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Minutes, November 15, 1972

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

Held at the Merlin D. Bishop Center

November 15, 1972

The meeting was called to order at 9:35 a.m. by Chairman Gordon W. Tasker. Trustees present were: Messrs. Kozloski, Lupton, McCormick, Nielsen, Stroh, Tasker, Taylor and Waller.

Also present were: Acting President Gant, and Vice Presidents Evans, Patterson and Wilson. All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 12, page 5031.

1. THE BOARD VOTED to approve the minutes of the meeting of October 18, 1972.
2. Chairman Tasker noted that the agenda did not include any discussion concerning food services at the University. Mr. Taylor Chairman of the subcommittee studying this matter, indicated that private catering bids would not be considered until the study committee has met with all concerned parties.

Chairman Tasker reported that a letter by Mr. Taylor had been sent to all food service employees at the Storrs campus informing each employee of the nature of the study and the factors which will be considered. In accordance with Chairman Tasker's request, a copy of Mr. Taylor's communication is attached to the minutes as an item of record.

Chairman Tasker expressing his hope for early Board considerations urged the study committee to proceed as rapidly as possible.

3. Acting President Gant informed the Board that a number of meetings with State financial officers had resolved satisfactorily most of the problems relating to grants and travel procedures. Out-of-state travel requests will be subject to the normal internal review procedures which includes a quarterly post-audit. Mr. Gant will continue to meet with Commissioner Carlson on matters relating to faculty appointments.

4. Acting President Gant reported that academic departments are encountering difficulties in attracting graduate assistants due to the size of the current stipends - \$3,180 to \$4,050. An increased combination of stipends and tuition scholarships will be proposed for Board consideration at the December meeting.
5. Following President Gant's comments on the purpose of changes to By-Law Article X, Section L 12 and the addition of L 17, THE BOARD VOTED to table the following items until the December meeting:

Article X, Section L 12

12. Student Organization.

- c. The Board of Trustees has ruled that "The name of the University shall not be used by any group not duly authorized as a part of the University, nor by any individual, without the approval of the President." Registered organizations are considered to be "not duly organized as a part of the University." In authorizing or denying the use of the name of the University, the President will in general be guided by the need of making clear to the public the nature of the relation of the organization in question to the University.
 - d. The University places no restrictions as to purpose on the solicitation of funds by registered organizations, within or without the University community. The time, place, and method of solicitation within the University by registered organizations shall be governed by regulations established by the Dean of Students in the interest of avoiding overcrowding and interference with those using an area for other purposes.
17. Licensing for solicitation or concession by non-registered organizations will be the responsibility of the Dean of Students who will be guided by the consideration of the overall benefit to the student body and the University Community.

In future presentations of this nature, Mr. Taylor suggested the use of a split page as a means of quickly identifying the suggested changes.

6. Acting President Gant, reminding the Trustees that they had received copies of the proposed new student government, the Federation of Students and Service Organizations, stated that the proposal was under study. In response to Mr. McCormick's request, the reorganization proposal will be summarized and highlighted for the next Board meeting.
7. President Gant reported the malfunction of the heat and humidity laboratory control system in the Biobehavioral Sciences building. Mr. Gant noted the serious set back in several research programs. The cause of the malfunction is being investigated and the Board may expect to hear further on the matter.
8. Acting President Gant commented briefly on a recent response from Educational Facilities Laboratories offering, at no cost to the University, assistance in the University's study of space utilization. The Board expressed its interest in proceeding with the work as rapidly as possible.
9. Mr. Gant informed the Board that the Connecticut Association of Secondary Schools had forwarded a copy of a resolution honoring Dr. William T. Gruhn, Professor of Education for his outstanding leadership in the junior high school movement over a span of three decades. The Trustees asked the administration to convey their congratulations and best wishes to Dr. Gruhn.
10. Acting President Gant called the Trustees attention to the recent retirement resolution adopted by the faculty of the College of Liberal Arts and Sciences honoring Professor William Outerson who retired from the Faculty at the end of the 1971-72 academic year.
11. The Trustees were reminded of their approval of the report last month concerning the E. O. Smith School and the appointment of a Board of Representatives for the School. THE BOARD VOTED to appoint Mr. David Ivry as its appointee for a one-year term of membership on the E. O. Smith Board of Representatives.

12. Acting President Gant reminded the Board that under the 1967 Revision of 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 Mr. Clark Bailey as its appointee to the Canvassing Board. On this motion, Mr. Nielsen asked to be recorded as not voting.
13. The Board, for the record, acknowledged receipt of the following:
 - a. Resolution of the Federation of University Teachers Open Forum on the Contracting of Food Services
 - b. University Senate resolution (October 23, 1972) expressing its concern over the possible transfer of University dining halls to commercial management
 - c. Student Union Board of Governor's resolution (October 23, 1972) concerning proposed changes in food service.
 - d. School of Home Economics petition (November 3, 1972) relating to administrative flexibility and alleged State fiscal constraints
 - e. University Senate resolution (November 13, 1972) requesting the Board to proceed as rapidly as possible in the selection of a president
14. Acting President Gant distributed copies of a patent policy proposal by the Institute of Materials Science designed to attract industry sponsorship for University research. The program would be financed initially by the National Science Foundation but eventually would be supported by private industry. After a lengthy discussion, THE BOARD VOTED that it was the sense of the Board that the concept of a University-industry research program is to be encouraged within the perimeter of present understandings and further, that the Board is quite likely to be flexible in terms of agreements with industry or industries.
15. Upon reviewing the proposed modifications to By-Law Article XL13, Mr. Stroh suggested the following revision:

"The use of intoxicating liquor by minors is not permitted on any premise under University jurisdiction."

Pending further considerations, no action was taken and it was agreed to table the matter.

