

10-21-1971

## Minutes, October 20, 1971

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

Held at Gulley Hall, Storrs

October 20, 1971

The meeting was called to order at 2:10 p.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jones, Jorgensen and Kronholm, and Messrs. Benton, Bishop, Macdonald, McCormick, Nielsen, Sanders, Tasker, Taylor and Waller.

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 1, page 4695.

1. Mr. Bishop's motion to go into executive session, seconded by Mr. McCormick was approved unanimously. While in executive session, the Board took the following actions [President Babbidge and Vice Presidents Wilson and Patterson were not present during the discussion of Items 1 (A) and (B)]:
  - (A) Expressing their regret, THE BOARD VOTED to accept the resignation of President Homer D. Babbidge, Jr. Provost Gant called the Board's attention to the numerous reactions prompted by the news of the President's resignation. It was the sense of the Board that appropriate letters of response should be written.
  - (B) Chairman Tasker, underscoring the need to begin the search for a new President, quoted from Articles I and V of the Laws, By-Laws and Rules of the Board of Trustees by way of reminding the Trustees that the Board appoints the President, the Board acts as a committee of the whole on all matters requiring action and the Board may appoint a special committee to make studies or preliminary investigations necessary for determining Board action. Chairman Tasker suggested that the Board appoint a special search committee consisting of Trustees, administration, faculty and students to assist the Board in selecting the new president. After a lengthy discussion of the role and responsibilities of an advisory search committee, on Mr. Nielsen's motion, THE BOARD VOTED to appoint the following 18-member search committee:

Trustees - Mr. Merlin Bishop, Mrs. Norma Jorgensen, Mrs. Louise Kronholm, Mr. Ellis Maxcy, and Mr. Gordon Tasker

Students - President of Associated Student Government, Mr. Paul Devine; President of the Women's House Council, Miss Carol Rudolph; President of the Graduate Student Council, Mr. David Guskin

Members of the Faculty Senate Executive Committee -  
 Mr. David Ivry, Director of CONNPEP  
 Mr. Walter McKain, Professor of Rural Sociology  
 Mr. Louis Gerson, Professor of Political Science  
 Mr. Wendell Davis, Professor of Mechanical Engineering  
 Mr. Victor Scottron, Professor of Civil Engineering  
 Mr. Lewis Katz, Professor of Chemistry

Members of the Administration -  
 Mr. Robert Lougee, Dean of the College of Liberal Arts and Sciences  
 Mr. Louis Hansborough, Associate Provost  
 Mr. Hugh Clark, Associate Dean of the Graduate School

In further action, THE BOARD VOTED to include the following provisos:

1. All Trustees are to be invited to attend Search Committee meetings
2. Advance notice of the meetings and minutes of the meeting are to be forwarded to all members of the Board
3. Trustees are urged to submit criteria to be used in the selection of the new president
4. No limiting time schedule is to be injected in the selection process

Chairman Tasker will charge the Search Committee with its role and responsibilities on Monday, October 25th at 4:00 p.m. in the Board room of Gulley Hall.

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

- (C) In receiving the Report of the Etherington Commission, THE BOARD VOTED to appoint Mr. Marcus, Mr. Nielsen and Mr. Taylor as a special committee to review the recommendations of the Commission with members of the Commission and University administration and to report to the Board on possible implementations. It was also understood that the report would be made available to the Trustees prior to the Board discussion.
- (D) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.

## (E) THE BOARD VOTED to accept the following resignations:

- (1) Merial Brown, Resident Counselor, effective June 25, 1971.
- (2) Roland P. Daigle, Research Assistant III in the Department of Chemistry, effective October 5, 1971.
- (3) Shirley Granger, University Librarian III, effective October 7, 1971.
- (4) Bruce Hamilton, Assistant Professor of Medicine, effective November 1, 1971.
- (5) Richard Kahrmanis, University Hospital Pharmacist III, effective November 12, 1971.
- (6) Linda Keirans, University Secondary School Teacher I, effective August 31, 1971.
- (7) Philip Nangle, University Educational Assistant I in the Division of Health Services, effective September 7, 1971.
- (8) Hans Nowotny, Professor of Metallurgy in the Institute of Materials Science, effective September 9, 1971.
- (9) Elizabeth A. Rider, Resident Educational Counselor, effective June 25, 1971.
- (10) Edmond Rotty, University Hospital Pharmacist III, effective October 1, 1971.
- (11) Larry R. Schectman, Assistant Professor of Periodontics, effective October 1, 1971.
- (12) Therese Thibodeau, Resident Educational Counselor, effective June 25, 1971.

## (F) THE BOARD VOTED to approve the following appointments:

- (1) Diane C. Buscaglia, B.A., Assistant 4-H Club Agent, Windham County, Cooperative Extension Service, \$8,200, effective October 1, 1971.
- (2) William A. Hines, Ph.D., Assistant Professor of Physics, \$13,000, effective September 1, 1971.
- (3) Charlotte Mahoney, M.S.W., University Hospital Medical Social Worker, \$12,000, effective October 22, 1971.

