

10-16-1968

Minutes, October 16, 1968

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, October 16, 1968" (1968). *Agendas and Minutes*. 502.
https://opencommons.uconn.edu/bot_agendas/502



MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs October 16, 1968

The meeting was called to order at 10:30 a. m. by Chairman John J. Budds. Those present were: Mrs. Sterling, Messrs. Bishop, Budds, Fuller, Gill, Holt, Maxcy, McCormick, Nielsen and Waller.

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

All actions taken at the meeting were by unanimous vote of trustees present.

1. THE BOARD VOTED to approve the minutes of the September 18, 1968 meeting.
2. Acting on the recommendation by Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with Charles Supper Company to build a Two-crystal Vacuum Spectrometer to University specifications at a maximum cost of \$36,000, plus the cost of materials, plus 7%. This is for the Institute of Materials Science.

- (2) Resolution for filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963:

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Connecticut, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the projects described as follows:

Waterbury Branch Facility
Fine Arts Facility

Now, therefore, be it RESOLVED, that applications for the projects described above are authorized and directed to be filed with the Commission on Cooperation with Federal Authorities in Matters Pertaining to Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said applications receive a priority rating sufficiently high to receive grant funds under the aforementioned act, said applications will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the applicant designates John M. Evans, Vice President for Financial Affairs of The University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

HEALTH CENTER

- (1) Contractual agreement with Mr. Donald D. Sagarino to continue the contractual agreement approved by the Board of Trustees for the 1967-68 under which Mr. Sagarino provides the use of his embalming facilities for the Health Center at the rate of \$25 per cadaver. The conditions of the contract are identical to those of the previous contract. Effective dates are September 1, 1968 through August 31, 1969; maximum amount is \$500.
 - (2) Contractual agreement with Ernst & Ernst to provide the same contractual arrangement with the accounting firm Ernst & Ernst for 1968-69 as was approved for 1967-68. Under this contract Ernst & Ernst will provide accounting and auditing services at McCook Hospital, particularly relevant to certification of financial operations as required by the Connecticut Hospital Association annually for all general hospitals in the state. It is expected that some five hundred to six hundred man-hours of service will be provided in total. Effective dates are October 1, 1968 through September 30, 1969; maximum amount is \$8,000.
 - (3) Contractual agreement with the Hospital Council to clarify the July Board approval of the contractual agreement with the Hospital Council. Under this contract a maximum cost of \$1,200 is to be incurred by each of the four hospitals involved. Effective dates are July 1, 1968 through completion; maximum amount is \$1,200.
3. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$600 U. S. Coast Guard Welfare to provide financial aid to Donald R. Bowerman, II.
 - (2) \$175 Clement C. Hyde Scholarship to provide financial aid to Ann Batista.
 - (3) \$300 Shelton Education Association, to provide financial aid to the following:

Karen Broda	\$100
Cheryl Faulkner	100
Myra Worobel	100
 - (4) \$150 The Fairfield County Trust Company, to provide financial aid to Derrith L. Owen.
 - (5) \$500 Rotary Club of Glastonbury, to provide financial aid to Andrea Roland.

