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Minutes, May 18, 1966

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Waterbury, May 18, 1966

The meeting was called to order at 10:20 a.m. by Vice Chairman Ellis C. Maxcy. Those present were: Mrs. Bailey and Mrs. Sterling; and Messrs. Donahue, Fuller, Holt, Maxcy, McCormick, and Nielsen.

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 of those present.

1. The minutes of the meeting of April 20, 1966 were approved.
2. The proposed constitutions for the student Political Union and the Associated Student Government for the Hartford Branch were referred to the Board sub-committee of Messrs. McCormick, Nielsen, and Gant for study and report to the Board.
3. Mr. Evans reviewed the difficulties due to delivery dates and end of the year deadlines in expending vacancy savings in the amount of \$190,000 for the specific items as approved by the Board at its April 20, 1966 meeting (see page 3560, item 5, Minutes of April 20, 1966). To allow for greater flexibility in using the \$190,000 for critical needs, The Board voted to approve the following allotment of the \$190,000:

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<u>Function</u>	<u>Equipment</u>	<u>Other Expenses</u>
1 Administration		\$15,000
4 Plant Maintenance	\$42,000	48,000
7 N. D. E. A. Matching		20,000
33 Health Center-Books	<u>65,000</u>	<u> </u>
	<u>Totals</u>	<u>\$ 83,000</u>
	\$ <u>107,000</u>	

4. Mr. Evans presented a recommendation to transfer \$25,000 in each year of the 1965-67 biennium from the regular state budget account in Function 3 to the Research Foundation account, No. 5.171. The funds were appropriated to assist the University in its research program and the transfer would make it possible for the University to use the funds more efficiently. THE BOARD VOTED to approve the transfer.
5. Mr. Evans presented recommendations for transfer of vacancy savings for the Health Center to other accounts in the Health Center. THE BOARD VOTED to approve a transfer of \$11,774 for the following items:
- | | |
|---|-----------------|
| (1) Rental to house the Health Center Library Operation | \$5,076.00 |
| (2) Installation of shelving for the Library Operation | 2,698.00 |
| (3) Utilities (electricity, fuel and water). This is to cover Health Center's share of the utility cost at 39 Woodland Street | <u>4,000.00</u> |
| | 11,774.00 |
6. Mr. Fontane, Director of the Waterbury Branch welcomed Board members to the Branch and reviewed the progress at the Branch since the Board last visited there three years ago. He stated that the under graduate enrollment for the 1966 fall semester was 754 and the total enrollment, including graduates and under graduates, was 1,100. Some 300 students are expected to enroll in each of the 1966 summer sessions. Mr. Fontane also discussed the academic

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program at the Branch and the relation between the Branch and the main campus.

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 George F. McCormack Memorial Scholarship for 1966-67.
- (2) \$125 William H. Silver Memorial Scholarship for 1966-67.
- (3) \$60 International Business Machines Corp. under matching gift program.
- (4) \$250 Hartford Engineers Club Scholarship for 1966-67.
- (5) \$35 Spalding Pharmaceutical Corporation Award.
- (6) \$200 American Society of Lubrication Engineers Scholarship.
- (7) \$200 Chas. S. Leete Company Scholarship.
- (8) \$200 John W. Dargavel Scholarship for 1966-67.
- (9) \$20 Mrs. Alice Scott, New Hyde Park, L. I., in memory of Roy Spescha, to be added to Scholarship Fund.
- (10) \$200 Holcomb Hall Scholarships for 1966-67.
- (11) \$2,400 The Connecticut Light and Power Co. Scholarships for Agriculture, Engineering and Home Economics for 1966-67.
- (12) \$90 General Electric Foundation under matching gift program.
- (13) \$25 Connecticut Pharmaceutical Association to cover the Garvin Memorial Prize.

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- (14) \$500 Connecticut Pharmaceutical Association to cover the following:
 - \$250 Raymond L. Dunn Scholarship
 - 250 Nathan Hamerman Memorial Scholarship
 - (15) \$20 Peter Beckish, Medical Pharmacy, Willimantic, to provide Peter Beckish Window Display Award.
 - (16) \$800 Connecticut Union of Telephone Workers, Inc. to cover four one year scholarships for 1966-67.
 - (17) \$600 Connecticut Dairy and Food Sanitarians Scholarship for 1966-67.
 - (18) \$205 TIME, Inc. representing unrestricted institutional grant to University.
 - (19) \$10 Alexander's Rent-A-Car, New York City, to purchase book for Library in memory of Dr. Irving Baker's son.
 - (20) \$22.50 Rho Chi Award, School of Pharmacy.
 - (21) \$100 National Distillers & Chemical Corp. representing unrestricted grant under matching gift program.
 - (22) \$600 Federated Garden Clubs of Connecticut, Inc. gift to Plant Science Department to produce educational television series dealing with plant science and conservation.
 - (23) \$200 Augusta H. Gerberich Scholarship for 1966-67.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$14,000 Damon Runyon Memorial Fund in support of research project entitled "Deoxynucleotide Metabolism in the Dunning Hepatoma," under the direction of Dr. Jay S. Roth, Zoology Department.

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- (2) \$3,500 Monosanto Chemical Company in support of research on the metabolizable energy content of poultry feeds, under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (3) \$8,900 National Science Foundation for the purchase of instructional scientific equipment, Department of Chemistry, under the direction of Dr. Audrey Small.
 - (4) \$76,361 Welfare Administration, Department of Health, Education and Welfare for Child Welfare Training Grant to provide teaching grant and traineeships to School of Social Work, under the direction of Dr. Harleigh B. Trecker.
 - (5) \$1,600 Miles Chemical Company in support of research on nutritional factors influencing productive performance and efficiency of food utilization of poultry, under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (6) \$34,500 National Science Foundation in support of research project entitled "Evolution of Monosexual Fishes," under the direction of Dr. R. Jack Schultz, Department of Zoology.
 - (7) \$1,500 E. I. duPont de Nemours & Co. representing unrestricted grant to the Department of Chemistry in connection with Postgraduate Teaching Assistant Award already recorded.
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 lists were authorized to be signed by the Secretary of the Board, Mr. Bishop or the Secretary pro tem, Mr. Holt.
 - (B) THE BOARD VOTED to accept the following resignations:
 - (1) Antoinette Addona, Instructor in Physical Education, effective September 15, 1966.
 - (2) Jean Arnold, Instructor in Nursing, effective September 15, 1966.

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- (3) Roland J. Dion, Educational Assistant II, Graduate School, effective May 18, 1966.
 - (4) James Fitzpatrick, Instructor in Music, effective September 15, 1966. Doctoral work at Indiana University.
 - (5) Edna Fox, Educational Assistant III, Center for Real Estate and Urban Economic Studies, effective May 31, 1966.
 - (6) Jean S. Giddings, University Educational Assistant II, Division of Student Personnel, effective July 31, 1966.
 - (7) Theodore Grusec, Assistant Professor of Psychology, effective September 15, 1966.
 - (8) Bernard Jortner, Instructor in Animal Diseases, effective June 30, 1966. New position at Yale University.
 - (9) Warren C. MacDonald, University Educational Assistant II, Publications Office, effective August 31, 1966.
 - (10) Donald E. Nelson, Director of Radio-TV Center, effective July 31, 1966.
 - (11) Anthony Palazotto, Assistant Professor of Civil Engineering at Stamford Branch, effective September 15, 1966.
 - (12) Frank A. Salvidio, Instructor in English at Waterbury branch, September 15, 1966.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) John Arthur Breinich, M.A., University Librarian II, \$7,260, June 1, 1966.
 - (2) Susan Posey Danforth, M.S., Instructor in Physical Education, \$7,440, September 16, 1966. Replacing Antoinette Addona.
 - (3) Sung Yen Feng, Ph.D., Assistant Professor of Zoology, \$9,000, September 16, 1966.
 - (4) David R. Franz, M.S., Assistant Professor of Zoology, \$8,520, September 16, 1966. Replacing David Dean.

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- (5) James Edward Herman, M. A., University Educational Assistant I, Division of Student Personnel, \$8,520, May 1, 1966.
 - (6) Helene Leshner Leighton, M. S., University Librarian II, Health Center, \$7,260, May 16, 1966.
 - (7) John Douglas Seelye, Ph. D., Associate Professor of English, \$10,140, September 16, 1966. Replacing Anthony Knowland.
 - (8) Harvey Harris Shore, M. S., Assistant Professor of Industrial Administration, \$10,440, September 16, 1966.
 - (9) Cynthia Marsden Stansfield, MSLS, University Librarian II, \$7,260, June 1, 1966.
 - (10) Robert W. Turcotte, A. B., University Educational Director, President's Office, \$14,000, April 7, 1966.
 - (11) Joanna Ruth Ziegler, Ph. D., Assistant Professor of Botany, \$8,520, September 16, 1966.
- (D) THE BOARD VOTED to approve the following change in title:
- (1) Charles Knapp, Assistant Professor of Electrical Engineering, to Assistant to the Dean of Engineering, effective September 16, 1966, as well as Assistant Professor of Electrical Engineering.
- (E) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Helen Chuan, Instructor in Nursing, leave of absence without pay continued for the 1966-67 academic year. Advanced study toward master's degree at Boston University. This leave requested for educational purposes.
 - (2) Estelle Feinstein, Instructor in History, Stamford Branch, sabbatic leave for first semester of 1967-68 academic year. To complete doctoral work at Columbia University.

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- (3) Thea Field, University Educational Assistant III, Division of Student Personnel, leave without pay for the period July 1, 1966 through September 11, 1966. This leave requested not for educational purposes.
- (4) Donald W. Friedman, University Educational Director, Public Information and Publications, special leave with pay for the period July 25, 1966 through August 5, 1966.
- (5) Charles A. Fritz, Associate Professor and Head of the Department of Philosophy, sabbatic leave for second semester of 1966-67 academic year. Study and writing.
- (6) Arthur E. Musto, Graduate Assistant, Department of Theatre, leave without pay for the period June 16, 1966 through September 15, 1966. Position with Rabbit Run Theatre in Madison, Ohio. This leave requested not for educational purposes.
- (7) Philip G. Stiles, Associate Professor of Poultry Science, sabbatic leave for the period September 1, 1967 through August 31, 1968. Advanced study at the University of California at Davis.
- (8) Rollin C. Williams, Assistant Professor of Social Work, School of Social Work, Cancel previous request for leave without pay for the 1966-67 academic year.
- (F) THE BOARD VOTED to authorize the University controller to sign, on behalf of the Board of Trustees, any contractual agreements having to do with the University Auditorium series and Student Union activities and programs.
- (G) 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) Agreement between the Connecticut Development Commission and the University of Connecticut Bureau of Business Research and Services for Survey of Non-Resident Vacation Travelers - Duration: June 16 to September 15, 1966 - \$25,000.

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- (2) Agreement between the Connecticut Research Commission and the University of Connecticut for support of the project described in the proposal entitled "Basic and Applied Research in Biological Engineering" for two years beginning May 15, 1966 - amount \$39,698.
- (3) Agreement between the Connecticut Research Commission and the University of Connecticut for support of the project described in the proposal entitled "Hydrology of the University of Connecticut Well Field" - for two years beginning May 1, 1966 - amount \$19,064.
- (4) Agreement between Mr. Edward Maher and the University of Connecticut to advise the planning staffs of the School of Medicine and the School of Dental Medicine on Health Center administrative services for a term not to exceed three months from April 1, 1966 - not to exceed \$1,000.
- (5) Agreement between the Landerman Orchestras and the University of Connecticut for the Summer Session Reception at the Student Union on June 27, 1966 - \$400.
- (6) Agreement between Marjorie Smith and the University of Connecticut to perform at the Jazz-Folk Concern on May 8, 1966 - \$20.
- (7) Agreement between Jeff Perkins and the University of Connecticut to perform at the Jazz-Folk Concert on May 8, 1966 - \$15.
- (8) Agreement between The New Horizons (6 musicians) and the University of Connecticut to provide music for a dance in the Student Union on April 22, 1966 - \$125.
- (9) Agreement between Richard J. Zimmer and the University of Connecticut to serve as caller for twelve Summer Session Square Dances at the Student Union - June 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, 24, and 31, 1966 - \$360.
- (10) Agreement between the Ugly Americans (4 musicians) and the University of Connecticut to provide music for a dance on May 10, 1966 - \$150.

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- (11) Agreement between Robert Peelstrom and the University of Connecticut to provide music by a trio at the Jazz-Folk Concert on May 8, 1966 - \$30.
- (12) Agreement between Earl B. Capron and the University of Connecticut to provide a concert by the Golden Gate Jazz Band on May 8, 1966 - \$200.
- (H) THE BOARD VOTED to authorize salary levels in excess of the maximums on the salary schedule for not to exceed fifteen percent of the staff.
- (I) President Babbidge reported that the University had experienced another rash of bomb scares this year. The Board discussed alternative solutions to the problem and agreed that the University administration should experiment with different procedures. Administrative officers will check with the telephone company for additional help in tracing calls. Also, information will be obtained on policies followed by other state agencies.
- (J) Following a discussion of various aspects of student life and improvements which might be made, THE BOARD VOTED:
 - (1) To eliminate section XL14 of their Laws, By-Laws, and Rules on Student Attendance at classes with the provision that compulsory attendance for sophomores will be dropped effective for the 1966 fall semester and compulsory attendance for freshmen will be dropped as soon as the University can provide adequate counseling for freshmen.
 - (2) To authorize the President to appoint a committee to study a wide range of problems concerned with student life on campus and to report to him its recommendations. Committee members are to be drawn from the Board of Trustees, the faculty, the student body, and the administration.
- (K) THE BOARD VOTED to establish a fee of \$600 per year for the Schools of Medicine and Dental Medicine for in-state students and \$1,000 per year for out-of-state students. The Board also VOTED to authorize the use of one-third of the fee income for scholarships with the provision that the President may recommend additional fee waivers for needy students.

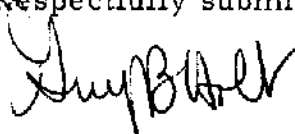
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At this point, it was necessary for Mr. McCormick to leave the Board meeting.

- (L) The Board discussed at length the subject of energy systems for the Health Center and reviewed the steps which led to the decision to use an all-electric system.

10. The meeting adjourned at 2:45 p. m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Guy B. Holt". The signature is stylized with a large initial "G" and a long, sweeping horizontal stroke at the end.

Guy B. Holt
Secretary pro tem