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Minutes, September 16, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, September 16, 1964

The meeting was called to order at 10:30 a.m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Benton, Bishop, Budds, 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 August 12, 1964.
2. President Babbidge called the Board's attention to the fact that Provost Waugh, and Professor George B. Saul of the Department of English, had yesterday completed forty years of service to the University. The President was directed to express to these two staff members the thanks and best wishes of the Board.
3. President Babbidge informed the Board that Federal legislation will soon make available to the University funds for studies of water resources. To take advantage of these funds, and to coordinate activities in this area which have long been receiving fragmented attention in various parts of the University, we are organizing an Institute of Water Resources with an advisory committee consisting of two persons each from the faculties in Agriculture, in Engineering, and in Liberal Arts and Sciences. Dr. William C. Kennard is Acting Director.

4. Provost Waugh gave a brief and preliminary report on admissions. This gave rise to a discussion of some of the basic problems of admission faced by the University and by the state and nation. A final and more detailed report will be submitted at the October meeting.
5. The President discussed the past history of "leaves without pay for educational purposes," and of difficulty in interpreting the language of the present law.

THE BOARD VOTED to adopt the following resolution:

WHEREAS, State law (Section 5-174, revised 1963) provides that a state employee may have the privilege of purchasing credit toward retirement when granted leave "to pursue a course of study which is connected with the work of the agency and which is for the purpose of increasing his proficiency in his position," and

WHEREAS, the Board of Trustees of the University grants "leave for educational purposes" to members of its professional staff only when, in the judgment of the Provost, the following conditions are met:

- 1) a planned program of activities has been submitted and approved;
- 2) the planned program will contribute to the professional development of the staff member;
- 3) the anticipated academic development of the staff member will make him a more valuable member of the University staff;
- 4) the staff member will not receive compensation for services rendered during the period of leave, from another agency or institution.

THEREFORE, the Provost is authorized to certify to the Retirement Board, in instances in which "leave for educational purposes" is granted, that in the judgment of the Board of Trustees the provisions of Section 5-174 have been satisfied.

6. Mr. Evans presented figures showing the distribution of student fees for the academic year 1963-64 and described the allotment of funds which had been made to departments for the academic year 1964-65. THE BOARD VOTED to approve these two distributions.
7. Mr. Watson reported on the present status of the various University building projects.
8. President Babbidge called the attention of the Board to recent Federal legislation (the "Anti-Poverty program") which will make funds available to the states on a matching basis (\$9 of Federal funds for each \$1 of institutional funds) for student aid. THE BOARD VOTED to authorize

8. Continued

the President to seek permission from the Governor to use as matching funds for this purpose, monies in the University budget which would otherwise revert to the state, and to amend the Trustees' requests for the 1965-67 budget to request matching funds for this purpose, with a view to having sufficient funds available to make full use of such Federal funds as might be had.

9. The President discussed with the Board the need for a Faculty-Alumni Center, and was encouraged by the Board to search for non-state and non-student funds for the purpose.
10. Mr. Bishop commented on the past history and present status of the University's Labor Education Center, and informed the Board that he is serving as Chairman of a special committee appointed by President Babbidge to make recommendations to the Board for future developments in this field.
11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$1500 Sears-Roebuck Foundation for Agriculture scholarships for 1964-65.
 - (2) \$400 American Foundation for Pharmaceutical Education Scholarships.
 - (3) \$2000 Food Fair Stores Foundation Scholarships for 1964-65.
 - (4) \$200 Radio Station "WILI," Willimantic, for scholarship purposes.
 - (5) \$380 Pharmaceutical Society of Hartford County Scholarships for 1964-65.
 - (6) \$250 Alfred C. Fuller Scholarships for 1964-65, School of Law.
 - (7) \$1000 Alfred C. Fuller Scholarships for 1964-65.
 - (8) \$250 Fannie Dixon Welch Scholarship for 1964-65.
 - (9) \$100 Sidney Rome Scholarship for 1964-65.
 - (10) \$520 Royal McBee Corporation Scholarships for 1964-65.
 - (11) \$600 Sears-Roebuck Foundation for Home Economics Scholarships for 1964-65.
 - (12) \$200 Connecticut State Grange Scholarship.
 - (13) \$250 William A. Edid, New York City, to be added to Lt. Paul Drotch Memorial Scholarship Fund.

11. Continued

- (14) \$150 Pharmacists Association of Litchfield County Scholarship for 1964-65.
- (15) \$400 Sumner Simpson Scholarship Fund, to provide financial aid to Genevieve Wasik, Stamford Branch student.
- (16) \$100 Stamford Woman's Club to provide financial aid to Andrea D. Frank, Stamford Branch student.
- (17) \$900 American Physical Therapy Association to provide financial aid to Martha Ellen Mitchell.
- (18) \$300 Marcus Goodbody Foundation to provide financial aid to J. Henry Cormier, Jr.
- (19) \$100 Brooklyn Education Association to provide financial aid to Richard Newton.
- (20) \$300 Air Force Aid Society to provide financial aid to Stephen J. Bepko.
- (21) \$200 American Association of University Women to provide financial aid to Mary Jo Rist.
- (22) \$250 Army Central Welfare Fund to provide financial aid to Gloria Anne Flahive.
- (23) \$95 Donald L. Brown Scholarship Fund, Pratt & Whitney Aircraft, to provide financial aid to Michael Aleksa.
- (24) \$100 Community Scholarship Association of East Windsor to provide financial aid to Richard Kahrmanis.
- (25) \$350 Greenwich Education Association to provide financial aid to Jeanne Chiopetta.
- (26) \$450 The John W. Hill Foundation, Inc. to provide financial aid to the following:

Kathleen Fox	\$400
Unrestricted grant to	
University	50
- (27) \$410 The Pardee Fund, to provide financial aid to William D. Soule.
- (28) \$550 Charles J. Parker Student Aid Fund to provide financial aid to the following:

Diane Konovitch	\$ 50
Ruth Miller	200
Martha Modhidin	300

11. Continued

- (29) \$400 Pulaski Senior High School Parents & Teachers Association to provide financial aid to the following:

Mark Gaberman	\$100
Alan Gittleman	100
Angela Szupka	100
John Zaleski	100

- (30) \$75 N. E. Chapter, A&RF, to provide financial aid to Mary J. Cote.
- (31) \$200 W. J. Munson Fund, to provide financial aid to Frances E. Carney.
- (32) \$237.93 William Mosseau Memorial Scholarship Fund, Trumbull High School, to provide financial aid to Alfred Fressola.
- (33) \$300 Lewis S. Mills Scholarship Fund to provide financial aid to Petra Jasch.
- (34) \$750 Meriden Record-Journal Foundation to provide financial aid to the following:

John P. Marinan	\$500
Phoebe Thomson	250

- (35) \$200 Fathers Club of Central High School, Bridgeport, to provide financial aid to Antonio L. Dos Santos.
- (36) \$150 Trustees under the Will of George P. Davenport, to provide financial aid to Jane Thayer.
- (37) \$655 Professional Baseball College Scholarship Plan to provide financial aid to Jeffrey Talbott.
- (38) \$100 Air Force Aid Society to provide financial aid to Raymond Miller Smith, Jr.
- (39) \$750 Air Force Central Welfare Fund to provide financial aid to Suzanne C. Duffy.
- (40) \$1100 Newtown Scholarship Association to provide financial aid to the following:

Candace Storrs	\$200
Marianne Parker	200
John Hartman	700

- (41) \$100 Atkinson Academy Trust Fund, New Hampshire, to provide financial aid to Carol Lee Pitts.

11. Continued

(42) \$550 North Haven High School to provide financial aid to the following:

Gail Zirlen	\$150
Mary Ellen Bright	250
Betsy Haseltine	150

(43) \$500 Bedford Fund, Inc. to provide financial aid to the following:

Donna Shanbron	\$250
Donna Gilmore	250

(44) \$500 New Haven Scholarship Fund to provide financial aid to the following:

Walter Lodynsky	\$100
Thomas Burnham	100
Romona Gina	100
Marjorie Glickstein	100
Dennis L. Reynolds	100

(45) \$1235 Estate of Adolphe J. Palen-Klar to provide financial aid to the following:

Edward C. Baird	\$ 95
Jane Benjamin	95
Stephen D. Boudreau III	95
Jeanne Chiapetta	95
James L. Cronin	95
Margaret A. Hughes	95
Nils K. Kerschus	95
Patricia L. Light	95
Beatrice M. Powell	95
Carol A. Powell	95
William C. Schinto, Jr.	95
Michael Sherman	95
George L. Staby	95

(46) \$200 Daniel C. Leone, Sr. Memorial Scholarship for 1964-65.

(47) \$800 William T. Grant Scholarship Fund to provide financial aid to the following:

Ruth A. Nordenbrook	\$200
William R. Choromanski	200
Mary J. McCartin	400

(48) \$250 The Lee & Osgood Co. to provide financial aid to Alexandra Gburski.

11. Continued

- (49) \$500 G.E.M. International, Inc. to provide financial aid to Judith Ellen Rosenberg.
- (50) \$250 Dorr-Oliver Scholarship Fund to provide financial aid to William Tynes.
- (51) \$400 Emily B. Fuller Scholarship Fund to provide financial aid to Helen Jankowski.
- (52) \$300 DayFund, to provide financial aid to Ralph Loomis.
- (53) \$100 Will of George P. Davenport, to provide financial aid to Sandra Grace.
- (54) \$500 Cranston Foundation, to provide financial aid to Michael A. O'Connell.
- (55) \$800 Thomas J. Cooke Memorial Scholarship Fund to provide financial aid to the following:

Judith Guiditta	\$200
Elaine Hoffler	200
Irene Lucchetti	200
Eileen Moore	200

- (56) \$700 Cook Foundation, to provide financial aid to the following:

Richard A. Stott	\$150
Patricia Francoeur	125
Dorothy Mitchill	300
Sharon L. Brennan	125

- (57) \$100 Columbia University, to provide financial aid to Judith Furey.
- (58) \$300 College Club of New Britain, to provide financial aid to Carolyn Nejfelt.
- (59) \$50 Civitan Club, Wethersfield, to provide financial aid to Lorraine DiCicco.
- (60) \$250 Citizens' Scholarship Foundation of Bloomfield, to provide financial aid to Stephen Pevar.
- (61) \$150 Citizens Scholarship Fund, Providence, to provide financial aid to Margaret S. Cook.
- (62) \$100 Bulkeley High School to provide financial aid to Arthur R. Jolie, Jr.
- (63) \$250 Fairfield Lion's Club to provide financial aid to Ellyn Mason.

11. Continued

(64) \$295 Faculty Children Scholarship, MIT, to provide financial aid to Anne P. Grant.

(65) \$3200 Connecticut State Golf Association to provide financial aid to the following:

John J. Bepko III	\$800
James M. Burns	800
Richard Roux	800
Robert P. DeBiase	800

(66) \$1100 Citizens' Scholarship Foundation of Stafford to provide financial aid to the following:

Judith Carolyn Jones	\$300
Rosann Mae York	250
Francis W. Malinosky	200
Gail Frances Dalpian	200
Kenneth J. Dupuis	150

(67) \$250 Exchange Club of Rockville to provide financial aid to Joann Klatka.

(68) \$650 Enfield-Somers Scholarship Fund to provide financial aid to the following:

Marilyn Mokrycki	\$200
Francis Bania	100
George Bartosiewicz	100
Lynn M. Thompson	100
Camille Verizzi	75
Alicia Wiezalis	75

(69) \$100 Exchange Club of Easton, Inc. to provide financial aid to Paul Piccot.

(70) \$200 Dover Foundation, Inc. to provide financial aid to William S. Dancer.

(71) \$1000 Scholarship Committee, Fort Knox Dependent Schools Fund, to provide financial aid to Gloria A. Flahive.

(72) \$250 Andrew Warde High School Mothers' Club, Fairfield, to provide financial aid to Mary Louise Lastomirsky.

(73) \$200 Hartford Alumnae Chapter, Delta Sigma Theta, to provide financial aid to Mary Hutchinson.

(74) \$150 Hudson PTA Council, Hudson, Mass., to provide financial aid to Paul McManus.

11. Continued

(75) \$50 William H. Hopkins Memorial Fund, Wamogo Regional High School, to provide financial aid to Charles Howe.

(76) \$1700 Interracial Scholarship Committee of Greater Hartford to provide financial aid to the following:

Lorraine Ballard	\$500
Mary Hutchinson	500
Jocelyn Carroll	300
Janet Jones	400

(77) \$150 Kiwanis Club of Manchester, to provide financial aid to Robert A. Carson.

(78) \$250 Kiwanis Club of New Britain, Inc. to provide financial aid to Beverly A. Brown.

(79) \$400 Kiwanis Club of Westport, to provide financial aid to Dorothy Sturgis.

(80) \$2755 Insured Tuition Payment Plan, Richard C. Knight Insurance Agency, for the following:

George Bossert, III	\$555
Elaine Spinhoven	550
Rachel J. Pomeroy	900
David C. Siebenhar	750

(81) \$500 Graham Foundation, to provide financial aid to Anthony Ference.

(82) \$100 Helene Grant Scholarship Fund, to provide financial aid to Althea Musgrove.

(83) \$1200 Greenwich Council of P. T. A. 's to provide financial aid to the following:

Mary Petrone	\$700
Carole Anne Powell	500

(84) \$400 Guilford Scholarship Association to provide financial aid to Dawn C. Maher.

(85) \$250 Hartford Chapter of Unico National to provide financial aid to Virginia M. Rinaldo.

(86) \$200 Hoerle Industrial Scholarship Fund to provide financial aid to Gail O. Swanson.

II. Continued

- (87) \$450 The John W. Hill Foundation, to provide financial aid to the following:

Judith Ayars	\$400
Unrestricted grant to the University	50

- (88) \$200 Madison Hand Jr. and Sr. TPA, to provide financial aid to Christopher Gardner.

- (89) \$300 Elizabeth W. Lord Scholarship Committee, to provide financial aid to Linda Sawicki.

- (90) \$700 The Fathers Club, Norwalk, to provide financial aid to the following:

Anne Borner	\$400
Annette Riley	300

- (91) \$150 The Fathers Club, Norwalk, to provide financial aid to Hansje Kunst.

- (92) \$300 Local 460 -AFL-CIO Textile Workers Union of America, to provide financial aid to Peter Matson.

- (93) \$300 Local 1645 -UAW, to provide financial aid to Patsy Rensullo.

- (94) \$300 Capt. Edward Giorchino Scholarship Fund, Sterling Furniture Co., to provide financial aid to Robert M. Holster.

- (95) \$125 Commission on Scholarships, L'Union Saint-Jean-Baptiste D'Amerique to provide financial aid to Margaret Ann Boucher.

- (96) \$200 Lakes Region Scholarship Foundation to provide financial aid to Pamela Hodges.

- (97) \$125 Rebekah Assembly, I.O.O.F. of Connecticut, to provide financial aid to Pauline Morissette.

- (98) Gift from Representative John Shostak, South Norwalk, of Steri-Lab, to School of Pharmacy.

- (99) Gift from Mrs. G. R. Hilton, Storrs, of copies of Social Research for the period 1956-62 to Hartford Branch Library.

- (100) Gift from Professor Walter Landauer, Storrs, of a large portion of his Kollwitz collection (20 pictures) valued at \$3570.00.

11. Continued

(101) Gift from Mrs. James Galligan, Vernon, of books on fishing and fisheries as a memorial gift to the Plant Science Department, College of Agriculture.

(102) \$600 Rhode Island State Elks Association to provide financial aid to Patricia McLeod.

(103) \$450 Parent Teachers Association of Ridgefield to provide financial aid to the following:

Natalie Marinelli	\$250
Arlene Jones	50
Chester Zawacki	150

(104) \$200 Rockville High School to provide financial aid to Joan Kloter.

(105) \$250 Rockville Jaycees to provide financial aid to Wayne Flint, Jr.

(106) \$1000 Ellington High School Community Scholarship Association to provide financial aid to the following:

James Heintz	\$200
Richard Hirth	200
Dianne Hagelin	200
Arnold Rashall	200
Ronald Blanchette	200

(107) \$100 St. Joseph's Polish Women's Club to provide financial aid to James Lewis.

(108) \$175 Kappa Kappa Gamma to provide financial aid to Barbara Alward.

(109) \$200 Satuit Band, Scituate, Mass., to provide financial aid to the following:

Susan Hickok	\$100
Roger Cahoon	100

(110) \$62.50 Seymour Woman's Club to provide financial aid to Susan Ellen Samson.

(111) \$240 Dr. B. L. Smykowski Scholarship Committee, Bridgeport, to provide financial aid to Georgette Czekanski.

(112) \$200 South Windsor College Scholarship Organization, to provide financial aid to the following:

Janis V. Mailloux	\$100
Merrilyn Niederwerfer	100

11. Continued

(113) \$250 Stamford Labor Council to provide financial aid to Nancy Mancusi.

(114) \$600 Stamford P. T. A. Council to provide financial aid to the following:

Marilyn Lyle	\$200
Susan A. Luperti	200
Jeanne L'Heureaux	200

(115) \$200 Stamford Woman's Club to provide financial aid to Eleanor Durant.

(116) \$750 Scholarship Committee, Stanley Home Products, Inc. to provide financial aid to Douglas G. Small.

(117) \$2550 Staples High School to provide financial aid to the following:

Ingrid Askenback	\$250
Karen Collins	150
Cherly Whalen	350
Paul Loeffler	250
Dorothea Devlin	300
Rick A. Cherye	500
Andrew Walton	100
Pamela Cody	200
Eva Acquino	350

(118) \$75 Howard Memorial Fund to provide financial aid to Robert Tillman.

(119) \$250 Polish Falcons of America to provide financial aid to Mary Malinowski.

(120) \$1000 Stonington Tri-Centennial Scholarship Fund to provide financial aid to the following:

Carol M. Nasiatka	\$500
Michael Grabel	500

(121) \$1000 The Suisman Foundation, Inc. to provide financial aid to David L. Schwartz.

(122) \$1161.25 Superior Combustion Industries, Inc. to provide financial aid to Cynthia C. Weigard.

(123) \$200 Joseph Sweeney, Holbrook, Massachusetts, to provide financial aid to Barbara Hobson.

(124) \$300 Town of Thompson, Connecticut, to provide financial aid to Michael F. Molinare.

11. Continued

(125) \$1000 Will of Ella Thayer, to provide financial aid to the following:

Raymond L. Labelle	\$100
Michael P. Sherlock	200
Cynthia A. Bakker	200
Suzanne R. Beausoleil	200
Charles E. Belair, Jr.	200
Susan L. Jankot	100

(126) \$375 Thompson Teachers' Association of Tourtellotte Memorial High School, to provide financial aid to the following:

Jane W. Johnson	\$125
Richard Langer	125
Paul Blackmer	125

(127) \$500 Thomaston Rotary Club, to provide financial aid to Roger Oldham.

(128) \$1000 The Vera H. and William R. Todd Foundation, to provide financial aid to the following:

Richard Porga	\$500
Mary Kay Degnan	500

(129) \$500 Trumbull P.T.A. Council Scholarship, to provide financial aid to Georgette Dzekanski.

(130) \$300 United Parents & Teachers Association, Public Schools of New Britain, to provide financial aid to Richard J. Sochon.

(131) \$150 Valley Regional High Schools Girls' Athletic Club, to provide financial aid to Jane Cooper.

(132) \$300 Warren Harding High School to provide financial aid to Robert Golias.

(133) \$1250 Womogo Regional High School, to provide financial aid to the following:

Clayton Pinney	\$400
Carol Humphrey	100
Jane Slaiby	350
Margaret Langston	400

(134) \$200 Waterbury Hebrew Ladies Aid Association, to provide financial aid to the following:

Charlotte Wagenberg	\$100
Sheila R. Wilensky	100

11. Continued

- (135) \$600 Waterbury Rotary Club Educational Fund, to provide financial aid to the following:

John D. Lanese	\$200
Amado Rinaldi	200
Carolyn Sciaretta	200

- (136) \$500 Waterford Scholarship Fund Committee, to provide financial aid to the following:

Cynthia Bugbee	\$250
Dorothy Peek	125
Luanna Smith	125

- (137) \$400 Weaver High School, to provide financial aid to the following:

Harold Levy	\$200
Janet Bromberg	200

- (138) \$380 Wesleyan University, to provide financial aid to the following:

Joseph Masselli, Jr.	\$190
Brian L. McKinlay	190

- (139) \$250 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to the following:

Neil V. Pennella	\$200
Paul S. Ferris	50

- (140) \$150 Wethersfield High School, to provide financial aid to Susan Low.

- (141) \$200 Wethersfield Businessmen's and Civic Assoc., Inc. to provide financial aid to Louise Guardiani.

- (142) \$300 Weyerhaeuser Company Foundation to provide financial aid to Susan A. Mohr.

- (143) \$100 Weymouth High School to provide financial aid to Linda Crocker.

- (144) \$200 Willimantic Women's Club to provide financial aid to Olga Kurnyk.

- (145) \$600 Wilton High School Scholarship Committee to provide financial aid to the following:

Bryce Birdsall	\$300
Karen Knudson	150
Linda Wood	150

11. Continued

- (146) \$400 Women's Club of Glastonbury, to provide financial aid to Elizabeth L. Burns.
- (147) \$200 Women's Auxiliary Scholarship Committee, Wesson Memorial Hospital, to provide financial aid to Katherine Pease.
- (148) \$400 Worcester County Teachers' Association, to provide financial aid to James Lewis.
- (149) \$1000 Bauer Foundation to provide financial aid to the following:

Ronald E. Barry, Jr.	\$500
Michael Seitz	500

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

- (1) \$13,500 Connecticut Light and Power Company to Institute of Urban Research for a study of the Impact of Power Line Rights of Way on Adjoining Residential Property Values.
- (2) \$1000 Wirthmore Feeds, Inc. in support of research on animal nutrition, under the direction of Dr. H. D. Eaton, Animal Industries Department.
- (3) \$8000 National Science Foundation in support of research on "Systematics of the Pentandrous Species of Aristolochia" under the direction of Howard W. Pfeifer, Department of Botany.
- (4) \$8100 National Science Foundation in support of an Undergraduate Research Participation Program under the direction of Dr. John T. Stock, Department of Chemistry.
- (5) \$13,500 National Science Foundation in support of an Undergraduate Research Participation Program under the direction of Dr. C. A. Kind, Department of Zoology.
- (6) \$26,280 Public Health Service grant in support of research entitled "Experimental Cataracts" under the direction of Dr. John W. Patterson, School of Medicine.
- (7) \$12,000 Public Health Service grant in support of research entitled "Genetic and Environmental Control of Enzyme Activity" under the direction of Dr. Else Schwinck, Department of Genetics.
- (8) \$3968 Public Health Service grant in support of research entitled "Sequential Organization in Repeated Free Recall" under the direction of Dr. Weston A. Bousfield, Department of Psychology.

12. Continued

- (9) \$21,630 Public Health Service grant in support of research entitled "Developmental Genetics of the Mouse Eye Defects" under the direction of Dr. Louis J. Pierro, Department of Animal Genetics.
13. Provost Waugh described for the Board certain rearrangements of personnel and offerings within the School of Business Administration which had been recommended by Dean Harvey. These will not require added staff, added courses nor added expense, but will entail the establishment of a new Department of Finance, with staff and courses transferred to it from other existing departments.
14. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
- a.) President Babbidge was encouraged by the Board to continue to explore the possibility of securing the Cedar Swamp in Mansfield and Willington as a research laboratory for zoology, conservation, etc.
 - b.) President Babbidge described for the Board the policies which have been followed on solicitation of funds from members of the staff, and on the conduct by University groups at events for charitable purposes. It has not been the University's policy to permit the exploitation of students or of student groups in fund-raising ventures, despite the fact that many requests are received from worthy causes. The Board indicated a feeling that this policy should be continued.
 - c.) The President commented on press reports that Mr. Victor Borge has given his estate in Southbury to the University. Mr. Borge has long been a generous friend of the University, but in the present case the University has had no official statement from him nor from his representative, and is not in a position to confirm or to deny the press reports.
 - d.) President Babbidge discussed the past history and present status of the Loeb Awards which have been given for some years by Mr. Gerald Loeb with University sponsorship for outstanding writing in the field of finance. The President expressed the feeling that the awards should be continued under University sponsorship only if the University were to exercise more effective supervision and control. The Board indicated that the President should continue his discussions with Mr. Loeb in this vein.
 - e.) The President informed the Board that a group of business men was considering the building of a motel and a golf course two or three miles south of the main campus. They would obtain much of their land from private sources; but had indicated that they would like also to secure some land which is owned by the University in that neighborhood. The President pointed out that the University could not easily justify the sale

14. Continued

e.) Continued

of state-owned land for the benefit of private business, but it had occurred to him that the interested parties might be able to secure other land which would be even more valuable to the University, and that an exchange of land might then be arranged. He did not want to proceed along these lines unless the Board approved. Several members of the Board commented on the indirect advantages which might accrue to the University by such an exchange, and by the establishment of the motel and the golf course. The President was encouraged to continue to investigate the matter. It was emphasized that the University would retain reversion privileges which would insure continued use of the property for approved purposes.

f.) THE BOARD VOTED to accept the following resignations:

- (1) Sheila Duram, Library Assistant, effective August 26, 1964.
- (2) Mario V. Fiondella, Instructor in Mathematics, effective September 15, 1964.
- (3) John H. Gleason, Professor of Journalism, effective September 30, 1964.
- (4) John Grissmer, Instructor in Theatre, Hartford Branch, effective September 15, 1964.
- (5) Dorothy T. Hoffman, Instructor in Psychology, Stamford Branch, effective September 15, 1964.
- (6) Eleanor McKenzie, Resident Educational Counselor, effective June 15, 1964.
- (7) Gretchen Myers, Administrative Assistant I, Student Union, effective September 15, 1964.
- (8) Thomas R. Osborne, Library Assistant, effective August 31, 1964.

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

- (1) Louis E. Alfonso, B. A., University Secondary School Teacher I, Edwin O. Smith School, \$5720, September 1, 1964. Replacing William F. Paradis.
- (2) Willard David Beckenholdt, BSA, University Educational Assistant I, Agricultural Publications, \$8160, September 1, 1964. Replacing Marshall Gall.

14. Continued

g.) Continued

- (3) David Paul Behan, B.A., Instructor in Philosophy, Waterbury Branch, \$5640, September 16, 1964. Replacing Martin Jacobs.
- (4) Grace Estes Bradbury, Resident Educational Counselor, \$2820, September 10, 1964. Replacing Dorothy M. Wilson.
- (5) Karen Beamish Browning, B.A., University Library Assistant, \$3780, August 17, 1964. Replacing Jacquelyn Ann Maclosky.
- (6) Edwin D. Carpenter, Jr., M.S., Assistant Professor, Plant Science, \$8880, September 16, 1964. Replacing F. Widmoyer.
- (7) Dorothy Cobb, B.S., Instructor in Physical Therapy, \$6720, September 1, 1964. Replacing Miriam Everett.
- (8) Barbara Ann Coddington, B.S., Assistant Club Agent, Middlesex County, \$5640, August 1, 1964. Replacing Marion Watson.
- (9) Mary Josephine Curwen, B.S., Assistant Home Demonstration Agent, Middlesex County, \$6000, September 1, 1964. Replacing Arlene F. Morse.
- (10) Mary Whalen Dobson, B.S., University Library Assistant, \$4020, September 1, 1964. Replacing Thomas Osborne.
- (11) Peter A. Donovan, LL.M., Assistant Professor of Law, \$9240, September 1, 1964.
- (12) Edythe Sodoski Ellison, M.S., Instructor in Mental Health, \$6360, September 16, 1964. Replacing Virginia DeLuca.
- (13) Thomas Mack Engeman, B.A., University Educational Assistant II, Radio-TV Center, \$6360, September 1, 1964.
- (14) Selim Ezban, Ph.D., Assistant Professor of Foreign Languages, \$8520, September 16, 1964. Replacing Charles Lombardo.
- (15) Elsie Forte, M.N., Instructor in Maternal-Child Nursing, \$7080, September 1, 1964. Replacing Maureen Raynolds.
- (16) James Bryan Gillikin, A.B., Instructor in Theatre, \$6000, September 16, 1964.
- (17) Paul F. Goetnick, Ph.D., Assistant Professor of Animal Genetics, \$8520, October 1, 1964. Replacing Walter Landauer.

14. Continued

g.) Continued

- (18) John Bryson Greiner, BSAE, Associate Professor of Agricultural Engineering, \$10,140, September 16, 1964. Replacing Merle S. Klinck.
- (19) Ian William Hardie, Ph.D., Assistant Professor of Agricultural Economics, \$9240, August 16, 1964. Replacing Raymond Parrish.
- (20) Tamsen T. Holbrook, LL.B., University Librarian, School of Law, \$7560, July 20, 1964.
- (21) Anne Carolyn Holloway, B.S., Assistant Home Demonstration Agent, Hartford County, \$7440, October 1, 1964. Replacing Ruth B. Foulkes.
- (22) Frances Elizabeth Houseknecht, M.S., Associate Club Agent, Fairfield County, \$7800, September 16, 1964. Replacing Eleanor T. Weir.
- (23) Janice Ingram, B.A., University Educational Assistant II, Division of Student Personnel, \$5280, September 1, 1964.
- (24) Marian Genevieve Jimerson, M.Ed., Associate Home Demonstration Agent, New London County, \$7800, August 1, 1964. Replacing Beatrice Escott.
- (25) JoAnne N. Johnson, M.S., University Educational Assistant I, Division of Student Personnel, \$6720, September 1, 1964.
- (26) John Paul Kolano, M.S., University Educational Assistant I, Admissions Office, \$7080, September 1, 1964.
- (27) Richard Lee, Ph.D., Assistant Professor of Forestry, \$10,680, September 16, 1964. Replacing A. R. Kienholz.
- (28) Arnold H. Loewy, LL.M., Assistant Professor of Law, \$8160, September 1, 1964.
- (29) Minnie Shirley Lyshkow, Resident Educational Counselor, \$2820, September 10, 1964. Replacing Alice Washburn.
- (30) Dorothy Pacyna, B.S., Assistant Instructor in Nursing, \$6120, August 16, 1964. Replacing Esther Haloburdo.
- (31) Edward Llewellyn Palmer, M.A., Assistant Professor of Agricultural Engineering, Foreign Assignment, Northern Rhodesia, \$11,240, September 1, 1964.

14. Continued

g.) Continued

- (32) Richard N. Pearson, LL.M., Associate Professor of Law, \$10,940, September 1, 1964.
- (33) Else Niebuhr Schulze, M.P.H., Instructor in Public Health Nursing, \$6360, September 1, 1964. Replacing Dorothy Kratka.
- (34) Charles Aaron Searing, MSLS, University Librarian I, \$6600, October 1, 1964.
- (35) Heather Duncan Seay, M.A., University Secondary School Teacher I in Science, Edwin O. Smith School, \$5360, September 1, 1964.
- (36) Nancy Priscilla Smith, B.S., Departmental Assistant Senior Grade, A.I.D. Training Program, Institute of Public Service, \$5280, August 24, 1964.
- (37) Frederick A. Streams, Ph.D., Assistant Professor of Zoology, \$8160, September 16, 1964.
- (38) Marjorie Glynn Walter, B.A., University Librarian I, Waterbury Branch, \$5400, September 16, 1964.
- (39) Walter William Washko, Ph.D., Associate Professor of Agronomy, \$12,540, September 1, 1964. Replacing R. I. Munsell.
- (40) Walter Richard Whitworth, Ph.D., Assistant Professor of Fisheries, Plant Science Department, \$9960, September 16, 1964. Replacing Russell P. Hunter.
- (41) Ruth Wickney, M.S.W., Assistant Professor of Social Work, \$9240, September 16, 1964.
- (42) Dorothy Marguerite Wilson, Resident Educational Counselor, \$3140, September 12, 1964. Replacing Ruby Milner.

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

- (1) Sam L. Witryol, Professor of Psychology, to Acting Head of the Department of Psychology for the period September 16, 1964 through January 31, 1965.

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

- (1) Eula M. Barlow, Resident Educational Counselor, effective July 1, 1964, after approximately twelve years of service. The

14. Continued

i.) Continued

- (1) President was requested to initiate the appropriate forms and to express to Miss Barlow, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

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

- (1) Robert Adzima, Research Assistant III, Plant Science, military leave August 9 through August 23, 1964.
- (2) Robert Cleverdon, Professor of Bacteriology, sabbatic leave for academic year 1965-66. Advanced study abroad.
- (3) Walter Landauer, Professor of Animal Genetics, sick leave with pay July 14 through July 26, 1964.
- (4) Rosaline Levenson, Instructor, Institute of Public Service, military leave for the period August 10 through August 23, 1964.
- (5) Noel Matkin, Assistant Professor of Speech, leave without pay for the first semester of academic year 1964-65. To continue work on Ph.D. at Northwestern University. Leave requested for educational purposes.
- (6) Sue P. Thompson, Assistant Home Demonstration Agent, Litchfield County, sick leave with pay extended to August 3, 1964.

15. No other business appearing, the meeting adjourned at 12:20 p.m. After lunch, a number of the Board members met with Mr. Vincent Kling, the architect for the medical and dental schools, to see examples of other projects with which he had been associated.

Respectfully submitted,

Merlin D. Bishop,
Secretary