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Minutes, April 17, 1963

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, April 17, 1963

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MAY 24 1963

COMPTROLLER'S OFFICE
UNIVERSITY OF CONNECTICUT

The meeting was called to order at 10:30 a.m. by the Chairman, Mr. Budds. Those present were: Mrs. Bailey and Messrs. Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, Ryan, and Sanders.

Also present: President Babbidge and Vice Presidents Waugh and Evans.

All actions taken at today's meeting were by unanimous vote of those present.

1. THE BOARD VOTED to approve the minutes of the meeting of March 20, 1963. In view of the fact that a quorum was not present at that meeting, THE BOARD VOTED to ratify and validate all actions taken at that meeting.
2. Mr. Budds called attention to the birth of Alexander Adams Babbidge on March 22, 1963. He expressed the best wishes of the Board to the new arrival, and asked President Babbidge to convey congratulations and best wishes to the mother.
3. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$400 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to the following:

Richard S. Holdt	\$125
Paul O. Braatz	125
Janice Tomczak	150

3. Continued

- (2) \$250 Varsity "H" Club of Warren Harding High School to provide financial aid to Paul F. Costello.
- (3) \$200 Trustee of the Robert Z. Greene Foundation to provide financial aid to J. Wallace Hayes.
- (4) \$200 The Watertown Manufacturing Company to provide financial aid to Frances E. Carney.
- (5) \$250 Mamaroneck-Larchmont Student Aid Fund to provide financial aid to Shirley J. Nilson.
- (6) \$50 Senior Student Council of H. Frank Carey High School to provide financial aid to Georgia Kallianis.
- (7) \$75 Kiwanis Club of Waterbury to provide financial aid to Leon A. LaMadeleine.
- (8) \$175 Rotary Club of Wethersfield to provide financial aid to the following:
- | | |
|-----------------|-------|
| Judith A. Smith | \$ 75 |
| Wallene Zima | 100 |
- (9) \$33.34 Northeast School PTA Scholarship Fund to provide financial aid to Laurel Dick.
- (10) \$125 Trustee of The O'Meara Foundation to provide financial aid to Carol A. Dameron.
- (11) \$1300 Trustee of the Paine Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|-------|
| Patricia A. Sliva | \$400 |
| Warren Logee | 400 |
| William E. Gilbert | 500 |
- (12) \$45 Center Congregational Church, Temple Scholarship Fund, to provide financial aid to Hildegaard Schuttler.
- (13) \$75 Western Worcester County League to provide financial aid to Terry W. Johnson.
- (14) \$250 Schenley Wholesalers Foundation, Inc. to provide financial aid to Lewis C. Maruzzo.
- (15) \$75 Dr. E. Z. Rothkopf, Linden, New Jersey, to purchase books for Psychology Section of Library.
- (16) \$75 Fairfield Hall Scholarship for 1963-64.

3. Continued

- (17) \$5 John Livieri Memorial Scholarship Fund from Mr. R. Darton Marchant, Glastonbury, Conn.
- (18) \$63 Student Branch, Connecticut Chapter, American Physical Therapy Association, to be added to John Livieri Memorial Scholarship Fund.
- (19) \$1500 Dixwell Community House to School of Social Work for scholarship award.
- (20) Gift of full set of U. S. Supreme Court Reports from 1789 through 1920 to Department of Political Science from Mr. I. G. Davis, Storrs, Conn.
- (21) Gift of books to Library from Mr. George H. Gurley, Willimantic, Conn.
- (22) Gift of rare volume entitled "A Street of Paris and Its Inhabitants" by Honore de Balzac, valued at \$475, from Mr. and Mrs. William Randolph Hearst, Jr.
- (23) Gift of books from Mrs. William Randolph Hearst as follows:

The Sea Wolf by Jack London
The Independent Gazetteer, or The Chronicle of Freedom

- (24) Gift of \$750 from Mr. William Benton to purchase a copy of the first book published in Connecticut - "Saybrook Platform."

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

- (1) \$750 Corn Products Company in support of research on the determination of the metabolizable energy value of feedstuffs used in growing poultry.
- (2) \$20,000 Public Health Service grant in support of research on "Vascular Aspects of Mink Disease" under the direction of Messrs. Charles Helmboldt and Svend Nielson, Department of Animal Diseases.
- (3) \$1000 National Association of Artificial Breeders in support of "Development of Improved Methods of Extending, Freezing and Storing Semen for Artificial Insemination," under the direction of Agricultural Experiment Station.
- (4) \$2000 Northeastern Council of Artificial Breeding Cooperatives in support of "Development of Improved Methods of Extending, Freezing, and Storing Semen for Artificial Insemination," under the direction of Agricultural Experiment Station.

- 5. President Babbidge informed the Board that Mr. J. Carleton Ward is to meet with members of the University faculty in the near future to discuss the proposals for Connecticut Nuclear Center for Research Training and Education, Inc. In view of this pending discussion, THE BOARD VOTED to postpone again a decision as to the University's relationship to the Nuclear Center.

6. Mr. Budds reported that he and Messrs. Babbidge, Horowitz, and Sanders had recently discussed with Governor Dempsey the activities of the Liaison Committee and the philosophy concerning development of University branches and state colleges. There was also discussion of the University's request for capital funds for the Hartford Branch and of various bills now before the General Assembly calling for the establishment of a Commission on Higher Education. Mr. Budds, President Babbidge, and Commissioner Sanders each expressed the feeling that the meeting had been positive and fruitful.
7. President Babbidge reported that the Medical-Dental Professional Advisory Committee met yesterday with Mr. Schmehl, Administrator of the Health Research Facilities Act, to learn of the present status of Federal proposals. These call for provision of \$2 of Federal funds for each \$1 of state matching funds in providing teaching facilities in the health field. This would be in addition to the earlier provision of matching funds on a dollar-for-dollar basis for research facilities.
8. THE BOARD VOTED to request its Finance Committee to study with Mr. Evans the question of student charges and fees with a view to early report to the Board.
9. THE BOARD VOTED to designate Joseph Burns of West Hartford as one member of the canvassing board established under Section 10-118 of the General Statutes to supervise the election of an alumnus of the University to serve as a member of the Board for four years starting July 1, 1963. President Babbidge expressed his personal sorrow that Mr. Ryan had decided not to stand for re-election after twenty years as a representative of the alumni on the Board.
10. THE BOARD VOTED that the President at his discretion may delegate his authority to accept gifts such as scholarships, financial aids, books, equipment, paintings, animals, etc. to appropriate members of the administrative staff. All gifts, however, are to be recorded in the minutes of the Board of Trustees.
11. Mr. Gill reported on the status of a request for funds for the expansion of the Edwin O. Smith School.

THE BOARD VOTED to authorize Messrs. Gill, Schneller, Sanders, and Evans to continue the effort to resolve this problem in accordance with the general policies of the Board.

12. President Babbidge presented plans for the new branch building to be erected by the Willimantic Trust Company.

THE BOARD VOTED to approve the plans and the location of the building on the lot.

THE BOARD VOTED to authorize the President to act on behalf of the Board in future cases in the approval of plans for and location of non-commercial buildings erected on property where deed restrictions call for Board approval.

3. THE BOARD VOTED to hold its next regular meeting at the Stamford Branch of the University at 10:30 a.m. on Wednesday, May 15, 1963.

14. THE BOARD VOTED to go into executive session to discuss matters of personnel. While in executive session, the Board took the following actions:

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

- (1) Ritamarie C. Braswell, Library Assistant, effective February 28, 1963
- (2) Louise M. Bouthillier, University Secondary School Teacher I in French, Edwin O. Smith School, effective August 31, 1963.
- (3) Lynn M. Irvine, Jr., Assistant Professor, School of Social Work, effective September 15, 1963.
- (4) Walter Jensen, Jr., Associate Professor, School of Business Administration, effective September 15, 1963.
- (5) Phyllis Lewis, Instructor in Speech, effective September 15, 1963.
- (6) Richard A. Rhodes II, Assistant Professor of Physics, effective September 15, 1963
- (7) George E. Rollins, Instructor in Education, effective September 15, 1963.
- (8) Fred B. Widmoyer, Associate Professor of Horticulture, effective July 30, 1963.
- (9) Laura S. Wignall, Assistant Professor of Industrial Administration, effective September 15, 1963.

(b) THE BOARD VOTED to approve the following appointments

- (1) Garry M. Brodsky, Ph.D., Assistant Professor of Philosophy, \$7080, September 16, 1963. Replacing James Daley.
- (2) Grace Buell, Resident Educational Counselor, \$2820, March 16, 1963. Replacing Fanny C. Hunt.
- (3) Neil James Bulger, B.S., University Secondary School Teacher I in Social Studies, Edwin O. Smith School, \$4800, September 1, 1963. New position.
- (4) Anne Stuart Calvert, B.S., Instructor in Clothing, Textiles and Related Art, \$7080, September 16, 1963. Replacing D. Mercier
- (5) Sheila Ann Clough, B.A., University Educational Assistant II (Publications Editor), \$6000, April 1, 1963. New position.
- (6) J. David Colfax, M.A., Assistant Professor of Sociology and Anthropology, \$7440, September 16, 1963. Replacing Bruce Eckland.

14. Continued

(b) Continued

- (7) Harry S. Cooker, M. A., Assistant Professor of Speech, \$6720, September 16, 1963. New position.
- (8) Charles Ferguson, M.A., Assistant Professor of Foreign Languages, \$6720, September 16, 1963. New position.
- (9) Earl A. French, B.S., University Secondary School Teacher II in English, \$6000, September 1, 1963. New position.
- (10) Robert Patrick Griffin, M.A., Instructor in English, \$6560, September 16, 1963. New position.
- (11) James R. Leary, Ph.D., Assistant Professor of Sociology and Anthropology, Waterbury Branch, \$6720, September 16, 1963. Replacing Charles R. Fletcher.
- (12) Paul A. McWilliams, M.E., University Educational Assistant I, Continuing Education, \$7080, March 15, 1963. New position.
- (13) Eleanor S. O'Connell, B.A., University Secondary School Teacher I in Foreign Languages, \$5100, September 1, 1963. New position.
- (14) Edward Pollack, B.S., Assistant Professor of Physics, \$7440, September 16, 1963. New position.
- (15) John F. C. Richards, Ph.D., Assistant Professor of Foreign Languages, \$7520, September 16, 1963.
- (16) Thomas John Roberts, Ph.D., Assistant Professor of English, \$6720, September 16, 1963. New position.
- (17) Fred Alan Shabel, M.A., Associate Professor of Physical Education, \$11,340, April 1, 1963. Replacing Hugh S. Greer.
- (18) Esther Unkel, M.A., Assistant Professor of Education, \$8880, September 16, 1963. New position.

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

- (1) John M. Brinnin, Associate Professor of English, extension of leave without pay for academic year 1963-64. Research and writing. This leave granted not for educational purposes.
- (2) Helen Chambers, Professor and Head of Department of Clothing, Textiles and Related Art, sabbatic leave for second semester of academic year 1963-64. Research and writing.

14. Continued

(c) Continued

- (3) Jack Davis, Assistant Professor of English, sabbatic leave for second semester of academic year 1963-64. Research.
- (4) Monte Frazier, Associate Professor of Animal Diseases, sick leave with pay February 8 through February 24, 1963.
- (5) Norman Friedman, Associate Professor of English, leave without pay for one year beginning September 16, 1963. This leave granted not for educational purposes.
- (6) John O. Goodman, Associate Professor of Education, sabbatic leave second semester of academic year 1963-64. Research.
- (7) Fanny C. Hunt, Resident Educational Counselor, sick leave with pay February 22 through March 15, 1963.
- (8) R. Kienholz, Professor of Forestry, sick leave with pay January 21 through March 4, 1963.
- (9) Charles Lee, Associate Professor of Marketing, sick leave with pay March 5 through March 26, 1963.
- (10) Noel Matkin, Instructor in Speech, extension of leave without pay for academic year 1963-64. Advanced study. This leave granted for educational purposes.
- (11) Robert E. Osborne, Associate Professor of Foreign Languages, sabbatic leave for second semester of academic year 1963-64.
- (12) Herbert A. Perry, Director, Labor Education Center, leave without pay starting October 1, 1963 for three months. Study for doctorate at London School of Economics.
- (13) B. W. Pickett, Associate Professor of Animal Industries, leave without pay May 16 through October 31, 1963. Special project with Rockefeller Foundation. This leave granted not for educational purposes.
- (14) Mary Powderly, Assistant Professor of Mathematics, sick leave with pay February 11 through February 24, 1963.
- (15) James S. Rock, Associate Agricultural Agent, Litchfield County, sabbatic leave October 1, 1963 through August 31, 1964. Graduate study at Cornell University.
- (16) John T. Stock, Professor of Chemistry, sabbatic leave for academic year 1964-65. Advanced study and research.

14. Continued

(c) Continued

(17) Roland Ward, Professor of Chemistry, sabbatic leave for second semester of academic year 1963-64. Advanced study and research.

(18) Solomon Wollman, University Photographer, sick leave with pay January 18 through February 24, 1963.

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

(1) Mary L. Greenwood, Associate Professor of Foods and Nutrition, effective September 1, 1963, after twenty years of service. The President was requested to initiate the appropriate forms and to express to Miss Greenwood, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

(e) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list was signed by the Secretary of the Board, Mr. J. Ray Ryan.

(f) The President submitted to the Board resolutions which had been adopted by the Faculty of the College of Liberal Arts and Sciences concerning the late Wendell H. Camp and the late Harold P. Knauss.

(g) THE BOARD VOTED to amend Article II, Section 8, of its By-Laws to read as follows:

Article II, Section 8

The March meeting of the Board shall be the regular meeting for the recommendation by the President of promotion of members of the faculty and staff and for the award of academic tenure. The President is authorized to appoint and to reappoint, from time to time, members of the professional staff who are in positions which do not lead to tenure or who are serving probationary appointments in positions which would ultimately lead to tenure. Such temporary appointments and reappointments will not require prior action by the Board, but will be reported to them for their information.

(h) Incident to its discussion of personnel matters, the Board fell into a discussion of University autonomy and the powers of the Board of Trustees. Members of the Board expressed the feeling that decisions reached by non-University authorities and agencies are seriously interfering with the efforts of the Board to discharge responsibilities given to the Board by the statutes. Mr. Budds informed the Board that this matter was scheduled for discussion by the Trustee-Administration-Faculty Committee later in the day.

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15. No other business appearing, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

J. Ray Ryan
Secretary