

9-15-1971

## Minutes, September 15, 1971

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

Held at the Merlin D. Bishop Center, Storrs

September 15, 1971

The meeting was called to order at 10:03 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jones and Jorgensen and Messrs. Benton, Bishop, Macdonald, Marcus, Maxcy, Nielsen, Tasker and Taylor.

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Item 10, pages 4661 and 4662.

1. Chairman Tasker, after thanking Mr. Bishop for the cordial reception to the new Merlin D. Bishop Center, called upon Dr. Albert Jeffers, Director of the University's Division of Conferences, Institutes, and Non-Credit Extension, for comments on the use of the new facility. Dr. Jeffers, in response underscored the program use and improvement made possible with the acquisition of the new facility. He also invited the Board to tour the new building following the adjournment of their meeting.
2. THE BOARD VOTED to approve the minutes of the meeting of August 18, 1971.
3. Acting on Mr. Tasker's recommendation on behalf of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Publishing agreement with Iowa State University Press, Ames, Iowa  
Amount: \$4000 (Payable to Iowa State University Press.  
 Source of funds: The University of Connecticut Research Foundation)

Effective Dates: August 31, 1971 to December 31, 1972

Purpose: To supplement the production and publication costs totaling approximately \$20,000 for the publication of Robert W. Stallman's book titled "Stephen Crane Bibliography." This agreement will also provide the repayment by Iowa State University Press to the University of this \$4000 supplement from the proceeds of the sale of this book at the rate of 10% of the list price of all books sold.

- (2) Agreement with Northwestern University, Evanston, Illinois  
Amount: \$10,800 (Payable to Northwestern University. Source of funds: U. S. Office of Education)  
Effective Dates: December 1, 1971 to August 31, 1972  
Purpose: Northwestern University will provide the University of Connecticut their services for evaluating two research projects within the University's School of Education, titled "Understanding Handicapping Conditions Among Disadvantaged Children" and "Teaching the Talented."
- (3) Educational agreement with the Visiting Nurse Association of Windham, Inc., Willimantic, Connecticut  
Amount: No exchange of funds involved  
Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.  
Purpose: For an association between the University's School of Nursing and the Visiting Nurse Association of Windham, Inc. for the purpose of providing field experience in Nursing to University students under the directorship of Eleanor Gill, Dean of the School of Nursing.
- (4) Educational agreement with Mount Sinai Hospital, Hartford Connecticut  
Amount: No exchange of funds involved  
Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.  
Purpose: For an association between the University's School of Nursing and the Mount Sinai Hospital for the purpose of providing field experience in Nursing to University students under the directorship of Eleanor Gill, Dean of the School of Nursing.
- (5) Educational agreement with the Town of East Hartford, Connecticut  
Amount: No exchange of funds involved  
Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.

Purpose: For an association between the University's School of Nursing and the Town of East Hartford for the purpose of providing field experience in Nursing to University students under the directorship of Eleanor Gill, Dean of the School of Nursing.

- (6) Educational agreement with the Visiting Nurse Association of Hartford, Inc., Hartford, Connecticut

Amount: No exchange of funds involved

Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.

Purpose: For an association between the University's School of Nursing and the Visiting Nurse Association of Hartford, Inc. for the purpose of providing field experience in Nursing to University students, under the directorship of Eleanor Gill, Dean of the School of Nursing.

- (7) Educational agreement with the U. S. Coast Guard Academy Hospital, New London, Connecticut

Amount: No exchange of funds involved

Effective Dates: September 20, 1971 to May 20, 1972, and annually thereafter as of each September 20, unless terminated by written notice.

Purpose: For an association between the University's School of Physical Therapy and the U. S. Coast Guard Academy Hospital for the purposes of providing field experience in Physical Therapy to University students, under the directorship of Frances Tappan, Assistant Dean of the School of Physical Therapy.

- (8) To authorize Marie D. Naudin to issue and draw checks on behalf of the University of Connecticut for the Junior Year in France Program. Barclays, our depository in Paris, requires the following resolution authorizing them:

- a. To honor and comply with all checks, drafts, bills, promissory notes, acceptances, negotiable instruments and orders expressed to be drawn, accepted, made or given on behalf of this Company at any time or times whether the banking account or accounts of this Company are overdrawn by any payment thereof or in relation thereto, or are in credit or otherwise;
- b. To honor and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company.

Provided any such checks, drafts, bills, promissory notes, acceptances, negotiable instruments, orders and instructions are signed by the persons holding the undermentioned offices for the time being:

The Director of the Program in France, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller, and Assistant Controller.

- c. To treat all checks drafts, bills, promissory notes, acceptances, negotiable instruments and orders, as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be signed by the Director of the Program in France, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller, and Assistant Controller.
4. Chairman Tasker distributed copies of a letter of agreement from Commissioner Adolf Carlson regarding the Health Center budget. It was noted that the following agreements have been approved:
- (a) The savings program will be \$1,794,418.
  - (b) Ninety new non-teaching positions may be set up and filled on a staggered basis so long as the savings program remains intact.
  - (c) The fourth quarter programmed equipment allotment of \$151,650 may be requested now rather than later.
  - (d) The additional transfer of \$400,000 from the general fund to the Hospital Revolving Fund may be made at a later date by FAC action on the condition that the hospital program will be so adjusted that the subsidy in 1971-72 will not exceed \$1,900,000 in total regardless of difficulties encountered.
5. Mr. Tasker informed the Board that a proposed maintenance contract with Systems Maintenance Facilities approved at the May meeting of the Trustees had been ruled illegal by the Attorney General because it had not been put to bid.

Mr. Bishop expressed his concern and regret that the ruling apparently forces the University to maintain the Health Complex at Farmington with inexperienced workers. He noted that five years from now the Board will be blamed for any damage to the facility caused by the lack of trained maintenance personnel.

To meet the need for regular permanent staff at the Health Center for the maintenance of systems and equipment, THE BOARD VOTED to approve the following transfer of funds in the Health Center budget:

<u>From:</u>	Other Expenses, General Fund	\$200,000
<u>To:</u>	Personal Services, General Fund	\$200,000

6. In further action on the recommendation of the Finance Committee, THE BOARD VOTED to approve the following application for grant funds under Title III - Higher Education Facilities Act of 1963, as amended in 1968:

WHEREAS, The U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 as amended to make funds available under the Annual Interest Grant Assistance Program; and

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

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

Stamford Branch Library at Stamford, Connecticut  
Psychology Research Center at the Main Campus

Now, therefore, be it RESOLVED, that applications for the projects described above are authorized and directed to be filed with the Office of Education; and be it further

RESOLVED, that the governing body of the applicant designates John G. Rohrbach, Assistant Vice President of the University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

7. President Babbidge explained to the Board that the planned savings of \$2.25 million in the University's 1971-72 budget would comply with the reduction request of Governor Meskill and Commissioner Carlson. Provost Gant informed the Trustees that the savings will be effected by not filling vacancies, reducing temporary fees, reducing overtime, and transferring some salaries to research funds, and from reductions in other expenses and equipment.

Chairman Tasker observed that the University has complied with the suggested budget reductions in the Health Center budget and the University budget and furthermore has complied with all date lines suggested for submission of budget data.

8. In keeping with the Board's action on August 18th regarding interim budget revisions, after hearing the University and Health Center reports on necessary budget revisions since the last Board meeting, THE BOARD VOTED to ratify the actions of the Finance Committee and the University administration.
9. President Babbidge referring to expressed concerns that the first day of classes falls on the Jewish holiday of Rosh Hashanah, reminded the Board that the University's long standing practice has been not to acknowledge religious holidays or legal holidays that fall during the periods students are in residence. Provost Gant informed the Trustees that the University has taken steps to ensure that students are not penalized for observing the holidays and that all staff members are aware of the holy days prior to the start of the semester. He also stated that a new calendar starting in 1972 would avoid the conflict between the starting of classes and Rosh Hashanah.