- (4) Thomas J. Noonan, A.B., Assistant Director for Finance at the Health Center (McCook), \$15,000, effective October 1, 1971.
- (5) Joseph T. Racicot, B.S., University Hospital Pharmacist III in Health Services, \$13,000, effective September 13, 1971.
- (6) Michael Paul Sibiga, B.S., University Secondary School Teacher II (Vocational Agriculture) at the E. O. Smith School, \$10,038, effective September 1, 1971.
- (7) Harvey L. Sneiderman, M.A., Instructor of Dramatic Arts at the Hartford Branch, \$11,060, effective September 10, 1971.
- (8) Miriam Tam, M.L.S., University Librarian II, \$10,000, effective November 1, 1971, Health Center.
- (9) Marvin R. Thompson, Research Assistant III in the Chemistry Department, \$10,600, effective October 15, 1971.
- (10) Larry S. Underwood, Ph.D., Assistant Professor of Biological Sciences at the Hartford Branch, \$11,060, effective September 10, 1971.
- (11) Louis van der Heide, Ph.D., Associate Professor in Animal Diseases, \$20,000, effective September 10, 1971.
- (12) Catherine Jane White, B.S., University Secondary School Teacher I (Home Economics) at the E. O. Smith School, \$7,000, effective September 1, 1971.

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

- (1) Harold Abramson, Assistant Professor of Sociology, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (2) Oliver Andrews, Professor and Head of the Department of Romance and Classical Languages, sabbatic leave at half pay for the academic year 1972-73.
- (3) Wallace W. Bowley, Associate Professor of Mechanical Engineering, sabbatic leave at half pay for the academic year 1972-73.
- (4) Dr. Marie Callender, Assistant Professor in the Department of Community Medicine and Health Care, leave without pay from January 1, 1972 to December 31, 1972. Not for educational purposes.

- (5) Carla Davie, University Educational Assistant II, sick leave at full pay for the period June 7, 1971 through August 9, 1971.
- (6) Hildegard Emmel, University Professor of Germanic and Slavic Languages, leave with pay for the period October 1, 1972 to November 15, 1972.
- (7) Luis B. Eyzaguirre, Assistant Professor of Romance and Classical Languages, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (8) Raymond O. P. Farrish, Professor of Agricultural Economics, sabbatic leave at half pay for the academic year 1972-73.
- (9) Rita Manzi Fauliso, M.D., leave without pay for the period September 2, 1971 to September 1972.
- (10) Carl F. Fischer, Professor of Physical Education and Department Head of Physical Education, special leave at full pay for the period March 11, 1972 to April 1, 1972.
- (11) Z. Dragomir Gajic, Health Center, leave without pay for the period September 6, 1971 to November 1, 1971, to serve on staff at Newington Veterans Hospital.
- (12) John Glynn, Director and Extension Professor of Labor Education Center, sick leave at full pay for the period July 30, 1971 through September 7, 1971.
- (13) Anne Holloway, Assistant Professor of Home Economics, sabbatic leave at half pay for the period July 1, 1972 through June 30, 1973.
- (14) Sam Hull, Health Center, leave without pay for the period September 6, 1971 to October 18, 1971.
- (15) Francis H. Kelley, Instructor in Clothing, Textiles, and Interior Design, leave with pay for the period September 19 - 29, 1971.
- (16) Seth Kelsey, Research Professor in Plant Science, sick leave at full pay for the period August 15, 1971 to September 6, 1971.
- (17) Donald Kinsman, Professor of Animal Industries, sick leave at full pay for the period August 5, 1971 through September 12, 1971.

- (18) Benedict Maciuika, Associate Professor of History, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (19) John McGuckin, Health Center Resident Physician, leave without pay for the period September 6, 1971 to December 27, 1971.
- (20) William P. McLeod, Instructor in Clothing, Textiles, and Interior Design, leave with pay for the period September 19 - 29, 1971.
- (21) William P. McLeod, Instructor in Clothing, Textiles, and Interior Design, leave without pay for the 1972-73 academic year.
- (22) Stephen D. Messner, Associate Professor of Finance and Real Estate, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (23) Max Putzel, Associate Professor of English, sabbatic leave at half pay for the academic year 1972-73.
- (24) Henry H. Samuelson, Associate Professor of Mechanical Engineering, sabbatic leave at half pay for the academic year 1972-73.
- (25) William E. Sheidley, Assistant Professor of English, sabbatic leave at half pay for the academic year 1972-73.
- (26) Michael Simon, Assistant Professor of Philosophy, sabbatic leave at half pay for the academic year 1972-73.
- (27) John Clair Thompson, Associate Professor of Business Administration, sabbatic leave at half pay for the academic year 1972-73.
- (28) Richard Tiltin, M.D., Health Center, six months' sabbatic leave beginning September 1972.
- (29) Theodore A. Toedt, Assistant Professor of Industrial Administration, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (30) V. Venugopal, M.D., Health Center, leave without pay for the period September 5, 1971 to October 2, 1971.

- (31) Robert E. Walsh, Professor of Law, sabbatic leave at full pay for the second semester of the 1972-73 academic year.
  - (32) Charles E. Waring, Professor of Chemistry, sick leave at full pay for an indefinite period, effective September 10, 1971.
  - (33) Donald T. Weckstein, Professor of Law, sabbatic leave at half pay for the 1972-73 academic year.
  - (34) Edmund Wehrle, Associate Professor of History, sabbatic leave at half pay for the academic year 1972-73.
  - (35) Donald F. Wetherell, Professor of Biology, sabbatic leave at half pay for the academic year 1972-73.
  - (36) Robert Whitman, Professor of Law, sabbatic leave at full pay for the first semester of the 1972-73 academic year.
  - (37) Edward A. Wicas, Associate Professor of Education, sabbatic leave at full pay for the fall semester of the academic year 1972-73.
- (H) THE BOARD VOTED to approve the following changes in title:
- (1) A. Robert Rollin, from Professor of Psychology to Head of the Department of Psychology and Professor of Psychology, effective September 1, 1971.
  - (2) Edwin W. Tucker, from Professor of Business Law to Head of the Department of Business Administration and Professor of Business Law, effective October 20, 1971.
- (I) THE BOARD VOTED to accept the following requests for retirement:
- (1) Mrs. Carl Austin, Health Center, effective September 1, 1971. 14 years of service.
  - (2) Carl F. Fischer, Professor of Physical Education and Head of the Department of Physical Education, effective April 1, 1972, approximately 29 years of service.
  - (3) Wallace S. Moreland, Assistant to the President, effective October 1, 1971. Approximately 13 years of service.



