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Minutes, March 17, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, March 17, 1965

The meeting was called to order by the Chairman, Mr. Budds, at 10:08 a.m. There were present Mrs. Bailey and Messrs. Bishop, Budds, Driscoll, Gill, Holt, Maxcy, McCormick, and Watson.

Also present were President Babbidge, Vice Presidents Waugh and Evans, and Provost-designate Gant.

All actions taken at the meeting were by unanimous consent of those present with the exception noted in connection with the first resolution adopted under Item 7.

1. THE BOARD VOTED to approve the Minutes of its meeting of February 17, 1965.
2. THE BOARD VOTED to approve appointments to the Student Union Board of Governors as recommended by the President and in accordance with the Board's regulations (p. 1864, October 31, 1951). Appointed were thirteen students and two new faculty appointments, one faculty reappointment and three automatic non-student members reappointments.

3. THE BOARD VOTED to appoint Mr. John Evans as a member of the Louise Crombie Beach Art Collection Committee.
4. Provost Waugh reported that applications for admission to the University continue to arrive at an unprecedented rate. It was the sense of the Board that studies should immediately be undertaken to ascertain whether or not changes should be made in the Board's policies concerning the rate of growth of the Institution. THE BOARD VOTED that, in view of the unprecedented number of applications for admission to the University in the Fall of 1965, the Board of Trustees feels that it is wise to adopt the following general policies for the guidance of the administration:
 - 1.) Plans already adopted call for the admission of a somewhat larger number of students on the Storrs campus than can be accommodated there to best advantage with the staff and facilities available. This will cause some undesirable overcrowding of physical facilities and overloading of staff. In view of the impossibility of providing additional resources by September, the administration is advised to limit admission of new students to study at the Storrs campus to quotas already established.
 - 2.) When quotas for admission at Storrs have been filled, the administration is authorized to admit to the branches students who originally applied for admission to Storrs, but only to the extent that staff and facilities are available at the branches, and only when such applicants meet all the requirements for admission to the University.
 - 3.) If it appears to the administration that resources may be available at the beginning of the second semester in February, 1966, as a result of academic attrition or otherwise, the administration is authorized to institute such plans for delayed admission as seem most likely to be helpful under the circumstances.
5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$200 Nathan D. Prince Second Fund Trust to provide financial aid to Richard E. Newton.
 - (2) \$100 Kate Sterling Bunnell Scholarship Fund to provide financial aid to John F. Gajda.

- (3) \$150 The Kiwanis Club of Manchester, Inc. to provide financial aid to Robert Alan Carson.
- (4) \$200 Nathan D. Prince Second Fund Trust to provide financial aid to Sherry L. Holowaty.
- (5) \$50 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Thomas V. Penders.
- (6) \$500 L'Union Saint-Jean-Baptiste D'Amerique Scholarship Fund to provide financial aid to the following:

John Paulhus	\$250
Margaret Ann Boucher	\$250
- (7) \$95 Donald L. Brown Scholarships to provide financial aid to Michael Aleksa.
- (8) \$500 Joseph A. Flanzer, Electro-Motive Manufacturing Company, for deposit in the University student aid fund.
- (9) \$150 Iver Weinstein Memorial Scholarship for 1965-66.
- (10) \$300 Interfraternity Council Scholarship Account for the 1964-65 school year, to provide financial aid to the following:

Fred L. Baker	\$100
Leopold H. Grief	\$100
Patrick J. Sheehan	\$100
- (11) Connecticut Light & Power Company, Scholarship Awards to the Schools of Engineering, Home Economics, and Agriculture, \$300 per year each.
- (12) Gift of \$1000 from Ar-Ex Products Company, Mr. J. B. Kahn, to the School of Pharmacy.
- (13) Gift of \$25 for the use of the University library, from the Industrial Management Club of Torrington.
- (14) \$25 The B. F. Goodrich Fund, Inc. representing matching gift under their matching gift program.
- (15) Gift of books to the Stamford Library from Mr. Charles Fund, Jr. of Stamford.
- (16) Gift of liquid nitrogen, valued at \$11,800 to the Department of Animal Industries from Union Carbide Corporation, Linde Division, over the period of years from 1960 through 1965.

- (17) Gift of a reconditioned Scintillation Counter unit, valued at approximately \$6,000 to the School of Pharmacy from the Charles Pfizer Company.
 - (18) Gift from Professor Walter Landauer of pictures from his Kollwitz collection (18 pictures) valued at \$2040.00.
6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$500 A. D. Pierce Hatchery, Inc. in support of work being conducted on laryngotracheitis under the direction of Dr. Roy E. Luginbuhl, Animal Diseases Department.
 - (2) \$900 The American Potash Institute, Inc. in support of work being conducted on corn and alfalfa yield responses to high rates of fertilizer application in the Plant Science Department under the leadership of Dr. Walter W. Washko.
 - (3) \$9840 College Entrance Examination Board for the research proposal of Professor Ellis B. Page, Bureau of Educational Research and Service, entitled Project Essay Grade.
 - (4) \$13,225 Corn Products Company, in support of work being conducted on metabolizable energy of feeds under the leadership of Dr. L. D. Matterson, Poultry Science Department.
 - (5) E. I. DuPont De Nemours & Company, award of a Postgraduate Teaching Assistant Award in Chemistry and a Summer Research Grant in Mechanical Engineering, \$1200 and \$2200, respectively.
 - (6) \$2700 International Business Machines Corporation representing the second half of the stipend for the IBM appointments at the University of Connecticut.
 - (7) \$3765 Research Corporation, grant-in-aid of Dr. Audry M. Small in support of her research program entitled "Pi-electron Participation in Reactions of Cyclopropenes."
7. The Board engaged in a prolonged discussion of a report which was made recently by a special State Commission on Higher Education. This report recommends various changes in the organization and structure of the State's program of publicly-supported higher education. THE BOARD VOTED that it is completely in accord with proposals for the strengthening of higher education within the

7. Continued.

State, and feels that any proposed legislation should maintain and strengthen the responsibilities and authority of the University's Board of Trustees. Mr. Bishop asked to be recorded as abstaining on this vote.

THE BOARD VOTED that it feels that it is desirable to retain the University's 2-year branches as integral parts of the University.

8. Mr. Budds announced that the Trustee-Administration-Faculty Committee will meet on April 21, 1965, immediately after the regular meeting of the Board of Trustees. Trustee members of the committee are Messrs. Bishop, Driscoll, Maxcy, and Watson.
9. At this point the Deans of the Schools of Medicine and Dental Medicine, and representatives of Vincent Kling Associates, architects, joined the Board. Most members of the Board had had the benefit of an excellent illustrated presentation of plans for the Farmington Health Center by Mr. Kling in Hartford yesterday. After brief discussion THE BOARD VOTED to approve the schematics which have been presented by Mr. Kling and his associates, and to authorize them to proceed at once with the development of preliminary drawings for that part of the project for which funds are now available.

There were many expressions of satisfaction with the progress which Mr. Kling and Associates have made to date. Requests were made that the possibility be explored of providing self-liquidating parking which would be convenient, economical, and aesthetically pleasing.

10. There was some discussion of the attitude which the Board should take toward continued planning for a new branch in southeastern Connecticut in view of recent proposals for the establishment of a state-supported community college program and in view of proposals that the University's branches be detached from the University. It was the sense of the Board that planning should continue for the selection of a site for a University branch in southeastern Connecticut. Mr. Evans will arrange for a visit to the proposed Poquetonuck site.
11. The President reported that a fence is being erected between the north campus quadrangle and the cemetery of the Mansfield Burying Ground Association; and that a transmission tower 140 feet high is being erected for closed circuit television north of the north campus quadrangle.

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 for purposes of the State Auditors, a formal list of actions already taken on matters of reappointments, 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) Mr. Haig A. Bosmajian, Assistant Professor of Speech, effective September 15, 1965.
- (2) Mr. John Dizikes, Assistant Professor of History, effective September 15, 1965.
- (3) Mr. Selim Ezban, Assistant Professor of Foreign Languages, effective September 15, 1965.
- (4) Miss Carolyn Kahn, Instructor in the School of Nursing, New Haven unit, effective August 16, 1965.
- (5) Mrs. Olga S. Platt, University Library Assistant, effective March 12, 1965.

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

- (1) Paul M. Berthouex, B.S., Assistant Professor of Civil Engineering, \$8520, September 15, 1965. Replacing Wilbur J. Widmer.
- (2) Edmund Howard Dickerman, B.S., Assistant Professor of History, \$7560, September 16, 1965. New position.
- (3) Robert W. Luyster, A.B., Assistant Professor of Philosophy, \$7280, September 16, 1965. New position.
- (4) Thomas Paine Churchill, B.A., Assistant Professor of English, \$7560, September 16, 1965. New position.

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

- (1) H. Patricia MacLeod, Associate Professor Animal Industries, sabbatic leave for six months beginning February 1, 1966. Advanced study at Oregon State University.

12. d. Continued:

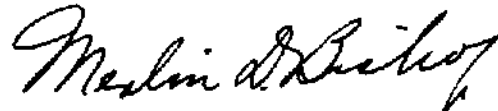
- (2) Philip R. Ransom, Associate Professor, Health Service, Infirmary, sick leave with pay for the period October 22, 1964, through February 9, 1965.
- (3) Richard M. Story, Associate Professor, Industrial Administration, sabbatic leave for the second semester of the academic year 1965-66. Research.

(e.) THE BOARD VOTED that in view of unavoidable difficulties which have prevented the President from presenting to the Board today the list of recommendations for promotion and for the award of academic tenure to members of the professional staff, and in view of the urgent importance of early decisions on these matters, the President is authorized to take final action on promotions and the award of academic tenure to members of the professional staff to be effective on October 1, 1965. These actions will be confined to persons whose names appear on a list which was today presented to the Board, and the final actions will be reported to the Board in detail at its next regular meeting.

(f.) President Babbidge discussed with the Board difficulties which have arisen in connection with the purchase of the Kessel property, comprising something over 100 acres on the northern boundary of the campus.

13. No other business appearing, the meeting adjourned at 12:55 p.m.

Respectfully submitted,



Merlin D. Bishop
Secretary