

10-18-1972

Minutes, October 18, 1972

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

Recommended Citation

"Minutes, October 18, 1972" (1972). *Agendas and Minutes*. 498.
https://opencommons.uconn.edu/bot_agendas/498

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

Held at the Merlin D. Bishop Center

October 18, 1972

The meeting was called to order at 9:20 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Bishop, Kozloski, Lupton, Macdonald, McCormick, Nielsen, Sanders, 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 Trustees present.

1. Chairman Tasker reported to the Board that he had met with Governor Meskill and Commissioner Carlson on the matter of administrative flexibility and certain State fiscal constraints. Mr. Tasker described the session as beneficial to the University and noted that the differences alleged to exist were not as great or as far apart as he had been lead to believe earlier. The meeting had concluded with the understanding that Commissioner Carlson and his aides would be in touch with Acting President Gant on this matter. President Gant informed the Trustees that he would be meeting with Commissioner Carlson early next week.
2. Chairman Tasker informed the Trustees that the subject of food service was not on the agenda and would not be discussed at this Board meeting. He added that when the matter is reviewed, it will be discussed in open session. Mr. Tasker, recognizing the strong concern of the food service employees, urged the subcommittee to avail itself to all parties concerned to ensure that a final decision is founded on complete information that includes the consideration of the question of the disposition of the employees' jobs.

3. THE BOARD VOTED to approve the minutes of the meeting of September 15 & 16, 1972.
4. Acting President Gant reported that he had received a letter from the Commission for Higher Education calling his attention to the Commission's favorable comments on the changes in the University's salary scale reflecting the \$300 cost of living increment.
5. Acting President Gant noted that copies of resolutions by the faculty of the College of Liberal Arts and Sciences, the Council of Department Heads, The Organization of Faculty and Professional Women and the University Senate, all relating to fiscal matters had been distributed to the Trustees.
6. Acting President Gant, calling attention to the last December 15th action of the Board which permitted freshmen to compete at the varsity level in all sports except football and basketball, proposed that the Trustees rescind their action of December 15, 1971, with the understanding that the following administrative policy would apply:
 1. That freshmen be allowed to compete at the varsity level in all intercollegiate sports.
 2. That The University of Connecticut, a member of the Yankee Conference, The Eastern College Athletic Conference, and the National Collegiate Athletic Association, use as its official playing rules for intercollegiate athletics the playing rules imposed by these three conferences.
 - a. Whenever conferences differ in playing rules, the most restrictive rule shall apply.

After a brief discussion, THE BOARD VOTED to rescind the Board action of December 15, 1971.

7. Acting President Gant, noting that there are fewer than 500 minors among the students at the present time, proposed the following By-Law change to bring University regulations into conformity with State law. After considerable discussion including the suggestion that the revised By-Law would be prefaced with the reference "in accordance with State statutes," THE BOARD VOTED to lay on the table until the November meeting the following revision of Article XL13 of the Board's LAWS, BY-LAWS AND RULES:

The use of intoxicating liquor by minors is not permitted in any of the dormitories, educational facilities, and public premises of the University in accordance with existing University regulations.

8. Vice President Wilson presented a progress report on the University's study of unmet higher educational needs in the Groton area. About 40 adults had responded to an invitation to discuss their personal educational goals. Mr. Wilson reported no evidence of large-scale demands for the so-called "general studies" program. Further program needs may be identified when the Master Plan Task Force makes its report on this subject. Meanwhile the credit extension offerings by the University will attempt to meet the present program demands.

Mr. McCormick, referring to the educational program needs in the Hartford area, suggested an expansion of the University extension offerings in that area at the graduate level might be considered.

9. Acting President Gant called the Trustees attention to the establishment of a new scholarship fund honoring Trustee Merlin D. Bishop. President Gant informed the Board that he had received the initial check for the new scholarship at the time of the UAW Testimonial Dinner last month and additional monies are expected shortly.
10. In response to Mr. Taylor's request at the last meeting for detailed information on research grant procedures, President Gant distributed material describing the University's current procedures. Mr. Stuart Wilson, Coordinator of Research Services, and Dr. Hugh Clark, Associate Dean of the Graduate School for Research Development, described in detail the eight grant steps followed by the research office prior to the final acceptance of the award by the Board of Trustees. Mr. Wilson noted that his office had processed more than 600 grant applications last year.

Dean Clark stated that 80% of the faculty members who seek federal or private support are successful in their efforts. During the discussion he emphasized that it would be impossible to run a graduate program without such soft money coming in to attract outstanding faculty.

Dean Clark, in response to a question by Mr. Lupton, indicated that most of the research projects receive continuing grant support but in any event all research staff are fully informed on the matter of employment termination when the grant expires and is not to be refunded.

At the conclusion of the discussion, Mr. Taylor expressed his interest in a future presentation showing how grant money is expended.

11. Acting President Gant, as an item of interest, called the Trustees attention to the current exhibition - "The American Earls," at the William Benton Museum of Art.
12. Mr. Taylor, as Chairman of the Finance Committee, reminded the Trustees of the standing invitation to all members to attend the Finance Committee meetings. In his report Mr. Taylor indicated that the Finance Committee had reviewed the Capital Building Program of the University and in this connection was prepared to recommend that the Board of Trustees request of the appropriate State authorities the release of the following utility projects to construction:
 - (a) New water supply system, Project BI-D-311
 - (b) Sewage treatment plant expansion, Project BI-D-360
 - (c) Steam line renovation, Project BI-D-407

THE BOARD VOTED to approve the above recommendation.

Noting that two other projects, an Animal Diseases facility and a Fine Arts facility, had been reviewed by the Board at its September meeting, Mr. Taylor recommended on behalf of the Finance Committee that the Board of Trustees again request the appropriate State authorities to release the Animal Diseases project to bid as the University's first priority and further that the appropriate State authorities be requested to release the Fine Arts facility in order that architectural plans may be completed.

THE BOARD VOTED to approve Mr. Taylor's recommendation.

13. Mr. Taylor, reporting for the Finance Committee, recommended favorable action on the following agreements:

STORRS CAMPUS

- (1) Contractual agreement with the Masque Sound and Recording Corporation, New York, New York.
 - Amount: \$3800 payable to Masque Sound from 6.4 Auditorium Fund
 - Effective Dates: November 1, 1972 to April 2, 1973
 - Purpose: Masque Sound will provide the University with adequate sound equipment and a sound technician in the Jorgensen Inner Auditorium for the following four touring theatre performances:

November 13, 1972
December 23, 1972
February 25, 1973
April 2, 1973

The above services will increase the salable seating capacity by 1000 seats each performance (present seating capacity with University sound equipment is 600; with this special equipment the seating capacity will be 1600).

- (2) Publishing agreement between George Braziller, Inc., One Park Avenue, New York, Robert W. Stallman, Department of English, and the University of Connecticut.
Amount: \$5000 payable to George Braziller, Inc.
Effective Dates: November 1, 1972 to April 30, 1973
Purpose: To supplement the publishing of a paper-bound edition of R. W. Stallman's biography of Stephen Crane. Approximately 10,000 copies will be published on or about March 31, 1973. Braziller will pay the University royalties at 8% of the selling price of each book sold. Funding of this agreement will be from a Research Foundation grant under the directorship of R. W. Stallman, Department of English.
- (3) Agreement with Yale University, New Haven, Connecticut
Amount: \$6,798 payable to Yale University
Effective Dates: November 1, 1972 to June 30, 1973
Purpose: Yale will assist the University by performing certain tests associated with the project titled "Search of Toci of Eastern Equine Encephalomyelitis (EEE) Virus in Wildlife in The Northeastern United States," funded by Sara Mellon Scaife Foundation, under the directorship of S. W. Nielsen, Department of Pathobiology.
- (4) Amendment to agreement dated March 1, 1972 with the New England Center, University of New Hampshire, Durham, New Hampshire
Amount: \$11,006.02 payable to New England Center (increased by \$1250)
Effective Dates: March 15, 1972 to December 1, 1972 (extension of 60 days)
Purpose: To provide funds to allow additional reprints of the four films produced under the original agreement. Funded by a DHEW grant through the State of Rhode Island, Department of Education, under the University's directorship of E. J. O'Connor, Assistant Dean of the School of Fine Arts.

- (5) Third amendment to agreement dated April 29, 1970 between the State of Connecticut Labor Department and the University of Connecticut as approved and funded by the U. S. Department of Labor. The University has undertaken this project to conduct a "Feasibility Study for Extending Unemployment Insurance Coverage to Agriculture Workers in 13 Northeast States and the States of Florida and Texas," under the directorship of Raymond Farrish, Department Head, Agricultural Economics.

Amount: No additional funds involved. \$1,636,051 payable to the University of Connecticut.

Effective Dates: February 1, 1970 to June 30, 1973 (extension of nine months)

Purpose: To provide the University with a realistic time schedule through a nine-month extension for the preparation, filing, and publishing of Regional (2) and State (30) reports.

The above Prime Contract amendment will enable the University to provide the same amendment to the following eleven sub-contractors cooperating with the University in this study: Universities of Vermont, New Hampshire, Delaware, Massachusetts, Florida and Maryland, Cornell, Pennsylvania State University, Rutgers, Texas A & M, Ohio Agricultural Research & Development Center.

- (6) Lease with Connecticut Daily Campus
Amount: Rent-free for first year, then \$3,836 per year payable to the University.
Effective Date: July 1, 1972
Purpose: To provide space for the purpose of publishing the Connecticut Daily Campus.
- (7) Lease with Associated Student Commissaries
Amount: \$200 per month payable to the University.
Effective Date: July 1, 1972
Purpose: To rent space to be used and occupied for the purpose of warehousing.
- (8) Lease with Mansfield Investment Company
Amount: \$7,697.76 per year, payable to Mansfield Investment Company from NASA grant.
Effective Dates: December 20, 1972 to June 30, 1973
Purpose: To extend lease for the space used by NERAC.
- (9) Lease with Connecticut Housing Investment Fund, Inc.
Amount: \$4,800 payable to Connecticut Housing Investment Fund from 6.4 account.
Effective Dates: September 16, 1972 to September 16, 1973
Purpose: To extend lease for two four-room apartments used by the Urban Semester Program located at 280 Enfield Street in Hartford.

- (10) Amendment dated May 1, 1972 to the contract between the Department of Environmental Protection and the University of Connecticut. This contract is for services related to Wetland Delineation to be performed by the University's Department of Biological Sciences.
- Amount: The amount of \$90,500 payable to the University remains unchanged.
- Effective Dates: Paragraph three concerning the effective date is changed to read: The work specified herein shall be completed by July 1, 1974.
- Purpose: The contract previously ran to August 1, 1973. This provides an additional 11 months in order to complete the study.

HEALTH CENTER

The five agreements (1 through 5) listed below all pertain to the rotation of interns and residents between the University McCook Hospital and area hospitals. These agreements have all been approved by the Board of Trustees earlier in 1972. These agreements are being resubmitted to the Board because the Attorney General's office at Storrs feels that the language of approval by the Board is not identical in substance with the substantive provisions of the contract.

- (1) Agreement with Mt. Sinai Hospital
- Amount: The net effect of reimbursements for the rotation of interns and residents will not result in a net payment by the University. The maximum amount to be paid to the University by Mt. Sinai Hospital will not exceed \$57,316.67.
- Effective Dates: July 1, 1972 to June 30, 1973.
- Purpose: Rotation of interns and residents.
- (2) Agreement with New Britain General Hospital
- Amount: The net effect of reimbursements for the rotation of interns and residents will not result in a net payment by the University. The maximum amount to be paid to the University by New Britain General Hospital will not exceed \$85,062.51.
- Effective Dates: July 1, 1972 to June 30, 1973.
- Purpose: Rotation of interns and residents.
- (3) Agreement with St. Francis Hospital
- Amount: The net effect of reimbursements for the rotation of interns and residents will not result in a net payment by the University. The maximum amount to be paid to the University by St. Francis Hospital will not exceed \$27,000.
- Effective Dates: July 1, 1972 to June 30, 1973.
- Purpose: Rotation of interns and residents.

(4) Agreement with Hartford Hospital

Amount: The net effect of reimbursements for the rotation of interns and residents will not result in a net payment by the University. The maximum amount to be paid to the University by Hartford Hospital will not exceed \$135,933.47.

Effective Dates: July 1, 1972 to June 30, 1973.

Purpose: Rotation of interns and residents.

(5) Agreement with New Britain General Hospital

Amount: The net effect of reimbursements for the rotation of interns and residents will not result in a net payment by the University. The maximum amount to be paid to the University by New Britain General Hospital will not exceed \$56,000.

Effective Dates: July 1, 1971 to June 30, 1972.

Purpose: Rotation of interns and residents.

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

14. Dr. William Orr, Associate Provost, reviewed the intent of the proposed By-Law changes in Section K2e, K9, and K10 of Article X. No final action was taken and the item was carried over to the November meeting of the Board.
15. Mrs. Jorgensen, reporting on the latest meeting of the Commission for Higher Education, stated that the session was devoted to a presentation of the Plan for the Central Naugatuck Valley Region Higher Education Center. Described as an exciting educational and community service concept, the master plan shows how the educational institutions eventually will share the campus facilities. Dr. Orr, during the discussion, noted that the final phases of construction have yet to be funded and may be affected by later considerations of the State's Master Plan.
16. Mr. Sanders, as Chairman of the Special Study Committee, commented on the report concerning the Edwin O. Smith School which had been mailed to the Trustees. Commissioner Sanders noted that the Study Committee believes that the objectives (goals) of the school have been met. The Committee agreed that a modification of school governance would clarify and strengthen the ties between the University and the towns it serves. Mr. Sanders called the Board's attention to the following proposed Board of Representatives:

1. A seven-member Board should be chosen as follows:

- (a) One member appointed by the University Board of Trustees. The appointee shall be a resident of Mansfield or Ashford.
- (b) The Dean of the School of Education or his representative.
- (c) Two members shall be appointed by the Ashford Board of Education, at least one representing the Board.
- (d) Three members shall be appointed by the Mansfield Board of Education, at least one representing the Board.

Mr. Sanders noted that the above proposal would not delegate or alter the legal responsibilities of the University Board of Trustees.

The Committee's final recommendation proposed the assignment of new administrative responsibilities to the schools present administrators. Mr. Sanders also commented briefly on the guidelines to be followed in making a reassignment of the administrative structure.

After further discussion, Mr. Sanders recommended:

- (1) Acceptance of the report by the Board of Trustees.
- (2) To authorize the implementation of the recommendations with the understanding that the newly proposed Board of Representations would be reporting through President Gant to the University's Board of Trustees.

THE BOARD VOTED to approve the above recommendations.

Mr. Taylor expressed the appreciation of the Board to the members of the Committee for their study efforts.

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

- (1) \$138.38 The Stanley Works, New Britain, representing a matching gift under their matching gifts program.
- (2) A gift of a skeleton and library from Dr. Walter Jennings, West Hartford to the School of Physical Therapy.
- (3) \$200 The Kate Sterling Bunnell Scholarship Endowment Fund, Stratford, to provide financial aid to Carol A. Schneider.
- (4) \$400 Greater Bridgeport Urban Coalition Scholarship Fund, Inc., Bridgeport, to provide financial aid to Carmen I. Castro.
- (5) \$500 Connecticut Pharmaceutical Association, West Hartford, to provide financial aid to Richard Gubbiotti and Edward O'Neill (\$250 each).
- (6) \$200 The Grant Charitable Trust, New York, to provide financial aid to Stephen Chaplin.
- (7) \$600 American Foundation for Pharmaceutical Education, Washington, D.C., for the AFPE undergraduate scholarships.
- (8) \$250 The Connecticut Horticultural Society, Wethersfield, to provide financial aid to Patrick Kelly.
- (9) A gift from Mr. & Mrs. E. Michael Smith, Cromwell, of a volume entitled The Homestead: A Weekly Journal dated December 22, 1859.
- (10) \$250 Parent Teachers Student Association of Ridgefield, to provide financial aid to Brian J. Whelton.
- (11) \$100 St. Luke's Parish Scholarship, Darien, to provide financial aid to Richardo Peters.
- (12) \$500 National Scholarship Trust Fund, Pittsburgh, Pennsylvania, to provide financial aid to David Rubelman.
- (13) \$500 Amelita Galli-Curci Foundation, Ketchum, Idaho, to provide financial aid to Susan Edmonds.
- (14) \$450 Weston Volunteer Firemen's Scholarship Fund, Weston, to provide financial aid to Joe Spetly, Jr.
- (15) \$2,350 The Perkin-Elmer Corporation, Norwalk, in support of Project Leadership.

- (16) \$1,000 American Foundation for Pharmaceutical Education, Washington, D. C., to provide financial aid to James J. Lukes.
- (17) \$500 The Milford Automatics Foundation, Inc., Milford, to provide financial aid to Deirdre Taylor.
- (18) \$2,000 Child and Family Services of Connecticut, Inc., Hartford, to provide two \$1,000 stipends to two first year students in the School of Social Work.
- (19) \$45 Contributions to the Dr. Louis Goldstein Memorial Fund, School of Social Work, from the following:

Mr. & Mrs. G. Marlow	\$ 5
Mr. Anthony Maluccio	20
Miss M. D. Aune	5
Mrs. G. S. Heilpern	5
Mrs. A. Morgenstern	10

- (20) \$5 The United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.
- (21) \$50 Patterson, Casey, Halpern & Coco, Attorneys at Law, Hartford, representing a matching gift under their matching gifts program.
- (22) \$1,300 Model Cities Scholarship, Hartford, to provide financial aid to the following:

Kathy Rogers	\$1,000
Janie Williams	300
- (23) \$600 Gould Foundation Scholarship, Fairfield, to provide financial aid to Denise Nadeau.
- (24) \$600 1972-73 American Screw Company Foundation, Inc., Willimantic, to provide financial aid to David Tatum and Stephen Heath.
- (25) \$10 Hughes Aircraft Company, Culver City, California, representing a matching gift under their matching gifts program.
- (26) \$900 Firestone Tire & Rubber Scholarship, Akron, Ohio, to provide financial aid to Herman Blue.
- (27) \$300 Frank J. Martin, Darien to provide financial aid to Lydia Pinckney.
- (28) \$500 American Baptist Student Aid Program, Valley Forge, Pennsylvania, to provide financial aid to the following:

John R. Briggs	\$100
Lois Elsesser	100
Judith F. McKay	150
Michael Willoughby	150

- (29) \$250 Junior Bowlers Scholarship Fund, East Hartford, to provide financial aid to Vickie Frances Germain.
- (30) \$600 James Gordon Bennett Memorial Corporation Scholarship, New York, New York, to provide financial aid to Robert D. Kaplan.
- (31) \$250 Junior Bowlers Scholarship Fund, East Hartford, to provide financial aid to Michael Robert Demers.
- (32) \$800 1972-73 Beatrice Fox Auerback Foundation Scholarship, West Hartford.
- (33) \$2000 Mr. and Mrs. Max Solon, to establish a perpetual scholarship in memory of Dorothy Solon Schuman.
- (34) \$250 1972-73 Phi Delta Kappa Scholarship, to provide financial aid to Daniel Sweeney.
- (35) \$75 Massachusetts Medical Society Scholarship, Boston Massachusetts, to provide financial aid to Carolee A. DeVito.
- (36) \$4,000 The Hazen Foundation, New Haven, to provide financial aid to Iris Roundtree and Lorretta Lincoln.
- (37) \$200 International Order of The Rainbow for Girls, Hamden, to provide financial aid to Laurie Beardsley.
- (38) \$250 United Auto Workers, to establish a Merlin D. Bishop Scholarship Fund.
- (39) \$10 Smith Kline and French Foundation, N115, Philadelphia, Pennsylvania, representing a matching gift under their matching gifts program.

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

- (1) \$20,000 J. S. Noyes Foundation Grant, in support of research entitled "An Internship Program at Graduate and Undergraduate Levels Designed to Enable Pre-Service and In-Service Teachers to Work Effectively in School Operating Under the Open Education Model," under the direction of V. Rogers.

- (2) \$67,873 Department of Health, Education and Welfare/Social and Rehabilitation Service, in support of research entitled "Teaching Grant and Traineeships in Rehabilitation Counseling," under the Direction of Edward A. Wicas.
- (3) \$122,560 Department of Health, Education and Welfare-Office of Education, in support of research entitled "Special Education Training," under the direction of J. S. Renzulli.
- (4) \$3,720 National Endowment for the Humanities, in support of research entitled "Visiting Philosopher Program," under the direction of Jerome Shaffer.
- (5) \$20,625 Public Health Service, in support of research entitled "Electroreceptor Ultrastructure," under the direction of Allen Wachtel.
- (6) \$3,530 Texaco, Inc., in support of research entitled "Fellowship in Organic Chemistry 72/73 Year," under the direction of W. R. Vaughn.
- (7) \$8,500 American Chemical Society Grant, in support of research entitled "EPR of Free Radicals in an Adamantane Matrix," under the direction of David E. Wood.
- (8) \$15,553 Wright State University G r a n t, in support of research entitled "Superstructure in Plagioclase Feldspars," under the direction of A. J. Freuh.
- (9) \$81,243 Public Health Service, in support of research entitled "Learning and Transfer Processes," under the direction of David Zeaman.
- (10) \$4,500 Merak & Company, Inc., in support of research being done in the Chemistry Department under the direction of R. T. Major.
- (11) \$13,400 State Department of Environmental Protection Agreement 5/15/72, in support of research entitled "Thames River-Anadromous Fish Study," under the direction of Walter Whitworth.
- (12) \$1,500 Merck, Sharp & Dohme, in support of research being conducted by Dr. Randolph T. Major.
- (13) \$70,526 Public Health Service, in support of research entitled "Zygotix and Uterine Mediated Effects of Alcohol," under the direction of B. Ginsburg.
- (14) \$63,796 Public Health Service, in support of research entitled "Language and Psychology," under the direction of Ignatius C. Mattingly.

- (15) \$3,600 Central Connecticut Cooperative Farmers Association, Inc. in support of research being conducted in nutrition, particularly poultry nutrition in the Nutritional Sciences Department under the direction of Dr. E. P. Singesen.
- (16) \$38,700 College of the Virgin Islands Agreement dated 8/25/72, in support of research entitled "Cooperative Teacher Education Program 72/73 year," under the direction of K. Atkinson.
- (17) \$13,825 Public Health Service, in support of research entitled "Metabolism of Naturally Occuring Antitumor Compounds," under the director of Richard C. Hutchinson.
- (18) \$1,107 State of Connecticut Department of Education Agreement dated 8/31/72, in support of research entitled "Home Economics Teachers Workshop," under the direction of G. D. Atkyns.
- (19) \$5,000 Massachusetts Division of Fisheries and Game, in support of the Northeastern Research Center for Wildlife Disease.
- (20) \$25,000 National Science Foundation, in support of research entitled "Structure and Phylogency of Feather Proteins," under the direction of Alan H. Brush.
- (21) \$1,000 Public Health Service, in support of research entitled "Postdoctoral Supply Allowance - J. L. Hulse," under the direction of Clarence Colby.
- (22) \$8,000 Connecticut Department of Transportation, in support of research entitled "Effect of Deicing Salts and Lead Particulates upon Chemical Composition of Trees and Shrubs," under the direction of Gary Griffin and Edward Rubins.
- (23) \$20,000 National Science Foundation, a supplement in support of research entitled " Kinetics and Mechanisms of Macromolecular Interactions Using Quasi-elastic Light Scattering, under the direction of T. Schuster and D. Yphantis.
- (24) \$12,588 Health, Education and Welfare-Office of Education, a supplement in support of research entitled "Vocational Education Fellowship Program", under the direction of R. Whinfield

HEALTH CENTER

- (1) \$54,484.88 Robert Wood Johnson Foundation to establish fund for financial aid to medical students.

Research Grants:

- (1) \$34,150 Public Health Service, in support of research entitled "Studies of Erythrocyte Antigen Site Density", under the direction of L. Hoyer.
- (2) \$14,725 Public Health Service, in support of research entitled "Studies on Mechanism of Action of Anesthetics", under the direction of M. Feinstein.
- (3) \$7,500 Travelers Agreement dated August 1, 1972, in support of research entitled "Consultant Services - Laboratory Medicine", under the direction of C. Massion.
- (4) \$53,718 Public Health Service, in support of research entitled "Humoral Mechanisms of Inflammation", under the direction of I. Lepow.
- (5) \$21,385 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia Following Conditioning", under the direction of R. Volle.
- (6) \$107,644 Public Health Service, in support of research entitled "Studies of Glycosyl Transferases", under the direction of L. Rothfield.
- (7) \$33,729 Public Health Service, in support of research entitled "Efficacy of Meningococcal Vaccines in Children", under the direction of M. Lepow & I. Goldschneider.
- (8) \$42,000 National Science Foundation, in support of research entitled "Mechanism of Insulin Secretion", under the direction of D. Watkins.
- (9) \$78,263 Public Health Service representing Indirect Costs on awarded PHS research grants for the month of August 1972 at the UConn Health Center.

	<u>October 1971</u>	<u>October 1972</u>
Scholarships	\$ 254,984.35	\$ 77,418.26
Federal Grants	673,693.00	888,370.00
State and Regional Grants	36,180.00	130,890.00
Total Scholarships from September 1972		529,713.75
Total Scholarships from September 1971	395,474.82	
Total Grants from September 1972		\$5,386,232.00
Total Grants from September 1971	\$2,629,767.00	

19. It was agreed that the December meeting of the Board would be devoted to another two-day session. The meeting will be scheduled for Friday, December 15th and Saturday, December 16th, 1972 at the Merlin D. Bishop Center.
- 20 Mr. Nielsen's motion to go into executive session, seconded by Mr. Lupton, was approved unanimously. While in executive session, the Board took the following actions:
- (A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments, salary increases, and leaves without pay. The lists were authorized to be signed by the Secretary of the Board.
- (B) THE BOARD VOTED to accept the following resignations:
- (1) Labib Abdunnur, Research Associate in Oral Biology, effective September 14, 1972.

- (2) Ralph H. Aresti, Research Assistant I, in Agricultural Engineering, effective August 31, 1972.
- (3) Charles B. Bagwell, Research Assistant I, in the Biological Sciences Group, effective September 21, 1972.
- (4) Donald Bartlett, University Educational Assistant II, in the Intensive Care Unit, effective October 11, 1972.
- (5) James F. Bateman, Research Assistant III, in the University Computer Center, effective August 25, 1972.
- (6) Charles G. Daney, University Educational Assistant I, in the University Computer Center, effective September 2, 1972.
- (7) Karen DeAngelis, Research Assistant II, in Biochemistry, effective September 1, 1972.
- (8) Anita M. Domizio, University Educational Assistant II, in the Office of Student Affairs, School of Dental Medicine, effective October 2, 1972.
- (9) Malcolm Gourlie, Medical Technologist I, in Laboratory Medicine, effective July 7, 1972.
- (10) Daisy A. Grahm, Resident Educational Counselor, in Student Personnel, effective September 18, 1972.
- (11) Jill Grossholz, University Educational Assistant III, in the New England Research Application Center, effective September 15, 1972.
- (12) Mark Helyer, Research Assistant III, in the New England Research Application Center, effective September 5, 1972.
- (13) Sandra Herman, University Hospital Nurse II, effective July 6, 1972 instead of May 25, 1972.
- (14) Herbert Herskowitz, University Secondary School Teacher II, at the E. O. Smith High School, effective August 31, 1972.

- (15) Christine J. Hunt, Psychiatric Social Worker, in the Division of Health Service, effective October 12, 1972.
 - (16) Karen Kasulis, University Library Assistant II, in the Wilbur Cross Library, effective October 11, 1972.
 - (17) Dominick Larato, Assistant Professor of Periodontics, effective March 19, 1972.
 - (18) Bonnie Lawrence, University Educational Assistant III, in Biobehavioral Sciences, effective September 14, 1972.
 - (19) Guta E. Majchrowska, Research Assistant III, in Pharmacology, effective October 19, 1972.
 - (20) Donna Manz, University Library Assistant II, in the Wilbur Cross Library, effective October 26, 1972.
 - (21) Joan McFall, Research Assistant II, in Microbiology, effective September 6, 1972 instead of August 31, 1972.
 - (22) Eleanor E. McGuire, Research Specialist, in the School of Allied Health Professions, effective September 29, 1972.
 - (23) Charles F. Moldow, Instructor in Microbiology, effective August 31, 1972.
 - (24) Guido O. Perez, Assistant Professor of Medicine, effective October 1, 1972.
 - (25) Charles Perlman, Assistant Professor of Oral Radiology, effective August 31, 1972.
 - (26) Edward W. Verdin, Patient Care Coordinator, in the Department of Psychiatry, effective October 6, 1972.
 - (27) Robert D. Willette, Associate Professor of Pharmaceutical Chemistry, effective September 29, 1972.
- (C) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Peter Adomeit, J.D., Associate Professor of Law, at the School of Law, \$17,500, effective September 1, 1972.

- (2) Melvin D. Aulston, Ph.D., Assistant Professor, in the Cooperative Extension Service, \$15,180, effective September 15, 1972.
- (3) John E. Chandler, B.A., Assistant Professor of Art, \$10,530, effective September 1, 1972.
- (4) Lawrence Chestnut, Jr., B.A., Research Assistant III, in Geology & Geography, \$10,000, effective August 25, 1972.
- (5) John G. Douglas, Jr., Ph.D., Assistant Professor of Physical Education, \$14,120, effective September 1, 1972.
- (6) James C. Harrison, M.A., Instructor in Philosophy, at the Hartford Branch, \$10,000, effective September 1, 1972.
- (7) Theodore Warnich Jensen, D.D.S., Assistant Professor in Oral Radiology, \$25,000, effective November 1, 1972.
- (8) Robert J. Knowles, Ph.D., Assistant Professor in Mathematics, at the Waterbury Branch, \$11,060, effective September 1, 1972.
- (9) Edward S. Kostiner, Ph.D., Associate Professor of Chemistry, \$15,030, effective September 1, 1972.
- (10) Francine Lostritto, MSLS, University Librarian II, at the Health Center, \$9,300, effective November 1, 1972.
- (11) Burnette R. McCaw, B.A., Assistant Professor of Dramatic Arts, \$11,500, effective September 1, 1972.
- (12) Walter M. McLoughlin, M.A., Specialist I, in Continuing Education Services, \$10,400, effective September 1, 1972.
- (13) Charlene O'Brien, M.A., Instructor of Speech, \$9,200, effective September 1, 1972.
- (14) Douglas M. Pease, M.A., Research Associate I, in Physics, \$11,500, effective September 1, 1972.
- (15) Dominic P. Perno, B.S., University Educational Assistant I, in Athletics, \$13,710, effective September 1, 1972.

- (15) Helen M. Sternberg, M.A., Instructor in Mathematics, at the Southeastern Branch, \$10,000, effective September 1, 1972.
 - (16) Ernest B. Uthgenannt, Ph.D., Assistant Professor of Civil Engineering, at the Hartford Branch, \$13,710, effective September 1, 1972.
 - (17) Virginia Watson, M.S., University Secondary School Teacher II (Assistant Librarian), at the E.O. Smith High School, \$8,005, effective September 1, 1972.
- (D) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:
- (1) Mary E. Droznick, University Hospital Nurse I (\$10,181) to University Hospital Nurse II (\$10,900), in the Intensive Care Unit, at the Health Center, effective October 19, 1972.
 - (2) Charlotte Piggott, University Educational Assistant III, (\$5,400), to University Educational Assistant I (\$9,000), in the department of Medical Records, at the Health Center.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Harris Kahn, from Associate Professor of Educational Psychology to Head of the Department and Professor of Educational Psychology, effective October 16, 1972.
 - (2) Betty Jo McGrade, from University Educational Assistant I to Assistant Professor (In Residence) in Pediatrics, effective August 4, 1972.
 - (3) Frances Tappan, from Associate Dean of the School of Physical Therapy to Associate Dean of the School of Allied Health Professions, effective July 1, 1972.
- (F) THE BOARD VOTED to approve the following leaves of absence:
- (1) Byrl N. Boyce, Associate Professor of Finance, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
 - (2) Mary Charland, University Hospital Nurse III, leave without pay has been extended through September 10, 1972.

- (3) Alan Daneman, University Hospital Resident Physician I in Surgery, leave without pay for the period August 2, 1972 to October 1, 1972. For educational purposes.
- (4) A. D. J. Emerzian, Director of Management Sciences Laboratory, cancellation of sabbatic leave scheduled for first semester of 1972-73.
- (5) James Eversole, Associate Professor of Music, sabbatic leave at half pay for the academic year 1973-74.
- (6) James C. Faris, Associate Professor of Anthropology, special leave with pay for the period September 25 to October 1, 1972.
- (7) S. Y. Feng, Associate Professor of Systems and Evolutionary, sabbatic leave at full pay for the spring semester of the academic year 1972-73, rather than 1973-74.
- (8) G. Lowell Field, Professor of Political Science, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (9) Howard Friedman, Assistant Professor of Philosophy, sabbatic leave at half pay for the academic year 1973-74.
- (10) Marco Gonzales, University Hospital Resident Physician I in Surgery, leave without pay for the period July 1, to September 1, 1972. For educational purposes.
- (11) John C. Greene, Professor of History, sabbatic leave at half pay for the academic year 1973-74.
- (12) D. Jacque Grinnell, Associate Professor of Accounting, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (13) Richard Hehir, University Hospital Resident Physician I in Medicine, leave without pay for the period September 1, 1972 to January 1, 1973.
- (14) J. Warren Higgins, Associate Professor of Accounting, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (15) Alan M. Kapuler, Assistant Professor of Biology, leave without pay for the academic year 1972-73. Not for educational purposes.

- (16) Keith B. Kenyon, University Hospital Medical Technologist III in Laboratory Medicine, cancellation of leave without pay for the period October 30, 1972 to November 27, 1972.
- (17) Gregory K. Larson, University Hospital Resident Physician I in Surgery, leave without pay for the period August 1, to September 1, 1972. For educational purposes.
- (18) Jerome Laszloffy, Associate Professor of Music, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (19) Carl Lawyer, University Hospital Resident Physician I in Medicine, leave without pay for the period September 1, to November 1, 1972.
- (20) Virginia C. Little, Associate Professor of Social Work, sabbatic leave at half pay for the academic year 1973-74.
- (21) Robert D. McDowell, Professor of Wildlife Management, sabbatic leave at half pay for the academic year 1973-74.
- (22) A. J. McEvily, Professor and Head of the Department of Metallurgy, sabbatic leave at half pay for the academic year 1973-74.
- (23) Ruth McLain, University Hospital Resident Physician I in Medicine, leave without pay for the period September 1, to November 16, 1972.
- (24) Ronald Mills, University Educational Assistant I, sick leave at full pay for the period February 10, through March 20, 1972.
- (25) Maria Nechay, Resident Assistant II in Laboratory Medicine, leave without pay for the period July 7, to September 1, 1972 instead of from July 7, to August 31, 1972.
- (26) R. Kent Newmyer, Professor of History, sabbatic leave at half pay for the academic year 1973-74.
- (27) Nancy Osborn, University Hospital Nurse III in School of Medicine, leave without pay to terminate on September 29, 1972.
- (28) Andrew Paesani, Jr., Associate Professor of Speech, sabbatic leave at half pay for the academic year 1973-74.

