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Minutes, August, 12, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Noank, August 12, 1964

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UNIVERSITY OF CONNECTICUT

The meeting was held at the University's Marine Research Laboratory at Noank, and was called to order by the Chairman, Mr. Budds, at 10:44 a.m. Those present were: Mesdames Bailey and Sterling, and Messrs. Benton, Budds, Donahue, Gill, Holt, McCormick, Sanders, and Watson.

Also present were: President Babbidge and Vice Presidents Waugh and Evans.

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

1. THE BOARD VOTED to approve the minutes of the meeting of July 15, 1964.
2. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
 - a.) THE BOARD VOTED to accept the following resignations:
 - (1) Dorothy Kratka, Instructor in Nursing, effective August 31, 1964
 - (2) Julia F. Lawrence, Resident Educational Counselor, effective June 15, 1964.
 - (3) Jacquelyn Maclosky, University Library Assistant, effective August 6, 1964.

Jaa

2. Continued

a.) Continued

- (4) Mary E. Phelan, Instructor in Mathematics, Waterbury Branch, effective September 15, 1964.
- (5) Alexander J. Plante, Principal, Edwin O. Smith School, and Associate Professor of Education, effective October 15, 1964.

b.) THE BOARD VOTED to approve the following appointments:

- (1) Robert Lincoln Anderson, M.S., County Club Agent, New Haven County, \$9260, July 16, 1964.
- (2) Mary Ellen Carder, M. A., Instructor in Speech, \$6360, September 16, 1964.
- (3) Robert Marshall Coleman, M.A., Assistant Professor of Music, \$6720, September 16, 1964.
- (4) Sam William Rutigliano, M.A., Assistant Professor of Physical Education, \$8160, July 16, 1964.
- (5) Ting-wei Tang, Ph.D., Assistant Professor of Aerospace Engineering, \$8360, September 16, 1964.
- (6) Frank D. Vasington, Ph.D., Associate Professor of Zoology, \$8940, July 1, 1964.
- (7) Allen W. Wachtel, Ph.D., Assistant Professor of Zoology, \$8360, September 16, 1964.
- (8) Samuel Zahl, Ph.D., Assistant Professor of Statistics, \$8880, September 16, 1964.

c.) THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Ellen M. Clark, Research Assistant II in Animal Genetics, leave without pay for the month of September, 1964. Leave requested not for educational purposes.
- (2) Joanne Ekwurtzel, Research Assistant II in Animal Genetics, leave without pay August 15 to September 8, 1964. Leave requested not for educational purposes.
- (3) Mitchell D. Ferrill, Assistant Professor of Plant Science, military leave July 25 through July 31, 1964.

2. Continued

c.) Continued

- (4) Walter Landauer, Professor of Animal Genetics, sick leave with pay starting July 14, 1964 until further notice.
- (5) Sue P. Thompson, Assistant Home Demonstration Agent, Litchfield County, sick leave with pay for the period July 11 through July 26, 1964.

d.) THE BOARD VOTED to approve the following change in title:

- (1) William F. Paradis, University Secondary School Teacher II, Edwin O. Smith School, to Acting Vice Principal, Edwin O. Smith School, effective September 16, 1964.

e.) THE BOARD VOTED to approve the following request for retirement:

- (1) Ethel Elliot; Assistant Professor of Public Health Nursing, effective July 1, 1965, after approximately nineteen years of service. The President was requested to initiate the appropriate forms and to express to Miss Elliot, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

f.) President Babbidge told the Board that a distinguished public-spirited citizen, long a friend of the University, is considering the possibility that he may make a gift of his estate in southwestern Connecticut to the University for use as a center for conferences and similar events. The Board authorized the President to accept the offer, if and when it is made, with the understanding that if, after a reasonable period of trial, it appears that the University does not have continuing use for the property, the University will have the right to sell it, with the proceeds from the sale being invested in a fund to be named for the donor. The Provost was asked, in the event that the gift materializes, to draw up a suitable resolution to be sent to the donor on behalf of the Board, thanking him for this new expression of his continuing interest in the University.

g.) Mr. Budds reported for a special committee which had been appointed to interview architects for the medical and dental schools. Other members of the committee who commented were Mr. McCormick, Dean Stowe, Dean Fox, and Professor Knobler. Upon the unanimous recommendation of the committee, THE BOARD VOTED to retain Vincent Kling of Philadelphia as architect on these projects, conditioned upon the negotiation of a contract acceptable to the Attorney General. It is understood that general plans will be submitted from time to time to the Board for its approval before work progresses, but that details and day-to-day decisions will be left to a committee

2. Continued

g.) Continued

or to the University administration.

- h.) Upon recommendation of the President, THE BOARD VOTED to waive student fees for Messrs. Kifle and Dennis, two foreign students who will attend the University under the program of the African-American Institute.
- i.) THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$95 State National Bank of Connecticut to provide financial aid to Nils K. Kerschus, Stamford Branch student.
 - (2) \$200 Westover School to provide financial aid to J. David Sirade, Stamford Branch student.
 - (3) \$100 H. David Medley, Weston, Connecticut, to provide financial aid to Melissa Sturges.
 - (4) \$100 Southwest School, Torrington, to provide financial aid to Rosemary T. Higguns.
 - (5) \$250 Thomas E. Saxe, Jr. Foundation to provide financial aid to Cathy Wheeler.
 - (6) \$100 Woodbury FFA Chapter, Woodbury High School, to provide financial aid to Lawrence Kayfus.
 - (7) \$100 Education Association of Cheshire, to provide financial aid to Nancy C. Smith.
 - (8) \$550 Torrington Manufacturing Company Trust, Local 512-UAW-CIO, to provide financial aid to Virginia Sikora.
 - (9) \$400 Nathan Hale-Ray High School to provide financial aid to David Pear.
 - (10) \$1200 Darien Community Association, Inc. to provide financial aid to the following:

Patricia Buckman	\$700
Barbara C. White	500
 - (11) \$125 Victor & Gertrude Krause Fund, Rockford Public Schools, to provide financial aid to Lois Robinson.

2. Continued

i.) Continued

- (12) \$1400 The Woman's Club of Greenwich, to provide financial aid to the following:

Robert C. Panell, Jr.	\$800
Karen Kelley	600

- (13) \$300 Women's Auxiliary to the Berkshire District Medical Society, Pittsfield, Massachusetts, to provide financial aid to the following:

Marie Cimini	\$200
Janet Kalisz	100

- (14) \$100 Trustees Southwick Fair Fund, to provide financial aid to James Halla.

- (15) \$200 The Siemon Company to provide financial aid to Kathryn Donnelly.

- (16) \$138 H. E. Ellsworth Scholarship Fund, Simsbury, to provide financial aid to Cheryl A. Case.

- (17) \$300 Scituate High School to provide financial aid to the following:

Susan Hickok	\$150
Roger Cahoon	150

- (18) \$375 The Commission on Scholarships, L'Union Saint-Jean-Baptists D'Amérique, Woonsocket, R. I., to provide financial aid to the following:

John Paulhus	\$250
Margaret-Ann Boucher	125

- (19) \$1650 Richard C. Knight Insurance Agency under Insured Tuition Payment Plan for the following:

Richard S. Overton	\$500
Michael J. Conway	500
Martha Jane Booth	650

- (20) \$200 Harry Silverstone, West Hartford, to be added to Marion and Peter Silverstone Memorial Fund.

- (21) \$500 Ralston Purina Company Scholarship for 1964-65.

2. Continued

i.) Continued

(22) \$190 George F. McCormack Memorial Scholarship.

(23) \$100 Connecticut Association of Soil & Water Conservation Districts, Inc. Scholarship.

(24) \$10 IBM Corporation, representing matching gift of Ralph Bernstein, alumnus of the University.

(25) Gift from General Radio Company of a Strobotac, Serial No. 10501, to the School of Physical Therapy.

(26) \$800 Charles H. Hood Dairy Foundation Scholarships for 1964-65.

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

(1) \$1000 S. Arthur Peterson, Lexington, Massachusetts, in support of research on plant breeding under the direction of Dr. G. A. L. Mehlquist, Plant Science Department.

k.) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list has been signed by the Secretary of the Board, Mr. Bishop.

l.) President Babbidge called attention to Section XK4e (1) of the Trustees Regulations (see p. 45, Laws & By-Laws) which provides that "No employee of the University of Connecticut shall receive leave of absence with pay for service in any elective political office." He said that the question had come up whether this regulation would interfere with service by a staff member as a delegate to a state constitutional convention. It was the sense of the Board that this regulation does not interfere with such service, and that it would be proper for a staff member to serve as a delegate.

m.) On recommendation of Provost Waugh, THE BOARD VOTED to authorize the following changes in professional classifications:

I.) The title of Director, Alumni Affairs, is discontinued and the person in that position will be transferred to the title of University Educational Director.

2. Continued

m.) Continued

- II.) The title of Associate University Physician (which was a sub-heading under "Associate Professor") is discontinued, and a new title of University Physician is established as a sub-heading under "Professor." Persons holding the old title will be transferred to the new title.
- III.) Two new hierarchies of titles are established for use primarily in the Division of Continuing Education. The new titles of Extension Instructor and Specialist I will be sub-headings under "Instructor"; the new titles of Assistant Extension Professor and Specialist II will be sub-headings under "Assistant Professor"; the new titles of Associate Extension Professor and Specialist III will be sub-headings under "Associate Professor"; and the new titles of Extension Professor and Specialist IV will be sub-headings under "Professor." Persons now in the Division of University Extension will be transferred to the appropriate equivalent new title.

All of the above changes will become effective October 1, 1964.

3. THE BOARD VOTED to terminate its executive session, and continued briefly in open session.
4. Dr. Rankin, the Director of the Noank Marine Biological Laboratory, spoke briefly, outlining the purposes and the program at the Laboratory. He welcomed the Trustees to the Laboratory, and Chairman Budds expressed the thanks of the Board for his hospitality.
5. Provost Waugh gave a brief preliminary report on admissions for September 1964. The University had received by August 7, 12091 applications for admission of which 7643 were from Connecticut residents. Applications at all of the Branches except Torrington (where the Branch building is under construction) exceed those of last year by a large margin. The University expects to have nearly 500 additional dormitory beds available this year, and this, in conjunction with an increase in the size of the teaching staff, will make it possible to accommodate a student body of significantly larger size. A full report on admissions will be made to the Board at either the September or the October meeting.
6. No other business appearing, the meeting adjourned at 12:03 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary