

2-21-1962

## Minutes, February 21, 1962

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, February 21, 1962" (1962). *Agendas and Minutes*. 704.  
[https://opencommons.uconn.edu/bot\\_agendas/704](https://opencommons.uconn.edu/bot_agendas/704)

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, February 21, 1962

|          |              |               |
|----------|--------------|---------------|
| Present: | Mrs. Bailey  | Mr. Holt      |
|          | Mr. Bishop   | Mr. Jorgensen |
|          | Mr. Budds    | Mrs. Peterson |
|          | Mr. Donahue  | Mr. Ryan      |
|          | Mr. Driscoll | Mr. Schneller |
|          | Mr. Fuller   | Mr. Watson    |
|          | Mr. Gill     |               |

Also present: Mr. Evans, Mr. Waugh

1. The minutes of the meeting of January 17, 1962 were read at the meeting and were approved.
2. THE BOARD VOTED to approve the following resignations:
  - (1) Arley W. Backlund, Agricultural Editor and Administrative Assistant, College of Agriculture, effective February 15, 1962.
  - (2) Mildred Mastrobattisto, Resident Educational Counselor, effective January 31, 1962.
  - (3) Dr. Harry D. Orr, Associate University Physician, effective January 31, 1962.

## 2. Continued

- (4) Richard S. Robin, Instructor in Philosophy, effective September 15, 1962.
- (5) Sammie R. Ross, Instructor in Physical Education, effective September 15, 1962.
- (6) Charlotte Swanson, Instructor in Clothing, Textiles and Related Arts, effective September 15, 1962.
- (7) Robert G. Twombly, Instructor in English, effective September 15, 1962.

## 3. THE BOARD VOTED to approve the following appointments:

- (1) Arthur B. Bronwell, D. Eng., Professor and Dean of School of Engineering, \$16,200, April 1, 1962. Replacing Harold Torgersen.
- (2) Lewis Lipsitz, M.A., Instructor in Political Science, \$5600, September 16, 1962. Replacing James Guyot.
- (3) Harold E. Schendel, Ph.D., Assistant Professor of Nutrition, \$8520, March 1, 1962. Replacing Ellen Morse.
- (4) Ilse Schwinck, Ph.D., Assistant Professor of Genetics, \$6600, October 1, 1962. Replacing William Brown.
- (5) John J. Vagell, Jr., M.D., Associate University Physician, \$10,680, March 12, 1962. Replacing Dr. Harry Orr.
- (6) Assunta Marie Vignone, Resident Educational Counselor, \$2820, January 29, 1962. Replacing Mildred Mastrobattisto.
- (7) Herbert S. Weil, Jr., A.B., Instructor in English, \$6120, September 16, 1962. New position.

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

- (1) Jeanette L. Alling, Resident Educational Counselor, sick leave with pay January 3 through January 27, 1962.
- (2) Anita Fritz, Instructor in Mathematics, leave without pay for academic year 1962-63. Advanced study at Harvard University. This leave is being granted for educational purposes.
- (3) I. Ridgway Davis, Assistant Professor of Political Science, sabbatic leave for second semester of academic year 1962-63. Research.

## 4. Continued

- (4) Wendell Davis, Assistant Professor of Mechanical Engineering, leave without pay September 1, 1962 through August 31, 1963. Study at Purdue. This leave is being granted for educational purposes.
- (5) Jay S. Koths, Assistant Professor of Plant Science, leave without pay April 1, 1962 through May 15, 1962. Research and study at University of Massachusetts. This leave is granted for educational purposes.
- (6) Helene Matterson, Research Assistant II, Rural Sociology, sick leave with pay February 1, 1962 through February 15, 1962.
- (7) Evellyn M. Rupert, Research Assistant I, Animal Diseases, sick leave with pay December 27, 1961 through February 7, 1962 and sick leave without pay February 8, 1962 through February 28, 1962.
- (8) Robert Stallman, Professor of English, leave without pay for second semester of academic year 1962-63. Writing. This leave is being granted for educational purposes.
- (9) Philip Taylor, Head of Department of Economics, leave without pay for first semester of academic year 1962-63. Foreign service under sponsorship of Ford Foundation. This leave is granted for educational purposes.
- (10) Anthony Terrenzio, Assistant Professor of Art, sabbatic leave for second semester of academic year 1962-63. Advanced study and painting.
- (11) Harleigh B. Trecker, Dean of School of Social Work, one month special leave with pay, July or August, 1962. Research and study.

## 5. THE BOARD VOTED to approve the following change in title:

- (1) Nathan Knobler, Assistant Professor and Acting Head of Department of Art, to Head of Department of Art, effective February 6, 1962.