16. Chairman Tasker called a 5 minutes recess at 11:00 a.m.
17. After reconvening at 11:05 a.m., Chairman Tasker remarked that he wanted to clarify some misconceptions concerning the selection of a new president. He reiterated a previous statement that there is no political interference in the selection process. It has taken longer than anticipated a year ago, however, Mr. Tasker added the Trustees are meeting regularly. While no arbitrary deadline has been set, a selection will be made at the earliest possible date.

Trustees McCormick and Taylor in concurring with Mr. Tasker's remarks, also praised the capable leadership of Acting President Gant during this selection interim.
18. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following agreements:

STORRS CAMPUS

- (1) Agreement with the New Haven Board of Education, New Haven, Connecticut
Amount: \$5,000, payable to New Haven Board of Education
Effective Dates: September 1, 1972 to June 30, 1973
Purpose: To provide facilities at Ford Street, Hamden, Connecticut for the housing of University students participating in the University-New Haven Cooperative Teaching Program 1972-73 academic year, under the directorship of Donald Protheroe of our School of Education. Funded by the Education Improvement Center of New Haven, Inc.

Note: Authority to enter into this agreement was received September 26, 1972 by an official award effective as of September 1, 1972.
- (2) Licensing agreement between the University, Products Design Corporation, and Nathan Knobler
Amount: \$4,500, payable to the University
Effective Date: November 15, 1972
Purpose: The University and Professor Nathan Knobler are entering into a licensing agreement with the Products Design Corporation. This agreement is for the purpose of the corporation manufacturing and selling a Wood-Cut Printing Press, originally designed by Mr. Knobler. If sales materialize, the corporation will pay a 5% royalty, with the first \$4,500 accruing to the University Research Foundation. This amount will reimburse the Foundation for its investment in Mr. Knobler's research related to the design of this equipment.

It is to be noted that at the Board of Trustees meeting held on August 16, 1972 it was voted to waive the University's rights to claim patent ownership on the Knobler printing press. At that time it was explained to the Board that the Research Corporation recommended to the University that the press could not successfully be patented. This present agreement does not involve obtaining a patent and therefore is not inconsistent with the original action taken by the Board.

HEALTH CENTER

- (1) Agreement with Connecticut Blue Cross and the Connecticut Hospital Association, Inc.
Amount: All reimbursements to McCook Hospital by the Connecticut Blue Cross
Effective Dates: October 1, 1972 to October 1, 1973
Purpose: To amend present contract to include prospective reimbursement as a method of reimbursement between Connecticut Blue Cross and University of Connecticut McCook Hospital.

THE BOARD VOTED to approve the above 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.

19. Mr. Taylor, reporting on a subcommittee study by Mrs. Jorgensen and Mr. Evans, recommended favorable consideration of a merger of fire departments at the Mansfield Training School and the Storrs campus. The Mansfield Training School with the support of the University will seek enabling legislation to construct a facility to house the jointly shared fire fighting equipment. THE BOARD VOTED to approve the merger concept.
20. Mr. Taylor, noting the recent interest of faculty members in purchasing University land for residential purposes, suggested that the Board should have a guiding policy in dealing with the sale of land not suitable for University building purposes. After further discussion, it was agreed that the administration would up-date the Trustees with a review of past land sales for faculty residential purposes and a presentation of other tracts as possible residential development areas.
21. Mr. Orr, reporting on the recent meeting of the Commission for Higher Education, stated that the Commission had decided to reduce its 1973-74 higher education budget by about \$5 million. Referring to the discussion of the Comprehensive Master Plan, Central Naugatuck Valley Region Higher Education Center, Mr. Orr

noted that the plan had been accepted subject to further cost review. The Board of Trustees' resolution of April 21, 1971, relating to the concept of a cooperatively used campus, had been read by Mr. Orr. Mr. Orr also reported that Mr. W. Lewis Hyde, Executive Director of the Connecticut Conference of Independent Colleges, had indicated that the federal funding level to be anticipated would permit an increase in financial aid for students at private schools.

Acting President Gant stated that the Trustees would be receiving information, at a later date regarding the University's share of the \$5 million reduction in the Commission for Higher Education budget request for next year.

22. Chairman Tasker, reporting on the progress of the Master Plan and a recent meeting of the management group, noted the presentation of oral reports from the several resource chairmen. Copies of the reports will be forwarded to the Trustees. Mr. Tasker indicated that a Master Plan status report to the legislature will be due on January 1, 1973. The deadline for reports by the resource groups has been extended to February 1, 1973.

Chairman Tasker also informed the Trustees that he had raised several basic questions relating to expenditure comparisons with other states in the area of higher education. He has been assured that he may expect a committee response to his questions.

23. Chairman Tasker informed the Trustees that he had extended an invitation to the Commission for Higher Education to hold one of its meetings on the campus at Storrs. Mr. Tasker has also suggested an informal Trustee meeting with the Commission Chairman Donald McGannon and Dr. Warren Hill for an exchange of educational philosophies. The meeting to be held in Hartford, will be announced well in advance of the meeting date.

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

- (1) \$400 Probus National, Quincy, Mass., to provide financial aid to Alan Mangen.
- (2) \$100 Polish Business & Professional Men's Association, Orange, to provide financial aid to the following:

Genevieve Fekieta	\$50
Barbara Sullivan	50
- (3) \$500 The Rotary Club of Plainville, to provide financial aid to John J. Rodriguez.
- (4) \$200 Plainfield High School Alumni Association, Oneco, to provide financial aid to Josephine Zukowski.
- (5) \$250 Jeffrey A. Parish Foundation, Springfield, Mass., to provide financial aid to Ronald J. Mantoni.
- (6) \$300 Paramus Jaycee Foundation, Paramus, N. J., to provide financial aid to Jeffrey Bonistalli.
- (7) \$400 Paine Scholarship Fund, Providence, R. I., to provide financial aid to the following:

