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Minutes, December 7, 1961

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, December 7, 1961

Present:	Mr. Benton	Mr. Holt
	Mr. Bishop	Mr. Jorgensen
	Mr. Budds	Mrs. Peterson
	Governor Dempsey	Mr. Ryan
	Mr. Donahue	Mr. Sanders
	Mr. Driscoll	Mr. Schneller
	Mr. Fuller	Mr. Watson
	Mr. Gill	

Also Present:

Commissioner Conkling, Mr. Evans, Mr. Waugh

1. The minutes of the meetings of September 27, 1961 and October 18, 1961 were approved with the following correction in the minutes of September 27, 1961:

Item 4, pp. 4:

From: "THE BOARD VOTED to indicate approval of and support of the transfer of this channel to the University. The University will support the Connecticut Educational Television Corporation's request of the FCC for this change."

To: "THE BOARD VOTED to indicate approval of and support of the location of the studio at the University. The University will support the Connecticut Educational Television Corporation's request of the FAC for this change."

2. All actions taken at this meeting were voted unanimously by the Board of Trustees.
3. THE BOARD VOTED to approve the following resignations:
 - (1) Dorothy McMahon, Associate Home Demonstration Agent, Litchfield County, effective January 31, 1962.
 - (2) C. Gilbert Young, Instructor in Physics, effective March 15, 1962.
4. THE BOARD VOTED to approve the following appointments:
 - (1) Lovina F. Goodale, MSLS, University Librarian II, \$6120, January 5, 1962. New position.
 - (2) Germaine Hall, Library Assistant, \$3540, October 16, 1961. Replacing Nancy Schramm.
 - (3) Mary H. Kelsey, Resident Educational Counselor, \$2820, October 23, 1960. Replacing Gudrun Jacobson.
 - (4) Nicholas M. Rosa, B.A., Library Assistant, \$3540, November 15, 1961. Replacing Barbara Allen.
 - (5) Rudy F. Voit, B.A., University Educational Assistant II, Registrar's Office, \$3900, November 16, 1961. Replacing Barbara Larson.
5. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
 - (1) W. A. Cowan, Head of Department of Animal Industries, sabbatic leave for six months starting January 1, 1962. Research and writing at Texas A & M College.
 - (2) Gregory Curtis, County Agricultural Agent, Middlesex County, sabbatic leave January 1, 1962 through May 31, 1962. Study for Master's degree.
 - (3) Leonard Dean, Head of Department of English, sabbatic leave for academic year 1962-63. Research and writing.
 - (4) O. R. Gilliam, Assistant Professor of Physics, sabbatic leave for academic year 1962-63. Research at Brookhaven National Laboratory.
 - (5) A. M. Liberman, Professor of Psychology, sabbatic leave for first semester of academic year 1962-63. Research and writing at Royal Institute of Technology in Stockholm and University College in London.
 - (6) A. L. Mirsky, Assistant Professor of Civil Engineering, sick leave with pay October 18, 1961 through October 31, 1961.

5. Continued

- (7) Donald Murray, Instructor in Theatre Arts, leave without pay for academic year 1962-63. Study for doctorate. This leave is granted for educational purposes.
 - (8) Helen Roberts, Assistant Professor of Mathematics, sabbatic leave for first semester of academic year 1962-63. Writing and research.
 - (9) Catherine Maybury, University Librarian II, special leave with pay for month of July, 1962. To attend internship program of Map Division of the Library of Congress.
 - (10) Delphine Tenbrook, Departmental Assistant Junior Grade, School of Social Work, sick leave extended from October 6, 1961 through November 30, 1961.
 - (11) Lloyd Wilhelm, County Club Agent, Middlesex County, sabbatic leave for six months starting October 1, 1962 to be followed by a leave without pay for two months thereafter. This leave is granted for educational purposes.
6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$400 American Foundation for Pharmaceutical Education Scholarship for 1961-62.
 - (2) \$300 Chase Park Pharmacy to cover the following scholarships for 1961-62:

William J. Dunphy Memorial Scholarship	\$150
Paul J. Kunkel Scholarship	\$150
 - (3) \$4 Student Organization of School of Social Work to be credited to Group Scholarship Fund.
 - (4) \$150 Connecticut Association of Dairy and Food Sanitarians additional scholarship to be awarded a freshman in College of Agriculture who intends to major in dairy manufacturing and/or dairy and food sanitation.
 - (5) \$300 TIME, Inc., representing unrestricted grant under the Time, Inc. Tuition Refund Plan.
 - (6) \$200 National Association of Social Workers (Connecticut Chapter) Scholarship.
 - (7) \$175 Colebrook Associates, Inc. to provide financial aid to Mary-Lou Serafini, a student at the Torrington Branch.

6. Continued

- (8) \$100 Julia M. McDonnell Scholarship Fund to provide financial aid to Mary C. Peters, a student at the Torrington Branch.
- (9) \$10 Wamogo F.F.A. Scholarship Fund to provide financial aid to Bernard A. Bourbeau, a student at the Torrington Branch.
- (10) \$50 William H. Hopkins Memorial Fund Scholarship to provide financial aid to Bernard A. Bourbeau, a student at the Torrington Branch.
- (11) \$250 Salisbury Young Republican Scholarship Fund to provide financial aid to Jonathan N. Dresser, a student at the Torrington Branch.
- (12) \$150 Helen P. Cobb Scholarship Fund to provide financial aid to Jonathan N. Dresser, a student at the Torrington Branch.
- (13) \$300 Housatonic Valley Regional High School Faculty Scholarship Fund to provide financial aid to Jonathan N. Dresser, a student at the Torrington Branch.
- (14) \$200 Canaan Exchange Club Scholarship Fund to provide financial aid to Jonathan N. Dresser, a student at the Torrington Branch.
- (15) \$200 Brooks Bank Scholarship Fund to provide financial aid to George A. Pollick, a student at the Torrington Branch.
- (16) \$200 Edmund W. Waller WTOR Scholarship Fund to provide financial aid to David L. Pelizzari, a student at the Torrington Branch.
- (17) \$270 Temple Scholarship Fund of the Center Congregational Church to provide financial aid to Mary Caroline Monroe, a student at the Torrington Branch.
- (18) \$100 Mr. and Mrs. W. Irving Wolf, Pawtucket, R.I., representing contribution to Emily Elsas Wolf Account.
- (19) \$25 IBM Corporation, representing matching grant to education program of IBM Corporation.
- (20) \$300 New Haven Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|-------|
| Rita Freed | \$100 |
| Raymond Skolones | 100 |
| Louis R. Steadwell | 100 |
- (21) \$100 Shelton Teachers Association to provide financial aid to Gilbert C. Carpenter.

6. Continued

- (22) \$250 Hamden Associated Insurance Agents to provide financial aid to Carol Keeley.
- (23) \$200 The William H. Chapman Foundation to provide financial aid to John Gross.
- (24) \$80 Groton Scholarship Committee to provide financial aid to Susan Hartt.
- (25) \$250 National Health Foundation to provide financial aid to Margaret McDonald.
- (26) \$25 Milton Small Scholarship Fund to provide financial aid to Nancy H. Topp.
- (27) \$175 James Hillhouse High School Alumni Scholarship Fund to provide financial aid to Diane Brown.
- (28) \$250 Kiwanis Club of Groton, Inc. to provide financial aid to Robert W. Blocker.
- (29) \$200 Thomaston Rotary Club to provide financial aid to Georgine Bruscino.
- (30) \$250 National Foundation, Philadelphia, to provide financial aid to Judith E. Mollinger.
- (31) \$100 Kate Sterling Bunnell Scholarship Fund to provide financial aid to John F. Gajda.
- (32) \$788 Girard College to provide financial aid to Richard C. Fiore.
- (33) \$300 The Eugene Atwood Fund to provide financial aid to Robert Ellwood.
- (34) \$250 The Eugene Atwood Fund to provide financial aid to Peter D. Stanton.
- (35) \$250 The Eugene Atwood Fund to provide financial aid to Paul L. Stanton.
- (36) \$150 Greenfield Foundation, Inc. to provide financial aid to Jeanne F. Desautels.
- (37) \$150 Bloomfield High School P.T.A. to provide financial aid to Lynn Wheeldin, a student at the Hartford Branch.
- (38) \$100 Avon Booster Club to provide financial aid to Russell Tuller, a student at the Hartford Branch.

6. Continued

- (39) \$80 Franam, Inc. to provide financial aid to Ronald L. Steben, a student at the Hartford Branch.
- (40) \$100 Plainville Lions Club to provide financial aid to Peter J. Saloiraghi, a student at the Hartford Branch.
- (41) \$200 Weaver High School to provide financial aid to Beverly Oxenhorn, a student at the Hartford Branch.
- (42) \$100 Buckeley High School to provide financial aid to Regis O'Neil, a student at the Hartford Branch.
- (43) \$75 Trustees of The O'Meara Foundation to provide financial aid to Regis O'Neil, a student at the Hartford Branch.
- (44) \$200 West Hartford Scholarship Fund to provide financial aid to Denise LaCoste, a student at the Hartford Branch.
- (45) \$100 Junior Achievement of Hartford to provide financial aid to Gloria Kopec.
- (46) \$134.30 Archdiocese of Hartford to provide financial aid to Michael Griffith, a student at the Hartford Branch.
- (47) \$50 Rocky Hill Band Mothers Club to provide financial aid to Joseph J. Forino, a student at the Hartford Branch.
- (48) \$260 The Jacob L. Fox Foundation to provide financial aid to Amado Cruz.
- (49) \$180 William Hall High School to provide financial aid to Jacqueline Burt.
- (50) \$150 Watertown Education Association to provide financial aid to the following:
- | | |
|----------------|-------|
| Sandra Genung | \$100 |
| Daniel Zibello | 50 |
- (51) \$75 Wesleyan University to provide financial aid to David N. Daniels.
- (52) \$250 South Portland Kiwanis Club to provide financial aid to Norma G. Blanchard.
- (53) \$100 Commonwealth of Massachusetts - Medical, Dental and Nursing Scholarship Board, to provide financial aid to Kathleen A. Smith.

6. Continued

- (54) \$100 Lebanon Parent-Teachers Association to provide financial aid to Janet Tyler.
- (55) \$100 Percy G. Porter Scholarship Fund to provide financial aid to Carol A. Blanchard.
- (56) \$300 Sparta Rotary Club to provide financial aid to Susan Lee Milburn.
- (57) \$350 Bloomfield Lions Club to provide financial aid to Lynn Wheeldin.
- (58) \$125 New Hampshire Pharmaceutical Association to provide financial aid to Alan Dow.
- (59) \$250 Combustion Engineering, Inc. to be used for financial aid purposes.
- (60) Gift of 669 volumes to Stamford Branch Library from Mrs. Alan J. Mickle, Newport Beach, California.
- (61) Gift of Jersey cow to College of Agriculture from Mr. E. Lea Marsh, Old Lyme, Connecticut.
- (62) Gift of 290 transistors and other semi-conductor devices to Department of Electrical Engineering from Texas Instruments Foundation, Dallas, Texas.
- (63) Gift of \$720 from Fairfield County/City Panhellenic Association to be used for the purchase of library books for the Stamford Branch Library.
- (64) Gift of collection of rare musical instruments from the Estate of Miss Jane Whittemore for University museum.

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

- (1) \$10,000 Public Health Service grant in support of research on "Animal Enteric Viruses of Pathogenic Significance", under the direction of Drs. Helmboldt and Luginbuhl of the College of Agriculture.
- (2) \$5,000 Public Health Service grant in support of research on "Lipid Metabolism of Streptococci", under the direction of Drs. MacLeod and Jensen of the College of Agriculture.

7. Continued

- (3) \$8,800 Public Health Service grant in support of research on "Submerged Culture Production of Alkaloids", under the direction of Drs. Schwarting and Kelleher of the School of Pharmacy.
- (4) \$500 Hess & Clark in support of research on field trials in improving broiler condemnations and undergrades, under the direction of Poultry Science Department.
- (5) \$17,940 Public Health Service grant in support of research on "Fatty Acid Content of Milk Lipids", under the direction of Dr. Robert G. Jensen of the Department of Animal Industries.
- (6) \$2,000 Wood Conversion Foundation grant gift to continue research initiated for Sonic Engineering Corporation (now known as Wood Conversion Foundation) by School of Pharmacy.
- (7) \$2,500 Distillers Feed Research Council, Inc. grant to Poultry Science Department for research dealing with the nutritional requirements of laying hens.
- (8) \$1,000 National Association of Artificial Breeders representing first payment of a \$2000 grant for the support of research in artificial insemination by the Department of Animal Industries.
- (9) \$3,000 American Cyanamid Company in support of research on efficacy of high-level chlortetracycline in low calcium diets for the control of chronic respiratory diseases of chickens, being conducted by Animal Diseases Department.
- (10) \$2,000 Sterling-Winthrop Research Institute in support of research on poultry respiratory diseases of chickens, being conducted by Animal Diseases Department.
- (11) \$5,000 Yantic Grain and Products Company in support of Big Y Foundation in Poultry Science Department.

8. After a presentation by Mr. Waugh, The Board of Trustees certified as leaves for educational purposes on the following:

1. Philip E. Taylor - September 16, 1956 through September 15, 1957.
2. Geraldine A. Coon - September 16, 1959 through September 15, 1960.
3. Marion L. Starkey - September 16, 1953 through September 15, 1954.
4. Stewart Johnson - January 1, 1948 through March 31, 1948.

9. Mr. Holt presented a report of transactions in securities by the investment sub-committee of the Board.

THE BOARD VOTED to receive the report and to approve the recommendations

9. Continued

presented by Mr. Holt. A copy of Mr. Holt's report and recommendations is made a matter of record in the files of the Board.

10. The President reported to the Board that the Will of Samuel R. Spencer, late of Suffield and a former member and chairman of the Board of Trustees, provided for a bequest of \$15,000 to be used for the establishment of scholarships for students who are residents of the Town of Suffield and who are financially unable to meet the expenses of a college education.
11. The President reported on a bequest provided by Dr. Harold Torgersen, late Dean of Engineering at the University. The bequest was in the nature of an insurance policy in the amount of \$20,000 to be used to provide two fellowships of \$2,000 each per year for full time graduate students in Engineering. The fellowships are to be known as the Harold Torgersen Engineering Fellowships.
12. The President advised the Board of Trustees that the Faculty Senate accepted a report from the Senate Committee on Courses and Curricula recommending that basic R. O. T. C. at the University be made voluntary effective in September of 1962. The Committee on Courses and Curricula had been requested to make this study by the President last year.

THE BOARD VOTED as follows:

"The University is committed, both by Federal and State statutes, to offer work in National Defense training. We have had a proud record of contribution to the nation's armed services. The University will continue to meet this commitment through the offering of such voluntary programs as appear best designed to meet the needs of the defense establishment. The effective date is September, 1962."

13. Mr. Budds reported on the medical school site situation. In his report he indicated that the President had provided the Site Commission with copies of "Medical School Facilities - Planning Considerations" which was released for distribution about two weeks ago.

The President also presented to the Site Commission, thermofax copies of details of space requirements for both teaching and clinical facilities in both the basic medical sciences and for clinical facilities for both medicine and dentistry. It was the sense of the meeting that the University trustees meet with the Site Commission to discuss site requirements for the proposed new medical and dental school.

Governor Dempsey spoke in vigorous support of an early decision as to site and the early establishment of the medical and dental school facilities. He pledged his support on these important matters and also pledged his support of the University.

14. THE BOARD VOTED to approve appointments and salary increases as contained in the list presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
15. Mr. Budds made a brief report regarding the establishment and modus operende of the committee appointed for the selection of a new President.

The Chairman of the Board expressed grave concern over the fact that the Finance Advisory Committee had postponed decision on the University's request to transfer within University funds \$5500 to meet such expenses as would be related to the work of the Committee in the selection of a President.

The Governor suggested that Mr. Budds, as Chairman of the Board, meet with the Finance Advisory Committee at the next meeting of the Committee to discuss the need for this transfer of funds. No additional funds were requested for these expenses - it was simply a matter of transferring within existing University funds.

16. Mr. Evans presented to the Trustees an analyses of

- (a) Auxiliary debt services requirements
- (b) Self-liquidating bond analysis
- (c) A fee distribution schedule for 1961-62.

These analyses were presented in order to present a brief but clear picture of the status of the University's 6.4 Account (Auxiliary Services Account) and the present status of the account surplus.

Several questions were raised indicating the need for additional information. THE BOARD, therefore, VOTED that the analyses, as presented by Mr. Evans, and additional information should be prepared and forwarded to the members of the Board's Finance Committee for study. The Finance Committee, after a careful review, will make a report to the Board.

17. The President advised the Board of Trustees that the Stanley Warner Corporation plans to construct an 800-seat air-conditioned movie theatre in the business block to serve the University and the University community. According to the deed of sale of the land on which the theatre is to be located, approval is required by the University for construction on this land.

THE BOARD VOTED to approve the construction of the theatre and further VOTED that the administration should study and approve the plans and specifications for this construction. The President will advise Mr. Moriarty, the present owner of the property, and the Stanley Warner Corporation of the Trustees' action which will meet the conditions of the deed.

18. The President also advised the Trustees that the Stanley Warner Corporation has under consideration the construction of a 60-room inn with food service to serve the University community.
19. The President distributed a copy of an editorial prepared by the owner and manager of Station WILI. This editorial was presented over the Willimantic radio station by the management of the station.
20. The President distributed to the Trustees at the close of the meeting a mimeographed statement identifying some twenty-six projects that need to be pursued during the current year. This list of projects will be discussed with the Finance Committee at its next meeting.
21. The Chairman of the Board advised the Trustees that the next meeting would be held on January 17, 1962. He further advised the Trustees of two meetings to follow the regular Trustees meeting - one with the Faculty-Administration-Trustee Committee (Ad Hoc) scheduled for about 3 p.m., and an evening meeting of the Presidential Selection Committee.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan
Secretary