## 6. THE BOARD VOTED to approve the request for retirement of William F. Starr, Professor of Law, effective October 1, 1962. The President was requested to initiate the appropriate forms and to express to Mr. Starr on behalf of the Board of Trustees, sincere appreciation for the services he has rendered to the University and to the State.

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

- (1) \$200 Connecticut League for Nursing to provide financial aid to Diana C. Grace.

## 7. Continued

- (2) \$50 Citizens Scholarship Foundation of Greater Fall River, Inc. to provide financial aid to Donna J. McCrossan.
- (3) \$100 Shelton Teachers Association to provide financial aid to Cynthia Menegus.
- (4) \$100 Norwich Free Academy from anonymous donor to provide financial aid to Leslie Nield.
- (5) \$250 Rotary Club of Groton to provide financial aid to Gordon R. Ultsch.
- (6) \$37.50 Polish Women's Alliance of America to provide financial aid to Anne Winiarski.
- (7) \$1500 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to the following:
- |                       |       |
|-----------------------|-------|
| Richard T. Falcone    | \$375 |
| Peter G. Palermo      | 375   |
| William J. Crowe, Jr. | 375   |
| Robert J. Zera        | 375   |
- (8) \$125 The O'Meara Foundation to provide financial aid to Carol Dameron.
- (9) \$100 Southeastern Massachusetts Druggists' Association to provide financial aid to Phillip T. Gallapher.
- (10) \$75 Fairfield Hall Scholarship for second semester of 1961-62.
- (11) \$250 Norwalk Kiwanis Club to provide financial aid to Doris E. Denney.
- (12) \$275 Rensselaer Polytechnic Institute to provide financial aid to Jane Goewey.
- (13) \$421.29 Trustees of the Arthur W. Reis Fund to provide financial aid to Priscilla MacKay.
- (14) \$6 Miss Yuriko Toriumi, representing contribution to Group Work Scholarship Fund, School of Social Work.
- (15) \$500 Shelton High School Fathers' Club to provide financial aid to Helen MacBrien.
- (16) \$225 The Samuel Hughes Watts Memorial Foundation, Inc. to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Rosemarie A. Braun | \$100 |
| Lawrence DeMott    | 125   |

## 7. Continued

- (17) \$100 William A. Lynch Scholarship Fund to provide financial aid to Ruth N. Browning.
- (18) \$200 General Educational Fund, Inc. to provide financial aid to Judith Anne Smith.
- (19) \$100 College Club of Springfield to provide financial aid to Alison Clark.
- (20) \$50 American Baptist Student Aid Fund to provide financial aid to Linda Melle.
- (21) \$150 The Colonial Dames of America to provide financial aid to Ann B. Farry.
- (22) \$150 Civitan International to provide financial aid to Roberta Beecher.
- (23) \$150 Greenfield Foundation to provide financial aid to Jeanne F. Desautels.
- (24) \$200 Watertown Education Association to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Sandra Genung   | \$100 |
| Daniel Zibello  | 50    |
| William Merrill | 50    |
- (25) \$200 Leopold Schepp Foundation to provide financial aid to Carol L'Heureux.
- (26) \$200 Ossining High School to provide financial aid to Patricia Tryon.
- (27) \$464 Temple Scholarship Fund to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Melvin J. Maffei | \$ 89 |
| Holly R. Hewitt  | 375   |
- (28) \$450 Shelton Teachers Association to provide financial aid to Patricia Cleary.
- (29) \$100 Southeastern Massachusetts Druggists' Association to provide financial aid to Ruth L. Millette.
- (30) \$450 National Merit Scholarship Corporation to provide financial aid to the following:

## 7. Continued.

## (30) Continued

|                   |       |
|-------------------|-------|
| J. Lynn Lockard   | \$275 |
| Thomas R. Osborne | 175   |

- (31) \$175 James Hillhouse High School Alumni Scholarship to provide financial aid to Diane B. Brown.
- (32) \$100 Rehoboth P. T. A. to provide financial aid to Janice Ingram.
- (33) \$275 Rhode Island School of Design to provide financial aid to Janice Ingram.
- (34) \$200 Woman's Community Club of Cape May Court House to provide financial aid to Carol A. Langley.
- (35) \$100 Monroe Teachers Association to provide financial aid to Mary Warner.
- (36) \$25 Masuk High School P. T. A. to provide financial aid to Mary Warner.
- (37) \$150 Darien High School to provide financial aid to Bruce Wilson.
- (38) \$150 Masuk High School P. T. A. to provide financial aid to Carol Donahue.
- (39) \$250 Waterford High School Scholarship Fund to provide financial aid to Helen Kohl.
- (40) \$231.60 Harry I. Etelman Foundation, Inc. to provide financial aid to Norman B. Garber.
- (41) \$250 The Cook Foundation, Inc. to provide financial aid to Dorothy V. Mitchell.
- (42) \$200 The Cook Foundation, Inc. to provide financial aid to Russell Pendred.
- (43) \$150 The Cook Foundation, Inc. to provide financial aid to Joseph Bittner.
- (44) \$150 Rotary Club of Wethersfield to provide financial aid to the following:

|                 |      |
|-----------------|------|
| Jane Rutherford | \$75 |
| John Chiarizio  | 75   |

## 7. Continued

(45) \$640 Yale University to provide financial aid to the following:

|                     |      |
|---------------------|------|
| Valerie R. E. Banks | \$80 |
| Richard R. Beck     | 80   |
| Gary Clarke         | 80   |
| Diane L. Dorsett    | 80   |
| Herbert S. Gute     | 80   |
| Susan L. Hartt      | 80   |
| Howard Nobleman     | 80   |
| David Stickney      | 80   |

(46) \$2975 William H. Chapman Foundation to provide financial aid to the following:

|                    |       |
|--------------------|-------|
| Robert Elwood      | \$300 |
| Joseph Gaffney     | 100   |
| Cynthia Goodman    | 250   |
| Raymond Gustini    | 200   |
| Lorraine Leaycraft | 300   |
| Mary Shasta        | 200   |
| Carol White        | 350   |
| Thomas McLaughlin  | 175   |
| Carlton Sutton     | 400   |
| Brian Kennedy      | 250   |
| Arlene Rambush     | 250   |

(47) \$395 Stanley Home Products, Inc. to provide financial aid to Marvin H. Johnson.

(48) \$50 Mr. and Mrs. Frank J. Prokup, Bridgeport, to be added to Roger F. Prokup Memorial Fund.

(49) \$100 Atlantic Law Book Company Scholarship for 1962-63.

(50) \$1400 West Haven Community House Association, Inc. to be credited to the School of Social Work Scholarship Fund.

(51) \$50 A&W Mag Shop, to be added to Financial Aid Fund for the year 1961-62.

(52) \$100 Connecticut Probation and Parole Association Scholarship to School of Social Work.

(53) \$25 Connecticut Chapter of American Institute of Real Estate Appraisers to continue Marshall Stevens Service for the School of Business Administration library.

(54) \$150 Iver Weinstein Memorial Fund Scholarship for 1962-63.



## 7. Continued

- (55) \$25 General Electric Foundation, representing matching grant under the Corporate Alumnus Program.
- (56) \$25 Joseph DeMartino, New York City, under the matching gift plan of the Cerro de Pasco Corporation.
- (57) \$73 Gift from Class of 1950 to purchase portable blackboard for the School of Pharmacy in memory of late classmates Albert Buslowe and Vincent Cuticello.
- (58) \$1000 Gift from Connecticut Alumni Chapter of Alpha Zeta Omega to School of Pharmacy to purchase various items for laboratory.

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

- (1) \$35,900 National Science Foundation in support of the remodeling of research facilities for the Department of Genetics.
- (2) \$16,630 National Science Foundation in support of In-Service Institute in Science and Statistics for Secondary School Teachers, under the direction of Dr. David Blick, Department of Science Education.
- (3) \$15,437 Public Health Service grant in support of research on "Situation-Drug Interactions in Emotional Responses", under the direction of Dr. Herbert Barry, Department of Psychology.
- (4) \$4,000 International Minerals and Chemical Corporation in support of research dealing with the utilization of phosphorus by the laying hen, under the direction of Dr. Edwin P. Singen, Poultry Science Department.
- (5) \$5,000 Chas. Pfizer & Company, Inc. in support of research on chronic respiratory diseases of chickens, under the direction of Animal Diseases Department.
- (6) \$1,500 IBM Corporation for second semester support of research appointments at the M. I. T. Computation Center.
- (7) \$7,000 American Dairy Association in support of research on chemical and physical properties of flavor compounds in ensilage and green feeds in relation to milk flavor removal by vacuum treatment, under the direction of Dr. Max Morgan, Department of Dairy Manufacturing.

## 9. Mr. Watson, Chairman of the Finance Committee, presented to the Board the recommendation of the Finance Committee that rental property charges (faculty and employees) be increased by ten percent, effective July 1, 1962. THE BOARD VOTED to approve the recommendation.

10. Mr. Watson presented for the Finance Committee a recommendation that dormitory rents be increased by \$50 per year, effective September, 1962.

After considerable discussion of the proposal, THE BOARD VOTED to approve the recommendation of the Finance Committee.

The following wished to be recorded in opposition to the vote: Trustees Bishop, Ryan, and Watson.

President Jorgensen indicated that he wished to be recorded as not having recommended the increase. The President considered the action premature and expedient.