- (J) President Babbidge distributed copies of a statement relating to University land acquisition. The matter will receive further consideration at the November meeting of the Board.
- (K) President Babbidge and Provost Gant commented briefly on the role and contributions of an advisory committee as the administration considers the filling of Dean Sacks' position at the Law School. The President welcomed the comments of the Trustees.
- (L) Mr. Nielsen received the congratulations of the Board upon his recent installation as President of the Connecticut Bar Association. Mr. Benton was applauded for his recognition as the recipient of the Connecticut Bar Association's Distinguished Service Award for 1971 and Mr. Sanders was complimented upon his selection as President of the Council of Chief State School Officers.
- (M) President Babbidge, referring to the Junior Year in France Program, informed the Board that the Deputy Commissioner of Finance intends to recommend approval of contract expenditures for that purpose. The administration, prior to the Board's consideration of a 1972 program, will provide the Trustees with appropriate background material.

- 2. Following a short recess, the Board moved into open session with a report by Chairman Tasker on Board actions while in executive session regarding President Babbidge's resignation, the appointment of a University Search Committee and the appointment of a Trustee committee to study the Report of the Etherington Commission.
- 3. THE BOARD VOTED to approve the minutes of the meeting of September 15, 1971. At this point Mr. Bishop referring to his comments on item 5, page 4659, the proposed maintenance contract subsequently ruled illegal by the Attorney General, indicated for the record that it was not his intent to criticize the Attorney General's ruling on the matter but to be critical of those who made the laws which required him to rule as he did.
- 4. Acting on Mr. McCormick's recommendation on behalf of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Amend contract with the Center for the Environment and Man, Inc., in the amount of \$15,000, approved at the Board's August 18 meeting, as follows:

Change effective dates

From: July 1, 1971 to June 30, 1972  
to: December 1, 1971 to June 30, 1972

- (2) Amend contract with the Center for the Environment and Man, Inc., in the amount of \$16,000 approved at the Board's August 18 meeting, as follows:

Change effective dates

From: September 1, 1971 to November 30, 1971  
To: November 15, 1971 to February 15, 1972

- (3) Amend education agreement with the Visiting Nurse Association of Hartford, Inc., approved at the Board's September 15 meeting, as follows:

Change agreement amount

From: No exchange of funds involved  
To: \$60 per student enrolled in the program and telephone costs (payable to the Visiting Nurse Association of Hartford, Inc.)

- (4) Publishing agreement with the Regents of the University of California, University of California at Los Angeles, the Latin American Center

Amount: \$1,500 (Payable to the University of California.

Funding will be provided from the University's Research Foundation grant titled, "Publication Subsidy for Urbanization in Nineteenth Century Latin America: Statistics and Sources, "under the directorship of Hugh M. Hamill, Jr., Department of History.)

Effective Dates: March 15, 1972 to June 30, 1972

Purpose; The University is supplementing the University of California production and publication costs (totaling approximately \$3,000) for the publication of Richard E. Boyer and Keith A. Davies book titled, "Urban Demographic Statistics of Selected Latin American Republics," for about 2,000 soft bound copies. This agreement will also provide for the repayment of the University's \$1,500 supplement from the proceeds from the sale of this book; this repayment will be conditioned upon the University of California first recovering their production and publication costs.

- (5) Agreement with the University of Missouri-St. Louis, St. Louis, Missouri

Amount: \$10,500 (Payable to the University of Missouri-St. Louis. Funding will be provided by a grant from the National Endowment for the Humanities.)

Effective Dates: November 1, 1971 to September 1, 1974  
Purpose: To establish a Cooperative Visiting Philosopher Program for the two-year colleges in the Central Region of the United States through the joint directorship of Jerome Shaffer of the University of Connecticut Philosophy Department and James F. Doyle of the University of Missouri Philosophy Department.

- (6) Agreement with the City University of New York, New York  
Amount: \$10,500 (Payable to the City University of New York. Funding will be provided by a grant from the National Endowment for the Humanities.)  
Effective Dates: November 1, 1971 to September 1, 1974  
Purpose: To establish a Cooperative Visiting Philosopher Program for the two-year colleges in the Eastern Region of the United States through the joint directorship of Jerome Shaffer of the University of Connecticut Philosophy Department and Gerald E. Myers, Department of Philosophy of the City University of New York.
- (7) Agreement with the University of California-Berkeley, Berkeley, California  
Amount: \$10,500 (Payable to the University of California-Berkeley. Funding will be provided by a grant from the National Endowment for the Humanities.)  
Effective Dates: November 1, 1971 to September 1, 1974  
Purpose: To establish a Cooperative Visiting Philosopher Program for the two-year colleges in the Western Region of the United States through the joint directorship of Jerome Shaffer of the University of Connecticut Philosophy Department and James L. Jarrett, Associate Dean, School of Education of the University of California-Berkeley.
- (8) Agreement with the New Haven Board of Education, New Haven, Connecticut  
Amount: \$5,000 (Payable to New Haven Board of Education. Funding will be provided from a U. S. Office of Education grant awarded through the New Haven Board of Education to the University titled, "Educating Teachers for the City 1971/72.)  
Effective Dates: September 1, 1971 to June 30, 1972  
Purpose: To provide facilities at Ford Street, Hamden, Connecticut for the housing of University students participating in the University-New Haven cooperative teaching program 1971-72 academic year, under the directorship of Rose Verdi of our School of Education.
- (9) Educational agreement with the Veterans Administration Hospital, Newington, Connecticut  
Amount: No exchange of funds  
Effective Dates: September 20, 1971 to May 20, 1972 and annually thereafter as of each September 20, unless terminated by written notice.  
Purpose: For an association between the University's

School of Nursing and the Veterans Administration Hospital for the purpose of providing clinical instructions in medical-surgical nursing at the Veterans Administration Hospital, for senior students of the University, under the directorship of Eleanor Gill, Dean of our School of Nursing.

- (10) Consulting agreement with the Center for the Environment and Man, Inc., Hartford, Connecticut  
Amount: \$10,000 (Payable to the Center for the Environment and Man, Inc. Funding will be provided from a National Science Foundation Planning grant.)  
Effective Dates: November 1, 1971 to March 31, 1972  
Purpose: To assist the University in developing the University's Environmental Studies Program in relation to the Center for the Environment and Man, Inc., identifying appropriate research programs in environmental studies, developing scientific approaches, defining program organizational structure and curriculum, and assisting the University in preparation of appropriate proposals, under the directorship of Hugh Clark, Associate Dean, Graduate School.
- (11) Educational agreement with Yale-New Haven Hospital, New Haven, Connecticut  
Amount: \$4,900 (Payable to Yale-New Haven Hospital for student health services, supplies and telephone.)  
Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.  
Purpose: For an association between the University's School of Nursing and Yale-New Haven Hospital for the purpose of providing field experience in Nursing Care of the Ill Adult and Child, and Maternal and Newborn Nursing, under the directorship of Eleanor Gill, Dean, School of Nursing.

#### HEALTH CENTER

- (1) Contractual agreement with Hartford Hospital  
Amount: No expense to the University over budget for interns and residents  
Effective Dates: July 1, 1971 through June 30, 1972  
Purpose: To provide for the rotation of interns and residents between Hartford Hospital and McCook Hospital.
- (2) Contractual Agreement with Hartford Hospital and the School of Nursing  
Amount: Not to exceed \$5,000 (rate of \$35 per student)  
Effective Dates: Academic year 1971-72  
Purpose: To provide health care for School of Nursing students assigned to Hartford area.

5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$375 Colonial Bank and Trust Co., Waterbury, Conn., a contribution to the exhibition 300 Years of Connecticut Architecture in Waterbury.
  - (2) A contribution toward furnishing the pediatric playroom at the Burgdorf Health Center from the Greater Hartford Panhellenic Association of West Hartford, amounting to approximately \$1,000.
  - (3) \$100 Old Lyme Pharmacy & Gift Shop, Old Lyme, to provide financial aid to Michelle Smith.
  - (4) \$500 Model Cities Agency Scholarship, New London, to provide financial aid to John Moran.
  - (5) \$125 North Providence High School, Rhode Island, to provide financial aid to Phyllis Solitro.
  - (6) \$150 Indian Hill Caddie Scholarship Foundation, Inc., Newington, to provide financial aid to Stephen McGrail.
  - (7) \$152.50 Hamilton Standard, Windsor Locks, to provide financial aid to Helene Wezowicz.
  - (8) \$125 The Rebekah Assembly, I.O.O.F. of Hartford, Connecticut, to provide financial aid to Carol Ewing.
  - (9) \$75 Future Nurses Association of Pulaski High School, New Britain, to provide financial aid to Renata Stachowicz.
  - (10) \$100 Most Worshipful Prince Hall Grand Lodge, New Haven, to provide financial aid to Robert L. Smith.
  - (11) \$75 Polonaise Club of New Britain, to provide financial aid to Patricia Malinowski.
  - (12) \$150 Polish Business & Professional Mens Association, Orange, to provide financial aid to the following:
 

Barbara Bzdyra	\$100
Genevieve Fekieta	50
  - (13) \$550 Francis Ouimet Caddie Scholarship Fund, Boston, Mass., to provide financial aid to the following:
 

Stephen Chiavaroll, Jr.	\$200
Stephen J. Rose	350

- (14) \$750 The Norwich Free Academy, Norwich, to provide financial aid to Harold Gilliam, Jr.
- (15) \$200 Norwalk Jaycees, to provide financial aid to Lawrence LaVoie.
- (16) \$500 Kirsch Company, Sturgis, Michigan, to provide financial aid to Warren Oko.
- (17) \$600 Milford Kiwanis Scholarship Committee, to provide financial aid to Frank Pasacreta.
- (18) \$600 Order of the Eastern Star, Pine Meadow, Conn., to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Gregory Kuyumjian | \$300 |
| Ruth MacDonald    | 300   |
- (19) \$250 Danbury Education Association, to provide financial aid to John Ekrhardt.
- (20) \$800 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Gregory Edgar.
- (21) \$100 Milton P. Hooper Scholarship, Bridgeport, to provide financial aid to Celeste Burke.
- (22) \$100 Minority Scholarship Committee, Wethersfield, to provide financial aid to Sharon Henderson.
- (23) \$350 Guilford Scholarship Association, Inc., to provide financial aid to Gabriele Graichen.
- (24) \$600 "44" Club Scholarship Fund, Inc., New Britain, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Paul Kata        | \$200 |
| Patricia Downs   | 200   |
| Catherine Jackie | 200   |
- (25) \$500 Roger Ludlowe High School, Fairfield, to provide financial aid to Anne Marie Barry.
- (26) \$1,000 The Ensign-Bickford Foundation, Inc., Simsbury, to provide financial aid to John Veseskis.
- (27) \$600 Elks National Foundation, Chicago, Illinois, to provide financial aid to Wayne M. Miller.
- (28) \$700 Community Scholarship Association of East Windsor, Warehouse Point, to provide financial aid to the following:

- |      |   |       |
|------|---|-------|
|      | Stephen Mooney  | \$150 |
|      | Steven Krpata   | 150   |
|      | Brian Morris  | 200   |
|      | Maryann Abbe  | 200   |
| (29) | \$250 Darien Police Association, Inc., to provide financial aid to Nicholas Warren.   |       |
| (30) | \$550 Darien High School, to provide financial aid to the following:  |       |
|      | Nicholas Warren   | \$250 |
|      | Eric Taylor   | 300   |
| (31) | \$100 The Contemporary Woman's Club of Washington Township, Westwood P.O., New Jersey, to provide financial aid to Constance Grady. |       |
| (32) | \$250 Connecticut State Federation of Women's Clubs, Inc., East Hartford, to provide financial aid to Ruth K. MacDonald.            |       |
| (33) | \$25 Smith Kline & French Foundation, Philadelphia, Penn., representing a matching gift under their matching gifts program.         |       |
| (34) | \$50 Texaco, Inc., New York, representing a matching gift under their matching gifts program.                                       |       |
| (35) | \$250 Comstock Hudson Educational Fund, to provide financial aid to Gregory Flanagan.   |       |
| (36) | \$250 ThenCibs, Incorporated, Norwalk, to provide financial aid to the following:   |       |
|      | Eugene Williams   | 50    |
|      | Edith Edwards   | 100   |
|      | Ralph Jackson   | 100   |
| (37) | \$75 Cape Verdean Action Committee, New Bedford, Mass., to provide financial aid to Laurence J. Livramento.                         |       |
| (38) | \$600 Bulkeley High School Alumni Association, Hartford, to provide financial aid to the following:                                 |       |
|      | Steven Colavecchio  | \$300 |
|      | Pamela Derway   | 300   |
| (39) | \$400 American Baptist Board of Education and Publication, Valley Forge, Penn., to provide financial aid to the following:          |       |
|      | John R. Briggs  | \$100 |
|      | Judith F. MacKay  | 150   |
|      | Michael Willoughby  | 150   |

- (40) \$240 Southwestern Pharmaceutical Association, Stamford, to cover their scholarship for the 1971-72 academic year.
- (41) A painting to the Museum of Art from Friends of the Museum by Albert Insley entitled WOMAN AND MEADOW, appraised value \$400.
- (42) \$500 National Scholarship Trust Fund of the Education Council of the Graphic Arts Industry, Inc., Pittsburgh, Penn., to provide financial aid to David Rubelman.
- (43) \$1,380 College Entrance Examination Board, New York, to provide financial aid to Barry Willerford.
- (44) \$250 Steiger & Steiger, Stamford, to provide financial aid to Sharon E. Ehlers.
- (45) \$100 University of Connecticut League, Storrs, to provide financial aid to Jeffrey A. Granoff.
- (46) \$200 Greenwich High School Alumni Scholarship Fund, to provide financial aid to Cheryl Rathbun.
- (47) \$700 Frank Roswell Fuller Scholarship Fund, Hartford, to provide financial aid to Donald S. Brewer.
- (48) \$250 Veeder Industries, Hartford, to provide financial aid to Mark A. Jeskie.
- (49) \$600 Franam Club, Manchester, to provide financial aid to Donald Champagne and Donald L. Martin.
- (50) \$650 Frank Roswell Fuller Scholarship Fund, Hartford, to provide financial aid to Richard Joyner.
- (51) \$250 Central Connecticut Bowling Association, East Hartford, to provide financial aid to William Carlson.
- (52) \$750 Rowena Lee Teagle Scholarship, Greenwich, to provide financial aid to John R. Murphy.
- (53) \$290 United Aircraft Corporation, East Hartford, representing a matching gift under their matching gifts program.
- (54) \$100 Willimantic Lion's Club, to provide financial aid to Susan McDowell.



- (55) \$150 The New Haven Wives of Rotarians, to provide financial aid to Rita Jakubowski.
- (56) \$450 Stamford High School Activities Fund, to provide financial aid to Eleni Papadogianis.
- (57) \$750 Rowena Lee Teagle Fund of the Greenwich Boys' Club Association, to provide financial aid to Gary Guasco.
- (58) \$2,000 Child & Family Services of Connecticut, to provide financial aid to two second year students at the School of Social Work.
- (59) \$200 National Association of Social Workers, Bloomfield, to provide financial aid to a student at the School of Social Work.
- (60) \$340 Sarkis J. Kazarian Memorial Scholarship, Hartford, to provide financial aid to a pharmacy student.
- (61) \$400 Litchfield County University Club, Woodbury, to provide financial aid to Elizabeth Lytle.
- (62) \$200 Litchfield County University Club, Woodbury, to provide financial aid to Edmund M. Mierzwinski.
- (63) \$1,350 Roger Ludlowe High School, Fairfield, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Carla Horvath    | \$200 |
| Charles Lignelli | 400   |
| Morris Newman    | 250   |
| Craig Nordlum    | 500   |
- (64) \$1,470 Navy Relief Society, Arlington, Virginia, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Wilma DelVecchio | \$970 |
| Robert J. Regan  | 500   |
- (65) \$500 Women's College Club of Bristol, Inc., to provide financial aid to Ingrid Strunk.
- (66) \$4,100 Alix W. Stanley Charitable Foundation, New Britain, for "Project Leadership."
- (67) \$48,913 Department of Health, Education, and Welfare, an Educational Opportunity Grant for undergraduate students, under the direction of John W. Rapp, Student Aid Office.

