

7-19-1967

## Minutes, July 19, 1967

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, July 19, 1967" (1967). *Agendas and Minutes*. 524.  
[https://opencommons.uconn.edu/bot\\_agendas/524](https://opencommons.uconn.edu/bot_agendas/524)

Mr. Adams  
file

RECEIVED  
1967  
COMPTROLLER'S OFFICE  
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Noank                      July 19, 1967

The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Messrs. Benton, Bishop, Budds, Donahue, Driscoll, Gill, Holt, Maxcy, McCormick, Nielsen, and Sanders.

Also present were President Babbidge; Mr. Cant, Provost and Academic Vice President; and Mr. Rohrbach, Assistant Vice President for Financial Affairs.

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

1. Mr. Budds congratulated Mr. Joseph McCormick upon re-election by the alumni to his second four-year term on the Board.
2. Mr. Budds, in reminding the Board of the next meeting at Storrs, on September 20, 1967, and the October 18 meeting at the Torrington Branch, also announced that the November 15 meeting would be held in the new School of Social Work building. Appropriate dedicatory ceremonies will be held at that time.
3. THE BOARD VOTED to approve the minutes of the meeting of June 12, 1967.
4. THE BOARD VOTED to authorize the University Controller and the Assistant Vice President for Financial Affairs, Health Center, to request the allotment of funds appropriated by the Legislature.

5. THE BOARD VOTED to approve the following transfers of funds within the current fiscal year's budget:

Health Center

From:	General Expense, Other Expenses -	\$55,300
To:	Instruction, Other Expenses -	\$18,900
	Libraries, Other Expenses	31,400
	Op. and Maint. of Plant,	
	Other Expenses	1,000
	General Administration,	
	Other Expenses	4,000

General University

From:	General Expense, Other Expenses -	\$283,177
To:	These funds for dues, subscriptions, and travel will be transferred to the specific functions in which they are to be used.	

6. THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:
- Agreement between the University of Connecticut and the State of Connecticut Department of Health, Office of Tuberculosis Control, Hospital Care and Rehabilitation for speech therapy services at Cedarcrest and Uncas-on-Thames Hospitals from September 1, 1967 to August 31, 1968 - the University to be paid \$10,044 for its services.
  - The New England Research Application Center, a functional entity of the School of Business Administration, operates as a regional center in New England for the dissemination of certain scientific information to industry. This program is supported by a N.A.S.A. contract and requires office space in the Boston area. 616 square feet has been identified at 12 Arrow Street, Cambridge, Massachusetts. The building is owned by the Matheson-Higgins Company, and rental has been established for the year beginning July 1, 1967 at \$2,556.
  - The University has been carrying on a federally supported Foreign Administrators Assistance Program under a contract with A. I. D. The servicing arrangements provide for training in various fields, for transportation to and from the place of training, and for housing the trainees. The housing requirement has led to arranging for the leasing of 20 two-room dormitory units at the Hartford Seminary Foundation. The cost will be \$500 per room for a total of \$20,000. The lease agreement covers a one-year period starting September 10, 1967.

- d. An agreement between the University of Connecticut and Joseph J. Leydon for consultation concerning purchasing and inventory control procedures at McCook Hospital. The term of the agreement is for three months from May 1, 1967. The expenditure shall not exceed \$375.
  - e. An agreement between the University of Connecticut and Mitchell Bobrick to advise the Health Center as to the development of patient care equipment. This was formerly approved by the Board for service through April 30, 1967. Service, however, has been performed through June 30, 1967, necessitating Board action to extend the time limit.
  - f. An agreement between the University of Connecticut and Alice Cooperstein to survey hospitals in New England in order to develop a basis for professional fee charges. The term of the agreement is for two months, June and July 1967. Payment to be at the rate of \$8.00 an hour. The total will not exceed \$600.
  - g. An agreement between the University of Connecticut and Deenah Stolman to provide social service in McCook Hospital. The term of the agreement is for the period from July 2 to August 15, 1967. Payment will be at the rate of \$21.55 a day. The expenditure will not exceed \$970.
  - h. An agreement between the University and Margaretta E. Patterson for consultation in Pediatrics and to serve as acting chief of Pediatrics service for the Health Center. The term of the agreement is for two months from July 1, 1967. The maximum expenditure will be \$2,400.
7. The Board elected the following officers for the ensuing year:
- John J. Budds - Chairman  
Ellis C. Maxcy - Vice Chairman  
Merlin D. Bishop - Secretary
8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$10 The United Illuminating Company, representing a matching gift under their matching gift program.
  - (2) Gift of a one year subscription to the Christian Science Monitor to our library from Mrs. Martha H. Bain, 319 Hills Street, Hartford, Conn.
  - (3) \$25 Mr. and Mrs. Arnold Lobovits, to be deposited in the Lt. Paul L. Drotch Memorial Fund.
  - (4) \$25 Arthur Andersen & Company, representing a matching gift under their matching gift program.
  - (5) \$200 John W. Dargavel Foundation, to cover the John W. Dargavel Foundation Scholarship for the academic year 1967-68.

- (6) \$450 Mrs. Doris Hall McBee, Juniper Hill, South Willington, Conn., representing the Gardner Hall, Jr., Memorial Scholarship award to William K. Navratil for 1967-68.
- (7) Gift of the 18th century Spanish manuscript relating to the genealogy of the Diego Fernandez Marquez family, from Mr. Maury A. Bromsen, 195 Commonwealth Avenue, Boston, Massachusetts.
- (8) \$1,125 Junior Woman's Club of Rocky Hill, Inc., to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Jeanne Forrest   | \$375.00 |
| William Griswold | 375.00   |
| Linda Price      | 375.00   |
- (9) \$150 Delta Kappa Gamma Society, to provide financial aid to Miss Diffner.
- (10) \$250 Connecticut Pharmaceutical Association, to cover the Connecticut Resident Scholarship awarded to Fred Calabro.
- (11) \$50 Mr. Peter S. Drotch, to be deposited in the Lt. Paul S. Drotch Memorial Fund.
- (12) \$180 General Electric Foundation, representing matching gifts under their matching gift program.
- (13) \$300 Mrs. E. H. Fowler, 150 Ridge Road, Hamden, Connecticut to be added to the principal of the E. Charlotte Rogers Scholarship fund.
- (14) Gift of 248 books on landscape architecture and architecture, from Margaret Symonds of White Plains, New York.
- (15) \$4,000 The Electro-Motive Manufacturing Company, representing the Philip Lauter Scholarship Funds for the class of 1971, awarded to Michael A. Caro, Linda A. White and Deane R. Wight.
- (16) \$200 Mr. Herbert C. Rice, Willimantic, Connecticut, representing a contribution to our scholarship program.
- (17) \$2,200 E. I. duPont de Nemours & Company, representing the DuPont Summer Grant for Teachers in Mechanical Engineering for 1967, awarded to Robert W. Alperi.
- (18) \$3,100 Sterling-Winthrop Research Institute, to provide financial aid to Dr. James Swarbrick for Pharmacy research.
- (19) \$125 Eastern Connecticut Pharmaceutical Association, to cover the Carey-Reardon Memorial Scholarship for 1967-68.

- (20) \$1,000 The Arthritis Foundation, representing a one-year scholarship.
- (21) \$675 Mr. Kenneth Grabow, in support of the T. Edward Hicks Memorial Lectures fund.
- (22) \$180 James Bruni Pharmacy, to be deposited to the Pharmacists Association of Litchfield County Scholarship.
- (23) \$25 General Foods Corporation, representing a matching gift under their matching gift program.
- (24) \$100 The State National Bank of Connecticut, to provide financial aid to Frank A. Pennella.
- (25) \$50 Olin Mathieson Charitable Trust, representing a matching gift under their matching gift program.
- (26) \$25 Uniroyal Foundation, representing a matching gift under their matching gift program.
- (27) \$25 The United Illuminating Company, representing a matching gift under their matching gift program.
- (28) \$1,250 United Steelworkers of America, to provide financial aid under the William G. Borland Scholarship to the following:
- |               |          |
|---------------|----------|
| Janet Meade   | \$400.00 |
| James Wojnar  | 400.00   |
| Kenneth Adams | 400.00   |
| Daniel Meade  | 50.00    |
- (29) \$150 The Darien Community Association, Inc., to provide financial aid to Linda Procaccini and Thomas Lancelotti.
- (30) \$150 Norwalk Quota Club, to provide financial aid to Kathleen Farrington.
- (31) \$25 Mr. Paul J. Copes, 163 Mansfield Avenue, Willimantic, Connecticut, to be used for a project in the School of Business.
- (32) \$150 Father's Club of Brien McMahon High School, to provide financial aid to David Roberts.
- (33) \$400 Captain G. A. Ford, Governor's Foot Guard, to provide financial aid to John W. Fogg and James M. White.
- (34) \$275 Rogers Corporation, to provide financial aid to Linda A. White.
- (35) \$45 International Business Machines Corporation, representing a matching gift under their matching gift program.

- (36) \$300 Stanley Warner Corporation, to cover the Stanley Warner Scholarships for 1967-68.
  - (37) \$5 National Distillers & Chemical Foundation, Inc., representing a matching gift under their matching gift program.
  - (38) Gift of a drug jar collection, the "Mogull Collection," and other related pharmaceutical relics owned by the late Edward Mogull, School of Pharmacy, graduate, Class of 1927.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$9,330 Public Health Service, in support of research entitled, "A Study of Scendesmus Species in Culture," under the direction of F. R. Trainor, Botany Department.
  - (2) \$26,710 Public Health Service, in support of research entitled, "Studies on Nucleic Acid Metabolism," under the direction of J. A. Slater, Zoology Department.
  - (3) \$33,343 Public Health Service, in support of research in the field of Graduate Training Social Work - Alcoholism, under the direction of Harleigh B. Trecker, School of Social Work.
  - (4) \$27,282 Public Health Service, in support of research in the field of Graduate Training Social Work - Aging, under the direction of Harleigh B. Trecker, School of Social Work.
  - (5) \$27,840 Public Health Service, representing a continuation of Dr. Zeaman's research career award.
  - (6) \$3,680 National Science Foundation, in support of research entitled, "Judicial Decisions as Mathematical Functions," under the direction of Fred Kort, Political Science Department.
  - (7) \$11,000 Gustavus and Louise Pfeiffer Research Foundation, to serve in full payment of the grant-in-aid awarded previously. To be used as a supplemental support of our program in Natural Product Chemistry.
  - (8) \$37,037 Public Health Service, in support of research being conducted by James M. Bobbitt, Chemistry Department.
  - (9) \$29,400 National Science Foundation, in support of research being conducted by Lowell L. Getz, Zoology Department.
  - (10) \$34,000 National Science Foundation, in support of research entitled, "Electrolytic Oxidation of Naturally Occurring Heterocyclic Phenols," under the direction of J. T. Stock and J. M. Bobbitt, Chemistry Department.

- (11) \$25,900 National Science Foundation, in support of research entitled, "Revision of Aristolochia of South America," under the direction of Howard W. Pfeifer, Botany Department.
- (12) \$15,000 National Science Foundation, in support of research entitled, "Research in the Theory of High Energy Atomic Collisions," under the direction of Arnold Russek, Physics Department.
- (13) \$20,000 National Science Foundation, in support of research entitled, "Defense Reactions of Drosophila," under the direction of Frederick A. Streams, Zoology Department.
- (14) \$20,000 State Board of Education, in support of research entitled, "A Study of Educational Programs for Elementary School Children Involved in a Regional OE Segregation," under the direction of H. A. Sheathelm, Education Department.
- (15) \$13,796 National Science Foundation, in support of research entitled, "Hydrolysis of Glycerines by Selected Lipases, under the direction of Robert G. Jensen, Animal Industries Department.
- (16) \$34,970 Connecticut Research Commission, in support of research entitled, "The Feasibility of an Informational Handling Service for the Operational, Planning and Management Needs of Local Governments in the Capitol Region," under the direction of M. E. Weiner.
- (17) \$3,760 National Science Foundation, in support of research entitled, "Analysis of Tumor Polysaccharides and Glyco-proteins," under the direction of A.J. Kenyon, Animal Diseases Department.
- (18) \$41,351 U.S. Air Force, in support of research entitled, "Electrical and Thermal Properties of Impure, Single Crystals of Superconductors," under the direction of C.E. Reynolds, Physics Department.
- (19) \$42,201 Department of Health, Education and Welfare, in support of research entitled, "Learning and Transfer Processes in Mental Defectives," under the direction of D. Zeaman, Psychology Department.
- (20) \$20,450 Department of Health, Education and Welfare, in support of research entitled, "Psychological Factors Influencing Interpersonal Trust," under the direction of J. B. Rotter, Psychology Department.
- (21) 37,502 American Cancer Society, in support of research entitled, "Nucleic Acid Metabolism in Rapidly Proliferating Tissues," under the direction of Jay S. Roth, Zoology Department.
- (22) \$17,053 Department of Health, Education and Welfare, in support of research entitled, "Marriage of Older Persons in Connecticut," under the direction of Walter C. McKain, Rural Sociology Department.



- (23) \$25,800 Department of Health, Education and Welfare, in support of research entitled, "Classical Conditioning of Eye-movements in Retardates," under the direction of D. Zeaman, Psychology Department.
- (24) \$3,779 U.S. Army, in support of the Differential Scattering Cross Section for Low Key Energy NE Atoms off BE," under the direction of E. Pollack, Physics Department.
- (25) \$12,870 National Science Foundation, in support of research entitled, "Utilization of Protein by Adolescent Boys," under the direction of J. W. Prothro, Foods and Nutrition Department.
- (26) \$33,762 Department of Health, Education and Welfare, in support of research entitled, "Experimental Cataracts," under the direction of J. W. Patterson, School of Medicine.
- (27) \$13,880 National Science Foundation, in support of research entitled, "Chemistry of Glycosides," under the direction of J. M. Bobbitt, Chemistry Department.
- (28) \$15,000 National Municipal League, in support of research entitled, "The Reapportioned Connection Legislative: Change and Adaptation," under the direction of K. A. Bosworth, Political Science Department.
- (29) \$26,836 Department of Health, Education and Welfare, in support of research entitled, "Socio-Psychological Factors in Myocardial Infaction," under the direction of W. Wardwell, Sociology and Anthropology Dept.
- (30) \$18,835 Department of Health, Education and Welfare, in support of research entitled, "Study of Micro-organisms Inducing Tastes and Odors in Water," under the direction of Ralph P. Collins, Botany Department.
- (31) \$28,783 National Science Foundation, in support of research entitled, "Mitochondria in Androgen Stimulated Tissues," under the direction of K. A. Doeg, Zoology Department.
- (32) \$8,342 National Science Foundation, in support of research entitled, "Organization of Trigeminal Nerve Complex," under the direction of C. R. Jerge, School of Dental Medicine.
- (33) \$6,485 National Science Foundation, in support of research entitled, "Comparative Metabolism in Vico, of Cl4 Epinephrine," under the direction of Joseph L. Scott, Zoology Department.
- (34) \$12,687 Department of Health, Education and Welfare, in support of research entitled, "The Developmental Antecedants of Self-Evaluative Style," under the direction of D. P. Crowne, Psychology Department.
- (35) \$20,637 National Science Foundation, in support of research entitled, "Studies on Sensitive Enzymes in DNA Synthesis," under the direction of J. S. Roth, Zoology Department.

- (36) \$17,824 Department of Health, Education and Welfare, in support of research entitled, "Effects of Correlated Reinforcement in Children," under the direction of C. S. Feldstone, Psychology Department.
- (37) \$14,303 National Science Foundation, in support of research entitled, "Biosynthesis of Ergot Alkaloids," under the direction of W. J. Kelleher, Pharmacy Department.
- (38) \$24,436 National Science Foundation, in support of research entitled, "Developmental Genetics of the Mouse Eye Defects," under the direction of L. J. Pierro, Animal Genetics Department.
- (39) \$8,600 Department of Health, Education and Welfare, representing Traineeships in Physical Therapy, under the direction of Frances Tappan, Physical Therapy Department.
- (40) \$4,200 Public Health Service, in support of research entitled, "Short Term Memory Learning and Retrieval Strategies," under the direction of Leonard Katz, Physics Department.
- (41) \$16,080 American Chemical, in support of research entitled, "Novel Condensed Norbornadienes," under the direction of Samuel J. Huang, Chemistry Department.
- (42) \$1,411.29 Department of Health, Education and Welfare for our portion of the National Defense Student Loan.
- (43) \$72,643 National Science Foundation, in support of scientific research.
- (44) \$17,947 Public Health Service, in support of research entitled, "Lipid Synthesis and Function in PPLO," under the direction of M. E. Tourtellote, Animal Diseases Department.
- (45) \$20,000 USDA, in support of research entitled, "Developing Methods for the Detection of Marek's Disease Agent in Poultry Vaccines," under the direction of Dr. R. E. Luginbuhl, Animal Diseases Department.
- (46) \$34,295 Public Health Service, in support of research in the field of Experimental Animal Nutrition, under the direction of Dr. L. D. Matterson, Poultry Science Department.
- (47) \$83,129 Public Health Service, in support of research in the field of Psychiatric Social Work under the direction of Harleigh B. Trecker, Dean of the School of Social Work.
- (48) \$60,320 Public Health Service, in support of research entitled, "Clinical Psychology," under the direction of J. B. Rotter, Psychology Department.
- (49) \$15,890 U.S. Navy, in support of research entitled, "Statistics - USN," under the direction of Harry O. Posten, Statistics Department.

- (50) \$25,900 National Science Foundation, in support of research entitled, "Revision of Aristolochia of South America," under the direction of H. W. Pfeifer, Botany Department.
- (51) \$15,000 National Science Foundation, in support of research entitled, "Research in the Theory of High Energy Atomic Collisions," under the direction of Arnold Russek, Physics Department.
- (52) \$2,000 Charles H. Hood Dairy Foundation, in support of research entitled, "Research in the Area of Artificial Insemination," in the Department of Animal Industries.
- (53) \$58,354 NASA Contract, in support of research concerning establishing a New England Research Application Center, under the direction of Robert O. Harvey, Dean of the School of Business Administration.
- (54) \$1,600 Czarnikow-Rionda Company, in support of work being done in the area of energy utilization in our Poultry Science Department under the leadership of Drs. L. D. Matterson and E. P. Singen.
- (55) \$12,316 Connecticut Research Commission, in full payment of the Research Support Award.
- (56) \$33,700 National Science Foundation, in support of research entitled, "Zonation of the Weddel Sea Benthos," under the direction of John S. Rankin, Jr., Department of Marine Research Laboratory.
- (57) \$500 Shell Chemical Company, in support of work being conducted on the use of insecticidal chemicals under the leadership of Dr. E. J. Duda of our Plant Science Department.
- (58) \$5,000 Office of Education, to our Library for Library materials at the Waterbury Branch.
- (59) \$33,318 NASA, in support of research entitled, "Analytical and Experimental Studies of an Amplitron Amplifier," under the direction of G. E. Dombrowski, Electrical Engineering Department.
- (60) \$17,264 U. S. Army, in support of research entitled, "Rapid Method for Determining Proteolytic Enzyme Activity in Irradiated Meats," under the direction of Jay S. Roth, Zoology Department.
- (61) \$38,803 Public Health Service, in support of research in the field of Social Work in School, under the direction of Harleigh B. Trecker, Dean of the School of Social Work.
- (62) \$32,577 Public Health Service, in support of research in the field of Social Work - Corrections, under the direction of Harleigh B. Trecker, Dean of the School of Social Work.

- (63) \$6,300 American Cancer Society, in support of research entitled, "Mechanisms of Post Resistance to Tumors," under the direction of Dr. Alan J. Kenyon, Animal Diseases Department.
- (64) \$4,000 Connecticut Research Commission, in support of the Research Support Award.
- (65) \$5,000 General Electric Company, representing a graduate research and study grant for the School of Engineering.

Federal Grants	\$1,275,743.29
Other	<u>166,468.00</u>
Total	\$1,442,211.29

- 10. President Babbidge commented briefly on University admission practices in light of recent misunderstandings. The President indicated that it has been possible to offer the opportunity of attending the University to about 70% of the Connecticut high school applicants. Furthermore, virtually every Connecticut high school graduate in the top half of his senior class upon application was offered this opportunity.

Provost Gant reported that total applications this year are now approaching 15,000. Of these, he said, about 12,500 were freshman applicants and the balance, transfer students, branchers, re-admits, etc. He noted that 2,500 serious applicants were rejected last year for failing to meet the University's minimal admission standards and about 3,000 qualified, out-of-state students were turned away. Only 400 qualified Connecticut candidates were not admitted. On the basis of fees paid by applicants it appears the freshman class will total about 3,100 for all campuses.

- 11. Chairman Budds reminded the Board of the September 8 conference-"Symposium for Trustees." The state-wide conference of Trustees and Presidents has received very favorable attention. Conference details will be mailed to all University trustees in Mid-August.
- 12. Dean Robert Harvey and Dr. William Yost of the School of Business Administration acquainted the Board with the goals and objectives of the New England Research Application Center, a recently established project at the University. Founded as a feasibility project financially supported by NASA, the Center will disseminate results of aerospace research to companies and agencies in the New England area interested in this technical service. Dean Harvey reported a very favorable response to the initial phases of this project.
- 13. Dr. John Rankin, Director of the Noank Marine Research Laboratory, spoke briefly, highlighting the growth and development aspects of the program during the past five years. Chairman Budds expressed the gratitude of the Board for the cordial reception and hospitality of the Laboratory.

14. 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 authorize the President, Vice President for Financial Affairs, or University Controller to enter into a contract with the Hartford Insurance Group for the leasing of space for Health Center staff, subject to further discussion and negotiation with Public Works.
  - (C) THE BOARD VOTED to approve the following real estate transactions and authorize the President, Vice President for Financial Affairs, or University Controller to sign the necessary agreements:
    - (1) Mrs. Adams property on Route 195. Purchase price \$17,400. Mrs. Adams will remain in the home and pay a monthly rental of \$90.
    - (2) Mrs. John Carey property on Daleville Road in Willington. This tract approximates 350 acres. The purchase price is established at \$101,000.
    - (3) Mr. and Mrs. John W. Doubleday property on King Hill Road. Purchase price \$15,500.
    - (4) H. L. Garrigus property on Route 195. This property has not yet been appraised, but he has indicated willingness to sell it to the University.
    - (5) Mrs. Lamson property on Oak Hill Road. The purchase price is established at \$35,000. Mrs. Lamson will rent the home for \$125 a month.
    - (6) Mrs. Roland Patch property on Route 195. Appraisals have not yet been obtained. It is estimated, however, that they will range somewhere between \$110,000 and \$130,000. The property includes two homes and 77 acres of land. In all likelihood Mrs. Patch will want to remain in the home and pay the University a monthly rental, which is assumed to be \$125.
    - (7) St. Thomas Aquinas Chapel dwelling on Oak Hill Road. The purchase price of this home is still under negotiation. It will, however, probably fall somewhere between \$50,000 and \$60,000.

- (8) The University Development Corporation land on Gurleyville Road. This tract constitutes approximately 40 acres. The purchase price is set at \$55,000.
- (9) The Charles Warren property on Old Turnpike Road. This tract consists of an old dwelling and approximately 39 acres. The purchase price is set at \$42,000, with the present owner renting the home for \$90 a month.
- (10) M. H. Parker property on Old Turnpike Road. The tract consists of 32 acres and an old home. The purchase price is set at \$39,000, with an agreement to rent the home to the present owner for \$90 a month.
- (11) The Maude L. Wilkinson property on Hillside Road. This is a large home located to the south of Brien McMahon Dormitory. The purchase price is set at \$43,500.

(D) THE BOARD VOTED to accept the following resignations:

- (1) Grace Bradbury, Resident Counselor, effective June 25, 1967.
- (2) Jean Chang, University Educational Assistant III on the Auditorium staff, effective June 30, 1967.
- (3) James V. Grasso, Director of Physical Plant in the Health Center, effective July 31, 1967.
- (4) Barbara M. Gurski, Assistant Professor of Nursing, effective September 15, 1967.
- (5) Roy W. Hanna, Instructor in English and Assistant Registrar at the Torrington Branch, effective August 12, 1967.
- (6) Jamer E. Herman, Instructor in Education, effective September 15, 1967.
- (7) Dorothy J. Juengst, University Educational Assistant III in the School of Business Administration, effective July 7, 1967.
- (8) Leonard K. Kise, Associate Professor of Education, effective September 15, 1967.
- (9) Helene Knightly, Assistant Professor of Social Work, effective September 15, 1967.
- (10) Minnie Lyshkow, Resident Counselor, effective June 25, 1967.
- (11) Francis L. McConkey, Assistant Professor of Education, effective September 15, 1967.

- (12) Delbert L. Patty, Assistant Professor of Education, effective September 15, 1967.
- (13) Fred A. Shabel, Associate Professor of Physical Education and Assistant to the Director of Athletics, effective August 31, 1967.
- (14) Christine Terni, Resident Counselor, effective June 25, 1967.
- (15) Warren White, Assistant Professor in the School of Social Work, effective September 15, 1967.
- (16) Ruth Wickney, Assistant Professor of Social Work, effective September 15, 1967.
- (17) Alta Yerxa, Resident Counselor, effective June 25, 1967.

(E) THE BOARD VOTED to approve the following appointments:

- (1) Carol K. Anselment, M.A., University Secondary School Teacher II in English at the E. O. Smith School, effective September 1, 1967, \$7,000.
- (2) Robert A. Atherley, Ph.D., (expected 1967), University Educational Assistant I (Counselor) in the Division of Student Personnel, effective July 1, 1967, \$10,440.
- (3) Charles E. Blanchard, B.A., University Secondary School Teacher I in English at the E. O. Smith School, effective September 1, 1967, \$6,220.
- (4) John T. Boland, B.S., University Educational Assistant I, \$8,520, July 1, 1967.
- (5) Charles B. Brover, Ph.D., (1967), Assistant Professor of English, \$8,520, September 16, 1967.
- (6) Wendy W. Chapple, M.A., University Educational Assistant III, \$6,720, July 1, 1967.
- (7) Gail S. Chmielenski, B.S., University Secondary School Teacher I in Physical Education at the E. O. Smith School, effective September 1, 1967, \$5,860.
- (8) Charles J. Coniam, M.A., Assistant Professor of Physical Education, \$9,500, June 1, 1967.
- (9) Brenda C. Currey, B.S., University Secondary School Teacher I in Home Economics at the E. O. Smith School, effective September 1, 1967, \$5,860.

- (10) Ann C. Daly, B.A., University Secondary School Teacher I in English at the E. O. Smith School, effective September 1, 1967. \$5,600.
- (11) Antoni W.H. Damman, Ph.D., Associate Professor of Botany, effective September 16, 1967, \$13,500.
- (12) Robert G. Desnoyers, M.A., University Educational Assistant I at the Torrington Branch, effective July 1, 1967, \$7,800.
- (13) Joe T. Ford, M.B.A., Instructor and Assistant Dean in Marketing, \$7,640, September 16, 1967.
- (14) Arthur C. Forst, Jr., B.A., University Educational Assistant I, \$8,520, July 1, 1967.
- (15) Keith R. Goff, M.S., Associate Agricultural Agent, Hartford County, effective August 1, 1967, \$10,800.
- (16) Ernest W. Jennings, B.A., University Educational Assistant III, \$4,260, June 19, 1967.
- (17) Dr. Frank C. Jones, Jr., M.D., Assistant Professor of Surgery at the Health Center, effective July 1, 1967.
- (18) Louise B. Kapitulik, M.S., University Secondary School Teacher II in French at the E. O. Smith School, effective September 1, 1967, \$8,560.
- (19) Edward A. Khairallah, Ph.D., Assistant Professor of Zoology and Entomology, \$10,440, September 16, 1967.
- (20) Paul G. Klemens, Ph.D., Professor and Head of the Department of Physics, \$21,000, September 16, 1967.
- (21) Joseph J. Kuntz, M.A., Assistant Director of the University Museum of Art, \$7,560, July 1, 1967.
- (22) Henry C. Lahey, Jr., M.A., Instructor in Education, \$7,640, June 16, 1967.
- (23) Peter Lane, Assistant Professor of Law and Assistant Dean of the School of Law, effective August 1, 1967, \$12,840; L. L. B.
- (24) Martha L. Lepow, M.D., change in starting date from July 1, 1968 to August 1, 1967, as Associate Professor of Medicine and Society at the Health Center, \$17,640.



- (25) Marjorie A. McBride, B.A., University Secondary School Teacher II in Social Studies at the E. O. Smith School, effective September 1, 1967, \$7,390.
- (26) Dorothy M. Melady, University Infirmary Nurse, \$6,000, July 16, 1967.
- (27) Elaine A. Messier, B.A., University Library Assistant, \$5,160, June 19, 1967.
- (28) Barton Meyerhoff, B.A., University Secondary School Teacher I at the E. O. Smith School, effective September 1, 1967, \$6,220.
- (29) Theodore K. Moran, M.A., University Educational Assistant I, \$8,040, July 3, 1967.
- (30) Robert F. Morisse, University Educational Assistant II at the Health Center, effective January 1, 1968 through June 30, 1968, \$500 per month; M.A.
- (31) Billy M. Morrison, M.S., University Secondary School Teacher II at the E. O. Smith School, effective September 1, 1967, \$9,730.
- (32) Edward F. Morrissey, M.S.W., lecturer on Medical Care Planning in the Department of General Medicine at the Health Center, effective July 1, 1967.
- (33) Rosalind A. Mudry, B.S., University Secondary School Teacher I in Music at the E. O. Smith School, effective September 1, 1967, \$5,600.
- (34) Thomas R. Osborne, B.A., University Library Assistant, \$5,640, July 1, 1967.
- (35) Andrew G. Packer, M.A., University Educational Assistant I, \$8,520, July 1, 1967.
- (36) James Pride, BFA, University Secondary School Teacher II, in Art at the E. O. Smith School, effective September 1, 1967, \$7,390.
- (37) Alexander H. Reed, Ph.D., Director of the Institute of International and Intercultural Studies and Professor of History, \$21,000, September 16, 1967.
- (38) Dr. Leon Joseph Victor Richelle, M.D., Ph.D., Professor of Oral Biology at the Health Center, effective August 1, 1967, \$21,000.
- (39) Amena T. Seraj, University Library Assistant, \$4,920, July 1, 1967.

- (40) Joseph L. Sisca, Ph. D., Instructor in Art, \$7,440, September 16, 1967.
- (41) Valerie A. Sisca, B.A., University Library Assistant, \$5,160, June 1, 1967.
- (42) Eugene A. Stanley, B.A., University Educational Assistant II, \$6,920, June 26, 1967.
- (43) Michael Steinberg, M.S., Assistant Professor of Music, effective September 16, 1967, \$7,560.
- (44) James W. Walckner, Assistant Director of the University Hospital, effective September 1, 1967, \$16,000.
- (45) Daniel Wilkes, Visiting Associate Professor of Law for the 1967-68 academic year, effective September 1, 1967 through August 31, 1968.
- (46) Dorothy W. Williams, B.SC., University Librarian I, effective July 24, 1967, \$6,360.
- (47) Barry M. Wilson, B.A., University Educational Assistant I, Division of Student Personnel, effective August 1, 1967, \$7,080.
- (48) Dr. James A. Yeager, D.D.S., M.S., Ph.D., Professor of Oral Biology and Head of the Department at the School of Dental Medicine, effective July 1, 1968, \$27,150.
- (49) Edward S. Zajac, B.S., University Educational Assistant I, \$8,520, May 29, 1967.

(F) THE BOARD VOTED to approve the following changes in title:

- (1) Keith W. Atkinson, Professor of Education, to Acting Head of the Department of Secondary Education and Professor of Education, effective July 1, 1967.
- (2) John F. Cawley, Associate Professor of Education, to Acting Head of the Department of Educational Psychology and Associate Professor of Education, effective July 1, 1967.
- (3) Edmond H. Curcuru, to be relieved of his appointment as Director of the Bureau of Business Research and Services and reassigned to administer the Stemford MBA program, effective September 16, 1967.

- (4) Hildegard H. Hilton, University Secondary School Teacher II to Key Teacher, effective September 1, 1967.
  - (5) Nathan Knobler, from Head of the Department of Art to Professor of Art, effective at the end of the 1967-68 academic year.
  - (6) James E. Longo, Key Teacher at the E. O. Smith School to Vice Principal of the E. O. Smith School, effective September 1, 1967.
  - (7) Bernard Marlin, University Secondary School Teacher II, to Key Teacher, effective September 1, 1967.
  - (8) Malcolm B. Rogers, Associate Professor of Education to Acting Head of the Department of Educational Administration and Associate Professor of Education, effective July 1, 1967.
  - (9) John C. Thompson, from Associate Professor of Finance and Real Estate to Associate Professor of Finance and Real Estate and Director of the Bureau of Business Research and Services, effective September 16, 1967.
  - (10) Isaac N. Thut, Professor of Education to Acting Head of the Department of Foundations and Curriculum and Professor of Education, effective July 1, 1967.
- (G) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Harold N. Burt, Instructor in Philosophy, leave with full pay for the period September 16, 1967 to October 1, 1967, at which time he will retire.
  - (2) Francelia Butler, Assistant Professor of English, leave of absence without pay for the 1967-68 academic year. To travel to Poland as Fulbright Professor of American Literature.
  - (3) Thomas J. Cusick, Assistant to the Dean of Students, sick leave at full pay for the period April 28, 1967 to June 5, 1967.
  - (4) Jean D. Dinsmore, Instructor in Math, leave of absence without pay during the academic year 1967-68.
  - (5) M. D. Ferrill, Assistant Professor of Forestry, military leave for the period August 21 to September 1, 1967.
  - (6) Edgar P. Jayne, Associate Professor of Zoology, request for sabbatic leave at full pay for the second semester of the 1967-68 academic year, during which time he will be engaged in advanced study and research.

- (7) William J. McCombe, University Library Assistant, special leave at full pay for the period August 1 through August 21, in order to attend the Russian Summer School at Middlebury.
  - (8) Gustav A. L. Mehlquist, Professor of Floriculture, cancellation of request for the special leave for the period June 9 to June 26, 1967.
  - (9) William J. Parizek, Assistant Professor of Animal Diseases, military leave for the period July 16 through July 29, 1967.
  - (10) Stanley K. Seaver, Head of the Department of Agricultural Economics and Farm Management, leave without pay for the period August 1, 1967 through August 31, 1967. To assist the University of Florida with a scientific study in Costa Rica. This leave is for educational purposes.
  - (11) Sarah Stephens, Assistant Instructor in Animal Diseases, sick leave at full pay for the period May 31, 1967 through June 11, 1967.
  - (12) Leander F. Williams, Assistant Professor of Animal Diseases, request for sabbatic leave at full pay for the period October 1, 1968 through March 31, 1969, to engage in research at the Agricultural Experiment Station of the University of Puerto Rico.
- (H) THE BOARD VOTED to approve the following requests for retirement:
- (1) Harold N. Burt, Instructor in Philosophy, effective October 1, 1967. Approximately 20 years of service.
  - (2) Albert O. Greef, Professor in the School of Business, effective September 1, 1967. Approximately 21 years of service.
  - (3) Ramona G. Yeomans, University Librarian I, effective October 1, 1967. Approximately 13 years of service.

The President was requested to initiate the appropriate forms for retirement 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.

- (I) Mr. Holt called the Board's attention to a busing of students to Storrs proposal which was presented to the Commission for Higher Education by Senator Paul Amenta. After a brief Board discussion, President Babbidge indicated that it was not feasible to implement the plan this fall, but he would submit a report to the Trustees at a future meeting.

- (J) President Babbidge commented on the favorable reactions of the staff to the recent salary increases. It was agreed that final action on a new salary schedule should be deferred to the September meeting of the Board.
  - (K) Provost Gant informed the Board that the University's Clinical Psychology program had been re-accredited and the School of Dental Medicine had been placed on eligible accreditation status. President Babbidge added that since taking over McCook Hospital we have received accreditation approval of the internship program.
  - (L) Copies of the report by the Student Life Committee were distributed. Mrs. John Bailey and Mr. Carl W. Nielsen represented the Board on this special committee.
15. No other business appearing, the meeting was adjourned at 12:40 p. m. Following adjournment, the Board enjoyed a delightful cruise with Mr. and Mrs. Donahue aboard the "Big Zip."

NOTE: After the meeting, Chairman Budds called the Board's attention to the following committee appointments:

Finance Committee

Messrs. Bishop, Donahue, Holt and McCormick

Long-Range Planning Committee

Mesdames Bailey and Sterling, Messrs. Gill and Nielsen

Trustee-Administration-Faculty Committee

Messrs. Bishop, Driscoll and Maxcy

Faculty-Trustee Veterinary Medicine Planning Committee

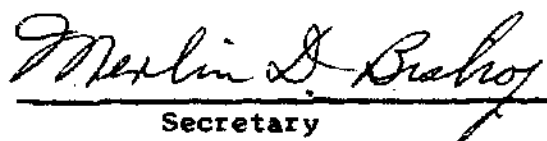
Messrs. Gill and Nielsen

University of Connecticut Foundation Representatives

Messrs. Budds and Maxcy

Board Representatives on the Commission for Higher Education

Mr. Holt and Mr. McCormick (alternate)

  
Secretary