11. Mr. Watson reviewed the matter of tuition at the Edwin O. Smith Junior-Senior High School and reported that the Finance Committee had agreed to recommend to the Board of Trustees that the tuition charged Edwin O. Smith School pupils, beginning in September of 1962, be increased from \$525 to \$545.

THE BOARD VOTED to accept the recommendation of the Finance Committee.

12. The Trustees discussed the purchase of a small housing facility at the Noank Marine Biology Laboratory to house research personnel appointed to the Laboratory on a full time basis, and for occupancy by visiting research staff members during the summer period. The price placed on the residential facility was approximately \$13,000.

THE BOARD VOTED to instruct Mr. Evans to proceed with the acquisition of this property.

13. A request from several retired staff members for use of University water and sewerage services in connection with a proposed new cooperative apartment on Gurleyville Road was discussed at considerable length. The land in question belongs to the University and it would be necessary to determine the availability of this land on a sale basis for the proposed use. During the discussion, many difficulties presented themselves - some of them legal in nature.

THE BOARD, therefore, VOTED to delay action on this request pending study and a later report to the Board.

14. THE BOARD VOTED to approve the list of appointments and salary increases presented for the signature of J. Ray Ryan, Secretary of the Board, in accordance with the request of the State Auditors.

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

## 15. Continued

- (1) Joel B. Dirlam - Academic year 1960-61
  - (2) Kenneth A. Spaulding - Academic years 1959-60 and 1960-61
  - (3) Carl Fischer - February 1, 1959 through July 31, 1959
16. Mr. Budds reported to the Board that a meeting has been scheduled for the campus for May 9 to be attended by the Newspaper Editors Association of Connecticut. A University committee is planning the meeting and will keep the Trustees informed. The Trustees were urged to hold May 9 free in order to attend the meeting if at all possible.
17. Mr. Holt presented the following recommendations on behalf of the Trustees' Special Committee on Investments:

Invest \$50,000 to BUY

50 Standard Oil of California

3.30% Convertible Preferred

(noncallable until 10/1/66

@ 80, convertible into

1.31 shares common)

200 New York State Electric & Gas

100 Ohio Edison

100 Wisconsin Public Service

100 General Motors

100 St. Regis Paper

Balance to Savings

THE BOARD VOTED to accept the recommendations of the Committee.

18. Mr. Budds requested the President to make a report on the status of the medical-dental school site. The President reviewed in general the activities of the Site Commission but was unable to be at all specific at this time.
19. The President presented to the Trustees proposals for the membership of the Trustees-Administration-Faculty Committee (Ad Hoc Committee). The proposals were discussed by the Ad Hoc Committee at a recent meeting.

THE BOARD VOTED to approve the following:

- 1) The Trustees-Administration-Faculty Committee shall be composed of three members of the Board of Trustees, the President and the Academic and Fiscal Vice Presidents, and six members from the faculties of the University. The Committee shall hold three regular meetings per year.

## 19. Continued

- 2) The six faculty representatives on the Committee shall be chosen from those persons on the Storrs campus eligible to membership on the University Senate, but who are not members of the Administrative Council.
  - 3) The term of office of the faculty representatives shall be two years, three members being elected each year at the April or May meeting of the Senate. Prior to the election in 1962, the faculty members of the Committee shall choose by lot the three members to carry over for an additional year. Newly-elected members shall begin to serve after Commencement date in the year in which elected.
  - 4) No more than two persons from any School or College may serve as faculty representatives at any one time.
  - 5) If any member of the Committee is to be absent from the University for a semester or more, the School or College of which he is a member shall elect an alternate to serve for the period of his absence.
20. Mr. Ryan and Mr. Donahue presented a request from Mrs. Nickerson urging the provision of a ramp or elevator in the Stamford Branch building in order to care for handicapped victims who may enroll as students.

After considerable discussion, THE BOARD VOTED to request the administration to review the matter with the State Public Works Department and with the fiscal officers of the State to determine what can be done at this time with respect to the Stamford Branch facility.

It was the sense of the meeting that the University follow a policy of providing facilities so far as is possible for handicapped students in the planning of all future construction.

21. The President advised the Trustees that he would be out of the country at the time of the March meeting. No decision was made at the meeting as to whether or not the March meeting would be held on the regular date, Wednesday, March 21.
22. The following items were distributed to the Trustees for their information:
1. The Substance of Supervisory Training. Bulletin of the Department of Industrial Administration, December, 1961.
  2. The Cold War in Latin America. Fifth Annual Lecture in Brien McMahon Lecture Series.

23. Following luncheon, Mr. Whetten reviewed with the total Board the procedure being followed by the Presidential Selection Committee in securing a successor to President Jorgensen.

Respectfully submitted,

J. Ray Ryan,  
Secretary