- (68) \$39,966 Public Health Service, a grant entitled "Health Professions Scholarship - Pharmacy," under the direction of John W. Rapp, Student Aid Office.
- (69) \$93,421 Public Health Service, a grant entitled "Health Profession Scholarship Program - Nursing 71/72," for student loans and scholarships, under the direction of John W. Rapp, Student Aid Office.
- (70) \$150 New Milford Education Association, Bridgewater, to provide financial aid to Carol Paine.
- (71) \$600 Waterbury Rotary Club Educational Fund, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Susan Duval      | \$200 |
| Elizabeth Martin | 200   |
| Donald Carusello | 200   |
- (72) \$150 Rocky Hill Jaycees Scholarship, to provide financial aid to Deborah Samuels.
- (73) \$362.50 Princeton University, New Jersey, to provide financial aid to David S. Linton.
- (74) \$800 Bristol Children's Home Scholarship, Providence, Rhode Island, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Kathy Archambeau | \$400 |
| Barbara S. Bush  | 400   |
- (75) \$300 Army Relief Society, New York, to provide financial aid to Nancy J. Izbicki.
- (76) \$250 Waterford Scholarship Fund, to provide financial aid to Karen Bergeson.
- (77) \$200 United-Greenfield Charitable and Educational Foundation, Greenfield, Massachusetts, to provide financial aid to Joan T. Borkowski.
- (78) \$200 Francis E. Thompson Scholarship Fund, Arlington, Massachusetts, to provide financial aid to Deborah Flynn.
- (79) \$450 Stamford Council of Parent-Teacher Associations, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Susan Tosches   | \$150 |
| Cynthia Tosches | 150   |
| Susan Coleman   | 150   |
- (80) \$625 Sperry Rand Corporation, Bridgeport, to provide financial aid to Margaret Grabowski.

- (81) \$800 Paine Scholarship Fund, Providence, Rhode Island, to provide financial aid to the following:
- |               |       |
|---------------|-------|
| David Lamondy | \$300 |
| Dean Logee    | 100   |
| Bruce Manning | 300   |
| Cheryl Ricard | 100   |
- (82) \$200 Tenas Proposito Club, Bloomfield, to provide financial aid to Edward McLean.
- (83) \$600 Suburban Women's Club, Vernon, to provide financial aid to Richard Frazer.
- (84) \$75 Stonington High School, Pawcatuck, to provide financial aid to Mark Klotz.
- (85) \$500 The Roothbert Fund, Inc., New York, to provide financial aid to Deborah Randolph.
- (86) \$100 Orange Scholarship Fund Association, to provide financial aid to Nadeen Resnik.
- (87) \$200 Orange Scholarship Fund Association, to provide financial aid to Katina Loukides.
- (88) \$300 Rotary Club of Nutley, New Jersey, to provide financial aid to Michele Conlon.
- (89) \$500 Polish National Home, Inc., Hartford, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Bernadette Abramek | \$100 |
| Joseph Sarnoski    | 100   |
| Zbigniew Woznica   | 100   |
| Diane Petry        | 100   |
| Robert Maxtutis    | 100   |
- (90) \$200 Greenwich Junior Woman's Club, Riverside, to provide financial aid to Lynette Moye.
- (91) \$225 Frohsinn Club Scholarship Committee, to provide financial aid to Rose Marie DiPilato.
- (92) \$300 Brien McMahon High School Father's Club, Norwalk, to provide financial aid to Elizabeth Hill.
- (93) \$500 Essex Rotary Club Scholarship, New Haven, to provide financial aid to Joseph King, Jr.
- (94) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Mark E. Staknis.

- (95) \$150 East Lyme Scholarship Association, Inc., Niantic, to provide financial aid to Robert Metcalfe.
- (96) \$675 New Haven Foundation - Dodds Fund Scholarship, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Olga Luczynskyj   | \$ 75 |
| Paul Tonto        | 150   |
| Genevieve Fekieta | 150   |
| Edward Wu         | 150   |
| Kenneth Wu        | 150   |
- (97) \$600 Dedham Women's Exchange, Inc., Massachusetts, to provide financial aid to William Scarlata.
- (98) \$225 Czechoslovak Society of America, Cicero, Illinois, to provide financial aid to Wayne H. Knight.
- (99) \$100 Dollars for Scholars, Bennington, Vermont, to provide financial aid to Mary E. Moore.
- (100) \$300 The Bristol Woman's Club, Inc., to provide financial aid to Alane Toropilo.
- (101) \$200 Southeastern Connecticut Purchasing Managers Association, Groton, to provide financial aid to a student attending the Graduate School of Business.
- (102) \$250 Foreign Missions Board, Richmond, Virginia, to provide financial aid to Angela Grant Goepner.
- (103) \$250 Connecticut Pharmaceutical Association, West Hartford, to provide financial aid to Ronald G. Lavenda.
- (104) \$2,000 Fairfield County Garden Clubs, Inc., to provide financial aid to worthy, needy students pursuing studies in the field of Plant Science.
- (105) \$10 from Mrs. Chester B. Scoville, a contribution to the Rose Wicks fund.
- (106) \$1,000 Livingston Branch of American Association of University Women, New Jersey, to provide financial aid to Jo Anne Trenchard.
- (107) \$100 W. Atlee Burpee Company, Doylestown, Penn., to provide financial aid to Pasquale J. Gian.
- (108) \$200 Farrington Engineering Scholarship Fund, Danbury, to provide financial aid to Carl Powers.

