

10-19-1966

## Minutes, October 19, 1966

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs,                      October 19, 1966

The meeting was called to order at 10:14 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey; and Messrs. Bishop, Budds, Donahue, Gill, Holt, Maxcy, Nielsen, and Sanders.

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 with the exception as noted in Section 11.

1. THE BOARD VOTED to approve the minutes of the meeting of September 21, 1966 and to confirm the actions taken at the meeting.
2. THE BOARD VOTED to approve a three-year continuation of the plan whereby the University of Connecticut will treat as in-state students the children of faculty members of those New England State Universities which afford reciprocal arrangements. The plan will be in effect through the 1969-1970 academic year.
3. THE BOARD VOTED to endorse a Joint Statement of The American Association of University Professors and The American Council on Education dealing with procedures for preventing conflicts of interest in government-sponsored research at universities.

4. Mr. Gant presented a proposed change in Article XK6 of the Board's Laws, By-Laws, and Rules whereby the next to last sentence of the Article would read: "Such approval shall take into account the time required, the nature of the service, potential conflict of interest, and the contribution to the professional advancement of the staff members." THE BOARD VOTED to table the proposal for discussion and action at the November meeting of the Board.
5. THE BOARD was notified that the Executive Board of the Associated Women Students Council wished to withdraw their appeal concerning a decision of the Student Court on dress policy (also see item 4 page 3533 of the Minutes of the Meeting of February 16, 1966). It was explained that further action on dress policy by the Student Senate had made the appeal unnecessary.
6. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
  - (1) \$1,850 United States Loan Program for Cuban Students for the first term of the 1966-67 academic year.
  - (2) \$4,000 The Savings and Loan League of Connecticut in support of our Sixth Seminar on Financial Institutions.
  - (3) \$204 Human Relations Area Files, to provide financial aid to Dixon Yun.
  - (4) \$300 Board of Education of the Town of Killingly, to provide financial aid to Diane S. Newton.
  - (5) \$15 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
  - (6) \$200 Daniel C. Leon, Sr. Memorial Scholarship for the academic year 1966-67.
  - (7) \$500 Bauer Foundation Award, to provide financial aid to Ronald E. Barry, Jr.
  - (8) \$500 Henry L. Schwartz Scholarship, to provide financial aid to George C. Yorke.
  - (9) \$500 Wirthmore Feeds, Incorporated, in support of our Animal Nutrition work for the academic year 1966-67.
  - (10) \$400 First Company Governor's Foot Guard Scholarship, to provide financial aid.

- (11) \$250 Stamford Education Association, to provide financial aid to Nancy Sienkiewicz, who is attending the Stamford Branch.
- (12) \$800 Beatrice Fox Auerbach Foundation Scholarships, for 1966-67.
- (13) \$250 Bakery and Confectionery Workers' International Union of America, to provide financial aid to Edmund Orsini.
- (14) \$79 E. Charlotte Rogers Scholarship.
- (15) \$75 General Electric Foundation, representing matching gift under their matching gift program.
- (16) \$250 Stamford P. T. A. Council, to provide financial aid to Patricia Robertucci, who is attending the Stamford Branch.
- (17) \$140 E. Charlotte Rogers Scholarship.
- (18) \$100 Alpha Phi Omega Scholarship for 1966-67.
- (19) Gift of \$50 to the Mechanical Engineering Department from the Hartford Section of ASME.
- (20) \$250 Stamford Engineering Society, to provide financial aid to John Kent, Jr., who is attending the Stamford Branch.
- (21) \$100 The Women's Club of the Hartford Senior High School, to provide financial aid to Linda Spanier.
- (22) \$100 The Atlantic Law Book Company Scholarship for the 1966-67 academic year.
- (23) A book, Job: William Blake's "Illustrations of the Book of Job," was donated to the Stamford Branch library from Brown University Press.
- (24) A gift of textbooks on various subjects was donated by Miss Patricia Gilbert.
- (25) A set of books, "Chemical Abstracts," 1950-1960, was donated by Dr. Arthur Hoffman. This set is to be sent to the Torrington Branch.
- (26) A book, "Spaceship Earth," by Barbara Ward, was received by the Stamford Branch from the Book of the Month Club, Incorporated.
- (27) An autographed copy of "A Bridge For Passing," by Pearl Buck was received as a gift.

- (28) \$800 New Haven Alumni Chapter Scholarship, in the amount of \$200 each to the following four students:

Julia Alberino	Michael Miller
William Giordano	Eric Testo

- (29) \$1,300 Food Fair Scholarships for 1966-67, plus a gratuity of \$50.

- (30) \$10 Southington Homemakers, for our oak tree project.

- (31) \$200 The Wilbur L. Cross High School, to provide financial aid to Linda Boryzewski.

- (32) \$404 Yale University's Treasurer's Office, to provide financial aid to the following:

Richard G. Horn	\$ 98.00
Andrew Z. Lukacs	98.00
Barbara Mihalchenko	110.00
Pamela E. Searle	98.00

- (33) \$150 Civitan Club of Wethersfield, to provide financial aid to Sandra Timpson.

- (34) \$100 Bassick High School P. T. A. Scholarship, to provide financial aid to Dianna Preice.

- (35) \$200 Lions Club of South Hadley, to provide financial aid to William Lawler.

- (36) \$250 Lebanon Lions Club, to provide financial aid to Michael Manning.

- (37) \$200 The Kiwanis Club of Manchester, to provide financial aid to Harry James Norton.

- (38) \$100 The New England District of Kiwanis International, Incorporated, to provide financial aid to Kathleen Daly.

- (39) \$50 The Johnson Memorial Hospital Auxiliary, to provide financial aid to Lucretia Pellizari.

- (40) \$300 Jewish War Veterans of the United States of America, Hamden Post No. 204, Inc., to provide financial aid to Stanley G. Alpert.

- (41) \$350 Hofstra University, to provide financial aid to the following:

Robert von Berg	\$ 50.00
Lucy von Berg	50.00
Abby Goldberg	250.00

- (42) \$100 Groton Scholarship Committee, to provide financial aid to John Packer.
- (43) \$500 Groton Association of Insurance Agents, to provide financial aid to Claire F. Farley.
- (44) \$700 Greenwich Education Association, to provide financial aid to Karen Kasprak.
- (45) \$400 Trustees of the Graham Foundation, to provide financial aid to Anne M. O'Leary.
- (46) \$400 Buddy Gaub Memorial Scholarship, to provide financial aid to Martin O. Schaffer.
- (47) \$400 First National Stores Scholarship, to provide financial aid to Donald Kelsey.
- (48) \$200 Exchange Club of Stamford, to provide financial aid to Nickolas C. Psihasis.
- (49) \$100 Exchange Club of New Britain, to provide financial aid to George Yorke.
- (50) \$500 Emerson College, to provide financial aid to Geraldine Zorn.
- (51) \$1,500 Eastern State Exposition Governor's Scholarship, to be awarded to William D. Soule.
- (52) \$400 Hartford Alumni Chapter, to provide financial aid to the following:
- |                 |          |
|-----------------|----------|
| Michele Hayes   | \$200.00 |
| Linnell Nesmith | 200.00   |
- (53) \$200 Darien High School, to provide financial aid to Diane Summerton.
- (54) \$250 Court Ericsson, No. 43, Foresters of America, Inc., to provide financial aid to Gwendolyn Sue Purinton.
- (55) \$300 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| Robert V. Stimolo  | \$200.00 |
| Joann C. Balsinger | 100.00   |
- (56) \$200 Community Scholarship Association of East Windsor, to provide financial aid to Jean A. Hall.

- (57) \$375 Kate Sterling Bunnell Scholarship Endowment Fund, to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Deborah F. Kyte   | \$125.00 |
| Thomas V. Penders | 50.00    |
| Diane R. Sabovik  | 200.00   |
- (58) \$250 Bristol Education Association, to provide financial aid to Susan Mack.
- (59) \$100 Bridgeport Police Wives' Auxiliary Scholarship Committee, to provide financial aid to Barbara Ann Wesche.
- (60) \$200 Anne F. Bourne Endowment Fund Scholarship, to provide financial aid to Michael Washington.
- (61) \$125 Berlin High School, to provide financial aid to Laura Veneziano.
- (62) \$375 Walter S. Barr Fellowship Award, to provide financial aid to Robert A. Morris.
- (63) \$150 Italian Sisterhood Society, to provide financial aid to Katherine Mastrandnea.
- (64) \$500 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Paul Ferris.
- (65) \$200 Wallingford Education Association, to provide financial aid to William Tabacinski.
- (66) \$295 Bureau of Vocational Rehabilitation, to provide financial aid to Robert S. Davis, Jr.
- (67) \$500 The Tuition Plan of New Hampshire, Inc., to provide financial aid to Alice Atkins.
- (68) \$64 Trustees of the Putnam Free School, to provide financial aid to Katherine A. Kozacka.
- (69) \$200 Trumbull Education Association, to provide financial aid to Douglas Honychurch, Jr.
- (70) \$100 Torrconn Woman's Club, Inc., to provide financial aid to Bernadette Bushka.
- (71) \$950 Verna H. and William R. Todd Foundation, to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| William C. Evanski | \$250.00 |
| Frank J. Porga     | 300.00   |
| Robert J. Micci    | 400.00   |

- (72) \$100 The Student Loan & Scholarship Fund, Inc., to provide financial aid to Leonard Geisel.
- (73) \$200 John P. Stevens High School Booster Club, to provide financial aid to George Spardoro.
- (74) \$150 Somersworth Trust Funds, to provide financial aid to Marilyn Jean Isacoff.
- (75) \$200 Shelton Teachers Association, to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Diane E. Scecina | \$100.00 |
| Donna Tripp      | 100.00   |
- (76) \$125 Shelton High School PTA Council, to provide financial aid to Diane E. Petrunenko.
- (77) \$75 Seymour Education Association, to provide financial aid to Marion Kennedy.
- (78) \$50 Seymour Democratic Womens' Club, to provide financial aid to Marian Kennedy.
- (79) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Bruce Burke.
- (80) \$400 RHAM High School PTSA, to provide financial aid to the following:
- |                |          |
|----------------|----------|
| Lloyd Grant    | \$100.00 |
| Margaret Blais | 100.00   |
| Sandra Grun    | 100.00   |
| Barbara Stiehl | 100.00   |
- (81) \$375 Reeves Scholarship Committee, to provide financial aid to Joseph F. Augustyn.
- (82) \$250 Quincy Teachers Association, to provide financial aid to Janice Gherardi.
- (83) \$20 Professional Baseball College Scholarship, to provide financial aid to Eugene A. Spatz.
- (84) \$700 Nathan D. Prince Second Fund Trust, to provide financial aid to the following:
- |                     |          |
|---------------------|----------|
| Hazel M. Aho        | \$400.00 |
| John F. Bruels, Jr. | 300.00   |
- (85) \$100 Polish University Club of Connecticut, to provide financial aid to Joseph Karas.



- (86) \$300 Platt-Maloney High Schools Fathers' Club, to provide financial aid to John Dominello.
- (87) \$800 Paine Scholarship Fund, Rhode Island Hospital Trust Company, to provide financial aid to the following:
- |                     |          |
|---------------------|----------|
| David L. Rainey     | \$500.00 |
| Charles Panteleakos | 300.00   |
- (88) \$50 The O'Meara Foundation, to provide financial aid to Jane A. Ratches.
- (89) \$50 Newhall Street School PTA, to provide financial aid to Steven Weinzimmer.
- (90) \$100 New Milford High School Student Council Scholarship, to provide financial aid to Randall Morris.
- (91) \$250 New Canaan Lions Club, to provide financial aid to Joseph Pantalone.
- (92) \$500 Naugatuck Valley Medical Society, to provide financial aid to Stanley Alpert.
- (93) \$150 Lewis S. Mills Scholarship Fund, to provide financial aid to Sandra Stickels.
- (94) \$200 Business & Professional Women's Organization, to provide financial aid to Henry Reginal Kelly.
7. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$500 Wirthmore Feeds, Incorporated, in support of work being conducted on animal nutrition in our Animal Industries Department, under the direction of Dr. H. D. Eaton.
  - (2) \$4,000 National Association of Artificial Breeders, in support of investigations on methods of diagnosis, prevention and control of Vibrio Fetus in dairy cattle in the Animal Diseases Department, under the direction of Dr. W. N. Plastridge and M. E. Tourtellotte.
  - (3) \$2,000 CIBA Pharmaceutical Company, in support of work on poultry nutrition being conducted in our Poultry Science Department under the direction of Drs. E. P. Singsen and L. D. Matterson.

- (4) \$2,500 Distillers Feed Research Council, in support of work being conducted on the use of distillers products in the feeding of poultry under the leadership of Dr. L. D. Matterson, of our Poultry Science Department.
  - (5) \$1,680 Shell Chemical Company, in support of work being conducted on nutrition research involving antioxidants in our Poultry Science Department.
  - (6) \$2,000 The S & H Foundation, Incorporated, in support of a series of lectures on the topic theme of "Sex and Young Adults."
  - (7) \$2,500 The General Electric Foundation, in payment of the 1966-67 grant to our undergraduate engineering instruction.
  - (8) \$36,100 National Science Foundation, in support of research entitled "Differentiation in Cultured Tissues of the Wild Carrot," under the direction of Donald F. Wetherell.
  - (9) \$56,800 National Science Foundation, in support of research entitled "Ternary Oxides of Transition Metals" under the direction of Roland Ward.
  - (10) \$109,087 Department of Health, Education, and Welfare, to support the continuation of U. S. Office of Education Contract Number OE-6-10-068.
  - (11) \$14,684 Department of Health, Education, and Welfare, to support the continuation of U. S. Office of Education Contract Number OE-5-10-017.
8. Mr. Budds read a letter from Dr. John D. Shumway, President of the Connecticut Veterinary Medical Association, lending support to the establishment of a School of Veterinary Medicine at the University of Connecticut. It was noted that the Board has authorized exploration of the idea of a regional school of veterinary medicine at the University (Minutes of the Meeting of April 20, 1966, item 11, Page 3562) and that the study is still underway.
9. THE BOARD VOTED to request its Finance Committee to make a complete review of the matter of energy systems for the Health Center and to report on its findings at the November meeting of the Board.
10. THE BOARD VOTED to approve an operating budget request for the University Health Center for the 1967-69 biennium in the amount of \$5,032,990 to be financed from the general fund:

	<u>1967-68</u>	<u>1968-69</u>	<u>Total</u>
Total Health Center Operations			
Personal Services	\$1,204,645	\$2,677,745	\$3,882,390
Contractual Services	160,100	309,200	469,300
Commodities	78,900	164,300	243,200
Book Acquisitions	95,000	65,000	160,000
Equipment	<u>143,500</u>	<u>134,600</u>	<u>278,100</u>
Grand Total - Health Center	1,682,145	3,350,845	5,032,990
School of Medicine			
Personal Services	320,990	549,050	
Contractual Services	25,200	40,900	
Commodities	<u>25,300</u>	<u>28,500</u>	
Total - School of Medicine	371,490	618,450	<u>989,940</u>
School of Dental Medicine			
Personal Services	283,130	522,370	
Contractual Services	27,200	38,700	
Commodities	<u>20,900</u>	<u>31,100</u>	
Total - School of Dental Medicine	331,230	592,170	<u>923,400</u>
Basic Sciences			
Personal Services	162,320	774,400	
Contractual Services	19,200	32,100	
Commodities	<u>23,000</u>	<u>50,500</u>	
Total - Basic Sciences	204,520	857,000	<u>1,061,520</u>
Library			
Personal Services	77,335	100,355	
Contractual Services	58,600	59,300	
Commodities	2,200	2,200	
Book Acquisitions	<u>95,000</u>	<u>65,000</u>	
Total - Library	233,135	226,855	<u>459,990</u>
Health Center Services			
Personal Services	360,870	731,570	
Contractual Services	29,900	138,200	
Commodities	<u>7,500</u>	<u>52,000</u>	
Total - Health Center Services	398,270	921,770	<u>1,320,040</u>
Equipment - All Units	143,500	134,600	278,100
Grand Total - Health Center	\$ 1,682,145	\$3,350,845	\$5,032,990

11. The Board discussed a proposed contract with the Torrington Company dealing with research to be conducted at the University. Mr. Gant reported that the new contract would continue the research which has been carried out under the terms of a contract with the Torrington Company approved earlier by the Board, (item 7, Page 3494, Minutes of the Meeting of October 20, 1965). Mr. Gant also reported that the University's Advisory Committee on Patents and Patent Policy has recommended that the University continue the existing agreements concerning assignment of patent rights to the Torrington Company. THE BOARD VOTED to authorize the President of the University to negotiate and contract with the Torrington Company for a sponsored research program on strengthening mechanisms in Thermo-Mechanically Treated Steels to be conducted at the University, and in accordance with provisions of Public Act 332 of the 1965 session of the General Assembly, and with the consent of the Governor, to assign to the Torrington Company any and all rights, title and interest in or to any inventions, discoveries or patents which may accrue to the University as a result of the research conducted under such contract.

On this motion, Mr. Bishop asked to be recorded as voting against the motion.

12. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
  - (A) THE BOARD VOTED to approve, for purposes of the State Auditors, a formal list of actions already taken on matters of 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) Martha R. Markons, University Educational Assistant III, Department of Psychology, effective September 15, 1966.
    - (2) Robert S. Rosengard, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1966.
    - (3) Gale L. Stevenson, University Library Assistant, effective September 9, 1966.
  - (C) THE BOARD VOTED to approve the following appointments:
    - (1) Donna Rae Altieri, B. A., University Library Assistant, School of Law, \$5,400, September 16, 1966.
    - (2) DeWitt C. Baldwin, Jr., M. D., Professor of Human Behavior and Development and Head of the Department of Dentistry and Society, \$26,250, September 1, 1967.

- (3) Grace Estes Bradbury, Resident Educational Counselor, \$2,820, October 8, 1966.
- (4) Eve Belevtson Cech, B.A., University Library Assistant, \$5,160, October 10, 1966.
- (5) Dorothy Arline Cook, M.A., University Educational Assistant II, Health Service, \$6,360, September 16, 1966.
- (6) Arline F. Czepiel, University Educational Assistant III, Division of Student Personnel, Office of Men's Affairs, \$4,560, September 6, 1966.
- (7) Sue Carroll Gibbs, B.S., University Library Assistant, \$4,680, October 5, 1966.
- (8) Miklos J. Gratzner, M.Sc., Assistant Professor of Forestry, \$9,480, October 1, 1966.
- (9) Janet J. Hawley, M.S., Assistant Professor of Nursing, \$8,040, September 16, 1966.
- (10) Joan Elizabeth Knight Lahickey, B.S., University Librarian I, \$5,400, September 23, 1966.
- (11) Sandra A. Linfert, B.A., University Library Assistant, \$4,920, September 19, 1966.
- (12) William J. McCombe, A.B., University Library Assistant, \$5,160, September 16, 1966.
- (13) Donald Reed Mitchell, B.A., University Educational Assistant I, University Computer Center, \$9,200, October 1, 1966.
- (14) Marie F. Peters, M.S., Instructor in Child Development and Family Relations, \$7,440, September 16, 1966. (1/2 time at Hartford Branch, 1/2 time at Torrington Branch.)
- (15) Robert Ponasse-Lorris, B.A., Instructor in Romance and Classical Languages, \$8,160, September 16, 1966.
- (16) Janet Benson Rowe, A.B., University Educational Assistant III, Torrington Branch, \$5,160, October 3, 1966.
- (17) Marvin S. Sadik, A.M., University Educational Director, University of Connecticut Museum of Art, \$15,000, July 1, 1967.

- (18) Kathleen Dooley Stokes, M. S., Instructor in Nursing, \$7,440, September 16, 1966.
- (19) D'Linda Sue Tibbitts, B.A., University Library Assistant, \$4,920, September 28, 1966.
- (20) Thelma R. Tiffany, University Educational Assistant III, Division of Student Personnel Office of Men's Affairs, \$4,560, September 14, 1966.

(D) THE BOARD VOTED to approve the following changes in title:

- (1) Walter Adelsperger, Associate Professor of Theatre, to Acting Head of the Department of Theatre for the first semester of 1966-67 academic year.
- (2) Irving L. Allen, Jr., Assistant Professor of Sociology and Anthropology, to Assistant Professor of Sociology, effective October 1, 1966.
- (3) Edward L. Bartholomew, Professor of Chemical Engineering, to Professor of Metallurgy, effective September 16, 1966.
- (4) Ronald R. Biederman, Instructor in Chemical Engineering, to Instructor in Metallurgy, effective September 16, 1966.
- (5) Raymond J. Donahue, Assistant Professor of Chemical Engineering, to Assistant Professor of Metallurgy, effective September 16, 1966.
- (6) Floyd Dotson, Associate Professor of Sociology, to Associate Professor of Sociology and Anthropology, effective October 1, 1966.
- (7) Robert Harrison, Instructor in Sociology, to Instructor in Anthropology, effective October 1, 1966.
- (8) Seth Leacock, Associate Professor of Sociology, to Associate Professor of Anthropology, effective October 1, 1966.
- (9) Dennison J. Nash, Associate Professor of Sociology, to Associate Professor of Sociology and Anthropology, effective October 1, 1966.
- (10) Jack L. Roach, Associate Professor of Sociology and Anthropology, to Associate Professor of Sociology, effective October 1, 1966.
- (11) Ronald P. Rohner, Assistant Professor of Sociology, to Assistant Professor of Anthropology, effective October 1, 1966.

(12) Edward White, Instructor in Sociology and Anthropology, to Instructor in Sociology, effective October 1, 1966.

(E) THE BOARD VOTED to approve the following request for retirement:

(1) Wolfgang Paulsen, Professor of Foreign Languages, effective October 1, 1966. Approximately 12 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff member, on behalf of the Board, appreciation for the service he has rendered to the University and to the State.

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

- (1) William A. Aho, Professor of Poultry Science, sabbatic leave for the period June 16, 1968 through June 15, 1969. Study and research at University of California.
- (2) Ralph H. Bartram, Associate Professor of Physics, sabbatic leave for second semester of 1967-68 academic year. Research in England.
- (3) Eleanor M. Boettke, Associate Professor of Clothing, Textiles and Related Art, sabbatic leave changed from first semester of 1966-67 to first semester of 1967-68 academic year. Study and research.
- (4) N. M. Frazier, Associate Professor of Animal Diseases, sick leave for the period August 24 to September 12, 1966.
- (5) Lowell L. Getz, Assistant Professor of Zoology, sabbatic leave for the 1967-68 academic year. Research and study.
- (6) Doris Lane, Associate Professor of Home Economics and State Home Demonstration Agent Leader, sabbatic leave for six months from September 16, 1967 through March 15, 1968. Study and Research.
- (7) Wolfgang Paulsen, Professor of Foreign Languages, special leave without pay September 16, 1966 to October 1, 1966, when he will retire.
- (8) Jay S. Roth, Professor of Zoology, leave of absence with pay for 1967-68 academic year. Research at Wenner-Gren Institute in Stockholm. Leave requested for educational purposes.
- (9) Patricia Timmins, Research Assistant I, Animal Diseases,

sick leave with pay for the period August 22, 1966 through September 1, 1966.

- (10) Donald E. Wilcox, Professor of Agricultural Economics, special leave without pay for the period November 1, 1966 through November 30, 1966. Leave requested for educational purposes.
- (G) THE BOARD VOTED to approve the following 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 University of Connecticut and Donald D. Sagarino, for a term not to exceed ten months from September 1, 1966, to use his embalming facilities for the University of Connecticut Health Center. Rate of pay will be \$25 per cadaver, and will not exceed a total of \$500.
  - (2) Agreement between the University of Connecticut and Larson Livery Service to render pickup and delivery service of cadavers for the University of Connecticut Health Center, for a period not to exceed ten months from September 1, 1966. Payment will be made at the rate of \$15 for each cadaver picked up and delivered, not to exceed a total of \$300; and 25¢ per mile traveled in the pickup and delivery of each cadaver, not to exceed a total of \$700.
  - (3) Agreement between the University of Connecticut and Vincent G. Kling & Associates to erect so-called mock-up rooms as trial spaces for certain areas which will occur in the Phase II project of the Health Center. These units will remain in use for study purposes for a period not to exceed two years from November 1, 1966. The expenditure will not exceed \$20,000.
- (H) THE BOARD VOTED to approve the following resolutions authorizing the filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963:

WHEREAS, The U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of The University of Connecticut, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and



WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the projects described as follows:

Mathematical Sciences Building  
Southeastern Connecticut Branch Renovation  
(Avery Point)

Now, therefore, be it RESOLVED, that applications for the projects described above are authorized and directed to be filed with the Commission on Cooperation with Federal Authorities In Matters Pertaining to Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said applications receive a priority rating sufficiently high to receive grant funds under the aforementioned act, said applications will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the applicant designates John M. Evans, Vice President for Financial Affairs of The University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

John J. Budds, Chairman  
Board of Trustees  
The University of Connecticut

I hereby certify that the foregoing is a true and correct copy of a Resolution authorizing the filing of an application under Title I of the Higher Education Facilities Act of 1963 adopted by the governing body of The University of Connecticut on October 19, 1966 and attested to the above signature.

Signed

Merlin D. Bishop, Secretary  
Board of Trustees  
The University of Connecticut

- (I) The Board discussed briefly a proposed request that some portions of the University's operations now supported by the auxiliary enterprise and continuing education funds be shifted to the general fund. This matter is to be discussed again at the next meeting.

- (J) Mr. Gant reported that the departments in the School of Engineering have been reaccredited by the Engineers Council for Professional Development for the maximum period of six years.
- (K) Mr. Budds announced that there would be a meeting of the Trustees-Administration-Faculty Committee on the date of the November Board Meeting.

13. The meeting adjourned at 1:15 p. m.

Respectfully submitted,



Merlin D. Bishop  
Secretary