David Lamondy	\$200
Joan McMullen	200
- (8) \$100 Page Scholarship Fund, Willimansett, Mass., to provide financial aid to Debra J. Kartch.
- (9) \$200 Oakville P.T.A. Foundation, to provide financial aid to Francis A. Hale.
- (10) \$300 Rotary Club of Nutley, N. J., to provide financial aid to Michele Conlon.
- (11) \$500 Noyes Scholarship, Norwich, to provide financial aid to Eleanor J. Wight.
- (12) \$250 Northwestern Teachers Association, Winsted, to provide financial aid to the following:

Marianne Bair	\$100
Sandra Dyer	150

- (13) \$500 Rotary Club of New York, to provide financial aid to Edward Diaz.
- (14) \$850 New Milford High School, to provide financial aid to the following:
- | | |
|------------------|-------|
| Kathleen Carroll | \$350 |
| Earl Daniels | 500 |
- (15) \$250 National Marine Corps Scholarship Foundation, Princeton, N. J., to provide financial aid to Wilma Del Vecchio.
- (16) \$350 Model City Agency Scholarship, New London, to provide financial aid to Jeri DeSantis.
- (17) \$320 Rensselaer Polytechnic Institute, Hartford, to provide financial aid to Marcia B. Campbell.
- (18) \$625 Sperry Rand Corporation, Reming Electric Shaver Division, Bridgeport, to provide financial aid to Margaret R. Grabowski.
- (19) \$125 Southbury High School, to provide financial aid to Eileen Blum.
- (20) \$250 Professional Nurses League, Fairfield, to provide financial aid to Karen M. Curry.
- (21) \$362.50 Princeton University, N. J., to provide financial aid to David S. Linton.
- (22) \$200 SS: Cyril & Methodius Scholarship, Philadelphia, Pa., to provide financial aid to Michael Schultz.
- (23) \$700 Stamford Council of Parent-Teacher Associations, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Cynthia Crowell | \$300 |
| Maura Kolinsky | 250 |
| Richard Minoff | 150 |
- (24) \$750 The Roothbert Fund, Inc., New York, to provide financial aid to Deborah Randolph.
- (25) \$100 Parent Teacher Student Association, Ridgefield High School, to provide financial aid to Marilyn Markey.
- (26) \$300 Francis E. Thompson Scholarship Fund, Arlington, Mass., to provide financial aid to the following:
- | | |
|---------------|-------|
| Deborah Flynn | \$100 |
| Judith Sakey | 200 |

- (27) \$300 Montclair High School, N. J., to provide financial aid to Michael T. Morley.
- (28) \$250 The Louis Simon Scholarship Fund, Inc., N. Y., to provide financial aid to Marie Stuart.
- (29) \$250 Simplex Time Recorder Company, Gardner, Mass. to provide financial aid to Peter Kodys.
- (30) \$500 Horace Smith Fund, Springfield, Mass., to provide financial aid to Deborah Shinner.
- (31) \$300 Arthur Webster Trust Fund, New Britain, to provide financial aid to Mary-Ann Neri.
- (32) \$435 Temple University Scholarship, Berwyn, Pa., to provide financial aid to Margaret McKinley.
- (33) \$2,000 Rowena Lee Teagle Scholarship Committee, Greenwich, to provide financial aid to the following:
- | | |
|---------------|---------|
| John Brady | \$1,000 |
| Brian Sweeney | 1,000 |
- (34) \$175 University of Connecticut League Scholarship, to provide financial aid to Kathleen J. Dalton.
- (35) \$1,450 The Vera H. and William R. Todd Foundation, Bridgeport, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Paula A. Stec | \$250 |
| Phyllis R. Powell | 300 |
| Jeanette M. Kutash | 300 |
| Leo G. Herbette | 300 |
| Robert M. Coughlin | 300 |
- (36) \$275 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid to the following:
- | | |
|---------------|------|
| John Bryda | \$75 |
| Barbara Scott | 75 |
| Donna Liro | 75 |
| Angela Koziol | 50 |
- (37) \$150 Polonaise Club, New Britain, to provide financial aid to the following:
- | | |
|---------------|------|
| Lucia Osiecki | \$75 |
| Karen Bogden | 75 |
- (38) \$450 Permanent War Memorial Scholarship Fund, Shelton, to provide financial aid to the following:

Patricia Ladyko	\$150
Lillian Aurigemma	150
Gary Tyllinski	150

- (39) \$300 Polish National Home, Inc., Hartford, to provide financial aid to the following:

Joseph Sarnowski	\$100
Richard Josz	100
Dorothy Przygodzki	100

- (40) \$1,700 Katherine Peck Scholarship Fund, Waterbury, to provide financial aid to the following:

Barbara Lawson	\$250
Elizabeth Hall	250
Susan Parry	350
Karen Sumpf	500
Carole Weitke	350

- (41) \$500 The Norwich Free Academy, to provide financial aid to the following:

Nancy Manning	\$100
George Taylor	150
Patricia Arpin	100
Harriet Hastings	150

- (42) \$3,900 Elks National Foundation, Chicago, Ill, to provide financial aid to the following:

Laura Kirby	\$ 600
Diana Breen	800
Joanna Miller	2,000
Paula Stec	500

- (43) \$850 The Cook Foundation, Inc., Monument Beach, Mass., to provide financial aid to the following:

Carl Possidente	\$300
Kurt Fuchs	300
Linda Colclough	250

- (44) Gifts presented to the Program in Physical Therapy by Dr. Jennings of Groton Long Point include one human articulated skeleton and cabinet, an 84-volume clinical orthopedics with index volumes and miscellaneous ortho textbooks valued at \$675.

- (45) \$50 Miss Anna Kirschbaum, Santa Barbara, Calif., for deposit in the A. Kirschbaum Permanent Print Collection Fund.

- (46) \$75 The Upjohn Company, Kalamazoo, Mich., for the purchase of video tapes in the School of Pharmacy.
- (47) \$25 Chubb & Son, Inc., New York, representing a matching gift under the matching gifts program.
- (48) A gift from Dr. Arthur Schrager, Key Biscayne, Fla., of one dental chair and instrument panel valued at approximately \$500.
- (49) \$200 Northeast Utilities Service Company, Hartford, a matching gift under their matching gifts program.
- (50) \$125 Fawcett Publications, Inc., Greenwich, to provide aid to the program Project Leadership.
- (51) \$50 Alpha Phi Omega, representing the Anthony Coffaro Memorial Scholarship.
- (52) \$10 Hartford National Bank & Trust Company, representing a matching gift under their matching gifts program.
- (53) \$250 Laurel Club, Meriden, to provide financial aid to Belinda Brooks.
- (54) \$25 The Arthur Young Foundation, New York, representing a matching gift under their matching gifts program.
- (55) \$105.74 Mrs. Zelda Lipton, West Hartford, for the purchase of new medical books for the Health Center.
- (56) \$25 Harleigh B. Trecker, in lieu of honorarium for presentation from the Junior League, to scholarship fund in his name
- (57) \$600 Gardner Hall, Jr. Scholarships, West Willington, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Roger S. Schofield | \$300 |
| Susan Tulis | 300 |
- (58) \$500 Mrs. H. Reynolds Welch, Moraga, Calif., for financial assistance to needy students at the School of Social Work.
- (59) \$1,600 Department of Finance, Hartford, Model Cities Scholarship, to provide financial aid to the following:
- | | |
|-------------------|---------|
| Andrew Gorski | \$ 400 |
| King Alfred Woods | \$1,000 |
| Deborah Moore | 200 |

- (60) \$1,650 The Grant Charitable Trust, New York, to provide financial aid to Anne J. Mallon.
- (61) \$300 Progress Educational Project Scholarship, Philadelphia, Pa., to provide financial aid to Nathaniel Bracy.
- (62) \$9,300 Inter-Racial Scholarship Fund, West Hartford, to provide financial aid to the following:

Mary-Lou Zaccaro	\$ 350
Jeanette Kutash	350
Sandra Glaser	350
Michalene Kulmatiski	350
Sylvia Fox	350
Jeanette Isaac	350
Robin Deane	300
Barbara Misiewicz	300
Anita Harris	1,000
Alvin Bailey	400
Frances Bingham	1,000
Dennis Cole	200
Oswald Knight	200
Harolton Alexander	400
Ralph Knighton	200
Renato Quitero	500
Linda Wells	300
Annie Winston	200
Shirley Woods	300
Janie Williams	100
Eugene Seymour	200
David Easley	400
Sharon Henderson	400
Raymond Lavoie	400
John C. Moore	400

- (63) \$950 W. J. Munson Fund, Waterbury, to provide financial aid to the following:

Gaetano Foret, Jr.	\$200
Lois Rasmussen	250
Patricia Kimble	200
Gary Rodgers	100
Linda Fusco	200

- (64) \$200 representing the first Susan Hassett Laudano Scholarship from Mr. Anthony B. Laudano, North Haven.
- (65) \$200 Greenfield Tap & Die, Greenfield, Mass., to provide financial aid to Roberta Geller.

- (66) \$6,245 Yale University, New Haven, to provide financial aid to the following:

Albert Gray	\$350.00
Charles Clark	655.00
Gerald Bassermann	327.50
Susan Bittker	327.50
Peter Charpentier	327.50
Kevin Coleman	327.50
Michael Dino	327.50
Kenneth Hoyt	327.50
Ann Jacobs	327.50
Matthew McLaughlin	327.50
Alvin Prusoff	327.50
Marjory Reger	327.50
Stephenie Schulz	327.50
Dorothy Sibley	327.50
Jill Snyder	327.50
Stanley Soby	327.50
Edith Vogel	327.50

- (67) \$4,400 representing the 1972-73 Connecticut Light & Power Company Scholarships.
- (68) \$400 East Hartford Lions Club, to provide financial aid to Cheryl A. Megaro.
- (69) \$150 Community Scholarship Association of East Windsor, to provide financial aid to Michael White.
- (70) \$950 The Ensign-Bickford Foundation, Inc., Simsbury, to provide financial aid to John Veseskis.
- (71) \$150 Litchfield County Farm Bureau, Inc., to provide financial aid to Rebecca Jo Breakell.
- (72) \$500 Les Treize, Inc., Stratford, to provide financial aid to Dorryne F. Carter.
- (73) \$300 Les Treize, Inc., Stratford, to provide financial aid to Vonissa Williams.
- (74) \$500 Kirsch Company, Sturgis, Michigan, to provide financial aid to Laura R. Moran.
- (75) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid to Warren Oko.
- (76) \$700 Aid Association for Lutherans, Appleton, Wis., to provide financial aid to Patricia Stanat.

- (77) \$150 Every Woman's Club, New Britain, to provide financial aid to Sharon Morris.
- (78) \$75 Exposition Area Alumni Scholarship Fund, Inc. to provide financial aid to Cheryl L. Balin.
- (79) \$800 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Gregory Edgar.
- (80) \$200 Marcellus Hartley Dodge Memorial Scholarship, Newark, N. J., to provide financial aid to Craig Nordlum.
- (81) \$400 Hartford Foundation for Public Giving, to provide financial aid to Martha Bassett.
- (82) \$300 Hartford Foundation for Public Giving, to provide financial aid to Deborah Phelan.
- (83) \$500 Guilford Sportsmen's Association Scholarship, Bridgeport, to provide financial aid to John P. Anderson, Jr.
- (84) \$500 M. W. Prince Hall Grand Lodge, F. & A.M., Washington, D. C., to provide financial aid to Gwendolyn K. Crider.
- (85) \$600 Greenwich Rotary Foundation, to provide financial aid to Joan Kenachovski.
- (86) \$500 Greenwich Fire Fighters Association, to provide financial aid to Megan O'Connor.
- (87) \$500 Samuel Hughes Watts Memorial Scholarship, New Canaan, to provide financial aid to Carol Wing.
- (88) \$350 Ashland High School Key Club Scholarship, Mass., to provide financial aid to Andrew Leary.
- (89) \$500 Bakery and Confectionery Workers' International Union of America, Washington, D. C., to provide financial aid to Debra Ann Durand.
- (90) \$100 Herbert F. Harrington Scholarship, Bridgeport, to provide financial aid to Robert Mateer.
- (91) \$350 Berkshire County Basketball Association, Lee, Mass., to provide financial aid to James Dezieck.
- (92) \$125 Berlin Education Association, New Hampshire, to provide financial aid to Paula Keene.

- (93) \$650 Lebbeus F. Bissell Scholarship Fund, Hartford, to provide financial aid to Michael Wambolt.
- (94) \$1,000 Colt Industries, Inc., West Hartford, to provide financial aid to Edward Fitzgerald.
- (95) \$625 Officer's Children Scholarship Program, New York, to provide financial aid to John Hunt.
- (96) \$150 Association Canado-Americaine, Manchester, N. H., to provide financial aid to Denise Courville.
- (97) \$1,800 Carle C. Conway Scholarship Foundation, N. Y., to provide financial aid to William Von Hoene.
- (98) \$100 Cosmopolitan Lodge No. 125, New Haven, to provide financial aid to Howard Goldberg.
- (99) \$500 The National Association of Secondary School Principals, Washington, D. C., to provide financial aid to Joyce Passero.
- (100) \$344.56 Crosby and Dunleavy Scholarship Fund, North Grosvenordale, to provide financial aid to Kathleen Flood.
- (101) \$225 Czechoslovak Society of America, Cicero, Ill., to provide financial aid to Susan E. Tulis.
- (102) \$250 Daughters of Penelope, Washington, D. C., to provide financial aid to Sophia Annas.
- (103) \$150 David Day Memorial Scholarship Fund, North Westchester, Conn., to provide financial aid to Linda Raczewski.
- (104) \$750 Disabled American Veterans, Cincinnati, Ohio, to provide financial aid to Lisa Nastri.
- (105) \$400 East Haddam Scholarships, Inc., to provide financial aid to Frumie Lieber.
- (106) \$500 Litchfield County University Club Scholarship, Washington, Conn., to provide financial aid to Richard Voight.
- (107) \$200 Litchfield County University Club Scholarship, Washington, to provide financial aid to Kim Perlotta.
- (108) \$250 Lions Club of Lebanon, to provide financial aid to Martha Peterson.

- (109) \$200 Lebanon Education Association, to provide financial aid to Heather Contessa.
- (110) \$100 Lane Bryant 25 Year Club, Inc., N. Y., to provide financial aid to Ilene Joseph.
- (111) \$200 N. E. District Kiwanis International, West Springfield, Mass., to provide financial aid to Paula Stec.
- (112) \$500 International Order of Characters Scholarship, Stamford, to provide financial aid to Jeremy Wilcox.
- (113) \$100 Emma B. Houston Scholarship Fund, Chicopee, Mass., to provide financial aid to Debra Kartch.
- (114) \$300 Hartford Public High School, Clement C. Hyde Alumni Scholarship, to provide financial aid to Mary E. Salvador.
- (115) \$250 Berkshire Hills Regional School District, Adams Scholarship, Stockbridge, Mass., to provide financial aid to James Dezieck.
- (116) \$650 Air Force Aid Society, Arlington, Virginia, to provide financial aid to Sherry Beach.
- (117) \$60 American Federation of Teachers, AFL-CIO, Washington, D. C., to provide financial aid to Edward Casey, Jr.
- (118) \$250 Armar Foundation Scholarship, Chatham, Mass., to provide financial aid to David Kennedy.
- (119) \$100 Goldstein Scholarship, Springfield, Mass., to provide financial aid to Beverly Cocrane.
- (120) \$100 Bolton Scholarship Fund, to provide financial aid to Steven Dascanio.
- (121) \$65 Chicopee High School, Mass., to provide financial aid to Debra Kartch.
- (122) \$100 Citizens' Scholarship Foundation, Bloomfield, to provide financial aid to Kerry O'Loughlin.
- (123) \$300 The College Club of Hartford, to provide financial aid to Laura Kirby.
- (124) \$500 Concord Kiwanis, N. H., to provide financial aid to Kathryn Vezina.

- (125) \$150 Edward A. Dworken Memorial Foundation, Inc., Bridgeport, to provide financial aid to James Kamorowski.
- (126) \$150 Paul Plath Memorial Scholarship, Enfield, to provide financial aid to John Blomstrann.
- (127) \$500 Samuel Hughes Watts Memorial Scholarship, New Canaan, to provide financial aid to John Ensslen.
- (128) \$200 Springfield Business & Professional Women's Club, Mass., to provide financial aid to Carolee DeVito.
- (129) \$300 Merck Sharp & Dohme, West Point, Pa., to purchase video tapes for post graduate educational programs in the School of Pharmacy.
- (130) A donation of a Plasma Arc Welder from Presto-Hartford, Inc., valued at approximately \$1,500.
- (131) \$750 Eastman Kodak Company, Rochester, N. Y., a contribution to Aid Higher Education for 1972.
- (132) \$250 Eastman Kodak Company, Rochester, N. Y., a contribution to the 1972 Educational Aid program.
- (133) \$6,925 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to the following:

Sharon Barlow	\$ 500'
Liston Filyaw	600
Jacqueline Kydd	1,000
Anna Lopez	650
Salvatore Mangiafico	1,000
Cynthia Piteo	300
Sara Ruth	1,800
Lorraine Williams	1,075

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

- (1) \$500 Central Connecticut Cooperative Farmers Association, Inc., in support of work being conducted on dairy nutrition management research, under the direction of W. A. Cowan.
- (2) \$3,504 Ford Foundation Fellowship for A. L. Marrero, under the direction of T. F. Malone.

