

10-21-1964

## Minutes, October 21, 1964

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, October 21, 1964

The meeting was called to order at 10:39 a.m. by the Chairman, Mr. Budds. Those present were: Mrs. Bailey, and Messrs. Bishop, Budds, Donahue, Driscoll, Fuller, 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. THE BOARD VOTED to approve the minutes of its meeting of September 16, 1964.
2. The Board met today for the first time in the new Trustees' Room in Gulley Horticultural Hall. President Babbidge welcomed the Board to the new quarters, which received general approval.
3. The President informed the Board that the new addition to the Wilbur Cross Library was dedicated with appropriate ceremonies on October 16, 1964, and will soon be fully in use. After the meeting of the Trustees next month one of the reading rooms of the Library will be dedicated as the Mary Mahoney room, in memory of a former member of the Board. Members are asked, where possible, to make their plans in such a way so that they can remain after the meeting for this dedication.
4. The President announced that the new dormitory, Brien McMahon Hall, has been completed and is in use.
5. The President informed the Board that a special committee of industrialists has recently issued a report which recommends the establishment of an Institute for Advanced Training and Research in Metallurgy and Materials Sciences, to be part of the University of Connecticut. Copies of the report were made available to the Board for their study with the understanding that the Board will be asked at its next meeting to decide what action, if any, they wish to take concerning the report. This matter will be on the Agenda for the November meeting.

6. Provost Waugh reported on admissions and enrollment. Applications for admission were received from 12,220 persons of whom 5,942 were admitted, and 3,360 are actually enrolled, 2,400 on the Storrs campus and 960 at Branches. Admission was denied to 199 Connecticut residents who met all admission requirements, and 251 others were admitted but told that they would be required to attend Branches despite their wish to attend the main campus. Such inquiries as it has been possible to make indicate that most of these students are in fact attending college now, either at our Branches or elsewhere. There are 3,296 persons currently enrolled in the graduate and professional schools, and 10,644 currently enrolled as undergraduates, making a total enrollment in credit programs, on and off the campus, graduate and undergraduate, of 13,940 on October 15, 1964.
7. Mr. Watson, reporting for the Finance Committee, stated that architect's plans are not yet available for the Medical School and the School of Dental Medicine, but that it is nevertheless necessary for the University at this time to submit to the State's fiscal authorities such estimates of cost as may be helpful to the Governor in preparing his executive budget for submission to the General Assembly. This makes it necessary for the Board to submit estimates before final figures are available. President Babbidge stated that present plans are based on an entering class of about 100 students, divided between medicine and dental medicine. The similarity of the pre-clinical curriculums for these two groups of students are sufficiently great to make it unnecessary at this time to set quotas for the individual schools. It was emphasized that after the schools are in full operation there will presumably be approximately 400 degree students, but that this will be but a fraction of the total program, which will also embrace post-graduate students, students working for advanced degrees, and programs designed to up-grade and assist physicians and dentists in practice. Thus the medical-dental complex will be planned to make significant contributions to the State over and above those it makes through the original training of practitioners. As an evidence of the interest in this aspect of the program, the President spoke of a gift recently made to the University by the Hartford County Medical Society to be used toward financing post-graduate facilities.

President Babbidge introduced Mr. Lester Gorsline, who has been employed as a consultant on the planning of the medical-dental complex. Mr. Gorsline gave a very enlightening account of the procedures which have been used in the preliminary planning of the project by means of a "critical path network." If all necessary steps are taken promptly and there are no unusual nor unnecessary delays, the plan calls for the first students to be admitted in the Fall of 1968. A careful and complicated time schedule has been constructed showing what steps must be taken and at what times. This schedule includes not only construction of buildings, but the employment of staff, the procurement of equipment, etc.

Estimates as to the total ultimate cost must be based on many assumptions, and particularly on assumptions as to: (1) the efficiency of the use of space (what proportion must be used in corridors, walls, stairways, and other non-productive space), (2) the cost per square foot for construction, and (3) the proportion which the building cost is of the total cost which will also include costs of land, utilities, grading, equipment, etc. No one of these three variables can be foretold with precision, and Mr. Gorsline presented possible ranges of values for each.

The Board entered into a long discussion of the complex problems involved, and it was clear that all members of the Board would have preferred to base their action on facts which could not be made available at this time. On the other hand, the Board expressed its appreciation for the vast amount of care and planning which Mr. Gorsline and Deans and their staffs had given to the problem. In view of the need of the State's fiscal authorities for preliminary estimates at this time the Board felt most fortunate to have had such competent assistance.

THE BOARD VOTED to inform the Governor and the State's fiscal authorities that our present estimate, based on the best information available at this time but subject to some change as conditions develop, is that the cost of the Medical-Dental Complex will be in the neighborhood of \$47.3 million.

Some considerable, but unknown part of this figure will come from non-State sources. Funds already available or in prospect from State and non-State sources are deemed sufficient to finance the first phase of the total project. (facilities for administration, library, basic sciences and utilities.)

Completion of the project (clinical sciences, teaching hospital and out-patient facilities) will require approximately \$30 million of combined State and non-State funds, and it is not possible to estimate what fraction of this will be forthcoming from federal or other non-State sources.

These figures do not include any provision for housing at the Medical-Dental Complex since housing would be financed on a self-liquidating basis and at no ultimate cost to the State.

8. President Babbidge now presented the proposed operating budget for the Medical-Dental Complex for the 1965-67 biennium. This project, which has been and is now being financed from non-State sources, will become an obligation of the State in the 1965-67 biennium, although the cost in the following biennium will be very much greater when the schools are actually in operation.

THE BOARD VOTED to approve the following legislative request for the Schools of Medicine and Dental Medicine for the 1965-67 biennium in addition to requests already approved for the other part of the University.

UNIVERSITY OF CONNECTICUT  
HEALTH CENTER  
1965-1967 Legislative Request

<u>Description</u>	<u>1965-1966</u>		<u>1966-1967</u>		<u>Total Biennium</u>	
	<u>Employees</u>	<u>Dollars</u>	<u>Employees</u>	<u>Dollars</u>	<u>Employees</u>	<u>Dollars</u>
<u>Personal Services</u>						
Basic Admin. Services	8	\$ 83,000	9	\$101,200	9	\$184,200
School of Medicine	9	123,080	14	189,440	14	312,520
Sch. of Dental Medicine	10	130,830	12	166,690	12	297,520
Total Personal Services	27	\$336,910	35	\$457,330	35	\$794,240
 Contractual Services		62,700		72,700		135,400

(Cont'd.)

1965-1967 Legislative Request (Cont'd.)

<u>Description</u>	<u>1965-1966</u>		<u>1966-1967</u>		<u>Total Biennium</u>	
	<u>Employees</u>	<u>Dollars</u>	<u>Employees</u>	<u>Dollars</u>	<u>Employees</u>	<u>Dollars</u>
Supplies		\$ 5,000		\$ 8,900		\$ 13,900
Equipment, Office		11,650		25,450		37,100
Equipment, Books		<u>25,000</u>		<u>75,000</u>		<u>100,000</u>
Grand Total		\$441,260		\$639,380		\$1,080,640

9. President Babbidge spoke of the recent organization of a University of Connecticut Foundation by friends of the University.
10. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$250 Stonington High School to provide financial aid to Patricia McLeod.
  - (2) \$101 Mr. and Mrs. Jean M. F. Dubois, to provide financial aid to Joseph Carr.
  - (3) \$1291 Education Funds, Inc. to provide financial aid to the following:
 

James Bracken        \$641  
 Robert G. Falsetti \$650
  - (4) \$200 Fair Haven Union High School to provide financial aid to Judith C. Doane.
  - (5) \$125 First Congregational Church of Stratford to provide financial aid to Paul D. Braatz.
  - (6) \$100 Future Teachers Association, Norwich Free Academy, to provide financial aid to Barbara Rickenbacker.
  - (7) \$200 Kiwanis Club of Darien, to provide financial aid to Patricia Buckman.
  - (8) \$200 W. J. Munson Fund, to provide financial aid to Nancy Kornigebel.
  - (9) \$100 Music Department Scholarship, to provide financial aid to Susan Hickok.
  - (10) \$100 Hartford Section, National Council of Jewish Women, to provide financial aid to Beverly J. Cohn.
  - (11) \$150 New York State Council, Knights of Columbus, to provide financial aid to Dennis N. Walsh.
  - (12) \$300 Phelps-Stokes Fund, New York City, to provide financial aid to Lydia Faith Akesson.

## Scholarships, Financial Aids and Gifts (Cont'd.)

- (13) \$100 Polish American Citizens Club to provide financial aid to Suzanne R. Beausoleil.
- (14) \$100 Polish University Club of Connecticut, to provide financial aid to Joseph E. Karas.
- (15) \$300 Reading Teachers Association, Birch Meadow School, to provide financial aid to Patricia J. Darby.
- (16) \$100 South Windsor Education Association, to provide financial aid to Marilyn Niederwerfer.
- (17) \$250 Stamford Engineering Society, to provide financial aid to William Tynes.
- (18) \$100 Terryville Woman's Club, to provide financial aid to Mary A. Kriniske.
- (19) \$51 Putnam Free School, to provide financial aid to Katherine Kozacka.
- (20) \$1000 Whitehall Foundation, Inc. to provide financial aid to Nancy Woodcock.
- (21) \$250 Quincy Lodge of Elks, No. 943, to provide financial aid to Emily Marie Rinaldi.
- (22) \$200 Torrington Mfg. A.L.D. Workers, Local 507, to provide financial aid to Elaine Haas.
- (23) \$100 Plainfield Education Association, Plainfield High School, to provide financial aid to Patricia A. Fisher.
- (24) \$50 Polish Women's Alliance of America, to provide financial aid to Joseph J. Zielonko, Jr.
- (25) \$700 Nathan D. Prince Second Fund Trust, to provide financial aid to the following:
  - Thomas N. Mullaly \$300
  - Toni Ann Bellisario \$400
- (26) \$300 Westbrook P.T.A., to provide financial aid to Laureen E. Wojewski.
- (27) \$400 Westport-Weston Foundation Scholarship, Staples High School, to provide financial aid to Bruce Patalano.
- (28) \$100 Interracial Scholarship Committee of Greater Hartford to provide financial aid to Patricia G. Tilley.
- (29) \$100 Kiwanis Club of Manchester, Inc., to provide financial aid to Doreen M. Golas.

## Scholarships, Financial Aids and Gifts (Cont'd.)

- (30) \$100 W. J. Munson Fund, to provide financial aid to Beverly S. Winterhalder.
- (31) \$200 Negro Business and Professional Men's Club, to provide financial aid to Charles W. Scott.
- (32) \$250 New York Council Navy League Scholarship Fund, to provide financial aid to Carolyn Adams.
- (33) \$300 Hartford Alumnae Chapter, Delta Sigma Theta Sorority, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Maria T. Johnson | \$100 |
| Janet Jones      | \$200 |
- (34) \$560 Robert E. Fitch High School, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Barry W. Belknap | \$100 |
| Sandra J. Cooke  | \$100 |
| Marcia Goodman   | \$100 |
| Kathlyn C. Ross  | \$260 |
- (35) Woman's Club of Newington, to provide financial aid to Kathleen Gunning.
- (36) Polish Business & Professional Men's Association of New Haven, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| John Dziurzynski    | \$ 50 |
| Annette E. Gwardyak | \$100 |
- (37) \$300 Ridgefield Teachers Association, to provide financial aid to Jane Marie McNight.
- (38) \$500 New York State Elks Association, to provide financial aid to Kathryn E. Kurzyna.
- (39) \$200 Windsor Locks-Suffield Junior Achievement Program, to provide financial aid to Ray Burrington.
- (40) \$400 Les Treize, Inc., Stratford, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Gwendolyn E. Harris | \$200 |
| Ellyn Mason         | \$200 |
- (41) \$150 Litchfield County Farm Bureau, to provide financial aid to George Wilber.
- (42) \$250 Merrimac Hat Company, Inc., to provide financial aid to Marsha L. Merritt.

## Scholarships, Financial Aids and Gifts (Cont'd.)

- (43) \$500 Margaret Wallace Arnold Foundation, to provide financial aid to Veronica Carpenter.
- (44) \$250 Garden Center of New Canaan, Inc., to provide financial aid to Mike Musilli.
- (45) \$500 Emerson College, Boston, to provide financial aid to Geraldine Zorn.
- (46) \$100 Citizens' Scholarship Foundation of Yarmouth, Maine, to provide financial aid to Bruce Daniels.
- (47) \$300 Darien High School, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Patricia Buckman | \$200 |
| Anette Choquette | \$100 |
- (48) \$100 East Hampton High School to provide financial aid to Robert Turner.
- (49) \$100 George R. Curtis Student Activities, Tacoma, Washington, to provide financial aid to Edward Christopher Fruitrich, Stamford Branch student.
- (50) \$250 Schenley Wholesalers Foundation, Inc., to provide financial aid to Peter Hendley, Stamford Branch student.
- (51) \$525 National Merit Scholarship Corporation, to provide financial aid to the following:
- |                     |       |
|---------------------|-------|
| Patricia R. Wilkins | \$125 |
| Nancy E. Saccoccio  | \$400 |
- (52) \$250 New Haven Scholarship Fund, Inc., to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Walter M. Lodynsky | \$100 |
| Vincent A. Avino   | \$150 |
- (53) \$200 Exchange Club of Stamford to provide financial aid to Joseph Richichi.
- (54) \$200 Georgia Chapter No. 48, O.E.S., to provide financial aid to Joan E. Selley.
- (55) \$500 Branford High School, to provide financial aid to Joan E. Selley.
- (56) \$100 College Club of Hartford, to provide financial aid to Donna L. Holt.
- (57) \$200 Citizens' Scholarship Foundation, Dover, N.H., to provide financial aid to Karl W. Herzig.



## Scholarships, Financial Aids and Gifts (Cont'd.)

- (58) \$25 Athol High School to provide financial aid to Sharon Keyes.
- (59) \$210 Aetna Life Insurance under Matching and Incentive Grant Program of Aid to Higher Education.
- (60) \$150 Mary Mahoney Scholarship for 1964-65.
- (61) \$300 Jacob L. Fox Foundation to provide financial aid to Stephen H. Kyriacou.
- (62) \$600 Jacob L. Fox Foundation to provide financial aid to Natalino S. Santoro.
- (63) \$3075 The William H. Chapman Foundation to provide financial aid to the following:

Donald Cipriani	\$350
John Coleman	225
Eugene Cushman	150
Barbara Cianatos	250
Cynthia Goodman	250
Raymond Gustini	200
Vicki Gustini	400
Robert Krajewski	250
Thomas McLaughlin	200
Arlene Rambush	250
Marcia Goodman	250
Joseph DeWolfe	300

- (64) \$300 Parent Teachers Association, Madison Hand Jr. & Sr. High School, to provide financial aid to William D. Soule.
- (65) \$150 Stamford Advocates to provide financial aid to Thomas Maureth, Stamford Branch student.
- (66) \$600 Education Funds, Inc., Providence, R.I., to provide financial aid to Ferdinand A. Czwaczka.
- (67) \$1000 Empire Trust Company, New York City, to provide financial aid to Patsy Bongavene.
- (68) \$500 Greenwich High School P.T.A., to provide financial aid to Margaret Anne Hughes.
- (69) \$100 Bassick High School, Bridgeport, to provide financial aid to Tom Ross.
- (70) \$118.46 Emil Mannweiler Scholarship Fund, Waterbury, Connecticut, to provide financial aid to Frank Schildgen.
- (71) \$300 Marjorie Moore Fund, New Britain, Connecticut, to provide financial aid to Linda Sues.

## Scholarships, Financial Aids and Gifts (Cont'd.)

- (72) \$550 Frank Roswell Fuller Scholarship Fund, Hartford, to provide financial aid to Barry P. Nielsen.
- (73) \$100 Atlantic Law Book Company Scholarship for 1964-65.
- (74) \$2500 General Electric Foundation representing unrestricted grant to School of Engineering.
- (75) \$25 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
- (76) \$5 General Electric Foundation, representing matching gift under their matching gift program.
- (77) \$2500 Merck Research Laboratories Division representing contribution to Pharmacy Research Institute for research equipment.
- (78) \$2500 General Electric Foundation in payment of 1964-65 undergraduate engineering instruction.
- (79) \$600 New Haven Chapter, University of Connecticut Alumni Association, to provide financial aid to the following:
 

Carol Margoles	\$200
Pauline A. Rosenberg	200
William E. Giordano	200
- (80) Gift of two mounted marlins to Marine Research Laboratory from Charles Brooks, Mystic Seaport.
- (81) \$1000 The S. B. Penick Foundation representing contribution to Pharmacy Research Institute for research equipment.
- (82) \$600 American Screw Company Foundation Scholarship for 1964-65.
- (83) \$150 The Kerr Memorial Scholarship for 1964-65.
- (84) \$150 The Robert E. Smith Memorial Scholarship for 1964-65.
- (85) \$300 American Society of Tool & Manufacturing Engineers Scholarship.
- (86) \$10 Mrs. Nancy W. Newmeyer, representing contribution to John Livieri Memorial Scholarship Fund.

## 11. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$3800 National Science Foundation in support of research entitled, "Partially Well Ordered Sets" under the direction of Elliot S. Wolk, Department of Mathematics.
- (2) \$25,000 National Science Foundation in support of research entitled "New Ternary Compounds" under the direction of Roland Ward, Department of Chemistry.

12. THE BOARD VOTED to go into executive session. While in executive session the Board took the following action:

- a.) THE BOARD VOTED to amend its action of August 12, 1964 (See Pg. 3318, paragraph f. of these minutes) to indicate that if the University does not, after a period of trial, have continuing use for the property in question, it may be donated by the University to the State of Connecticut for such other public use as the State may wish to make of it, rather than be sold.
- b.) THE BOARD VOTED to authorize President Babbidge to sign a contract with Vincent Kling for architectural services on the Medical-Dental Complex. The contract has been reviewed by and approved by the President, Mr. Evans, the State's Attorney General, the Commissioner of Finance and Control, and the Finance Committee of the Board.
- c.) Mr. Bishop reported on recent meetings of the Special Commission on Higher Education.
- d.) Mr. Budds reported on a recent meeting of the Association of Governing Boards of Universities and Colleges.
- e.) The President informed the Board that Mr. Michael Ahern, one of the Assistant Attorney Generals, has been assigned part time to give legal advice to the University.
- f.) 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.
- g.) THE BOARD VOTED to accept the following resignations:
  - (1) Martin Jacobs, Instructor of Philosophy, Waterbury Branch, effective September 15, 1964.
  - (2) Charles F. Dvorak, Assistant Club Agent, Windham County, effective November 30, 1964.
  - (3) Linda W. Kleid, Departmental Assistant, Stamford Branch, effective November 20, 1964.
  - (4) Nancy Smith, Departmental Assistant Senior Grade, Institute of Public Service, effective October 12, 1964.
- h.) THE BOARD VOTED to approve the following request for retirement:
  - (1) Andre Schenker, Associate Professor of History, effective October 1, 1965. Thirty-seven years of service. The President was requested to initiate the appropriate forms and to express to Mr. Schenker, on behalf of the Board, sincere appreciation for the services he has rendered to the University and to the State.
- i.) THE BOARD VOTED to approve the following changes in title:
  - (1) Walter Ihrke, Professor and Head of the Department of Music, to Professor of Music only.
  - (2) William A. Lund, Jr., Assistant Professor of Zoology, to Acting Director, Marine Research Laboratory in Noank.

- j.) THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Robert C. Cleverson, Professor of Bacteriology, sick leave with pay January 27 through February 10, 1964, and April 27 through June 15, 1964.
  - (2) G. Lowell Field, Professor and Head of the Department of Political Science, sabbatic leave for second semester 1965-66 academic year.
  - (3) Walter Kaess, Associate Professor of Psychology, sabbatic leave for academic year 1965-66. Research and writing.
  - (4) Ralph J. Kochenberger, Professor of Electrical Engineering, sabbatic leave second semester 1965-66 academic year.
  - (5) Ellen Clark, Research Assistant II, Animal Genetics, leave of absence without pay October 1 through October 15, 1964. Grant requested not for educational purposes.
  - (6) Benedict V. Maciuika, Assistant Professor of History, sabbatic leave first semester of academic year 1965-66. Research.
  - (7) Henry H. Samuelson, Assistant Professor of Mechanical Engineering, sabbatic leave for one year starting September 16, 1965. Research.
  - (8) Robert Stallman, Professor of English, sick leave with pay starting September 16, 1964, until further notice.
  - (9) I. N. Thut, Professor of Education, leave without pay for one month starting September 16, 1964, and running through October 15, 1964. Grant requested for educational purposes.
  - (10) John S. Rankin, Professor of Zoology, leave without pay for one year starting October 1, 1964. To serve as Program Director for the Environmental Biology Section, National Science Foundation. Grant requested for educational purposes.
  - (11) Walter I. Wardwell, Associate Professor of Sociology, sabbatic leave for academic year 1965-66. Advanced study and research at University of Glasgow.
  - (12) Wilbur J. Widmer, Associate Professor of Civil Engineering, leave without pay for academic year 1965-66. Study for Doctorate at University of Rhode Island. Leave requested for educational purposes.
- k.) THE BOARD VOTED to authorize such reasonable overlap in positions as may be necessary to make it possible for a new Provost to be employed sufficiently in advance of the time of retirement of the present Provost as to permit an orderly transition.
- l.) A report by the President that Albert E. Waugh and George Brandon Saul each had on September 15 completed 40 years of service to the University, prompted the Board to adopt the following resolutions:

Resolved. That the Board of Trustees of this University records with special affection its appreciation to Albert E. Waugh, Provost and Vice President for Academic Affairs, on the occasion of his fortieth anniversary. Brilliant teacher for more than 25 years, department head and dean, lively participant in the crucial transition from agricultural college to university, Mr. Waugh is remembered by thousands throughout Connecticut who know his incomparable contribution to this educational enterprise.

Resolved. That the Board of Trustees of the University of Connecticut takes special note of the long, faithful, and distinguished service of George Brandon Saul, Professor of English, on the occasion of his fortieth anniversary. Coming to Storrs, a graduate of the University of Pennsylvania, Dr. Saul has made especially significant contributions to the scholarly appreciation of Irish literature. His 40-year legacy of conscientious research, writing, and teaching does honor to this University.

13. No other business appearing, the meeting adjourned at 2:50 p.m.

Respectfully submitted,

A handwritten signature in dark ink, reading "Merlin D. Bishop". The signature is fluid and cursive, with the first name "Merlin" being the most prominent.

Merlin D. Bishop  
Secretary