

9-18-1968

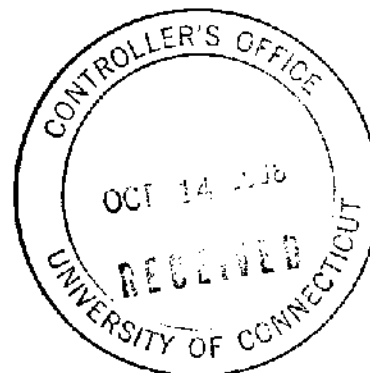
Minutes, September 18, 1968

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs September 18, 1968



The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Budds, Gill, Holt, Maxcy, McCormick, Nielsen and Waller:

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

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

1. Chairman Budds asked Mr. Holt to serve as Secretary pro tem in the absence of Mr. Bishop.
2. THE BOARD VOTED to approve the minutes of the meeting of July 17, 1968.
3. Mr. Holt, Chairman of the Finance Committee, presented a report on the University's endowment fund, showing as of August 15, 1968 the sales of stock totaling \$154, 058, and purchases amounting to \$155, 331. 46. THE BOARD VOTED to approve the action of the Finance Committee.
4. THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) An agreement between the University of Connecticut and the Connecticut Research Commission. The University will develop and disseminate technical information as to the joining and coating of materials to Connecticut metalworking and metal forming industries. The study will be under the direction of Professor Philip Wright of the

School of Business. It will run for a period from July 1, 1968 through June 30, 1969; reimbursement not to exceed \$15,667.

- (2) An agreement between the University of Connecticut and the Department of Health of the State of Connecticut. Under this agreement the University will provide speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital from September 1, 1968 to August 31, 1969; reimbursement in the amount of \$10,996.
- (3) An agreement between the University of Connecticut and Mr. Donald Burr. Under this agreement Mr. Burr will be reimbursed \$1,050 for the preparation of addressograph plates and printing addressograph file cards for the Alumni Office during the period July 1, 1968 to June 30, 1969.
- (4) An agreement between the University of Connecticut and the Commissioner of Finance and Control for the study by University personnel of State practices regarding furnishing maintenance to State employees. The study is to be submitted on or before October 1, 1968. The University will receive \$8,706 for the services.
- (5) A lease agreement between the University of Connecticut and the Mansfield Investment Company for space in the professional office building in the Mansfield Shopping Plaza on Route 44A in Mansfield. The rental entails 1,856 square feet of space at an annual rate of \$7,702.32 (\$4.14 per square foot). The lease will run for the period October 1, 1968 to September 30, 1969.
- (6) An agreement between the University of Connecticut and Pinkerton's, Inc. to provide uniformed guards at the rate of \$3.50 per hour to aid in traffic control for the period September 9 to October 31, 1968.

HEALTH CENTER

- (1) An agreement between the University of Connecticut and Mr. Mitchell Bobrick to provide consulting services related to new hospital design equipment in patient rooms and examining rooms. This agreement will run from July 1, 1968 through June 30, 1969; reimbursement in the amount of \$7,500.
- (2) An agreement between the University of Connecticut and Yale University. Under this agreement a portion of Dr. John Glasgow's University of Connecticut salary will be reimbursed by Yale. In return for this, Dr. Glasgow will perform work in the Connecticut Regional Medical Program, which is presently administered by Yale University. This commitment runs through September 30, 1968 and calls for two-thirds of Dr. Glasgow's salary to be paid by Yale. It is expected that additional funds will be obtained to carry the program through June 30, 1969. When these fund sources are identified,

a supplement to this present agreement will be submitted by Yale University.

- (3) At the July 1968 Board meeting an agreement between the University of Connecticut and the Hartford Seminary was approved. This agreement provided for housing a limited number of medical and dental students in the Seminary for the 1968-69 school year. This Board action indicated the amount to be paid to the Seminary per student as \$400 for room and \$550 for board and totaling \$950. The actual rate now established is \$450 for room and \$500 for board, the total remaining at \$950. Approval of this correction is requested.
 - (4) An agreement between the University of Connecticut and the Graphic Film Productions, Inc. This agreement will permit production of a film to be used in recruiting women students for the School of Dental Medicine. Payment in the amount of \$5,000 will be made from the Dean's Discretionary Fund.
 - (5) An agreement between the University of Connecticut and Mr. B. R. Baker. Under this agreement Mr. Baker will perform consulting services relative to the housekeeping program at McCook Hospital; payment not to exceed \$2,500. The program will run from July 18, 1968 through November 18, 1968.
 - (6) An authorization for the President to execute a utilities easement from Middle Road to University Buildings in favor of Connecticut Natural Gas Corporation (formerly Hartford Gas Company) to provide necessary underground facilities at the Health Center. This easement is authorized by Special Act 45 of the 1967 General Assembly.
5. THE BOARD VOTED to approve the following transfers of funds at the University Health Center:

TRANSFERS OF FUNDS AT HEALTH CENTER

- (1) From: Instruction and Departmental Research, Personal Services, \$2,884.
To: Student Aid and Other Grants, Other Expenses, \$2,884.

To provide for the University's matching fund requirement in the Federal Health Professions Loan Program. The federal government will provide an additional \$25,952 for a total capability of \$28,836.

- (2) From: Instruction and Departmental Research, Personal Services, \$11,200.
To: Instruction and Departmental Research, Other Expenses, \$11,200.

To provide increased funds for travel in the School of Dental Medicine.

- (3) From: Instruction and Departmental Research, Personal Services, \$97,947; and from Equipment \$70,000.
To: Operation and Maintenance of Physical Plant, Personal Services, \$55,000; and Other Expenses \$112,947.

To implement an agreement reached with Finance Commissioner Conkling for necessary renovations at McCook Hospital.

- (4) From: Instruction and Departmental Research, Personal Services, \$15,000.
To: Instruction and Departmental Research, Other Expenses, \$15,000.

To transfer funds in order to purchase teaching and laboratory supplies.

6. THE BOARD VOTED to increase the non-student parking fine from \$3.00 to \$5.00.
7. THE BOARD VOTED to accept the following scholarships, financial aids, gifts and bequest and requested the President to write appropriate letters of appreciation:
- (1) \$4,800 representing twelve Connecticut Light & Power Company scholarships awarded to the following:

Mr. Hurlburt	\$400
Miss Johnson	400
Miss Mordasky	400
Mr. Syme	400
Mr. Manning	400
Miss Benjamin	400
Miss Enrich	400
Miss Varga	400
Mr. Bushey	400
Mr. Augeri	400
Mr. Hazlin	400
Mr. Prentice	400

- (2) \$1,650 The Meriden Record Company to provide financial aid to the following:

James R. Benn	\$250
Lewis H. Lappert II	500
Joseph M. Zalasko	200
William Malchodi, Jr.	500
James J. Harrison	200

- (3) \$1,500 The Newtown Scholarship Association, Inc. to provide financial aid to the following:

Faith P. Anderson	\$ 500
Robert L. Stowe	1,000

- (4) \$1,350 Staples Tuition Grants Committee to provide financial aid to the following:

Stephanie Kopp	\$400
Andrea Tilly	700
Karla Johnson	250

- (5) \$1,050 The William H. Chapman Foundation to provide financial aid to the following:

Betsy Tal	\$250
Thomas Christie	250
Frank Nowosielski	250
June Gaffney	300

- (6) \$950 The Colonial Bank and Trust Company to provide financial aid to the following:

Jill M. Henricksen	\$350
Diane L. Sterner	350
Gail Greenwood	250

- (7) \$940 Navy Relief Society to provide financial aid to Lovonda L. Romanelli.

- (8) \$800 Wilton High School Scholarship Committee to provide financial aid to the following:

Robert Lucci	\$300
Douglas Fuchs	500

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- (9) \$750 Anonymous contribution to provide financial aid to John G. Hutchinson, Jr.
- (10) \$746 Estimate of value of materials in the Russell Perkins Ornithological Collection donated to the University.
- (11) \$700 Ellington High School Community Scholarship Association to provide financial aid to the following:
- | | |
|-----------------|-------|
| Ronald Leger | \$200 |
| James Young | 100 |
| James Miffitt | 100 |
| Jane Hewitt | 100 |
| Barry Heintz | 100 |
| Edward Graziani | 100 |
- (12) \$4500 Jessie Smith Noyes Foundation to provide financial aid to the following:
- | | |
|----------------------|---------|
| Deborah Carr | \$1,000 |
| Anthony Jacobik, Jr. | 1,000 |
| Patricia Kelleher | 1,000 |
| Edward Wisniewski | 1,000 |
| Kathleen Boyer | 500 |
- (13) \$940 Trust Estate of Adolphe J. Palen-Klar - Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following:
- | | |
|-------------------|-------|
| Margaret Albrizio | \$120 |
| Michele Hampton | 120 |
| Kathleen Hupal | 120 |
| Kathleen Keegan | 120 |
| Patricia Yasek | 120 |
| Robert Light | 120 |
| Stefanie Salter | 120 |
| Margie Weigel | 100 |
- (14) \$875 The Jane and John Martin Foundation to provide financial aid to the following:
- | | |
|---------------------|-------|
| William E. Gaudette | \$500 |
| Richard L. Bragdon | 375 |
- (15) \$760 Navy Relief Society to provide financial aid to Charles J. Surprenant.
- (16) \$700 Rogers and the Silverstein Family Scholarships to provide financial aid to the following:
- | | |
|-------------------|-------|
| Kilian Steinmeyer | \$100 |
| Cheryl Ann Ricard | 300 |
| Jan Bonneville | 300 |

- (17) \$700 North Haven High School Scholarship Fund to provide financial aid to the following:
- | | |
|---------------------|-------|
| Marianne Miranda | \$100 |
| Mary Ellen Luneburg | 500 |
| Gail Hastings | 100 |
- (18) \$500 Trumbull Junior Woman's Club to provide financial aid to Beverly Honeychurch.
- (19) \$500 The Monday Morning Quarterback Club to provide financial aid to James Briggs.
- (20) \$500 Elks Scholarship to provide financial aid to Susan Hollister of Branford.
- (21) \$500 Stamford Fire Fighters Local 786 to provide financial aid to Elsie Quon.
- (22) \$500 Postep, Inc. to provide financial aid to Thomas H. Dziadosz.
- (23) \$500 Connecticut Pharmaceutical Association contribution to the Walter R. Williams Memorial Fund for scholarships.
- (24) \$500 The Branford Public Schools Scholarship Fund to provide financial aid to David Mazur.
- (25) \$500 Funds for Education, Inc. to provide financial aid to Susan L. DiDonato.
- (26) \$500 Fathers Club of Norwalk to provide financial aid to Faith Ann Weidner.
- (27) \$500 Continental Coffee Company to provide financial aid to Karen Miller.
- (28) \$500 Stamford High School to provide financial aid to Linda Petersen.
- (29) \$500 Kingsbury Fund Scholarship to provide financial aid to Virginia L. Upton.
- (30) \$400 South Windsor College Scholarship Organization to provide financial aid to the following:
- | | |
|-----------------|-------|
| Janet Yonika | \$300 |
| Steven Fandozzi | 100 |
- (31) \$400 Rotary Club of East Hartford to provide financial aid to Kathleen Donlon.
- (32) \$400 Norwalk Senior High School to provide financial aid to Susan Bates.

- (33) \$400 Women's Club of Norwich to provide financial aid to Harriet Ely.
- (34) \$400 Sumner Simpson Scholarship Fund to provide financial aid to Donna A. Diorio.
- (35) \$375 Thompson Education Association to provide financial aid to the following:
- | | |
|---------------------|-------|
| Deborah Desmarais | \$125 |
| Sandra Witkowski | 125 |
| Christine Pietruska | 125 |
- (36) \$350 Community Scholarship Association of Granby, Inc. to provide financial aid to Althea Wesche.
- (37) \$345 matching the gifts of the following employees of the Hartford Insurance Group:
- | | |
|-------------------|-----|
| Roy T. Baker | 10 |
| John W. Clarke | 250 |
| Eli Danikow, Jr. | 15 |
| Bernice E. Jones | 10 |
| Fred Muchelot | 50 |
| Robert Stavnitzky | 10 |
- (38) \$300 Plainville High School to provide financial aid to Carol Chadwick.
- (39) \$300 East Haddam P. T. A. Scholarship to provide financial aid to Adrienne L. Pear.
- (40) \$300 Stamford Women's Club to provide financial aid to Elizabeth Ann Wells.
- (41) \$300 The Plainville Casting Company to provide financial aid to Robert C. Lindquist.
- (42) \$300 Wilton High School Scholarship Committee to provide financial aid to Gregory Fuchs.
- (43) \$300 Danbury High School to provide financial aid to Raymond Pierce.
- (44) \$300 Professional Nurses League of Fairfield to provide financial aid to Holly Weese.
- (45) \$300 The Woman's Club of Newington to provide financial aid to Jane Rames.
- (46) \$300 The New Haven Scholarship Fund, Inc. to provide financial aid to Marie Giamattei.
- (47) \$300 The Daughters of 1853 to provide financial aid to Vicki Cohen.

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- (48) \$250 Lions Club Foundation of Greenwich, Inc. to provide financial aid to Kathleen Hupal.
- (49) \$250 The Kiwanis Club of Meriden to provide financial aid to Thomas Dziadosz.
- (50) \$250 Boys' Club of Bridgeport to provide financial aid to Alan Bloch.
- (51) \$250 Enfield Scholarship Foundation to provide financial aid to Paula Bombola.
- (52) \$250 Fannie Dixon Welch Scholarship for 1968-69 to provide financial aid to Mary McPike.
- (53) \$250 Westerly Lodge, No. 678, B.P.O. E. to provide financial aid to Mary P. Goodman.
- (54) \$250 Robert Z. Greene Foundation to provide financial aid to Glenn B. Geer.
- (55) \$250 Newington Lions Club to provide financial aid to Claire Peterson.
- (56) \$250 East Haven Woman's Club to provide financial aid to Christine Proto.
- (57) \$250 Trumbull Education Association to provide financial aid to Scott Duggan.
- (58) \$250 Danbury Education Association to provide financial aid to Robert Campbell.
- (59) \$250 Exchange Club of Rockville to provide financial aid to Stephen Zielinski.
- (60) \$200 Christ Church Cathedral to provide financial aid to Elizabeth R. Barnsley.
- (61) \$200 The Stamford Woman's Club to provide financial aid to Janet Daniels Gilliss.
- (62) \$200 Stamford Labor Council A. F. L. -C. I. O. to provide financial aid to William P. Flannery.
- (63) \$200 David B. Webster Memorial Scholarship to provide financial aid to Marsha Ross.
- (64) \$600 The Polish Junior League of Conn., Inc. to provide financial aid to Ann Marie Trudeau, Janet Lee Trudeau and Frances Trzcinski, \$200 each.

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- (65) \$200 West Haven Junior Women's Club, Inc. to provide financial aid to Jo-Ann Szalay.
- (66) \$200 Community Scholarship Association of Granby, Inc. to provide financial aid to Mary Jane Cook.
- (67) \$200 The Colonial Bank and Trust Company Scholarship Fund to provide financial aid to Claudia A. McAdam.
- (68) \$175 Hartford Public High School to provide financial aid to Carol A. Cyr.
- (69) \$150 Rotary Club of Wethersfield, Inc. to provide financial aid to James F. McCollum.
- (70) \$150 Sacred Heart Ladies Guild of New Britain to provide financial aid to Deborah Wrobel.
- (71) \$150 Citizens Scholarship Foundation of Bloomfield to provide financial aid to Paul Radding.
- (72) \$150 Music Department at Scituate High School to provide financial aid to John G. Hutchinson.
- (73) \$138.40 United Aircraft Research Laboratories to provide financial aid to Gretchen A. White.
- (74) \$125 Winnacunnet High Scholarship Foundation, Inc. to provide financial aid to Donna Lynn Myers.
- (75) \$125 Lion's Club of Manchester Scholarship Fund to provide financial aid to Mitchell E. Cohen.
- (76) \$125 The General Foods Corporation representing a matching gift under their matching gift.
- (77) \$120 Faye B. Rentschler Scholarship to provide financial aid to Helen A. Wilkey.
- (78) \$100 Heartland Lions Club to provide financial aid to Kathy Delano.
- (79) \$100 The New Haven Scholarship Fund, Inc. to provide financial aid to Joan Cheesman.
- (80) \$100 The Manchester Scholarship Foundation, Inc. to provide financial aid to Gary B. Youell.

- (81) \$100 Branford Business and Professional Women's Club to provide financial aid to Patricia Coppola.
- (82) \$100 Lebanon Education Association to provide financial aid to Elizabeth Chesbo.
- (83) \$100 Bridgeport Police Wives Auxiliary Scholarship Committee to provide financial aid to Leslie Kinsman.
- (84) \$100 Schilling and Goldbecker Architects to provide financial aid to James White.
- (85) \$100 Rockville Public Health Nursing Association, Inc. to provide financial aid to Sharon Mann.
- (86) \$100 Citizens' Engine Company, No. 2 to provide financial aid to Karen Lea Farchaus.
- (87) \$100 Duchess Court, No. 5, Order of Girls of the Golden Court to provide financial aid to Vicki Cohen.
- (88) \$100 John J. Jennings School P. T. A. to provide financial aid to Charles Schissler.
- (89) \$100 Regional Parent Teacher Student Association to provide financial aid to Lois Bailey.
- (90) \$100 Memorial High School of New Jersey to provide financial aid to Barry Lee.
- (91) \$67.50 Ridgefield Teacher's Association to provide financial aid to Mary Josephine Tobin.
- (92) \$50 Parenial Planters Garden Club of Manchester to provide financial aid to Sharon Wood.
- (93) \$50 Uniroyal Foundation representing a matching gift under their matching gift program.
- (94) \$50 Girls League Scholarship to provide financial aid to Gayle Nirenberg.
- (95) \$35 General Electric Foundation representing a matching gift under their matching gift program.
- (96) \$30 International Business Machines Corporation representing a matching gift under their matching gift program.

- (97) Gift of fifty records from the RCA Record Division to the Stamford Branch Library.
- (98) \$25 gift from Paul R. Grehl of the General Foods Corporation.
- (99) \$25 The United Illuminating Company, representing a matching gift under their matching gift program.
- (100) \$20 Northeast Utilities Service Company, representing a matching gift under their matching gift program.
- (101) \$10 Whitmoyer Laboratories, Inc., representing a matching gift under their matching gift program.
- (102) \$10 Tenneco Chemicals, Inc., representing a matching gift under their matching gift program.
- (103) \$10 Olin Mathieson Chemical Corporation, representing a matching gift under their matching gift program.
- (104) \$1,250 Charles H. Hood Dairy Foundation, representing the Charles H. Hood Dairy Foundation grant in support of scholarships in Agriculture.
- (105) \$1,000 Elm City Kennel Club, Inc., to purchase books on canine diseases in our Animal Diseases Department.
- (106) \$1,200 Air Force Aid Society, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Glenn R. Ormon | \$700 |
| Joseph J. Pazik, Jr. | 500 |
- (107) \$1,000 Danbury Rotary Club Scholarship Committee, to provide financial aid to Sandra L. Preston.
- (108) \$750 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Anthony Pupillo.
- (109) \$750 Exchange Club of Easton, Inc., to provide financial aid to Katherine Mathey.
- (110) \$750 The Business and Professional Women's Club of Hartford, Inc., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Rhonda L. Tarr | \$250 |
| Nancy E. Amerling | 250 |
| Ann Batista | 250 |
- (111) \$750 Grand Lodge of Connecticut, A. F. & A. M., Masonic Temple, to provide financial aid to the following:
- | | |
|------------------|-------|
| Diane B. Bryant | \$250 |
| Charlotte Gradie | 500 |

- (112) \$375 American Legion Auxiliary, to provide financial aid to the following:
- | | |
|-----------------|-------|
| David H. Rivers | \$300 |
| Leon Lieber | 75 |
- (113) \$100 Manchester Junior Women's Club Funds, to provide financial aid to Patrice Burke.
- (114) \$100 Dwight Perry Memorial Scholarship Fund, to provide financial aid to Judith Rae Palmberg.
- (115) \$100 Manchester Lodge #73, A. F. & A. M., to provide financial aid to Linda Nadeau.
- (116) \$50 Manchester Scholarship Foundation Funds, to provide financial aid to William J. Manning.
- (117) \$350 Dolphin Scholarship Foundation, to provide financial aid to Kimberly Ann Kimmons.
- (118) \$300 Alumni Athletic Scholarship Assn. to provide financial aid to Gregory Smith.
- (119) \$650 Professional Baseball College Scholarship Plan, to provide financial aid to the following:
- | | |
|------------------|-------|
| Daniel W. Devito | \$400 |
| Neil E. Swanson | 250 |
- (120) \$600 Elks National Foundation Scholarship, to provide financial aid to Carolyn J. Watrous.
- (121) \$500 The Cook Foundation, Inc., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Raymond Considine | \$200 |
| Kathey J. Abraham | 300 |
- (122) \$500 Lions Club of Lebanon, to provide financial aid to Mishel Tyles.
- (123) \$400 Vernon Junior Chamber of Commerce, to provide financial aid to Donna Satryb.
- (124) \$100 Wallingford Kiwanis Club, to provide financial aid to Paul Devine.
- (125) \$250 The Darien Community Association, Inc., to provide financial aid to Diane Summerton.
- (126) \$175 The College Club of Springfield, to provide financial aid to Carla Thodal.

- (127) \$120 Wethersfield and Rocky Hill Graduate Nurses Association, to provide financial aid to Marie Keleher.
- (128) \$100 St. Mary's Mens Club, to provide financial aid to James Jachym.
- (129) \$50 Springfield Emblem Club No. 243, to provide financial aid to Sharon Watkins.
- (130) \$6,300 Inter-Racial Scholarship Fund, to provide financial aid to the following:
- | | |
|-------------------|---------|
| Claudette Johnson | \$ 500. |
| Linnell Nesmith | 250 |
| Mariano Marrero | 400 |
| Miriam Wheeler | 300 |
| Dorothy Burts | 300 |
| Ronald Richard | 500 |
| Senobia Nelson | 500 |
| Jean Davis | 350 |
| Mary Burton | 300 |
| Ann Blanks | 400 |
| Ann Batista | 500 |
| Rosalie Boone | 1,000 |
| Gloria Bailey | 1,000 |
- (131) \$1,800 Connecticut State Golf Association Scholarship Fund, to provide financial aid to the following:
- | | |
|--------------|--------|
| Bruce Berlet | \$ 800 |
| Robert Lucci | 1,000 |
- (132) \$1,500 Heublein Foundation, Inc., to provide financial aid to the following:
- | | |
|------------------|--------|
| Michael Pagliaro | \$ 750 |
| Joan W. Hyne | 750 |
- (133) \$800 Rotary International Scholarship, to provide financial aid to the following:
- | | |
|------------------|--------|
| Natalie Rogow | \$ 400 |
| Dorothy Mitchell | 400 |
- (134) \$600 The Waterbury Rotary Educational Fund, to provide financial aid to the following:
- | | |
|----------------|--------|
| Ann Petito | \$ 200 |
| Susan Williams | 200 |
| Ralph DeGroate | 200 |
- (135) \$600 Sterling Furniture Co., Inc., to provide financial aid to the following:
- | | |
|------------------|--------|
| Michael F. Cejka | \$ 300 |
| Gail E. Andrews | 300 |
- (136) \$500 Enfield Scholarship Foundation, to provide financial aid to Carol Moriarty.

- (137) \$400 Greenwich Education Association, to provide financial aid to Kathleen Keegan.
- (138) \$400 Rotary International Scholarship, to provide financial aid to Jeffrey Ciucias.
- (139) \$350 Orange Scholarship Fund Association, to provide financial aid to the following:
- | | |
|-------------|--------|
| Tina Riskin | \$ 250 |
| Dean Frisco | 100 |
- (140) \$300 Hartford National Bank and Trust Company, to provide financial aid to Peter Yanok.
- (141) \$250 Knights of Columbus, to provide financial aid to Kevin Crowley.
- (142) \$200 Wilbur Cross Father's Club, to provide financial aid to Marie Giamattei.
- (143) \$100 Valley Regional High School, to provide financial aid to Steven A. Redfield.
- (144) \$50 North Reading Order of Rainbow Girls Award, to provide financial aid to Lynn Godfrey.
- (145) \$40 Seymour Democratic Women's Club, to provide financial aid to Linda Yankowski.
- (146) \$500 Staples Tuition Grants Committee, to provide financial aid to Hugh Rogers.
- (147) \$1,200 Air Force Aid Society, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Sarah J. Duffy | \$900 |
| Cathy J. Carter | 300 |
- (148) \$1,000 Hartford National Bank and Trust Company, to provide financial aid to the following:
- | | |
|-----------------|-------|
| John W. Vibert | \$500 |
| Nancy Mechaelis | 500 |
- (149) \$900 Standard Screw Company, to provide financial aid to Eve Knowls.
- (150) \$600 Henry L. and Nellie E. Blakeslee Scholarship Fund, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Michael P. Guarnieri | \$300 |
| Kenneth G. Dewell | 300 |

- (151) \$400 Deep River-Chester Lions Club, to provide financial aid to Georgette Scudder.
- (152) \$400 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:
- | | |
|------------------|-------|
| Barbara Feldman | \$100 |
| Jeanette Johnson | 300 |
- (153) \$250 Ridgefield Parent-Teacher-Student Association Award, to provide financial aid to William Hudock.
- (154) \$150 Viola Allen Scholarship, to provide financial aid to Robert L. Lataille.
- (155) \$100 Le Cercle Francais Scholarship, to provide financial aid to Linda Ducharme.
- (156) \$500 Greater Hartford Panhellenic Association Scholarship, to provide financial aid to Susan Hunt.
- (157) \$400 Navy Relief Society, to provide financial aid to Robert McFarland.
- (158) \$400 The Woman's City Club of Norwich, to provide financial aid to Harriet Ely.
- (159) \$250 Webster Rotary Club Award, to provide financial aid to Linda Ducharme.
- (160) \$300 United Parents and Teachers Association of New Britain, to provide financial aid to Marsha Neumeister.
- (161) \$350 Dolphin Scholarship Foundation, to provide financial aid to Barbara J. Resch.
- (162) \$500 Dr. Henry Smith Pritchett Scholarship, to provide financial aid to Susan E. Dolph.
- (163) \$320 Faculty Children Scholarship of Rensselaer Polytechnic Institute, to provide financial aid to John J. LaBrecque.
- (164) \$250 Rotary Club of Rockville, to provide financial aid to Peter L. Rockx.
- (165) \$250 Caddie Scholarship Fund, Inc., to provide financial aid to Charles R. McRedmond.
- (166) \$200 Milton Youth Club, Inc., to provide financial aid to Paula M. Lennon.

- (167) \$300 Susan Glover Hitchcock Fund, to provide financial aid to Jane Gorden.
- (168) \$75 Finnish-American Association of Quincy, to provide financial aid to Nancy Rose.
- (169) \$1,150 Charles J. Parker Student Aid Fund, to provide financial aid to the following:
- Mark Michals
Marsha Neumeister
Patricia Senk
Helene Melinosky
Michael Dechichio
Frank Opulski
Lawrence Williams
- (170) \$750 Emily B. Fuller Scholarship Award, to provide financial aid to Cynthia Mann.
- (171) \$600 Milford Kiwanis Club Award, to provide financial aid to Edward Creevy.
- (172) \$500 Ralston Purina Company Award, to provide financial aid to John Huer.
- (173) \$450 The Grant Charitable Trust Award, to provide financial aid to Ronald Soroka.
- (174) \$500 Exchange Club of Wallingford Award, to provide financial aid to Laura Hinners.
- (175) \$500 International Association of Machinists and Aerospace Workers Scholarship Program, to provide financial aid to Helene Melinosky.
- (176) \$25 Sylvania Electric Products, Inc., representing a matching gift under their matching gift program.
- (177) \$2,250 The S & H Foundation, Inc., to provide financial aid to
- | | |
|---|-------|
| Jean Tomaszycski | \$750 |
| William Leikin | 750 |
| Unrestricted Grant
to the University | 750 |
- (178) \$100 W. Atlee Burpee Co. to provide financial aid to Mr. Panilaitis.
- (179) \$450 Daughters of the Cincinnati, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Sherri D. Engelman | \$250 |
| Kimberly A. Kimmons | 200 |

- (180) \$1,000 Wadsworth R. Lewis Memorial Scholarship Fund, to provide financial aid to Thomas J. Dreher.
- (181) \$150 Italian Sisterhood Society, Inc., to provide financial aid to Steven Reagan.
- (182) \$200 Woman's Auziliary Berkshire District Medical Society, to provide financial aid to William T. Chapin.
- (183) \$300 Professional Registered Nurses Club, to provide financial aid to Jacqueline Gleason.
- (184) \$400 American Legion Auziliary, to provide financial aid to Stephanie Marie Kopp.
- (185) \$150 White River Area Jaycees, to provide financial aid to Johanna Smola.
- (186) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Geoffrey A. Farrington.
- (187) \$200 The Will of Ella Jane Thayer, to provide financial aid to Michael J. Gerling.
- (188) \$500 Greenwich Women's Civic Club, Inc., to provide financial aid to Peggy Allen.
- (189) \$800 Stafford Printers, Inc. Citizens' Scholarship Foundation, to provide financial aid to the following:
- | | |
|------------------|-------|
| Patricia Furness | \$200 |
| Karen Petrovitch | 175 |
| Bruce Depeau | 175 |
| Gerald Bacha | 200 |
- (190) \$475 The Distribution Committee of The Cuno Foundation, to provide financial aid to the following:
- | | |
|----------------|-------|
| James Harrison | \$250 |
| Marc Freedman | 225 |
- (191) \$1,341 Navy Relief Society Educational Fund, to provide financial aid to the following:
- | | |
|---------------|-------|
| Gary K. Baker | \$535 |
| Sandra L. Rux | 806 |
- (192) \$150 Kate Sterling Bunnell Scholarship Endowment Fund, to provide financial aid to Michael F. Showah.

- (193) \$100 Lewis S. Mills Scholarship Fund, Inc., to provide financial aid to Elizabeth A. Szydlo.
- (194) \$100 Connecticut Association of Soil & Water Conservation Districts Scholarship, to provide financial aid to Mr. Fraser.
- (195) \$2,134 a gift from the Northeastern Conference on Assessment Administration to establish a Memorial Award Fund in the name of the late Catherine E. Pardee.
- (196) \$150 American Baptist Student Aid Fund, to provide financial aid to Marsha F. Gross and Margery L. Larkin.
- (197) \$750 Georgia Higher Education Assistance Corporation and State Scholarship Commission, to provide financial aid to Janet Marie Moriarty.
- (198) \$775 Food Fair Stores Foundation, to support our Scholarship Program.
- (199) \$250 Connecticut Nurserymen's Association, to provide financial aid to Martin Sirkin.
- (200) \$750 National Merit Scholarship Corporation, to provide financial aid to Jeanie M. Wood.
- (201) \$1,150 Hartford Hospital Scholarship, to provide financial aid to Elizabeth Barnsley and Michele Pilver.
- (202) \$200 Rhode Island Hospital Trust Company, to provide financial aid to Walter Anderson and Charles Panteleakos.
- (203) \$300 The Jacob L. Fox Foundation, to provide financial aid to Thomas W. Goode, Jr.
- (204) \$625 National Merit Scholarship Corporation, to provide financial aid to Daniel C. Ahlquist.
- (205) \$400 Kiwanis Club of East Hartford, to provide financial aid to Linda Gagnon.
- (206) \$250 National Merit Scholarship Corporation, \$125 from Thomas J. Watson Memorial Merit Scholarship of the International Business Machines Corporation and \$125 from American Machine and Foundry Company, to provide financial aid to Andrew F. Delaney and Catharine E. Bogard.

- (207) \$1,825 National Merit Scholarship Corporation, to provide financial aid to the following:

Christine Juhas	\$125	Donald Walcott	\$500
Judith Black	125	Linda Valukevich	225
Ronald Catrone	125	Thomas Grayeck	125
Alex MacDonald	475	Monica Hummel	125

Bequest:

- (1) \$10,000 from the Will of the late Charlotte R. Beckley, the income derived therefrom to be used for scholarship purposes.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$11,717 University of Rhode Island, in support of research entitled "Sensitivity of the Benthic Microflora to Pollution Gradients" under the direction of D. M. Skauen, School of Pharmacy.
- (2) \$28,946 Public Health Service Training Grant, in support of "Psychiatric Nursing" under the direction of Eleanor Gill, School of Nursing.
- (3) \$400 Gulf Research and Development Company, in support of work being conducted on field experimental testing of chemicals 6347, 6377, and 6426 in our Plant Science Department under the direction of W. W. Washko.
- (4) \$5,000 Connecticut Research Commission, in support of project entitled "Measurement of Radiative Lifetimes of Excited Molecular Vibrational States."
- (5) \$200 University of Windsor, Ontario, in support of project entitled "Reproduction of Tables" in our Statistics Department.
- (6) \$101,200 Public Health Service, in support of "University's Role in Improving Hospital Productivity" under the direction of A. D. J. Emerzian in our Department of Industrial Administration.
- (7) \$5,186 Public Health Service, in support of research entitled "Learning Shifts in Hippocampus" under the direction of William I. Riddell, Psychology Department.
- (8) \$4,039 Public Health Service, in support of research entitled "Error, Latency, and Critertion in Stimulus Matching" under the direction of Leonard Katz, Psychology Department.

- (9) \$75,469 Public Health Service, in support of research entitled "Studies on Biosynthesis of Lipopolysacchacide" under the direction of Mary J. Osborn, Health Center.
- (10) \$6,650 Charles H. Hood Dairy Foundation, in support of project on farm management record keeping and linear programming under the direction of Irving F. Fellows, Agricultural Economics Department and also in support of a graduate assistant for research on artificial breeding of dairy cattle in the Animal Industries Department.
- (11) \$30,000 U. S. Department of Agriculture, in support of research entitled "Developing Methods for the Detection of Marek's Disease Agent in Poultry Vaccines" under the direction of R. E. Luginbuhl, Animal Diseases Department.
- (12) \$9,793.38 United Aircraft Corporation, in support of project entitled "Seafloor Pinger and Photographic Survey" under the direction of A. J. Nalwalk, Marine Research Laboratory.
- (13) \$16,000 American Chemical Society, in support of research entitled "Vibrational Lifetimes of Polar Molecules" under the direction of Thomas I. Moran, Physics Department.
- (14) \$39,056 U. S. Department of Interior, in support of research entitled "Automatic Control of a Completely Mixed Activated Sludge Reactor" under the direction of Herbert E. Klei, Chemical Engineering Department.
- (15) \$85,000 Carnegie Corporation of New York, first payment of \$250,000 grant in support of the Council for Philosophical Studies, under the direction of Jerome Shaffer, Philosophy Department.
- (16) \$7,000 Ayerst Laboratories, in support of work being conducted on drug control of ovulation in replacement pullets and laying hens, under the direction of E. P. Singsen and L. D. Matterson in our Poultry Department.
- (17) \$45,301 Connecticut Research Commission, in support of research entitled "Characterization of the Antigenicity of Marek's Disease Tumor Cells and Marek's Disease Agents", under the direction of Richard A. DiCapua, Biological Sciences.
- (18) \$100,000 John and Mary R. Markle Foundation, in support of the Health Center Library.
- (19) \$20,681 Department of Health, Education and Welfare, in support of Teaching Grant and Traineeships in Social Work under the direction of Ella A. Dye.

- (20) \$10,160 Department of Health, Education and Welfare, in support of "Traineeships in Physical Therapy", under the direction of Frances Tappan, School of Physical Therapy.
- (21) \$13,570 Public Health Service, in support of the School of Pharmacy under the direction of W. J. Kelleher, School of Pharmacy.
- (22) \$31,373 Department of Health, Education and Welfare, in support of "Teaching Grant and Traineeships in Mental Retardation and Social Work", under the direction of Roy Craddock, School of Social Work.
- (23) \$3,000 School District of the City of Hartford, in support of "Consultation - Operation Astra", under the direction of J. S. Renzulli.
- (24) \$19,025 Public Health Service, in support of "Ligand Reactions Using Diphenyliodonium Salts", under the direction of Ronald A. Krause.
- (25) \$5,000 Connecticut Research Commission, in support of project entitled "Scientific and Technical Research and Retrieval Service: an Aid to Research in Connecticut."
- (26) \$10,300 American Medical Association Education and Research Foundation, in support of project entitled "Nicotinic Receptors in Peripheral Nerve: A Study in Desensitization," under the direction of Robert L. Volle.
- (27) \$60,000 National Science Foundation, in support of research entitled "Structure, Function and Properties of Collagen," under the direction of Marvin L. Tanzer, Department of Biochemistry, School of Medicine.
- (28) \$45,200 National Science Foundation, in support of research entitled "American Science in the Age of Jefferson, 1780-1820," under the direction of John C. Greene, Department of History.
- (29) \$6,900 Commission for Higher Education, for State Department of Education Agreement of August 7, under the direction of Robert H. Reilly and Paul Weiner.
- (30) \$70,000 Connecticut Research Commission, in support of project entitled "Support of Behavioral Genetics Laboratories."
- (31) \$62,217 Department of Health, Education and Welfare, in support of project entitled "Teaching Grant and Traineeships in Rehabilitation Counseling" under the direction of Edward A. Wicas.

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- (32) \$14,906 Connecticut Research Commission, in support of project entitled "An Inter-Municipal Information-Handling Service for Connecticut Municipal Governments and School Systems" under the direction of Myron E. Weiner.
- (33) \$1,692 School District of the Town of Darien, in support of project entitled "Consultant Services - Darien," under the direction of Dieter Paulus.
- (34) \$29,883 Department of Health, Education and Welfare, in support of project entitled "Teaching Grant in Rehabilitation and other Helping Services - (Undergraduate Major)", under the direction of John E. Rabenstein.
- (35) \$6,000 Lupus Erythematosus Foundation, Inc., in support of project entitled "Lupus Erythematosus," under the direction of Naomi Rothfield.
- (36) \$19,729.72 American Cancer Society, in support of project entitled "The Binding of Nickel by Ribonucleic Acids and Proteins in Relation to Nickel Carcinogenesis," under the direction of F. W. Sunderman, Jr.
- (37) \$1,750 State of Connecticut, Department of Health, in support of project entitled "Cancer Care Analysis and Study," under the direction of E. G. Stockwell.
- (38) \$13,366 Public Health Service, in support of project entitled "Organization of the Trigeminal Nerve Complex," under the direction of Charles R. Jerge.
- (39) \$24,950 U. S. Navy Contract, in support of research entitled "Clathrate Additives to Incendiary Fuels", under the direction of W. L. Masterton, Chemistry Department.
- (40) \$8,706 Connecticut State Department of Finance and Control, in support of project entitled "The State's Practices regarding the furnishing of Maintenance to State Employee's," under the direction of John Clair Thompson, Bureau of Business Research and Services.
- (41) \$26,486 Public Health Service, in support of research entitled "Anti-inflammatory Evaluation of Cryogenine," under the direction of Marvin H. Malone, School of Pharmacy.
- (42) \$30,382 Public Health Service, in support of research entitled "Developmental Genetics of the Eye Defects," under the direction of Louis J. Pierro, College of Agriculture.

- (43) \$10,149 Public Health Service, in support of reesarch entitled "Hydrolysis of Glycerides by Selected Lipases," under the direction of R. C. Jensen, College of Agriculture.
- (44) \$26,078 U. S. Navy Contract, in support of Marine Research Laboratory, under the direction of A. J. Nalwalk of the Marine Research Laboratory.
- (45) \$32,410 Public Health Service, in support of project entitled "Family Interaction and Cognitive Style," under the direction of Albert S. Dreyer, School of Home Economics.
- (46) \$52,572 Public Health Service, in support of research entitled "Molecular Mechanism of Information Transfer," under the direction of Joseph F. Speyer, Biological Sciences.
- (47) \$4,000 The Savings and Loan League of Connecticut, in support of our Eighth Seminar on Financial Institutions, under the direction of William H. Roe.
- (48) \$438.40 The Macmillan Company, royalty check from The Brain Drain, in support of Special Research Fund, under the direction of Walter Adams, Economics Department.

Total Scholarships	\$ 113,001.90
Total Grants	\$1,231,881.50

- 9. Provost Gant informed the Board that several federal agencies were reducing their research support programs and the most serious reduction had been imposed by the National Science Foundation. NSF has imposed an expenditure ceiling for the University of \$685,000 for the period from July 1, 1968 to June 30, 1969. The University had expected NSF grants would amount to approximately \$1.4 million. The Foundation will entertain institutional requests for ceiling adjustments in November. Mr. Gant stated further that expenditures in fiscal year 1970 might also be limited.
- 10. Provost Gant reported to the Board that about 16,500 applications for admission were received this year as compared to 15,000 last year. The class of 1972 became the largest freshman class on record to date with 150 more first year students at Storrs and an equal increase in the number of entering students at the branches.

11. President Babbidge distributed copies of a report on the long range objectives and plans of the University Council on Human Rights and Opportunities. Consensus of opinion was expressed that the Council was to be commended for their initial efforts.
12. THE BOARD VOTED to approve the appointment of Joseph Polisi to the Student Union Board of Governors, filling the vacancy created by the resignation of Jo-Anne Guattery.
13. President Babbidge presented a recommendation by the Building Names Committee that Towers 4-C be designated as Susannah Wade Hall. Mrs. Wade was one of the two original female proprietors of the Town of Mansfield. THE BOARD VOTED to approve the recommendation.
14. President Babbidge called the Board's attention to a recommendation by the State Commission of Health that the University's water supply be fluoridated. THE BOARD VOTED to approve the fluoridation of the University's water supply as soon as funds became available.
15. President Babbidge commented briefly on the welcoming ceremonies and the opening of classes for students enrolled in the Medical and Dental Schools. The President praised the faculty for their display of spirit and enthusiasm.
16. Mr. Nielsen's motion to go into executive session, seconded by Mr. Maxcy, was approved unanimously by the trustees. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
 - (B) THE BOARD VOTED to approve the following real estate transactions and to authorize the President, Vice President for Financial Affairs, or University Controller to sign the necessary agreements:
 1. Purchase of property of William and Jane Jordan located on Route 195 in Storrs, consisting of house and garage on 1.7 acres of land - \$23,500.
 2. Purchase of property owned by University Commercials, Inc. This property consists of a piece or parcel of land located on the easterly side of Route 195 in Mansfield, and contains approximately 3.425 acres together with the buildings and improvements thereon. Purchase price has been established at \$533,333.

- (C) THE BOARD VOTED to authorize the President to enter into negotiations with Hirschfeld Brothers Construction Company regarding the lease of University land for the development of a high-rise apartment and commercial shopping center. Such leases were authorized by Public Act 575 of the 1967 Session of the General Assembly, and will require approval of the Governor.
- (D) THE BOARD VOTED to accept the following resignations:
- (1) Donna R. Alteri, University Librarian Assistant I, effective September 30, 1968.
 - (2) Joseph J. Breen, Assistant Professor of Civil Engineering, effective March 15, 1969, new position at the Georgia Institute of Technology.
 - (3) Daniel J. Diaz, University Librarian II, effective August 31, 1968.
 - (4) Merle R. Diehl, University Educational Assistant II, effective August 30, 1968.
 - (5) Harriet Duker, University Educational Assistant II, effective August 21, 1968.
 - (6) Elinor M. Fitzgerald, University Hospital Preceptor Nurse I, effective July 26, 1968.
 - (7) Flemming Heegaard, Assistant Extension Professor, effective October 4, 1968, to do graduate work at Syracuse.
 - (8) Gail Hitchcock, University Librarian Assistant, effective September 15, 1968.
 - (9) Richard A. Huot, University Secondary School Teacher I, effective August 31, 1968.
 - (10) Morton I. Jaffe, Assistant Professor of Marketing, effective September 15, 1969.
 - (11) Peter Jodaitis, Director of Student Aid, effective September 30, 1968.
 - (12) John Kneisel, Associate Professor of Surgery, effective June 30, 1968.

- (13) Joseph S. Kuntz, Assistant Director (University Educational Assistant I), effective January 31, 1969.
- (14) Shiang-yu Lee, Assistant Professor of Mechanical Engineering, effective September 15, 1968.
- (15) George McKenna, University Hospital Pharmacist II, effective August 29, 1968.
- (16) Marjorie A. Mulcahy, University Librarian I, effective September 30, 1968.
- (17) Thomas R. Osborne, University Library Assistant, effective August 31, 1968.
- (18) Elizabeth Timmerman, University Hospital Staff Nurse I, effective July 5, 1968, new position with the Veterans Home and Hospital Commission.

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

- (1) Stephen A. Abramson, B. A., University Educational Assistant II, Department of Men's Affairs, effective July 1, 1968, \$7,956.
- (2) Evelyn E. Ahlberg, M. S., Instructor of Mathematics at the Hartford Branch, \$9,360, effective September 16, 1968.
- (3) Robert C. Baldwin, Jr., B. A., Specialist I (Instructor), \$9,000 effective August 1, 1968, in the Department of Continuing Education Services.
- (4) Floyd L. Bass, Ed. D., Professor of Education, \$17,500, effective September 16, 1968.
- (5) Mary S. Bower, Ph. D., Assistant Professor of Psychology, \$9,560, effective September 16, 1968.
- (6) John Breen, M. S., Assistant Professor of Journalism, \$10,520, effective September 16, 1968.
- (7) Carol Ann Wiita Brown, B. A., University Library Assistant II, \$5,200, effective August 1, 1968.
- (8) Brian H. Burke, B. A., University Educational Assistant I, \$8,760, Division of Student Personnel (Admissions), effective August 16, 1968.

- (9) Karen Carr, M. A., Instructor of Speech, \$8,590, effective September 16, 1968.
- (10) Alan Richard Cobb, B. S., Research Assistant III (Instructor), in Animal Industries, \$7,200, effective September 1, 1968.
- (11) William Hubbard Cobb, A. B., Instructor of Philosophy, \$9,560, effective September 16, 1968.
- (12) Roger Nugent Cornish, M. F. A., Assistant Professor of Theatre, \$9,560, effective September 16, 1968.
- (13) Roger L. Crossgrove, M. F. A., Professor of Art and Head of the Department, \$19,680, effective September 16, 1968.
- (14) Deborah G. Davies, B. A., University Secondary School Teacher II, of Mathematics at Edwin O. Smith School, \$7,300, effective September 1, 1968.
- (15) E. William Davis, Jr., M. A., Vice Principal, \$13,000, effective August 1, 1968, replacing William F. Paradis.
- (16) Shirley Mae Davis, B. S., University Assistant Librarian, \$6,000 effective September 1, 1968.
- (17) Grace Doyle, M. S. S., Assistant Professor of Social Work, \$12,920, effective September 16, 1968.
- (18) Eda Follman, M. A., University Secondary School Teacher I, of Mathematics at Edwin O. Smith School, \$6,000, effective September 1, 1968.
- (19) Irving A. Fowler, Ph. D., Professor of Social Work, \$19,680, effective September 16, 1968, replacing J. Benjamin Bcyrer.
- (20) Sheldon William Frome, A. B., Instructor of Speech at the Waterbury Branch, \$8,280, effective September 16, 1968.
- (21) Joseph R. Gartner, Ph. D., Associate Professor of Mechanical Engineering, \$15,000, effective September 16, 1968, replacing James J. Rizza.
- (22) Carel B. Germain, M. S., Associate Professor of Social Work, \$14,800, effective September 16, 1968.
- (23) Arthur Girard, M. S., Instructor of Microbiology, \$10,000 effective September 1, 1968.

- (24) Robert M. Givens, M.S., University Educational Assistant I, Department of Men's Affairs, \$8,200, effective July 1, 1968.
- (25) John Wesley Gray, Ph.D., Associate Professor of Electrical Engineering, \$12,540, effective September 16, 1968.
- (26) William Harold Groff, Ph.D., Assistant Professor of Rural Sociology, \$11,480, effective September 16, 1968. Hansmann (See No. 77)
- (27) Phillip E. Harney, M.A., University Secondary School Teacher II, of Physical Education at Edwin O. Smith School, \$8,760, effective September 1, 1968.
- (28) Geoffrey T. Hatch, B.A., University Educational Assistant I, in the Division of Student Personnel at the Waterbury Branch, \$8,200, effective July 1, 1968.
- (29) Evelyn Ruth Hayes, M.P.H., Instructor of Nursing, \$8,640, effective September 16, 1968.
- (30) Charles W. Heffner, Jr., M.S.S.S., Assistant Professor of Social Work, \$12,440, effective September 16, 1968, replacing Wilma Marlow.
- (31) P. Frank Hodnett, Ph.D., Assistant Professor of Aerospace Engineering, \$12,440, effective September 16, 1968, replacing Ting-wei Tang.
- (32) Phillip Drummond Jacklin, Ph.D., Assistant Professor of Philosophy, \$10,520, effective September 16, 1968, replacing Alan Hart.
- (33) Joseph H. Jackson, Ph.D., Assistant Professor of Philosophy, \$9,560, effective September 16, 1968.
- (34) Lee A. Jacobus, Ph.D., Assistant Professor of English, \$10,040, effective September 16, 1968.
- (35) Robert L. Jones, M.A., Educational Assistant I, in Men's Affairs, \$8,200, effective September 1, 1968.
- (36) William R. Kaehrle, M.S., Instructor in Civil Engineering, \$8,640, effective September 16, 1968.
- (37) Frank Kaplan, M.A., Instructor of Mathematics, \$9,000, effective September 16, 1968.

- (38) Patricia E. Kevan, M. A., Assistant Professor of Nursing, \$10,520, effective September 16, 1968.
- (39) Norman W. Klein, Ph. D., Associate Professor of Animal Genetics, \$15,000, effective September 16, 1968, replacing Paul F. Goetinck.
- (40) Ruth A. Krauss, B. A., University Educational Assistant II, Division of Student Personnel, Student Aid Office, \$6,480, effective September 1, 1968, replacing T. Kenneth Moran.
- (41) Shyamala Narayan Kutty, M. A., University Library Assistant II, \$5,920, effective July 1, 1968, replacing William J. McCombe.
- (42) Rein Laak, Ph. D., Assistant Professor of Civil Engineering, \$12,920, effective September 16, 1968, replacing George A. Prior.
- (43) Jeffrey Niles Labovitz, Ph. D., Assistant Professor of Chemistry, \$10,040, effective September 16, 1968.
- (44) Judith A. Lahey, LL. B., University Librarian I, at the School of Law, \$7,520, effective September 1, 1968, replacing Tamsen H. Harris.
- (45) Adam LaZarre, B. A., Instructor in Theatre at the Hartford Branch, \$8,640, effective September 16, 1968, replacing Ellen B. Jones.
- (46) Anthony Maluccio, M. S. S. W., Assistant Professor of Social Work, \$12,700, effective September 16, 1968.
- (47) Beverley Jane Manning, M. L. S., University Librarian I, \$7,520, effective September 16, 1968.
- (48) Curtis Lyman Manns, M. A., University Educational Assistant I, \$9,500, in the Division of Student Personnel, Student Aid Office, effective July 1, 1968, replacing Barbara S. Wallston.
- (49) Herman William Mast III, M. A. (Ph. D. expected 1969), \$10,520, Instructor of History, effective September 16, 1968.
- (50) Ignatius G. Mattingly, Ph. D., Associate Professor of Linguistics, \$13,010, effective September 16, 1968.

- (51) Lorraine McArdle, B. A., University Educational Assistant III, \$5,400, effective September 1, 1968.
- (52) Walter L. McCarthy, M. A., University Educational Assistant I, \$8,760, effective September 1, 1968.
- (53) Michael McLoughlin, B. F. A., Assistant Professor of Art, \$9,080, effective September 16, 1968.
- (54) Joel L. Mermin, Ph. D., Assistant Professor of Mathematics, \$10,040, effective September 16, 1968.
- (55) Herman W. Meyers, Jr., M. A., Instructor in Education, \$7,200, effective September 16, 1968.
- (56) David Michaels, M. A., (Ph. D. expected 1969), Instructor of Linguistics and English, \$10,520, effective September 16, 1968.
- (57) Helen White Miles, M. A., Instructor of Sociology and Anthropology, \$9,000, effective September 16, 1968.
- (58) Sarah Louise Mongeon, B. A., University Educational Assistant II, \$8,796, effective September 1, 1968.
- (59) Hamilton Nelson, M. A., University Secondary School Teacher II, of English at the Edwin O. Smith, \$8,760, effective September 1, 1968, replacing Nicholas Alexander.
- (60) Saul H. Nesselroth, B. S. C., Assistant Extension Professor in the Labor Education Center, \$13,400, effective July 1, 1968.
- (61) Julius Newman, M. S. S. S., Assistant Professor of Social Work, \$12,440, effective September 16, 1968.
- (62) Gottfried E. Noether, Ph. D., Professor and Head of Statistics, \$20,460, effective September 16, 1968.
- (63) Julie L. Noyes, M. A., Instructor of Political Science and Sociology, \$8,280, effective September 16, 1968.
- (64) Peter Obuchan, B. A., University Library Assistant II, \$5,200, effective September 1, 1968.
- (65) Jacqueline Allison Osborne, B. A., University Library Assistant II, \$5,920, effective September 1, 1968.

- (66) Dennis Pirages, Ph. D., Assistant Professor of Political Science, \$10,520, effective September 16, 1968.
- (67) Ann Linda Polcari, M. L. S., University Librarian I, \$7,520, effective September 1, 1968.
- (68) Patricia Ann Putnam, M. A. T., University Secondary School Teacher I, of English at the Edwin O. Smith School, \$6,000, effective September 1, 1968, replacing Sharon K. Lohmann.
- (69) Valerie Hunter Ralston, B. L. S., University Librarian II, \$8,480, effective September 16, 1968.
- (70) Eveline Kraus Rauber, A. B., University Library Assistant II, \$5,200, effective September 16, 1968.
- (71) Geraldine Diane Rooney, M. A., Instructor of Speech, \$8,280, effective September 16, 1968.
- (72) Philip Rosenberg, Ph. D., Professor of Pharmacology, \$20,000, effective November 1, 1968.
- (73) Elizabeth W. Sawyer, A. B., University Secondary School Teacher II, of Science at the Edwin O. Smith School, \$12,000, effective September 1, 1968.
- (74) Robert Neille Steck, M. A., Instructor of Philosophy, \$8,280, effective September 16, 1968.
- (75) Joseph M. Verdon, Ph. D., Assistant Professor of Mechanical Engineering, \$11,400, effective September 16, 1968.
- (76) Charles Owen Woody, Jr., Ph. D., Associate Professor of Animal Industries, \$14,000, effective September 16, 1968.
- (77) Eugene W. Hansmann, Ph. D., Assistant Professor of Biological Sciences Group, Systematics and Environmental Biology in Institute of Water Resources, \$10,040, effective September 16, 1968.
- (78) Robert G. Jeffers, M. S., Instructor of Mechanical Engineering, \$10,520, effective September 16, 1968, replacing Shiang-Yu Lee.

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

- (1) Werner A. Lutz, from Professor of Social Work to Dean of the School of Social Work, effective August 1, 1968.
- (2) Richard C. Tilton, from Assistant Professor of Biology, Microbiology Section, Biological Sciences Group, to Assistant Professor of Laboratory Medicine in the Department of Laboratory Medicine, effective September 1, 1968.
- (3) Harleigh B. Trecker, from Dean of the School of Social Work to University Professor of Social Work, effective August 1, 1968.
- (4) William C. Wheeler, from Head of the Department of Agricultural Engineering to Professor of Agricultural Engineering, effective February 1, 1969.

(G) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) Richard G. Akeroyd, Jr., Library Assistant II, special leave at half pay for the period August 16, 1968 through August 16, 1969, to attend the Graduate School of Library and Information Sciences at the University of Pittsburgh.
- (2) Lawrence H. Amundsen, Professor of Chemistry, sabbatic leave for either the 1969-70 academic year at half pay, or for the second semester 1969-70 academic year at full pay, to use the period for writing.
- (3) James Bauer, Associate Professor of Physical Therapy, sabbatic leave for the period September 1, 1969 through August 31, 1970, to engage in advanced study in Public Health and in the study of programs at other schools.
- (4) Raymond Blanchette, Educational Assistant II of Publications, military leave with pay for the period August 10 to August 29, 1968.
- (5) J. David Colfax, Associate Professor of Sociology and Anthropology, sabbatic leave for the 1969-70 academic year, to engage in research dealing with changes in social structure and the growth of different types of adolescent subcultures.

- (6) A. J. R. Guttay, Professor of Agronomy and Head of Plant Science Department, sabbatic leave at half pay for the period September 1, 1969 through August 31, 1970, to engage in advanced study in mycorrhizal research at the University of Helsinki.
- (7) Harold G. Hewitt, Dean of School of Pharmacy, sick leave at full pay effective August 5 into September.
- (8) Vera Kaska, Assistant Professor of Physical Therapy, sabbatic leave for the second semester 1968-69 academic year, to engage in advanced study at Brompton Hospital in London and in visits to other medical centers in Europe.
- (9) Jerry Krasser, Instructor in Theatre, military leave without pay for the 1968-69 and 1969-70 academic years.
- (10) Gerald T. McLaughlin, Assistant Professor of Law, special leave with pay for the Period October 24 to November 5, 1968 to travel to Sweden for personal reasons.
- (11) Arwood S. Northby, sabbatic leave at full pay for the first semester 1969-70 academic year, to engage in a longitudinal study of the 1965 entering freshman class at the University and in the study of programs of higher education at other universities.
- (12) Richard E. Phillips, Associate Professor of Agricultural Engineering, sabbatic leave at half pay for the period July 1, 1969 through June 30, 1970, to engage in doctoral study at Michigan State University.
- (13) George N. Raney, Professor of Mathematics, sabbatic leave at full pay for the second semester of 1969-70 academic year, to engage in writing on new developments in the theory of continued fractions.
- (14) Sarah Stephens, Research Assistant II, in Animal Diseases, leave without pay for the period August 13, through August 23, 1968.
- (15) Donald T. Weckstein, Visiting Professor of Law, military leave with pay for the period September 9 to September 20 with pay.

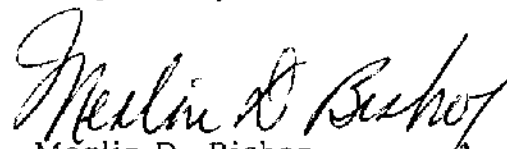
- (H) THE BOARD VOTED to approve the following requests for retirement:
- (1) Perry Hough, Staff Physician at the Health Center, effective August 1, 1968. Approximately thirty-three years with the City of Hartford.
 - (2) George Van Bibber, Professor and Director of the School of Physical Education, effective October 1, 1969. Approximately thirty-three years of service.
 - (3) Richard A. Wargo, Educational Assistant I in Athletics, effective September 1, 1968. Approximately twenty-seven years of service.
 - (4) Hilda M. Williams, Educational Assistant II, effective January 1, 1969. Approximately thirty-seven years of service.

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

- (I) In Mr. Bishop's absence copies of a communication to him from Dr. Warren Hill, regarding a study of State relationships to independent colleges, were distributed for Board perusal.
- (J) On the recommendation of Provost Gant, THE BOARD VOTED to approve the creation of a new professional position in the School of Medicine which will carry the pay roll title of Patient Care Coordinator. The position to have a salary range of \$7,000 to \$10,000 with six steps of \$500 each. Provost Gant explained that it will be the responsibility of the Patient Care Coordinator to schedule and arrange the medical care, nursing care and supporting services so that each patient's individual needs will be met.

17. No other business appearing, the meeting was adjourned at 12:05 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary