

10-18-1967

## Minutes, October 18, 1967

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT  
Held in Torrington      October 18, 1967

The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Messrs. Bishop, Budds, Fuller, 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.

1. Chairman Budds thanked Mr. Glen Kilner, Director of the Torrington Branch, for the cordial reception and the opportunity to participate in the Branch's tenth anniversary program. Mr. Kilner, in response, commented briefly on the growth and development of the Branch during the past decade.
2. THE BOARD VOTED to approve the minutes of the meeting of September 20, 1967.
3. Mr. Holt, reporting for the Finance Committee, presented a list of agreements and a new salary scale for members of the professorial staff; Provost Gant pointed out that the new salary scale would probably receive an "A" rating by the AAUP with the exception of the scale for professors. He estimated a "B-" rating for this rank.

THE BOARD VOTED to adopt the new salary scale for the professorial staff effective October 15, 1967. A copy of the new salary scale is attached to these minutes.

THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

Storrs Campus

- a. Agreement with the U. S. Army ROTC Instructor Group and the University of Connecticut to provide instruction for students enrolled during the period of July 1, 1967 to June 30, 1968.
- b. Agreement with the U. S. Air Force ROTC Instructor Group and the University of Connecticut to provide instruction for students enrolled during the period of July 1, 1967 to June 30, 1968.
- c. Agreement between Ernest D. Phelps and the University of Connecticut to render the following services: (a) "case documentation" of the relations with and services provided to the New England Research Application Center's clients; (b) accumulate data concerning the operations, growth and achievements of the New England Research Application Center; (c) work on research and proposal projects as deemed necessary. The term of this agreement is from September 1, 1967 to March 31, 1968 at a cost of \$321.43 per month.

Health Center

- a. A contract with Ernst & Ernst accounting firm to audit the hospital financial records and review the cost analysis procedures. This audit is required by the State of Connecticut Cost Commission and the Connecticut Blue Cross. The audit will cover the period from October 1, 1967 to June 30, 1968. The total cost will not exceed \$6,000, three-quarters of which will be paid by the City of Hartford.
  - b. In its July meeting the Board approved a contract for Mrs. Deenah Stolman to provide social service at McCook Hospital, in the amount of \$970. We now find that this amount needs to be revised to \$1,260.
4. President Babbidge pointed out that the filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963 requires formal authorization by the Board. THE BOARD VOTED to approve the following resolution:

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:

Fine Arts Facility  
Stamford Branch Facility

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 is 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.

5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$200 Delta Sigma Theta Sorority, to provide financial aid to Pamella Fuller.
  - (2) Gift of forty-seven volumes on architecture and landscaping from Miss Margaret D. Symonds, 2 Overlook Road, White Plains, New York.
  - (3) \$750 Monsanto Company, to provide financial aid to Joseph Lichwalla and for use by Mechanical Engineering at the discretion of Mr. Coogan.
  - (4) \$1,000 Becket & Wagner, to provide financial aid to the following:
 

Ronald E. Barry, Jr.	\$500.00
Timothy B. Whalen	500.00
  - (5) \$1,000 NARM Scholarship Foundation, to provide financial aid to Ronald B. Jasinski.

- (6) Gift of an ultrasonic transducer and three transducers valued at \$800, from the Electronic Assistance Corporation, Red Bank, New Jersey.
- (7) \$1,000 The Fuller Brush Company, representing the Alfred C. Fuller Scholarship fund awards for the 1967-68 academic year.
- (8) \$200 Connecticut Nurserymen's Association, to provide financial aid to Francis Baranski.
- (9) \$325 Darien High School, to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Linda Procaccini | \$225.00 |
| William Young    | 100.00   |
- (10) \$50 The United Illuminating Company, representing a matching gift under their matching gift program.
- (11) \$400 Henry L. Doherty Educational Foundation, to provide financial aid to Linda E. Page, Lynda C. Ponz, and Deborah A. Yustin.
- (12) \$770.60 Aetna Life Men's Club to provide financial aid to Paul Albro.
- (13) \$500 Army Central Welfare Fund, to provide financial aid to Gloria A. Flahive.
- (14) \$150 Branford High School, to provide financial aid to John Stober.
- (15) \$100 Brookside School P. T. A., to provide financial aid to Mary Jane Dipisa.
- (16) \$1,000 Elks National Foundation, to provide financial aid to Sandra A. Grace.
- (17) \$700 The Hartford Foundation for Public Giving, to provide financial aid to the following:
- |                |          |
|----------------|----------|
| Gail Ciano     | \$300.00 |
| John W. Wright | 400.00   |
- (18) \$207 Charles H. Hood Dairy Foundation, to provide financial aid to Jane Currier.
- (19) \$440 Hofstra University, to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Abby Goldberg    | \$250.00 |
| Lucy Von Berg    | 95.00    |
| Michael Von Berg | 95.00    |

- (20) \$50 Marion Jennings Scholarship Award, to provide financial aid to Valerie Cunningham.
- (21) \$200 Litchfield County University Club Scholarship Committee, to provide financial aid to Gary S. Forrest.
- (22) \$200 Madeley-Roberts Auxiliary, to provide financial aid to Barbara Brown.
- (23) \$200 March of Dimes Scholarship, to provide financial aid to Patricia Chaloux.
- (24) \$250 Masconomet Regional High School, to provide financial aid to Robin Roland.
- (25) \$700 The Paine Scholarship Fund, to provide financial aid to the following:
- |                 |          |
|-----------------|----------|
| Glen Phillips   | \$300.00 |
| David L. Rainey | 400.00   |
- (26) \$100 Palmer High School, to provide financial aid to Norma Lundquist.
- (27) \$125 The Helping Hand Committee of the Rotary Club of Wethersfield to provide financial aid to Cathleen L. Mellen.
- (28) \$400 The Rotary Club of Byram, Inc., to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Frank Rupp       | \$200.00 |
| Margaret Sczesny | 200.00   |
- (29) \$100 State of Vermont Student Assistance Corporation, to provide financial aid to Patricia Chaloux.
- (30) \$300 Temple Emmanuel Scholarship Fund, to provide financial aid to Jeffrey Z. Aframe.
- (31) \$100 Temple Emmanuel, to provide financial aid to Todd Greenberg.
- (32) \$250 Italian Community Center of Greater Bridgeport, Inc., to provide financial aid to Laura Scalo.
- (33) \$100 Order of the Golden Chain, to provide financial aid to Allene Opperman.
- (34) \$200 Citizen's Scholarship Foundation of North Providence, Inc., to provide financial aid to Stephen McKell.

- (35) \$200 Citizens Scholarship Foundation, to provide financial aid to Frank Zgola.
- (36) \$250 The Kate Sterling Bunnell Scholarship Endowment Fund, to provide financial aid to Frank Zgola.
- (37) \$275 Emery Employees Scholarship Fund, Inc., to provide financial aid to Judith A. Johnson.
- (38) \$400 The W. J. Munson Fund, to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Freda C. Bessette | \$200.00 |
| Faith M. Bessette | 200.00   |
- (39) \$20 The Ensign-Bickford Foundation, Inc., representing a matching gift under their matching gift program.
- (40) \$100 Mrs. Gail K. Samuel, 5461 Sanger Avenue, Alexandria, Virginia, to be used for the Scholars Program.
- (41) \$1,500 Sears-Roebuck Foundation, representing the agricultural scholarships for the 1967-68 academic year.
- (42) Gift of twenty-five shares of \$6 Preference Stock of Encyclopaedia Britannica, Inc., valued at \$2,500 from Senator William Benton.
- (43) \$200 David J. Skelly Memorial Scholarship, to provide financial aid to Mr. Bittman.
- (44) \$500 Outlet Company Employees Union, to provide financial aid to Paul D. McNally.
- (45) \$500 The Bedford Fund, Inc., to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| Donna Sue Gilmore  | \$250.00 |
| Karla Ruth Johnson | 250.00   |
- (46) \$250 John P. Stevens High School, to provide financial aid to Richard Cristello.
- (47) \$250 Grand Lodge of Connecticut, A. F. & A. M., to provide financial aid to Adrienne Klein.
- (48) \$250 Les Treize Scholarship, to provide financial aid to Valerie Cunningham.
- (49) \$250 Mothers of Twins Association of Connecticut, Inc., to provide financial aid to Linda Smith.

