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Minutes, September 14, 1973

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

Held at the Torrington Branch

September 14, 1973

The meeting was called to order at 9:40 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Kleban, Kozloski, Lupton, Nielsen, Stroh, Tasker and Taylor. Messrs. Bishop and Macdonald joined the group a short time later. Trustees absent were: Governor Meskill, Messrs. Battles, McCormick, and Sanders.

Administrative officials present were: President Ferguson, Provost Gant and Vice Presidents Patterson and Wilson.

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

1. Prior to the call to order, Chairman Tasker introduced Mr. Glen Kilner, Director of the University's Torrington Branch. Mr. Kilner, after welcoming the Trustees, summarized the historical developments of the Branch and also commented on special program items of interest to the Trustees. In his concluding remarks, Mr. Kilner invited the Trustees to a guided tour of the facility at the conclusion of the Board deliberations.
2. Chairman Tasker, speaking for his colleagues, extended words of welcome to President Ferguson upon his initial attendance at a Board session. Mr. Tasker, in expressing his regrets that Trustee Sanders was unable to be present, noted that this session would have been Mr. Sanders last meeting with the Board. Chairman Tasker also reminded the Trustees of the dinner next week honoring Commissioner William J. Sanders.
3. Following Chairman Tasker's call to order, THE BOARD VOTED to approve the minutes of the meeting of July 25, 1973.

4. Vice President Patterson briefly reviewed the proposed changes in By-Laws: School of Medicine, Council and School of Dental Medicine Council. Mr. Taylor, referring to the initial guideline statement regarding the operation of the School of Medicine, requested that the Board be provided with an opportunity to review these basic guidelines. Following further consideration of the proposed By-Law changes, THE BOARD VOTED to lay on the table until the October meeting the proposed amendments to the By-Laws: School of Medicine Council and School of Dental Medicine Council.
5. President Ferguson, in his report to the Board, commented briefly on the following:
 - (1) A pledge to share candidly all information of interest and concern inside and outside of the University.
 - (2) His recent rounds of internal and external meetings with individuals and groups.
 - (3) The need to improve communications between the University and the people of the State.
 - (4) Long term planning as a priority item and measure of progress.
 - (5) His concern with the effect of a tight budget, e.g. deferred upkeep of physical plant.
 - (6) A revision of salaries, the elimination of inequities in salaries for similar work and meeting personnel needs prescribed by long term planning programs.
 - (7) Securing private funds to maintain special programs.
 - (8) The importance of filling the position of Vice President for Financial Affairs and his intent to present a candidate within the next 30 to 60 days. The President also cited the recently imposed restriction of allowing only one-half the cost of travel for visiting candidates as a limiting factor in attracting prospects.
 - (9) Facing reality and responding to critical questions relative to minorities and women within the framework of University plans and goals.
 - (10) His personal appreciation and endorsement of a job well-done by Provost Gant while he served as Acting President.

6. Acting on Mr. Taylor's recommendation, 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. Agreement with Hartford Hospital
 Amount: \$3,250 plus fringe benefits, payable to University of Connecticut
 \$7,578 plus fringe benefits, payable to Hartford Hospital from the HEW/PHS Pharmacy Capitation Grant.
 Effective Dates: September 1, 1973 to August 31, 1974
 Purpose: To continue the Pharmacy Clinical Program being conducted at Hartford Hospital for an additional year, under the direction of Dean Schwarting, School of Pharmacy.

2. Agreement with Yale-New Haven Hospital
 Amount: \$27,825, payable to Yale-New Haven Hospital from the HEW/PHS Pharmacy Capitation Grant.
 Effective Dates: September 1, 1973 to August 31, 1974
 Purpose: To continue the Pharmacy Clinical Program being conducted at Yale-New Haven Hospital for an additional year, under the direction of Dean Schwarting, School of Pharmacy.

3. Letter of agreement with the University of Connecticut Health Center ✓
 Amount: \$9,040, payable to the Health Center from the HEW/PHS Pharmacy Capitation Grant.
 Effective Dates: September 1, 1973 to August 31, 1974
 Purpose: To continue the Pharmacy Clinical Program being conducted at McCook Hospital for an additional year, under the direction of Dean Schwarting, School of Pharmacy.

4. Amendment to agreement with the University of Rhode Island
 Amount: \$4,346 (increased by \$2,000) payable to the University of Rhode Island from the Department of the Interior's Water Resources Grant.
 Effective Dates: Change ending date from June 30, 1973 to June 30, 1974.
 Purpose: To continue the Regional Office of Water Resources for an additional year with \$2,000 additional funds, under the direction of Dr. William Kennard, Director of Institute of Water Resources.

5. Consultant agreement with Wilbur E. Yoder, 219 Maplewood Drive, East Greenwich, Rhode Island
Amount: \$2,400, payable to Mr. Yoder from the Department of Defense Contract No. DAHC-20-69-C-0118.
Effective Dates: September 1, 1973 to June 30, 1974.
Purpose: To provide the University expertise on Rhode Island's Fallout Shelter Laws in compliance with the University's overview of New England's Defense Civil Preparedness Program under the direction of Frank D. DeFalco, Department of Civil Engineering.
6. Basic agreement with the Capitol Region Education Council, Windsor, Connecticut.
Amount: \$20,000, payable to the University of Connecticut.
Effective Dates: September 15, 1973 to September 15, 1974
Purpose: The University will assist the Capitol Region Education Council on evaluations of Education Programs for the council's 35 member school systems. Each evaluation will be conducted under a negotiated Project Task Order for each specific assignment and the Task Project will provide program requirements and payment to the University for applicable costs. This program will be under the direction of Dr. Herbert Sheathelm, School of Education.
7. Agreement with the State of Connecticut, Department of Correction.
Amount: \$51,330, payable to the University of Connecticut
Effective Dates: October 1, 1973 to June 30, 1974.
Purpose: To continue the Correction Management Program, designed to educate graduate students for an additional 9 months, under the direction of George F. Cole, Department of Political Science.
8. Agreement with Rath & Strong, Inc.
Amount: \$2,525, payable to Rath & Strong, Inc. from the Educational Extension Fund.
Effective Dates: September 9, 1973 to September 28, 1973
Purpose: For professional services of Mr. Dorian Shainin as advisor to the Quality Control Planning Committee, which involves the selection of texts, determination of course content, formulation and editing of student manuals and instructional aids, and adherence to an intensive schedule of teaching assignments for the duration of the 18th Statistical Engineering Institute (\$1,000), the 26th Statistical Quality Control Institute (\$850), and the 19th Quality Management Institute (\$675).

HEALTH CENTER

1. Agreement with J.A.G., Inc.
Renewal Amount: Not to exceed \$12,000 to be paid from General Funds.
Effective Dates: July 1, 1973 to June 30, 1974 ✓
Purpose: J.A.G., Inc. will act as consultant radiation safety officers for the Health Center. In approving the contract for 1972-73, the Board requested that in the future the services be provided by radiation physicists at the Health Center or by the Department of Environmental Protection. The radiation physicist at the Health Center has resigned and the Department of Environmental Protection is not organized to provide this service. Although the contract terminated on June 30, 1973, J.A.G. has been providing the same service on a transition basis at their own expense; therefore, the proposed contract would be retroactive.
7. Following a brief discussion of use and occupancy agreements relating to classroom space needs and the credit and non-credit extension offerings in various cities and towns, THE BOARD VOTED to approve preliminary signing of the necessary agreements by the University Controller subject to ratification by the Board of Trustees.
8. Provost Gant reviewed some of the details of the proposed Industry-University Research Collaboration Program involving the University's Institute of Materials Science. Mr. Gant noted that patents developed under the program remained with the University except those wholly conceived by Company personnel. Non-exclusive or exclusive licenses with sub-licensing rights will be granted to the companies on patents owned by the University and royalty payments are to be made to the University on a negotiated basis.

Provost Gant also reminded the Trustees that they had encouraged the development of this proposal at the time of an initial presentation by Dr. Azaroff, Director of the Materials Science Institute.

THE BOARD VOTED to approve the proposed research contract for the Industry-University Research Collaboration Program. Chairman Tasker suggested a status report on the program in some five or six months from now.
9. On Mr. Taylor's recommendation, THE BOARD VOTED to waive the University's rights to the patent of "Tunable Vibration Absorber," invented by Mr. Joseph R. Gartner and Mr. Harold M. Miller. Such action was recommended by the Research Corporation acting as the University's adviser.
10. Mrs. Jorgensen reported at length on the latest draft of the proposed Master Plan. Mrs. Jorgensen indicated that most issues that prompted Trustee objections in earlier drafts had been revised. Mrs. Jorgensen, citing from various sections of the plan, suggested

further Board consideration of the section dealing with the governing structure for higher education. She praised the proposal for aid to minorities and for raising financial aid to students. In her concluding remarks, Mrs. Jorgensen stated that with a few exceptions the University can live quite comfortably with the proposed plan.

Chairman Tasker, at this time, strongly rejected an allegation that the sale of the Pomeroy property in Waterbury reflected the Board's effort to phase out the local branch. Mr. Tasker also indicated that public meetings and hearings on the proposed Master Plan are scheduled to start on October 1st.

President Ferguson reported that Chancellor Warren Hill has notified him that the University will have an opportunity to react to the proposed plan. The administration will review the latest proposal and the Trustees may expect further recommendations from the administration.

11. THE BOARD VOTED to appoint Mrs. Jorgensen as its representative on the Commission for Higher Education and, in further action, designated Mr. Lupton as its alternate representative.
12. Mr. Nielsen, in a status report for the Year-round Study Committee, indicated that the Committee was assembling material and the Board may expect a final report at a later date.
13. Chairman Tasker called the Trustee's attention to the committee assignments for the 1973-74 academic year. In response to Mr. Stroh's suggestion, it was agreed to add "enrollments" to the title of the Committee reviewing the recommendations governing admissions.
14. THE BOARD VOTED to approve the following revision relating to Article II-3 of the Board's LAWS, BY-LAWS AND RULES:

There shall be regular meetings of the Board of Trustees on the second Friday of each month except August.
15. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:

- (1) \$500 The Woman's Auxiliary, Winsted, to provide financial aid to the following:

| | |
|------------------|-------|
| Susan Ellingwood | \$200 |
| Karen Bement | 200 |
| Janice Fancher | 100 |

- (2) \$200 The Willimantic Woman's Club, to provide financial aid to Margaret Mayshar.

- (3) \$200 Westerly Lodge, No. 678, BPOE, R. I., to provide financial aid to Kathryn Ballato.

- (4) \$600 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Sarah E. Bates.

- (5) \$200 St. Margaret's Womens Guild, Madison, to provide financial aid to the following:

| | |
|-------------------|-------|
| Timothy Ryan | \$200 |
| Maureen McSparran | 200 |

- (6) \$500 P.T.A. Council of Trumbull, to provide financial aid to Nicholas P. Mati.

- (7) \$50 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to Mark T. Meyering.

- (8) \$200 The North Middlesex Regional School Scholarship, Townsend, Mass., to provide financial aid to Karen E. Pfister.

- (9) \$600 Napier Foundation Scholarship, Meriden, to provide financial aid to the following:

| | |
|-----------------|-------|
| Diane C. Boris | \$300 |
| Sandra S. Boris | 300 |

- (10) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid to Robert LaPierre.

- (11) \$600 Jewish Home for Children, New Haven, to provide financial aid to Mindy S. Wixman.

- (12) \$400 Greenwich Association for Student Financial Assistance, Inc., to provide financial aid to the following:

| | |
|----------------|-------|
| Nancy Shealy | \$200 |
| Cheryl Rathbun | 200 |

- (13) \$100 Enfield High School, to provide financial aid to Kathleen Meyers.
- (14) \$200 Ruth Wyllys Chapter, Hartford, to provide financial aid to Diane DePaolis.
- (15) \$20 Hartford National Corporation, representing a matching gift under their matching gifts program.
- (16) \$750 INA Foundation, Philadelphia, Pa., to provide financial aid to Robert J. McClintock.
- (17) \$100 CNA Foundation, Chicago, Ill., representing a matching gift under their matching gifts program.
- (18) \$950 United Aircraft Corporation, East Hartford, representing matching gifts under their matching gifts program.
- (19) \$645 The Hartford Insurance Group, representing matching gifts under their matching gifts program.
- (20) \$200 Windham Education Association Scholarship, to provide financial aid to Steven Johnston.
- (21) \$500 The Horace Smith Fund, Springfield, Mass., to provide financial aid to Joela M. DeVito.
- (22) \$300 Middletown Rotary Club Scholarship, to provide financial aid to Melissa A. Davis.
- (23) \$200 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to the following:

| | |
|------------------|-------|
| Denise M. Bellew | \$100 |
| Carol G. Gagne | 100 |
- (24) \$750 United Rubber, Cork, Linoleum and Plastic Workers of America, Naugatuck, to provide financial aid to the following:

| | |
|-----------------------|-------|
| Dezyderiusz Gebalski | \$250 |
| Stephen Gesseck | 250 |
| John Henry Scott, Jr. | 250 |
- (25) \$500 P.T.A. Council of Trumbull, to provide financial aid to Josephine Corcoran.
- (26) \$600 Stonington Tri-Centennial Scholarship, to provide financial aid to Marie E. Dumais.

- (27) \$350 Stevens Institute of Technology, Hoboken, N.J., to provide financial aid to Kathryn Johnson.
- (28) \$500 Staples High Tuition Grants, Westport, to provide financial aid to Peter R. Folsom.
- (29) \$100 Central High School, Bridgeport, to provide financial aid to Patricia Hartnett.
- (30) \$2,000 William Lightfoot Schultz Foundation, Clifton, N. J., to provide financial aid to Russell Klabouch.
- (31) \$400 Ridgefield Rotary Club, to provide financial aid to Amanda Gallo.
- (32) \$150 P.T.A. Ridgefield High School, to provide financial aid to Linda Susan Cohn.
- (33) \$900 North Haven High School, to provide financial aid to the following:
- | | |
|----------------|-------|
| Doreen Chapman | \$600 |
| Pamela S. Dill | 300 |
- (34) \$300 Meriden College Club, to provide financial aid to Myra K. Habashi.
- (35) \$250 The Grolier Foundation, Inc., New York, to provide financial aid to James Hannigan.
- (36) \$300 Ellington High School Scholarship Association, to provide financial aid to Susan Graziani.
- (37) \$800 Henry L. Doherty Educational Foundation, New York, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Keven Charles Connors | \$400 |
| Robert Alan Connors | 400 |
- (38) \$300 David Day Memorial Scholarship Fund, Westchester, to provide financial aid to the following:
- | | |
|--------------------|-------|
| George Hatzikostas | \$100 |
| Michael Trusz | 100 |
| Linda Raczewski | 100 |
- (39) \$100 Croatian Fraternal Union Scholarship Foundation, Inc., Pittsburgh, Pa., to provide financial aid to John Gregor.
- (40) \$877.50 The Connecticut Spring Corp., Farmington, to provide financial aid to Jeffrey N. Galin.

- (41) \$500 Beverly High School Athletic Scholarship, Mass., to provide financial aid to Daniel Finn.
- (42) \$200 Newtown Scholarship Association, Inc., to provide financial aid to Rosetta Pardon.
- (43) \$25 Connecticut School Food Service Association, Plantsville, to provide financial aid to Laurie Daniello.
- (44) \$10 The Kendall Company Foundation, Boston, Mass., representing a matching gift under their matching gifts program.
- (45) \$1,200 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Joyce Kingsbury | \$200 |
| Robert C. Wilson | 200 |
| Thomas Barth | 200 |
| Deborah Christensen | 200 |
| Lynette E. Johnson | 200 |
| Richard H. Voight | 200 |
- (46) \$100 Berkshire Paramedical Scholarship Fund, Pittsfield, Mass., to provide financial aid to Marilyn Hamlin.
- (47) \$200 Westerly Lodge, No. 678, BPOE, R.I., to provide financial aid to Kathleen Ann Andre.
- (48) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Linda Magi.
- (49) \$50 Scandia Lodge #23, VASA of Manchester Fund, to provide financial aid to Ronald Ayotte.
- (50) \$600 The Newtown Scholarship Association, Inc., to provide financial aid to the following:
- | | |
|---------------|-------|
| Douglas Titus | \$300 |
| Robert Leety | 300 |
- (51) \$125 Rotary Club Scholarship Fund, Manchester, to provide financial aid to James Colla.
- (52) \$50 Lions Club Scholarship Fund, Manchester, to provide financial aid to James D. Aldrich.
- (53) \$125 Kiwanis Club Scholarship Fund, Manchester, to provide financial aid to Debra L. Vater.

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- (54) \$100 Roger Ludlowe High School, Fairfield, to provide financial aid to Joan Gniadek.
- (55) \$500 Greenwich Firefighters Association, to provide financial aid to Richard Azud.
- (56) \$150 Garman Memorial Fund, Manchester, to provide financial aid to Patricia Stankiewicz.
- (57) \$600 Furnas Foundation, Inc., Batavia, Ill., to provide financial aid to Sandra Fryrear.
- (58) \$100 Duffy Memorial Scholarship Fund, Manchester, to provide financial aid to Bridgit L. Shearer.
- (59) \$100 New Haven Wives of Rotarians Scholarship, to provide financial aid to Norma Rodriguez.
- (60) \$300 North Branford Scholarship Association, Inc., to provide financial aid to Anita Baldo.
- (61) \$1,000 Lions Club of Westerly, R. I., representing scholarship for the academic year.
- (62) \$100 Croatian Fraternal Union, Pittsburgh, Pa., to provide financial aid to Douglas Gregor.
- (63) \$275 P.T.A., Regional High School, Durhan, to provide financial aid to the following:

| | |
|--------------------|-------|
| Linda Nowotynski | \$125 |
| Robert S. Kokoszka | 150 |
- (64) \$500 American Association of University Women Scholarship, Stamford, to provide financial aid to Lois Coleman.
- (65) \$375 The S & H Foundation, Inc., New York, to provide financial aid to the following:

| | |
|----------------------------------|-------|
| James Aldrich | \$250 |
| Unrestricted grant to University | 125 |
- (66) \$50 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to Richard A. Azud.
- (67) \$250 HEA Fund and GASFA Fund, Greenwich, to provide financial aid to Maureen Guilbert.
- (68) \$600 The Gould Foundation, Inc., Fairfield, to provide financial aid to Joan Mary Gniadek.

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- (69) \$2,250 Staples High School Scholarships, Westport, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| David A. Richard, Jr. | \$250 |
| Patricia Argenio | 500 |
| Lisa K. Duffield | 500 |
| Hope W. Toelken | 500 |
| Andrew F. Laredo | 500 |
- (70) \$600 The Gould Foundation, Inc., Fairfield, to provide financial aid to Patricia Ann Montaperto.
- (71) \$100 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to Mary-Jayne Ponger.
- (72) \$250 Plainedge Council of PTA's, Massapequa, N.Y., to provide financial aid to Doris Holz.
- (73) \$100 Seymour Senior High School, to provide financial aid to Cynthia Chernecky.
- (74) \$4,800 Connecticut Light & Power Company Scholarships for the year 1973-74.
- (75) \$500 Staples High School Tuition Grants Committee, to provide financial aid to Edward Przybiski.
- (76) \$250 Horace C. Hurlbutt Memorial Fund, Westport, to provide financial aid to Bruce P. Cuseo.
- (77) \$50 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to Susan P. Robben.
- (78) \$500 Staples High School Tuition Grants Committee, Westport, to provide financial aid to Bruce P. Cuseo.
- (79) \$357.50 Pratt & Whitney Aircraft, E. Htfd., to provide financial aid to Diane E. Treadwell.
- (80) \$258 contributions to the Mary Margaret Brackett Memorial Fund from the following:
- | | | | |
|-----------------|------|-----------------------|------|
| Morrise Wagner | \$ 5 | Ervin Betts | \$10 |
| Avis Beaulieu | 10 | Debora Sherman | 10 |
| Barbara Colling | 10 | Mr. & Mrs. Sederquest | 15 |
| George Boothe | 10 | Mr. & Mrs. Colewell | 10 |
| Merle Keiser | 10 | Mary C. Palmer | 20 |
| Olivia Vlahos | 10 | Judith A. Hopper | 43 |
| Ada Lambert | 10 | Janice Tucci | 15 |
| Margaret Brown | 10 | Mr. & Mrs. N. Cogan | 25 |
| Ruth Labrana | 10 | Everett I.L. Baker | 25 |

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- (81) \$500 Dr. B. L. Smykowski Scholarship, Bridgeport, to provide financial aid to the following:

| | |
|------------------------|-------|
| Carol Kawejsza | \$350 |
| Mary Katherine Gniadek | 150 |

- (82) \$220 contributions to the Mary Margaret Brackett Memorial Fund from the following:

| | | | |
|------------------|------|------------------------|------|
| Richard H. Dewey | \$50 | Mr. & Mrs. G. Thomas | \$10 |
| Janet B. Wheeler | 30 | Mr. & Mrs. J. Williams | 15 |
| Janice E. Nash | \$35 | Christine A. Shangraw | 20 |
| | | Jean L. Breckley | \$60 |

- (83) \$300 Captain Edward Giorchino Scholarship, to provide financial aid to Daniel Florio.
- (84) \$600 The Darien Community Association, Inc., to provide financial aid to Ann Marie Gavin.
- (85) \$100 Gordon C. Getchell, Town of Ellington, to provide financial aid to Brad Masterson.
- (86) \$500 Sumner Simpson Scholarship Fund, Raybestos, Stratford, to provide financial aid to Garry Woessner.
- (87) \$275, Sumner Simpson Scholarship Fund, Raybestos, Stratford, to provide financial aid to Thomas J. Goralski.
- (88) \$450 Sumner Simpson Scholarship Fund, Raybestos, Stratford, to provide financial aid to Andrea M. Knapik.
- (89) \$200 Max Girshick Memorial Scholarship, Columbia, to provide financial aid to Craig N. Nault.
- (90) \$500 Ralston Purina Scholarship, to provide financial aid to Albert D. DeLuca.
- (91) \$605 International Business Machines Corp., Armonk, N. Y., representing matching gifts under their matching gifts program.
- (92) \$22,994 Public Health Service grant for "Health Professions Scholarship Program - Pharmacy 73/74," under the direction of J. W. Rapp.
- (93) \$71,968 Public Health Service grant for "Health Profession Scholarship Program - Nursing 73/74," under the direction of J. W. Rapp.

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- (94) \$400 South Windsor Rotary Scholarship, to provide financial aid to Bonita Deskus.
- (95) \$350 David J. Skelly Memorial Scholarship, to provide financial aid to Daphne Costeines.
- (96) \$100 New Haven Wives of Rotarians Scholarship, to provide financial aid to Florence Moore.
- (97) \$500 Marine Draftsmen's Association, Groton, to provide financial aid to Mark Kozowski.
- (98) \$900 Litchfield County University Club, Woodbury, to provide financial aid to the following:

| | |
|---------------------|-------|
| Laura A. Wegh | \$300 |
| Joyce Kingsbury | 300 |
| John E. Burger, Jr. | 300 |
- (99) \$255 Jewish Childrens Service Organization, West Hartford, to provide financial aid to David H. Rosenberg.
- (100) \$375 Rotary Club of Essex, to provide financial aid to Christine M. Pavelka.
- (101) \$500 Elks Lodge No. 2063, East Hartford, to provide financial aid to Joan H. Kowalski.
- (102) \$100 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to Joann Slevinsky.
- (103) \$1,500 Noyes Scholarship Fund, Norwich Free Academy, to provide financial aid to the following:

| | |
|--------------------|---------|
| Leon C. Konikowski | \$1,000 |
| Karen M. Samokar | 500 |
- (104) \$700 The Newtown Scholarship Association, Inc., to provide financial aid to Mark Pierson.
- (105) \$150 Morris County Council of Parent-Teacher Assoc., Morris Plains, N. J., to provide financial aid to Laurie Sedlacek.
- (106) \$200 The Roxbury Woman's Club, Succasunna, N. J., to provide financial aid to Laurie Sedlacek.
- (107) \$318.70 Emil Mannweiler Mathematics Scholarship, Waterbury, to provide financial aid to Cynthia J. Almeida.
- (108) \$250 The Grolier Foundation, Inc., N. Y., to provide financial aid to Richard E. Braunstein.

- (109) \$250 The Cuno Foundation, Meriden, to provide financial aid to Cecily Victor.
- (110) \$500 Greenwich Association for Student Financial Assistance, Inc., to provide financial aid to David Yanik.
- (111) \$907 Betty Godley Memorial Fund, Stamford, to provide financial aid to Marcia E. Lyon.
- (112) \$300 Captain Edward Giorchion Scholarship, Norwalk, to provide financial aid to Vicki Wollkind.
- (113) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to P. Steven Bedard.
- (114) \$300 First Congregational Church, Waterbury, to provide financial aid to Kenneth Richardson.
- (115) \$1,200 Faculty Children's Tuition Scholarship Plan, Univ. of Notre Dame, Ind., to provide financial aid to the following:
- | | |
|-------------------------|-------|
| Elizabeth Sparks Wright | \$850 |
| George F. Sparks | 350 |
- (116) \$100 Ellington High School Scholarship Association, to provide financial aid to Roger Brahm.
- (117) \$528 Ellington High School Scholarship Association, to provide financial aid to Pamela Caldwell.
- (118) \$1,000 Dictaphone Corporation, Rye, N. Y., to provide financial aid to Gerald J. Mihalko.
- (119) \$850 The Cook Foundation, Inc., Hamden, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Carl Possidante | \$300 |
| Linda J. Colclough | 250 |
| Kurt Anton Fuchs | 300 |
- (120) \$500 Community Scholarship Fund of Teaneck, N. J., to provide financial aid to Marian Lynn Preis.
- (121) \$250 Citizen's Engine Co. No. 2, Seymour, to provide financial aid to Thomas Tokarz.
- (122) \$100 Shelton High School, Elizabeth S. Shelton Scholarship, to provide financial aid to Donna Barbuschak.

- (123) A gift of three horses to the Public Safety Division to be used in the Police Department's Mounted Patrol Unit, two registered quarter horses from Dr. Edward Zebrowski, Plainville, valued at approximately \$1,000 each, and a third horse donated by Mrs. Marion Kingsbury, Union, valued at about \$1,300, also saddles and tack from the Mounted Police Unit of the Philadelphia Police Department, Franklin Square, valued at about \$500.
- (124) \$100 Ford Motor Company Fund, Dearborn, Mich., representing a matching gift under their matching gifts program.
- (125) \$100 Northwestern Mutual Life Insurance Co., Milwaukee, Wisc., representing a matching gift under their matching gifts program.
- (126) A gift of a Smith Corona Poweriter, Series 6SEB, from Frances Tappan, valued at approximately \$190.
- (127) \$2,400 seven scholarships for financial aid from an anonymous donor.
- (128) \$300 Kiwanis Club of Wethersfield, to provide financial aid to David McCann.
- (129) \$300 The Meriden Record Company, to provide financial aid of \$150 each to Frank E. Dailey and Paul Nieves.
- (130) \$200 Malden Kiwanis Scholarship Fund, Mass., to provide financial aid to Trudy Sandler.
- (131) \$428.75 Johns Hopkins University, Baltimore, Md., to provide financial aid to Ray E. Kawata.
- (132) \$300 Father's Club, Brien McMahon High School, South Norwalk, to provide financial aid to Sophia Apazidis.
- (133) \$50 The Women's College Club of Bristol, Inc., to provide financial aid to Susan Duchaine.
- (134) \$100 Walpole High School, Mass., to provide financial aid to John J. Smith.
- (135) \$200 The Stamford Woman's Club, to provide financial aid to Geralyn S. Cappabianca.
- (136) \$450 Camp Hilltop-Hollow Ridge, Inc., Stamford, to provide financial aid to the following:

| | |
|-----------------|-------|
| Bonnie Campbell | \$100 |
| Ray Mason | 350 |

- (137) \$1,950 Katherine L. Peck Educational Fund, Waterbury, to provide financial aid to the following:

| | |
|------------------|-------|
| Helene Boutot | \$650 |
| Katherine Voitke | 350 |
| Barbara Lawson | 600 |
| Carol Voitke | 350 |

- (138) \$900 New Canaan High School, to provide financial aid to the following:

| | |
|----------------|-------|
| Carol Wing | \$150 |
| Sharon Coleman | 250 |
| Frank Delio | 250 |
| John Vitti | 250 |

- (139) \$500 The Mosler Safe Company, Hamilton, Ohio, to provide financial aid to Derek Gallichotte.

- (140) \$100 Charles Kramer Scholarship Fund, Hall Memorial School, Willington, to provide financial aid to Susan Tulis.

- (141) \$1,000 Cornell University, Ithaca, N. Y., to provide financial aid to the following:

| | |
|--------------------|-------|
| Andriaan Schippers | \$500 |
| Patricia A. Warner | 500 |

- (142) \$200 Old Saybrook Public Health Nursing Service, to provide financial aid to Donna Bonin.

- (143) \$100 Winsted Memorial Hospital, to provide financial aid to Andrea Riiska.

- (144) \$400 Rotary Club of the Rockaways, N. J., to provide financial aid to Richard W. Sadowski.

- (145) \$700 Wesleyan University Tuition Scholarship Program, Middletown, to provide \$350 each to John F. Carter and Gail S. Berson.

- (146) \$200 Waterbury Rotary Club Educational Fund, to provide financial aid to Peter Trosell.

- (147) \$250 U. S. Coast Guard Wives' Club, Alexandria, Va., to provide financial aid to Candace A. Gogucki.

- (148) \$867.50 Turrell Fund, East Orange, N. J., to provide financial aid to Frederick L. Brace, Jr.,

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- (149) \$600 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Mark Gould.
- (150) \$325 Stonington High School, to provide financial aid to the following:

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| Susan Russell | \$125 |
| Terrance Donovan | 200 |
- (151) \$250 South Plainfield Jaycees, N. J., to provide financial aid to Joseph Bazzika.
- (152) \$350 St. Andrew's Parish, Meriden, to provide financial aid to Andrew Parker.
- (153) \$200 Rockville Public Health Nursing Association, Inc., to provide \$100 each to Susan Tomaszewski and Kathy Ann Kramer.
- (154) \$900 Lions Club of Rocky Hill, to provide financial aid to the following:

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|---------------------|-------|
| Daniel Clark Cole | \$400 |
| Laurie Marie Imundo | 500 |
- (155) \$75 The Regional School District, No. 8 Insurance Agents' Association, Hebron, to provide financial aid to David Billard.
- (156) \$250 Ridgefield High School Parent Teacher Student Association, to provide financial aid to the following:

| | |
|-------------------|-------|
| John A. Montanari | \$100 |
| Celia M. Markey | 150 |
- (157) \$362.50 Princeton University, N. J., to provide financial aid to Davis S. Linton.
- (158) \$300 Piscataway High School Scholarship, N. J., to provide financial aid to Jeffrey C. Henne.
- (159) \$125 Eugene F. Nute, Farmington, N. H., to provide financial aid to Shirley Greeley.
- (160) \$500 Woman's City Club of Norwich, to provide financial aid to Barbara Bassett.
- (161) \$750 The Norwich Free Academy, to provide financial aid to Kathleen Moomey.
- (162) \$1,000 Noyes Scholarship Fund, Norwich Free Academy, to provide financial aid to Emily R. Atkins.

- (163) \$300 The Auburn Manufacturing Co., Middletown, to provide financial aid to Melissa Davis.
- (164) \$125 Kiwanis Club of Meriden, to provide financial aid to Mary Schuler.
- (165) \$250 Madison Township High School, Old Bridge, N.J., to provide financial aid to John Allen.
- (166) \$200 East Hartford Education Association, to provide financial aid to Cynthia Anderson.
- (167) \$400 Rotary Club of East Hartford, to provide financial aid to Cynthia Anderson.
- (168) \$600 Litchfield County University Club, Woodbury, to provide financial aid of \$200 each to Janet Kaczmarcyk, Robert J. Dombri, and Roseanne Boreas.
- (169) \$250 Lions Club of Newington, to provide financial aid to Craig Nyman.
- (170) \$300 Polish American Business and Professional Association, Inc., New Britain, to provide financial aid to John Ziminski.
- (171) \$450 Professional Nurses League, Fairfield, to provide financial aid to Mary Ellen Magner.
- (172) \$25 Martin Marietta Corporation, N. Y., representing a matching gift under their matching gifts program.
- (173) \$150 The Meriden Record Company, to provide financial aid to Matthew Rubano.
- (174) \$300 Dover Kiwanis Club, N. H., to provide financial aid to Ann McKearin.
- (175) \$275 Max Saul Memorial Scholarship Fund, Hartford, to provide financial aid to Samuel Jones.
- (176) \$700 Rensselaer Polytechnic Institute Faculty Children Scholarship, Troy, N. Y., to provide financial aid of \$350 each to Karen G. Kolk and Richard Kolk.
- (177) \$250 Montville High School, Oakdale, to provide financial aid to SuEllen A. Deshefy.
- (178) \$250 Kiwanis Club of Meriden, to provide financial aid to Myra K. Habashi.

- (179) \$350 Stamford PTA Council, to provide financial aid to Grace Megale.
- (180) \$1,000 Dictaphone Corporation, Rye, N. Y., to provide financial aid to John W. Schlagenhauf, Jr.
- (181) \$357.50 Dartmouth College, Hanover, N. H., to provide financial aid to Jean Krueger Hull.
- (182) \$90 General Electric Foundation, Schenectady, N.Y., representing a matching gift under their matching gifts program.
- (183) \$500 Civil Air Patrol, Maxwell Air Force Base, Ala., to provide financial aid to Marsha P. Goldberg.
- (184) \$380 Pharmaceutical Society of Hartford County, Hartford, for the Curtis P. Gladding Scholarship.
- (185) \$300 New England Farm and Garden Association Scholarship, Boston, Mass., to provide financial aid to Pamela V. Rowling.
- (186) A gift of 43 books to the Waterbury Branch Library from Mrs. Awilda Tufts, Waterbury.
- (187) \$50 Olin Corporation Charitable Trust, Stamford, representing a matching gift under their matching gifts program.
- (188) \$100 American Airlines, N. Y., representing a matching gift under their matching gifts program.
- (189) \$250 Connecticut Horticultural Society, Wethersfield, to provide financial aid to George A. McLeary III.
- (190) \$425 Waterford Scholarship Fund, to provide financial aid to the following:

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| Robert Avena | \$250 |
| Carol Owaroff | 175 |
- (191) \$200 Waterbury Rotary Club Educational Fund, to provide financial aid to Donald Carusello.
- (192) \$200 Rockingham Memorial Hospital Auxiliary, to provide financial aid to Andrew Adams.
- (193) \$500 Old Saybrook Education Association, Westbrook, to provide financial aid to Margaret Sola.

- (194) \$100 Old Saybrook High School Alumni Association, to provide financial aid to Valerie Patterson.
- (195) \$200 The Woman's Club of Newington, Inc., to provide financial aid of \$100 each to Cynthia Neuman and Ellen Persanti.
- (196) \$675 Massachusetts Institute of Technology, Cambridge, to provide financial aid to Jennifer J. Baker.
- (197) \$600 Marshall Fund Scholarship, Greenwich, to provide financial aid to Mark Gurrier.
- (198) \$1,125 Frank Gannett Newspaperboy Scholarships, Inc., Rochester, N. Y., to provide financial aid of \$375 each to John R. Krawiec, Malcolm W. Petroccia, and Marc K. O'Connell.
- (199) \$500 Cornell Children's Tuition Scholarship Program, Ithaca, N. Y., to provide financial aid to Florence Oberly.
- (200) \$1,350 Officer's Children Scholarship Program, New York, to provide financial aid of \$675 each to John H. Hunt and Brian Navarro.
- (201) \$50 Coginchau Regional High School, Durham, to provide financial aid to Keith Bibisi.
- (202) \$250 Rotary Club of Byram, to provide financial aid to Edward Mineck.
- (203) \$100 Clarence H. Matteson Trust Fund, Greenfield, Mass., to provide financial aid to Jacqueline M. Murphy.
- (204) \$200 International District Scholarship Committee, W. Springfield, Mass., to provide financial aid to Bonnie Butler.
- (205) \$500 Daughters of 1853, Hamden, to provide financial aid to Caroline Worthy.
- (206) \$150 YM-YWHA Student Scholarship Committee, Hackensack, N. J., to provide financial aid to Marian Preis.
- (207) \$100 Darien High School, to provide financial aid to Bridget Hooper.
- (208) \$10 The General Foods Fund, Inc., White Plains, N. Y., representing a matching gift under their matching gifts program.

- (209) \$1,000 Republic Foil, Danbury, to provide financial aid to Melinda A. Prinz.
- (210) \$2,500 The Charlotte and Raymond W. Marshall Fund, Greenwich, to provide financial aid to Mark A. Palovchek.
- (211) \$2,000 Local 11, Welfare Trust Fund, N. Y., to provide financial aid to Archibald Brown.
- (212) \$750 The Ensign-Bickford Foundation, Inc., Simsbury, to provide financial aid to David B. Munsey.
- (213) \$600 Elks National Foundation, Chicago, Ill., to provide financial aid to Brian D. DePaoli.
- (214) \$100 The Aldenville Post No. 337, Inc., Chicopee, Mass., to provide financial aid to Marc V. Therrien.
- (215) \$15 Mary Margaret Brackett Memorial Fund, from the following:
- | | |
|-----------------------|------|
| Mr. Hobart P. Pardee | \$10 |
| Mr. & Mrs. James Webb | 5 |
- (216) \$160 Contributions to the Minnie & Isadore Pinsky Scholarship Fund from the following:
- | | | | |
|------------------------------|------|-----------------------|-----|
| Mr. Philip Gassner | \$ 5 | Mrs. Rebecca Sticklor | \$5 |
| Grody Chev. Office Staff | 10 | Alvin & Irma Evans | 5 |
| Mr. & Mrs. Leonard Paul | 10 | Mr. & Mrs. E. Page | 10 |
| Mr. & Mrs. H. P. Schoen | 10 | Mr. & Mrs. S. Smith | 10 |
| Sherwood & Shirley Hotchkiss | 10 | N.H. & H.G. Rashba | 5 |
| Grody Chevrolet Co. | 25 | U.A.W., Region 9A | 15 |
| Herman & Joyce Rosen | 2 | P.K. & B.C. Matsikas | 10 |
| Ellie & David Greenberg | 3 | B.S. & H.E. Goldfarb | 10 |
| Mr. & Mrs. V. R. Wagner | 5 | Mr. & Mrs. G. Johnson | 10 |
- (217) \$100 Kiwanis Club of Fairfield, to provide financial aid to Martin J. Hasak.
- (218) \$300 Norwalk Savings Society, to provide financial aid to Christopher McNeil.
- (219) \$1,000 Supreme Emblem Club Scholarship, Cullman, Ala., to provide financial aid to Karen Ann Mercier.
- (220) \$260 Greenwich Parent-Teacher Association Council, to provide financial aid to Donna Roberto.
- (221) \$200 Brookside School PTA, Norwalk, to provide financial aid to Barbara Chernoff.

- (222) \$500 Exchange Club of Farmington, Inc., Unionville, to provide financial aid to Jayne Trombley.
- (223) \$150 Riverside Assembly #26, Knights of Columbus, Windsor Locks, to provide financial aid to Joseph Flynn.
- (224) \$98 Urban League of Greater Hartford, to provide financial aid to John C. Ike III.
- (225) \$200 Greenwich Parent-Teacher Association, to provide financial aid to Peter Weiss.
- (226) \$200 Trumbull Italian Community Club, to provide financial aid to Susan Kimmel.
- (227) \$25 The Hoffmann-LaRoche Foundation, Nutley, N.J., representing a matching gift under their matching gifts program.
- (228) \$1,500 Food Fair Stores Foundation, Philadelphia, Pa., to cover six scholarships.
- (229) \$600 E. Charlotte Rogers Scholarship Fund, Hamden, to provide financial aid.
- (230) \$1,474 an anonymous donation to provide financial aid to Miss Ching-Liang Chen of Taipei, Taiwan in History.
- (231) \$750 Lewis S. Mills Scholarship Fund, Harwinton, to provide financial aid to Evelyn Powell.
- (232) \$625 The Barden Foundation, Danbury, to provide financial aid to Gloria Russell.
- (233) \$125 Bridgewater Scholarship Committee, to provide financial aid to Ann Shelton.
- (234) \$250 Daughters of Penelope, Washington, D. C., to provide financial aid to Sophie Annas.
- (235) \$175 The Charles Stark Draper Laboratory, Inc., Cambridge, Mass., to provide financial aid to Lawrence Yelsey.
- (236) \$425 Edmund W. Nutter, Bridgewater, Mass., to provide financial aid to Mark Grant.
- (237) \$800 East Haddam Scholarships, Inc., to provide two \$400 each scholarships to Richard Debowsky and Frumie Lieber.

- (238) \$300 B. P. O. Elks, Lodge No. 2163, Groton, to provide financial aid to Roger Bidwell.
- (239) \$875 Helping Hand Fund of Rotary Club of Wethersfield, to provide financial aid to the following:
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|-----------------|-------|
| Pamela Cipolla | \$175 |
| Mary Marianella | 100 |
| Gail Rudewicz | 125 |
| Roseann Sapia | 150 |
| Patricia Scott | 125 |
| Edward Turner | 100 |
| Robert Gentino | 100 |
- (240) \$300 Italian Women Mutual Aid Society, Inc., Wallingford, to provide two \$150 each scholarships to Patricia Giordano and Louis DiGennaro.
- (241) \$100 Litchfield County Farm Bureau, Inc., to provide financial aid to Bonnie L. Greaves.
- (242) \$1,050 Navy Relief Society, Arlington, Va., to provide financial aid to Thomas W. Bennett.
- (243) \$500 Second New Haven Bank, Derby, to provide financial aid to Maureen A. Burgess.
- (244) \$800 Air Force Aid Society, Arlington, Va., to provide financial aid to Sherry L. Beach.
- (245) \$500 Union Trust Company, Ridgefield, to provide financial aid to Lauren Gray.
- (246) \$1,150 Philip Morris Inc., New York, to provide financial aid to the following:
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|-------------------------|-------|
| Joann Singer | \$500 |
| Contribution to U.of C. | 650 |
- (247) \$800 Arthur Ashley Williams Foundation, Framingham, Mass., to provide financial aid to Andrew J. Leary.
- (248) \$400 The Westport Woman's Club, Inc., Westport, to provide financial aid to Patricia Argenio.
- (249) \$575 Waterford Scholarship Fund, to provide financial aid to the following:
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|-------------------|-------|
| Randall Berry | \$200 |
| Karen Ann Mullins | 125 |
| Kenneth Roselund | 125 |
| Daniel Hammell | 125 |

- (250) \$50 Terryville Fire Department, to provide financial aid to Cathy Ann Cartwright.
- (251) \$250 Success Village Women's Club, Bridgeport, to provide financial aid to Paul Mahalik.
- (252) \$50 Seymour Democratic Women's Club, to provide financial aid to Robert Blythe.
- (253) \$250 St. Thomas Women's Club, West Springfield, Mass., to provide financial aid to Joanne Cavanaugh.
- (254) \$200 St. Mary's Ukrainian Orthodox Church, New Britain, to provide financial aid to Lynn Harris.
- (255) \$150 Stafford Education Association, to provide financial aid to Deborah Netto.
- (256) \$200 Second New Haven Bank, Guilford Scholarship Association, Inc., to provide financial aid to Diane Smith.
- (257) \$2,250 Navy Relief Society, Arlington, Va., to provide financial aid to the following:
- | | |
|------------------|---------|
| Robert J. Regan | \$1,000 |
| Brian E. Werling | 1,250 |
- (258) \$700 Paine Scholarship Fund, Providence, R. I., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Jeanne Desorchers | \$300 |
| Betty Ann Borders | 400 |
- (259) \$100 from an anonymous donor, to provide financial aid to Janet Marie Dowell, Putnam.
- (260) \$200 Nathan D. Prince Second Fund Trust, to provide financial aid to Sharon Francis.
- (261) \$7,567.50 Navy Relief Society, Arlington, Va., to provide financial aid to the following:
- | | |
|--------------------|---------|
| Tia M. Mayer | \$1,250 |
| Steven T. Wayne | 1,250 |
| Karen J. Ricciardi | 367.50 |
| Mary Lois Evans | 1,250 |
| Esther Freitag | 1,000 |
| Sondra C. Johnson | 1,200 |
| Michael L. Antezzo | 1,250 |

- (262) \$200 Meriden Record-Journal Foundation, to provide financial aid to Brian T. Lamphier.
- (263) \$715 Jewish Home for Children, New Haven, to provide financial aid to Esther Helfer.
- (264) \$200 Industry Advancemane Program, New York, to provide financial aid to Susan L. Harbison.
- (265) \$450 The New York Community Trust, to provide financial aid to the following:
- | | |
|---------------|-------|
| John D. Vitti | \$250 |
| Carol Wing | 200 |
- (266) \$500 Glastonbury Junior Woman's Club Scholarship Trust, to provide financial aid to Macrina J. Fazio.
- (267) \$1,500 Hartford Hospital Employee Development Department, to provide three \$500 each scholarships to Carl Jones, David Spooner, and Claudia Pilver.
- (268) \$225 Czechoslovak Society of America, Cicero, Ill., to provide financial aid to Susan E. Tulis.
- (269) \$750 M. M. Scott Scholarship, Honolulu, Hawaii, to provide financial aid to Miles S. Nishizawa.
- (270) \$600 Federated Garden Clubs of Connecticut, Inc., Cheshire, for two \$300 scholarships to Ricardo A. Frazer and John R. Fain.
- (271) A gift from Charles Adams, Somers, of a saddle, bridle, and saddle bags valued at \$200 to the Mounted Police Unit.
- (272) \$28 contributions to the Minnie & Isadore Pinsky Scholarship from the following:
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|-------------------------|------|
| Mr. & Mrs. Martin Comer | \$10 |
| Mr. & Mrs. John Glynn | 10 |
| Mr. Orba R. Washburn | 5 |
| Ms. Barbara Ackerly | 3 |

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- (1) \$3,000 a donation from the Connecticut Eye Bank and Visual Research Foundation, New Britain, for support and research.
- (2) \$1,000 a donation from Dr. Richard R. Lieberman, Hartford, for support and research of Jack Werboff.
- (3) \$2,100 Woman's Auxiliary of the J. J. McCook Memorial Hospital to be allocated as follows:

\$1,000 House Staff Emergency Loan Fund

700 Medical Student Loan Fund

400 Dental Student Loan Fund

Prior to Board action on this item, Mr. Bishop expressed his concern with the marked reduction in the total amount of aid for this September in comparison with this time last year. The administration will analyze this difference and report at the next meeting.

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

- (1) \$249,242 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)
- (2) \$5,187.50 Ford Foundation, in support of fellowship entitled "Graduate Fellowship for American Indians - T. R. Lamb - 73/74," under the direction of H. Clark.

- (3) \$2,000 National Science Foundation, in support of research entitled "Pollinator Behavior as a Function of the Volatile Flower Oils," under the direction of Ralph Collins.
- (4) \$71,755 Public Health Service, in support of research entitled "Health Professional Capitation Grant Program," under the direction of A. E. Schwarting.
- (5) \$21,760 National Endowment for the Humanities, in support of research entitled "Cooperative History of Mexican Labor Migration and Settlement in the Southeast 1910-1970," under the direction of Arthur F. Corwin.
- (6) \$49,437 representing indirect costs awarded on an institutional basis during the period June 1, 1973 through June 30, 1973, DHEW/PHS.
- (7) \$24,028 Commission for Higher Education, in support of research entitled "Bilingual Consumer Health Education Program," under the direction of K. A. Speranza.
- (8) \$8,000 Loctite Corporation Grant, in support of research entitled "Determination of the Polymerization rate Constants of Dimethacrylate Monomers," under the direction of Robert Fitch.
- (9) \$2,000 City of Willimantic Sewer Authority, in support of research entitled "Researching Domestic and Industrial Waste-City of Willimantic," under the direction of T. Helfgott.
- (10) \$7,124 Northeast Utilities, in support of research entitled "The Identification of Scenic Corridors and the Development of a Scenic Corridor Model for Southern Connecticut," under the direction of R. J. Favretti.
- (11) \$27,700 National Science Foundation, in support of research entitled "Devonian Age Plants," under the direction of Henry Andrews. (a supplement)

- (12) \$22,532 Commission on Aid to Higher Education, in support of research entitled "Regional Training Center for Specialization in Human Services," under the direction of Morton Coleman.
- (13) \$10,000 U. S. Department of Transportation, in support of research entitled "FHWA Highway Safety Fellowship Program - 73/74," under the direction of Hugh Clark.
- (14) \$36,946.33 Department of Health, Education, and Welfare, in support of research entitled "Veterans' Cost of Instruction Program," under the direction of John J. Manning.
- (15) \$98,704 Department of Health, Education, and Welfare, in support of research entitled "Professors and the Changing Political Agenda in American Higher Education," under the direction of E. C. Ladd, Jr.
- (16) \$35,057 U. S. Army Contract, in support of research entitled "Development of Oral Pharmaceutical Formulations for Chemical Investigations," under the direction of A. P. Simonelli. (a supplement)
- (17) \$400 Velsicol Chemical Corporation, in support of work being conducted on the control of weeds in agronomic crops, under the direction of R. A. Peters.
- (18) \$129,221 Public Health Service, in support of research entitled "Nursing Capitation Grant Program," under the direction of E. K. Gill.
- (19) \$163,800 Department of Health, Education, and Welfare, in support of research entitled "Vocational Educators Fellowship Program," under the direction of R. Whinfield.
- (20) \$5,687.50 Ford Foundation, in support of research entitled "Graduate Fellowship for Puerto Ricans - I. Fenyo - 73/74," under the direction of Hugh Clark.
- (21) \$5,000 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program, FY 1973-74," under the direction of Glen Kilner.
- (22) \$5,000 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program, FY 1973-74," under the direction of Patrick Fontane.
- (23) \$31,925 Department of Health, Education, and Welfare, in support of research entitled "University of Connecticut Summer Program 73/74," under the direction of H. Fred Simons.

- (24) \$20,000 National Science Foundation, in support of research entitled "Instructional Scientific Equipment Program," under the direction of Philip Rosenberg.
- (25) \$17,427 U. S. Environmental Protection Agency, in support of research entitled "Chemical Engineering Training in Water Pollution Control," under the direction of Donald W. Sundstrom.
- (26) \$1,656 Hamilton Standard, in support of grant under the direction of K. L. Knox, Department of Nutritional Sciences.
- (27) \$18,000 Department of Health, Education, and Welfare, in support of research entitled "Upward Bound - University of Connecticut Summer Program 73/74," under the direction of John C. Norman.
- (28) \$20,000 National Science Foundation, in support of research entitled "Instructional Scientific Equipment Program," under the direction of Philip Rosenberg.
- (29) \$12,379 Public Health Service, in support of "Undergraduate Psychiatric Nursing," under the direction of Eleanor K. Gill.
- (30) \$4,320 Public Health Service, in support of "Molecular and Cellular Regulations," under the direction of Heinz Herrmann.
- (31) \$20,000 U. S. Department of Interior, in support of "Measures of Raw Materials for the United States," under the direction of Vivian Spencer.
- (32) \$180,216 Public Health Service, in support of research entitled "Control of Gene Expression Virus Replication and Cell Growth," under the direction of Philip Marcus.
- (33) \$8,959 Public Health Service, in support of research entitled "Deterrent Effectiveness of Legal Sanctions," under the direction of Charles H. Logan.
- (34) \$198,000 National Aeronautics and Space Administration, in support of research entitled "Regional Dissemination Center Operation in the New England Research Application Center," under the direction of D. U. Wilde.
- (35) \$3,000 (a supplement), Department of Health, Education, and Welfare, in support of "Special Education Training," under the direction of J. S. Renzulli.

- (36) \$16,790 Damon Runyon Memorial Fund Grant, in support of research in the Biological Sciences Group, under the direction of Clarence Colby, Jr.
- (37) \$1,920 Hartford Hospital, in support of "Pharmacy Clinical Program," under the direction of A. E. Schwarting.
- (38) \$5,000 (an increase) National Endowment for the Humanities, in support of research in the English Department, under the direction of L. Krimerman.
- (39) \$1,000 Fram Corporation, in support of "Editing and Publication of a Pre-publication Edition of the Activated Carbon Regeneration Papers," under the direction of R. Helfgott.
- (40) \$5,000 Department of Health, Education, and Welfare, in support of "College Library Resources Program 73/74," under the direction of S. L. Smith.
- (41) \$5,000 Department of Health, Education, and Welfare, in support of "College Library Resources Program 73/74," under the direction of W. N. Kinnard, Jr.
- (42) \$5,000 Department of Health, Education, and Welfare, in support of "College Library Resources Program 73/74," under the direction of F. Cady.
- (43) \$145,979 Department of Health, Education, and Welfare, in support of "Perception and Retention in Children's Reading," under the direction of D. A. Wicklund.
- (44) \$14,385 Government of Kenya, in support of research entitled "Kenya Personnel Directorate Program," under the direction of Ian Mayo.
- (45) \$14,151 Department of Correction, State, a supplement in support of "Correction Program" under the direction of George F. Cole.
- (46) \$30,000 Noyes Foundation, a supplement in support of research entitled "Center for Open Education," under the direction of V. R. Rogers.
- (47) \$188,548 National Patent Development Corporation, in support of research entitled "Hetero-Solar Cell and Heterotransistors," under the direction of M. A. Mellehy.
- (48) \$9,550 National Poultry Research Foundation, Inc., in support of research entitled "Infectious Tenosynovitis and Ruptured Tendons in Poultry," under the direction of L. Von der Heide.

- (49) \$12,500 S. C. Johnson & Son, Inc., in support of research entitled "Non-Aqueous Dispersion Polymers," under the direction of R. M. Fitch.
- (50) \$2,426 Public Health Service, a supplement, in support of research entitled "In Vitro Synthesis of Muscle Protein," under the direction of Stuart M. Heywood.
- (51) \$58,034 U. S. Air Force, a supplement, under the direction of P. G. Klemens and D. H. Damon.
- (52) \$17,500 Public Health Service, in support of research entitled "In Vitro Cinephotography Using a Laser Light Source," under the direction of Robert L. Stoy.
- (53) \$8,500 Public Health Service, in support of Post-doctoral Fellowship - Laszlo Beres, under the direction of J. Lucas-Lenard.
- (54) \$60,398 Public Health Service, in support of research entitled "Molecular Controls in Muscle Differentiation," under the direction of Stuart M. Heywood.
- (55) \$13,866 Public Health Service, in support of "Social Work - Corrections," under the direction of Morton Coleman.
- (56) \$65,000 National Science Foundation, in support of research entitled "Ultra Centrifuge Studies of Proteins and Their Interaction," under the direction of David Yphantis.
- (57) \$70,500 Agency for International Development, Basic Ordering Agreement, \$60,000 allocated for Brazil Program and \$10,500 allocated for the Development Administrators Training Program, under the direction of B. H. Schaffer.
- (58) \$18,000 Atomic Energy Commission, in support of research entitled "Polarized Vacuum UV Spectra of Molecular Crystals," under the direction of Cynthia Peterson.
- (59) \$46,447 Army Contract, in support of "Research on Oceanographic Factors Relating to Disposal of Dredged Materials in Long Island Sound," under the direction of A. Nalwalk & W. Bohlen.
- (60) \$58,810 Public Health Service, in support of research entitled "Ganglionic Synaptic Transmission," under the direction of G. R. Pilar.

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- (1) \$13,950 Public Health Service, in support of research entitled "Studies on Mechanism of Action of Anesthetics," under the direction of Dr. M. Feinstein.
- (2) \$29,314 Public Health Service, in support of research entitled "Regulation of Supply of Utilizable Purines by Liver," under the direction of Dr. R. Berlin.
- (3) \$9,757 Charles H. Hood Foundation, in support of research entitled "Effects of Uterine Vascular Obstruction on Fetal Nutrient Supply," under the direction of Dr. J. Raye.
- (4) \$62,036 Public Health Service, in support of research entitled "Immunologically Activated Enzyme Systems of Cells," under the direction of Dr. E. Becker.
- (5) \$1,000 National Institutes of Health, in support of Supply Allowance Award - R. Bennett, under the direction of Dr. L. Rothfield.
- (6) \$5,986 Ritter Company, in support of research entitled "The Effects of a Powered Dental Scaler (Ritter) on the Dental Pulp," under the direction of Dr. K. Langeland.
- (7) \$15,792 American Medical Association, Education and Research Foundation, in support of research entitled "Nicotinic Receptors in Muscle Membrane: A Study of Receptor Desensitization," under the direction of Dr. R. Volle.
- (8) \$1,000 National Foundation for Sudden Infant Death Award - Mr. Ben Tuttle, under the direction of Dr. I. Lepow.
- (9) \$9,000 Lukemia Society of America Fellowship - J. Oliver, Ph D., under the direction of Dr. R. D. Berlin.
- (10) \$195,137 Public Health Service, in support of research entitled "Health Professions Capitation Grant," under the direction of Dean C. Jerge.
- (11) \$363,180 Public Health Service, in support of research entitled "Health Professions Capitation Grant," under the direction of Dean R. Massey.

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- (12) \$4,969 Department of Health, Education, and Welfare, in support of research entitled "Evaluation and Economics Analysis of Day Care for the Elderly," under the direction of Dr. N. Doherty.
- (13) \$4,500 Lupus Erythematosus Foundation, in support of research entitled "The Role of Properdin in Systemic Lupus Erythematosus," under the direction of Dr. N. Rothfield.
- (14) \$6,000 Connecticut Department of Mental Health, in support of research entitled "Drug Information System," under the direction of Dr. S. Ingman.
- (15) \$143,790 Public Health Service, National Institute of Mental Health, in support of research entitled "Narcotic Exposure on Fetal Growth and Metabolism," under the direction of Dr. J. Raye.
- (16) \$27,000 National Institutes of Health, in support of research entitled "Cost Analysis of The Children's Incremental Dental Care Program," under the direction of Dr. N. Doherty.
- (17) \$7,360 Connecticut Heart Association, in support of research entitled "Studies on Mechanism of Platelet Aggregation," under the direction of Dr. M. Feinstein.
- (18) \$10,000 Sinsheimer Fund Grant, in support of "Cytogenetics Laboratory Support," under the direction of Dr. R. Greenstein.
- (19) \$21,606 DHEW/PHS, representing Indirect Costs on awarded PHS Research Grants for the month of June 1973.
- (20) \$21,806 Public Health Service, in support of research entitled "Studies of Sympathetic Ganglia Following Conditioning," under the direction of Dr. R. Volle.
- (21) \$18,191 The National Foundation - March of Dimes Grant, in support of "The Role of Hormones in Intrauterine Growth Retardation," under the direction of Dr. R. Hintz.
- (22) \$42,497 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of Dr. M. Deutscher.
- (23) \$9,891 Connecticut Regional Medical Program, in support of "Community Studies - Personnel," under the direction of Dr. J. Walker.

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- (24) \$13,995 Connecticut Regional Medical Program, in support of "University Based Regional Faculty Program, under the direction of Dr. R. Kramer.
- (25) \$1,000 Public Health Service, in support of "Supply Allowance Award - P. Goldschmidt," under the direction of Dr. S. Taubman.

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|---------------------------------|-------------------------|--------------|
| | Scholarships | 230,377.45 |
| SEPTEMBER | Federal Grants | 3,081,191.33 |
| 1973 | State & Regional Grants | 348,333.00 |
| Total Grants for September 1973 | | 3,429,524.33 |

| | | |
|---------------------------------|-------------------------|----------------|
| | Scholarships | 452,295.49 |
| SEPTEMBER | Federal Grants | 3,078,249.00 |
| 1972 | State & Regional Grants | 1,288,723.00 |
| Total Grants for September 1972 | | \$4,366,972.00 |

17. Chairman Tasker declared a five-minute recess at 11:25 a.m. The meeting was reconvened at 11:30 a.m. at which time on Mr. Taylor's motion, THE BOARD VOTED to go into executive session. While in executive session the Board took the following actions:

- (A) Provost Gant reported that the Commission for Higher Education had recently indicated that it might be possible for the University to request additional funds for the University's budget. The administration will give further attention to this matter.
- (B) Provost Gant informed the Board that eleven members of the faculty holding the rank of Instructor have completed requirements for their Ph.D. degree. He recommended their promotion to the rank of Assistant Professor. THE BOARD VOTED to make the promotions to the rank of Assistant Professor for the following:

1. A. Harris Fairbanks, English
2. Ronald Growney, Psychology
3. Raymond Joesten, Geology
4. Jeffrey A. Lowenhar, Marketing
5. Richard S. Montgomery, Mathematics -
Southeastern Branch
6. T. Gregory Morton, Finance

7. Michael J. Nolan, Speech
8. Daniel S. Smith, History
9. Alan Stein, Mathematics - Waterbury Branch
10. Randolph P. Steinen, Geology
11. Thomas Vasil, Music

- (C) Provost Gant, as an item of interest to the Trustees, reported considerable progress in all aspects of the University's Affirmative Action Plan.
- (D) Mr. John Hill, Assistant Attorney General, briefly reviewed current litigation matters involving the University.
- (E) On Mr. Nielsen's motion, THE BOARD VOTED to adopt the following resolution:

WHEREAS, William J. Sanders has submitted his resignation as of October 1, 1973 after 18 years as Commissioner of Education, an ex officio member of this Board of Trustees; and

WHEREAS, Commissioner William J. Sanders has devoted countless hours of his time, thought, and effort as a Trustee of The University of Connecticut; and

WHEREAS, The University of Connecticut has been the constant beneficiary of the wisdom, widespread experience, and judgment of Commissioner William J. Sanders;

Be it resolved therefor, that the Board of Trustees herewith recognizes the debt it owes William J. Sanders and gives its heartfelt thanks for his long years of service and devotion to The University of Connecticut.

- (F) On the recommendation of President Ferguson, THE BOARD VOTED to approve salary adjustments, effective September 14, 1973, as follows:

| | |
|--------------------------|----------|
| Provost Gant | \$36,500 |
| Vice President Patterson | 40,000 |
| Vice President Wilson | 34,500 |

- (G) Mr. Taylor reflected the Finance Committee's continuing concern with respect to the collection of accounts receivable at McCook Hospital. Mr. Taylor commented on procedures designed to improve and hasten the collection of outstanding bills. ✓

- (H) Mr. Taylor, in his report on the financial status and operation of McCook Hospital, noted that the year end financial balance will depend on the average daily census and the level of subsidy. He added that the University will endeavor to maintain the best possible census and keep expenditures as low as they can be in a teaching hospital. ✓
- (I) Provost Gant and Vice President Wilson spoke briefly on the sales status of the Bracken, Pomeroy, and former Hartford Branch properties.
- (J) THE BOARD VOTED to approve for purposes of the State Auditors, the attached lists of actions already taken on matters of re-assignments, appointments, salaries, and leaves of absence without pay.
- (K) THE BOARD VOTED to accept the following resignations:
 - (1) Cynthia S. Abbott, University Educational Assistant I in the Department of Biochemistry, effective August 3, 1973.
 - (2) Margaret Burns, Research Assistant III in the Department of Oral Biology, effective July 23, 1973.
 - (3) Marie Callender, Assistant Professor of Community Medicine & Health Care, effective June 30, 1973.
 - (4) Bruno Di Cecco, Professor of Music, effective September 9, 1973.
 - (5) Dorothy J. Douglas, Assistant Professor of Community Medicine & Health Care, effective September 30, 1973.
 - (6) Priscilla Douglas, Instructor in Foods and Nutrition, effective March 9, 1974.

- (7) Thelbert L. Drake, Associate Professor of Education, effective September 9, 1973.
- (8) Rosalinda A. Elazegui, Instructor in the Department of Pediatrics, effective July 31, 1973.
- (9) Arthur E. Girard, Assistant Professor of Microbiology, effective October 5, 1973.
- (10) Terry Gorski, University Hospital Nurse II in the Operating Room, effective July 26, 1973.
- (11) Miklos J. Gratzner, Associate Professor of Plant Science, effective September 9, 1973.
- (12) Kenneth R. Hale, University Educational Assistant I in the Division of Student Personnel, effective August 31, 1973.
- (13) Geoffrey T. Hatch, University Educational Assistant I in the Division of Student Personnel at the Waterbury Branch, effective August 20, 1973.
- (14) Louis Halle, Assistant Professor in Psychiatry, effective June, 1973.
- (15) Eric T. Hsu, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1973.
- (16) Thomas Huntley, Assistant Professor in Obstetrics & Gynecology, effective July 27, 1973.
- (17) David Irwin, University Hospital Resident Physician II in the Department of Graduate Medicine Education, effective June 14, 1973.
- (18) Elizabeth Lawton, Case Supervisor in ADDIP, Social Service Department, effective August 10, 1973.

- (19) James E. Lyons, Assistant Dean of Student Affairs, effective August 24, 1973.
- (20) Michael McNelly, University Hospital Resident Physician in the Department of Graduate Medicine Education, effective August 15, 1973.
- (21) Rosalinda Ott, Assistant Professor of Pediatrics, effective August 31, 1973.
- (22) Kiertisak Patanasittangkur, Instructor in Obstetrics & Gynecology, effective June 30, 1973.
- (23) Charles L. Perry, Jr., Specialist II in the New England Research Application Center, School of Business Administration, effective August 31, 1973.
- (24) Gerald D. Ritland, Assistant Professor of Surgery, effective August 15, 1973.
- (25) Geraldine D. Rooney, Instructor in Speech, effective September 9, 1973.
- (26) Richard S. Sapienza, Lecturer in Chemistry, effective August 31, 1973.
- (27) Melda Severin, University Hospital Nurse IV in the Department of Psychiatry, effective August 29, 1973.
- (28) Peter W. Simonds, University Educational Assistant I in the Division of Student Personnel, effective August 16, 1973.
- (29) Alan K. Sponburgh, University Educational Assistant I in the Department of Patient Care, effective August 30, 1973.
- (30) Mariam Tam, Serials Librarian, effective September 1, 1973.
- (31) Adrian A. van Soestbergen, Assistant Professor of Laboratory Medicine, effective September 1, 1973.

- (32) P. S. Venkateswaran, Instructor (in residence) in the Department of Microbiology, effective August 31, 1973.
- (33) Elsie Walters, Associate Extension 4-H Agent, effective August 31, 1973.
- (34) Herbert W. Zagarow, University Educational Assistant I in the Division of Student Personnel, effective August 2, 1973.

(L) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:

- (1) Raymond N. Blanchette, M.S., University Secondary School Teacher II at the E. O. Smith School, \$13,520, effective September 1, 1973.
- (2) Stephen Lee Burnett, J.D., University Library Specialist at the School of Law, \$11,700, effective July 2, 1973.
- (3) Warren C. Campbell, Ph.D., Assistant Professor of Music, \$13,000, effective September 1, 1973.
- (4) Winfield Coachman, M.A., University Educational Assistant I (Counselor) in the Department of Counseling & Testing, \$14,500, effective September 3, 1973.
- (5) Morton P. Cohen, LL. M., Professor of Law, \$22,000, effective September 1, 1973.
- (6) Sally I. Cohn, M.S.N., Instructor in Nursing, \$11,000, effective September 1, 1973.
- (7) Joyce M. Crawford, C.R.N.A., University Hospital Nurse Anesthetist, \$13,000, effective October 4, 1973.
- (8) Diane M. Daley, University Hospital Nurse II in the Operating Room, \$10,893, effective July 27, 1973.
- (9) Craig L. Gjerde, Ph.D., Assistant Professor (in residence) in Health Education, \$17,000, effective August 1, 1973.
- (10) Richard Grossi, M.B.A., University Assistant Director in Financial Analysis, \$15,000, effective September 17, 1973.

- (11) Evelyn Guillen, M.A., Lecturer (Speech Pathologist) in the Speech Department, \$10,300, effective September 1, 1973.
- (12) Edward L. Hamblin, Ph.D., Associate Professor of Education in Foundations & Curriculum, \$17,600, effective September 1, 1973.
- (13) Olevia D. Harris, R.N., University Hospital Nurse II in the Operating Room, \$9,550, effective August 31, 1973.
- (14) Johnese Howard, MSW, Assistant Professor at the School of Social Work, \$13,830, effective September 1, 1973.
- (15) Louise Kay, University Assistant Director of Accounting (McCook), \$15,500, effective September 17, 1973.
- (16) Jorge L. Limeres, M.S., University Educational Assistant I in Admissions, \$10,720, effective September 1, 1973.
- (17) Alan Lurie, Ph.D., Assistant Professor (in residence) in Oral Radiology, \$25,000, effective August 1, 1973.
- (18) Margaret M. Moynihan, M.S.N., Instructor in Nursing, \$11,100, effective September 1, 1973.
- (19) Mary W. Neary, M.S., Instructor in Nursing, \$11,000, effective September 1, 1973.
- (20) Roberta M. Orne, M.S., Instructor in Nursing, \$11,100, effective September 1, 1973.
- (21) Janet Oliver, Ph.D., Assistant Professor in Physiology, \$18,000, effective September 1, 1973.
- (22) Carolyn Anita Parks, B.A., University Educational Assistant I in the Counseling Center, \$9,430, effective August 15, 1973.
- (23) Louis Ira Parley, J.D., Associate Professor of Law, \$16,800, effective September 1, 1973.
- (24) Jane Piper, B.S., University Hospital Nurse II in Surgery, \$10,900, effective October 1, 1973.

- (25) William K. Purves, Ph.D., Professor of Biology and Executive Officer, Biological Sciences Group, \$26,000, effective August 15, 1973.
- (26) Janet S. Reed, M.L.S., Librarian II in the MBA Library, \$11,950, effective August 6, 1973.
- (27) Maureen F. Reynolds, M.S., Instructor in Nursing, \$10,800, effective September 1, 1973.
- (28) Sara J. Rogers, M.S., University Educational Assistant I (Operating Systems Programmer-Analyst) \$13,140, effective September 1, 1973.
- (29) Sally Jo Rubin, Ph.D., Assistant Professor of Laboratory Medicine, Non-pay, effective August 1, 1973.
- (30) Joe Ann Schaffer, B.A., University Assistant Director in Financial Analysis, \$16,200, effective September 17, 1973.
- (31) Kenneth F. Scheidegger, Ph.D., Assistant Professor of Geology in the Marine Sciences Institute, \$12,000, effective September 1, 1973.
- (32) Lee Sellers, M.S., University Assistant Librarian in the School of Social Work, \$18,240, effective September 4, 1973.
- (33) Keith V. Sinclair, Ph.D., Professor of Romance and Classical Languages (French), \$20,300, effective September 1, 1973.
- (34) Aviam Soifer, J.D., Assistant Professor of Law, \$14,500, effective September 1, 1973.
- (35) Leslie D. Strong, S.T.B., Lecturer in Child Development & Family Relations, \$11,360, effective September 1, 1973.
- (36) Mary Thomas, M.S., Instructor in Nursing, \$11,400, effective September 1, 1973.
- (37) I. Garland Thomen, M.S., University Secondary School Teacher II (Vocational-Agriculture), \$13,200, effective September 1, 1973.
- (38) Terry J. Tondro, M.Phil., LLB, Associate Professor of Law, \$17,000, effective September 1, 1973.
- (39) Alan J. Wabrek, M.D., Assistant Professor of Obstetrics & Gynecology, Non-pay, effective September 1, 1973.

- (40) John R. White, Ph.D., Assistant Professor of Electrical Engineering, \$12,420, effective September 1, 1973.
- (41) Marian L. Wilson, Ed.D., Assistant Professor of Higher, Technical & Adult Education, \$15,300, effective September 1, 1973.
- (42) Martha Wilson, Ph.D., Professor of Psychology, \$17,300, effective September 1, 1973.
- (43) Winston L. Wilson, M.Ed., University Educational Assistant I in the Division of Student Personnel, \$8,900, effective August 1, 1973.
- (44) Stephen Zwerling, Ph.D., Assistant Professor of Political Science, \$13,300, effective September 1, 1973.

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

- (1) Trinidad Aguilera, Resident Physician, leave without pay for the period July 1, 1973 to November 1, 1973.
- (2) Jose Alvear, Resident Physician, leave without pay for the periods July 1, 1973 to August 2, 1973 and August 9, 1973 to January 1, 1974. Educational leave.
- (3) Mark Barter, Resident Physician, leave without pay for the period August 1, 1973 to October 1, 1973.
- (4) Alan Bullock, Resident Physician, leave without pay from July 1, 1973 to October 1, 1973. Educational leave.
- (5) Maurice Charette, University Hospital Nurse III, leave without pay for the period September 25, 1973 to September 24, 1974.
- (6) Karen Conklin, University Hospital Nurse II, leave without pay for the period August 11, 1973 to November 1, 1973. Not for educational purposes.
- (7) Kenneth A. Doeg, Associate Professor of Biology, sabbatic leave at full pay for the first semester of the 1973-74 academic year, followed by a leave without pay for the second semester of the 1973-74 academic year.

- (8) Hana Dolezalova, Assistant Professor (in Residence) of Biobehavioral Sciences, leave without pay for the period September 1, 1973 to October 15, 1973.
- (9) Edward J. Duda, Associate Professor of Plant Science, sabbatic leave at full pay for the period July 1, 1973 to December 31, 1974.
- (10) James Drake, Resident Physician, leave without pay for the period July 1, 1973 to August 16, 1973. For educational purposes.
- (11) Lois Estok, Resident Physician, leave without pay for the period July 1, 1973 to August 1, 1973. For educational purposes.
- (12) Steven Franks, Resident Physician, leave without pay for the period July 12, 1973 to September 1, 1973. For educational purposes.
- (13) Richard Gazzerro, Resident Physician, leave without pay for the period July 1, 1973 to August 1, 1973. For educational purposes.
- (14) John B. Greiner, Associate Professor of Agricultural Engineering, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
- (15) Kasemsant Hansuvadha, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
- (16) Richard Hehir, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
- (17) Edward Hines, Resident Physician, leave without pay for the period July 1, 1973 to October 1, 1973. For educational purposes.
- (18) Lawrence Jacoby, Resident Physician, leave without pay for the period July 1, 1973 to September 1, 1973. For educational purposes.
- (19) Byron E. Janes, Professor of Plant Physiology, special leave with pay for the period September 1, 1973 to September 28, 1973.
- (20) Jeffrey Kaiden, Resident Physician, leave without pay for the period July 1, 1973 to September 1, 1973. For educational purposes.

- (21) William C. Kennard, Director of Institute of Water Resources, sabbatic leave at full pay for the period September 1, 1973 through February 28, 1974. Six month's leave at full pay instead of a year's leave at half pay, as originally requested.
- (22) John Kuhns, Resident Physician, leave without pay for the period July 1, 1973 to October 1, 1973. For educational purposes.
- (23) Joel J. Kupperman, Professor of Philosophy, leave without pay for the academic year 1974-75. Not for educational purposes.
- (24) Carl Lawyer, Resident Physician, leave without pay for the period July 1, 1973 to August 1, 1973. For educational purposes.
- (25) Theodore Lederman, Resident Physician, leave without pay for the period August 16, 1973 to November 1, 1973. For educational purposes.
- (26) Robert L. Leonard, Assistant Professor of Agricultural Economics, leave without pay for the academic year 1973-74. Not for educational purposes.
- (27) Lawrence Lewis, Resident Physician, leave without pay for the period July 1, 1973 to September 1, 1973. For educational purposes.
- (28) Philip Lieberman, Professor of Linguistics and Electrical Engineering, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
- (29) R. E. Luginbuhl, Professor of Pathobiology, special leave with pay for the period September 13 - 28, 1973.
- (30) Lewis Markoff, Resident Physician, leave without pay for the period August 1, 1973 to October 1, 1973. For educational purposes.
- (31) Margaret McAloon, leave without pay for the period August 1, 1973 to January 1, 1974. For educational purposes.
- (32) Dennison Nash, Professor of Anthropology, leave without pay for the fall semester of the academic year 1974-75. For educational purposes.

- (33) Nicolas Nassar, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
 - (34) Svend W. Nielsen, Professor of Veterinary Pathology, sabbatic leave at half pay for the spring semester of the academic year 1973-74 and the fall semester of the academic year 1974-75.
 - (35) Robert Rudnicki, Resident Physician, leave without pay for the period July 1, 1973 to June 30, 1974. For educational purposes.
 - (36) Mark Schrager, Resident Physician, leave without pay for the period July 1, 1973 to June 30, 1974. For educational purposes.
 - (37) Harvey H. Shore, Associate Professor of Industrial Administration, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
 - (38) Robin Victor Smith, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
 - (39) Joseph F. Speyer, Professor of Biology and Head of Genetics and Cellular Biology Section, special leave with pay for the period October 1 - 21, 1973.
 - (40) William Vacek, Resident Physician, leave without pay for the period July 1, 1973 to August 31, 1973. For educational purposes.
 - (41) Sanahanbi T. Waikhom, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
 - (42) Ivan Zamora, Resident Physician, leave without pay for the period July 1, 1973 to January 1, 1974. For educational purposes.
- (N) THE BOARD VOTED to approve the following changes in title:
- (1) Patricia Babcock, from Instructor in Physical Education to Specialist I, Athletics, effective September 1, 1973.
 - (2) Andrew J. Baylock, from Assistant Professor of Physical Education to Specialist II, Athletics, (Assistant Football and Baseball Coach), effective September 1, 1973.

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- (3) Mary Hussey Beal, from University Librarian I to University Library Assistant III (UEA I), effective September 1, 1973.
- (4) Benjamin Berliner, from Assistant Professor in Pediatrics to Associate Professor in Pediatrics, Non-pay, effective October 1, 1973.
- (5) John Breen, from Associate Professor in Journalism to Acting Head and Associate Professor in the Department of Journalism for the first semester of the 1973-74 academic year.
- (6) Fred Cazel, from Professor of History to Acting Head and Professor in the Department of History for the 1973-74 academic year.
- (7) John L. Chapman, from Associate Professor in the Division of Athletics to Specialist III, Athletics, (Head Hockey & Tennis Coach, Manager of Ice Rink), effective September 1, 1973.
- (8) Lloyd T. Duff, from Associate Professor in the Division of Athletics to Specialist IV, Athletics, (Recreation Coordinator), effective September 1, 1973.
- (9) Linda Few, from Instructor in the Speech Department to Speech Pathologist (Lecturer) in the Speech Department, effective September 1, 1973.
- (10) Joseph M. Giannelli, from Assistant Professor of Physical Education to Specialist II, Athletics, (Assistant Football Coach), effective September 1, 1973.
- (11) Brison D. Gooch, Professor and Head of the Department of History to Professor of History, effective July 31, 1973.
- (12) George E. Greer, from University Educational Assistant II in Athletics at the Southeastern Branch to Specialist I (Director of Athletics) at the Southeastern Branch, effective September 1, 1973.
- (13) William P. Kelleher, from Assistant Professor of Physical Education to Specialist II, Athletics, (Assistant Track Coach), effective September 1, 1973.

- (14) Robert E. Kennedy, from Associate Professor of Physical Education to Specialist III, Athletics, (Head Cross Country & Track Coach), effective September 1, 1973.
- (15) Ralph C. Mansell, from University Educational Assistant II in Athletics to Specialist I, Athletics, (Assistant Trainer), effective September 1, 1973.
- (16) Margaret Neville Modzelewski, from Instructor in Physical Education to Specialist I, Athletics, effective September 1, 1973.
- (17) Nathan W. Osur, from Assistant Professor of Physical Education to Specialist I, Athletics, effective September 1, 1973.
- (18) Lawrence R. Panciera, from Associate Professor of Physical Education and Assistant to the Director of Athletics to Specialist IV, Athletics, (Head Baseball Coach, and Assistant to the Director), effective September 1, 1973.
- (19) Dominic P. Perno, from University Educational Assistant I, Lecturer in Physical Education (Assistant Basketball Coach) to Specialist II, Athletics, (Assistant Basketball Coach), effective September 1, 1973.
- (20) Thomas J. Pike, from University Educational Assistant I, Lecturer in Physical Education to Specialist II, Athletics, (Head Trainer), effective September 1, 1973.
- (21) Richard K. Roberts, from University Educational Assistant I in Athletics to Specialist II, Athletics, (Assistant Coordinator of Recreation), effective September 1, 1973.
- (22) Donald E. Rowe, from Associate Professor of Physical Education to Specialist IV, Athletics, (Head Basketball Coach), effective September 1, 1973.
- (23) David W. Sykes, from University Educational Assistant II (Ticket Manager) in Athletics to Specialist I, Athletics, effective September 1, 1973.
- (24) John L. Toner, from Director of Athletics and Associate Professor of Physical Education to Specialist IV, Director of Athletics, effective September 1, 1973.

(O) THE BOARD VOTED to approve the following promotions:

- (1) Peter A. Lane, from Assistant Professor and Assistant Dean at the School of Law to Associate Dean of the School of Law, (University Director), effective September 14, 1973.
- (2) Howard E. Stone, from University Hospital Resident Physician in Psychiatry to Assistant Professor of Psychiatry, effective July 19, 1973. (Salary from \$13,500 to \$25,000).

(P) Acting on Chairman Tasker's recommendation, THE BOARD VOTED to approve the appointments of Mr. William Brown, Mrs. Sylvia Dragat, Dr. Wilbur Johnston, and Sister Francis Marie as members of the Health Center Advisory Council for a term of four years. In further action, the Board approved the appointment of Mr. John Doyle to fill the vacancy created by Mrs. Johnson's recent resignation. ✓

It was noted that Mr. Brown, Mrs. Dragat, and Dr. Johnston would be reappointments whereas Sister Francis Marie would be replacing Sister Mary Madeleine.

(Q) The Board agreed to recess for lunch at 1:35 p.m. Following the lunch period, the meeting was reconvened for informal discussion of various items of interest to the Trustees.

After reviewing the status of the University's program at Stamford, the Trustees asked the administration to prepare for the next Board meeting some recommendations relative to the implementation of a four-year program within the financial limits of funds presently available for this purpose.

18. No further business appearing, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary