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Minutes, June 15, 1966

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, June 15, 1966

The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Those present were: Mrs. Bailey; and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, 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 except as noted in items 9 (I), (7), (8), and (9).

1. The minutes of the meeting of May 18, 1966 were approved.
2. THE BOARD VOTED to approve the deletion of Article XL14 of their Laws, By-Laws, and Rules on student attendance (also see Minutes of the Meeting of May 18, 1966, Item 9 (J) (I), Page 3583). It was noted that the attendance requirement for sophomores would be eliminated, effective for the 1966 fall semester, and that the attendance requirement for freshmen would be eliminated as soon as resources are available for a strengthened program of freshman counseling.
3. THE BOARD VOTED to take from the table and approve the revisions in Article XF1 of their Laws, By-Laws, and Rules to provide for the

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election of a senator by the faculty at the Stamford Branch (also see Minutes of the Meeting of March 16, 1966, Item 2, Page 3544).

4. Mr. Holt presented a report of the Finance Committee on Securities held by the University and a recommendation that 100 shares of Standard Oil of California \$3.30 converted preferred stock be transferred into 145 shares of Standard Oil of California common stock. The current income estimated for the common stock is \$362.50, compared to \$330 for the preferred. THE BOARD VOTED to approve the transfer.
5. Mr. Holt reported that the Commission for Higher Education has allotted \$80,000 to the University for renovations in Beach Hall. Mr. Holt also reported that there are two desks assigned to the University in the Commission offices in Hartford. In another action, Mr. Holt reported that the Attorney General has advised "that the Commission for Higher Education must approve in advance any new program leading to the granting of master's degrees which the State Colleges desire to establish".
6. Mr. Gant presented a recommendation to authorize the establishment of several departments in the School of Education. Mr. Gant explained that there are six departments proposed: Elementary Education; Secondary Education; Administration; Foundations and Curriculum; Educational Psychology; Higher, Technical, and Adult Education. In five of these areas there are now faculty committees operating, each with a chairman who serves as a quasi-administrative officer. The Board discussed the proposed organization at some length and, in the course of the discussion, considered a number of matters concerned with the philosophy of educational programs for teachers. Following the discussion, THE BOARD VOTED to approve the departmental organization for the School of Education and to authorize the Provost to proceed with the departmentalization of the School when resources are available.
7. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$190 Melvin A. Prawdzik Memorial Scholarship for 1966-67.
 - (2) \$25 Joseph W. Prokop Memorial Prize.
 - (3) \$125 Sigma Phi Epsilon Fraternity Scholarship for 1965-66.

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- (4) \$200 Connecticut Association Future Homemakers of America Award for 1966-67.
- (5) \$520 Aryh Z. Silverman Memorial Scholarship Fund.
- (6) \$550 Connecticut Valley Council of B'Nai B'Rith to provide financial aid to Miss Shirley Ger.
- (7) \$1,000 United States Rubber Company to be added to the United States Rubber Company Scholarship Fund.
- (8) \$1,500 E. R. Squibb & Sons to School of Pharmacy for the purchase of new equipment for Pharmacy Research Institute.
- (9) \$200 Phi Delta Kappa Scholarship for 1966-67.
- (10) \$600 Rotary Club of Simsbury to provide financial aid to Daniel Griswold.
- (11) \$500 Miss Heidi Ellsworth to purchase books for Vertebrate Zoology. Donor wishes to remain anonymous.
- (12) \$100 International Business Machines Corp. representing unrestricted grant under agreement with National Merit Scholarship Corporation.
- (13) Gift of \$50 from Fairfield County Agricultural Extension Council to be added to special oak tree account for the creation of an oak tree grove.
- (14) \$250 Connecticut Broadcasters Association Scholarship for 1966-67.
- (15) \$250 Allstate Foundation Scholarship to School of Insurance for two scholarship awards of \$125 each.
- (16) \$300 Seymour High School Class of 1924 Scholarship for 1966-67.
- (17) \$200 Shippee Hall Scholarships, two at \$100 each, for 1966-67.

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8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
 - (1) \$500 Agway, Incorporated in support of research relative to the effectiveness of herbicides, under the direction of Dr. Peters, Plant Science Department.
 - (2) \$23,600 National Science Foundation in support of research entitled "Comparative Study of Ideology" under the direction of Dr. Everett C. Ladd, Jr., Political Science Department.
 - (3) \$37,950 National Science Foundation in support of research entitled "Ampullary Receptor Ultrastructure" under the direction of Dr. Allen W. Wachtel, Zoology Department.
 - (4) \$10,300 National Science Foundation in support of research entitled "Partially Well Ordered Sets" under the direction of Dr. Elliot S. Wolk, Mathematics Department.
 - (5) \$34,700 National Science Foundation in support of research entitled "Structure of Crystalline Materials" under the direction of Dr. Lewis Katz, Chemistry Department.
 - (6) \$10,400 National Science Foundation in support of research entitled "Cardinal Series and Singular Integrals" under the direction of Dr. Richard P. Gosselin, Mathematics Department.
 - (7) \$31,700 National Science Foundation in support of research entitled "Transition Metals-Polysulfide Chelates" under the direction of Dr. Ronald A. Krause, Chemistry Department.
 - (8) \$20,000 The Braitmayer Foundation in support of experimental programs in the liberal arts.
9. 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

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lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.

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

- (1) Louis E. Alfonso, University Secondary School Teacher I, effective May 15, 1966.
- (2) Richard D. Brett, Assistant Professor of English, effective September 15, 1966.
- (3) Bernard H. Brown, University Educational Assistant I, Division of Student Personnel, effective June 15, 1966.
- (4) Ethel Brotman, University Educational Assistant II, Radio-TV Center, effective May 15, 1966.
- (5) Sheila A. Clough, University Educational Assistant I, Office of Public Information and Publications, effective July 15, 1966.
- (6) Sally S. Fabry, University Educational Assistant II, Stamford Branch, effective July 18, 1966.
- (7) Betty Hartman, Associate Professor of Physical Education, effective September 15, 1966.
- (8) Lisbeth M. Higley, University Library Assistant, effective June 30, 1966.
- (9) Roger E. Kasperson, Instructor in Geology and Geography, effective September 15, 1966.
- (10) Brenda Keenan, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1966.
- (11) Janet J. Learned, University Library Assistant, effective June 20, 1966.
- (12) Marjorie Lee, University Secondary School Teacher II, Edwin O. Smith School, effective August 31, 1966.
- (13) Erwin D. Mahan, Instructor in English, Hartford Branch, effective September 15, 1966.

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- (14) Bonita L. Stecher, University Librarian I, effective July 31, 1966.
- (15) Nina Stiles, University Educational Assistant III in Zoology, effective May 31, 1966.
- (16) Alta Yerxa, Resident Educational Counselor, Lambda Chi Alpha, effective June 15, 1966.

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

- (1) Vaughn S. Albertson, M. A., Assistant Professor of English, Torrington Branch, \$7,560, September 16, 1966.
- (2) Oliver Andrews, Jr., Ph. D., Professor and Head of the Department of Romance and Classical Languages, \$18,180, September 16, 1966.
- (3) Rose Marie Barry, B. S., Assistant Club Agent, New Haven County, \$6,000, June 16, 1966. Replacing Katherine J. Ellis.
- (4) Beverly M. Bilodeau, B.S., University Secondary School Teacher II, Edwin O. Smith School, \$7,160, September 1, 1966. Replacing Marjorie M. Lee.
- (5) Ann M. Bertozzi Bonifazi, B.S., Instructor in Business Administration, \$8,160, September 16, 1966.
- (6) Jerry E. Bramblett, Ph.D., Assistant Professor of Statistics, \$8,720, September 16, 1966.
- (7) Mary Gabrielle Burg, B.A., University Secondary School Teacher I, Edwin O. Smith School, \$5,560, September 1, 1966. Replacing M. Brenda Keenan.
- (8) Daniel Louis Calabrese, MFA, Assistant Professor of Art, \$7,560, September 16, 1966.
- (9) Roberta G. Carey, M. A., Instructor in Economics, \$7,640, September 16, 1966.
- (10) Louis J. DeLuca, B. A., Assistant Professor of Mathematics, \$9,480, September 16, 1966. Replacing Christopher Todd.

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- (11) Richard A. DiCapua, Ph. D. , Assistant Professor of Bacteriology, \$9,960, September 16, 1966. Replacing Robert C. Cleverdon.
- (12) Raymond J. Donahue, B.S. , Assistant Professor of Chemical Engineering, \$9,480, September 16, 1966.
- (13) Thelbert L. Drake, Ed. D. , Associate Professor of Education, \$10,740, September 16, 1966. Replacing Maureen T. Lapan.
- (14) Albert S. Dreyer, Ph. D. , Associate Professor of Child Development and Family Relations, \$11,940, September 16, 1966.
- (15) Edward Early, B.S. , Assistant Professor of Civil Engineering, Stamford Branch, \$9,960, September 16, 1966. Replacing Anthony N. Palazotto.
- (16) Gilbert B. Friedman, LLB, Assistant Professor of Business Law, \$7,080, September 16, 1966.
- (17) Anita M. Furshpan, B. A. , Assistant Professor of History, \$8,040, September 16, 1966. Replacing Robert Hadley.
- (18) John M. Gebert, M.A. , University Secondary School Teacher II, Edwin O. Smith School, \$7,360, September 1, 1966. Replacing Deborah Burbridge.
- (19) Joseph M. Giannelli, B.A. , Assistant Professor of Physical Education, \$9,200, May 1, 1966. Replacing Ram Rutigliano.
- (20) Richard O. Goodwillie, Ed. D. , Counseling Coordinator Department Head, Division of Student Personnel, \$11,880, July 16, 1966.
- (21) Linda Grube, A.B. , University Library Assistant, \$4,920, May 16, 1966.
- (22) Hildegard H. Hilton, M.A. , University Secondary School Teacher II, Edwin O. Smith School, \$8,600, September 1, 1966. Replacing John M. Gebert.

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- (23) Herbert Herskowitz, M. A., University Secondary School Teacher II, Edwin O. Smith School, \$8,280, September 1, 1966. Replacing Louis Alfonso.
- (24) Lois G. Howard, M. A., Instructor in Sociology and Anthropology, \$8,160, September 16, 1966. Replacing Morris Forslund.
- (25) Richard A. Huot, B. S., University Secondary School Teacher I, Edwin O. Smith School, \$5,000, September 1, 1966.
- (26) Sara M. Hunt, Ph. D., Associate Professor of Foods and Nutrition, \$11,940, September 16, 1966.
- (27) Thomas F. Hyde, III, B. S., University Secondary School Teacher I, Edwin O. Smith School, \$5,000, September 1, 1966.
- (28) Claude D. Johnson, M. S., Assistant Professor of Civil Engineering, \$9,480, September 16, 1966.
- (29) Sharon I. Kotchevar, M. A. T., University Secondary School Teacher II, Edwin O. Smith School, \$7,160, September 1, 1966. Replacing Bernard Marlin.
- (30) David A. Lehan, MBA, Instructor in Industrial Administration, \$7,080, September 16, 1966. Replacing Robert L. Stutz.
- (31) Helene L. Leighton, University Librarian II, Health Center, \$7,260, July 1, 1966.
- (32) David M. Levin, B. A., Instructor in Philosophy, \$7,800, September 16, 1966. Replacing Burton F. Levy.
- (33) Chan Lien, Ph. D., Assistant Professor of Political Science, \$8,520, September 16, 1966.
- (34) Marjorie M. Light, M. A., Instructor in Art, \$7,080, September 16, 1966.
- (35) Anthony N. Maluccio, M. S., Assistant Professor of Social Work, \$9,000, September 16, 1966. Replacing Pauline Crandall.

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- (36) Margaret L. Manfred, M. A., University Educational Assistant I, Division of Student Personnel, \$7,280, July 1, 1966.
- (37) Wilma D. Marlow, M. S., Assistant Professor of Social Work, \$9,000, September 16, 1966. Replacing Pauline Crandall.
- (38) George P. Masso, M.M., Key Teacher, Edwin O. Smith School, \$9,740, September 1, 1966. Replacing Lloyd Schmidt.
- (39) Francis L. McConkey, Ed. D., Assistant Professor of Education, Audiovisual Center, \$9,480, September 16, 1966.
- (40) Gertrude W. McPherson, M.A., Assistant Professor of Sociology, \$7,560, September 16, 1966. Torrington Branch.
- (41) Stephen Lee Merrill, M.A., Instructor in Philosophy, Torrington Branch, \$7,440, September 16, 1966.
- (42) Stephen Dale Messner, MBA, Assistant Professor of Finance and Real Estate, \$10,440, September 16, 1966.
- (43) Donald Leo Mosher, PhD., Associate Professor of Psychology, \$13,740, September 16, 1966. Replacing Maria Rickers-Ovsiankina.
- (44) Randolph J. Nelson, PhD., Assistant Professor of Education, \$9,480, September 16, 1966.
- (45) Alton E. Nichols, Jr., B.S., University Secondary School Teacher II, Edwin O. Smith School, \$8,360, September 1, 1966. Replacing Leon Sarin.
- (46) Paul H. Overton, B.A., Assistant Professor of Foreign Languages, \$8,520, September 16, 1966. Replacing Sidney R. Smith.
- (47) Arthur J. Paone, LL.B., Assistant Professor of Law, \$10,920, September 1, 1966.

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- (48) David L. Paulson, M. A. , Associate Professor of Architecture, \$11,340, September 16, 1966.
- (49) Deiter H. Paulus, M. S. , Assistant Professor of Education, \$9,480, September 16, 1966.
- (50) Edward A. Raymond, Ph. D. , Assistant Professor of Political Science, Stamford Branch, \$8,040, September 16, 1966. Replacing A. Knepper.
- (51) Victoria Smith Read, B. A. , Instructor in English, Waterbury Branch, \$7,800, September 16, 1966. Replacing Frank A. Salvidio, Jr.
- (52) Michael M. Recht, M. A. , Instructor in English, Hartford Branch, \$6,920, September 16, 1966. Replacing E. Donald Mahan.
- (53) John Howard Reeves, M. S. , Assistant Professor of Electrical Engineering, \$9,960, September 16, 1966.
- (54) Joseph S. Renzulli, M. Ed. , Assistant Professor of Education, \$9,480, September 16, 1966.
- (55) Barbara S. Resnick, M. A. , Instructor in Mathematics, Hartford Branch, \$7,440, September 16, 1966.
- (56) Janice K. Scar, M. A. , Instructor in Speech, \$6,720, June 16, 1966. Replacing Mary J. Michalke.
- (57) Heather D. Seay, M. A. , University Educational Assistant I, Real Estate Studies Center, \$7,760, July 1, 1966. Replacing Edna Fox.
- (58) Herbert H. Sheathelm, M. A. , Assistant Professor of Education, Continuing Education Services, \$12,175, July 1, 1966.
- (59) Howard A. Sholl, M. S. , Instructor in Electrical Engineering, \$7,800, September 16, 1966.
- (60) Robert Aaron Shure, M. A. , Assistant Professor of Theatre, \$8,040, September 16, 1966.

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- (61) Michael A. Simon, A.M., Assistant Professor of Philosophy, \$8,520, September 16, 1966.
- (62) Jerome Smith, Ph.D., Assistant Professor of Psychology, \$10,640, September 16, 1966.
- (63) Thomas A. Suits, Ph.D., Associate Professor of Foreign Languages, \$10,140, September 16, 1966. Replacing Frederick H. Casler.
- (64) Colin C. Tait, LL.B., Associate Professor of Law, \$13,140, September 1, 1966. Replacing Peter Donovan.
- (65) Alexander D. Taylor, M.A., Key Teacher, Edwin O. Smith School, \$8,720, September 1, 1966. Replacing Hildegard Hilton.
- (66) John Clair Thompson, Ph.D., Associate Professor of Finance and Real Estate, Real Estate Center, \$13,140, September 16, 1966.
- (67) Richard C. Tilton, Ph.D., Assistant Professor of Bacteriology, \$8,520, September 16, 1966.
- (68) Sidney Turoff, Ph.D., Assistant Professor of Finance and Urban Economics, Real Estate Studies Center, \$8,240, September 16, 1966.
- (69) Ludwig Uhlig, Ph.D., Associate Professor of Foreign Languages, \$11,940, September 16, 1966.
- (70) Luzvenus O. Uriarte, M.A., University Secondary School Teacher II, Edwin O. Smith School, \$6,800, September 1, 1966.
- (71) Kashyap V. Vasavada, Ph.D., Assistant Professor of Physics, \$9,480, September 16, 1966.
- (72) Frederick E. Waddell, M.S., Instructor in Family Economics and Management, \$8,520, September 16, 1966.
- (73) James E. C. Walker, B.A., M.D., Clinical Planner, \$25,200, July 1, 1966.

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- (74) Lenzy Roman Wallace, Jr., B.S., Instructor in Music, \$7,440, September 16, 1966. Replacing James B. Fitzpatrick.
 - (75) Oscar Donald Walters, MFA, Instructor in Art, \$7,080, September 16, 1966. Replacing Jason Leese.
 - (76) Edmund S. Wehrle, Ph.D., Assistant Professor of History, \$9,480, September 16, 1966.
 - (77) Robert Whitman, LL.B., Associate Professor of Law, \$12,540, September 1, 1966.
 - (78) Linda Lou Wright, B.A., University Secondary School Teacher I, Edwin O. Smith School, \$5,900, September 1, 1966. Replacing Elizabeth D. Cowan.
 - (79) Whitney W. Jacobs, A.B., University Educational Assistant I, Health Center, \$13,000 June 20, 1966.
 - (80) John E. Ives, A.B., M.S., Director of University Hospital, \$23,000, Approximately September 1, 1966.
 - (81) Irwin H. Lepow, Ph.D., M.D., Professor and Head of Department of Pathology, \$27,000, Approximately July 1, 1968.
 - (82) Martha L. Lepow, A.B., M.D., Associate Professor of Medicine and Society, \$17,640, July 1, 1968.
 - (83) Robert L. Volle, Ph.D., Professor and Head of Department of Pharmacology, \$23,340, July 1, 1967 or September 1, 1967.
- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Helen Chambers, Professor of Textiles and Clothing, to Acting Dean of the School of Home Economics, effective May 17, 1966.
 - (2) Peter Jodaitis, Educational Assistant I, Division of Student Personnel, Student Aid Office, to Director of Student Aid, effective May 1, 1966.

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- (3) Cornelius J. Scanlon, Professor of Law, to Acting Dean of the School of Law, effective April 22, 1966.
 - (4) Kenneth G. Wilson, Professor of English and Head of Department, to Dean of the College of Liberal Arts and Sciences, effective August 27, 1966.
 - (5) C. Albert Kind, Professor of Zoology and Assistant Dean, to Associate Dean of the College of Liberal Arts and Sciences, effective August 27, 1966.
 - (6) Hugh M. Hamill, Associate Professor of History, to Associate Dean of the College of Liberal Arts and Sciences, effective August 27, 1966.
 - (7) Galvin G. Gall, Assistant Professor of Economics, to Assistant Dean of the College of Liberal Arts and Sciences, effective August 27, 1966.
- (E) THE BOARD VOTED to approve the following request for retirement:
- (1) Arthur C. Bobb, Professor of Pomology, effective May 1, 1967. Approximately 21 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to Mr. Bobb, on behalf of the Board, appreciation for the service he has 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) John Abbott, Assistant Professor of English, leave without pay for first semester of 1966-67 academic year. Research in England.
 - (2) Walter K. Butterfield, Research Assistant II, Animal Diseases, sick leave with pay for the period December 27, 1965 through May 1, 1966.
 - (3) Louis L. Gerson, Professor of Political Science, leave without pay for the period September 16, 1966 through January 15, 1967. To participate in Bi-national Program

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of Educational Exchange (India) and study at University of Bombay. This leave requested for educational purposes.

- (4) Russell E. Hibbard, Agricultural Agent, New London County, special leave with pay for three weeks. To attend Regional Summer School at Colorado State University, June 13 to July 1, 1966.
- (5) Marian Jimerson, Associate Home Demonstration Agent, New London County, sick leave with pay, February 22, to April 25, 1966.
- (6) Thomas Jones, Assistant Professor of Philosophy, sick leave with pay April 11 through June 15, 1966.
- (7) Doris Lane, State Home Demonstration Leader, special leave with pay for three weeks. To attend Extension Administrators Workshop at University of Chicago, June 27 to July 15, 1966.
- (8) Robert A. Peters, Professor of Agronomy, request for sabbatic leave for the period August 1, 1966 through July 31, 1967 changed to request for sabbatic leave for the period March 1, 1967 through August 31, 1967. Study at Begbrooke Hall, Killington, United Kingdom.
- (9) Marian B. Rollin, Library Assistant, leave without pay for the period July 7 through September 2, 1966. This leave requested not for educational purposes.
- (10) Donald Simmons, Assistant Professor of Sociology and Anthropology, Hartford Branch, sabbatic leave for 1967-68 academic year. Writing.
- (11) Ruth M. Hunter, Associate Professor of Zoology, Hartford Branch, sabbatic leave with pay for first semester of the 1966-67 academic year. Study of flora, fauna and geology of New Zealand.
- (G) THE BOARD VOTED to authorize the University Controller to request the allotment of funds by the Budget Department as appropriated by the 1965 legislature for the 1966-1967 fiscal year.
- (H) THE BOARD VOTED to authorize a special bill to be submitted

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to the 1967 legislature in accordance with the following report by Mr. Evans:

A meeting was held on Thursday, June 9, with Commissioner Gill and Mayor Thomas Mayers of Stamford concerning the University of Connecticut initiating a bill in the 1967 Legislature. The bill would request \$250,000 for the construction of a road running along the edge of the Bartlett Arboretum between High Ridge Road and the Stamford Branch property on Scofieldtown Road. Further discussion related to the possible transfer of title to the State of approximately fifteen acres of land owned by the City of Stamford and presently used as the town dump, and ten acres of land owned by the City of Stamford lying between the Stamford Branch and the Bartlett Arboretum. Transfer of title to the ten acres would be required immediately to replace the open space land in the Arboretum identified for construction of the road. Authority is requested to prepare and submit a bill in the 1967 Legislature to construct the road described above.

- (I) THE BOARD VOTED to approve the following purchases, contracts, and agreements 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:
- (1) The purchase of 5.7 acres of unimproved land located at the foot of Spring Hill owned by Robert A. Barrows. This land is contiguous to land presently owned by the University. The University has had one appraisal, which establishes the price per acre at not more than \$200. It is our understanding that this price will be acceptable to Mr. Barrows and we would like to proceed to negotiate for the purchase.
 - (2) The University has had two appraisals of the Charles Lee property at 11 Westwood Road in Storrs--one in the amount of \$33,700, the other in the amount of \$35,000. We would like to proceed negotiating around the average of the two--namely, \$34,350.
 - (3) The University has had one appraisal of the property owned by Elizabeth May, former dean of the School of Home Economics. The property is located at 5 Westwood Road

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in Storrs. This appraisal, in the amount of \$37,000, we know is acceptable to the owner. We would like to have a second appraisal made and negotiate at approximately \$37,000.

- (4) The University has had two appraisals made on the Stedman Stearns property. This property is located on Route 195 across from Goodale's Garage. It consists of approximately one acre of land and a home. We are interested in acquiring this property in order to ultimately obtain an adjoining piece owned by the same family which consists of approximately five acres. We would like to proceed with the purchase of this property at a figure approximately \$17,700, provided we obtain an option for another six acres from the Stearns family.
- (5) A letter of agreement with Urban Dynamics Consultants of Bethany, Connecticut, to assist in carrying out a University research project titled, Family Functioning in Mental Retardation. Under this contract the consultants will make profiles on 40 families within the New Haven area. Reimbursement will be made at the following rates: the Director at \$10 per hour with a maximum of \$70 per day; other employees to be paid \$5 per hour plus fringe benefits; mileage at 10 cents per mile; and telephone calls at cost plus 15 percent. It should be noted that this work will be done under a research grant from the University Research Foundation. The entire grant amounts to \$2,036, of which \$536 has been budgeted for contractual services from which the Urban Dynamics Consultants will be paid.
- (6) The University has been carrying on a Civil Defense training program supported 100 percent by federal funds in our Continuing Education Division. This unit has been housed to date in Hall Dormitory. The space they presently occupy is badly needed for required University programs. We have identified approximately 2,000 square feet of space in a new building located approximately three miles from the Storrs campus. This facility is owned by a Connecticut corporation with its principal place of business in Preston, Connecticut. We have agreed on a lease arrangement for one year at an annual rental of \$4,624.80, which amounts to \$2.35 per square foot per year.

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- (7) The Hartford Gas Company will extend its mains from the intersection of Colt Highway and Birdseye Road to the Health Center via Middle Road. The total project cost is estimated at \$68,000. The University will pay the Hartford Gas Company \$23,000 as a contribution toward construction. Estimated revenue to the Gas Company based on a six percent return only justifies an expenditure by the Gas Company of \$45,000. If during a seven year period the revenue from all customers served by such mains equals or exceeds a return of six percent on an investment of \$68,000, the Gas Company will repay the University the \$23,000 without interest.
- (8) The Town of Farmington will construct a twelve inch forced main and a gravity sanitary sewer together with a pumping station between the Health Center and the existing sewer located at the intersection of Farmington Avenue and Wolf Pit Road. It is also necessary, as a part of the project, to enlarge the existing line between Wolf Pit Road and Garden Street and the sewage treatment plant of the town. The estimated financing of the project is as follows:

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

We have received word from the Department of Housing and Urban Development in New York City that the line extension portion of the project (\$471,000) has been approved for approximately \$210,000 federal support. Of this amount, \$63,318 will go to the town of Farmington and approximately \$147,000 to the State. In addition, if any individual hooks onto the new lines during the succeeding ten years, they will be assessed an equitable charge. All such monies will be credited to the State until such amount equals the difference between our costs for line extension (\$407,682) and our federal support (approximately \$147,000) or approximately \$260,000.

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- (9) 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.

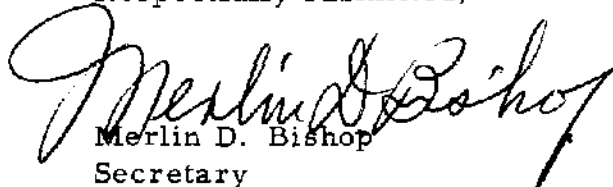
Financing

Metropolitan District	\$165,000	Pump station and pipe
University of Conn.	481,000	Main line and storage
Town of Farmington	<u>84,000</u>	Main line
Total	\$730,000	

On this motion, Mr. Driscoll asked that the minutes show that he did not take part in the discussion of items (I), (7), (8), and (9), and that he be recorded as NOT VOTING on items (I), (7), (8), and (9).

- (J) Mr. Gant reported on the situation with respect to bomb scares (also see Minutes of the Meeting of May 18, 1966, Item 9, (I), Page 3583). Mr. Gant stated that no calls were received during the final examination period. He also commented on the very great assistance that had been rendered by the staff of the Southern New England Telephone Company in connection with efforts to trace calls reporting bombs in buildings.
- (K) THE BOARD VOTED to authorize a salary increase in the amount of \$1,020 for President Babbidge, effective October 1, 1966.
- (L) A highly favorable preliminary report on accreditation of the University by the New England Association of Colleges and Secondary Schools was received by the Board.
10. THE BOARD VOTED to hold the July meeting at the Marine Research Laboratory in Noank.
11. The meeting adjourned at 1:45 p. m.

Respectfully submitted,


 Merlin D. Bishop
 Secretary