- (6) \$200 The Polish University Club of Connecticut, to provide financial aid to Mark Solak.
- (7) \$125 Indian Hill Caddie Scholarship Foundation, Inc. Award, to provide financial aid to James J. Bedus.
- (8) \$300 American Standard Company, to provide financial aid to Kenneth F. Bromet.
- (9) \$400 Woman's City Club of Norwich, to provide financial aid to Joann Tusia.
- (10) \$150 The Fairfield County Trust Company, to provide financial aid to Gail J. Camp.
- (11) \$400 Citizens' Scholarship Foundation of Wakefield, Inc., to provide financial aid to JoAnn Keating.
- (12) \$250 Phi Sigma Sigma Foundation, to provide financial aid to Marsha A. Levinson.
- (13) \$250 Schenley Wholesalers Foundation, Inc., to provide financial aid to Janice Feldman.
- (14) \$700 Fuller Scholarship Fund, to provide financial aid to Douglas A. Ross and Donald S. Brewer.
- (15) \$200 Hartford National Bank and Trust Company, to provide financial aid to Diane S. Newton and Charles Panteleakos.
- (16) \$1,000 NARM Scholarship Foundation, to provide financial aid to Ronald Jasinski.
- (17) \$250 Central High School of Bridgeport, to provide financial aid to Phyllis Bisch.
- (18) \$125 First New Haven National Bank, to provide financial aid to Olga Luczynskyj.
- (19) \$100 Polish Junior League of Connecticut, Inc., to provide financial aid to Charlotte F. Swanson.
- (20) \$250 Combustion Engineering, Inc., to provide financial aid to Susann D. Neumann and Robert A. Ricci.
- (21) \$50 Garden Area Neighborhood Council, Inc., to provide financial aid to John H. Harris.

- (22) \$250 Bakery and Confectionery Worker's International Union of America, to provide financial aid to Anatol Mikolajcak.
- (23) \$25 Garden Area Neighborhood Council, Inc., to provide financial aid to Valerie Dowdell.
- (24) \$150 North Supervisory Union, to provide financial aid to JoAnn Provost.
- (25) \$475 The Stringer Foundation, to provide financial aid to Linda Vander Werff.
- (26) \$250 South Windsor Rotary Club, to provide financial aid to Ronald Dayton.
- (27) \$1,125 Waterford Scholarship Fund, to provide financial aid to the following:
- | | |
|-------------------|-------|
| David Guadiana | \$250 |
| Thomas Fielding | 250 |
| Katherine Chapman | 250 |
| Gary Neilan | 125 |
| Deborah Connors | 125 |
| Betsy Tal | 125 |
- (28) \$200 The colonial Bank and Trust Company of Waterbury, to provide financial aid to Brent E. Thompson.
- (29) \$225 Sarah Crosby and Henry J. Dunleavy Scholarship Fund Trust, to provide financial aid to Gregory M. Simpson.
- (30) \$125 Peter Perakos Scholarship Fund, to provide financial aid to William Josefiak.
- (31) \$100 Polish American Citizen's Club, Inc., to provide financial aid to Edward J. Sokol.
- (32) \$100 Ridgefield Scholarship Fund, to provide financial aid to the following:
- | | |
|------------------|------|
| Mary J. Tobin | \$50 |
| Rex E. Gustafson | 50 |
- (33) \$100 Manchester Board of Realtors Scholarship Fund, to provide financial aid to Donna Carone.
- (34) \$600 Delta Sigma Theta Sorority Scholarship, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Gloria Bailey | \$150 |
| Dorothy Burts | 300 |
| Penelope Prince | 150 |

- (35) \$648.08 Central High School of Bridgeport, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Alan B. Bloch | \$348.08 |
| Keith A. Rubenstein | 300.00 |
- (36) \$500 Catholic Association of Foresters, to provide financial aid to Crisanne Colgan.
- (37) \$450 Stonington High School, to provide financial aid to the following:
- | | |
|--------------|-------|
| Elaine Bogue | \$125 |
| John Ng | 75 |
| Carl Kieburg | 250 |
- (38) \$250 Killingly Education Association Award, to provide financial aid to Ann Marie Termeulen.
- (39) \$150 Lions Club of Orange, Inc., to provide financial aid to Tina Riskin.
- (40) \$150 Doric Chapter Order of DeMolay, to provide financial aid to John Lattimer.
- (41) \$100.38 Margaret Faith Somerset Scholarship, to provide financial aid to Cynthia Lotty.
- (42) \$200 Brien McMahon High School, to provide financial aid to Joanne Raguseo.
- (43) \$250 B.P.O. Elks, Lodge No. 2163, to provide financial aid to Arthur Sawyer.
- (44) \$250 Polish Falcons of America, to provide financial aid to Marcella Choromanski.
- (45) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (46) \$25 Time, Incorporated, representing a matching gift under their matching gifts program.
- (47) \$350, two checks, one for \$200 the other for \$150, Darien High School, to provide financial aid to Patty Saverine.
- (48) \$525, two checks, one for \$250 the other for \$275, Darien High School, to provide financial aid to Linda Butler.
- (49) \$50 representing contribution of Algard A. Chase for \$25 and Northeast Utilities Service Company's matching gift under their matching gift program.

- (50) \$250 WILI Broadcasting House in support of the University's Scholarship Fund.
- (51) \$1,350 American Foundation for Pharmaceutical Education, to cover stipend allowances to AFPE Fellows in the School of Pharmacy.
- (52) \$25 Garden Area Neighborhood Council, Inc., to provide financial aid to Dorothy Jean Patterson.
- (53) \$100 Southbridge High School, to provide financial aid to Mary Lou Gibson.
- (54) \$450 The S & H Foundation, Inc., to provide financial aid as follows:

Melvyna D. Drucker	\$300
Unrestricted grant to the University	150
- (55) \$25 The Merck Company Foundation, representing a matching gift under their matching gift program.
- (56) A gift of economics books, journals and research bulletins by Professor Emeritus Edmond A. Perregaux.
- (57) \$800 Beatrice Fox Auerbach Foundation, to cover Foundation scholarships.
- (58) \$500 Masti-Kure Products Company, a gift to purchase supplies and equipment for research and development laboratory in the School of Pharmacy.

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

- (1) \$5,375 National Arthritis Foundation, in support of project entitled "Scientific and Laboratory Equipment," under the direction of N. Rothfield.
- (2) \$409,300 AFOSR Themis Project, in support of project entitled "Structural Fatigue," under the direction of A. J. McEvily, Jr.
- (3) \$66,052 Public Health Service, in support of project entitled "Learning and Transfer Processes in Mental Defectives," under the direction of D. Zeaman.

- (4) \$6,075 Public Health Service, in support of project entitled "Comparative Metabolism, in Vivo, of C14-Epinephrine," under the direction of J. Scott.
- (5) \$42,665 U. S. Navy, in support of research entitled "Basic Research on Man-Machine Systems for Detection and Perception of Information," under the direction of T. L. Booth and H. M. Kaufman.
- (6) \$43,420 Public Health Service, in support of project entitled "Prenatal Maternal Stress and Behavioral Teratology," under the direction of J. Werboff.
- (7) \$21,255 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia following Conditioning," under the direction of Robert L. Volle.
- (8) \$29,000 National Science Foundation, in support of research entitled "Theoretical Studies of Nucleus-Nucleus Collisions," under the direction of G. H. Rawitscher.
- (9) \$33,500 National Science Foundation, in support of research entitled "Systematic Studies in the Lygaeidae," under the direction of J. A. Slater.
- (10) \$6,854 Public Health Service, in support of research entitled "Studies on Sensitive Enzymes in DNA Synthesis," under the direction of Jay S. Roth.
- (11) \$34,776 Public Health Service, in support of research entitled "Experimental Cataracts," under the direction of John W. Patterson.
- (12) \$18,221 Public Health Service, in support of research entitled "Pulmonary Carcinogenesis with Nickel and Benzpyrene," under the direction of F. W. Sunderman, Jr.
- (13) \$25,449 Public Health Service, in support of research entitled "Different Responses of Cells to Glucocorticoids," under the direction of Elisabeth H. Ambellan.
- (14) \$63,369 Public Health Service, in support of research entitled "Maintenance of Pathogen-Free White Leghorn Chickens," under the direction of R. E. Luginbuhl.
- (15) \$5,000 Petroleum Research Fund, in support of research entitled "Synthesis of 1,4-Dienes Via Cyclopropane Intermediates," under the direction of J. Labovitz.

- (16) \$15,667 Connecticut Research Commission, in support of project entitled "Technical Information Service - Joining and Coating of Materials," under the direction of P. Wright.
- (17) \$10,000 W. K. Kellogg Foundation, in support of the regional program of continuing education.
- (18) \$2,500 Eastern Artificial Insemination Cooperative, Inc., in support of work on infertility of cattle, under the direction of M. E. Tourtellotte, Animal Diseases Department.
- (19) \$14,267 Public Health Service, in support of research entitled "Oxidative Coupling of Phenolic Isoquinolines," under the direction of J. Bobbitt.

Total Scholarships	\$ 17,623.46
Total Grants	852,745.00
Total Scholarships - September and October	130,625.36
Total Grants - September and October	\$2,084,626.50

- 5. Chairman Budds read an editorial carried by WILLI Broadcasting House in Willimantic commenting most favorably on the University's role in higher education.
- 6. President Babbidge informed the Board that the University Senate at their meeting on October 14th had approved the expansion of the Trustee-Administration-Faculty Committee to include student representation. THE BOARD VOTED to lay on the table until the November meeting the recommendations of the University Senate concerning Article XL 10 of the Board's Laws, By-Laws, and Rules.
- 7. President Babbidge requested permission of the Board to enter into exploratory discussions with representatives of the Hartford Seminary Foundation, to ascertain whether or not an arrangement between the University and the Foundation might be devised that would make it possible for the University of Connecticut to offer an appropriate graduate program in religious studies. The President also requested permission to seek private foundation support to cover the expense that would be involved in the conduct of the explorations, including the cost of seeking expert advice and counsel from outside the two institutions involved. After considerable discussion THE BOARD VOTED to authorize the President to proceed with exploratory efforts.
- 8. Mr. Bishop advised the Board of resolutions adopted by the Faculty of Liberal Arts and Sciences concerning the retirements of Professor Earl H. Newcomer of the Botany Department, Professor Peter B. Schroeder of the

History Department and Professor Roland Ward of the Chemistry Department. In accordance with the action of the Faculty of Liberal Arts and Sciences, THE BOARD VOTED to accept the resolutions and to record them in these minutes .

9. President Babbidge commenting on his annual address to students called the Board's attention to his statements on campus drinking rules. The President asked the Board for their reactions to the beer-wine proposals which would permit adult students to drink in University residences. It was the sense of the Board that liberalization proposals were a good approach to the problem.
10. Provost Gant reported on the establishment of an Honors Program Fellowship. The Fellowships are intended to recognize superior academic achievement and promise, to encourage the student's sense of identification with his major field and to make possible a special kind of learning experience. Honors Fellows will ordinarily be designated at the beginning of the fall semester of each year. Recipients will have completed at least their fourth semester.
11. Provost Gant in a follow-up report on the NSF expenditure ceiling of \$685,000, informed the Board that the University anticipates additional research support from the Foundation for the period from July 1, 1968 to June 30, 1969.
12. Chairman Budds reported briefly on the outstanding presentations and the productive success of the Association of Governing Boards meeting held in Denver recently.
13. Mr. Maxcy's motion to go into executive session, seconded by Mr. Nielsen, was approved unanimously by the Trustees. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board,
 - (B) Acting on the recommendation of Provost Gant, THE BOARD VOTED to approve the following promotions for members of the staff who completed requirements for the doctorate prior to September 15, 1968:
 - (1) Michael Blumenthal, from Instructor in History to Assistant Professor of History, effective October 1, 1968.
 - (2) Howard Friedman, from Instructor in Philosophy to Assistant Professor of Philosophy, effective October 1, 1968.
 - (3) James C. Reynolds, from Instructor in Education to Assistant Professor of Education, effective October 1, 1968.