- (3) \$3,984 Ford Foundation Fellowship for S. Cintron, under the direction of T. F. Malone.
- (4) \$10,154 Population Council, Inc., in support of research entitled "Mechanism of Action and Cellular Origin of Gonadotropin Enhancing Factors," under the direction of T. F. Hopkins.
- (5) \$53 A supplement to Ford Foundation Fellowship for M. H. Grant under the direction of T. F. Malone.
- (6) \$8,500 G. D. Searle & Co., in support of work being conducted on estrus synchronization and ovulation control, under the direction of W. A. Cowan and W. O. Woody.
- (7) \$5,000 An increase to National Endowment for the Humanities, in support of research entitled "Inner College Project," under the direction of Joan Hall.
- (8) \$2,500 State Department of Public Works, in support of research entitled "Geophysical Survey, Silver Sands State Park, Milford, Conn.," under the direction of John J. Dowling.
- (9) \$29,193 Atomic Energy Commission, in support of research entitled "Proteins in Growth Regulation During Early Development of the Chick Embryo," under the direction of Norman Klein.
- (10) \$35,379 Public Health Service, in support of research entitled "Different Responses of Cells to Glucocorticoids," under the direction of Elisabeth Ambellan.
- (11) \$4,100 National Science Foundation, in support of research entitled "Eastern Theoretical Physics Conference," under the direction of Kurt Haller.
- (12) \$144,493 Department of Health, Education, and Welfare, Public Health Service, representing indirect costs on awarded PHS research grants for the period June 1, 1972 through September 30, 1972.
- (13) \$1,290 Combustion Engineering and General Dynamics, in support of research entitled "Support Research Activities in IMS," under the direction of L. V. Azaroff.
- (14) \$24,400, An addition, Department of Health, Education, and Welfare, in support of research entitled "Training for Personnel to be Employed as Speech and Hearing Clinicians and Teachers of Clinicians," under the direction of Gene Powers.

- (15) \$7,615 Public Health Service, in support of research entitled "Predoctoral Fellowship - B. R. DeWalt - Anthropology Field Training," under the direction of T. F. Malone.
- (16) \$570, An increase, Ford Foundation Fellowship for R. Pereira, under the direction of T. F. Malone.
- (17) \$10,000 American Gas Association, in support of research entitled "Effect of Water on Nitric Oxide Formation in Methane-Air Combustion," under the direction of E. K. Dabora.
- (18) \$3,200 Connecticut Department of Transportation, in support of research entitled "Seminar in Basic Traffic Engineering," under the direction of G. H. Murray.
- (19) \$217,258 Public Health Service, in support of research entitled "Health Professions Special Project Grant Program," under the direction of A. E. Schwarting.
- (20) \$3,000 American Council of Learned Societies, in support of research entitled "Conference on Language, Intentionality, and Translation Theory," under the direction of J. G. Troyer and S. C. Wheeler, III.
- (21) \$66,000 National Institute of Health, in support of research entitled "Maintenance of Pathogen-Free White Leghorn Chickens," under the direction of Roy Luginbuhl.
- (22) \$25,500 National Science Foundation, in support of research entitled "Systematic Studies of Lygaedae," under the direction of James Slater.
- (23) \$4,200 Department of Environmental Protection, in support of research entitled "Fisheries Research Agreement," under the direction of Walter Whitworth.
- (24) \$5,600 Department of Environmental Protection, in support of research entitled "Bluefish Investigations," under the direction of William A. Lund, Jr.
- (25) \$27,726 Public Health Service, in support of research entitled "Mechanisms of Ligand-Binding to Subunit Proteins," under the direction of Todd Schuster.

- (26) \$32,400 Agency for International Development
(Brazil Program)
\$92,500 (DATP Programs), under the direction of
B. H. Schaffer.
- (27) \$8,000 Education Improvement Center of New Haven,
in support of research entitled "Hamden-New Haven
Education Center," under the direction of Rose Verdi.

HEALTH CENTER

- (1) \$23,019 American Medical Association, in support
of research entitled "A Molecular Approach to the
Mechanism of Nicotine Induced Amine Exocytosis,"
under the direction of Dr. H. Felsenfeld.
- (2) \$3,000 Squibb Award to Israel Rivkin, under the
direction of Dr. Elmer Becker.
- (3) \$2,856, An increase, Public Health Service, in
support of research entitled "Immunologically
Activated Enzyme Systems of Cells," under the
direction of Dr. Elmer Becker.
- (4) \$30,283 Public Health Service, in support of
research entitled "Structure, Function and Pro-
properties of Collagen," under the direction of
Dr. M. Tanzer.
- (5) \$31,719 Department of Health, Education, and Wel-
fare, Public Health Service, representing indirect
costs on awarded PHS research grants for the month
of September 1972.

	<u>November 1971</u>	<u>November 1972</u>
Scholarships	\$ 41,375.18	\$ 80,847.00
Federal Grants	457,737.00	776,422.00
State and Regional Grants	165,050.00	91,074.00
Total Scholarships from September 1972		610,561.55
Total Scholarships from September 1971	436,850.33	
Total Grants from September 1972		\$6,253,728.00
Total Grants from September 1971	\$3,252,554.00	

26. THE BOARD VOTED to approve for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments, salary increases, and leaves without pay. The lists were authorized to be signed by the Secretary of the Board.
27. Mr. McCormick'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) Mr. Lupton, presented an interim report on the recent meeting of the Board's subcommittee studying the best way and means to maintain legislative liaison.
 - (B) THE BOARD VOTED to recess for lunch at 12:30 p.m. During the lunch period, Athletic Director, John Toner acquainted the Trustees with legislation reorganization proposals of NCAA and their effect on the University of Connecticut. NCAA criteria enables the Univ. of Conn. to be classified University Division in all sports except football. At present, Univ. of Conn. cannot qualify in football because all Yankee Conference teams are College Division in that sport. If the University of Connecticut and the other Conference schools declare their intent to be classified University Division, the NCAA may then declare the Yankee Conference a University Division Conference. The criteria for qualification to Univ. Division is as follows:
 - 1. Sponsor eight varsity sports.
 - 2. Play major football and basketball and one other sport at major level.
 - 3. Schedule 50% major university level teams in football and basketball.

Mr. Toner explained that the present NCAA rules on financial aid permits the institutions to offer aid to any number of athletes in all sports with a limit per individual equal to tuition, fees, room, board, books and laundry (\$15 per month for nine months). The present Yankee Conference rules on aid grant the equivalent amount of money that 80 times the median cost of in state - out of state fixed costs of tuition, fees, room and board may provide. Books and laundry fees are not allowed. Mr. Toner stated that the Yankee Conference institutions vary in their aid restrictions from straight grant in aid programs at Massachusetts and Rhode Island, total computed need at Maine and Boston University, and finally a variation of need - no need at New Hampshire, Vermont and Connecticut.

The University of Connecticut requirement is that 50% of the aid to all athletes in football and basketball requires demonstrated need. Mr. Toner added that the 50% need is not a problem since University of Connecticut coaches can currently recruit athletes on merit alone and there will be sufficient need identified to meet the 50% requirement.

The Yankee Conference Presidents have instructed the Commissioner and Athletic Directors to devise a plan to proceed to total need in annual steps in as short a time as possible.

- (C) After reconvening at 2:05 p.m., the Trustees, upon considering the By-Law modifications of Article XK2e, 9 and 10, (pages 4796-4799) suggested that legal clarification be obtained before the next Board meeting and it was agreed to table the matter until that time.
- (D) Mr. Lupton commented on some of the difficulties encountered by the special subcommittee studying the cost of instruction at the University. It was agreed that the study report would identify the limitations encountered in rendering a final presentation.
- (E) There followed a discussion of further presidential candidates and their availability for the position.
- (F) The Board heard a report on the Social Sciences and the Humanities. Dr. Robert Lougee, Dean of the College of Liberal Arts and Sciences, described the programs and objectives of the Departments of Anthropology, Economics, English, Germanic and Slavic Languages, History, Journalism, Philosophy, Political Science, Romance and Classical Languages, Sociology and Geography.

Following the discussion of the presentation, copies of Dean Lougee's report were distributed to the Trustees.

- (G) THE BOARD VOTED to accept the following resignations:
 - (1) Millard J. Amdur, University Psychiatrist in the Division of Health Service, effective October 9, 1972.

- (2) Jacqueline Birmingham, University Hospital Nurse III in Surgery, effective October 13, 1972.
 - (3) George F. Cahill, Jr., Professor and Chairman of the Department of Medicine, effective January 1, 1973, a cancellation.
 - (4) Jean Frankenfeld, University Hospital Medical Technologist II in Laboratory Medicine, effective September 28, 1971.
 - (5) Bruce Goldman, Assistant Professor of Biobehavioral Sciences has rescinded his resignation which was to be effective October 20, 1972.
 - (6) Louis I. Hochheiser, Assistant Professor of Pediatrics, effective September 29, 1972.
 - (7) Howard E. Holman, Assistant Director, Physical Plant, effective October 9, 1972.
 - (8) Barbara L. Shay, University Educational Assistant I in Health Service, effective November 2, 1972.
 - (9) Larry S. Underwood, Assistant Professor of Biological Sciences at the Hartford Branch, effective March 9, 1973.
 - (10) Mary Wager, Assistant 4-H Club Agent in Middlesex County, effective November 9, 1972.
- (H) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Robert Becker, M.D.C.M., Assistant Professor in Psychiatry, \$31,779, effective October 1, 1972.
 - (2) Nancy Jean Bolzoni, B.S., Instructor in Nursing, \$9,600, effective September 1, 1972.
 - (3) Carmen P. Burrows, B.S., Assistant Club Agent, Rockville Office, \$9,000, effective October 27, 1972.

- (4) Arnold Fieldman, M.D., Assistant Professor of Medicine, Non-pay, effective October 1, 1972.
 - (5) Rudolph V. LaMotta, M.D., Assistant Professor of Medicine, Non-pay, effective November 1, 1972.
 - (6) Robert Lyons, M.D., Assistant Professor of Medicine, Non-pay, effective November 1, 1972.
 - (7) Randolph Paul Steinen, M.A., Instructor of Geology, \$12,000, effective September 1, 1972.
- (I) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:
- (1) Mary Ellen Droznick, from University Hospital Nurse I (10,181) to University Hospital Nurse II, (10,900), effective October 1, 1972.
 - (2) Linda Newberg, from University Medical Technologist I (\$8,200) to University Medical Technologist II (\$9,050), effective September 1, 1972.
- (J) THE BOARD VOTED to approve the following leaves of absence:
- (1) Trinidad Aguilera, leave without pay for the period July 1, 1972 to November 24, 1972 instead of from July 1, 1972 to November 30, 1972. A correction.
 - (2) Glenn C. Atkyns, Professor and Head of the Department of Higher, Technical and Adult Education, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
 - (3) June Bae, Health Center, leave without pay for the period October 2, 1972 to January 1, 1973. For educational purposes.
 - (4) Borys Bilokur, Assistant Professor of Germanic and Slavic Languages, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
 - (5) Virginia O. Birdsall, Assistant Professor of English, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
 - (6) Richard Blum, Health Center, leave without pay for the period October 2, 1972 to January 1, 1973. For educational purposes.

- (7) Martin J. Buerger, University Professor of Geology, special leave with pay for the period November 17, 1972 through December 11, 1972.
- (8) Josephine L. Burgio, University Secondary School Teacher II at the E. O. Smith School, leave without pay for the period January 29, 1973 through June 30, 1973. Not for educational purposes.
- (9) John F. Cawley, Professor of Educational Psychology, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (10) William Cobb, Health Center, leave without pay for the period October 16, 1972 to March 1, 1973. For educational purposes.
- (11) James Cole, Health Center, leave without pay for the period October 2, 1972 to January 1, 1973. For educational purposes.
- (12) Kenneth A. Doeg, Associate Professor of Biology, sabbatic leave at half pay for the academic year 1973-74.
- (13) Robert M. Fitch, Associate Professor of Chemistry, sabbatic leave at half pay for the academic year 1973-74.
- (14) Torngny N. Fredrickson, Associate Professor of Animal Diseases, sabbatic leave at half pay for the academic year 1973-74.
- (15) Louis L. Gerson, Professor and Head of the Department of Political Science, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (16) Josef Gugler, Associate Professor of Sociology, special leave with pay for the period October 30 through November 4, 1972.
- (17) Joan Hall, Associate Professor of English, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (18) Evan Hill, Professor and Head of the Department of Journalism, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (19) Irene Kirk, Associate Professor of Germanic and Slavic Languages, sabbatic leave at half pay for the spring semester of the academic year 1973-74 and the fall semester of the academic year 1974-75.

- (20) Meryl Kogan, University Educational Assistant I, leave without pay for the period January 5, 1973 through June 29, 1973.
- (21) Isabelle Liberman, Assistant Professor of Education, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (22) Margaret McAloon, Health Center, leave without pay for the period October 2, 1972 to February 1, 1973. For educational purposes.
- (23) Doris Minasian, Health Center, leave without pay for the period October 2, 1972 to November 2, 1972. For educational purposes.
- (24) Stuart Padove, Health Center, leave without pay for the period October 2, 1972 to November 2, 1972. For educational purposes.
- (25) William Paladine, Health Center, leave without pay for the period October 16, 1972 to March 1, 1973. For educational purposes.
- (26) Dieter Paulus, Associate Professor of Educational Psychology, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (27) Hans Ramberg, University Professor of Geology, special leave with pay for the period October 11 through October 16, 1972.
- (28) Philip R. Ransom, University Physician in Health Service, sick leave with pay terminates on August 3, 1972.
- (29) Epifanio San Juan, Associate Professor of English, sabbatic leave at half pay for the academic year 1973-74.
- (30) Robert S. Smith, Assistant Professor of Economics, leave without pay for the period January 1, 1973 through December 31, 1973. Not for educational purposes.
- (31) M. T. Turvey, Associate Professor of Psychology, sabbatic leave at half pay for the academic year 1973-74.
- (32) Rollin C. Williams, Associate Professor of Social Work, sabbatic leave at half pay for the academic year 1973-74.

(K) THE BOARD VOTED to accept the following retirements:

- (1) Walter E. Burr, Assistant Professor of Animal Diseases, effective October 1, 1973, with special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973. 26 years of service.
- (2) Zelma Wilson, University Hospital Nurse I at the Health Center, effective October 1, 1972. 20 years of service.

- (L) Mr. Taylor, reporting for the Finance Committee informed the Trustees that three parties were interested in purchasing the Bracken property. Following a discussion of sale procedures, with the understanding that the profit derived from the sale of the property was to be used for scholarship purposes, THE BOARD VOTED to authorize the administration to seek sealed bids and sell the Bracken property in accordance with State requirements on these matters.
- (M) Mr. Taylor reported that retired Professor of Mathematics, William F. Cheney, had requested an extension of his rental lease with the University. The present lease involving a \$100 per month rental change for the house and some 27 acres of land will expire in 1976. On Mr. Taylor's recommendation, THE BOARD VOTED to approve a 3-year lease extension from January 1976 to January 1, 1979 with a rental fee of \$200 per month.
- (N) Mr. Taylor also reported to the Board that Mr. Joseph Austin, Assistant Vice President for Financial Affairs, had requested the privilege of purchasing the house he presently occupies and rents from the University. The house formerly owned by the retired Dean of Business Administration, Lawrence L. Ackerman, was purchased by the University upon his retirement in 1963. Mr. Taylor reported that appraisals had been obtained and the appraisal average amounted to \$37,750. Noting that the property sale was subject to the approval of State authorities, THE BOARD VOTED to authorize the sale of the property to Mr. Austin and requested the administration to undertake appropriate action with the State authorities.
- (O) Acting President Gant noting that the Trustees had received copies of a letter by Mr. Daniel Blume, President of the Alumni Association enclosing a statement on athletic policy adopted by their Board of Directors, read a letter he had received recently from Mr. Roger Bradlau, President of the U-Conn Club on the matter of financial aid to athletes and

the probation policy in effect at the University.

During the discussion of the current probation policy, Trustees suggested there was a need to re-examine the present practice since the policy may be antiquated in terms of today's mores.

Noting that Acting President Gant would be attending the Yankee Conference this weekend and presumably discussing the need factor in athletic scholarships, the Trustees voiced their personal feelings on this particular subject as a guiding consideration for President Gant.

- (P) Recent requests to be placed on the mailing list to receive Board minutes prompted the Trustees to review the present list of recipients. Upon re-examining the mailing list, it was agreed to restrict the non-University mailings to the offices of the Finance Commissioner and the Commission for Higher Education. As in the past, the minutes will be available for personal perusal.
- (Q) Acting President Gant acquainted the Trustees with the administration's plans to limit enrollments in Allied Health, Nursing and Pharmacy for the coming year. Mr. Gant indicated that the 1973-74 University catalog will include a statement to this effect.

28. No further business appearing, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary