

5-17-1967

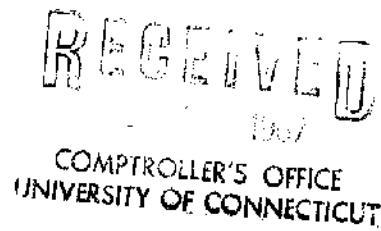
## Minutes, May 17, 1967

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, May 17, 1967

The meeting was called to order at 10:05 a.m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Mrs. Sterling; Messrs. Benton, Bishop, Gill, Budds, 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 BOARD VOTED to approve the minutes of the meeting of April 19, 1967.
2. Mr. Budds called the Board's attention to a letter to the Editor of the New London Day, referring to the Branch at Avery Point as a part of an experimental program. After considerable discussion Chairman Budds asked President Babbidge to take steps to clarify this matter in order that the people of Southeastern Connecticut would be reassured that the new branch at Avery Point would be no different from any of the other University Branches.
3. Mr. Gant reported that the University would present a record number of degrees at Commencement next month. THE BOARD VOTED to approve the award of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, June 12, 1967. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees subsequently.

4. THE BOARD VOTED to approve the following transfers of funds within the current fiscal year's budget:

Transfers Between Functions to Allow the University  
to Make the Best Use of its Appropriated Funds

	<u>Decrease</u>		<u>Increase</u>	
	<u>Personal Services</u>	<u>Contractual and Commodities</u>	<u>Personal Services</u>	<u>Contractual and Commodities</u>
Administration	\$	\$	\$ 5,000	\$21,000
Student Services	2,000			20,000
Educational & Related	40,000			25,000
Plant Maintenance	45,000			56,000
Metallurgy and Materials Science		40,000		
Totals	\$ 87,000	\$ 40,000	\$ 5,000	122,000

5. 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 Patricia Cormier and the University of Connecticut Health Center for consulting services to the Schools of Medicine and Dental Medicine for six months starting January 1, 1967 - not to exceed \$600.

(2) Agreement between Lee Ash and the University of Connecticut Health Center to advise the Health Center Library for <sup>three</sup>~~six~~ months starting April 1, 1967 - not to exceed \$600.

*contract  
also 7/16/67*

6. THE BOARD VOTED to lay on the table the recommendation of the University Senate to establish the following provision in the Board's Laws, By-Laws, and Rules relating to grievance procedures:

"That the Committee of Three authorized in Article XK2b(c) of the Board's Laws, By-Laws, and Rules be empowered upon receipt of a statement of grievance not adjusted or

adjustable in the ordinary ways, to appoint an ad hoc committee of from three to five faculty members to receive the complainant's statement of grievance, to conduct investigations, including holding hearings of the issues at stake, and to present its recommendations to the appropriate level of administration. The complainant may be represented (or not, as he sees fit); the administration will be expected to supply requested information, and the proceedings will be conducted confidentially. In appointing the ad hoc committee, the Committee of Three shall give due consideration to the appointment of individuals who are acceptable to the parties to the dispute. "

It was noted that the foregoing recommendation would be discussed by the Trustee-Administration-Faculty Committee at its meeting following the Board meeting.

7. The Trustees noted with pleasure Mrs. Beatrice Fox Auerbach's most generous gift of a Guernsey herd and requested the Board Secretary, Mr. Bishop, to express their appreciation to Mrs. Auerbach. THE BOARD VOTED to accept the following scholarships financial aids and gifts and asked the President to write appropriate letters of appreciation:
  - (1) \$125 Mr. Edward N. Silver, Silver's Drug Shop, Inc., to cover the William H. Silver Memorial Scholarship for the year 1967-68.
  - (2) \$200 Connecticut Horticultural Society, for continuing support of scholarship programs.
  - (3) \$250 Hartford Section of A. S. M. E. , for the A. S. M. E. Scholarship.
  - (4) \$25 Connecticut Pharmaceutical Association, for the Garvin Memorial Prize.
  - (5) \$250 Connecticut Pharmaceutical Association, for the Nathan Hamerman Memorial Scholarship.
  - (6) \$250 Connecticut Pharmaceutical Association, for the Raymond L. Dunn Scholarships.
  - (7) \$200 The Chas. S. Leete Co. , Inc. , to cover the Charles S. Leete Co. Scholarship.
  - (8) \$190 James Drug Company, for the renewal of the George F. McCormack Memorial Scholarship for the year 1967-68.

- (9) \$200 Parent-Teacher Association of Connecticut, to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Barbara Hayden    | \$100.00 |
| Lorraine Jacobino | 100.00   |
- (10) \$100 Norwalk Teachers Association, Brien McMahon High School, to provide financial aid to Susan Shankman.
- (11) \$65 The General Foods Fund, Inc., representing a matching gift under their matching gift program.
- (12) \$15 National Distillers and Chemical Foundation, Inc., representing a matching gift under their matching gift program.
- (13) \$100 General Electric Foundation, representing a matching gift under their matching gift program.
- (14) \$10 Whitmoyer Laboratories, Inc., representing a matching gift under their matching gift program.
- (15) \$10 American Home Products Corporation, representing a matching gift under their matching gift program.
- (16) \$15 Associated Spring Corporation, representing a matching gift under their matching gift program.
- (17) Gift of a book, A NEW POLITICAL HISTORY, from Mr. Robert D. Grey, 381 Farmington Avenue, Hartford, Connecticut.
- (18) Gift of an electric microcombustion furnace from American Cyanamid Company, Stamford, Connecticut.
- (19) Gift of a Guernsey herd and collected semen, valued at \$83,790 from Mrs. Beatrice Fox Auerbach, 1040 Prospect Avenue Hartford, Connecticut.
- (20) \$500 Anonymous donor, as the yearly addition to fund that is to buy vertebrate zoology books for use of the students in the Zoology Department at the University.
- (21) \$800 The Connecticut Union of Telephone Workers, Inc., \$200 of which is to be awarded yearly. This year's \$200 is awarded for financial aid to Kimberly A. Kimmons.
- (22) \$100 The Fafnir Bearing Company, for the National Merit Scholarship, as an unrestricted gift.
- (23) \$190 Bridgeport Pharmaceutical Association, Inc., for the Melvin A. Prawdzik Memorial Scholarship.

- (24) \$190 Bridgeport Pharmaceutical Association, Inc., for the Abraham Freeman Memorial Scholarship.
  - (25) \$25 Bridgeport Pharmaceutical Association, Inc., for the Joseph W. Prokop Memorial Prize.
  - (26) \$25 Bridgeport Pharmaceutical Association, Inc., for the Louis E. Kazin Journalism Award.
  - (27) \$100 The Women's Club of the Hartford Senior High Schools to provide financial aid to Linda Spanier.
  - (28) \$250 Monroe Scholarship Fund, Inc., to provide financial aid to Jeanne Marie Byrd.
  - (29) \$125 Manchester Scholarship Foundation, Inc., to provide financial aid to Bruce Burke.
  - (30) \$100 Manchester Scholarship Foundation, Inc., to provide financial aid to Lee Ann Pospisil.
  - (31) \$125 Indian Hill Caddy Scholarship, to provide financial aid to Richard Kasper.
  - (32) \$50 First Baptist Church, Greenwich, Connecticut, to provide financial aid to Reuben Ray.
  - (33) \$125 The John T. Conway Memorial Fund, to provide financial aid to Judith Cadieux.
  - (34) \$125 The New York Florists' Club, to sponsor an annual award entitled: The New York Florists' Club Award.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$28,700 National Science Foundation in support of research entitled "Central Control of the Hydrostatic Skeletal System of the Hermit Crab Abdomen," under the direction of William Chapple, Department of Zoology.
  - (2) \$7,600 National Science Foundation in support of research entitled, "Production of Seed of Datura Stramonium Genotypes," under the direction of Gustav A. L. Mehlquist, Plant Science Department.
  - (3) \$272,472 Department of Health, Education and Welfare for the operation of our College Work Study Program.

- (4) \$4,000 Berkshire Chemicals, Inc., in support of work being conducted on the commercial sources of magnesium in potatoes in our Plant Science Department under the leadership of Dr. Arthur Hawkins.
  - (5) \$500 Agway, Inc., in support of work being conducted on weed control in silage corn in our Plant Science Department under the leadership of Dr. R. A. Peters.
  - (6) \$100,834 Department of Health, Education and Welfare, for a Child Welfare Training Grant.
  - (7) \$1,000,000 Department of Health, Education and Welfare in support of the construction of the Institute of Materials Science.
  - (8) \$3,000 The American Cyanamid Company, as a faculty support grant for the year 1967 to be used to further strengthen our chemistry program.
9. President Babbidge informed the Board of the Connecticut Educational Television Corporation plans to construct a new facility. The desirability of locating the facility on the West Hartford Campus was underscored, and THE BOARD VOTED to make available to CETC, two or three acres of land on the University's West Hartford campus and authorized the President and Vice President of Financial Affairs to take appropriate action on this matter.
10. 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) Marion F. Cahill, Assistant Professor of Nursing, effective September 15, 1967.
    - (2) Romolo J. Ceccarelli, Assistant Professor of Romance and Classical Languages, effective September 15, 1968.
    - (3) A. Wayne Corcoran, Associate Professor of Accounting, effective September 15, 1967.
    - (4) Elaine W. Crooke, Assistant Club Agent for Tolland County, effective August 31, 1967.
    - (5) Frances M. George, Assistant Professor of Nursing, effective September 15, 1967.

- (6) Pearl B. Golden, Assistant Professor of Social Work, effective September 15, 1967.
- (7) Beverly Gosselin, University Secondary School Teacher at the E. O. Smith School, effective August 31, 1967.
- (8) Lawrence C. House, Instructor in Mathematics, effective September 15, 1967.
- (9) Ivor Ilmet, Assistant Professor in Chemistry, effective September 15, 1967.
- (10) Russell L. Jewert, Assistant Extension Professor in the Institute of Public Service, effective May 20, 1967.
- (11) Agnes Lattak, Instructor in Theater, effective September 15, 1967.
- (12) David M. Levin, Instructor in Philosophy, effective September 15, 1967.
- (13) Anita M. Nastri, Instructor in Psychiatric Nursing, effective September 15, 1967.
- (14) Joyce H. Raffa, Instructor in Physical Education, effective September 15, 1967.

(C) THE BOARD VOTED to accept the following appointments:

- (1) Arthur S. Abramson, Ph. D., Professor of Linguistics and Head of Department, \$18,180, September 16, 1967.
- (2) Donald Homer Axman, BSMLS., University Assistant Librarian, \$13,200, April 16, 1967, replacing Harold Gordon.
- (3) Virginia Ogden Birdsall, Ph. D., (to be granted June, 1967) Assistant Professor of English, \$9,000, September 16, 1967.
- (4) Peggy Ann Dickie, Ph. D., Assistant Professor of English, \$9,000, September 16, 1967.
- (5) Robert M. Fitch, Ph. D., Associate Professor of Chemistry, \$13,740, September 16, 1967.
- (6) George B. France, Ph. D., (to be granted August, 1967) Assistant Professor of Economics, \$9,960, September 16, 1967, replacing David G. Edens.
- (7) Roger Nelson Hancock, Ph. D., Associate Professor of Philosophy, \$11,340, September 16, 1967.



- (8) George E. Hill, LLB, Associate Extension Professor in the Institute of Public Service, \$11,340, April 24, 1967.
- (9) Paul Leary, Ph. D. , Assistant Professor of Political Science, \$9,960, September 16, 1967.
- (10) Philip Lieberman, Ph. D , Associate Professor of Linguistics and Electrical Engineering, \$17,400, September 16, 1967.
- (11) Ann C. Marchok, Ph. D. , Assistant Professor of Anatomy at the Health Center, \$11,220, July 1, 1968.
- (12) Harold Louis Ornstein, M. S. , Instructor in Mechanical Engineering \$7,080, September 16, 1966.
- (13) Thomas Graham Paterson, Ph. D. , (to be granted September 1967) Assistant Professor of History, \$8,520, September 16, 1967.
- (14) David Hugh Rice, B. Phil. , Instructor in Philosophy, \$7,440, September 16, 1967.
- (15) Epifanio San Juan, Jr. , Ph. D. , Associate Professor of English, \$10,140, September 16, 1967.
- (16) Robert N. Schoeplain, Ph. D. , Assistant Professor of Economics, \$11,880, September 16, 1967.
- (17) Lorry N. Schwartz, B. A. , Assistant Director of Purchasing, Health Center, \$10,000, May 1, 1967.
- (18) Tomm B. Shockey, M. A. , Instructor of Germanic and Slavic Languages, \$8,360, September 16, 1967.
- (19) Robert Freeman Smith, Ph. D. , Associate Professor of History, \$13,140, September 16, 1967.
- (20) Irving Elliott Tulin, B. S. , Assistant Director of Residence Halls, \$10,000, July 1, 1967.
- (21) Stephen W. Welch, Ph. D. , (to be granted in 1967), Assistant Professor of Economics, \$10,440, September 16, 1967.
- (22) Sir Christopher Ingold, D. Sc. , Visiting Professor of Chemistry, May 13 - 20, 1967.
- (23) Robert G. Votaw, Ph. D. , Director of the Student Laboratories for the Health Center and Instructor in the Department of Biochemistry, \$14,000, June 1, 1967.

- (24) Howard Bailit, Ph. D., Assistant Professor of Anthropology in the Department of Dentistry and Society, \$16,500, July 1, 1967.
  - (25) John J. Kneisel, M. D., Associate Professor of Surgery, \$28,560, June 1, 1967.
  - (26) Charles N. Loeser, M. D., Professor of Anatomy at the Health Center, \$19,440, November 1, 1967.
  - (27) Eleanor K. Gill, M. N., M. S., Dean of the School of Nursing and Professor of Nursing, \$20,000, June 26, 1967.
- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Louis L. Gerson, from Professor of Political Science and Acting Head of the Department to Professor of Political Science and Head of the Department, effective June 1, 1967.
  - (2) Dr. John W. Patterson, from Dean of the School of Medicine to Director of the Health Center and Dean of the School of Medicine, effective immediately.
- (E) THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Allan Broadhurst, Associate Professor of Speech, sabbatic leave for the second semester of the 1967-68 academic year. Advanced study in the field of communication theory.
  - (2) Kenneth N. Hall, Assistant Professor of Poultry Science, military leave for the period March 20 through April 1, 1967.
  - (3) Byron E. Janes, Professor of Vegetable Crops, request to change dates of sabbatic leave from the period September 1, 1967 to March 1, 1968, to the period June 19, 1967 to December 19, 1967. Australia to study effect of water stress on plants.
  - (4) Thomas S. Kane, Assistant Professor of English, request for sabbatic leave for one semester during the 1967-68 academic year. (Second semester) For writing on the critical analysis of narrative literature.
  - (5) Roland B. Smith, Professor and Head of Department of Marketing, request to change sabbatic leave from first semester of the 1967-68 academic year to second semester of the 1967-68 academic year.

- (6) Rollin C. Williams, Assistant Professor of Social Work, leave of absence without pay for the 1967-68 academic year. Doctoral study at the Columbia University School of Social Work.
- (F) THE BOARD VOTED, in accordance with the statutory requirement, to designate William Ratchford, Class of 1956, as the Board's representative on the canvassing board which will supervise the election of an alumnus trustee in the spring of 1967.
- (G) THE BOARD VOTED, to nominate Mr. Budds and Mr. Maxcy for election to the Board of Directors for the University of Connecticut Foundation for the 1967-68 academic year.
- (H) President Babbidge informed the Board that bids on Phase B of the construction program for the Medical-Dentistry Complex exceeded the anticipated \$25 million dollar cost by \$5 million dollars. Funds for Phase B are available; however, revised cost estimates for Phase C involve an increase of \$10 million dollars over the original \$7-1/2 million dollar cost, making it a \$17-1/2 million dollar project. After a long discussion, THE BOARD VOTED to authorize the President to request the Governor to provide additional funds for the revised cost of the Phase C. project.
- (I) Mr. Gant reported on the status of admissions for the fall of 1967. Applications, as of May 8 totaled 14,535 which exceeds by about 500 the same date last year. In addition, the Admissions Office has sent 1,000 letters to out-of-state students who have requested applications telling them the quota was filled. Also, 200 letters were sent to Connecticut residents telling them the campus was filled but that they could be considered for one of the branches.
11. No other business appearing, the meeting was adjourned at 1:45 p. m.

Respectfully submitted,



Merlin D. Bishop  
Secretary