEALTH CENTER

Agreement between Walter Reed General Hospital and the School of Physical Therapy

Amount: No expense to University

Effective Dates: January 1, 1972 to December 31, 1972

Purpose: To provide planned learning experiences to meet the objectives of the clinical educational program of Physical Therapy.

3. Mr. McCormick called the Board's attention to the following:

Section 126b of Public Act No. 5, June Session, 1971, reads in part: "In order to defray part of the cost of the higher education instructional programs at the constituent units of the state system of higher education, tuition shall be charged as provided in Sections 122 to 125, inclusive, of this act for each full-time student or shall be prorated in the case of a student carrying less than seventy-five per cent of the credit hours defined as a full-time load by the institution"

Section 122 provides that ". . . the board of trustees of The University of Connecticut shall fix fees for tuition of not less than three hundred fifty dollars for residents of this state and not less than eight hundred fifty dollars for non-residents"

After a lengthy discussion of the Public Act and the future effect on needy students and with the understanding that action at this meeting would not preclude further discussion or future changes in the fee structure, THE BOARD VOTED to adopt the following:

For purposes of complying with Section 122 of Public Act No. 5, fees for tuition are fixed at the annual rates of three hundred fifty dollars for residents of this state and eight hundred fifty dollars for nonresidents.

For purposes of complying with Section 126b of Public Act No. 5, registration for sixteen semester credit hours is defined as a full-time load for undergraduate students and registration for twelve semester credit hours is defined as a full-time load for graduate students. Undergraduate students carrying less than twelve semester credit hours will be charged tuition at the rate of one-sixteenth of full tuition per semester credit hour. Graduate students carrying less than nine semester credit hours will be charged tuition at the rate of one-twelfth of full tuition per semester credit hour.

Mr. Marcus registered his opposition to the Board's action.

4. Mr. McCormick referring to the distribution of the University's brochure on the current operating budget noted that the material was distributed as a matter of information for the members of the Board.
5. Mr. McCormick reported to the Board that their Finance Committee was giving further attention to Mr. Marcus' recommendations for handling of University's investments. Mr. McCormick indicated that additional exploratory measures were being considered and

the Finance Committee would present specific recommendations on this matter in the near future.

6. Following Chairman Tasker's comments relative to ways and means the University might utilize to collect charges and reduce the accounts receivable situation at the University-McCook Hospital, it was agreed that the University administration would take a hard look at the statistics and report to the Finance Committee for subsequent recommendations to the Board.
7. Chairman Tasker called the Board's attention to the recent audit report on the University submitted by the Auditors of Public Accounts, Messrs. Donohue and Becker. It was agreed that the ten recommendations contained in the report would be reviewed by Vice President Evans for a follow-up analysis of the auditors' findings and further consideration by the Board.
8. The Trustees were pleased to learn that cooperative efforts with the State Data Center will result in the University's acquisition of an IBM Model 360/40 computer. The upgrading of the computer equipment will solve many of the present processing problems and offset many of the University's Data Processing needs.
9. President Babbidge informed the Board that a proposal designed to assist in a cooperative arrangement of some 58 student operated dining units would be presented for Trustee consideration in the near future. The President noted that the initial material has been shared with Mr. Nielsen and Mr. McCormick for further guidance.
10. President Babbidge presented a recommendation by the Committee on the Naming of University Buildings that the new Graduate Center be named for Nathan Laselle Whetten, former Dean of the Graduate School. Noting that an exception to their regulations was involved, THE BOARD VOTED to approve the recommendation with the understanding that it is an exception to the rule in view of Dean Whetten's contributions to the University.

11. President Babbidge requesting the Board's decision on the operation of the Junior Year in France program for the coming year called upon Vice President Wilson, Dean Lougee, and Dr. Oliver Andrews, Head of the Department of Romance and Classical Languages, for a detailed report on the operation and success of the program to date. Following a full discussion of the program, Mr. Macdonald indicated his objection to the continuance of the program was based on the high program costs for a small number of students, coupled with the State's stringent financial situation. After further discussion, THE BOARD VOTED to continue the Junior Year in France program along lines indicated by past experiences.

Mr. Macdonald registered his opposition to the Board's action.

12. Chairman Tasker deviating from the agenda informed the Board that he had received a student request to address the Board on the matter of black and Puerto Rican student representation on the Presidential Search Advisory Committee. THE BOARD VOTED to suspend the rules to permit the student to speak on the matter. The student representative, Mr. John Evans, distributed copies of a statement by the Coalition of the Student Alliance for Black Unity and the Puerto Rican Student Movement expressing their concern that representatives of the black and Puerto Rican student community were not named to membership on the selection committee. Underscoring the three basic cultures in the University community, Mr. Evans expressed the hope that the candidate selected would reflect the interest and concerns of these cultures.

Chairman Tasker in thanking the students for their presentation, assured the group that the matter would receive further Board consideration.

13. After moving back into regular session, THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$40 E. D. Ball, Bronx, N. Y., a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (2) \$10 Dr. Walter Z. Schwebel, Troy, N. Y., a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (3) \$300 West Haven Community House Association, Inc., a contribution to a needy student at the School of Social Work.
- (4) \$200 Alpha Phi Omega, a contribution to the Dr. Ernest Kline Scholarship for the 1971-72 academic year.
- (5) \$10 Mrs. Edward Goldman, West Hartford, a contribution to the Benjamin L. Salvin Scholarship Fund.
- (6) \$20 Mrs. Ruth Rosen, Schenectady, N. Y., a contribution to the Herman Rosenblatt Memorial Scholarship Fund.
- (7) \$20 Herman Rubin, Schenectady, N. Y., a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (8) \$100 Southern New England Unit of Teleflora, a contribution for the academic year 1971-72.
- (9) \$125 The D. Fairchild Wheeler Golf Club, Inc., to provide financial aid to Vincent McGoldrick.
- (10) \$1,000 The Weezie Foundation, New York, to provide financial aid to Ricardo Peters.
- (11) \$125 Waterford Scholarship Fund, to provide financial aid to Diane Ribchinsky.
- (12) \$150 Junior Achievement, Waterbury, to provide financial aid to Katie Overaa.
- (13) \$5,000 The Charles Irwin Travelli Fund, to provide financial aid to the following:

Sharon Barlow	\$ 500
Liston Filyaw	600
Phillip Kenney	1,300
Jacqueline Kydd	500
Patricia LePage	500
Salvatore Mangiafico	1,000
Franklin Tomlin	400
Lorraine Williams	200

- (14) \$670 The Todd Foundation, Bridgeport, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Susan Piekarski | \$335 |
| Phyllis R. Powell | 335 |
- (15) \$250 The American Water Works Foundation, Wilmington, Delaware, to provide financial aid to Carolyn Stack.
- (16) \$400 (\$200 each) from the Y.M.C.A. and the Darien Student Organization, Darien, to provide financial aid to Bruce Fryer.
- (17) \$315 Yale University, to provide financial aid to Joanne Auerhamer.
- (18) \$250 Samuel Hughes Watts Memorial Foundation, Inc., Stamford, to provide financial aid to John Ensslen.
- (19) \$300 Bauer Foundation Scholarship, Lakeville, to provide financial aid to James Kobler.
- (20) \$300 New England Farm and Garden Asso., Inc., Boston, Mass., to provide financial aid to Evelyn Haugh.
- (21) \$150 Elizabeth Hicks, to be assigned as prizes for award winners in the annual Horticulture Show.
- (22) \$686.34 Mrs. Anthony A. Morascini, Sr., to establish the John V. Morascini Memorial Loan Fund.
- (23) \$400 Waterbury Pharmaceutical Association, to provide \$200 each to Anthony Bartholomeo and Richard Gubbiotti.
- (24) \$500 American Council of Learned Societies, representing a contribution during Dr. Hisao Naka's affiliation with the University as a Visiting Scholar.
- (25) A gift of fossil-containing deep sea sediment to the Geology Department valued at \$250, from Rino Vitali, Colchester.
- (26) A gift from Robert Jordan, Cheshire, of the eleventh edition of the Encyclopaedia Britannica, valued at approximately \$200.
- (27) \$300 Plainville High School, to provide financial aid to Joseph Faryniarz.
- (28) \$600 American Screw Company Foundation Scholarship, to provide financial aid to Philip Denolfo and Leo Nadeau.

- (29) \$5 Peter VanDoren, West Cornwall, a contribution to the Rose Wicks Fund.
- (30) \$100 Geraldine Garrison, a contribution to the Geraldine Garrison Scholarship program for the 1971-72 academic year.
- (31) \$300 The New Haven Scholarship Fund, Inc., to provide financial aid to Tanya Vaughn.
- (32) \$400 Buffalo Negro Scholarship Foundation, Inc., Buffalo, N. Y., to provide financial aid to Revis Cox.
- (33) \$250 Dedham Lions Club, Dedham, Mass., to provide financial aid to Sally Seufert.
- (34) \$150 Exchange Club of New Britain, to provide financial aid to Roberta Spitko.
- (35) \$50 Exposition Area Alumni Scholarship Fund, Inc., West Springfield, Mass., to provide financial aid to Cheryl Balin.
- (36) \$400 Litchfield County University Club Scholarship, to provide financial aid to Marjorie Mannian.
- (37) \$500 Plainville General Electric Assistance Fund, to provide financial aid to Michael Belas, Jr.
- (38) \$500 Permanent War Memorial Commission Scholarship Fund to provide financial aid to the following:
- | | |
|-------------------|-------|
| Patricia Lladyke | \$150 |
| Lillian Aurigemma | 200 |
| Gary Tylinski | 150 |
- (39) \$450 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Patricia Arpin | \$100 |
| Susan Longo | 150 |
| Ellen Marciniak | 150 |
| Richard Huntington | 50 |
- (40) \$50 New London County Association for Retarded Children, Inc., to provide financial aid to Robert Miles.
- (41) \$500 Minnechaug Scholarship Foundation, Wilbraham, Mass., to provide financial aid to Peter Snow.
- (42) \$500 Massachusetts Elks Scholarship, Inc., Boston, Mass., to provide financial aid to Claire Lynch.

- (43) \$750 Marianas Naval Officers' Wives' Club, Guam, to provide financial aid to Constance Steinel.
- (44) \$500 Les Treize, Inc. Scholarship Committee, Bridgeport, to provide financial aid to Dennis Morgan.
- (45) \$300 a contribution to the Isadore and Minnie Pinsky Scholarship Fund from members of the Pinsky family.
- (46) \$100 Harriet Chard Award, Greenwich, to provide financial aid to Daniel Allen.
- (47) \$250 Every Woman's Club, New Britain, to provide financial aid to the following:

Paula Roderick	\$125
Ailex Copes	125
- (48) \$200 Urban Coalition for Greater Bridgeport, to provide financial aid to Earl Randolph.
- (49) \$400 Hartford Foundation for Public Giving, to provide financial aid to Charles Capozzi.
- (50) \$250 Dr. Lewis Kyrios Scholarship, Southbridge, Mass., to provide financial aid to Jeffrey Theodoss.
- (51) \$400 The Hartley Fund, Newark, N. J., to provide financial aid to Craig Nordlum.
- (52) \$250 InterRoyal Corporation, Plainfield, to provide financial aid to Bernard Kaplan.
- (53) \$500 Les Treize, Inc. Scholarship Committee, Bridgeport, to provide financial aid to Jeraldlyn Mebane.
- (54) \$1,365 Mrs. N. Aaron Naboicheck and her sons, Robert and Peter, a contribution to the Dr. Benjamin L. Salvin Scholarship Fund.
- (55) \$1,300 Central Brooklyn Model Cities Scholarship Program, to provide financial aid to Adrienne Boyce.
- (56) \$3,525 Model Cities Scholarship Program, to provide financial aid to the following:

Celeste Leon	\$1,000	Kathy Rogers	\$1,000
Deborah Moore	200	Sandra Anderson	900
Hilda Nieves	175	Lucy Collazo	250