It was agreed that the minutes would reflect the following:

- (1) The Board's request that no student will find himself at a disadvantage with regard to the observance of Rosh Hashanah
  - (2) The understanding that in the future classes will not begin on this holiday
  - (3) The Governor will have an opportunity to participate actively in a discussion of the University's policy on the observance of holidays
10. President Babbidge informed the Board that contracts relating to the Junior Year in France Program had not been approved by the Commissioner of Finance and Control. The President spoke of his efforts to have the decision reversed and distributed background material and copies of a chronology of events leading up to the immediate situation, including his letter to the departing students and their parents. (A copy of related material is attached.) After a lengthy discussion of the issues involved, THE BOARD VOTED to approve the following resolution:

Whereas,

the Junior Year in France Program is beginning its fifth year as a regularly-established offering in the undergraduate educational programs of the University of Connecticut; and

Whereas,

on October 15, 1970 the students for the 1971-72 academic year program completed their applications to the program, and by January 15, 1971, some 40 of these students were notified of their acceptance into the program, provided that they could successfully complete a three-credit course required of them during the Spring semester, 1970, in Storrs; and

Whereas,

32 students successfully completed the required course and by July 1, 1971 had each paid \$1,150 toward the first half year's expenses and travel; their heavy baggage has been shipped to France, and they are scheduled to leave by charter flight on Wednesday, September 15, 1971;

Now therefore be it Resolved,

that the Board of Trustees approves the action of the President in directing that the Junior Year in France Program proceed, despite the refusal of the Commissioner of Finance and Control to approve contract expenditures for that purpose, authorized by the Board at its meeting in July, 1971; and be it further

Resolved,

that the Board of Trustees protests the action of the Commissioner of Finance and Control which has the effect of challenging the right of the Board to make decisions regarding the academic program of the University;

Resolved,

that the President be directed to take all necessary steps to obtain the release of funds for the Junior Year in France Program, and in doing so to reaffirm the legal authorities of the Board of Trustees by conferring with the Attorney General.

On this motion, Trustees Benton, Bishop, Jones, Marcus, Nielsen and Tasker were recorded as approving the action, whereas Trustees Jorgensen, Macdonald, Maxcy and Taylor indicated their opposition.

11. Vice President Patterson informed the Board that the School of Dental Medicine is beginning discussions with Manchester Community College in the development of a unique dental auxiliary program. Efforts are underway to evolve a single curriculum plan which would provide several levels of badly needed dental auxiliaries, would allow students to enter the program at different levels, and would allow for far more occupational mobility than presently exists in the dental auxiliary field. The thought is that a standard curriculum could be devised for the students of several community colleges, with the Health Center and its affiliated hospitals being a base of clinical activity.
12. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$200 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Shirley Parson.
- (2) \$100 Bolton Board of Education, to provide financial aid to Robert Miner.
- (3) \$2,000 The Branford Public Schools Scholarship Fund, to provide financial aid to the following:

Debra Cronin	\$500
Laurie Gillin	500
Clifford Hanson	500
Karen Rutkowski	500
- (4) \$200 Cheshire Junior Woman's Club, to provide financial aid to Francesca Aragon.
- (5) \$550 Citizens Engine Company #2 of Seymour, to provide financial aid to the following:

Nina Chaplick	\$150
Debra Hubyk	150
Richard Lounsbury	250
- (6) \$200 Anchor Fasteners Employees Association of Waterbury, Inc., to provide financial aid to James Rinaldi.
- (7) \$150 Citizens' Scholarship Foundation of Millis, Massachusetts, to provide financial aid to Kathleen Rielly.
- (8) \$360 Cleveland Scholarship Programs, Inc., to provide financial aid to James Wilson.
- (9) \$400 Henry L. Doherty Educational Foundation, to provide financial aid to Kevin Connors.
- (10) \$1,000 East Granby Lions Club Inc., to provide financial aid to George Rathbun.
- (11) \$250 The Exchange Club of Rockville, to provide financial aid to David Knowlton.
- (12) \$300 Fletcher-Callen Scholarship Fund, to provide financial aid to Dawn Whiting.
- (13) \$1,300 Hartford Hospital, to provide financial aid to the following:

Peter Ricupero	\$400
Robin Deane	400
Sigmund Boloz	500

- (14) \$500 International Association of Machinists and Aerospace Workers, to provide financial aid to Alan Lyon.
- (15) \$400 Glastonbury Junior Woman's Club, Inc., to provide financial aid to the following:
- |              |       |
|--------------|-------|
| Carol Youell | \$200 |
| Robin Young  | 200   |
- (16) \$150 Rotary Club of Manchester Scholarship, to provide financial aid to David Woolley.
- (17) \$300 The New Haven Scholarship Fund, Inc., to provide financial aid to Richard Roberts.
- (18) \$350 Newington High School, to provide financial aid to James Sullivan.
- (19) \$1,500 Jessie Smith Noyes Award, to provide financial aid to the following:
- |               |        |
|---------------|--------|
| Michael Aberg | \$ 500 |
| Roland Roy    | 1,000  |
- (20) \$350 Adolphe & Frances Palen-Klar Scholarship Fund, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Peter Baker    | \$ 50 |
| Barbara Clarke | 100   |
| Susan Favano   | 100   |
| Claudia Presto | 100   |
- (21) \$150 Parsippany Hills High School PTA Scholarship, to provide financial aid to Thomas Kuntz.
- (22) \$200 John Pettibone Memorial, to provide financial aid to Marcienne Tiebout.
- (23) \$300 Junior Woman's Club of Plainville, Inc., to provide financial aid to Christine Nelson.
- (24) \$100 Polish National Alliance Lodge #513, to provide financial aid to Waldeman Bak.
- (25) \$200 Putnam Lodge #574 - Elks, to provide financial aid to Patricia Adiletta.
- (26) \$100 Rockville Public Health Nursing Association, Inc., to provide financial aid to Janet Murphy.
- (27) \$300 St. Patrick's Women's Guild, to provide financial aid to Carmelina Rosati.

- (28) \$750 The Rotary Club of Rockville, to provide financial aid to the following:
- |              |       |
|--------------|-------|
| Paul Curtis  | \$250 |
| Steven Koths | 250   |
| Diana Lee    | 250   |
- (29) \$600 Rogers Scholarship, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Judith Dziki     | \$300 |
| James Szarkowicz | 300   |
- (30) \$100 Shelton High School, to provide financial aid to Holly Hansen.
- (31) \$100 Citizens' Scholarship Foundation of South Portland, to provide financial aid to Cathy Counts.
- (32) \$300 Stamford Woman's Club Scholarship, to provide financial aid to Karen Price.
- (33) \$200 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Shirley Parson.
- (34) \$500 Stop & Shop Foundation, to provide financial aid to Mark Sluboski.
- (35) \$200 Oscar Swanson Post #67, to provide financial aid to Janet Charland.
- (36) \$100 The Torrconn Woman's Club, Inc., to provide financial aid to Louise Luciano.
- (37) \$200 Ervin E. Trask Memorial Scholarship Fund, to provide financial aid to Thomas Dorazio.
- (38) \$1,000 United Rubber, Cork, Linoleum and Plastic Workers of America Local Union No. 45, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Bruce Cuddy        | \$250 |
| Robert Gesseck     | 250   |
| Lilia Kulmaczewski | 250   |
| John Tokarz        | 250   |
- (39) \$300 Edward Wagner & George Hosser Scholarship Fund, to provide financial aid to Donald Donati.

- (40) \$145 Wesleyan University, to provide financial aid to Janet Wilson.
- (41) \$200 Wethersfield Businessmen's and Civic Association, Ind., to provide financial to Roseann Sapia.
- (42) \$850 Rotary Club of Wethersfield, to provide financial aid to the following:
- |                        |       |
|------------------------|-------|
| Rita DeJohn            | \$100 |
| Joan DiCicco           | 150   |
| Arthur Hutchinson, Jr. | 150   |
| James McCollum         | 175   |
| Roseann Sapia          | 150   |
| Patricia Scott         | 125   |
- (43) \$200 Wamogo Regional High School, to provide financial aid to Anthony Kulesza.
- (44) \$200 Willimantic Woman's Club, to provide financial aid to Carol Nowak.
- (45) \$400 Woman's Club of Parsippany-Troy Hills, to provide financial aid to Thomas Kuntz.
- (46) \$200 Henry L. & Nellie E. Blakeslee, to provide financial aid to Elizabeth Lytle.
- (47) \$400 The Branford Woman's Club, to provide financial aid to Katherine Comstock.
- (48) \$250 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to Iris Orlinski.
- (49) \$1,000 College Club of Portland, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Cathy Counts   | \$500 |
| Margaret Flynn | 500   |
- (50) \$1,000 Dictaphone Corporation, to provide financial aid to Deborah Rotty.
- (51) \$400 Enfield Scholarship Foundation, to provide financial aid to Susan Kwiecinski.
- (52) \$200 Litchfield County Board of Realtors Scholarship, to provide financial aid to Roger Lawton.
- (53) \$1,000 Milford Rotary Club Scholarship Committee, to provide financial aid to Donna Honore.

- (54) \$300 New Haven Scholarship Fund, Inc., to provide financial aid to Loretta Lincoln.
- (55) \$400 Northern Valley Regional High School Educational Association, to provide financial aid to Linda Roy.
- (56) \$400 Greater Hartford Panhellenic Association, to provide financial aid to Roberta Ayer.
- (57) \$100 Paramus Council of Parent-Teacher Groups, to provide financial aid to Evelyn Galante.
- (58) \$50 Frank E. Wedge Memorial Scholarship Fund, to provide financial aid to Don Bari.
- (59) \$850 D. Robert Yarnall/Bernard G. Waring Scholarship Award, to provide financial aid to Ian Mills.
- (60) \$500 Mrs. Edward C. Fitzgerald, to provide financial aid to Kirk Kealey.
- (61) \$425 Rensselaer Polytechnic Institute Faculty Children Tuition Grant, to provide financial aid to Marcia Campbell.
- (62) \$750 Rocky Hill Lions Club Scholarship Program, to provide financial aid to Kristi Ranna and Debra Jett.
- (63) \$875 Sumner Simpson Scholarship Fund of Raybestos Division, to provide financial aid to Denise Carbonneau and Patricia Dunn.
- (64) \$4,750 Grace E. Atkins Scholarship Fund, to provide financial aid to the following:
 

Gary Bellmar	\$1,000
James Doyle	500
Thalia Drunsic	750
Daniel Lefebvre	750
Holly McGuire	1,000
Linda Newpeck	750
- (65) \$100 Julia M. McDonnell Scholarship, to provide financial aid to Ludmila Slawnyj.
- (66) \$3,050 The William H. Chapman Foundation, to provide financial aid to the following:
 

Sheila Clifford	\$350
Nancy McCord	300
Muriel Bellamy	250
William Ellis	200

Thomas Erich	\$200
Elizabeth Flanagan	250
James Giustini	300
Leon Lieber	350
Brian Lonergan	250
Arthur Petrini	250
Carol Rudolph	350

- (67) \$713 International Business Machines Corporation, representing matching gifts under their matching gifts program.
- (68) \$50 AMF Foundation, representing a matching gift under their matching gifts program.
- (69) \$50 National Distillers and Chemical Foundation, Inc., representing a matching gift under their matching gifts program.
- (70) \$25 Dow Chemical Company, representing a matching gift under their matching gifts program.
- (71) \$3,000 The Squibb Institute for Medical Research, to provide financial aid to Israel Rivkin, Health Center.
- (72) \$100 Hartford County Medical Foundation, for the benefit of students at the Health Center.
- (73) \$700 Weston Volunteer Fire Department Scholarship Fund, to provide financial aid to Joseph Spetly.
- (74) \$4,000 The Hazen Foundation, for two scholarships in the Project Leadership Program.
- (75) \$5.00 Lillian Goldstein, a contribution to the Dr. Louis Goldstein Scholarship Fund.
- (76) \$150 Polish-American Club, to provide financial aid to Barbara Scott.
- (77) \$500 Torin Trust, Inc., to provide financial aid to Ludmila Slawnyj.
- (78) \$400 South Windsor Rotary Club, to provide financial aid to Cynthia Zagorski.
- (79) \$200 K. Klarides Supermarket, Inc., to provide financial aid to Michael Baranowski.
- (80) \$150 Springfield Business and Professional Women's Club, to provide financial aid to Carolee DeVito.

- (81) \$500 International Association of Machinists and Aerospace Workers Scholarship Program, to provide financial aid to Miss Helene Melinosky.
- (82) \$25 J. Walter Thompson Company Fund, Inc. representing a matching gift under their matching gifts program.
- (83) \$800 Pan Hellenic Organization for Child and Life at the University of Connecticut McCook Hospital.
- (84) \$150 Bridgewater-Raynham Citizens' Scholarship Foundation, to provide financial aid to Elizabeth Marcus.
- (85) \$200 The New Haven Scholarship Fund, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Thomas Romanik | \$100 |
| Robert Moore   | 100   |
- (86) \$1,000 Francis T. Maloney Scholarship, to provide financial aid to Susan L. Orrill.
- (87) \$1,000 Litchfield County University Club, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Joyce C. Wesolowski | \$200 |
| Thomas Bendoraitis  | 500   |
| Brian P. Daniel     | 300   |
- (88) \$200 Citizen's Scholarship Foundation of Greater Westfield, Inc., to provide financial aid to Margaret L. Copeman.
- (89) \$600 Norwalk High School Fathers Club, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| David J. Reyen | \$300 |
| Lee Falk       | 300   |
- (90) \$100 The College Club of New Bedford, Inc. Branch of A.A.U.W., to provide financial aid to Marjorie Miller.
- (91) \$250 Kiwanis Club of Meriden, to provide financial aid to John Papale.
- (92) \$262.50 The Manchester Scholarship Foundation, Inc., to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Donna E. Moriarty | \$112.50 |
| Janet Duggan      | 100      |
| Janet Engberg     | 50       |

- (93) \$100 The Manchester Scholarship Foundation, Inc, Lions Club of Manchester Scholarship, to provide financial aid to Richard L. Joyner.
- (94) \$500 The Manchester Scholarship Foundation, Inc. LaPointe Industries, Inc. Scholarship Funds, to provide financial aid to Stephen M. Hollister.
- (95) \$125 The Manchester Scholarship Foundation, Inc., Knights of Columbus Scholarship Fund, to provide financial aid to Gail Czerwinski.
- (96) \$500 The Connecticut Union of Telephone Workers, Inc., to provide financial aid to Carol J. Ewing.
- (97) \$700 Ellington High School Scholarship Association, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Kathy Wallace  | \$100 |
| Louise Marquis | 200   |
| Daniel Goric   | 100   |
| Rita Bloniarz  | 200   |
| Teresa Adams   | 100   |
- (98) \$1,200 East Haddam Scholarship , Inc., to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Jeffry Cicuias   | \$400 |
| David Kershaw    | 400   |
| Richard Debowsky | 400   |
- (99) \$550 The College Club of Fanwood-Scotch Plains, to provide financial aid to Janice Gould.
- (100) \$100 Butler High School, to provide financial aid to Victor Usinowicz.
- (101) \$550 The Lebbeus F. Bissell Scholarship Fund, to provide financial aid to Michael R. Wambolt.
- (102) \$125 The Manchester Scholarship Foundation, Inc., B'nai B'rith, Charter Oak Lodge of Manchester Funds, to provide financial aid to Karen J. Binette.
- (103) \$125 The Manchester Scholarship Foundation, Inc., Thomas Bentley Memorial Scholarship Fund, to provide financial aid to Carol J. Ewing.
- (104) \$600 American Association of University Women - Stamford Branch, to provide financial aid to Miss Marianne Valenti.
- (105) \$400 American Association of University Women, to provide financial aid to Miss Robin Moon.

- (106) \$400 American Legion Auxiliary, to provide financial aid to Miss Suelyn K. Callaghan.
- (107) \$625 The Barden Foundation, Inc., to provide financial aid to Miss Gloria C. Russell.
- (108) \$500 Cheshire Women's Club, to provide financial aid to Miss Francesca Aragon.
- (109) \$500 Leonard B. Campbell Scholarship, to provide financial aid to Miss Donna M. Liro.
- (110) \$250 Hall Foundation, to provide financial aid to Mr. Michael A. Cady.
- (111) \$200 The Junior Woman's Club of Bristol, Inc., to provide financial aid to Miss Ingrid Strunk.
- (112) \$100 Charles F. Malecky Memorial Scholarship Fund, to provide financial aid to Mr. David H. Vaughn.
- (113) \$500 East Side Improvement Club, to provide financial aid to Mr. John A. Rossetti.
- (114) \$300 Litchfield County University Club, to provide financial aid to Miss Janise Zygmunt.
- (115) \$150 National Council of Jewish Women, Hartford Section, to provide financial aid to the following:

Fortuna Algaze	\$50
Edyse Katz	50
Gayle Nirenberg	50
- (116) \$100 Women's Auxiliary to the New Haven County Medical Association, to provide financial aid to Miss Judith A. Wagner.
- (117) \$300 The New Haven Scholarship Fund, Inc., to provide financial aid to Mr. William F. Ralston.
- (118) \$600 The Newtown Scholarship Association, Inc., Knights of Columbus and Masons Award, to provide financial aid to Miss Lorriane Fant.
- (119) \$800 The Newtown Scholarship Association, Inc., Jane Unger Memorial Award, to provide financial aid to Miss Ginni Gertsch.
- (120) \$200 The Newtown Scholarship Association, Inc., to provide financial aid to Miss Ellen Lauricella.

- (121) \$200 C. J. Parker Student Aid Fund, to provide financial aid to Mr. Leon Ward.
- (122) \$150 Rennsselaer Polytechnic Institute of Connecticut, Inc., Faculty Children Tuition Grant, to provide financial aid to Miss Karen McNeill.
- (123) \$100 RHAM High School Parent-Teacher-Student Organization, to provide financial aid to Mr. Paul Hovey.
- (124) \$100 RHAM High School Parent-Teacher-Student Organization, to provide financial aid to Miss Sherryl Brunell.
- (125) \$300 Sequin Lodge No. 140, Masonic Lodge, to provide financial aid to Mr. Donald Cunningham.
- (126) \$50 Seymour Women's Club, to provide financial aid to Miss Judith McEwen.
- (127) \$1,400 Staples Tuition Grants Committee, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Kathleen Burke      | \$300 |
| Patricia A. Saviano | 400   |
| Karen Schiavone     | 200   |
| Carissa Simon       | 500   |
- (128) \$145 Stevens Institute of Technology, Faculty Children Tuition Scholarship Program, to provide financial aid to Miss Kathryn Lee Johnson.
- (129) \$300 Stonington High School, to provide financial aid to the following:
- |                    |      |
|--------------------|------|
| Jean Maclean       | \$50 |
| Barbara Shakeshaft | 250  |
- (130) \$200 Wethersfield Businessmen's and Civic Association, to provide financial aid to Mr. Arthur H. Hutchinson, Jr.
- (131) \$25 J. Walter Thompson Company Fund, Inc., Plan for Matched Giving to the Support of Accredited Colleges and Universities, to provide financial aid to Miss Dorothy J. Kendall.
- (132) \$300 E. R. Behrend Trust Fund, to provide financial aid to Mr. Jonathan A. Lembach.
- (133) \$100 Henry L. and Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Mr. John D. Platt.

- (134) \$500 The Darien Community Association, Inc., to provide financial aid to Mr. Bruce Fryer.
- (135) \$1,000 Hartford Fire Fighters Association, Local No. 760, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| James N. Cantin | \$500 |
| Alan D. Hanson  | 500   |
- (136) Gift of office furniture to the Bartlett Arboretum by Mr. Seth Kelsey (estimated value \$953).
- (137) \$1,000 Food Fair Stores Foundation, to cover four Food Fair scholarships.
- (138) \$500 Dr. Michael A. Parlato Scholarship Fund, to provide financial aid to Leo G. Herbette.
- (139) \$250 The Cook Foundation, Inc., to provide financial aid to Linda Colclough.
- (140) \$140 Albert & Evelyn Black Scholarship Fund, to provide financial aid to Stephen A. Daigle.
- (141) \$500 The Foundation for Biblical Research and Preservation of Primitive Christianity, to provide financial aid to Ellen Holmes.
- (142) \$482.50 The Professional Baseball College Scholarship Plan, to provide financial aid to Brian John Bach.
- (143) \$500 Ralston Purina Company, to provide financial aid to Constance Grady.
- (144) \$500 Watertown High School, to provide financial aid to JoAnn Lombardo.
- (145) \$7,140 Navy Relief Society, to provide financial aid to the following:
- |                   |         |
|-------------------|---------|
| William Kenney    | \$1,000 |
| Thomas Bennett    | 1,165   |
| Karen Finn        | 800     |
| Robert McFarland  | 675     |
| Karen Ricciardi   | 775     |
| Mary Evans        | 875     |
| Kathryn Stokes    | 1,250   |
| Richard Nordstrom | 600     |
- (146) \$250 U.S.C.G. Officers Wives Club, to provide financial aid to Candace Bogucki.

- (147) \$1,600 Air Force Aid Society, to provide financial aid to the following:

Thomas Ladny	\$800
Joseph Pazik, Jr.	800

- (148) \$400 International Order of the Rainbow for Girls, to provide financial aid to the following:

Deborah Brown	\$200
Karen Schutter	200

- (149) \$600 The Polish Junior League of Connecticut, Inc., to provide financial aid to the following:

Paul Kata	\$250
Frances Trzcinski	100
Patricia Malinowski	100
Janet Trudeau	150

- (150) \$2,800 Katherine L. Peck Scholarship Fund, to provide financial aid to the following:

Karen Sumpf	\$500
Audrey Richardson	650
Susan Parry	500
Kathleen Duley	600
Jill Henricksen	550

- (151) \$4,150 The Grant Charitable Trust program, to provide financial aid to the following:

Louis Damkauskas	\$ 400
Linda Litwin	1,000
Anne Mallon	1,200
Helene Wesowicz	200
Gay Yardarola	1,350

- (152) \$500 The Cuno Foundation, to provide financial aid to the following:

Lynn Janiga	\$250
Stephen Neun	250

- (153) \$500 Greenwich Women's Civic Club, Inc., to provide financial aid to Lynette Moye.

- (154) \$893.32 Sarah Crosby and Henry J. Dunleavy Scholarship Fund Trust, to provide financial aid to the following:

Jean DeFilippo	\$223.33
Janet Charland	223.33
Donna McDermott	223.33
Richard Rivers	223.33

- (155) \$500 Producto Machine Company, to provide financial aid to Henry Wasicki.
- (156) \$350 The Clark Foundation, to provide financial aid to Gary Miller.
- (157) \$90 General Electric Foundation, representing a matching gift under their matching gifts program.
- (158) \$75 Standard Oil (Indiana) Foundation, Inc., representing a matching gift under their matching gifts program.
- (159) \$140 Dr. John F. McHugh Scholarship, to provide financial aid to the following:
- |                   |      |
|-------------------|------|
| William Cantin    | \$70 |
| Susan Kwiecienski | 70   |
- (160) \$100 Miss Stafford Scholarship Pageant, to provide financial aid to Diane Milauowski.
- (161) \$75 The Norwich Free Academy, to provide financial aid to Susan Rozanski.
- (162) \$180 Montville High School, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Madeline Miller  | \$150 |
| Michael Dodge    | 20    |
| Bernard Szreders | 10    |
- (163) \$300 Citizens Scholarship Foundation of South Portland, to provide financial aid to Margaret Flynn.
- (164) \$300 Wilson R. Burns Scholarship Fund, to provide financial aid to Susan Rovinski.
- (165) \$500 Bacon Academy Alumni Scholarship, to provide financial aid to Johanan Lew.
- (166) \$25 Christmas Tree Growers' Association to be added to the Joseph D. Gill Scholarship Fund.
- (167) \$4,000 to establish the Dr. Winthrop S. Welch Scholarship for students at the Torrington Branch.

- (168) \$200 Altrusa Club of Torrington, to provide financial aid to Jeanne Matracia.
- (169) \$100 Wilton High School Scholarship, to provide financial aid to Martin Pinchin.
- (170) \$500 Weston High School Scholarship, to provide financial aid to Joyce Cook.
- (171) \$100 The State National Bank of Connecticut, to provide financial aid to Suzanne Weiss.
- (172) \$250 The Associated Construction Company, for Project Leadership.
- (173) \$200 Connecticut Poultry Association to the Max Girshick Memorial Scholarship to provide financial aid to Richard Colson.
- (174) \$200 The Torrington Woman's Club, to provide financial aid to Marjorie Mannion.
- (175) \$10 Bristol-Myers Company, representing a matching gift under their matching gifts program.
- (176) \$380 The Hartford Insurance Group Foundation, Inc., representing a matching gift under their matching gifts program.
- (177) \$25 Price Waterhouse Foundation, representing a matching gift under their matching gifts program.
- (178) \$100 Atlantic Richfield Foundation, representing a matching gift under their matching gifts program.
- (179) \$300 Blum-Kovler Foundation, to provide financial aid to Thomas Bauer.
- (180) \$100 The New Haven Scholarship Fund, Inc., to provide financial aid to Robert Littick.
- (181) \$250 Polish American Business and Professional Association, Inc., to provide financial aid to Paul Katz.
- (182) \$50 King Philip Chapter Scholarship Foundation, to provide financial aid to Jeanne Wright.
- (183) \$2,500 Jessie Smith Noyes Foundation, Inc., to provide financial aid to the following:

Alice Porter	\$ 500
Cheryl Ciccone	1,000
Margaret Prue	1,000

- (184) \$200 Matawan Regional Teachers Association, to provide financial aid to Barbara Grady.
- (185) \$500 Weston High School Scholarship, to provide financial aid to Joyce Cook.
- (186) \$300 Home and School Association, Student Aid Fund, to provide financial aid to Holly Forsyth.
- (187) \$450 New Canaan High School, to provide financial aid to the following:

Sharon Coleman	\$250
John Ensslen	200

- (188) \$150 Rotary Club of Manchester Scholarship, to provide financial aid to Karen Winter.
- (189) \$1,900 Ledyard Scholarship Fund, to provide financial aid to the following:

Michael McLaughlin	\$500
Joseph Crouch	300
Paula Lewis	300
Pamela Ross	300
John Vessels	250
Michael Geragotelis	250
- (190) \$200 Industrial Scholarship Fund, to provide financial aid to John Bucchi, Jr.
- (191) \$250 Rockville Exchange Club, to provide financial aid to Daniel Goric.
- (192) \$150 Meriden Record-Journal Foundation, to provide financial aid to James Patzke.
- (193) \$326.15 Faculty Children's Tuition Scholarship, to provide financial aid to the following:

George Sparks	\$168.45
Elizabeth Sparks	157.70

- (194) \$500 H.C.C. Miles Scholarship Funds, to provide financial aid to Richard Holmberg.
- (195) \$100 Connecticut Association of Soil and Water Conservation Districts, to provide financial aid to Martin Bentz.
- (196) \$250 The Robert Z. Greene Foundation, to provide financial aid to Susan McDowell.

- (197) \$400 Disabled American Veterans, to provide financial aid to Robert Wetmore.
- (198) \$400 Disabled American Veterans, to provide financial aid to Lisa Nastri.
- (199) \$2,000 Cornell Children's Tuition Scholarship, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Lynne Kemen        | \$500 |
| Patricia Warner    | 500   |
| Florence Oberly    | 500   |
| Andriaan Schippers | 500   |
- (200) \$1,400 Branford High School, to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Claudia Nobile     | \$300 |
| Gennett Grinnell   | 500   |
| Katharine Comstock | 50    |
| Jane Ash           | 550   |
- (201) \$250 Lebbeus F. Bissell Scholarship Fund, to provide financial aid to Karen Dugan.
- (202) \$250 American Association of University Women, to provide financial aid to Gloria Russell.
- (203) \$400 David B. Adams Memorial Scholarship Fund, Inc., to provide financial aid to Ellen Townsend.
- (204) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to John Krawiec.
- (205) \$600 Women's Club of Glastonbury, to provide financial aid to Nancy Johnston.
- (206) \$50 Olin Corporation, Education and Support Programs, representing a matching gift under their matching gifts program.
- (207) \$1,000 New Britain Bank and Trust Company, to provide financial aid to Carol Bowen, Roberts Spitko, Pamela Medon, Christine Kaseta, and Christine Blinski.
- (208) \$500 Merwin Memorial Free Clinic for Animals, Inc., to provide financial aid to Jeanne Wright.
- (209) \$10 Mrs. Edith Stolzenberg, a contribution to the Dr. Louis Goldstein Scholarship Fund.

- (210) \$200 A. C. Petersen Farms Scholarship for the 1971-72 academic year.
- (211) \$200 The College Club, to provide financial aid to Carla Thodal.
- (212) \$600 New Britain Bank and Trust Company, to provide financial aid to Rachel Collin, Susan Labienlec, Barbara Mehan, Barbara Michalkiewicz, Carol Repczynski, and Karen Valentine.
- (213) \$500 Lewis S. Mills Scholarship Fund, to provide financial aid to Thomas Bendoraitis.
- (214) \$300 Agricultural Implement Workers of America, to provide financial aid to Joyce Wesolowski.
- (215) \$200 Church of St. Martin-in-the-Fields, to provide financial aid to Ian Mills.
- (216) \$500 Kirsch Company, to provide financial aid to Laura Moran.
- (217) \$600 Great Neck Student Aid Fund, Inc., to provide financial aid to Thomas White.
- (218) \$200 Edward A. Dworken Memorial Foundation, Inc., to provide financial aid to Donna Norko.
- (219) \$100 O.S.H.S. Alumni Association, to provide financial aid to Lamberto Lucarelli.
- (220) \$200 College Women's Club of Montclair, to provide financial aid to Andrea Forsyth.
- (221) \$250 Plainedge Council of PTA's, to provide financial aid to Doris Holz.
- (222) \$500 Dr. B. L. Smykowski Scholarship, to provide financial aid to the following:
  - Chester Andrzejewski \$150
  - Susan Rovinski 350
- (223) \$1,000 Standard International Corporation, to provide financial aid to Muriel Rabideau.
- (224) \$300 Byram Rotary Club, to provide financial aid to Donna Koniecki.
- (225) \$500 Torin Corporation, to provide financial aid to Annemarie Bushka.

- (226) \$1,000 The Norwich Free Academy, to provide financial aid to Marilyn Hall.
- (227) \$100 Y-Teen Scholarship, to provide financial aid to William Nolan.
- (228) \$250 Watertown High School, to provide financial aid to Susan Dostaler.
- (229) \$200 Probus National, to provide financial aid to Alan Mangan.
- (230) \$500 Torin Trust, Inc., to provide financial aid to Sandra Franconi.
- (231) \$300 Trumbull Italian Community Club, to provide financial aid to Mary Jane Tocci.
- (232) \$100 C. J. Parker Scholarship Fund, to provide financial aid to Paul Kata.
- (233) \$100 Shelton High School, to provide financial aid to Linda Mills.
- (234) \$400 Andrew Warde Parents Club Scholarship, to provide financial aid to Lawrence Conklin.
- (235) \$900 Ella Jane Thayer Scholarship, to provide financial aid to the following:

Michael Alvord	\$300
Patricia DesLauriers	300
Steven Solomkin	300
- (236) \$300 Pentucket Regional Scholarship Foundation, to provide financial aid to Bruce Duchemin.
- (237) \$100 North Reading Citizens' Scholarship Foundation, to provide financial aid to Leslie Waller.
- (238) \$50 Medical Careers Club Scholarship, to provide financial aid to Marion Miller.
- (239) \$25 Shoreline Dental Association in memory of Dr. Charles Vernale.
- (240) \$250 J. W. VanDyke Scholarship Foundation, to provide financial aid to Carol J. Harlow.
- (241) \$300 Southington Woman's Club, to provide financial aid to Deborah Benjamin.

- (242) \$100 Citizens Scholarship Foundation, to provide financial aid to Sue Ellen Bromberg.
- (243) \$250 Postep Service Club Scholarship, to provide financial aid to Lynn Ann Janiga.
- (244) \$100 Litchfield County Farm Bureau, Inc., to provide financial aid to Donald Pollard.
- (245) \$500 Greenwich Higher Education Assistance Committee, to provide financial aid to Daniel Allen.
- (246) \$500 East Hartford Kiwanis Club Scholarship, to provide financial aid to Peter Barry.
- (247) \$850 Citizens' Scholarship Foundation, Stafford Printers, Inc., to provide financial aid to the following:

Jack Avery	\$200
Rosemarie DaDalt	200
Anne McQuaid	300
David Crompton	150
- (248) \$100 United Illuminating Company, representing matching gifts under their matching gifts program.
- (249) \$25 United Illuminating Company, representing matching gift under their matching gifts program.
- (250) \$300 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Carol Gagne.
- (251) \$100 Hartford Electric Light Company, representing a matching gift under their matching gifts program.
- (252) \$50 Greenwich Higher Education Assistance Committee, to provide financial aid to William Flannery.
- (253) \$200 Berkshire Paramedical Scholarship Fund, to provide financial aid to Marilyn Hamlin.
- (254) \$150 Winnacunnet High Scholarship Foundation, Inc., to provide financial aid to William F. Kenney.
- (255) \$500 The Exchange Club of Wallingford, to provide financial aid to David Bakutis.
- (256) \$200 Reverend Edward Shaughnessy Council Scholarship, to provide financial aid to JoAnn Carbone.
- (257) \$100 New Milford High School Student Council Scholarship, to provide financial aid to Christine Hipp.

- (258) \$250 Roger Ludlowe High School Fathers' Club, to provide financial aid to Joyce Meader.
- (259) \$50 Ludlow Gridiron Mom's Club, to provide financial aid to Keith H. Martin.
- (260) \$870 Ford Motor Company Scholarship Program, to provide financial aid to Helen Zablocki.
- (261) \$150 The Cook Foundation, Inc., to provide financial aid to Kurt Fuchs.
- (262) \$1,000 Connecticut State Golf Association, to provide financial aid to Robert Lucci.
- (263) \$495 Officer's Children Scholarship Program, to provide financial aid to John H. Hunt.
- (264) \$500 The Catholic Graduates Club of Greater Hartford, to provide financial aid to Gloria Groux.
- (265) \$350 Young Artists Awards, to provide financial aid to Jane Gorden.
- (266) \$125 The Winnacunnet High Scholarship Foundation, Inc., to provide financial aid to Donna L. Myers.
- (267) \$4,100 Aetna Life & Casualty Scholarship Committee, for the support of "Project Leadership."
- (268) \$50 Citizens Scholarship Foundation, to provide financial aid to Steven Lake.
- (269) \$125 Thompson Education Association, to provide financial aid to Jean DeFillipo.
- (270) \$100 Northwestern Teachers Association, to provide financial aid to Joyce Wesolowski.
- (271) \$250 The Millbrook Central School, to provide financial aid to Michael R. Goe.
- (272) \$100 Essex Democratic Woman's Club, to provide financial aid to Constance Stienel.
- (273) \$600 Chubb Foundation, to provide financial aid to Michael E. Nylin.
- (274) \$1,500 Air Force Aid Society, to provide financial aid to Glenn R. Ormann.

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

- (1) \$5,300 Public Health Service, in support of research entitled "Predoctoral Fellowship--Robert H. Dobberstein," under the direction of T. F. Malone.
- (2) \$2,650 Public Health Service, in support of research entitled "Predoctoral Fellowship--John R. Hassell," under the direction of T. F. Malone.
- (3) \$148,000 Connecticut Department of Agriculture and Natural Resources, in support of research entitled "Testing Services: Bangs Disease Testing #115, Mastitis Testing #117, Pullorum Testing #122," under the direction of E. J. Kersting. A supplement.
- (4) \$18,300 National Science Foundation, in support of research entitled "Bond Lengths in Strained Compounds," under the direction of Robert K. Bohn.
- (5) \$112,672 Public Health Service, in support of research entitled "Clinical Psychology," under the direction of J. B. Rotter.
- (6) \$3,000 Geigy Chemical Corporation, in support of research entitled "The Influence of Subherbicidal Applications of Simazine and Other Triazines on the Protein Content and Yield of Several Forage Species," under the direction of Dr. D. W. Allinson.
- (7) \$2,500 S. C. Johnson & Son, Inc., in support of research entitled "Non-Aqueous Dispersion Polymers," under the direction of Robert M. Fitch.
- (8) \$35,578 U. S. Air Force Grant, in support of research entitled "Interactions of Heat, Light, and Defects of Solids," under the direction of P. G. Klemens.
- (9) \$30,957 Public Health Service, in support of research entitled "Basic Immunology and Immunologic Cell Injury," under the direction of Dr. Elmer Becker.
- (10) \$11,925 Public Health Service, in support of research entitled "Allied Health Professions Advanced Traineeship Grant," under the direction of Dr. John Patterson.

- (11) \$21,900 National Science Foundation, in support of Graduate Fellowship Program 71/72, under the direction of T. F. Malone.
- (12) \$3,368 State Department of Education, in support of research entitled "A Survey of Testing Practices in Connecticut," under the direction of E. K. Roper.
- (13) \$5,639 HEW-OE Grant, in support of research entitled "College Library Resources Program - MBA Library (71/72 Year)," under the direction of R. O. Harvey.
- (14) \$32,130 Public Health Service, in support of research entitled "Research Career Award - David Zeaman" and Retardate Discrimination Learning and Attention," under the direction of A. Robert Rollin.
- (15) \$33,000 American Heart Association, Inc., in support of research entitled "Crosslinking of Collagen," under the Direction of Dr. M. Tanzer.
- (16) \$26,753 Public Health Service, in support of research entitled "Immunopathologic Complications of Protozoan Infections," under the direction of Dr. Peter Ward.
- (17) \$7,500 Travelers Insurance Company, in support of research entitled "Consultant Services - Laboratory Medicine," under the direction of Dr. Edward E. Morse.
- (18) \$150 Geigy Agricultural Chemicals, in support of work being conducted with Diazinon 14G insecticide in zero-tillage corn, under the direction of Dr. R. A. Peters.
- (19) \$2,750 AFPE Fellowship: James J. Lukes, in support of "Fellowship of the American Foundation for Pharmaceutical Education," under the direction of Mr. A. Schwarting.
- (20) \$10,260 State Department of Education, in support of research entitled "A Role for Social Work in Classroom Management," under the direction of E. K. Roper.
- (21) \$13,348 State Department of Education, in support of research entitled "An Intensive Follow-Up Study of Connecticut Vocational Agriculture Graduates of the Classes of 1961, 1964, 1967 and 1970," under the direction of S. Seaver.

- (22) \$3,500 Lupus Erthematosus Foundation Grant, in support of research entitled "Lupus Erythematosus," under the direction of Dr. Naomi Rothfield.
- (23) \$1,250 American Medical Association, in support of research entitled "1971 Goldberger Student Fellowship for Research in Clinical Nutrition," under the direction of Dr. A. Thomas.
- (24) \$1,950 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Political Science," under the direction of N. Kogan.
- (25) \$30,000 HEW-OE Grant, in support of research entitled "Preparation of Personnel in Physical Education and Recreation of Handicapped Children," under the direction of Hollis Fait.
- (26) \$3,135 Fight for Sight, Inc., in support of reasearch entitled "Improved Methods for Study of Uveoretinal Uptake and Distribution of Radioactive Zinc," under the direction of Dr. J. O'Rourke.
- (27) \$7,000 Public Health Service, in support of research entitled "Research Fellowship - R. Church," under the direction of Dr. M. Tanzer.
- (28) \$22,829 Department of Health, Education, and Welfare, in support of research entitled "Teaching Grant - Undergraduate Education for Rehabilitation and Other Helping Services," under the direction of John Rabenstein.
- (29) \$12,000 U. S. Department of Agriculture, in support of research entitled "Develop Criteria for Identifying Bacon Quality," under the direction of W. A. Cowan.
- (30) \$41,520 City of New York Agreement, in support of research entitled "Development of Sustained-Release Narcotic Antagonists Dosage Forms," under the direction of H. A. Palmer.
- (31) \$21,778 U. S. Army Contract, in support of research entitled "Host Defense Mechanisms Against Neisseria Meningitidis," under the direction of Dr. Irving Goldschneider.

- (32) \$30,000 National Science Foundation, in support of research entitled "Studies on Mengovirus Infected L-Cells," under the direction of Jean Lucas-Lenard.
- (33) \$44,334 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of Dr. M. Deutscher.
- (34) \$167 Public Health Service, in support of fellowship "Supply Allowance - Edgar C. Leduc," under the direction of G. E. Noether.
- (35) \$44,386 Public Health Service, in support of research entitled "Molecular Mechanisms of Information Transfer," under the direction of J. F. Speyer.
- (36) \$17,526 Public Health Service, in support of research entitled "Electroreceptor Ultrastructure," under the direction of Allen W. Wachtel.
- (37) \$65,000 Public Health Service, in support of research entitled "Immunologically Activated Enzyme Systems of Cells," under the direction of Dr. E. Becker.
- (38) \$1,000 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.
- (39) \$500 Arthritis Foundation - Postdoctoral Fellowship for Leon Eidels, under the direction of Dr. Mary Jane Osborn.
- (40) \$14,550 National Endowment for the Humanities, in support of research entitled "Six-Week Summer Institute for College Teachers in Philosophy of Language," under the direction of Jerome Shaffer.
- (41) \$563,067 Department of Health, Education, and Welfare, in support of research entitled "Understanding Handicapping Conditions Among Disadvantaged Children," under the direction of John F. Cawley. (An increase).
- (42) \$57,036 Department of the Interior, in support of research entitled "A Nuclear Relaxation Investigation of Water Membrane Interactions," under the direction of Dr. J. Glasel.

- (43) \$18,116 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia Following Conditioning," under the direction of Dr. R. Volle.
- (44) \$3,500 Avon Products, Inc., to assist Dr. Elsie Fetterman with her work in the consumer affairs field.
- (45) \$20,000 Connecticut Department of Agriculture and Natural Resources, in support of research entitled "Diagnostic Service #118," under the direction of E. J. Kersting. (An increase)
- (46) \$21,400 Department of Health, Education, and Welfare, in support of research entitled "Graduate Training Program for Educational Researchers with Computer Competence," under the direction of D. H. Paulus.
- (47) \$84 Public Health Service, an addition in support of research entitled "Registry of Gallus Domesticus Mutant Genes," under the direction of Ralph G. Somes.
- (48) \$11,300 Department of Health, Education, and Welfare, an increase bringing total to \$65,300, under the direction of Glenn C. Atkyns.
- (49) \$14,625 Public Health Service, in support of research entitled "Studies on Mechanism of Action of Anesthetics," under the direction of Dr. M. Feinstein.
- (50) \$100 Connecticut Golf Association, in support of research entitled "Biological Degradation of Thatch in Turf," under the direction of William Dest.
- (51) \$49,377 Public Health Service, in support of research entitled "Protein Synthesis in Muscle Development," under the direction of Heinz Herrmann and S. Heywood.
- (52) \$78,000 National Endowment for the Humanities, in support of research entitled "The Visiting Philosopher Program for the Two-Year Colleges," under the direction of Jerome Shaffer.
- (53) \$23,819 Department of Health, Education, and Welfare, in support of research entitled "Research Training in Heart Disease, Cancer, and Stroke (Psychology)," under the direction of Harris Kahn.

- (54) \$3,000 Department of Health, Education, and Welfare, an addition in support of the "School of Social Work," under the direction of Carel B. Germain.
- (55) \$1,300 Public Health Service, an addition in support of research entitled "Social Work - Aging," under the direction of Carel B. Germain.
- (56) \$1,000 Public Health Service, in support of "Postdoctoral Supply Allowance - R. Church," under the direction of Dr. M. Tanzer.
- (57) \$18,380 American Chemical Society, for a Post-doctoral Fellow under the direction of David E. Wood.
- (58) \$54,000 Department of Health, Education, and Welfare, an amendment in support of "Conntac for Higher Education," under the direction of Marian Balgrave.
- (59) \$12,300 National Science Foundation, in support of research entitled "Central Control of the Hydrostatic Skeletal System of the Hermit Crab Absomen," under the direction of William D. Chapple.
- (60) \$61,225 Department of Health, Education, and Welfare, in support of research entitled "Teaching Grant and Traineeships in Rehabilitation Counseling," under the direction of Edward A. Wicas.
- (61) \$18,200 National Science Foundation, in support of research entitled "Electrolytic Oxidation of Naturally Occurring Heterocyclic Phenola," under the direction of John Stock and James Bobbitt.

	Scholarships	\$ 140,490.47
SEPTEMBER	Federal Grants	1,510,583.00
	State and Regional Grants	409,311.00

Total Grants for September 1971	\$1,919,894.00
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14. Chairman Tasker asked the Trustees to reserve the date, Monday, October 25th for a day of briefing for the Board and in particular those members who have recently joined the Board. The briefing session at Storrs will start at 9 a.m. and those planning to attend are urged to set aside the entire day.
15. Mr. Nielsen's motion to go into executive session, seconded by Mr. Marcus, 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 and salary increases. The lists were authorized to be signed by the Secretary of the Board.
  - (B) THE BOARD VOTED to accept the following resignations:
    - (1) Craighead Alexander, Professor and Head of Anesthesiology, effective September 2, 1971.
    - (2) Steven Allaback, Assistant Professor of English, effective September 9, 1971.
    - (3) David Belman, M.D., University Hospital Resident Physician II, effective July 31, 1971.
    - (4) Arline L. Burdick, Research Assistant I in Animal Diseases, effective September 30, 1971.
    - (5) Larry S. Carney, Instructor in Sociology, effective September 9, 1971.
    - (6) Roy F. Darwin, Jr., University Library Assistant I, effective August 25, 1971.
    - (7) Barbara Ellis, Educational Assistant II at the Health Center, effective October 15, 1971.
    - (8) Mary W. Hickey, University Hospital Nurse IV in Psychiatry Department, effective August 9, 1971.
    - (9) Edward W. Maher, Assistant Vice President for Financial Affairs, Health Center, effective October 28, 1971.
    - (10) Earl B. Pulver, Assistant Director of Physical Plant, effective September 10, 1971.
    - (11) Frances A. Russo, University Library Assistant II, effective September 3, 1971.
    - (12) Sidney Turoff, Assistant Professor of Finance and Urban Economics, effective September 9, 1971.

- (13) Carolyn Warren, University Hospital Nurse IV, effective August 20, 1971.

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

- (1) Frank M. Chapin, B.S., Instructor in Philosophy, Hartford Branch, \$10,000, effective September 10, 1971.
- (2) James Coarse, B.S., University Hospital Pharmacist III, \$12,500, effective October 1, 1971.
- (3) Diane Daley, University Nurse II, \$9,693, effective July 9, 1971.
- (4) James E. Dugas, B.S., University Hospital Pharmacist III, \$11,200, effective September 17, 1971.
- (5) Helen K. Ferrone, Resident Educational Counselor, Division of Student Personnel, \$6,420, effective September 7, 1971.
- (6) Roger Peery Forbis, M.A., Instructor in Dramatic Arts, \$10,400, effective September 10, 1971.
- (7) Kay E. Janney, B.A., Instructor in Speech and Theatre at the Southeastern Branch, \$9,200, effective September 10, 1971.
- (8) Kirvin Knox, Ph.D., Professor and Head of the Department of Nutritional Sciences, \$24,000, effective January 1, 1972.
- (9) Jared Jay Look, Ph.D., Assistant Professor of Psychology at the Waterbury Branch, \$11,060, effective September 10, 1971.
- (10) William J. Stanley, B.S.M.E., Assistant Director of Physical Plant, Health Center, \$17,000, effective September 17, 1971.
- (11) Lynn Sulkowski, M.A., University Hospital Nurse IV in Pediatrics, \$10,180, effective September 17, 1971.

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

- (1) A. W. H. Damman, from Associate Professor of Biology to acting Head of the Ecology Section, Biological Sciences Group and Associate Professor of Biology for the academic year 1971-72.

(2) Dale J. Grinnell, from Associate Professor of Accounting to acting Head of the Department of Accounting for the academic year 1971-72 and Associate Professor of Accounting.

(3) C. Edward Hanna, from Assistant Controller to Controller of the University of Connecticut.

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

(1) Pedro Alberto Arlant, M.D., University Health Center, leave without pay for the period June 28, 1971 to September 6, 1971. Not for educational purposes.

(2) Linda Keenan, University Library Assistant II, sick leave at full pay for the period July 6, 1971 through July 25, 1971.

(3) Edmund Kakowski, University Educational Assistant III at the Waterbury Branch, sick leave at full pay for the period February 26, 1971 to August 16, 1971.

(4) Rosaline Levenson, Associate Extension Professor, military leave for the period August 9, 1971 through August 20, 1971.

(5) Margaret T. McCaw, Assistant Professor of Theatre, leave without pay for the academic year 1971-72. Not for educational purposes.

(6) Bradley L. Newcomb, Associate Professor of Mechanical Engineering, sick leave for the period April 21, 1971 through June 9, 1971.

(7) Harleigh B. Trecker, University Professor of Social Work, sick leave at full pay for the period March 3, 1971 through June 15, 1971.

16. Vice President Patterson, commenting on the Report of the Liaison Committee on Medical Education Survey Team which visited the School of Medicine last March, informed the Board that a full-scale site visit will be carried out next year prior to the granting of the first M. D. degree, at which time the school will be eligible for full accreditation. No further consideration by the Board is necessary at this time.

17. Chairman Tasker, reporting for the Finance Committee, recommended favorable consideration of the Health Center Computer proposal which was presented by Vice President Patterson. Following a discussion of the Computer Services, THE BOARD VOTED to accept the recommendation of the Finance Committee and authorized the administration to continue their negotiations for the services subject to the approval of the State Comptroller.

18. Vice President Patterson distributed copies of proposed stipends for house staff at the University's Health Center in 1972-73 and comparative pay data at other hospitals. Provost Gant indicated that the proposed stipends stayed within the University's current salary schedule. THE BOARD VOTED to approve the following house staff stipends:

THE UNIVERSITY OF CONNECTICUT HEALTH CENTER  
Stipends for House Staff  
1972-73

1st year (Intern)	\$10,000
2nd year (Resident)	10,800
3rd year (Resident)	11,600
4th year (Resident)	12,400
5th year (Resident)	13,200
6th year (Resident)	14,000

19. Mr. Evans, as a matter of information for the Trustees, commented on recent efforts to reach lease agreements as to the length of time and rental charge for the Red Cross site at the Health Center.
20. Mr. Evans informed the Board that University Pharmacy, Inc. has recently completed construction of an office building on Route 195 south of the present theater. In order to construct this building, the builder secured a variance from the Zoning Board of Appeals of the Town of Mansfield.

Following construction it was discovered that the builder bulldozed University land east of its construction site, and also installed a large storm drain discharging on this portion of University land. On the south side of the building the builder bulldozed a strip of land approximately 50 feet wide from Route 195 to the rear of the structure.

Acting on Mr. Evans recommendation, THE BOARD VOTED to authorize the administration to negotiate with University Pharmacy, Inc. for appropriate settlement.

21. President Babbidge, in reminding the Trustees of the interest of the Coast Guard in acquiring office and laboratory space at the Southeastern Branch campus at Avery Point, distributed copies of his correspondence of last April to Rear Admiral C. A. Richmond, Jr., of the United States Coast Guard, suggesting a schedule of services on an annual cost basis. The President advised the Board that the space required would commit approximately 50,000 square feet which the University will not be using for the next five years. THE BOARD VOTED to authorize the administration to complete rental negotiations with the United States Coast Guard.

22. Provost Gant informed the Board that eight staff members holding the rank of Instructor have completed their requirements for their Ph.D. degree. The Provost recommended their promotion to the rank of Assistant Professor. THE BOARD VOTED to approve the Provost's recommendation and to make the promotions to the rank of Assistant Professor for the following:
- John Corless, Accounting  
Peter B. Corson, Mechanical Engineering  
Donald W. Huffmire, Business Administration  
Ronald J. Jordan, Finance  
Charles Logan, Sociology  
Theodore F. Smith, Marketing  
John Troyer, Philosophy  
Gary Wilson, Speech
23. Mr. Taylor, expressing some concern, commented briefly on the recent committee discussions regarding the operation of the legal clinic at the School of Law.
24. No further business appearing, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Merlin D. Bishop  
Secretary