- (29) Edward Pollack, Associate Professor of Physics, sabbatic leave at half pay for the academic year 1973-74.
- (30) Phil Puzzo, University Library Assistant II, leave without pay for the period January 1973 to December 1973. For educational purposes.
- (31) Howard Reed, Professor of History, sabbatic leave at half pay for the academic year 1973-74.
- (32) Jerome Shaffer, Professor of Philosophy, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (33) Howard A. Sholl, Assistant Professor of Electric Engineering, sabbatic leave at half pay for the academic year 1973-74.
- (34) Ralph G. Somes, Associate Professor of Animal Genetics, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (35) Ja Song, Assistant Professor of Accounting, leave without pay for the academic year 1973-74. Not for educational purposes.
- (36) Olga Tatpati, University Hospital Resident Physician I in Pediatrics, leave without pay for the period July 1, 1972 to August 27, 1972 instead of from July 1, 1972 to August 31, 1972.

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

- (1) John Hallauer, Professor of Dramatics Arts, effective October 1, 1973 with a special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973. 21 years of service.
- (2) Harriet R. LaVarge, Infirmary Nurse, Health Service, effective October 1, 1972 with special leave at full pay from September 27, 1972 to October 1, 1972.
- (3) Walter C. McKain, Jr., Professor of Rural Sociology and Head of the Department, effective October 1, 1973 with a special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973. 26 years of service.

- (4) John C. Montgomery, Professor of Mathematics, effective October 1, 1973 with a special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973. Thirty-two years of service.
- (H) THE BOARD VOTED to recess for lunch at 12:30 p.m.
- (I) After reconvening at 1:25 p.m., a one and one-half hour discussion of presidential considerations took place wherein various names were discussed and the decision was made to process these names through the Advisory Presidential Search Committee for their investigating review and report back to the Board.
- (J) As an item of consideration at the next meeting, the Trustees will be provided with a list of the present recipients of the minutes of the Board meeting.
- (K) Mr. Lupton, referring to his suggestion of several months ago, underscored the Board's need for constant legislative liaison. After considerable discussion, Chairman Tasker appointed, with the concurrence of the Board, Trustees Jorgensen, Kronholm, Lupton and Nielsen; Mr. Daniel Blume, President of the Alumni Association and Acting President Gant, to serve as a committee to study and report at the next meeting on the best way and means to accomplish this objective. No chairman was named but Mr. Lupton was asked by Chairman Tasker to call the committee together. Mr. McCormick, while declining committee appointment, expressed his willingness to assist the committee.
- (L) Acting President Gant reported on discussions being held with the Presidents of the other New England State Universities on possible cooperative programs. The notion of a consortium of the six State Universities is being explored.
- (M) Mr. Taylor, noting that the New England Presidents will be meeting this month to discuss the matter of the need factor in athletics scholarships, requested Board involvement in considerations before any final policy decisions are reached. Mr. Gant stated that since the Yankee Conference meeting was scheduled for November 19, he would report further on this matter at the Board's November 15 meeting.
- (N) As an item of information, Acting President Gant commented in some detail on the current rash of bomb threats on the Storrs campus.
- (O) Vice President Wilson reported briefly on the status of the Stamford Branch expansion.

- (P) Acting President Gant informed the Board that he would have a recommendation to present at the November meeting relative to the deanship of the School of Business Administration.
- (Q) After being informed that the Finance Committee had agreed that the Bracken property was of no economical use to the University, it was agreed to check with the Public Works officials relative to their interest in the property. Mr. Evans indicated that the State officials planned to look at the property on Friday of this week. In the event there is no further interest an appropriate letter of appreciation, declining the opportunity to purchase, will be forwarded to Counsellors at Law Reid and Riege.
- (R) On the recommendation of Chairman Tasker, THE BOARD VOTED to appoint Mrs. Delphine Theroux to membership on the Health Center Advisory Council replacing Mrs. Gertrude Russell.

Mr. Taylor suggested that the Trustees be informed of future vacancies with sufficient time in case some members of the Board may have replacement names to suggest.

- (S) Mrs. Jorgensen, upon informing the Board that she would not be present at the next meeting of the Commission for Higher Education, suggested that guideline comments would be helpful to Mr. Lupton, the Board's alternate representative. It was noted that the University's position with regard to the regional plan was presented in a previous communication. Mr. Taylor suggested that Mr. Lupton present this previous letter as a part of the considerations.
- (T) Prior to the presentation of a proposal to establish medical group practice at the Health Center, Mr. Taylor informed the Board that he had appointed Trustee Stroh to serve as the Finance Committee's representative to work with the Health Center people in studying the matter further.
- (U) Dr. Robert Massey, Dean of Medicine, and Dr. J. Richard Gaintner, Director of Medical Services, reported jointly to the Board on the proposal to establish a medical group practice at the Health Center in Farmington. They outlined the purpose and educational objectives of the program, the advantages of the program, the need for administrative flexibility, and possible problems to be encountered. Copies of the outline presentation were distributed to the Trustees. Discussions by the Board followed and assurance was given to Drs. Massey and Gaintner that the Trustees would give the matter further consideration.

- (V) Chairman Tasker asked Dr. Patterson to convey the Board's appreciation to the appropriate members of his staff for the time and effort devoted to the preparation and presentation of the group practice proposal.

21 No further business appearing the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary