

11-18-1964

## Minutes, November 18, 1964

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

---

### Recommended Citation

"Minutes, November 18, 1964" (1964). *Agendas and Minutes*. 530.  
[https://opencommons.uconn.edu/bot\\_agendas/530](https://opencommons.uconn.edu/bot_agendas/530)

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, November 18, 1964

The meeting was called to order at 10:09 a.m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling; and Messrs. Bishop, Budds, Driscoll, Gill, Holt, McCormick, and Watson. Also present were President Babbidge and Vice Presidents Waugh and Evans.

All actions at today's meeting were by unanimous vote of those present with the exception noted in section 8h.

1. The minutes of the meeting of October 21, 1964, were approved.
2. Mr. Babbidge commented on the report and recommendations of a special commission concerning the establishment at the University of an Institute for Advanced Training and Research in Metallurgy and Materials Sciences. Such an Institute would combine both theoretical and practical appeals, and would be of significant value to the University. Mr. Watson, speaking for the Finance Committee, stated that the budgetary officers of the State feel that it would be wise for the budget requests for such an Institute, be submitted by the University as an addition to the requests already submitted for other University programs. THE BOARD VOTED that, in conformity with the recommendations of the special commission to conduct a planning study of a center for education and research in the fields of Metallurgy and Materials Science at the University of Connecticut, which recommendations have the enthusiastic support of this Board, and at the request of the State's fiscal authorities, the Board of Trustees authorize the submission of the following budget request to put that Commission's recommendations into effect:

## (Commission's Recommendations, Cont'd.)

a.) For capital expenditure	\$1,845,000
b.) For equipment	1,250,000
c.) For operating cost, 1966-7	349,000

3. Mr. Budds commented on the history of the University's branches, and indicated that the Board is not contemplating any change in its policies affecting branches, at least not prior to the release of the report of a special commission which is studying problems of higher education in Connecticut. It had been anticipated that the Board would discuss today the report of a landscape architect concerning the proposed site for a branch in Waterford, but the report has not been received. Members of the Board expressed a desire to receive copies of the landscape architect's report and of the earlier engineering report at least a few days prior to the meeting at which they would be discussed. It was the sense of the Board that the landscape architect's report should be kept confidential until after it had been discussed at a Board meeting.
4. Mr. Watson, reporting for the Finance Committee, discussed the relative advantages of buying and operating versus leasing facilities for connecting the main campus and the branches by closed circuit television. THE BOARD VOTED to approve the leasing of facilities rather than their purchase, and authorized Mr. Evans to proceed on this basis as funds become available.
5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$525 National Merit Scholarship Corporation to provide financial aid to the following:
 

Patricia R. Wilkins	\$125
Nancy E. Saccoccio	\$400
  - (2) \$200 St. Anthony Women's Auxiliary to provide financial aid to Nancy Cioto.
  - (3) \$50 The Polish Women's Alliance of America to provide financial aid to Edward Gerz.
  - (4) \$900 Interracial Scholarship Committee of Greater Hartford to provide financial aid to the following:
 

Iris King	\$500
Mercedes L. Smart (Mrs.)	\$100
Arthur Teal	\$300
  - (5) \$210 Citizens Scholarship Foundation of Bloomfield, Connecticut, to provide financial aid to the following:
 

Frederic B. Cooper	\$100
Sharon A. Gozzo	\$110

- (6) \$200 Golden Memorial Scholarship Fund to provide financial aid to Frank J. Birch.
- (7) \$400 Ervin E. Trask Memorial Scholarship Fund to provide financial aid to Mitchell Underwood.
- (8) \$400 Hartford Alumnae Chapter of the Delta Sigma Theta Sorority to provide financial aid to Maxine Hall.
- (9) \$250 Keller Oil Company to provide financial aid to Victor E. Smith.
- (10) \$250 The Jane and John Martin Foundation to provide financial aid to Donald J. Champagne.
- (11) \$700 Yale University to provide financial aid to the following:

Richard R. Beck	\$100
Gary Clarke	\$100
Elizabeth A. Gibbs	\$100
Richard G. Horn	\$100
Michael K. McCormick	\$100
Howard Z. Nobleman	\$100
David P. Stickney	\$100
- (12) \$100 Putnam Danielson Lodge #1 to provide financial aid to Charles E. Belair, Jr.
- (13) \$50 Guild of St. Theresa Scholarship Fund to provide financial aid to Sandra Austin.
- (14) \$1,500 Paine Scholarship Fund to provide financial aid to the following:

John F. Bruels	\$200
Warren A. Logee	\$400
William E. Gilbert	\$500
Peter Panteleakos	\$400
- (15) \$100 Tau Iota Chapter, Omega Psi Phi Fraternity to provide financial aid to Maxwell Easley.
- (16) \$100 Chain Scholarship Division, The Greene Foundation, to provide financial aid to Theodore G. Barchauski.
- (17) \$500 The Exchange Club of West Hartford to provide financial aid to Richard Urban.
- (18) \$100 Bridgeport Branch of the American Association of University Women to provide financial aid to Jeri Rotter.
- (19) \$200 New England Farm and Garden Association Scholarship for 1964-65.
- (20) \$100 Arthritis and Rheumatism Foundation to provide financial aid to Barbara Morash.
- (21) \$200 Frank H. Burke Alumni Memorial Scholarship to provide financial aid to Helene Levi.

- (22) \$2,725 Rhode Island State Scholarship Program to provide financial aid to the following:

Sandra M. Belmore	\$500
Margaret S. Cook	\$500
Judy B. Danielson	\$350
Albert R. Frackelton	\$400
Joan L. Katz	\$125
Anne McKinnon	\$500
Meredith E. Redstone	\$350

- (23) \$50 Temple Memorial Fund of Center Congregational Church to provide financial aid to Lydia F. Akesson.
- (24) \$300 Warren Harding Alumni Association to provide financial aid to Luba Makarenko.
- (25) \$500 Homer D. Bronson Company to provide financial aid to Thomas Chicowski.
- (26) \$150 Rocky Hill Businessmen's Association to provide financial aid to Nicholas A. Vasques.
- (27) \$2400 Sterling-Winthrop Research Institute to provide financial aid for further training of William L. Dewey.
- (28) \$29 United Cerebral Palsy Associations, Inc., to provide financial aid to Cynthia Anne Moore.
- (29) \$50 Mr. and Mrs. W. Irving Wolf representing contribution to Emily Elsas Wolf Fund.
- (30) \$10 Miss Jenny Moller representing contribution to the John Livieri Memorial Scholarship Fund.
- (31) \$10 American Home Products Corporation, representing matching gift under their matching gift program.
- (32) \$10 National Distillers & Chemical Foundation, Inc., representing matching gift under their matching gift program.
- (33) Gift from Senator Lucy T. Hammer, Branford, of copies of the Connecticut State Register and Manual, 1963 and 1964 editions, to Stamford Branch.
- (34) Gift from the Perrot Memorial Library, Old Greenwich, of a ten volume set of Montaigne's Essays, to Stamford Branch.
- (35) Gift from Mr. Hector George, Stamford, of an autographed copy of the Historia de Cuba, to Stamford Branch.
- (36) Gift from American Cyanamid Company, Stamford, of eleven cases of books, to Stamford Branch.

- (37) \$150 George J. Sherman Scholarship Fund in Memory of his Mother, Mary G. Sherman, for the academic year 1964-65.
  - (38) \$500 GM Defense Research Laboratories to provide financial aid to Stanley B. Levy.
  - (39) \$125 Carey-Reardon Memorial Scholarship for 1964-65.
  - (40) \$200 John W. Dargavel Foundation Scholarship for 1964-65, sponsored by the National Association of Retail Druggists.
  - (41) \$800 The Beatrice Fox Auerbach Foundation representing four scholarships of \$200 each for 1964-65.
6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2700 International Business Machines Corporation representing first semester portion of IBM Research Appointments at the MIT Computation Center for the academic year 1964-65.
  - (2) \$1600 A. E. Staley Manufacturing Company in support of research in the field of metabolizable energy under the direction of Dr. Lloyd D. Matterson, Poultry Science Department.
  - (3) \$10,000 National Science Foundation in support of research entitled, "Elementary Particle Theory" under the direction of Kurt Haller, Department of Physics.
7. THE BOARD VOTED to authorize its Chairman to appoint a small number of the Board's members to serve on a committee with the President, the two Vice Presidents, and Mr. Ahern from the Attorney General's office, to consider possible revisions in the Board's By-laws for submission to the Board.
8. THE BOARD VOTED to go into executive session to consider various personnel matters and matters involving transactions in real estate. While in executive session the Board took the following actions:
- a.) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
  - b.) THE BOARD VOTED to accept the following resignations:
    - (1) Albert H. Cooper, Professor of Chemical Engineering, effective January 31, 1965.
    - (2) Neil J. Kleinman, Assistant Professor of English, Hartford Branch, effective March 15, 1965.
    - (3) Ronald F. Myers, Assistant Professor of Botany, effective March 15, 1965.

Resignations, Cont'd.

- (4) A. D. Osborne, Associate Professor in the Department of Animal Diseases, effective December 31, 1964.

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

- (1) Gladys Fern Bane, B. A., Resident Educational Counselor, \$2820, September 10, 1964. Replacing Alice Waters Thomas.
- (2) Olive R. Beckett, Resident Educational Counselor, \$2820, September 24, 1964. Replacing Elsa B. Gillette.
- (3) Bernard Harold Brown, M. Ed., University Educational Assistant II, Student Personnel, \$6360, September 1, 1964.
- (4) Frances Cardinale Capobianco, B. A., Instructor in Psychology, Stamford Branch, \$6720, September 16, 1964. Replacing D. Hoffman.
- (5) Mary Colagiovanni, B. A., University Librarian I, Hartford Branch, \$5160, October 9, 1964.
- (6) Roland J. Dion, M. S., University Educational Assistant II, \$6560, September 1, 1964.
- (7) Grace F. Dole, B. A., University Librarian II, Stamford Branch, \$6840, September 16, 1964. Replacing Helene Chase.
- (8) Harriet Baldwin Evans, B. A., Resident Educational Counselor, \$4040, September 12, 1964. Replacing Eula M. Barlow.
- (9) Frances Fisher, B. A., Departmental Assistant Senior Grade, Institute of Public Service, \$5280, October 13, 1964. Replacing Nancy P. Smith.
- (10) Sandra Hamrick Fisher, B. A., University Educational Assistant I, Division of Student Personnel, \$6720, September 1, 1964. Replacing Donald George Leonard.
- (11) Emily Gambino, Resident Educational Counselor, \$3300, September 12, 1964. Replacing Lillian Sando.
- (12) Susan Wood Gilman, B. S., University Educational Assistant II, School of Medicine, \$6720, September 14, 1964.
- (13) Gary Francis Griffin, B. A., Assistant Professor of Agronomy, \$8520, September 16, 1964. Replacing Allan V. King.
- (14) Alice Helen Jette, Resident Educational Counselor, \$2820, September 12, 1964. Replacing Julia Lawrence.
- (15) Edmund Stanley Kakowski, B. A., University Educational Assistant III, Waterbury Branch, \$5160, October 5, 1964. Replacing Robert E. Grahame, Jr.

Appointments, Cont'd.

- (16) Jeanne Demetra Kasperson, M. A., University Library Assistant, \$4260, September 21, 1964. Replacing Sheila Duram.
- (17) Janet Jones Learned, B. A., University Library Assistant, \$4020, October 1, 1964. Replacing Inge Thomas.
- (18) Irving I. Lerner, M. S., Instructor in Education, \$7640, September 16, 1964. Replacing Joan L. Williams.
- (19) Lois R. Lynch, M. S., Assistant Home Demonstration Agent, Fairfield County, \$7440, October 1, 1964. Replacing Florence Hanlon.
- (20) Linda Staurovsky, B. S., Assistant Instructor in Nursing, \$5160, September 16, 1964.
- (21) Edna Corzine Sullivan, Resident Educational Counselor, \$3140, September 12, 1964. Replacing Alice Waters Thomas.
- (22) Gertrude Hamill Treat, Resident Educational Counselor, \$2820, September 10, 1964. Replacing Beth G. Gerst.
- (23) Gordon B. Tuthill, B. S., University Educational Assistant I, Division of Student Personnel, \$6720, December 1, 1964. Replacing Gretchen M. Myers.
- (24) Donald Ephraim Wilcox, B. S., Professor of Agricultural Economics, Foreign Assignment, Northern Rhodesia, \$17,940, November 1, 1964.
- (25) Michael Wogan, B. A., Clinical Psychologist (Assistant Professor), \$9240, September 1, 1964.

d.) THE BOARD VOTED to approve the following changes in title:

- (1) Robert E. Osborne, Associate Professor Foreign Languages, to Acting Head of the Department of Foreign Languages, effective immediately.

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

- (1) Arthur Chovnick, Professor and Head of Department of Genetics, two weeks leave with pay during month of March, 1965. Will present paper before the Royal Society and the Genetical Society of Great Britain.
- (2) Petter Juel-Larsen, Assistant Professor of Music, sabbatic leave for one year starting September 16, 1965. Musicological research abroad.
- (3) E. R. Stephan, Associate Professor of Mechanical Engineering, sabbatic leave for first semester of academic year 1965-66. Research.



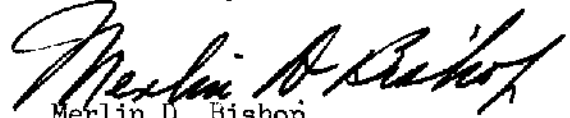
Leave of Absence, Cont'd.

- (4) Patricia Timmins, Research Assistant I, Animal Diseases, leave without pay for period of November 16 through November 30, 1964. Grant requested not for educational purposes.
- (5) Kenneth Wilson, Professor of English, sabbatic leave for one year starting September 16, 1965. Advanced study and writing.
- f.) Mr. Budds announced that President Babbidge has recently received from President Lyndon B. Johnson, an appointment as Chairman of the Advisory Committee on Educational and Cultural Affairs of the Department of State. President Babbidge was congratulated by the Board on this high honor.
- g.) Mr. Evans reminded the board that \$250,000 was appropriated to the University for the acquisition of land in the current biennium. He recounted some of the difficulties which had been faced in getting land on terms advantageous to the State in the face of various restrictions. This led the Board to discuss again the urgent need for University autonomy. There was discussion of handicaps which had been faced in the orderly operation of the University in connection with a contract for professional consultation in planning the Medical-Dental Complex (Gorsline) and in employing members of the professional staff as well as in land acquisition. The Board recalled the interest which Governor Dempsey has taken in such matters, and his invitation to the Board to call such problems to his personal attention. Mr. Budds offered to keep in touch with President Babbidge on this matter, and at some early opportunity, discuss it with Governor Dempsey. It was suggested that it might be advantageous to have a few other trustees present for the discussion with the Governor.
- h.) President Babbidge discussed a land problem involving the Yantic Grain Company, owner of the Universal Food Store on Dog Lane. THE BOARD VOTED to authorize the President to continue to negotiate with the Yantic Grain Company with a view to arranging an exchange of land, if possible, or the sale of a small strip of land to the Company if an exchange cannot be arranged. Mr. Driscoll asked to have the minutes show that he had not participated in the discussion nor in the vote on this item. The Yantic Grain Company is one of his clients, and he wants to make it clear that there has been no conflict of interest.
- i.) The President informed the Board that objection had been raised to his signing of contracts for the purchase of personal services on the ground that the Board had never specifically authorized him to do so. The pay of Mr. Rohrbach and of two or three other persons is being held up pending the signing of contracts.

THE BOARD VOTED to authorize the President to enter into contracts for the purchase of personal services on behalf of the University.

- j.) On two earlier occasions (see pp. 3318 and 3353 of these minutes), the Board had discussed the possibility that the University might receive a gift of property from a long-standing friend of the University. President Babbidge notified the Board that this particular gift would not be forthcoming, although the prospective donor retains a cordial interest in the institution.
  - k.) Mr. Gill described tentative plans which his department has for developing a property in Stamford as part of his open-spaces program, and advantages which might thereby accrue to our Stamford Branch. The Board expressed its appreciation to Mr. Gill for his imaginative leadership in the matter.
9. Mr. Budds announced that the Board's December meeting will be held at the Law School in Hartford.
10. No further business appearing, the meeting adjourned at 12:47 p.m. After adjournment, the Board members attended lunch, followed by the dedication of the periodicals reading room in the Wilbur Cross Library, to the memory of Mary Hannan Mahoney, who served with distinction as a devoted member of the Board from 1951 until her death in 1959.

Respectfully submitted:

  
Merlin D. Bishop  
Secretary