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Minutes, February 17, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, February 17, 1965

The meeting was called to order at 10:08 a.m. by the Chairman, Mr. Budds. Present were Mesdames Bailey and Sterling; and Messrs. Bishop, Budds, Driscoll, Fuller, Gill, McCormick and Watson. Also present were President Babbidge, Vice-presidents Waugh and Evans, and Mr. Gant, Provost designate.

Miss Dorothy Goodwin of the Economics Department met with the Board during the discussion of enrollment projections.

All actions at the meeting were unanimous.

1. THE BOARD VOTED to approve the Minutes of their meeting of January 20, 1965.
2. After protracted discussion THE BOARD VOTED to correct the Minutes of their special meeting of February 5, 1965, by striking out the sentence, "THE BOARD VOTED to approve the proposals in general terms as described by Mr. Kling and the deans," and substituting the sentence, "THE BOARD VOTED to authorize Mr. Kling to continue with his planning along the general lines outlined above without commitment to detail."

3. At its January meeting the Board had tabled a proposal to change the rules on residence of undergraduate students to make them conform with the State's new laws on eligibility for voting (See pp. 3376-3377 of these Minutes). THE BOARD VOTED to take the matter from the table and to adopt the proposed changes.
4. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$250 Schenley Wholesalers Foundation, Inc., to provide financial aid to H. Peter Hendley.
- (2) \$525 National Merit Scholarship Corporation to provide financial aid to the following;

Nancy E. Saccoccio	\$400
Patricia R. Wilkins	\$125

- (3) \$1400 Theano Foundation Trust to provide financial aid to John and Donald Peet.
- (4) \$50 The Civitan Club of Wethersfield to provide financial aid to Lorraine DiCicco.
- (5) \$1000 Bauer Foundation to provide financial aid to the following:

Ronald E. Barry, Jr.	\$500
Michael Seitz	\$500

- (6) \$350 Greenwich Education Association to provide financial aid to Jeanne Chiappetta.
- (7) \$112.50 Richard C. Knight Insurance Agency, Inc., to provide financial aid to Elaine Spinhoven.
- (8) \$1,140 Trust Estate of Adolphe J. Palen-Klar, Countess Frances Thorley Palen-Klar to provide financial aid to the following:

Edward C. Baird	\$95	
Jane Benjamin	95	
Stephen D. Boudreau III	95	
Jeanne Chiappetta	95	
James L. Cronin	95	
Margaret A. Hughes	95	(Cont'd.)

(Number 8 - Continued.)

Patricia L. Light	\$95
Beatrice M. Powell	95
Carol A. Powell	95
William C. Schinto, Jr.	95
Michael Sherman	95
George L. Staby	95

- (9) \$95 Donald L. Brown Scholarship to provide financial aid to Leon Hoden.
- (10) \$150 Fernandes Super Markets, Inc., to provide financial aid to Barry Malloy.
- (11) \$100 Roger L. Warner, Roger Ludlowe High School to provide financial aid to Elaine Benner.
- (12) \$295 Massachusetts Institute of Technology to provide financial aid to Anne P. Grant.
- (13) \$100 Norwich Area Chamber of Commerce, Inc., to provide financial aid to Elin P. Murphy.
- (14) \$375 Athol High School Scholarship Association to provide financial aid to Sharon Keyes.
- (15) \$100 Atkinson Academy Trust Fund to provide financial aid to Carol Lee Pitts.
- (16) \$250 Bacon Academy Alumni Scholarship to provide financial aid to Robert Klein.
- (17) \$250 Citizen's Scholarship Foundation of Bloomfield, to provide financial aid to Stephen L. Pevar.
- (18) \$200 Woodbury P. T. A. to provide financial aid to the following:

Rocco Marciano	\$100
Gerry Ann Brown	\$100

- (19) \$301 Weyerhaeuser Company Foundation to provide financial aid to Susan A. Mohr.
- (20) \$190 Wesleyan University to provide financial aid to the following:

Brian L. McKinlay	\$95
Joseph W. Masselli, Jr.	\$95

- (21) \$200 The Siemon Company to provide financial aid to Kathryn Donnelly.
- (22) \$62.50 Seymour Woman's Club to provide financial aid to Susan Samson.
- (23) \$200 Central High School Fathers' Club Scholarship Award to provide financial aid to Irving Kern.
- (24) \$700 Elks National Foundation Scholarship to provide financial aid to Carole Ann Fecteau.
- (25) \$1250 Education Funds, Inc. to provide financial aid to the following:

Theresa J. Czwaczka	\$600
Robert G. Falsetti	\$650

- (26) \$200 Joseph L. Sweeney to provide financial aid to Barbara Hobson.
- (27) \$100 Lenox Kiwanis to provide financial aid to Pamela A. Bender.
- (28) \$500 J. Walton Bissell Foundation to provide financial aid to Charlene Southergill.
- (29) \$500 Colt Industries Foundation to provide financial aid to Michael R. Warseck.
- (30) \$95 Woodrow Wilson National Fellowship Foundation to provide financial aid to Catherine Yarnall Cant.
- (31) \$200 New England Chapter A & R F to provide financial aid to the following:

Barbara Morash	\$100
Mary J. Cote	\$100

- (32) \$150 Citizens Scholarship Foundation of North Kingstown and Exeter to provide financial aid to Margaret S. Cook.
- (33) \$150 The New Haven Scholarship Fund, Inc. to provide financial aid to Vincent Avino.
- (34) \$125 National Merit Scholarship Corporation to provide financial aid to Patricia R. Wilkins.

- (35) \$150 Lenox Parent-Teachers Association to provide financial aid to Pamela A. Bender.
- (36) \$250 Manchester Rotary Club to provide financial aid to Robert L. Dorchester.
- (37) \$25 The Upjohn Company representing matching gift under their matching gift program.
- (38) \$100 Motorola Company representing matching gift under their matching gift program.
- (39) \$25 The General Foods Company representing matching gift under their matching gift program.
- (40) \$125 The Travelers Insurance Company representing matching gift under their matching gift program.
- (41) \$10 Armstrong Cork Company representing matching gift under their matching gift program.
- (42) \$250 Committee on Financial Aid to Education, Combustion Engineering Incorporated, to be deposited in the University's Financial Aid account.
- (43) \$500 Fairfield County Garden Clubs, Inc. Scholarship for the 1965-66 school year.
- (44) \$2000 Woodrow Wilson National Fellowship Foundation to provide financial aid to Woodrow Wilson Fellow registered at the University.
- (45) \$1000 Ar-Ex Products Company, gift to the School of Pharmacy from Mr. J. B. Kahn.
- (46) Gift of books and journals to the University's library being planned for the new Health Center, from Dr. Gerald D. Timmons, Scottsdale, Arizona.
- (47) Gift of a Stokes RB₂ Press to the School of Pharmacy from Wyeth Laboratories, Inc., Philadelphia, Pennsylvania.
- (48) Gift of a set of American Heritage Magazines, 1952-1962, plus the reprint Volumes 3-6, from Donald M. Funk of Los Angeles, California, to the Stamford Branch library.
- (49) Gift of Volumes I and III of A Modern History of New London County, from Mrs. Jack Royale Shaw, Oxford, Maryland, to the Stamford Branch library.

5. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$1050 Charles H. Hood Dairy Foundation; granted as follows:
\$200 support of an outstanding upperclassman during the 1965-66 academic year. \$600 support of three scholarships to dairy students enrolled in Ratcliffe Hicks School of Agriculture during 1965-66 year. \$250 support of dairy activities in the Connecticut 4-H Club Program during 1965.
 - (2) \$5000 Charles Pfizer & Company, Inc., in support of the program on studies concerned with avian encephalomyelitis, under the leadership of Dr. Roy E. Luginbuhl, Animal Diseases Department.
 - (3) \$1500 Monsanto Chemical Company, in support of work being done on poultry nutrition under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (4) \$1000 National Association of Artificial Breeders, in support of the research on artificial insemination under the supervision of Dr. B. W. Pickett, Department of Animal Industries.
 - (5) \$2500 Central Connecticut Cooperative Farmers Association, Inc., in support of the work being conducted on infectious laryngotracheitis under the leadership of Dr. Roy E. Luginbuhl, Animal Diseases Department.
 - (6) \$2500 Charles H. Hood Dairy Foundation, in support of the artificial breeding research program under the direction of Dr. B. W. Pickett, Department of Animal Industries.
 - (7) \$2500 General Electric Foundation, for use in the undergraduate engineering program, Department of Engineering.
 - (8) \$2500 Sterling-Winthrop Research Institute, in support of work being conducted on the development of an attenuated vaccine for laryngotracheitis virus in chickens under the leadership of Dr. Roy E. Luginbuhl, Animal Diseases Department.
 - (9) \$2600 National Science Foundation, in support of a project entitled "Generic Index of Fossil Plants" under the direction of Henry N. Andrews, Jr., Department of Botany.
6. Provost Waugh reported that applications for admission to the freshman class continue to come in unusually large numbers. On February 10, 1965, the Admissions Office had received 35% more

applications from Connecticut residents than had been received on the same date last year. It still appears that it will be necessary to deny admission to 1500-2000 qualified Connecticut applicants. It was the sense of the Board that studies should immediately be undertaken by the administration with a view to accommodating as many of these qualified applicants as possible without overcrowding dormitories or overloading staff.

7. President Babbidge reported that apparently no provision was made for a new branch of the University in southeastern Connecticut in the executive budget which Governor Dempsey submitted to the General Assembly yesterday. Funds were recommended for the Hartford Branch. Mr. Evans reported that he had conferred with representatives of the Highway Department, and finds that they are willing to make some readjustments in the location of the traffic cloverleaf which had been planned for the Poquetonuck site. A meeting with the Highway Department representatives will be held soon on the site, and Trustees will be notified so they may attend if they wish.
8. In answer to a question, President Babbidge commented on a bill which was recently introduced at the General Assembly which would prohibit the admission of out-of-state students until all qualified Connecticut applicants had been accepted. He pointed out that the last study of this matter showed that, in 1963, there were 3172 Connecticut residents studying at public colleges and universities in other states, and 848 out-of-state students enrolled at the University of Connecticut. This latter figure includes students enrolled in cooperative regional programs, foreign students, etc. A refusal by this University to accept out-of-state students would have jeopardized the status of 3172 Connecticut residents for the benefit of 848, and would also terminate the cooperative regional programs. It was the sense of the Board that efforts by non-University agencies to limit out-of-state enrollment should be resisted, and that decisions on such matters should remain with the Trustees and the administration.
9. In commenting on the executive budget which has been recommended by the Governor, President Babbidge expressed his pleasure that the Governor had again demonstrated his interest in the University by including among his recommendations many projects of prime importance in the development of the University. He indicated that 86% of the operating budget requests had been included, and generous provision had been made for growth, although apparently no provision had been made for reduction of existing staff overloads. The President was heartened at the provisions for strengthening and expanding graduate study.

10. The President read a letter indicating that a special scholarship fund had been established at the University of Alaska with funds which had been donated by our student body at the time of the Alaskan earthquake.
11. Mr. Budds circulated a letter received from Nicholas P. Kalenak, President of the Ledyard Community Council, urging favorable consideration of the Poquetonuck site for a south-eastern branch, and, if that site were impractical, the consideration of the Rose Hill site.
12. President Babbidge noted that he had received a letter from the Federation of University Teachers asking that their representatives might appear before the Board to discuss automatic salary increments. The President is calling their attention to the Trustees' by-laws which provides that "business or communications from members or groups of the University staff which concerns the University . . . and which requires action by the Board of Trustees shall be presented to the Board by the President of the University."
13. THE BOARD VOTED to authorize the introduction of the following bills at the General Assembly:
 - (a) Granting authority to spend \$450,000 from the auxiliary services fund for dormitory improvement.
 - (b) Authorizing the issuance of state bonds in the amount of \$250,000 to extend the outlet of the University's sewage system to the Willimantic River.
 - (c) Authorizing the expenditure of \$250,000 from the surplus in the auxiliary activities account for the development of new playing fields to replace fields west of Hawley Armory, which will be needed as building sites.
 - (d) Authorizing the issuance of \$750,000 in self-liquidating bonds for the construction of a building for continuing education, to be financed from the 6.12 fund. Space in this building might also be rented to such agencies as the Federal Soil Conservation Service.
14. Mr. Watson presented a proposal submitted by the Associated Student Government amending the constitution of that body to provide for a Judicial Branch of the Associated Student Government. The proposal calls for the establishment of a Student Court which would handle cases arising under the provisions of

of the constitution of the Associated Student Government or any matters referred to it by the President of the University or by other University administrators. The proposal carries the recommendation of the Student Senate and was approved by a referendum of the student body. THE BOARD VOTED to approve the amendment.

15. THE BOARD VOTED to go into executive session. While in executive session the Board took the following actions:

- a.) THE BOARD VOTED to authorize the introduction of bills to clarify the responsibility of the Trustees for the entire professional staff of the University. There has been some confusion from the fact that some present statutes refer to the "professional staff" while other statutes refer to the "faculties." The new bills would authorize the Trustees to designate which positions are professional.
- b.) THE BOARD VOTED to authorize the introduction of bills making it clear that the Trustees have the power to lease land belonging to the University and to acquire land by exchange as well as by gift and purchase.
- c.) President Babbidge discussed the Governor's budget in more detail. He repeated his pleasure with the Governor's sympathetic approach, but said that there were some points at which a preliminary inspection makes it appear that the Governor's proposals were seriously inadequate. The President was advised to study the budget with care, and to submit a detailed analysis to the Board.
- d.) 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.
- e.) THE BOARD VOTED to accept the following resignations:
 - (1) Stewart Ackerman, Associate County Agricultural Agent, Tolland County, effective March 15, 1965. New position in Rochester, New York.
 - (2) Michael E. Doherty, Instructor in Psychology, Waterbury Branch, effective September 15, 1965.
 - (3) Judith A. Douville, University Library Assistant, effective January 31, 1965.

e.) Resignations (Cont'd):

- (4) F. L. Doyle, Associate Professor of Geology, effective September 15, 1965.
- (5) Sylvia Doyle, University Educational Assistant, School of Dental Medicine, Hartford, effective November 27, 1964.
- (6) Jon Ericson, Instructor in Speech, effective September 15, 1965. To study for Ph. D. degree at the University of Wisconsin.
- (7) Joan Munson, Assistant 4-H Club Agent in New London County, effective January 31, 1965.
- (8) Mrs. Tove Rosado, University Library Assistant, effective January 31, 1965.
- (9) Philip T. Stevick, Assistant Professor of English, effective September 15, 1965. New position at Temple University.

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

- (1) John David Buck, Ph. D., Assistant Professor, Bacteriology, \$8240, September 16, 1965.
- (2) James Kenneth Dixon, Ph. D., Assistant Professor in Chemistry, Torrington Branch, \$7080, September 16, 1965.
- (3) Gladys Marie Knott, Resident Educational Counselor, \$2820, January 2, 1965. Replacing Mrs. Adele Garner-dinger.
- (4) M. Dawn Ysebaert McCaghy, B. A., University Library Assistant, \$4260, January 25, 1965. Replacing Barbara L. Allen.

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

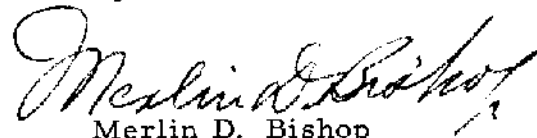
- (1) Associate Professor Floyd Dotson appointed Acting Head of the Department of Sociology and Anthropology for the second semester of the current academic year.
- (2) Associate Professor Robert A. Rollin appointed Acting Head of the Department of Psychology for second semester of current academic year.

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

- (1) Kent Banning, Coordinator, Unit Dining Halls, sick leave with pay, December 3, 1964, through January 4, 1965.
- (2) Eliza Field, Resident Educational Counselor, sick leave with pay, January 4, 1965, through February 6, 1965.
- (3) Barbara L. Osborn, Associate Professor, Home Economics Education, sick leave with pay, December 8, 1964, through January 31, 1965.
- (4) Robert Stallman, Professor of English, sick leave with pay, September 16, 1964, through January 31, 1965.
- (5) Gloria Sterry, Music Librarian, leave of absence without pay, February 1 through June 25, 1965. Leave granted for educational purposes.
- (6) Patricia Stuart, Extension Instructor, Institute of Public Service, sick leave with pay, October 5 through November 2, 1964.
- (7) Paul N. Taylor, Associate Professor of Economics, leave without pay for second semester of academic year 1964-65. To act as consultant to Economic Planning Board in Saudi Arabia. Leave granted for educational purposes.
- (8) H. John Thorkelson, Associate Professor of Economics, sabbatic leave for one semester starting February, 1966. Advanced research in Britain.
- (9) Owen Trask, Associate Professor Agricultural Extension, special leave with pay starting July 1, 1965. To serve as adult advisor to group of 4-H members in the International Farm Youth Exchange Program.
- (10) W. C. Wheeler, Professor and Head of Department of Agricultural Engineering, sick leave with pay, October 1, 1964, through January 15, 1965.
- (11) Kenneth Wilson, Professor of English, sabbatic leave, second semester of academic year 1965-66; (adjustment from previous request of entire academic year 1965-66.)

- i.) On recommendation of Mr. Budds it was agreed to hold a press conference at the Hartford Club on March 16 to publicize the progress which is being made on the health center in Farmington. It is anticipated that those invited will include the Trustees, the chief administration officers of the University, the deans of the Schools of Medicine and Dental Medicine, the press, radio, TV, the professional advisory committee, representatives of the state and county medical and dental societies, legislators, and other interested parties. The meeting is tentatively scheduled for 2:30 p.m. on March 16.
16. No other business appearing, the meeting adjourned at 2:27 p.m.

Respectfully submitted,


Merlin D. Bishop
Secretary