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Minutes, December 16, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Hartford, December 16, 1964

The meeting was held at the University's School of Law in West Hartford, and was called to order by the Chairman, Mr. Budds, at 10:18. There were present: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Driscoll, Gill, Holt, Maxcy, McCormick, Sanders, and Watson.

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

Dean Hopkins met with the Board during its open session.

All actions at today's meeting were by unanimous vote of those present.

1. THE BOARD VOTED to approve the minutes of the meeting of November 18, 1964.
2. Mr. Budds gave a brief report of the Governor's budget hearing of December 14, 1964, at which the University's representatives were cordially received.
3. Mr. Evans distributed a revised statement of the University's budget requests, conforming to the classification used by the state's budget department. This new statement shows an appropriation of \$27.9 million for the current biennium, another \$3.6 million necessary to cover built-in costs of maintaining the present level of services, and other items for expansion, improvement, internal transfers, etc. which bring the

3. Continued

total request to \$40.2 million, or an increase of about 27% above the present level.

4. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$300 Allstate Foundation Scholarship for 1964-65, consisting of two scholarships, one in the amount of \$200, one for \$100, for students attending the School of Law.
- (2) \$200 National Plant Food Institute, annual award to a student majoring in plant or soil science in the College of Agriculture.
- (3) \$1900 Morris A. Greenblatt Memorial Scholarship - \$190 per year for ten years by Rose Greenblatt (Mrs. Morris A.).
- (4) \$300 Parent Teacher Association Scholarship for 1964-65 academic year.
- (5) \$200 Hamden High School to provide financial aid to Edward Gaudio.
- (6) \$150 Enfield Public High School to provide financial aid to Kenneth Quarti.
- (7) \$300 The Commonwealth of Massachusetts to provide financial aid to Meredith J. Tucker.
- (8) \$200 Fathers' Baseball Association to provide financial aid to Edward Gaudio.
- (9) \$500 Worcester City Hospital to provide financial aid to Joseph Piccone.
- (10) \$200 Grace Bedford Lloyd Fund to provide financial aid to Judith Tobin.
- (11) \$100 New England Paper Merchants Association Incorporated Scholarship to provide financial aid to Alan K. Neelans.
- (12) \$250 International Union Scholarship Program to provide financial aid to Edmund F. Orsini.
- (13) \$150 William J. Dunphy Scholarship Award to provide financial aid to Michael Palmieri.
- (14) \$25 N. E. Chapter A & RF to provide financial aid to Mary J. Cote.
- (15) \$250 Edward Lent Memorial Scholarship to provide financial aid to Jill Romanovsky.

4. Continued

- (16) \$250 Hamden Associated Insurance Agents Scholarship to provide financial aid to Paul Honore.
- (17) \$25 James B. Clow & Sons, Inc., representing matching gift under their matching gift program.
- (18) \$10 Cerro Corporation representing matching gift under their matching gift program.
- (19) \$30 General Electric Company, representing matching gifts under their matching gift program.
- (20) \$25 Phillips Petroleum Company, representing matching gifts under their matching gift program.
- (21) \$10 United Illuminating Company, representing matching gift under their matching gift program..
- (22) \$25 United Illuminating Company, representing matching gift under their matching gift program.
- (23) \$25 Olin Mathieson Charitable Trust Company, representing matching gift under their matching gift program.
- (24) \$10 Olin Mathieson Charitable Trust Company, representing matching gift under their matching gift program.
- (25) \$250 Robert H. Mahoney representing contribution in memory of Mrs. Mary Mahoney, for the acquisition of "books dealing with our classical heritage."
- (26) Bound medical periodicals from J. M. Perley Medical Library, New Rochell, New York.
- (27) Eleven cases of books received at Stamford Branch from American Cyanamid Company in Stamford.
- (28) \$775 approximate value of 47 new cages, 40 slightly used cages and 5 racks contributed by the Pfizer Research Institute to the School of Pharmacy.
- (29) Proposed gift of \$10,000 James McManus Fund of the Hartford Dental Society for furnishings for the new Dental School.
- (30) Proposed scholarship of \$100 annually from Waterbury Dental Society's Scholarship Fund.

5. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
 - (1) \$4000 U. S. Small Business Administration Management representing final payment of the 1960 Small Business Administration Management Research Grant.
 - (2) \$2500 Distillers' Feed Research Council in support of research on the use of distillers' products in the feeding of poultry under the direction of Dr. Lloyd D. Matterson, Poultry Science Department.
 - (3) \$41,400 Basic Research Branch, United States Office of Education contract for Cooperative Research Project entitled "Analysis, Collation, and Dissemination of Research Pertaining to College and University Business Management," under the direction of Mr. John M. Evans, Vice President for Financial Affairs.
6. Within the past few days a report has been received from Chas. A. Currier & Associates concerning the feasibility of the Waterford site for a southeastern branch of the University. Copies of the report had been sent to all Trustees. Mr. Budds and President Babbidge commented on the fact that the report is still inconclusive. The President stated that he had sought further information on costs as soon as the report became available to him, and that he had received some partial and preliminary figures last night which he would submit to the Board in executive session. THE BOARD VOTED to make public the report of Chas. A. Currier & Associates.
7. Mr. Budds thanked Dean Hopkins for his hospitality in entertaining the Board. In response, Dean Hopkins welcomed the Board, and spoke briefly on recent developments of and future plans of the School of Law. His interesting and informative remarks stimulated many questions from members of the Board.
8. President Babbidge informed the Board that the Student Senate has requested changes in the Board's policy on solicitation of funds on University property. The President is asking a committee to consider the matter with a view to a later report to the Board.
9. Mr. Watson reported that the Student Senate has proposed an amendment in their Constitution concerning a Student Judiciary. On his recommendation, THE BOARD VOTED to refer the matter to Mr. Watson's committee for study and report to the Board.
10. On recommendation of Provost Waugh, THE BOARD VOTED to establish a rate of \$4000 per year for graduate assistants who have completed all work for the doctorate with the exception of the dissertation. This will supplement two rates approved on July 15, 1964, as follows:

10. Continued

- a.) For beginning graduate assistants with the bachelor's degree - - \$3200.
- b.) For graduate assistants with the master's degree or its equivalent - - \$3400.

All three of these rates are for 12 months of service. Most graduate assistants are employed for 9 months and will receive three quarters of the amounts indicated.

- 11. Provost Waugh pointed out that the Board had approved at its meeting of July 15, 1964, new salary scales for members of the professional staff and had specified that they were to become effective on October 1, 1965. (See pg. 3309 of these Minutes.) On his recommendation THE BOARD VOTED to bring present members of the staff who are below the new minima up to the new minima on October 1, 1965, but to authorize the employment of new staff who will be starting with the beginning of the new academic year in September, 1965, at salaries which are on step on the new salary scale. This will ordinarily mean that new staff members employed for eleven months of service will start on the new salary scale when their appointments become effective on September 1, 1965; while new staff members employed for nine months of service will start on the new salary scale when their appointments become effective on September 16, 1965.
- 12. THE BOARD VOTED to go into executive session. While in executive session the Board took the following actions:
 - a.) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
 - b.) THE BOARD VOTED to accept the following resignation:
 - (1) Mrs. Maeva Marcus, Instructor in History, Waterbury Branch, effective September 15, 1965.
 - c.) THE BOARD VOTED to approve the following appointment:
 - (1) Sally Fabry, A. B., Departmental Assistant Senior Grade, Stamford Branch, \$5280, November 9, 1964. Replacing Linda W. Kleid.
 - d.) THE BOARD VOTED to approve the following request for retirement:
 - (1) Edward C. Minnum, Associate Professor, Plant Science Department, effective December 1, 1964. Approx. 17 years of service.

12. Continued

e.) THE BOARD VOTED to approve the following changes in title:

- (1) Charles R. Jerge, Assistant Dean of the School of Dental Medicine, effective December 1, 1964.

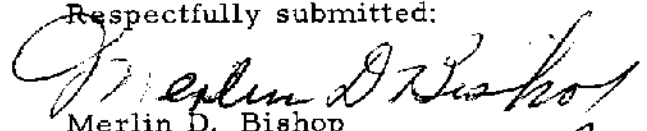
f.) THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Rollin C. Williams, Assistant Professor, School of Social Work, Hartford Branch, sabbatic leave for one semester starting February, 1966. Advanced study and research.
- (2) Verna Moulton, Associate Professor and Acting Head, Department of Clothing, Textiles, and Related Art, sabbatic leave for fall semester of academic year 1965-66. Advanced study and research.
- (3) Nathan Knobler, Associate Professor and Head, Fine Arts Department, sabbatic leave for first semester of academic year 1965-66. Painting and writing.

g.) President Babbidge commented on the reports which had been received on the Waterford site. He and Mr. Evans presented certain preliminary estimates of cost of land and of improvements. There was considerable discussion of many factors involved. During this discussion Messrs. Watson, Bishop, and Maxcy gave very helpful advice and information concerning proposals currently under consideration by the special Commission on Higher Education. In view of various questions which had been raised on costs at the Waterford site, THE BOARD VOTED to alter the procedures which it had approved at its meeting of May 20, 1964 (see pg. 3292 of these Minutes) and to table further consideration of the Waterford site until a comparative study has been made of the so-called "Poquotonuck site" in Preston.

13. No other business appearing, the meeting adjourned at 12:51 p.m. After adjournment the Board members were the fortunate luncheon guests of Mrs. Bailey in her home, where they unwittingly also celebrated the birthday of Mr. Holt.

Respectfully submitted:


Merlin D. Bishop
Secretary