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Minutes, July 15, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, July 15, 1964

The meeting was called to order at 10:36 a.m. by the Chairman, Mr. Budds. Those present were: Mrs. Bailey and Messrs. Benton, Budds, Donahue, Driscoll, Gill, Holt, Maxcy, McCormick, Sanders and Watson.

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

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

1. Mr. Budds welcomed Mr. Ellis Maxcy as a new member of the Board.
2. Mr. Budds read a letter which he had received from an alumnus who was graduated last month, thanking the Board for the benefits which he had enjoyed here and complimenting the Board and the University administration on their services.
3. The minutes of the meeting of June 17, 1964 were approved.
4. The Board elected the following officers for the ensuing year:

John J. Budds - Chairman
Elmer S. Watson - Vice Chairman
Merlin D. Bishop - Secretary

J. J. Budds
7/29/64

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

- (1) \$380 New Haven Pharmaceutical Association to provide financial aid to the following:

Pat Ianuzzi	\$190
Roberta Beecher	190

- (2) \$2000 Pratt & Whitney Co., Inc. to provide financial aid to the following:

Patricia Jane Burns	\$500
Michael R. Warseck	500
Unrestricted Grant	1000

- (3) \$250 Unison Club Scholarship Committee to provide financial aid to Lynn Mancino.
- (4) \$250 Woman's Club of Millburn to provide financial aid to Elizabeth Hamilton.
- (5) \$27 Mrs. Sybil Drotch, Danbury, to be added to Lt. Paul L. Drotch Memorial Scholarship Fund.
- (6) \$19.34 Towers 5A Scholarship Fund, to be added to Scholarship Fund.
- (7) \$100 West Springfield High School Club to provide financial aid to Leonard J. Bucko.
- (8) \$300 Women's Auxiliary of the Waterbury Pharmaceutical Association to provide financial aid to Michael A. Palmieri.
- (9) \$250 Stamford Oil Company to provide financial aid to Peter Larsen, Stamford Branch student.
- (10) \$1900 Theano Foundation Trust to provide financial aid to John and Donald Peet in equal amounts of \$950.
- (11) \$300 William Hall High School to provide financial aid to Colin Brash, Hartford Branch student.
- (12) \$650 McDonald's of Hartford, Inc. to provide financial aid to Susan Walters.
- (13) \$50 Anthony Mamunes, to be added to Scholarship Fund.
- (14) \$200 New Haven County Medical Association to provide financial aid to Claire Thibault.

5. Continued

- (15) \$380 Connecticut Pharmaceutical Association Scholarships for 1964-65.
 - (16) \$200 A. C. Peterson, West Hartford, to establish a scholarship for a student majoring in the dairy field, either production or manufacturing, College of Agriculture.
 - (17) \$300 Stanley Warner Scholarship.
 - (18) Gift of medical books from Mrs. Erle Martin, West Hartford, to University of Connecticut Health Center Library.
 - (19) \$2308.50 Avicel, American Viscose Division, FMC Corporation, to be used to provide quipment for Pharmacy Research Institute.
 - (20) \$2000 Lederle Laboratories, to be used to provide equipment for Pharmacy Research Institute.
 - (21) \$5000 Smith Kline & French Foundation, to be used to provide equipment for Pharmacy Research Institute.
 - (22) Gift from Student Bar Association to School of Law of \$540, to purchase three typewriters for use in the new School of Law building.
6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$19,461 Public Health Service in support of research on "Studies on Nucleic Acid Metabolism" under the direction of Dr. Jay Roth, Department of Zoology.
 - (2) \$19,000 Public Health Service grant in support of research on "Mechanism of Diabetogenic Action of Alloxan" under the direction of Dr. Sherwin J. Cooperstein, School of Dental Medicine.
 - (3) \$38,016 National Science Foundation representing an institutional grant for Science.
 - (4) \$1000 Mead-Johnson Laboratories in support of research under the direction of Dr. Marvin H. Malone.
 - (5) \$2000 Northeast Council of Artificial Breeding Cooperatives in support of research under the direction of Dr. B. W. Pickett, Department of Animal Industries.
 - (6) \$2000 Northeast Council of Artificial Breeding Cooperatives in support of research on bovine infertility, under the direction of Dr. W. N. Plastridge, Animal Diseases Department.

6. Continued

- (7) \$1500 New England Selective Breeding Association in support of research under the direction of Dr. B. W. Pickett, Animal Industries Department.
7. President Babbidge reminded the Board of the discussion at their March meeting (See p. 3255 of these Minutes) which led the Board, on the basis of estimates made at that time, to authorize the President to admit male and female applicants in approximately equal numbers for September 1964. He stated that those estimates had turned out to be unreliable, and that, without applying any discrimination in admission on the basis of sex, our freshman class for September 1964 would be made up approximately 53% of males and 47% of females.
8. President Babbidge described recent discussions among the Presidents of the six Land-Grant universities in New England which had led them to recommend that each of their Boards of Trustees take the following action:

"The University shall treat as in-state students the children of faculty members of those New England State Universities that afford reciprocal arrangements."

The President reported that the Trustees of the University of Rhode Island have already approved the policy for a two-year trial period.

THE BOARD VOTED that, for a period of two years, as an experiment, the University of Connecticut will treat as in-state students the children of faculty members of those New England State Universities that afford reciprocal arrangements.

It was pointed out that the arrangement would benefit such students in priority for admission and in payment of fees.

9. Mr. Watson, reporting for the Finance Committee, gave a general outline of the University's biennial budget requests. President Babbidge then presented the material in more detail, with explanations, and provided a summary, a copy of which is attached to these minutes. He pointed out that the budget requests had been drawn up on the basis of a proposed new salary scale for members of the professional staff which had been drawn up along lines approved by the Board at its May meeting. (See these Minutes, pp. 3285-3286.)

THE BOARD VOTED to adopt the new maximum salaries for the various ranks effective immediately, and to adopt the new minimum salaries and the new salary "steps" effective October 1, 1965. A copy of the new salary scale is attached to these Minutes.

THE BOARD VOTED to recommend to the Governor and the General Assembly the budget for the 1965-67 biennium as presented by the Finance Committee and the University administration.

10. On recommendation of Mr. Watson, THE BOARD VOTED to increase the student activity fee by \$1 per semester, effective in February 1965.
11. President Babbidge reported that an engineering report had been received on the site proposed for a university branch in Waterford. He indicated that the engineering report appeared to be generally favorable, but he indicated that in his judgment there are other factors which should be considered before its over-all suitability can be determined. He suggested that further information be sought from architects and others, and he will make a further report to the Board at a later meeting. The Board approved this procedure.
12. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
 - a.) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list has been signed by the Secretary of the Board, Mr. Bishop.
 - b.) THE BOARD VOTED to accept the following resignations:
 - (1) Bonaventure Amendola, Assistant Professor of Physical Education, effective September 15, 1964.
 - (2) William Loika, Assistant Professor of Physical Education, effective September 15, 1964.
 - (3) Urmilla Khanna, University Educational Assistant III, Poultry Science Department, effective June 15, 1964.
 - (4) Jean Markham, Assistant Professor, School of Social Work, effective September 15, 1964.
 - (5) Richard F. Neville, Assistant Professor of Education, effective September 15, 1964.
 - (6) F. Robert Paulsen, Dean of School of Education, effective August 31, 1964.
 - (7) Eleanor T. Weir, Associate Club Agent in Fairfield County, effective August 31, 1964.
 - (8) Joan Williams, Assistant Professor of Education, effective September 15, 1964.

12. Continued

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

- (1) Henry N. Andrews, Ph.D., Professor and Head of the Department of Botany, \$15,540, appointment date changed from February 1, 1965 to July 1, 1964.
- (2) Keith W. Atkinson, Ph.D., Professor of Education, \$11,340, September 16, 1964.
- (3) Andrew J. Baylock, M.A., Assistant Professor of Physical Education, \$7800, June 16, 1964.
- (4) Katherine D. Bourn, M.A., University Secondary School Teacher II in French, \$7160, September 1, 1964. Replacing Deborah N. Burbridge.
- (5) Emory H. Braswell, Ph.D., Assistant Professor of Bacteriology, \$8720, September 16, 1964.
- (6) Luigi Carloni, M.A., Instructor in Foreign Language, \$6920, September 16, 1964. Replacing Edward B. Williams.
- (7) Sylvia A. Doyle, B.A., University Educational Assistant II, School of Dental Medicine, \$6720, June 26, 1964.
- (8) Herbert Garber, Ph.D., Assistant Professor of Education, \$8160, September 16, 1964. Replacing Thomas W. Mahan, Jr.
- (9) Jean Sletten Giddings, B.A., University Educational Assistant II, Division of Student Personnel (Placement), \$5280, September 16, 1964. Replacing Nancy Wolf.
- (10) Beverly Marie Gosselin, B.S., University Secondary School Teacher I in Physical Education, \$5360, September 1, 1964. Replacing Caroline Field.
- (11) Raymond F. Hitchcock, M.A., Instructor in Art, \$5640, September 16, 1964. Replacing Anthony Padovano.
- (12) Winnifred Humphreys, MSW, Assistant Professor, School of Social Work, \$9600, June 1, 1964.
- (13) Peter Jodaitis, B.A., University Educational Assistant I, Division of Student Personnel (Placement), \$6720, August 16, 1964. Replacing Joseph R. Macione.
- (14) Hayrettin Kardestuncer, Dr. Ing., Assistant Professor of Civil Engineering, \$10,320, September 16, 1964.

12. Continued

c.) Continued

- (15) Balaji Mundkur, Ph.D., Associate Professor of Zoology, \$9920, September 16, 1964.
- (16) Helmut Werner Nienstadt, M.A., Instructor in Mathematics, Waterbury Branch, \$6360, September 16, 1964. Replacing Mary Phelan.
- (17) Francena Lounsbery Nolan, Ph.D., Professor of Family Relations and Dean of the School of Home Economics, \$17,580, September 16, 1964. Replacing Elizabeth E. May.
- (18) Raymond Michael Olderman, M.A., Instructor in English, Waterbury Branch, \$6920, September 16, 1964.
- (19) John Papaconstantinou, Ph.D., Assistant Professor of Zoology, \$10,040, September 16, 1964.
- (20) Kenneth W. Pauli, Ph.D., Assistant Professor of Speech, \$7080, September 16, 1964. Replacing John W. Vlandis.
- (21) Edward T. Pitkin, Ph.D., Associate Professor of Aerospace Engineering, \$10,740, September 16, 1964.
- (22) Donald C. Root, Jr., University Secondary School Teacher II, (Guidance Counselor), \$7160, September 1, 1964.
- (23) Tove Helga S. Rosado, University Library Assistant, \$3780, July 1, 1964.
- (24) Jay Sanford Roth, Ph.D., Professor of Zoology, \$13,520, September 16, 1964.
- (25) Leroy E. Schober, LL.B., Assistant Professor of Accounting, \$8880, September 16, 1964.
- (26) Ruth Schwartz, Ph.D., Assistant Professor of Foods & Nutrition, \$9240, February 1, 1965. Replacing Elizabeth Rogge.
- (27) Rhoda Goldstein Shivers, M.S., University Secondary School Teacher I in Business Education, \$5720, September 1, 1964. Replacing Russell Harrington.
- (28) Richard John Stec, B.A., University Educational Assistant I, Division of Student Personnel, \$7440, June 1, 1964.

12. Continued

c.) Continued

- (29) Manuel W. Strauss, MSW, Assistant Professor of Social Work, \$8880, September 16, 1964. Replacing Archibald Stuart.
- (30) Vincent Anthony Supryniewicz, Ph.D., Professor of Electrical Engineering, \$11,340, September 16, 1964.
- (31) Rose M. Verdi, Ed.D., Associate Professor of Education, \$10,140, September 16, 1964.
- (32) Yuen-Chi Wu, Ph.D., Associate Professor of Social Work, \$10,140, September 16, 1964. Replacing Joan Smith.
- (33) Ronald James Wulf, Ph.D., Assistant Professor of Pharmacology, \$8520, September 16, 1964.

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

- (1) John Allie, Assistant Agricultural Editor, sick leave with pay May 18, 1964 through June 7, 1964.
- (2) Henry N. Andrews, Head of Department of Botany, leave without pay for the period July 1, 1964 through January 31, 1965. This leave requested not for educational purposes.
- (3) Ellen M. Clark, Research Assistant II, Animal Genetics, leave without pay for the month of September, 1964. This leave requested not for educational purposes.
- (4) Alexander Gavitt, University Educational Assistant I, Assistant Agricultural Editor, three weeks special leave with pay starting June 29, 1964. To attend summer session at University of Connecticut.
- (5) William Schimpf, University Educational Assistant I, Division of Student Personnel, leave without pay for first week in August, 1964. To complete summer session at University of Pennsylvania. This leave requested for educational purposes.
- (6) Frank D. Vasington, Assistant Professor of Physiological Chemistry, leave without pay for the period July 1, 1964 through September 15, 1964. Research. This leave requested not for educational purposes.

12. Continued

d.) Continued

- (7) Marion Watson, County Club Agent, Middlesex County, sick leave extended for the period June 30, 1964 through July 31, 1964.
- (8) Lloyd B. Wilhelm, County Club Agent, Middlesex County, sick leave with pay for the period June 9 through June 22, 1964.

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

- (1) Marion Watson, County Club Agent, Middlesex County, effective August 1, 1964. Disability retirement after twenty-four years of service. The President was requested to initiate the appropriate forms and to express to Mrs. Watson, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

f.) THE BOARD VOTED to approve the following change in title:

- (1) Glenn C. Atkyns, Associate Professor and Assistant Dean of Education, to Acting Dean of the School of Education, effective August 1, 1964 and until further notice.
- (2) James Slater, Associate Professor of Zoology, to Head of the Department of Zoology, effective September 16, 1964.

g.) In answer to questions, Mr. Watson gave a short informal report of the activities of the State's Commission on Higher Education.

- 13. No other business appearing, the Chairman reminded the Trustees that they have voted to hold a special meeting at Noank on August 12, 1964 at 10:30 a.m., and the meeting adjourned at 2:21 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary

NOTE: After the meeting, Chairman Budds announced the appointment of the following committees for the coming year:

Finance Committee

Messrs. Bishop, Donahue, Holt, Watson

Long-Range Planning Committee

Mesdames Bailey and Sterling, Messrs. Gill and Watson

Liaison Committee

Mrs. Bailey, Messrs. Holt and McCormick

Trustee, Administration, Faculty Committee

Messrs. Bishop, Driscoll, Maxcy, and Watson

University of Connecticut Foundation Representatives

Messrs. Budds, Fuller, and Maxcy