- (109) \$600 Hall Foundation, Inc., South Willington, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Susan Tulis     | \$300 |
| Eileen Chandler | 300   |
- (110) \$1,500 Hall Foundation, Inc., South Willington, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Susan Tulis    | \$350 |
| Mark Ehret     | 200   |
| Susan McDowell | 600   |
| Harry Reivik   | 350   |
- (111) \$350 U. S. Submarine Veterans of World War II, Houston, Texas, to provide financial aid to Barbara Price.
- (112) \$1,700 The ARW Foundation, New York, to provide financial aid to James Govoni.
- (113) \$950 Disabled American Veterans National Headquarters, Cincinnati, Ohio, to provide financial aid to Gerri B. Chaneles.
- (114) \$250 High Educational Aids Board, Madison, Wisconsin, to provide financial aid to Rhoric W. Voss.
- (115) \$150 The Albert B. and Evelyn H. Black Scholarship Fund, to provide financial aid to Steven A. Daigle.
- (116) \$500 The S & H Foundation, Inc., New York, to provide financial aid to Jill Dakin.
- (117) \$250 Connecticut Nurserymen's Association, Inc., West Haven, to provide financial aid to Samuel Johnson.
- (118) \$500 Tenneco Chemicals, Inc., Providence, R. I., to provide financial aid to Mark Hultman.
- (119) \$11,600 Inter-Racial Scholarship Fund, West Hartford, to provide financial aid to the following:
- |                |        |
|----------------|--------|
| Annie Winston  | \$ 200 |
| Shirley Woods  | 300    |
| Linda Wells    | 300    |
| Janie Williams | 100    |
| Eugene Seymour | 200    |
| Renato Quitero | 500    |
| Oswald Knight  | 200    |

Ralph Knighton	\$ 200
Dennis Cole	200
Jeanette Kutash	350
Michalene Kulmatiski	250
Sandra Glaser	350
Sylvia Fox	350
Robin Deane	300
Charlotte Swanson	500
Pamela Sanders	300
Ronald Richard	500
Dorothy Burts	300
Mary Burton	300
Frances Bingham	1,000
Jeanette Isaac	350
Sharon Henderson	400
Raymond Lavoie	400
David Easley	400
John C. Moore	400
Harolton Alexander	400
Gloria Bailey	1,000
Walter McCree	450
Anita Harris	1,000

- (120) \$1,000 Danbury Chamber of Commerce, to provide financial aid to Irene Moreira.
- (121) \$200 Stewart P. Morrill Post #35, The American Legion, South Portland, Maine, to provide financial aid to Margaret Flynn.
- (122) \$414.35 Dr. Pasuth Scholarship Fund, Bridgeport, to provide financial aid to John Havelick.
- (123) \$100 Litchfield County University Club, Woodbury, to provide financial aid to Karen Lyons.
- (124) \$600 The John Huntington Fund for Education, Cleveland, Ohio, to provide financial aid to Pamela J. Dillard.
- (125) \$1,300 Robert E. Fitch Senior High School, Groton, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| David Ludwig    | \$200 |
| Sondra Johnson  | 100   |
| Lorna Henderson | 500   |
| Cynthia Owsley  | 100   |
| Janet Adams     | 100   |
| Barbara Wilbur  | 300   |
- (126) \$150 First Church Scholarship, Waterbury, to provide financial aid to T. Richard Fowler.

- (127) \$400 Dolphin Scholarship Foundation, Norfolk Naval Station, Norfolk, Virginia, to provide financial aid to Barbara J. Resch.
- (128) \$500 Harry Agganis Memorial Foundation, Boston, Mass., to provide financial aid to Christopher Macaulay.
- (129) \$1,000 New England Farm and Garden Associate Graduate Fellowship, Boston, Mass., to provide financial aid to Joan Dyson.
- (130) \$600 American Foundation for Pharmaceutical Education, for the 1971-72 undergraduate scholarships.
- (131) \$1,000 Dr. Martin Luther King Scholarship Fund, Meriden, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| David Cooper     | \$250 |
| Bonnie Jones     | 250   |
| Larry Smith      | 250   |
| Alfreida Wimbish | 250   |
- (132) \$1,200 American Foundation for Pharmaceutical Education, Washington, D. C., to provide financial aid to James J. Lukes.

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

- (1) \$28,200 Public Health Service, in support of research entitled "Ganglionic Synaptic Transmission," under the direction of G. R. Pilar.
- (2) \$34,225 Public Health Service, in support of research entitled "Studies of Erythrocyte Antigen Site Density," under the direction of Dr. L. Hoyer.
- (3) \$200 Valley-A-Products, Colchester, in support of research in the area of preparation, packaging and storage of hard-cooked eggs, under the direction of K. N. Hall.
- (4) \$92,401 Public Health Service, in support of research entitled "Maintenance of Pathogen - Free White Leghorn Chickens," under the direction of R. E. Luginbuhl.
- (5) \$4,000 Central Connecticut Cooperative Farmers Association, Manchester, in support of work on poultry nutrition, under the direction of L. D. Matterson.

- (6) \$41,614 Public Health Service, in support of research entitled "Studies of Lipopolysaccharide Transferase," under the direction of Dr. L. Rothfield.
- (7) \$13,500 National Endowment for the Humanities, in support of research entitled "The Visiting Philosopher Program," under the direction of Jerome Shaffer.
- (8) \$80,100 Public Health Service, in support of research entitled "Learning and Transfer Processes," under the direction of David Zeaman.
- (9) \$200 Gulf Research and Development Co., Kansas City Laboratory, in support of work on weed control, under the direction of R. A. Peters.
- (10) \$200 Connecticut Association of Golf Course Superintendents, Waterbury, in support of research on turf, under the direction of William Dest.
- (11) \$1,000 Eastern Artificial Insemination Coop., Inc., Ithaca, New York, in support of work on artificial insemination, under the direction of W. A. Cowan, and W. O. Woody.
- (12) \$30,590 Public Health Service, in support of research entitled "Experimental Cataracts," under the direction of Dr. John Patterson.
- (13) \$1,500 Merck Sharp & Dohme Research Laboratories, Rahway, New Jersey, in support of the research of Professor Randolph T. Major, Chemistry.
- (14) \$50,148 Public Health Service, in support of research entitled "Humoral Mechanisms of Inflammation," under the direction of Dr. I. Lepow.
- (15) \$65,000 National Science Foundation, in support of research entitled "Ultracentrifuge Studies of Proteins and Their Interactions," under the direction of David Yphantis.
- (16) \$71,877 Public Health Service, in support of research entitled "Ultrastructure and Tissue Culture Studies of Developmental Neuromorphology and Synaptogenesis," under the direction of Enrico Mugnaini.
- (17) \$30,669 Public Health Service, in support of research entitled "Infant Perceptual and Evoked Potential Behavior," under the direction of B. Karmel.



- (18) \$7,500 Public Health Service (an addition), in support of research entitled "Psychiatric Social Work MSW," under the direction of Carel B. Germain.
- (19) \$3,000 Public Health Service (an addition), in support of research entitled "Alcoholism," under the direction of Carel B. Germain.
- (20) \$9,980 Jane Coffin Childs Memorial Fund Grant, in support of research entitled "Interaction of Thyrotropin Releasing Factor with Isolated Thyrothroph Cells," under the direction of Dr. J. McKelvy.
- (21) \$22,109 Army Contract, (a revision) under the direction of Frank DeFalco.
- (22) \$16,600 National Science Foundation, in support of research entitled "Theoretical Physics," under the direction of G. H. Rawitscher.
- (23) \$3,100 Sterling-Winthrop Research Institute, Rensselaer, New York, to continue the fellowship grant award for research in pharmaceuticals.
- (24) \$16,000 State Department of Education, in support of research entitled "Planning Vocational Education," under the direction of Richard W. Whinfield.
- (25) \$19,673 Public Health Service, in support of research entitled "Development of Immunologically Competent Lymphocytes," under the direction of Dr. I. Goldschneider.
- (26) \$66,487 Public Health Service, in support of research entitled "Zygotic and Uterine Mediated Effects of Alcohol," under the direction of Benson Ginsburg.

	Scholarships	\$ 254,984.35
OCTOBER	Federal Grants	673,693.00
	State & Regional Grants	36,180.00
Total Scholarships for September and October 1971		395,474.82
Total Grants for September and October 1971		\$2,629,767.00

7. President Babbidge distributed copies of a letter of agreement and other materials relating to the proposed Finance Policy of the Association Student Government at Storrs. After noting two items with appropriate revisions to follow - the definition of eligible student organizations and emergency funding, THE BOARD VOTED tentative approval of the new finance policy. Chairman Tasker suggested that a report on the working results of the new procedures be presented at this time next year.

8. President Babbidge called the Board's attention to a letter from Warren Hill, Chairman, Board of Governors for Higher Education requesting official University representation on the Advisory Council for the Waterbury Higher Education Center. THE BOARD VOTED to designate Dr. Patrick E. Fontane, Director of the University's Waterbury Branch, as their representative.
9. President Babbidge informed the Board that two student members appointed to the 1971-72 Student Union Board of Governors were unable to participate on the Board. Acting on the President's recommendation, THE BOARD VOTED to appoint Mr. Glenn A. Cassius and Miss Sharon M. Murphy to serve as members of the Student Union Board of Governors.
10. President Babbidge reported that the University's Alumni Magazine, The Connecticut Alumnus, has been cited for excellence in "Faculty Content Division" in the annual competition sponsored by the American Alumni Council.

President Babbidge also reported that the Honorable George W. Ball will deliver the annual Brien McMahon Lecture in the spring of 1972.

President Babbidge informed the Board that the Historic District Commission of Mansfield will be holding public hearings of possible interest to the University. The Board could see no reason why the University should not participate in such hearings.

President Babbidge also reported that plans were underway to obtain approval from the Federal Communication Commission to increase the power signal of WHUS-FM. The power boost, the President explained, will increase the range and hopefully the listening audience.

11. Acting on the recommendation of Provost Gant, THE BOARD VOTED to approve the merger of the departments of aerospace engineering and mechanical engineering. The Provost indicated that the merger may effect a financial savings for the University while at the same time improving the educational programs in aerospace and mechanical engineering.
12. Provost Gant reported a total University enrollment count of 24,203 students for the fall of 1971. The Provost also reported favorably in referring to the calendar conflict with the Jewish holiday of Rosh Hashana. The matter was discussed in the recent TAFS meeting and a Board discussion of the University's policy on the observance of holidays is planned.
13. No further business appearing, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Merlin D. Bishop  
Secretary