

2-16-1966

## Minutes, February 16, 1966

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, February 16, 1966

The meeting was called to order at 10:08 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey and Messrs. Budds, Driscoll, Donahue, Gill, Holt, McCormick, and Nielsen.

Also present were: President Babbidge; Mr. Gant, Provost and Academic Vice President; and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present except as noted in item 17 F (8).

1. The minutes of the meeting of January 19, 1966 were approved.
2. THE BOARD VOTED to approve the following recommendations of the nominating committee of the Board of Governors of the Student Union for membership on the Board of Governors for 1966-67.

Students

David Page  
Marilee Menard  
Bruce Taylor  
Lisa Helmbolt

Dennis Reilly  
Jeffrey Pearl  
Stephen Pevar  
Peter Langer  
Steven Ellerin

Mary Van Bibber  
June Nichelsporn  
Sheila McGeary  
Janet Myder

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2. Recommendations: (cont.)

Faculty

Thomas Ahern  
Alan Broadhurst

Joseph B. Cary  
John Dunlop

A. Graham Collier  
Elizabeth Noftsker

3. THE BOARD VOTED to proceed to use anticipated salary reversion funds for installation of equipment to eliminate the wastage of water by air conditioning and refrigeration units in several university buildings. The estimated cost of the corrective measures was \$110,000.
4. Mr. Gant presented an appeal of the Associated Womens Government from a decision of the Student Court on dress policy for men and women. Chairman Budds appointed Messrs. McCormick and Nielsen as a committee to meet with the Provost to work toward resolving the conflict and clarifying the provisions of the constitution of the Associated Student Government.
5. Chairman Budds read a letter from Governor Dempsey requesting an expression of opinion on the Compact for Education, particularly on the question of whether Connecticut should become a member of the Compact. THE BOARD VOTED to place this question on the agenda for discussion at the next meeting at which time it is expected that additional background material will be available.
6. Mr. Gant reported that a proposed constitution for student government at the Hartford Branch was being studied by administrative staff and students for report to the Board.
7. THE BOARD VOTED to approve the Constitution of the Interfraternity Council as presented at the Board meeting of January 19, 1966 (item 5, Minutes of the Meeting of January 19, 1966).
8. THE BOARD VOTED to approve the changes in Article XFI of the Board's Laws, By-Laws, and Rules dealing with the Senate election constituency for the School of Nursing, as proposed at the meeting of January 19, 1966 (item 3, Minutes of the Meeting of January 19, 1966).
9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$50.00 Combustion Engineering Company, Inc., under matching gift program.
  - (2) \$1115.00 Trust Estate of Adolphe J. Palen-Klar, to provide financial aid to the following:

## 9. Scholarships, financial aids, and gifts: (Cont.)

Anita M. Caporale	\$95.00
Melinda L. Ceva	95.00
Anne P. Giles	95.00
Lindford A. Haas, Jr.	95.00
Dennis C. Hampton	95.00
Patricia L. Light	70.00
Tamara Mester	95.00
Harriett Neuberger	95.00
Reuben D. Ray, III	95.00
Stefanie Salter	95.00
Margaret E. Szczesny	95.00
Margie J. Weigel	95.00

- (3) \$95.00 Trust Estate of Adolphe J. Palen-Klar, to provide financial aid to Frances M. Fogg.
- (4) \$10.00 National Distillers & Chemical Foundation, Inc., under matching gift program.
- (5) \$5.00 The United Illuminating Company, under matching gift program.
- (6) \$25.00 Wallace & Tiernan, Inc., under matching gift program.
- (7) \$1550.00 Theano Foundation Trust, to provide financial aid to the following:
 

John Peet	\$775.00
Donald Peet	775.00
- (8) \$90.00 Dorr-Oliver Scholarship - balance for 1965-66.
- (9) \$500.00 Groton Association of Insurance Agents, to provide financial aid to Karen Johnson.
- (10) \$250.00 The Bakery and Confectionery Workers' International Union of America, to provide financial aid to Edmund Orsini, Waterbury Branch, for 1965-66.
- (11) \$50.00 Olin Mathieson Charitable Trust, under matching gift program.
- (12) \$10.00 Honeywell Incorporated, under matching gift program.
- (13) \$775.00 National Merit Scholarship Corporation for sponsored Merit Scholars, as follows:

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## 9. Scholarships, financial aids, and gifts: (Cont.)

## (13) Continued.

\$125.00 Christine J. Juhas - Donor, Veeder-Root Trust.  
 \$400.00 Nancy E. Saccoccio - Donor, National Distillers  
                     and Chemical Foundation, Inc.  
 \$125.00 Patricia R. Wilkins - Donor, Central Welfare  
                     Fund of the U. S. Army  
 \$125.00 Andrew F. Delancy - Donor, International Business  
                     Machines Corp.

## (14) \$300.00 Woodbury Junior-Senior High School, to provide financial aid to the following:

Gerry Anne Brown	\$100.00
Rocco Marciano	100.00
Cherie Ann Olmstead	100.00

## (15) \$200.00 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Neil V. Pennella.

## (16) \$860.00 The Greater Middletown Negro Youth Scholarship Fund, to provide financial aid to the following:

Martha Vickers	\$446.00
Charles L. Moody	414.00

## (17) \$300.00 The Cook Foundation, Inc., to provide financial aid to the following:

Neil G. Mitchill	\$100.00
C. Howard Larson	200.00

## (18) \$250.00 The William H. Chapman Foundation, to provide financial aid to Charles G. Jordan.

## (19) \$75.00 The General Foods Fund, Inc., under matching gift program.

## (20) \$100.00 Mr. Andrew S. Ogozalik, Willimantic, Connecticut, to be added to Financial Aid Fund.

## (21) \$185.00 Travelers Insurance Company, under matching gift program.

## (22) \$809.00 Mrs. Olga Chernik, Cheshire, Connecticut, and other miscellaneous donors representing gift for the purchase of a collection of books on Engineering for University Library.

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9. Scholarships, financial aids, and gifts: (Cont.)
- (23) \$4550 American Foundation for Pharmaceutical Education to cover stipend allowances to AFPE Fellows for the year 1965-66.
  - (24) Gift of periodicals to Health Center Library from China Medical Board of New York, Inc.
10. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) E. I. duPont de Nemours & Company, awards as follows:
    - \$1500 Postgraduate Teaching Assistant Award in Chemistry
    - \$2200 Summer Grant for Teachers in Mechanical Engineering
  - (2) \$3000 The Sterling Fund, representing third installment on three year grant for graduate fellowship in Chemistry.
  - (3) \$1200 National Science Foundation in support of "Doctoral Dissertation Research in Political Science" under the direction of Dr. Louis L. Gerson, Department of Political Science.
  - (4) \$67,379 National Science Foundation grant in support of thirteen graduate traineeships, under the direction of Dr. N. L. Whetten, Graduate School.
  - (5) \$21,850 National Science Foundation representing second year continuation of four graduate traineeships, under the direction of Dr. N. L. Whetten, Graduate School.
  - (6) \$18,321 National Science Foundation representing third year continuation of three graduate traineeships, under the direction of Dr. N. L. Whetten, Graduate School.
11. THE BOARD VOTED to approve a list of capital budget requests for the years 1967 through 1973. State bond requests total \$47.3 million and self-liquidating bond proposals total \$29.0 million for a total of \$76.3 million for the six-year period. For the 1967-69 biennium state bond requests are \$23.7 million and self-liquidating bond requests are \$13.0 million for a total of \$36.7 million. The proposals of \$23.6 million for 1969-71 and \$16.0 million for 1971-73 are for planning purposes and are not necessarily complete or final.

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12. A letter from Mr. Lester E. Shippee was received, expressing his appreciation for the Board's action naming the new South Hall Dormitory in his honor.
13. President Babbidge reported that in recent weeks the University has been approached from several quarters to develop instructional programs in areas that are traditionally pre-Baccalaureate in nature. Law enforcement, para-dental, and para-medical personnel training programs have been specifically mentioned. THE BOARD VOTED to suggest to the Commission on Higher Education that since such work appears to be largely outside the University's central purpose it might be more appropriate for some other elements of the State System to undertake these areas of instruction. The University would, of course, be willing to lend assistance through its professional schools and academic departments.
14. Mr. Gant reported that to date 11,886 applications have been received for the 1966 fall semester--an increase of 500 over the number for the comparable date in 1965 and 3000 over the applications for 1964 on the comparable date. Letters of admission to successful applicants will be distributed, starting the last week of February.
15. Mr. Nielsen reported on a meeting he attended in Manchester on the subject of Community College Planning. He referred particularly to a fine presentation by Dr. Dorothy Goodwin, Assistant to the Provost and Director of Institutional Research.
16. The following statement by President Babbidge, relative to charges against certain students, was distributed to the Board: "Recognizing that in a community of some 10,000 young people there are almost certain to be both susceptible students and persons eager to exploit them, the University of Connecticut has cooperated fully with authorities in their investigation into the possible illegal use of narcotics.  
"I am of course deeply concerned that University of Connecticut students have been taken into police custody in connection with the present investigation. At the same time, I want to reaffirm my confidence in the basic decency, integrity and good conduct, both as scholars and as citizens, of the overwhelming majority of our students."
17. 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 resignations:
    - (1) Anna Burdick, Resident Educational Counselor, effective December 31, 1965.

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17. Resignations: (Cont.)

- (2) Arcadio Diaz-Quinones, Assistant Professor of Foreign Languages, effective September 15, 1966.
- (3) Thomas M. Engeman, Educational Assistant II, Radio-TV Center, effective January 31, 1966.
- (4) Marietta Johnson, University Library Assistant, effective March 8, 1966.
- (5) Barbara Kottman, Instructor in Nursing, effective March 15, 1966.
- (6) Dorothea A. Mercier, Instructor in Clothing, Textiles and Related Art, effective September 15, 1966.
- (7) Joan D. Nelson, University Educational Assistant II, School of Law, effective January 31, 1966.
- (8) Sam W. Rutigliano, Assistant Professor of Physical Education, effective February 16, 1966.
- (9) Wendel L. Thompson, Assistant Professor of Speech, effective September 15, 1966.
- (10) Christopher Todd, Assistant Professor of Mathematics, effective September 15, 1966.

C. THE BOARD VOTED to approve the following appointments:

- (1) Christine Virginia Bell, B. S., Resident Educational Counselor, \$3140, January 1, 1966. Replacing Anna Burdick.
- (2) Jean Frances Bernard, B. A., University Educational Assistant III, Jorgensen Auditorium, \$5460, February 1, 1966.
- (3) Charles W. Boer, A. B., Assistant Professor of English, \$8520, September 16, 1966.
- (4) Ethel Estelle Boyd Brotman, B. M., University Educational Assistant II, Radio-TV Center, \$6000, January 12, 1966. Replacing Thomas M. Engeman.
- (5) Harley H. Emmons, B. S., University Educational Assistant I, Health Service, \$7800, January 16, 1966.



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17. C. Appointments: (Cont.)

- (6) Olan B. Hankins. A.M., Assistant Professor of Foreign Languages, \$8040, September 16, 1966. Replacing Elisabeth E. Backhaus.
- (7) Lisbeth Mikalsen Higley, University Library Assistant, \$4440, January 17, 1966.
- (8) George H. Hotte, Sc.D., Associate Professor of Textiles, \$10,140, February 1, 1966.
- (9) Patricia A. McCarthy, University Educational Assistant III, School of Law, \$4560, February 1, 1966, Replacing Joan D. Nelson.
- (10) Arnold T. Orza, M.A., Assistant Professor of English, \$8520, September 16, 1966.
- (11) William Edwards Sheidley, A.M., Assistant Professor of English, \$8520, September 16, 1966.

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

Delphine L. TenBroeck, University Educational Assistant II, School of Social Work, effective August 1, 1966. About ten and one-half years of service. The President was requested to initiate the appropriate forms and to express to Miss TenBroeck, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

E. THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) G. Brandon Saul, Professor of English, sabbatic leave for second semester of 1966-67 academic year. Research on modern Irish literature.
- (2) James H. Slater, Professor and Head of the Department of Zoology, special leave with pay for the period May 1 through May 15, 1966. Research at British Museum.
- (3) F. W. Wassmundt, Assistant Professor of Chemistry sabbatic leave for 1966-67 academic year. Laboratory research.

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17. E. Leaves of Absence: (Cont.)

- (4) E. G. VanBibber, Professor and Director of Physical Education, sabbatic leave for second semester of 1966-67 academic year. Study and research.

F. THE BOARD VOTED to approve the following contracts, lease, and 90 day note and to authorize the President, Vice President for Financial Affairs or University Controller to sign on behalf of the University, the necessary contracts and agreements: (On this motion Mrs. Bailey asked to be recorded as not voting on item 17 F (8) relating to the lease with the Security Insurance Company).

- (1) Columbia Artists Management, Inc.  
Recital by Rosalyn Tureck - December 15, 1966 (\$2,000)
- (2) Columbia Artists Management, Inc.  
Joint recital by Goldberg and Babin - February 15, 1967 (\$1,500)
- (3) Herbert Barrett Management  
Concert by Walter Trampler with the Budapest String Quartet - March 8, 1967 (\$375)
- (4) The Friedberg Management, Inc.  
Two Concerts by the Budapest String Quartet - March 7 and 8, 1967 (\$2,000)
- (5) Philharmonic-Symphony Society of New York, Inc.  
Concert by Leonard Bernstein - September 21, 1966 (\$12,000)
- (6) Ballet Theatre Foundation, Inc.  
Performance by American Ballet Theatre - October 5, 1966 (\$4,500)
- (7) Columbia Artists Management, Inc.  
Joint recital by Virtuosi DiRoma and Coro Polifonico Di Roma - April 6, 1967 (\$3,500)
- (8) Lease 5,644 sq. ft. of office space in Security Insurance Company building, 1000 Asylum Avenue, Hartford, Connecticut. Cost \$3.50 per sq. ft. per year. Space to be used by the Health Center library.
- (9) Contract with Mitchell Bobrick to serve as a consultant on the layout, design, and programs of the dental clinical program at the Health Center. \$100 a day, not to exceed \$1500.

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## 17. F. Contracts, lease, and note: (Cont.)

- (10) 90-day note to pay Mr. Joseph Oguschewitz \$114,800 as final payment on land purchase.

152.1 acres @	\$152,100
Down payment	<u>37,300</u>
90-day note	\$114,800

- (11) Water and sewer contracts at the Health Center:

- (a) Water - The Metropolitan District will construct the pump station and pipe connections at its Filtration Plant in West Hartford, a pipe line to the Health Center in Farmington, two water storage tanks (1 million gallons) and a pipe line from the storage tanks to the Health Center. This work will be performed as our agent and will require an immediate deposit of \$481,000 by the State of Connecticut.

Financing

Metropolitan District	\$165,000	Pump Station & Pipe
University of Conn.	481,000	Main Line & Storage
Town of Farmington	<u>84,000</u>	Main Line
Total	\$730,000	

- (b) Sewer - The University has received a proposed agreement from the law firm of Day, Berry, and Howard representing Town of Farmington. This agreement provides for the Town to construct a 12 inch main and pumping station from the Health Center site to the existing sanitary sewer line from Wolf Pit Road to Garden Street at a total cost of \$177,700.

The addition of the Health Center will require the sewage treatment plant of the Town of Farmington to be enlarged at an estimated cost of \$850,000.

Financing

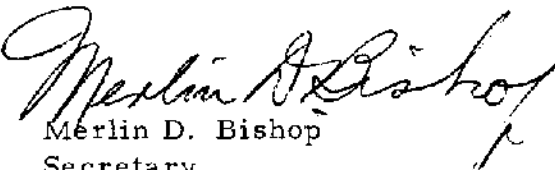
	Univ. of Conn.	Farmington	Total
Site to Wolf Pit Road	87 1/2% \$256,637	12 1/2% \$36,663	\$ 293,300
Wolf Pit Rd. to Garden St.	85% 151,045	15% 26,655	177,700
Expansion of Plant	30% <u>255,000</u>	70% <u>595,000</u>	<u>850,000</u>
	\$662,682	\$658,318	\$1,321,000

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- G. President Babbidge and Mr. Gant reported on the status of a proposed invitation to the Sigma Chi fraternity to return to the campus of the University of Connecticut. After a report on correspondence with national officers of the fraternity and on a conference with representatives of the fraternity, THE BOARD VOTED that in the judgement of the Board the mechanism for approval of membership in the Sigma Chi fraternity would not permit sufficient freedom of choice by our students in the selection of members at the University of Connecticut.
- H. THE BOARD VOTED to approve an exception to the regulations on sabbatical leave to permit the granting of a sabbatical leave to an instructor. Mr. Gant will present a recommendation for an instructor at the Stamford Branch at the March meeting.
- I. President Babbidge informed the Board that the University had received reports that a drive-in ice cream establishment might be proposed for consideration on route 195, north of the main campus and in the general vicinity of property owned by the University. Since the specific area is not zoned for commercial purposes, an exception by the Zoning Board would be required. THE BOARD VOTED to submit a statement outlining its concerns on the matter in the event that a specific proposal is presented to the Zoning Board.
- J. President Babbidge reported on proposals for the Federal Budget which would result in a substantial decrease in land grant funds for the University and would also seriously affect extension and research programs in agriculture. A further report on this subject will be given to the Board.
- K. President Babbidge reported the formation of a University of Connecticut League by wives of staff members and women members of the University staff. The organization will have permission to use the name of the University.
- L. The Board discussed the possible purchase of an old stone mill building in Mansfield Hollow. Funds apparently are not available for the purchase. However, the matter will be explored further.

18. The meeting adjourned at 1:03 p. m.

Respectfully submitted,

  
Merlin D. Bishop  
Secretary

by Edward V. Gant