- (50) \$200 New Haven Scholarship Fund, to provide financial aid to Antonia Berezecky.
- (51) \$150 The Norwich Free Academy, to provide financial aid to the following:
- |                |          |
|----------------|----------|
| Charles Wilcox | \$ 50.00 |
| Alan Ringsted  | 100.00   |
- (52) \$2,053 Jessie Smith Noyes Award, to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| Mary Lou Bargnesi  | \$745.60 |
| Barbara Brown      | 520.60   |
| Maria Rodrigues    | 520.60   |
| John De Lucia, Jr. | 20.60    |
| Jane Penttinen     | 245.60   |
- (53) \$75 No. 8 Insurance Agents' Association, to provide financial aid to Richard Ives.
- (54) \$150 The S & H Foundation, Inc., to provide financial aid to Melvyna D. Drucker.
- (55) \$500 Henry L. Schwartz Scholarship, to provide financial aid to George C. Yorke.
- (56) \$750 The Weezie Foundation, to provide financial aid to Bruce E. Berlet.
- (57) \$150 Thompson Lions Club, to provide financial aid to Robert E. Duquette.
- (58) \$300 Southington Women's Club, to provide financial aid to Susan Benjamin.
- (59) \$100 W. Atlee Burpee Co., to provide financial aid to Craig P. Cavanaugh.
- (60) \$100 Miss Helen Duggan, Torrington, Connecticut, to provide financial aid to Eunice Froeliger.
- (61) \$300 Atwood Chevrolet Company, to provide financial aid to Joseph Latour.
- (62) \$1,000 Eastern States Exposition, to provide financial aid to Ann Louise Wisloh.

Total Scholarships:

\$26,140.60



6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$8,684 Federal Water Pollution Control Administration, in support of research entitled, "Sensitivity of the Benthic Microflora to Pollution Gradients," under the direction of D. M. Skauen, Pharmacy Department.
  - (2) \$8,712 Cook Paint and Varnish Company, in support of research entitled, "Acrylic Organosols," under the control of Robert M. Fitch, Chemistry Department.
  - (3) \$46,000 National Science Foundation, in support of research entitled, "Studies in Protein Mechanochemistry," under the direction of Carl W. David, Chemistry Department.
  - (4) \$15,148 General Dynamics, in connection with research entitled, "An Experimental Investigation of the Turbulent Characteristics of a Boundary Layer Flow over a Vibrating Flat Plate," under the direction of Ronald S. Brand, Mechanical Engineering Department.
  - (5) \$13,000 General Dynamics, in connection with research entitled, "Basic Research in Optimal Detection and Estimates," under the direction of Taylor Booth, Electrical Engineering Department.
  - (6) \$27,533 Public Health Service, in support of research entitled, "Classical Conditioning of Eyemovements in Retardates," under the direction of David Zeaman, Psychology Department.
  - (7) \$25,400 National Science Foundation, in support of research entitled, "Marine Sulfur Oxidizing Bacteria," under the direction of R. C. Tilton, Biological Sciences.
  - (8) \$17,000 National Science Foundation, in support of research entitled, "Isolation and Identification of Algae from Soil," under the direction of Francis R. Trainor, Botany Department.
  - (9) \$5,000 Central Connecticut Cooperative Farmers Association, Inc., in support of the work on poultry nutrition being conducted in the Poultry Science Department under the leadership of Dr. E. P. Singen.
  - (10) \$2,500 The General Electric Foundation, representing an unrestricted grant to the Engineering Department.
  - (11) \$1,000 National Foundation on the Arts and the Humanities, to augment audiences and expand our cultural arts program.

- (12) \$36,758 Public Health Service, in support of research entitled, "Experimental Cataracts," under the direction of Dr. John W. Patterson, Dean of the School of Medicine.
- (13) \$23,294 Public Health Service, in support of research entitled, "Mitochondria in Androgen Stimulated Tissues," under the direction of Dr. K. A. Doeg, Biological Sciences.
- (14) \$14,891 Public Health Service, in support of research entitled, "Organization of the Trigeminal Nerve Complex," under the direction of C. R. Jerge, School of Dental Medicine.
- (15) \$16,994 Public Health Service, in support of research entitled, "Biosynthesis of Ergot Alkaloids," under the direction of William J. Kelleher, Pharmacy Department.
- (16) \$12,894 Public Health Service, in support of research entitled, "Hydrolysis of Glycerides by Selected Lipases," under the direction of R. G. Jensen, Animal Industries Department.
- (17) \$2,000 American Chemical Society, in support of research entitled, "Structures of Transition Metal Hydrides," under the direction of Robert Bohn, Chemistry Department.
- (18) \$50,492 Public Health Service, in support of research entitled, "Family Interaction and Cognitive Style," under the direction of Albert S. Dreyer, School of Home Economics.
- (19) \$30,000 National Science Foundation, in support of research entitled, "Mechanisms of Host Plant Selection," under the direction of Ralph P. Collins, Botany Department.
- (20) \$8,233 Health, Education and Welfare, in support of research entitled, "Teaching Grant and Traineeships in Rehabilitation Counseling," under the direction of Edward A. Wicas, School of Education.
- (21) \$29,920 Public Health Service, in support of research entitled, "The Developmental Antecedents of Self-Evaluative Style," under the direction of Douglas P. Crowne, Psychology Department.
- (22) \$4,000 The Savings and Loan League of Connecticut, in support of our Seventh Seminar on Financial Institutions.

7. President Babbidge presented two recommendations by the Building Names Advisory Committee: (a) The School of Education building to be named in honor of Dean Charles B. Gentry, (b) One of the buildings in the Agricultural

Total Federal Grants	\$354,723.00
Total Private Grants	\$ 50,360.00

complex to be named in honor of Theodore S. Gold, first Secretary of the State Board of Agriculture.

Provost Gant spoke of Dean Gentry's 30 years of dedicated service to the University and Commissioner Gill commented on Mr. Gold's distinguished service to the State.

8. President Babbidge commented on the success of the "Blue Bike" program. The size of the bicycle fleet may be increased at a later date.
9. President Babbidge distributed copies of the summary of recommendations as presented in the Report of the Committee to Study Conditions of Undergraduate Student Life.
10. Mr. Nielsen, in reporting on the proposed Constitution and By-Laws for the Hartford Branch Associated Student Government, recommended Board approval. THE BOARD VOTED to approve the new Constitution and By-Laws for the ASG at the Hartford Branch.
11. Mr. Nielsen suggested that the Board meet with a group of student leaders to discuss matters of mutual concern and interest. Mr. Budds urged the President to set up a luncheon meeting shortly after the new year.
12. Provost Gant in reporting on the fate of technically qualified applicants who were not admitted, informed the Board that 271 Connecticut resident applicants were unable to gain entry this fall. This reflected a 10% decrease when compared with last year's number. A follow-up study on 173 of the cases revealed that 98% of the applicants were able to obtain admission in a wide range of post-secondary school institutions.
13. Mr. Gant informed the Board that liaison had been established this past summer by our faculty with members of the faculties of the Connecticut State Colleges. Formal faculty appointments to continue the liaison meetings will be named in the near future.
14. Mr. Bishop's motion to go into executive session, seconded by Mr. Maxcy was unanimously approved by members present. 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) President Babbidge, in reporting on progress at the Health Center Complex, indicated that permanent buildings will not be ready for occupancy next fall. Temporary facilities will be provided, which may reduce the size of classes for the first year or two.

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

- (1) Vaughn S. Albertson, Assistant Professor of English at the Torrington Branch, effective September 15, 1967.
- (2) Josephine Kloss, Resident Educational Counselor, effective June 25, 1967.
- (3) Thomas Osborne, University Library Assistant, effective September 15, 1967
- (4) Brigid Saul, University Library Assistant, effective September 15, 1967.
- (5) Valerie Sisca, University Library Assistant, effective November 15, 1967.
- (6) Elizabeth W. Staples, Resident Educational Counselor, effective June 25, 1967.

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

- (1) Jack D. Alanen, Ph. D. (expected 1967) Assistant Professor of Statistics, \$10,920, September 16, 1967, replacing A. Aldrich.
- (2) John L. Allen, M.A., Instructor in Geography, \$7,800, September 16, 1967.
- (3) Raymond P. Booker, Jr., B.S., University Educational Assistant I, \$7,560, October 16, 1967.
- (4) Roger R. Breault, B.S., University Educational Assistant I, \$8,040, September 1, 1967.
- (5) Ethel E. Brotman, B.M., University Library Assistant, \$5,560, October 16, 1967.
- (6) Dr. Charles A. Bucknam, Consultant in Cardiovascular and Thoracic Surgery at the School of Medicine.
- (7) Dr. Thomas J. Donovan, Consultant in Cardiovascular and Thoracic Surgery at the School of Medicine.
- (8) Sandra C. DuBois, B.A., University Library Assistant, \$5,200, September 16, 1967, replacing Frances Berger.
- (9) Sandra J. Edens, B.A., University Library Assistant, \$5,200, October 1, 1967, replacing Joseph Sisca.

- (10) Dr. Robert E. Edkin, Consultant in Orthopedic Surgery at the School of Medicine.
- (11) Dianne J. Ellsworth, MLS, University Librarian I, \$7,520, September 16, 1967, replacing Anna Rockel.
- (12) Vanda R. Filippi, M.S., Instructor in Nursing, \$8,540, September 16, 1967, replacing Jean Bieszad.
- (13) Martin D. Gehner, M.A., Associate Professor of Architecture, \$16,140, October 1, 1967, replacing David L. Paulson.
- (14) Edwin Gresczyk, Ph.D., Assistant Professor of Physical Therapy, \$10,740, September 16, 1967.
- (15) Mary F. Hall, Resident Educational Counselor, \$4,236, September 25, 1967, replacing Marguerite Savage.
- (16) Heather P. Harrison, B.A., University Library Assistant at the Stamford Branch, \$5,200, September 16, 1967.
- (17) Dr. William E. Hart, Consultant in General Pediatrics at the School of Medicine.
- (18) Brian R. G. Heath, Ph.D., Assistant Professor of Education, \$10,440, September 16, 1967.
- (19) Bruce L. Hood, Ph.D., Associate Professor of Education, \$11,940, September 16, 1967, replacing Leonard K. Kise.
- (20) John F. Killory, M.Ed., Instructor in Education, \$9,600, September 16, 1967.
- (21) Dr. Paul G. Kuehn, Consultant in Head and Neck Surgery at the School of Medicine.
- (22) Shiang-yu Lee, Ph.D., Assistant Professor of Mechanical Engineering, \$9,960, September 16, 1967, replacing R. O. Caron.
- (23) Florian H. Lewandowski, M.S.W., Assistant Professor in the School of Social Work, \$12,560, September 16, 1967.
- (24) Dollyanne C. Martin, B.S., University Educational Administrative Assistant, Grade II, at the Waterbury Branch, \$6,000, September 16, 1967, replacing Judith L. Cantamessa.
- (25) Kevin T. A. McCarthy, B.A., Specialist I, \$6,720, September 1, 1967.
- (26) Marjorie A. Mulcahy, B.L., University Librarian I, at the School of Law, \$7,260, September 16, 1967, replacing E. Lukasik.

- (27) Mohini L. Mundkur, M. A. , University Library Assistant, \$5, 560, September 16, 1967, replacing Amena Seraj.
- (28) Honore F. Murphy, M. S. , Instructor in Nursing, \$8, 540, September 16, 1967, replacing Marjorie Hyde.
- (29) Dr. Betty Oseid, Consultant in General Pediatrics at the School of Medicine.
- (30) Andrew Paesani, Jr. , Ph. D. , Associate Professor of Speech, \$13,140, September 16, 1967.
- (31) Helen L. Petty, M. L. S. , University Librarian II at the Southeastern Branch, \$8, 060, July 16, 1967.
- (32) Dorothy F. Potera, Resident Educational Counselor, \$3, 996, September 7, 1967, replacing Christine Terni.
- (33) Antoinette M. Ramenda, B. A. , University Library Assistant I at the School of Law, \$5, 560, October 1, 1967.
- (34) Trude Van Voorhis Rice, B. A. , University Educational Assistant III, \$5, 460, September 16, 1967, replacing Jean B. Chang.
- (35) Loretta M. Ross, M. A. , Resident Educational Counselor, \$4, 616, September 7, 1967, replacing Elizabeth Staples.
- (36) Francis C. Ryan, M. A. , Assistant Director of McCook Hospital, \$13, 200, October 1, 1967.
- (37) Antoni N. Sadlak, Jr. , M. F. A. , Instructor in Theater, \$8, 160, September 16, 1967, replacing Irene M. Pieper.
- (38) Julia I-Sun Shiao, M. A. L. S. , University Librarian II, \$6, 560 September 16, 1967.
- (39) Lucy Starr, Resident Educational Counselor, \$3, 996, September 7, 1967, replacing Sigrid Carlson.
- (40) Malcolm H. von Saltza, Ph. D. , Associate Professor of Botany, \$13,140, September 16, 1968.
- (41) Peter A. Ward, M. D. , Associate Professor of Pathology, \$19, 200, July 1, 1969.
- (42) Carole B. Wiegand, B. S. , Instructor in Nursing, \$7, 200, September 16, 1967, replacing Astrid Mellencamp.
- (43) Karen E. Williams, M. L. S. , University Librarian I at the Southeastern Branch, \$7, 520, September 26, 1967.

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

- (1) Janina Czajkowski, from Home Demonstration Agent to Acting State Home Demonstration Leader and Home Demonstration Agent for the period September 16, 1967 through March 15, 1968.
- (2) Keith Johnson, from Associate Professor of Finance to Acting Head of the Finance Department in the School of Business Administration and Associate Professor of Finance, effective September 16, 1967.
- (3) E. Duwayne Keller, Associate Professor and Acting Head of the Department of Child Development and Family Relations, extended to the end of the first semester of the 1967-68 academic year.
- (4) Harleigh B. Trecker, from Dean of the School of Social Work and Professor of Social Work to Professor of Social Work, effective July 1, 1968.

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

- (1) Lawrence H. Barber, Research Assistant III in Agronomy, sick leave with full pay for the period June 12 through July 17, 1967.
- (2) Taylor L. Booth, Associate Professor of Electrical Engineering, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and research.
- (3) Nancy S. Coleman, Assistant Professor of Social Work, sabbatic leave at half pay for the 1968-69 academic year. Study.
- (4) Richard Curry, Associate Professor of History, leave without pay for the first semester of the 1968-69 academic year. Research and writing. This leave is for educational purposes.
- (5) George Dombrowski, Associate Professor of Electrical Engineering, change sabbatic leave at full pay from the second semester of the 1967-68 academic year to the first semester of the 1968-69 academic year.
- (6) Maurice L. Farber, Professor of Psychology, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
- (7) A. R. Gavitt, University Educational Assistant I in Agricultural Publications, sick leave with full pay for the period September 1, 1967 through September 30, 1967.

- (8) Hugh M. Hamill, Jr., Associate Professor of History and Associate Dean of the College of Liberal Arts and Sciences, sabbatic leave at half pay for the 1968-69 academic year. Research and writing.
- (9) Roy W. Judd, Jr., Associate County Agriculture Agent, New Haven County, sabbatic leave at half pay for the period September 1, 1968 through August 31, 1969. Graduate work at Rutgers University.
- (10) Alan J. Kenyon, Professor of Animal Diseases, special leave with full pay for the period March 1, 1968 through February 29, 1969, during which time he will be engaged in advanced study and research in immunochemical techniques at the University of Minnesota.
- (11) Ronald A. Krause, Associate Professor of Chemistry, sabbatic leave at half pay for the 1968-69 academic year. Advanced study at the University of Copenhagen, Denmark.
- (12) Jay W. Lerman, Associate Professor of Speech, sabbatic leave at half pay for the 1968-69 academic year. Advanced study at the University of Utrecht.
- (13) Chan Lien, Assistant Professor of Political Science, leave without pay for the 1968-69 academic year. Advanced study.
- (14) Jia D. Lin, Associate Professor of Civil Engineering, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
- (15) Harry J. Marks, Professor of History, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
- (16) Walter C. McKain, Jr., Professor of Rural Sociology, special research leave at full pay for the period December 1, 1967 through March 30, 1968.
- (17) Joseph Mercier, University Secondary School Teacher II in English at the E. O. Smith School, leave without pay for the 1967-68 academic year. This leave is for educational purposes.
- (18) Paul H. Meyer, Professor of Foreign Languages, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
- (19) William T. Moynihan, Professor of English, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
- (20) Marie D. Naudin, Assistant Professor of Romance and Classical Languages, special leave without pay for the period September 16, 1967 through January 31, 1968.



- (21) Earl H. Newcomer, Professor of Botany, special leave at full pay for the period September 16, 1968 to October 1, 1968, at which time he will retire.
  - (22) Lawrence L. Parrish, Professor of Industrial Administration, leave without pay for the second semester of the 1966-67 academic year and the first semester of the 1967-68 academic year. This leave is for educational purposes.
  - (23) Johnnie W. Prothro, Associate Professor of Foods and Nutrition, leave without pay for the first semester of the 1967-68 academic year. This leave is not for educational purposes.
  - (24) Kenneth Ring, Assistant Professor of Psychology, sabbatic leave at half pay for the 1968-69 academic year or at full pay for the second semester of the 1968-69 academic year. Advanced study.
  - (25) Mark Ross, Associate Professor of Speech, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Research.
  - (26) Arnold Russek, Professor of Physics, sabbatic leave at half pay for the 1968-69 academic year. Research in Amsterdam.
  - (27) Eugene P. Shelly, Associate Professor of Math, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
  - (28) Morris Singer, Professor of Economics, sabbatic leave at half pay for the 1968-69 academic year. Research in Turkey.
  - (29) Emily B. Stanley, Assistant Professor of English, special leave without pay for the second semester of the 1967-68 academic year. This leave is not for educational purposes.
  - (30) Sarah B. Stephens, Research Assistant II in Animal Diseases, leave without pay for the period October 3 to October 13, 1967. This leave is not for educational purposes.
  - (31) Philmore Wass, Professor of Education, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
  - (32) Herbert Weil, Assistant Professor of English, sabbatic leave at half pay for the 1968-69 academic year. Research and writing.
  - (33) Ralph Wetzel, Professor of Zoology, sabbatic leave at half pay for the 1968-69 academic year. Research at the Smithsonian Institute.
- (G) THE BOARD VOTED to approve the following request for retirement:
- (1) Earl H. Newcomer, Professor of Botany, effective October 1, 1968. Approximately 21 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.

- (H) President Babbidge reminded the Board of the possibility that a new Veterans Hospital may be located on land contiguous to the University's Health Center. The President underscored the immediate need for land which would permit the establishment of drainage fields. Mr. Evans acquainted the Board with his unsuccessful efforts to purchase the 46 acres owned by the Hartford Gun Club at the appraised price of \$225,000. After considerable discussion, THE BOARD VOTED to authorize the University's administrative officials to initiate condemnation proceedings to acquire the adjacent property.
- (I) The Board expressed concern with a reference to a dumping area located presumably near the University's Farmington property. President Babbidge promised a clarifying report on this matter would be presented at the next Board meeting.
- (J) The Board gave extended consideration to the disposition of the old Hartford Branch, previously known as the Goodwin Property.

Upon the recommendation of President Babbidge, THE BOARD VOTED to authorize the President to take up the matter of disposition with the appropriate State officials and to express as a positive feeling of the Board, the recommendation that this property in view of the unusual plantings be preserved in its natural state and maintained by the State as an arboretum.

15. No other business appearing, the meeting was adjourned at 12:10 p. m. Following adjournment of the meeting, the Trustees were guests of the Torrington Historical Society for lunch. After lunch the Board attended the exercises marking the tenth anniversary of the Torrington Branch. The Board also recognized President Babbidge's fifth anniversary as President of The University of Connecticut.

Respectfully submitted,



Merlin D. Bishop, Secretary