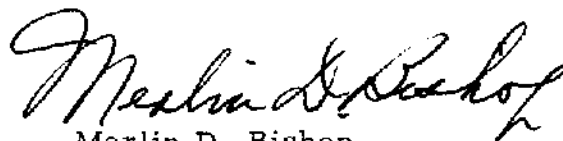
- (C) THE BOARD VOTED to approve the recommendation of Provost Gant that Computer Science be listed separately as fields of master and doctoral study. It was noted that there is already a doctoral program in Computer Science and the rearranging of existing offerings will make it possible for students to obtain the master's degree, whether or not they go on for the doctorate.
- (D) THE BOARD VOTED to accept the following resignations:
- (1) Clair M. Callan, M. D., Staff Physician in the Department of Anesthesiology, effective September 19, 1968.
 - (2) Scott Dye, Assistant Professor of Speech, effective September 15, 1969.
 - (3) Robert G. Turner, Administrative Assistant in the Student Union, effective September 15, 1969.
- (E) THE BOARD VOTED to approve the following appointments:
- (1) Robert G. Bachand, D. D. S., Instructor in Department of Pediatric Dentistry, \$16,000, effective November 1, 1968.
 - (2) William W. Bingham, M. A., Assistant Extension Professor in the Institute of Public Service, \$9,000, August 26, 1968, replacing Flemming Heegaard.
 - (3) Ruth Margery Boehm, Resident Educational Counselor, \$5,436, effective September 1, 1968, replacing Josephine Kloss.
 - (4) Merial Brown, Resident Educational Counselor, \$4,356, effective September 4, 1968, replacing Gertrude L. Bell.
 - (5) Michael B. Cutlip, Ph. D., Assistant Professor of Chemical Engineering, \$11,960, effective September 16, 1968.
 - (6) Florence Freeman Druss, Resident Educational Counselor, \$3,996, effective September 4, 1968, replacing Frances M. Carroll.
 - (7) Joseph N. Grant, Ph. D., Assistant Professor of Education, \$12,920, effective September 16, 1968.
 - (8) Nancy Mattoon Kline, M. S., University Library Assistant II, \$6,640, effective September 1, 1968.

- (9) Patricia Krawski, M.S., Instructor of Nursing, \$8,280, effective September 16, 1968.
- (10) John E. Rabenstein, Jr., Ed. D., Assistant Professor of Educational Psychology, \$13,140, effective September 1, 1968.
- (11) Virginia Carey Smith, M. A., University Secondary School Teacher II, (Guidance Counselor), \$11,700, effective September 1, 1968, replacing Muriel Hart.
- (12) Anna Blankenship Staples, Resident Educational Counselor, \$4,236, effective September 4, 1968, replacing Ruth M. Labelle.
- (13) Fern Telling, University Educational Assistant II, \$6,890, effective September 1, 1968, replacing Irma Foden.
- (14) Rudolph Treo, M. A., Instructor in Romance and Classical Languages at the Southeastern Branch, \$8,280, effective September 16, 1968, replacing Joan Meyer.
- (15) Georgene Larson Watt, M.S.L.S., University Librarian II, \$10,880, effective September 1, 1968.
- (16) Donald T. Weckstein, LL. M., Professor of Law, \$20,000, effective September 1, 1968.
- (17) Katherine Deupree Weller, Resident Educational Counselor, \$4,356, effective September 4, 1968, replacing Agnes Friedrich.
- (18) Susan Jo Palmer West, B.S., University Library Assistant II, \$5,920, effective September 1, 1968.
- (19) David A. Yphantis, Ph. D., Professor in Biological Sciences Group, \$24,360, effective September 16, 1968.

(F) Provost Gant distributed copies of material relating to a proposed change in the salary schedule for Social Workers, Laboratory Technicians and Pharmacists at the University's McCook Hospital. During the discussion that followed several range modifications were suggested. The consensus among the Trustees was favorable to the changes in principle with the expectation that a subsequent salary schedule revision would reflect their suggestions.

14. No other business appearing, the meeting was adjourned at 12:20 p. m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Merlin D. Bishop". The signature is written in dark ink and is positioned above the printed name and title.

Merlin D. Bishop
Secretary