

1-19-1966

## Minutes, January 19, 1966

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### Recommended Citation

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, January 19, 1966

The meeting was called to order at 10:12 A. M. by Vice Chairman Ellis C. Maxcy, in the absence of Chairman Budds. Those present were: Mrs. Sterling, and Messrs. Benton, Bishop, Driscoll, Fuller, Gill, Maxcy, McCormick, Nielsen and Sanders.

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.

1. The minutes of the meeting of December 15, 1965 were approved.
2. THE BOARD VOTED to take from the table a proposed change in Article XL13C of the Board's Laws, By-Laws, and Rules dealing with solicitation of funds by registered organizations (see Item 11, P. 3515 of the Minutes of the Meeting of December 15, 1965). THE BOARD VOTED to approve the by-law change as proposed.
3. Mr. Gant presented a resolution of the University Senate recommending a change in Article XF1 of the Board's Laws, By-Laws, and Rules dealing with the Senate election constituency for the School of Nursing:

WHEREAS, a majority of the full-time members of the faculty of the School of Nursing teach primarily in Hartford or New Haven, and

WHEREAS, the present By-Laws restrict the special election constituency for the School of Nursing to members of the faculty "at Storrs",

NOW THEREFORE, the Senate recommends that the By-Laws be amended so as to include in the constituency of the School of Nursing all faculty members who would otherwise be eligible, whether or not their duties are primarily at Storrs.

THE BOARD VOTED TO lay on the table until the February meeting the following action to implement the recommendation of the University Senate:

(a) Article X F 1 (3) delete School of Nursing 1963

(b) Article X F 1 Renumber (4), (5), (6), (7) to be (5), (6), (7), (8)

(c) Article X F 1 Add new (4) as follows:

(4) The faculty of the School of Nursing shall elect one member of the annual class of senators elected in 1963 and every third year thereafter

4. THE BOARD VOTED to authorize the Provost to conduct the current Senate election in accordance with the proposed by-law change stated in Item 3 of these minutes.
5. Mr. Gant presented a proposed Constitution of the Interfraternity Council. THE BOARD VOTED to lay the proposed constitution on the table until the February meeting.
6. THE BOARD VOTED to authorize President Babbidge to sign F. C. C. applications for the student radio station WHUS.
7. THE BOARD held a general discussion of the draft of the report by the University of Connecticut Committee on University Planning which had been presented at the meeting of December 15, 1965. There was general agreement that the Committee should proceed with the remaining phase of its study dealing with specific programs and costs of implementing the recommendations in the preliminary report.
8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$100 American Society of Tool & Manufacturing Engineers to provide financial aid to Joseph Coniglio.
  - (2) \$125 The Rotary Club of New Britain to provide financial aid to Robert Hornkohl.
  - (3) \$150 The W. J. Munson Fund to provide financial aid to Nancy Lee Kornigiebel.

- (4) \$200 Litchfield County University Club to provide financial aid to Vicky Aldrich.
- (5) \$400 Norwich Free Academy to provide financial aid to Michael Riccio.
- (6) \$25 David J. Skelly Memorial Scholarship Fund for 1966-67.
- (7) \$250 The Exchange Club of Trumbull, Inc., to provide financial aid to Carol E. Pudell.
- (8) \$1500 Insured Tuition Payment Plan, Insurance Agency, Inc., to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Michael Conway    | \$500 |
| Joseph Schoenberg | 500   |
| Peter Spiro       | 500   |
- (9) \$1000 Insured Tuition Payment Plan, Insurance Agency, Inc., to provide financial aid to the following:
- |                      |       |
|----------------------|-------|
| Richard S. Overton   | \$500 |
| John D. Pennell, III | 500   |
- (10) \$200 Litchfield County University Club to provide financial aid to Peter Litwin.
- (11) \$250 The Kiwanis Club of Meriden to provide financial aid to Joseph F. Augustyn.
- (12) \$125 Rockford Public Schools to provide financial aid to Lois Robinson.
- (13) \$200 Connecticut Home Economics Association representing School of Home Economics 25th Anniversary Scholarship for 1966-67.
- (14) \$500 Colt Industries Foundation to provide financial aid to Michael Warseck.
- (15) \$600 Insured Tuition Payment Plan, Insurance Agency, Inc. to provide financial aid to Martha J. Booth.
- (16) \$200 Will of George P. Davenport to provide financial aid to Jane Thayer.
- (17) \$300 Thomas J. Quirk Alumni Award, Hartford Public High School to provide financial aid to Stephen J. Costello.
- (18) \$50 Girl's League Scholarship, Hartford Public High School, to provide financial aid to Janet Gregorski.

8. (19) \$400 Sherborn Citizens Scholarship Foundation to provide financial aid to Jannine Leland.
- (20) \$500 Louis B. Rogow Foundation, The Birken Manufacturing Co., to provide financial aid to Michele C. Farber.
- (21) \$200 Junior Achievement Program, Windsor Locks, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Robert L. Brown | \$100 |
| Jean Taylor     | 100   |
- (22) \$800 Louis B. Rogow Foundation Scholarship to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Anthony J. Griggs  | \$400 |
| Michael E. Johnson | 400   |
- (23) \$125 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to Richard J. Kasper.
- (24) \$300 Scholarship to Peter Preli, Hartford Branch student, from Achivers Association of Windsor Locks.
- (25) \$150 Iver Weinstein Memorial Scholarship to School of Pharmacy for 1966-67.
- (26) \$400 First National Stores, Inc., to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Peter Felt      | \$200 |
| Phillips Taylor | 200   |
- (27) \$1300 The Wilton High School Scholarship Committee, Inc., to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Marika Barry     | \$250 |
| Douglas Fuchs    | 400   |
| Geraldine Gibbon | 400   |
| Patrick Moore    | 250   |
- (28) \$500 Louis B. Rogow Foundation, Birken Manufacturing Co., to provide financial aid to Gayland Abrahamson.
- (29) \$300 Stonington High School to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Joyce A. Moody  | \$250 |
| John M. Shannon | 50    |

8. (30) \$250 Inter Fraternity Council Scholarship for 1965-66.
- (31) \$200 Citizens Scholarship Foundation of Bloomfield to provide financial aid to Beverly A. Wasilausky.
- (32) \$500 Connecticut Elk's Association Scholarship Commission to provide financial aid to Ruth Planchon.
- (33) \$101 Becton, Dickinson and Co., Rutherford, N. J. to provide financial aid to Charlotte Bowe.
- (34) \$250 Combustion Engineering, Inc. to be added to Student Aid Fund to be allocated during the 1966-67 year.
- (35) \$15 Associated Spring Corporation under matching gift program.
- (36) \$130 International Business Machines Corporation under matching gift program.
- (37) \$3324.81 (\$3294.81 from Mr. Samuel J. Livieri, and \$30.00 from Miss Barbara Teasdale) to be deposited in the John Livieri Scholarship Fund.
- (38) \$10 Armstrong Cork Company under matching gift program.
- (39) \$10 Smith Kline & French Foundation under matching gift program of Smith Kline & French Laboratories.
- (40) \$25 The United Illuminating Company under matching gift program.
- (41) \$30 The Singer Company under matching gift program.
- (42) \$50 Phillips Petroleum Company under matching gift program.
- (43) \$10 Cerro Corporation under matching gift program.
- (44) \$25 The United Illuminating Company under matching gift program.
- (45) \$10 The Fafnir Bearing Company under matching gift program.
- (46) \$50 Torrington Historical Society for the purchase of books concerned with history. This will be an annual gift to the Torrington Branch.
- (47) Gift of commemorative seedling from the Charter Oak to the Torrington Branch from Anthony Gelormino, delegate to the State Constitutional Convention.
- (48) Gift of entire collection of Kollwitz pictures from Mr. Walter Landauer, London, England. This collection has, up to now, been on a loan basis.

8. (49) Gift of circuit breakers and switches to Electrical Engineering Department from Metals & Controls, Inc., Attleboro, Mass. valued at \$200.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
  - (1) \$4,025 New England Selective Breeding Association in support of research on the development of improved methods of extending, freezing and storing semen for artificial insemination of livestock conducted by Animal Industries Department under the direction of Dr. B. W. Pickett.
  - (2) \$5650.73 New England Selective Breeding Association representing surplus on books, to further research on artificial insemination - Project #273.
  - (3) \$11,000 Gustavus and Louise Pfeiffer Research Foundation to School of Pharmacy in support of its natural products research program.
10. 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) Elizabeth Cowan, University Secondary School Teacher II, Edwin O. Smith School, effective January 28, 1966.
    - (2) Roland B. Dearborn, Professor of Agricultural Economics (Cooperatives), foreign assignment in Zambia, effective December 31, 1965.
    - (3) Katherine Ellis, Assistant Club Agent in New Haven County, effective March 15, 1966.
    - (4) Viola F. Margarones, Instructor in Executive Secretarial Studies effective March 15, 1966.
    - (5) Francena L. Nolan, Dean, School of Home Economics, effective no later than May 31, 1966.

10. B. (6) Harold D. Schmitt, Educational Assistant II, Brien McMahon Hall, effective December 31, 1965.
- (7) Roland R. Belanger, Director, Physical Plant, effective January 15, 1966.

C. THE BOARD VOTED to approve the following appointments:

- (1) Raymond Albin Anselment, Ph. D., Assistant Professor of English, \$8520, September 16, 1966.
- (2) Steven Lee Allaback, Ph. D., Assistant Professor of English, \$8520, September 16, 1966.
- (3) Leonid V. Azaroff, Ph. D., Director of the Institute of Materials Science and Professor of Physics, \$23, 580, February 1, 1966.
- (4) Myrtle Gene F. Farling, R. N., Instructor in Nursing, \$6720, January 1, 1966. Replacing Ruth J. Kohl.
- (5) Wilma S. Grenon, R. N., University Infirmary Nurse, \$4920, January 1, 1966. Replacing Emeline Keables.
- (6) Elizabeth Lukasik, B. A., University Librarian I, School of Law, \$5400, December 13, 1965.
- (7) Dorothy T. McMahon, B. S., Associate Home Demonstration Agent, Litchfield County, \$8180, February 1, 1966. Replacing Sue P. Thompson.
- (8) Stanley Quinn, A. B., University Educational Director (Radio and TV Center), \$15, 540, December 20, 1965.
- (9) Bertha Fae Strange, M. S., Professor of Home Economics, Foreign Assignment, Zambia, \$19, 740, January 1, 1966.
- (10) Jon Eric Sandberg, BSCE, Assistant Director, Physical Plant, \$12, 600, January 1, 1966.

D. THE BOARD VOTED to grant tenure to the following:

- (1) Joseph J. Breen, Instructor in Civil Engineering, effective March 1, 1967.

E. THE BOARD VOTED to approve the following requests for retirement:

- (1) J. O. Christian, Director of Intercollegiate Athletics, effective October 1, 1966. Over 32 years of service.



- E. (2) Tilford W. Cocks, 4-H Club Agent, effective February 1, 1966. Approximately 32 years of service.
- (3) Garry A. Miles, Research Assistant III, Poultry Science, effective September 1, 1966. Twenty-five years of service.
- (4) Janet T. Tremaine, Professor of Social Work, effective October 1, 1966. Approximately 12 years of service.
- (5) W. B. Young, Dean, College of Agriculture, effective October 1, 1966. Thirty-five years of service.

The President was requested to initiate the appropriate forms and to express to the retiring staff members, on behalf of the Board, appreciation for the service they have rendered to the University and to the State.

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

- (1) Esther Brown, University Librarian I, School of Law, sick leave with pay November 4, 1965 through December 19, 1965.
- (2) Alpha C. Chiang, Professor of Economics, leave without pay for 1966-67 academic year. To serve as visiting professor of Economics at Cornell University. This leave requested for educational purposes.
- (3) Joyce L. Groth, Assistant Professor of Chemistry, Waterbury Branch, sick leave with pay December 6, 1965 through December 17, 1965.
- (4) George LaFleur, Graduate Assistant in English, effective January 31, 1966, sick leave with pay December 15, 1965 through January 31, 1966.
- (5) Thomas C. Morrison, Associate Professor of Agricultural Economics, leave without pay approved at December meeting changed to leave without pay for the period February 16, 1966 through January 31, 1967. Leave requested for educational purposes.
- (6) Balaji Mundkur, Associate Professor of Zoology, special leave with full pay for the 1966-67 academic year. To engage in research at the Institute of Protein Research at Osaka University, Osaka, Japan. This leave requested for educational purposes.
- (7) Priscilla Palmer, Assistant Club Agent in Fairfield County, sick leave with pay for the period December 13, 1965 through December 23, 1965.

- F.
- (8) James S. Rock, Associate Agricultural Agent in Tolland County, sick leave with pay for the period September 8, 1965 through December 23, 1965.
  - (9) C. Edwin Smith, Agricultural Agent in Litchfield County, sick leave with pay for the period December 20, 1965 through January 2, 1966.
  - (10) Janet T. Tremaine, Professor of Social Work, special leave with pay for the period September 16, 1966 to October 1, 1966. (Retiring as of October 1, 1966.)
  - (11) Alexey von Schlippe, Assistant Professor of Art at the Hartford and Waterbury Branches, leave without pay for first semester of 1966-67 academic year. To serve as visiting professor at the Otto-Klein-Schule in Cologne, West Germany. Leave requested not for educational purposes.
  - (12) Warren White, Assistant Professor of Social Work, sick leave with pay for the period October 15, 1965 through December 5, 1965.
  - (13) Thomas Wilcox, Professor of English, leave without pay for the 1966-67 academic year. To serve as Director of the National Survey of Undergraduate Programs of English. This leave requested for educational purposes.
- G. Mr. Evans presented the following purchases, sale, option, and contracts for approval of the Board:
- (1) The purchase of the Stephen J. Callender property on Dog Lane consisting of 1.31 acres. Improvements consist of a dwelling, garage, and two chicken coops. The purchase price will be negotiated within the two appraisals of \$26,000 and \$30,000 in accordance with State regulations.
  - (2) The purchase of 152.1 acres from Joseph Oguschewitz at a price of \$152,100 which is the lowest appraisal received by the University.
  - (3) A revision in the selling price for the property at 13 Willowbrook Road to Professor Brooks to \$28,000 in place of the \$27,000 authorized at the Board meeting of December 15, 1965 (see Item 15K2 of the Minutes of the Meeting of December 15, 1965). The revised price takes into account the sale of an additional one-quarter acre.
  - (4) The purchase of 88 acres from Marcel Kessel for \$88,000 and an option for an additional 20 acres plus improvements at a price of approximately \$105,000 with a down payment of \$10,000.
  - (5) A contract for \$1850 with Schola Cantorum of New York for the Chamber Music Concert for October 10, 1966.

- G. (6) A contract for \$8000 with Concertgebouw of Amsterdam for the Auditorium Concert on April 30, 1967.
- (7) A contract with Harold Hixson at \$150 per day, not to exceed a total of \$5000, running to July 31, 1966 as hospital administrator consultant for the Health Center.

THE BOARD VOTED to approve the property items and contracts as presented by Mr. Evans and to authorize the President, Vice President for Financial Affairs, or University Controller to sign, on behalf of the University, the contracts and agreements for purchase and sale of property.

- H. President Babbidge gave a further report on the request from the State Department of Health, Office of Mental Retardation, for a gift of a parcel of the property at the Torrington Branch. THE BOARD VOTED that it would be necessary to have assurances of the extension of the city sewer line to the property in question before approval could be given to the request.
- I. THE BOARD VOTED to approve the following recommendations of President Babbidge for names for certain buildings:
- (1) The South Hall Dormitory to be named in honor of Lester E. Shippee, former Chairman of the Board of Trustees and first President of the University of Connecticut Foundation.
- (2) The four new towers and dining hall on Hillside Road to be named in honor of the five living alumni who have served on the Board of Trustees:

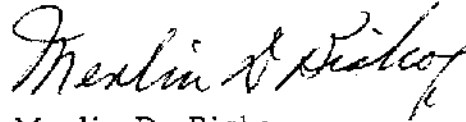
L. Richard Belden  
C. Raymond Brock  
Willard Eddy  
J. Ray Ryan  
Elmer S. Watson

- J. THE BOARD VOTED to revise the resolution approved at the Board meeting on December 15, 1965 (see Item 3 of the Minutes of the Meeting of December 15, 1965, P3509) to show that Mr. Evans, Vice President for Financial Affairs, was designated to file the application for grant funds under Title I of the Higher Education Act for a Physics Building and a Speech Building.

11. The meeting adjourned at 12:40 P. M.

Faculty members of the Trustee-Administration-Faculty Committee joined the Trustees for lunch in the Board Room. Following luncheon, Board members toured the Edwin O. Smith School.

Respectfully submitted,



Merlin D. Bishop  
Secretary

jsc