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Minutes, April 19, 1961

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UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 19, 1961

Present: Mrs. Bailey	Mr. Gill
Mr. Benton	Mr. Holt
Mr. Bishop	Mr. Jorgensen
Mr. Budds	Mrs. Peterson
Mr. Donahue	Mr. Ryan
Mr. Fuller	Mr. Sanders

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. The Minutes of the meeting of March 15, 1961, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Richard A. Abate, Instructor in Mathematics, effective September 15, 1961.
 - (2) Gertrude Austin, Resident Educational Counselor, effective March 31, 1961.
 - (3) Donald Burns, University Secondary School Teacher I, effective August 31, 1961.
 - (4) William Fischer, Instructor in Psychology, Waterbury Branch, effective September 15, 1961.
 - (5) William Goldstein, University Secondary School Teacher II, effective May 31, 1961.
 - (6) David G. Gosslee, Associate Professor of Biometrics, effective June 30, 1961.

2. Continued

- (7) Enid Greenhaus, University Secondary School Teacher I, effective August 31, 1961.
- (8) Bernard C. Rosen, Assistant Professor of Sociology, effective September 15, 1961.
- (9) Arless A. Spielman, Associate Director of Storrs Agricultural Experiment Station, effective June 30, 1961.

3. THE BOARD VOTED to approve the following appointments:

- (1) Francis Norman Bacon, B.A., University Secondary School Teacher I, \$5400, September 1, 1961. Replacing Donald E. Burns.
- (2) Herbert Barry III, Ph.D., Assistant Professor of Psychology, \$6420, September 16, 1961. New position.
- (3) Mario Dante Bartoletti, M.A., University Secondary School Teacher I, \$4800, September 1, 1961. New position.
- (4) Elizabeth Darrell Cowan, B.A., University Secondary School Teacher I, \$4800, September 1, 1961. Replacing Anna M. O'Brien.
- (5) George E. Dombrowski, Ph.D., Associate Professor of Electrical Engineering, \$8700, September 1, 1961. New position.
- (6) Amerigo Farina, Ph.D., Assistant Professor of Psychology, \$6660, September 16, 1961. Replacing Jessie Harris.
- (7) Pelayo H. Fernandez, Ph.D., Instructor in Foreign Languages, \$5460, September 16, 1961. New position.
- (8) Thea Field, M.A., University Educational Assistant III, Division of Student Personnel, \$3360, March 15, 1961. Replacing Helen Dawson.
- (9) Lowell Lee Getz, Ph.D., Instructor in Zoology, \$5700, September 16, 1961. Replacing Julia Rankin.
- (10) Patricia Ann Radigan, M.S., Instructor in Nursing, \$5460, June 16, 1961. Replacing Florence Ergin.
- (11) Henriette Rakowski Pioleau, B.A., University Secondary School Teacher I, September 1, 1961, \$4500. Replacing William Goldstein.
- (12) George Eastman Rollins, M.S., Instructor in Education, \$6420, September 16, 1961. New position.
- (13) Lillian V. Sando, Resident Educational Counselor, \$3120, March 31, 1961. Replacing Gertrude Austin.

3. Continued

- (14) Colleen A. Walker, M.A., Instructor in Mathematics, \$5700, September 16, 1961. Replacing Richard A. Abate.

4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Joseph Glasser, Assistant Professor of Industrial Administration, sabbatic leave second semester of the academic year 1961-62. Study and research.
- (2) William P. Snavely, Associate Professor of Economics, leave without pay for academic year 1961-62. To serve as an Economic Advisor to the Government of Jordan under the auspices of the Ford Foundation.
- (3) Robert Yawin, University Secondary School Teacher I, leave without pay for academic year 1961-62. To work in S.M.S.G. Program at Bowling Green State University.

5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts, and instructed the President to write appropriate letters of appreciation:

- (1) \$75 Pratt & Whitney Aircraft to provide financial aid to Andre P. Tourgee.
- (2) \$100 Pawcatuck Valley Woman's Club to provide financial aid to Carlene F. Vacca.
- (3) \$250 Lions Club of Pomfret to provide financial aid to Sandra Green.
- (4) \$275 National Merit Scholarship Corporation to provide financial aid to J. Lynn Lockard.
- (5) \$550 The Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to the following:
- | | |
|-------------------|-------|
| Paul Braatz | \$125 |
| Richard Holdt | \$125 |
| Robert Skirkanich | \$150 |
| Janice Tomczak | \$150 |
- (6) \$76 Rotary Club of Groton to provide financial aid to Gordon Ultsch.
- (7) \$75 United Automobile-Aircraft-Agricultural Implement Workers of America, Local 197, to provide financial aid to Carol Ann Linton.
- (8) \$25 Kreimendahl Memorial Prize for 1960-61.

5. Continued

- (9) \$300 Alpha Phi Alpha to provide financial aid to Gerald Butler.
- (10) \$200 New England District of Kiwanis International, Inc. to provide financial aid to Carolyn Lay.
- (11) \$100 Deep River Public Health Nursing Service to provide financial aid to Dianne Narducci.
- (12) \$2162 Connecticut State Board of Examiners for Nursing to provide financial aid to the following:
- | | |
|-----------------|-------|
| Hope Barrett | \$450 |
| Diana Benson | \$200 |
| Lydia Dirga | \$500 |
| Dorothy Malisek | \$250 |
| Diane Snyder | \$500 |
| Joan Sullivan | \$262 |
- (13) \$275 Rhode Island School of Design to provide financial aid to Janice Ingram.
- (14) \$300 Newburyport Teachers Association to provide financial aid to Rebecca Drew.
- (15) \$200 Columbia Alliance Foundation (Italian Alliance Clubs) to provide financial aid to Carlene F. Vacca.
- (16) \$175 Thomas J. Watson Memorial Merit Scholar Award for 1960 from I. B. M. Corporation.
- (17) \$374 Radio Corporation of America to provide financial aid to Nancy McCord.
- (18) \$100 Shelton Teachers Association to provide financial aid to Harriet M. Burns.
- (19) \$100 William H. Silver Memorial Scholarship for 1961-62.
- (20) \$100 National Merit Scholarship Corporation to be used for scholarship purposes.
- (21) \$200 Charles S. Leete Company Scholarship for 1961-62.
- (22) \$63.40 Careers, Inc. to cover cost of distributing "Career" books.
- (23) \$250 American Society of Mechanical Engineers Scholarship for 1961-62.
- (24) \$200 Inter-Racial Committee for Scholarships for Greater Hartford, to be used for scholarship purposes.

5. Continued

- (25) \$100 O'Meara Foundation to provide financial aid to Michael J. Griffith.
- (26) \$40 General Electric Foundation, representing matching grant under Corporate Alumnus Program.
- (27) \$35 C. G. Spalding Drug Company Award for 1961.
- (28) \$150 George F. McCormack Memorial Scholarship for 1961-62.
- (29) \$225 National Foundation for providing financial aid to the following:
- | | |
|-------------------|------|
| Coralie A. Ahrens | \$75 |
| Judy Ann Saliba | \$75 |
| Joan S. Ullian | \$75 |
- (30) \$50 First Baptist Church of Greenwich to provide financial aid to James R. Whitfield, Jr.
- (31) \$15 Kappa Psi Fraternity to cover Operative Pharmacy Prize.
- (32) \$300 Connecticut Pharmaceutical Association Scholarship for 1961-62.
- (33) \$1000 Mr. and Mrs. James H. Shattuck to provide financial aid to Donald Wasserman. (Donors wish to remain anonymous.)
- (34) \$275 The William H. Chapman Foundation to provide financial aid to Gail Waugh.
- (35) \$22.50 Rho Chi Honor Society Award.
- (36) \$500 General Electric Company, representing a scholarship grant in connection with our participation on the "General Electric College Bowl" on April 9, 1961.
- (37) \$1000 Empire Trust Company to provide financial aid to Patricia Bongavene.
- (38) Gift of microscope and accessories from Frank S. Lent, Manchester, Connecticut, to Department of Zoology.
- (39) Gift of books to Stamford Branch from Mr. and Mrs. Roy C. Dovell, Darien, Connecticut.
- (40) Gift of furnishings for new seminar room in School of Business Administration building from Connecticut Bankers Association.

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

- (1) \$1800 Summer Research Grant to Department of Mechanical Engineering from E. I. duPont de Nemours & Company.
- (2) \$3500 Artificial Breeding Council of New England to cover the following research projects:
 - \$1500 Research on artificial insemination under the direction of Animal Industries Department
 - \$2000 Research on vibriosis in dairy cattle under the direction of Animal Diseases Department
- (3) \$24,990 Public Health Service grant in support of research entitled "Kidney Function in Relation to Morphogenetic Factors" under the direction of Dr. Hugh Clark, Zoology Department.
- (4) \$11,660 Association for the Aid of Crippled Children in support of research under the direction of Dr. Herrmann, Institute of Cellular Biology, representing the third year payment of a three-year commitment.
- (5) \$6836 Public Health Service grant in support of research project entitled "The Free-Radical Synthesis of Heterocyclic Compounds" under the direction of Dr. Roy J. Gitter, Department of Chemistry.
- (6) \$1700 National Association of Artificial Breeders in support of research on vibriosis in Animal Diseases Department.
- (7) \$1000 National Association of Artificial Breeders in support of research on artificial insemination under the direction of Animal Industries Department.
- (8) \$20,770 Public Health Service grant to School of Social Work for graduate training program in Psychiatric Social Work under the direction of Dean Harleigh B. Trecker. This represents the first year payment of a four year commitment. (Total grant \$82,800.)
- (9) \$1500 New England Selective Breeding Association in support of research in Animal Industries Department.
- (10) \$14,800 Public Health Service grant to School of Social Work for graduate training program under the direction of Dean Harleigh Trecker. This represents the first year payment of a three year commitment. (Total grant \$44,400.)

6. Continued

(11) \$17,990 Public Health Service grant to School of Social Work in support of graduate training program on Aging under the direction of Dean Harleigh B. Trecker. This represents the first year payment of a three year commitment. (Total grant \$53,970.)

(12) \$5200 American Foundation for Pharmaceutical Education to provide fellowships to the following:

Gerald James Jackson, Jr.	\$ 450
John Dennis Leary	\$1800
Patrick William Ragozzino	\$1500
Robert Henry Roth	\$1200
Lee Clyde Schramm	\$ 250

7. The President advised the Board that property now owned by Mrs. Earl R. Moore, adjoining University property, is for sale and at a price of \$19,500. This property includes a residence, garage and 2 + acres of land. THE BOARD VOTED to approve the President's recommendation that this matter be referred to Mr. Evans, Fiscal Vice President, and that appraisals, according to State procedure, be secured if the property is needed to protect the long-range development of the University.

The President also advised the Board that property now owned by Miss Annie O'Sullivan, adjoining University property, is for sale and at a price estimated at \$30,000 to \$35,000. This property includes a residence, several barns and about 54 acres of land. THE BOARD VOTED to approve the President's recommendation that this matter be referred to Mr. Evans and that appraisals, according to State procedure, be secured if the property is needed to protect the long-range development of the University.

8. Mr. Budds discussed with the Board of Trustees a communication received from Professor Elliott S. Wolk, President of the Federation of University Teachers. Each Trustee received a copy of the communication addressed to Mr. Budds by Mr. Wolk.

THE BOARD VOTED to approve of Mr. Budds writing to the members of the Faculty Senate Salary Committee and to Mr. Wolk, President of the Federation of University Teachers, and to William C. Orr, President of the American Association of University Professors, inviting them to meet with representatives of the Board of Trustees for the purpose of discussing salary, teaching load and promotion policies. In the statement of invitation, it was to be made clear that in the future all recommendations and suggestions from individual members of the faculty or from groups of faculty members should be channeled through regularly established faculty committees and the administration.

9. The President discussed with the Trustees the nominations for the 1961-62 Student Union Board of Governors. The constitution of the Union Board states that the nominating committee shall submit at least twenty-four candidates and the President shall make appointments from the names submitted by the nominating committee and such other persons as the President of the University deems desirable. The President advised the Board that he has appointed the first thirteen names as submitted by the nominating committee.

THE BOARD VOTED to approve the President's recommendations.

10. Mr. Budds reported on the present status of the Law School site problem. After considerable discussion, THE BOARD VOTED to request the President to address a communication to the Commissioner of Public Works asking him to proceed with negotiations for the Phoenix Mutual property in West Hartford and within the figure submitted by the appraisers.

THE BOARD VOTED further to empower the Finance Committee of the Board to negotiate for the West Hartford property or for any alternative site should the West Hartford property be unavailable.

THE BOARD VOTED FURTHER to request the President to address a communication to Carlton Sharpe, City Manager of Hartford, and to Gladden Baker, Vice President of the Travelers Insurance Company, to arrange a meeting to discuss the Hartford location as related to Hartford redevelopment, this meeting to be attended by Mr. Budds, Mr. Holt, President Jorgensen, and Messrs. Sharpe and Baker.

11. The President distributed copies of legislative statements that were prepared in connection with hearings on bills of concern to the University.
12. THE BOARD VOTED to approve the list of appointments and salary increases as presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
13. THE BOARD VOTED to change the date of the May meeting of the Board from May 17 to May 18, the meeting to start at ten o'clock, in order to allow for attendance at the Military Day exercises.
14. The President presented to the Trustees a communication from John M. Trail, Comptroller, indicating that from stock dividends recently received and from available funds in our Investment Portfolio Account, the following shares of stock have been purchased: Nine (9) additional shares of American Tel. & Tel. Co.; one (1) share in the Chase Manhattan Bank; one (1) share in the First National City Bank of New York. Approval for this action was received prior to the purchase of these securities from Mr. Holt, as Chairman of the Investment Committee.

THE BOARD VOTED to approve purchase of these securities.

15. The President advised the Board of Trustees that Governor Dempsey had signed the Stamford Branch construction bill and that the bids were being mailed out this week, with bid openings scheduled in approximately four weeks.
16. The President advised the Board that the amount of money in the Torrington bequest for the construction of the Torrington Branch is now estimated to be about \$750,000.
17. The following items of information were distributed to the Board:
 - (1) University Concert Series.
 - (2) University Chamber Music Series.
 - (3) Financial Report of the University for the Year Ended June 30, 1960.
 - (4) Report of the Connecticut Economic Planning & Development Committee, December, 1960.
 - (5) University Newsletter, March, 1961.
18. Mr. Budds read to the Board of Trustees a communication he had received from David Wignall requesting an opportunity to meet with representatives of the Board to discuss the constitution of the Associated Student Government recently ratified by student referendum. The communication was read and accepted with an expression of appreciation.

THE BOARD VOTED to request Mr. Waugh to address a communication to David Wignall scheduling a meeting for the purpose of discussing the proposed new constitution, the meeting to be attended by Mr. Waugh, Mr. Northby, and Messrs. Ryan and Watson of the Board of Trustees. Mr. Waugh is to determine the date for such a meeting and to notify those who are to attend.

19. It was decided at the meeting to formalize an invitation to the Fiscal Vice President and the Academic Vice President to attend the meetings of the Board of Trustees.
20. The Trustees discussed at great length the articles which recently appeared in the Hartford Courant which had been preceded by an article by Professor Stallman in the Hartford Times. All of these articles were described as "shocking" as to inaccuracies, distortions and exaggerations.

THE BOARD VOTED to adopt the following statement:

"The Trustees of the University of Connecticut today expressed their full confidence in the administration of University President Albert N. Jorgensen. His twenty-six years of devoted and successful service are well known to the people of this state and throughout the

20. Continued

country. Senator William Benton, a member of the Board of Trustees, remarked, 'I know of no State university in the country which can show more significant progress than we have seen at the University of Connecticut under President Jorgensen.'

"The Trustees studied reports indicating that recent articles had given a highly distorted picture of the actual situation at the institution. Chairman of the Board, John J. Budds of West Hartford, speaking on behalf of the Board, said, 'The people of the state have every right to be proud of their state university. It is a completely accredited, highly regarded institution contributing immeasurably to our state and to the nation. It has a dedicated faculty of unusually high quality. It is quite true that we have some serious problems, most of which we share with our sister colleges and universities. Faculty salaries are inadequate, and the Board will continue its energetic efforts to raise them. We are also keenly aware of other problems within the institution, including teaching loads and communications between faculty, administration, and trustees. Steps are underway to improve this situation. We wish, however, to reassure the public, whose sympathetic and informed support is so essential to a public institution, that their state university holds a deservedly high reputation in academic circles, and that there is no cause for alarm concerning its standards nor its accomplishments.'

"The Board received a report from the University Provost documenting some of the inaccuracies in recent reports concerning the University, and also a strong statement from the University's Administrative Council giving a summary of evidences concerning the qualitative aspects of the University's programs. This latter statement traces the recent development of research and scholarship at the University, the rapid and successful development of its programs of advanced and graduate study, the searching inspections to which the University has been subjected by governmental and private agencies, the success of recent graduates in post-graduate and professional study, and an expression of confidence on the part of the members of the Administrative Council."

THE BOARD VOTED FURTHER to release to the press, to the members of the Legislature, and to the faculty copies of the above statement and two supporting statements -- one prepared by Mr. Waugh and the other prepared by the Administrative Council. Copies of these two statements are made matters of record in the files of the Board.

21. The President discussed with the Trustees the need for reviewing channels of communication and for opening these channels for free movement of information, advice, counsel and criticism.

The Trustees indicated approval of the following suggestions made

21. Continued

by the President:

- (1) To continue the tri-part Ad Hoc Committee, this Committee to hold three meetings per year.
- (2) To ratify the President's recommendation that the faculty membership of the Ad Hoc Committee be considered as a faculty-presidential advisory committee, this committee to hold about six monthly luncheon meetings.
- (3) To activate the Administrative Council which is an advisory group to the President, composed of all deans, directors, and heads of Institutes, -- this group to hold about six monthly luncheon meetings. An agenda committee of three from this group would prepare an agenda for each meeting.
- (4) To suspend, temporarily, the Provost's Council since it largely overlaps the membership of the Administrative Council.
- (5) To establish a Deans' Council made up entirely of academic deans who will meet and organize themselves and prepare their own agenda items for discussion.
- (6) To increase the autonomy of school and college faculties and to firm up the office of "Dean", each Dean to provide the leadership for his or her specific faculty. The President and/or the Provost would not be expected to attend all meetings but would be available to attend, as requested, or to drop in on each faculty meeting as their time schedules and work loads would permit.
- (7) The Provost to continue to preside over the meetings of the Faculty Senate.

Respectfully submitted,

-s- J. Ray Ryan,
Secretary