- (57) \$25 Rohm and Haas Company, representing a matching gift under their matching gifts program.
- (58) \$250 Thompson Lions Club, to provide financial aid to Richard Rivers.
- (59) \$250 Simplex Time Recorder Company, Gardner, Mass., to provide financial aid to Peter Kodys.
- (60) \$100 Platt High School, Meriden, to provide financial aid to Bruce Wheeler.
- (61) \$300 Southington Lodge, No. 1669, to provide financial aid to James Tycz.
- (62) \$200 Silvermine Community Scholarship Trust, to provide financial aid to Michael Cegan.
- (63) \$300 The S & H Foundation, to provide financial aid to Thomas Koppermann.
- (64) \$250 Ridgefield High School P.T.S.A., to provide financial aid to the following:

Linda Bengston	\$ 50
James Baker	50
Catherine McManus	100
Victoria Cruikshank	50

- (65) \$2,615 Yale University, to provide financial aid to the following:

Mathew M. McLaughlin	\$240.00
Jeffrey Price	240.00
Joanne Auerhamer	152.50
Susan Bittker	152.50
Jennifer Brosious	152.50
Peter Chapentier	152.50
Michael Dino	152.50
Ann Ellen Jacobs	152.50
Stephen Pearson	152.50
Gerald Basserman	152.50
Alvin Prusoff	152.50
Howard Rifkin	152.50
Judith Schonfeld	152.50
Dorothy Sibley	152.50
Jill Snyder	152.50
Edith Vogel	152.50

- (66) \$200 Tisi Family Scholarship, to provide financial aid to Gary Zaremski.

- (67) \$100 Frank T. Wheeler Scholarship, Plainville, to provide financial aid to Andrea Antonelle.
- (68) \$583.84 Central High School, Bridgeport, to provide financial aid to the following:
- | | |
|-----------------|----------|
| Audrey Melikian | \$383.84 |
| Gary Bigelow | 200.00 |
- (69) \$500 Colchester Rotary Club, to provide financial aid to Victoria Lane.
- (70) \$75 Future Medical Careers Club Scholarship, Hamden, to provide financial aid to Ann Jacobs.
- (71) \$200 Jewish War Veterans Scholarship, Hamden, to provide financial aid to Joan Reiss.
- (72) \$400 National Marine Corps Scholarship Foundation, Ind., Princeton, N. J., to provide financial aid to Wilma Del Vecchio.
- (73) \$500 Laurel Club Scholarship Fund, Meriden, to provide financial aid to Archie Green.
- (74) \$500 Hillandale Men's Golf Association, Trumbull, to provide financial aid to Frank Falsetti.
- (75) \$250 Hendrickson Bros., Inc., General Contractors, Valley Stream, N. Y., to provide financial aid to Penny Feller Brooks.
- (76) \$2,258 Elks National Foundation, Chicago, Ill., to provide financial aid to the following:
- | | |
|------------------|-------|
| Catherine Tullar | \$650 |
| Diana Breen | 908 |
| Daniel Civco | 700 |
- (77) \$400 Edwards Scholarship Fund, Boston, Mass., to provide financial aid to Stephen J. Rose.
- (78) \$1,000 Eastern States Exposition, Governors' Scholarship Award, West Springfield, Mass., to provide financial aid to Ruth Ellen Carter.
- (79) \$500 Daughters of Penelope, Washington, D.C., to provide financial aid to Sophia Annas.
- (80) \$517.50 The Professional Baseball Colleges Scholarship Plan, New York, N. Y., to provide financial aid to Brian Bach.

- (81) \$1,000 Aetna Life Men's Club, Hartford, to provide financial aid to Armando Sosa.
- (82) \$400 Tolland Lions Club, to provide financial aid to George Rego, Jr.
- (83) \$250 Bureau for Physically Handicapped Children, Albany, N. Y., to provide financial aid to Morton Romano.
- (84) \$900 New Haven Alumni Chapter Scholarship Program, (\$300 each) to provide financial aid to Jane Marrone, Gary Doran and Teresa Czerney.
- (85) \$9.00 contribution from friends to the Dr. Louis Goldstein Scholarship Fund.
- (86) \$62.50 Zerega Juvenile Court staff, a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (87) \$10 Mr. and Mrs. Harry Rosen, a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (88) \$3.00 Mr. and Mrs. Alan Gottlieb, Savannah, Ga., a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.

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

- (1) \$500 Abbott Laboratories, Chicago, Ill., to continue support of a research program in the pharmaceuticals section, under the direction of A. E. Schwarting, Pharmacy.
- (2) \$3,000 Salsbury Laboratories, Charles City, Iowa, in support of work being conducted on Marek's Disease in the Animal Diseases Department under the direction of R. E. Luginbuhl.
- (3) \$51,150 College of the Virgin Islands Agreement, in support of research entitled "Cooperative Teacher Education Program 71/72 Year," under the direction of K. Atkinson, Education Department.
- (4) \$5,300 Public Health Service, in support of "Pre-doctoral Fellowship - Peter J. Sheridan," under the direction of T. F. Malone, Graduate School.
- (5) \$13,000 Everett School Project, to provide support for graduate fellows studying open education, under the direction of T. L. Drake, Education Department.

- (6) \$20,000 National Science Foundation, in support of research entitled "Collagen Biosyntheses, Secretion, and Crosslinking," under the direction of Dr. M. Tanzer, Health Center.
- (7) \$45,239 Public Health Service, in support of research entitled "Biosynthesis of Bacterial Cell Envelope," under the direction of Dr. L. Rothfield, Health Center.
- (8) \$11,154 National Endowment for the Humanities, in support of research entitled "Editing the Papers of Jonathan Trumbull, Sr.," under the direction of A. E. VanDusen, History Department.
- (9) \$1,400 Greenwich Animal Hospital, in support of the research and graduate training program of Dr. Theodore Bates, Pharmacy Department.
- (10) \$32,000 New Haven Board of Education, in support of research entitled "Educating the Teachers for the City 71/72," under the direction of Rose Verdi, Education Department.
- (11) \$9,000 Pennsylvania State University, in support of research entitled "Geophysical, Geological, and Oceanographic Investigation along Block Island, Fishers Island Acoustic Range," under the direction of A. J. Nalwalk, Marine Sciences Institute.
- (12) \$50,000 State of Connecticut, Department of Transportation, in support of research entitled "Cooperative Highway Studies," under the direction of J. E. Stephens, Civil Engineering Department.
- (13) \$24,000 National Poultry Research Foundation Project, in support of research entitled "Aerobiological Aspects of the Transmission of Mark's Disease," under the direction of T. N. Frederickson, Animal Diseases Department.
- (14) \$24,300 National Science Foundation, in support of research entitled "Effects of Deviance on Interaction," under the direction of Amerigo Farina, Psychology Department.
- (15) \$30,358 Public Health Service, in support of research entitled "Animal Virus RNA, Polymerase Isolation and Study," under the direction of Allan Kapuler, Biological Sciences Group.

- (16) \$28,654 Public Health Service, in support of research entitled "Viral Protein Synthesis in Animal Cell Extracts," under the direction of Dean L. Engelhardt, Biological Sciences Group.
- (17) \$1,000 Public Health Service, in support of "Postdoctoral Supply Allowance, Judith Hulse," under the direction of Frank Vasington, Biological Sciences Group.
- (18) \$5,000 State of Connecticut, Department of Agriculture and Natural Resources, an amendment under the direction of J. S. Rankin, Marine Research Laboratory.
- (19) \$110,000 Department of Health, Education, and Welfare, in support of research entitled "Special Education Training," under the direction of J. S. RCnzulli, Education.
- (20) \$2,500 National Science Foundation, in support of research entitled "Science Faculty Fellowship, Thomas Mickewich," under the direction of T. F. Malone, Graduate School.
- (21) \$8,517 Public Health Service, in support of research entitled "International Fellowship, I. Jackson," under the direction of Dr. S. Reichlin, Health Center, Physiology Department.
- (22) \$32,885 Public Health Service, in support of research entitled "Different Responses of Cells to Glucocorticoids," under the direction of E. Ambellan, Biological Sciences Group.
- (23) \$20,000 National Science Foundation, in support of research entitled "Kinetics and Mechanisms of Macromolecular Interactions Using Quasi-Elastic Light Scattering," under the direction of T. Schuster and D. Yphantis, Biological Sciences Group.
- (24) \$50,740 Public Health Service, in support of research entitled "Host-Cell Interaction of Animal Viruses," under the direction of Philip Marcus, Biological Sciences Group.
- (25) \$28,290 Public Health Service, in support of research entitled "Mechanisms of Ligand-Binding to Subunit Proteins," under the direction of Todd Schuster, Biological Sciences Group.

- (26) \$4,800 National Poultry Research Foundation, in support of work being conducted on the Aerobiologic Aspects of the Transmission of Marek's Disease, under the direction of T. N. Fredrickson, Animal Diseases Department.
- (27) \$10,000 Department of Health, Education, and Welfare, in support of four trainees or fellows in the School of Education, under the direction of D. H. Paulus.

	Scholarships	41,375.18
NOVEMBER	Federal Grants	457,737.00
	State & Regional Grants	165,050.00

Total Scholarships from September to November 1971 436,850.33

Total Grants from September to November 1971 \$3,252,554.00

15. Mr. Nielsen's motion to go into executive session, seconded by Mr. Waller, 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 pro tem of the Board.
- (B) THE BOARD VOTED to accept the following resignations:
 - (1) Dr. Joseph A. Bocchini, University Hospital Resident Physician I, effective October 31, 1971.
 - (2) Theresa M. Chang, University Librarian II, School of Law, effective August 31, 1971.
 - (3) James Cowley, University Librarian II at the Health Center Library, effective November 8, 1971.
 - (4) John Gittzus, Medical Technologist I in the Department of Laboratory Medicine, effective September 28, 1971.
 - (5) Dr. Dieter H. M. Groschel, Clinical Associate in Laboratory Medicine, effective October 31, 1971.

- (6) Sam W. Hitt, Director of Libraries at the Health Center, effective January 17, 1972.
- (7) Raissa Maurin, University Assistant Librarian at the Health Center Library, effective January 20, 1972.
- (8) Julie Noyes, Instructor in Political Science at the Southeastern Branch, effective September 9, 1972.
- (9) Judith P. Peck, Associate County Club Agent in Tolland County, effective December 31, 1971.
- (10) James Streeto, Assistant Professor in Community Medicine and Health Care, effective October 21, 1971.
- (11) Anthony E. Thomas, Assistant Professor of Anthropology in the Department of Behavioral Sciences and Community Health, effective December 31, 1971.
- (12) Phyllis Whalon, Research Assistant III in the Department of Endodontics, effective October 15, 1971.
- (13) Marianne B. Zinkus, University Educational Assistant II in Agricultural Publicationa, effective November 15, 1971.

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

- (1) William Austin, B.S., University Assistant Director (Training) in Personnel, \$13,000, effective November 18, 1971. (Health Center)
- (2) Joy Daugherty, R.N., Hospital Nurse II in Health Services, \$8,950, effective October 15, 1971.
- (3) William Davidson, Ph.D., Associate Dean in Undergraduate Education, \$26,000, effective November 1, 1971. (Health Center)
- (4) Sue Griffin, R.N., Hospital Nurse II in Health Services, \$9,850, effective October 15, 1971.

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

- (1) Jacqueline Birmingham, from University Hospital Nurse I to University Hospital Nurse III in Surgery, effective November 22, 1971.
- (2) Norman Chance, from Professor and Head of the Department of Anthropology to Professor of Anthropology, effective at the end of the 1971-72 academic year.
- (3) Maurice Charette, from University Hospital Nurse I to University Hospital Nurse III in Nursing Administration, effective November 22, 1971.
- (4) Louis Crowder, from Professor and Head of the Department of Music to Professor of Music, effective at the end of the 1972-73 academic year.
- (5) Julia Kelley, from University Hospital Nurse I to University Hospital Nurse II in Pediatrics, effective November 18, 1971.
- (6) Elizabeth Lawton, from University Hospital Medical Social Worker to University Hospital Case Supervisor in Social Service, effective October 22, 1971.
- (7) Dr. Robert U. Massey, from Acting Dean of the University Health Center to Dean of the University Health Center, effective November 17, 1971.
- (8) Florence Milliot, from University Hospital Nurse IV to University Hospital Nurse V, effective November 18, 1971.
- (9) Richard Norgaard, from Professor and Head of the Department of Finance to Professor of Finance, effective at the end of the 1971-72 academic year.
- (10) Gail Patria, from University Hospital Nurse I to University Hospital Nurse II in the Out-Patient Department, effective November 18, 1971.
- (11) Marguerite B. White, from Associate Professor of Nursing to Associate Dean of the School of Nursing and Associate Professor of Nursing, effective November 17, 1971.

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

- (1) Dr. Juan Abuid, leave without pay for the period October 4, 1971 to November 1, 1971. (Health Center)
- (2) Dr. Trinidad Aguilera, Health Center, leave without pay for the period July 1, 1971 to October 1, 1971. (A correction)
- (3) Raymond A. Anselment, Assistant Professor of English, sabbatic leave at half pay for the academic year 1972-73.
- (4) Dr. Alfredo A. Arbulu, Health Center Resident Physician, leave without pay for the period October 1, 1971 to June 30, 1972.
- (5) Dr. Pedro Alberto Arlant, Health Center, leave without pay for the period June 28, 1971 to September 1, 1971. (A correction)
- (6) Charles Boer, Associate Professor of English, sabbatic leave at half pay for the academic year 1972-73.
- (7) N. James Bulger, Assistant Director of the E. O. Smith School, leave without pay for the 1972-73 school year.
- (8) Norman Chance, Professor and Head of the Department of Anthropology, leave without pay for the academic year 1972-73.
- (9) Albert Cohen, University Professor of Sociology, sabbatic leave at half pay for the academic year 1972-73.
- (10) A. D. J. Emerzian, Director of Management Sciences Laboratory, sabbatic leave at full pay for the spring semester of the academic year 1971-72.
- (11) Rhoda B. Epstein, Instructor in Nursing, leave without pay for the 1971-72 academic year.
- (12) Carlton W. H. Erickson, Professor of Education and Director of Audio-Visual Center, special leave with full pay from September 10, 1972 to October 1, 1972.

- (13) Donald Fischer, Associate Professor of Finance, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (14) Dr. Richard H. Fitzgerald, Resident Physician at the Health Center, leave without pay for the period October 4, 1971 to November 29, 1971.
- (15) Anita Furshpan, Assistant Professor of History, sabbatic leave at half pay for the academic year 1972-73.
- (16) Dr. Z. Dragomir Gajic, Health Center, leave without pay for the period September 6, 1971 to October 1, 1971. (A correction)
- (17) Dr. Robert Geoghegan, Resident Physician at the Health Center, leave without pay for the period September 20, 1971 to November 29, 1971.
- (18) A. J. R. Guttay, Professor of Agronomy and Head of the Plant Science Department, sabbatic leave at full pay for the fall semester 1972-73.
- (19) Hugh M. Hamill, Professor of History, leave without pay for the academic year 1972-73.
- (20) Henry Hansen, Professor of Dairy Husbandry and Associate Director of the Extension Service, sabbatic leave at full pay for the period October 16, 1972 to April 15, 1973.
- (21) Karen Havens, University Educational Assistant in the Cooperative Extension Service, leave without pay for the period September 3, 1971 through October 14, 1971.
- (22) Louise Kapitulik, University Secondary School Teacher, E. O. Smith School, leave without pay for the months of September and October 1971. (A correction)
- (23) Nathan Knobler, Professor of Art, sabbatic leave at half pay for the academic year 1972-73.
- (24) Marvic Kottke, Professor of Agricultural Economics, sabbatic leave at full pay for the spring semester of the 1971-72 academic year.
- (25) Dr. Jose Luces, Health Center, leave without pay for the period July 1, 1971 to September 30, 1971. (A correction)

- (26) Anthony Maluccio, School of Social Work, sabbatic leave at half pay for the 1972-73 academic year.
- (27) Dr. John T. McGuckin, Health Center Resident Physician, leave without pay for the period October 1, 1971 to June 30, 1972.
- (28) Dr. Adel Mohamed, Resident Physician at the Health Center, leave without pay for the period October 1, 1971 to June 30, 1972.
- (29) Milton Myers, Associate Professor of Economics, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (30) Dr. Raymond North, Resident Physician at the Health Center, leave without pay for the period October 1, 1971 to January 2, 1972.
- (31) Peter Skribanowitz, Instructor in Chemistry, sabbatic leave at half pay for the academic year 1972-73.
- (32) James Slater, Professor of Biology, leave with pay for the period November 20, 1971 through February 7, 1972.
- (33) Michael Steinberg, Assistant Professor of Music, sick leave at full pay for the period October 8, through October 18, 1971.
- (34) Donald T. Weckstein, Professor of Law, sabbatic leave at half pay for the 1972-73 academic year.

(F) THE BOARD VOTED to accept the following request for retirement:

- (1) Carlton W. H. Erickson, Professor of Education and Director of Audio-Visual Center, effective October 1, 1972. 25 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service rendered to the University and to the State.

- (G) Chairman Tasker informed the Trustees that Mr. Guy Holt had asked to be relieved of his membership on The Center for the Environment and Man Board of Directors. Mr. Tasker suggested that Mr. Frederick C. Henriques be appointed by the Trustees to fill Mr. Holt's unexpired term on the Board of Directors. It was noted that Mr. Henriques, a member of the U. S. Department of Commerce Technical Advisory Board, presently serves as Chairman of the Special Panel Examining Research Required to Determine Environmental Consequences of Commercial and Supersonic Aircraft. THE BOARD VOTED to appoint Mr. Frederick C. Henriques to directorship on the Board for The Center for the Environment and Man.
- (H) President Babbidge referring to the need for married student housing commented briefly on current interests of Gold, Gold and Bernblum relative to the erection of 200 garden-type apartments on property contiguous to University property. It was understood that the housing proposal will receive further consideration by the Finance Committee of the Board.
- (I) President Babbidge alerted the Trustees to the current financial difficulties experienced by the student newspaper, the CONNECTICUT DAILY CAMPUS. If the financial problems are not resolved, the President indicated that he may have a recommendation to submit to the Board on this matter.
- (J) President Babbidge spoke briefly on the possibility of a five-year period of federal funding of Allied Health programs if the University created a School of Allied Health Professions. No Board action is involved at the present time.
- (K) Mr. Macdonald suggested the possibility of securing scholarships and financial aid monies from the State's newly created Gaming Commission. The matter will be explored further.
- (L) After the lunch recess, Mr. Nielsen reporting for the Board's special committee presently reviewing the Etherington Report, indicated that an initial briefing session had been held with Miss Goodwin. A meeting is planned with staff members of the Etherington Commission and a final report to the Board will be made in the near future.
- (M) Provost Gant distributed copies of a letter dated November 11, 1971 from Dr. Patterson to Commissioner Adolf Carlson requesting additional funds to meet the costs of architects fees and Public Works supervision.

After a brief discussion, it was agreed that the needs should be reviewed by the Board's Finance Committee.

- (N) Provost Gant distributed copies of recent correspondence from Dr. Patterson calling attention to the anticipated transfer of hospital activities from McCook Hospital to the University's Farmington facility on September 1, 1973. The Trustees noting the potential impact of the transfer change will give the matter added consideration.
- (O) President Babbidge called the Board's attention to the Alumni Association's recent gift of a portable basketball floor valued at approximately \$18,000. The Board, expressing their pleasure, asked that an appropriate letter of acceptance and appreciation be sent to convey their gratitude for this generous contribution.
- (P) Vice President Patterson updating the Board on the construction progress of the Red Cross Blood Bank Facility on land adjoining the Health Center, informed the Trustees that the Red Cross site requirements called for an additional triangular segment of land. After some discussion, the Board agreed to register its transfer approval of the additional land requirement with the understanding that exploratory efforts would be made to remove an existing building from that segment of land.
- (Q) Following a discussion of the earlier student request for coalition representation on the Presidential Search Advisory Committee, THE BOARD VOTED to approve the following:

The Board of Trustees appreciates the interest expressed by several organizations and cultural groups in the search for a successor to the President of The University of Connecticut and believes and takes the position that these groups can best serve by submitting their candidates to the Presidential Search Advisory Committee or the Board of Trustees or any member of the Board.

Mr. Marcus registered his opposition to the Board's action.

16. No further business appearing, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Walter Marcus
Secretary pro tem