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Minutes, March 15, 1967

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COMPTROLLER'S OFFICE
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Stamford, March 15, 1967

The meeting was called to order at 10:30 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Mrs. Sterling; Messrs. Budds, Donahue, Gill, 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 except as noted in item 2.

1. The Board elected Mr. Holt to serve as secretary pro tem in the absence of Mr. Bishop.
2. THE BOARD VOTED to approve the minutes of the meeting of February 15, 1967 and to confirm the actions taken at that meeting. It was noted that Mr. Holt did not vote on item 11(G) of the Minutes of February 15, 1967.
3. THE BOARD VOTED to lay on the table until the April meeting the following recommendation of the University Senate concerning Article XFI of the Board's Laws, By-Laws, and Rules:

That elected members of the University Senate be limited to two consecutive terms, and that the name of a Senator who is serving his second consecutive term shall not appear on the ballot for reelection. One year later his name shall appear on the ballot in the usual manner, and he shall again be eligible for election and reelection up to two consecutive terms.

4. THE BOARD VOTED to approve the following transfer of funds for the Health Center:

Transfer of \$40,000 from Personal Services to Equipment. The present biennium equipment appropriation did not make provision for library book acquisition. There exists a major requirement for books to be on hand for the Medical and Dental staffs during the planning stage and at the time the facility is available. The only acceptable method for satisfying this need is to procure these volumes at this time.

Transfer of \$20,000 from Personal Services to other expense. Last year some of this expense in Commodities and Contractual Services was charged to the Kellogg Fund. We are attempting to transfer this requirement to the State General Fund during this year. In addition, the expansion in staff accomplished during this year has increased the requirement for additional funds in these two categories.

5. THE BOARD VOTED to approve a trial plan under which students admitted to the University under the provisions of the New England Regional Program will pay resident fees, beginning in the freshman year. Currently, regional students in the approved curricula pay non-resident fees in their freshman and sophomore years and resident fees in their junior and senior years. The approval of the trial plans is for the years 1968-1969 through 1970-1971 and is contingent on approval of a similar plan by the other New England state universities.
6. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$100 Interfraternity Council, to provide financial aid to Alan Bazilian.
 - (2) \$200 State of Vermont, Vermont Student Assistance Corporation, to provide financial aid to Gary Illingworth and Kathleen Stanley.
 - (3) \$300 UNICO National, Torrington Chapter Scholarship, to provide financial aid to Melvyna Drucker.
 - (4) \$200 Polish National Alliance Educational Department, to provide financial aid to Elizabeth Zub-Zdanowicz.
 - (5) \$400 Paine Scholarship Fund of the Rhode Island Hospital Trust Company to provide financial aid to the following:

James Niznick	\$200.00
Glen C. Phillips	200.00

- (6) \$39 Jessie Smith Noyes Foundation, to provide financial aid to Virginia East.
- (7) \$250 The Frankfurt American Community Scholarship Association, to provide financial aid to Patricia O'Connor.
- (8) \$225 The Cook Foundation, Inc., to provide financial aid to the following:
- | | |
|--------------------------|----------|
| Edwin R. Feldman | \$125.00 |
| Raymond Joseph Considine | 100.00 |
- (9) \$100 Citizen's Scholarship Foundation, to provide financial aid to Kenneth Gebhardt.
- (10) \$500 Becket & Wagner, to provide financial aid to Ronald Barry.
- (11) \$350 Scholarship Division, Higher Education Assistance Agency of Pennsylvania, to provide financial aid to Patricia Hurst.
- (12) \$2,550 American Foundation for Pharmaceutical Education, to provide fellowships for the second semester of 1966-67.
- (13) \$45 Miss Patricia Barr, to be added to the University Scholarship Fund.
- (14) \$50 Mr. Edward Dzielenski, representing full repayment of the United States Rubber Company Scholarship.
- (15) \$1,500 Borden Company Foundation, Inc., for the continuation of the Borden Agricultural Scholarship Award.
- (16) \$150 Alpha Zeta Omega Pharmaceutical Auxiliary, to cover the Iver Weinstein Memorial Scholarship.
- (17) \$4,000 Connecticut Home Economics Association, to perpetuate the School of Home Economics 25th Anniversary Scholarship.
- (18) \$500 Phillip Lauter Foundation, Inc., to be deposited in the Student Aid Fund.
- (19) \$100 Mrs. Mary Ann Skreczko, in the name of Charles Skreczko, unrestricted gift.
- (20) \$15 Esso Education Foundation, representing matching gift under their matching gift program.

- (21) \$210 The HELCO Foundation, Inc. , representing matching gift under their matching gift program.
- (22) \$10 Armstrong Cork Company, representing matching gift under their matching gift program.
- (23) \$10 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
- (24) \$5 The United Illuminating Company, representing matching gift under their matching gift program.
- (25) \$10 The Eastern Associated Foundation, Boston Gas Company, representing matching gift under their matching gift program.
- (26) Gift of Concord Wireless Microphone System to the Department of Animal Industries from Mr. E. P. Uccello, New England Quarter Horse Association, Vernon, Connecticut.
- (27) Gift of two sonar transducers to the Department of Electrical Engineering from the U. S. Navy Underwater Sound Laboratory.
- (28) Gift of books from Mr. and Mrs. James C. Milner, Hampton, Connecticut, to the Wilbur Cross Library.
- (29) \$100 Connecticut Valley Chapter, American Society of Insurance Management, Inc. , to provide financial aid to Lawrence A. Blake.
- (30) \$100 Motorola Foundation, representing matching gift under their matching gift program.
- (31) \$113.80 National Cystic Fibrosis Research Foundation, to provide financial aid to Vera Kaska.

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

- (1) \$35,782 American Cancer Society, Inc. , to provide part of the cost of the Research Professorship in the University's Institute of Cellular Biology, which position is filled by Dr. Heinz Herrmann.
- (2) \$17,735 National Science Foundation in support of a third year continuation of graduate traineeships, under the direction of Nathan L. Whetten, Dean of the Graduate School.
- (3) \$67,000 National Science Foundation in support of twelve graduate traineeships beginning in the fall of 1967, under the direction of Nathan L. Whetten.

- (4) \$8,350 National Science Foundation in support of a fourth and final year continuation of graduate traineeships, under the direction of Nathan L. Whetten.
 - (5) \$57,621 National Science Foundation in support of ten graduate traineeships beginning in the fall of 1967, under the direction of Nathan L. Whetten.
 - (6) \$5,750 National Science Foundation in support of research project entitled "Undergraduate Research Participation," under the direction of Frank D. Vasington, Department of Zoology and Entomology.
 - (7) \$500 Czarnikow-Rionda Company in support of work being conducted on energy utilization in poultry, which is being carried on by Drs. E. P. Singsen and L. D. Matterson of the Poultry Science Dept.
 - (8) \$5,000 Agricultural Research and Development, Medical Research Laboratories in support of work on avian diseases being conducted under the leadership of Dr. Roy E. Luginbuhl of the Animal Diseases Department.
 - (9) \$2,500 Eastern Artificial Insemination Cooperative, Inc., in support of work on infertility of cattle being conducted by Dr. S. W. Nielsen of the Animal Diseases Department.
 - (10) \$6,000 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination in the Animal Industries Department.
 - (11) \$5,000 General Electric Company, for graduate research and study in engineering; with a suggestion that it be used to support research control systems and signal processing.
8. Mr. Gant reported on the status of admissions for the fall of 1967. Some 13,000 applications have been received to date - approximately the same number at the same date in 1966. The Board was also informed that notification to applicants and the number of applicants paying fees by this date is running ahead of previous years.
 9. Mr. Budds reported on a meeting with members of the Education Committee of the General Assembly attended by himself, President Babbidge and Mr. Holt. Mr. Budds felt that it had been a highly satisfactory meeting.
 10. The Board was saddened by the report that Mrs. Helen M. Roberts, Associate Professor of Mathematics, died on March 9 and that Harold M. Beal, Professor of Pharmacy, died on March 13.
 11. Mr. Wyllie gave the Board a report on enrollments and programs at the

Stamford Branch. Mr. Wyllie also commented on the quantitative growth at the Branch.

12. Mr. Evans submitted a report covering the financial operations of the University for the fiscal year ending June 30, 1966.
13. 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 Mr. Holt.
 - (B) THE BOARD VOTED to accept the following resignations:
 - (1) Dominick T. Armentano, Assistant Professor of Economics, Hartford Branch, effective September 15, 1967.
 - (2) Marshall Greenspan, Instructor in Electrical Engineering, effective September 15, 1967.
 - (3) Arlene Lear, University Library Assistant, effective February 21, 1967.
 - (4) Noel D. Matkin, Assistant Professor of Speech, effective September 15, 1967.
 - (5) Charles F. Ross, Associate Club Agent in New Haven County, effective close of business March 31, 1967.
 - (C) THE BOARD VOTED to approve the following appointments:
 - (1) Borys Bilokur, Assistant Professor of Germanic and Slavic Languages, \$9,000, September 16, 1967.
 - (2) Felix R. Freudmann, Associate Professor of Romance and Classical Languages, \$13,140, September 16, 1967.
 - (3) Irene Kirk, Assistant Professor of Germanic and Slavic Languages, \$9,480, September 16, 1967.
 - (4) William Edward O'Connell, Jr., Assistant Professor of Finance, \$10,920, September 16, 1967.
 - (5) Juris Ozols, Assistant Professor of Biochemistry (Health Center), \$15,000, July 1, 1968.
 - (6) Hyunduk F. X. Shin, University Librarian I, \$7,080, February 1, 1967.

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

- (1) William T. Moynihan, Associate Professor of English to Head of the English Department, effective April 1, 1967.
- (2) Gene Powers, Associate Professor of Speech, to Acting Head of the Speech Department, effective April 1, 1967.

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

- (1) Sarah Sherry, Resident Educational Counselor II, effective July 1, 1967. Approximately nine years of service.
- (2) Rose A. Smith, Resident Educational Counselor II, effective July 1, 1967. Approximately 17 years of service.
- (3) Lilly W. Wilson, University Infirmary Nurse, effective August 1, 1967. Approximately 21 years of service.

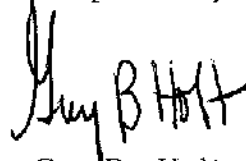
(F) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) Walter Adelsperger, Associate Professor of Theater, request for sabbatic leave for the second semester of the 1967-68 academic year. Study abroad
- (2) James C. Carlsen, Associate Professor of Music, special leave with pay, from March 30 to April 12, for a series of lectures to be given at the Royal Academy of Music in Stockholm, Sweden.
- (3) Joseph Cary, Associate Professor of English, sabbatic leave for the academic year 1967-68. Writing and research
- (4) Fred A. Cazal, Jr., Professor of History, sabbatic leave for the second semester of the 1967-68 academic year. Research
- (5) Jack M. Davis, Associate Professor of English, leave without pay for the 1967-68 academic year. This leave is for educational purposes.
- (6) George E. Dombrowski, Associate Professor of Electrical Engineering, sabbatic leave for the second semester of the 1967-68 academic year. Research

- (7) Mary H. Kelsey, Resident Educational Counselor II, sick leave at full pay for the period November 9, 1966 through June 15, 1967.
 - (8) Mary Jane Kennedy, Instructor in Nursing, leave of absence without pay for the 1967-68 academic year. This leave is for educational purposes.
 - (9) Harold Kidder, Instructor in Music, sick leave at full pay for the period September 28, 1966 to February 6, 1967.
 - (10) Jack H. Lamb, Associate Professor of Speech and Drama, leave without pay for the 1967-68 academic year. This leave is for educational purposes.
 - (11) Charles Owen, Professor of English, request for sabbatic leave for the second semester of the 1967-68 academic year. Study and writing.
 - (12) Munir Sendich, Instructor of Foreign Languages, leave of absence without pay for the first semester of the 1967-68 academic year. This leave is for educational purposes.
 - (13) Sarah Sherry, Resident Educational Counselor II, special leave without pay for the period June 16 to July 1, 1967, at which time she will retire.
 - (14) Rose A. Smith, Resident Educational Counselor II, special leave without pay for the period June 16 to July 1, 1967, at which time she will retire.
 - (15) Lilly W. Wilson, University Infirmary Nurse, special leave without pay for the period July 15 to August 1, 1967, at which time she will retire.
- (G) THE BOARD VOTED to approve a list of promotions and the award of tenure to 58 staff members.
- (H) Mr. Gant presented a report on Engineering Student Performance, prepared by Mr. Victor E. Scottron, Professor and Assistant Dean of Engineering. The report compared the over-all performance of students who take their first two years in the branches with the performance of students who take their first two years at Storrs. Mr. Scottron concluded that the engineering student performances in the junior and senior years are on the average quite similar regardless of the location of their freshman-sophomore work.

- (I) On the recommendation of President Babbidge, the Trustees designated Mr. Clark Bailey, Assistant to the President, to assist the Secretary of the Board in recording Board Minutes and to assist the Board members in a general way in matters pertaining to the performance of their duties.
14. The meeting was adjourned at 12:30 p. m. Following adjournment, several guests from the Stamford area joined Board members for lunch and a tour of Branch facilities.

Respectfully submitted,



Guy B. Holt
Secretary, Pro Tem