

2-15-1961

## Minutes, February 15, 1961

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, February 15, 1961

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

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

1. The minutes of the meetings of November 9, 1960 and January 18, 1961, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
  - (1) Maurice L. Hill, Associate Professor of Agricultural Extension, effective May 15, 1961.
  - (2) Francis E. Hodgins, Professor of English, effective September 15, 1961.
  - (3) Rudolf R. Rhomberg, Assistant Professor of Economics, effective February 1, 1961.
  - (4) Jean Youngen, Instructor in Nursing, effective March 31, 1961.

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

- (1) Barbara Lantz Allen, B.S., Library Assistant, \$3360, February 6, 1961. New position.
- (2) Joseph B. Cary, Jr., A.M., Assistant Professor of English, \$6180, September 16, 1961. Replacing Francis E. Hodgins.
- (3) Thomas F. Cummings, Jr., A.B., Educational Assistant I, Division of University Extension, \$6480, March 1, 1961. Replacing Carlson Crane.
- (4) Lawrence William Drabick, Ph.D., Associate Professor of Rural Sociology, \$9780, September 1, 1961. New position.
- (5) Frank Garfunkel, M.S., Assistant Professor of Education, \$6900, September 16, 1961. New position.
- (6) Roy Whitlock Judd, Jr., M.S., Assistant County Agricultural Agent, New Haven County, \$5880, February 1, 1961. Replacing George S. Geer.
- (7) Carlos Alberto Perez, Ph.D., Assistant Professor of Foreign Languages, \$5940, September 16, 1961. New position.
- (8) Emily B. Stanley, Ph.D., Instructor in English, Hartford Branch, \$5400, September 16, 1961. Replacing Marion Starkey.

## 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, military leave without pay February 20, 1961 through March 3, 1961. To attend military exercises in Panama.
- (2) John Gregoropoulos, Assistant Professor of Art, sabbatic leave second semester of academic year 1961-62. Study abroad.
- (3) Harold P. Knauss, Head of Department of Physics, sabbatic leave second semester of academic year 1961-62. Study and research.
- (4) Gertrude Lamb, University Librarian II, sick leave with pay December 19, 1960 through January 31, 1961.
- (5) Fay Moeller, Extension Family Life Specialist, sick leave with pay January 20, 1961 through February 6, 1961.
- (6) Carolyn L. Widmer, Dean of School of Nursing, sabbatic leave March 4, 1961 through May 3, 1961. To attend International Congress of Nurses at Melbourne, Australia, and do research at hospitals and health centers in the East.

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

- (1) \$150 New England Farm and Garden Association Scholarship for 1960-61.
- (2) \$100 Mr. and Mrs. Frank J. Prokop, contribution to be added to Roger F. Prokop Memorial Fund to School of Pharmacy to cover annual award.
- (3) \$1000 West Haven Community House Association to School of Social Work for scholarship purposes.
- (4) \$4350 Springfield Jewish Community Center to provide scholarship grants to the following students in the School of Social Work:

Stuart Alperin	\$1750
Bernard S. Lichtenstein	1000
Arthur P. Michals	1600

- (5) \$300 Connecticut Association of Dairy and Food Sanitarians to cover two scholarships of \$150 each in College of Agriculture.
- (6) \$900 Center Congregational Church to provide financial aid to the following:
 

Holly R. Hewitt	\$ 375
Joyce R. Johnson	150
Charlotte Schuttler	375
- (7) \$125 Education Committee of the NAACP to provide financial aid to Irene H. Lee.
- (8) \$10 The B. F. Goodrich Fund, Inc. representing matching grant under The B. F. Goodrich Aid to Higher Education Program.
- (9) \$109 The William H. Chapman Foundation to provide financial aid to Carol Ann White.
- (10) \$250 American Baptist Student Aid Fund to provide financial aid to Denis C. Thompson.
- (11) \$400 Yale University to provide financial aid to the following:

Gary Clarke	\$ 80
Susan L. Hartt	80
Edward F. Hitchcock	80
Melvin Horn	80
Stephen Negri	80

## 5. Continued

- (12) \$550 Ridgefield Parent Teacher Association to provide financial aid to the following:

Jane Naughton	\$150
George Schuster	200
Jeannie Greenwood	200

- (13) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to the following:

Richard H. Rice	\$375
Richard T. Falcone	375
Peter G. Palermo, Jr.	375
William J. Crowe, Jr.	375
Robert J. Zera	375

- (14) \$349 Board of Guardians of the Estates of Girard Minors to provide financial aid to Anthony J. Fiors.

- (15) \$450 National Merit Scholarship Corporation to provide financial aid to the following:

Judith L. Lockard	\$275
Thomas Osborne	175

- (16) \$100 Adams Appreciation Committee to provide financial aid to Carol A. Booth.

- (17) \$100 Scott Paper Company to provide financial aid to Jean Weed.

- (18) \$450 Hugh E. McGraw Memorial Scholarship Fund to provide financial aid to Patricia Cleary.

- (19) \$62.50 Samuel Staples Free School to provide financial aid to Pamela D. Gillette.

- (20) \$200 Litchfield County University Club to provide financial aid to Paul A. Elwell.

- (21) \$150 Greenfield Tap & Die, Div. of United-Greenfield Corporation to provide financial aid to Jeanne F. Desautels.

- (22) \$475 Darien High School to provide financial aid to the following:

Joan Murray	\$100
Sheila Duram	375

## 5. Continued

- (23) \$250 Kiwanis Club of Norwalk to provide financial aid to Doris Denny.
- (24) \$200 W. J. Munson Fund to provide financial aid to Charles E. Collier.
- (25) \$300 Rotary Club of East Hartford to provide financial aid to Mary A. Keleher.
- (26) \$100 Clinton Community Scholarship Committee to provide financial aid to Claire Henighan.
- (27) \$150 Cook Foundation to provide financial aid to Joseph T. Bittner.
- (28) \$100 Adams High School P. T. S. Group to provide financial aid to Carol A. Booth.
- (29) \$100 Stevens High School to provide financial aid to Ann McLaughlin.
- (30) \$75 Wesleyan University to provide financial aid to Michael Tucker.
- (31) \$275 Trust Estate of Adolphe J. Palen-Klar and Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following:
- |                  |      |
|------------------|------|
| Patricia A. Bunk | \$75 |
| Helena A. Dayton | 75   |
| Mary V. Powell   | 50   |
| Susan W. Tainter | 75   |
- (32) \$250 James Hillhouse High School to provide financial aid to Elaine D. Marcus.
- (33) \$50 Watertown Teachers Association to provide financial aid to Daniel Ziebello, Jr.
- (34) \$2300 The William H. Chapman Foundation to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Thomas Alexander  | \$250 |
| Charles Garrett   | 300   |
| Arlene Rambusch   | 250   |
| Mary A. Shasha    | 200   |
| Carol White       | 275   |
| Robert Elwood     | 575   |
| Heinke Pietschker | 150   |
| Patricia Zito     | 300   |

## 5. Continued

- (35) \$66.14 Ratcliffe Hicks Memorial Trust "A" Account, to be used for scholarship purposes.
- (36) \$25 American Institute of Real Estate Appraisers to cover cost of making publication entitled "Marshall Stevens Service" available to students in Business Administration.
- (37) Gift of book entitled "John Foster Dulles, Soldier for Peace" from Mr. Sando Bologna, Waterbury, to Waterbury Branch Library.
- (38) Gift of Junior Encyclopaedia Britannica from Benton Foundation.

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

- (1) \$11,180 National Science Foundation grant in support of Undergraduate Research Participation Program under the direction of Dr. John T. Stock, Chemistry Department.
- (2) \$11,960 National Science Foundation grant in support of Undergraduate Research Participation Program under the direction of Dr. Hugh Clark, Zoology Department.
- (3) \$3050 American Foundation for Pharmaceutical Education to provide fellowship stipends for the following:

Ralph N. Blomster	\$600
Robert M. Cohn	750
Gerald J. Jackson, Jr.	450
Patrick W. Ragozzino	750
Lee Clyde Schramm	500

- (4) \$1200 International Business Machines Corporation to cover second semester appointments to the M.I. T. Computation Center.
- (5) \$3435 National Science Foundation to cover Cooperative Graduate Fellowship Program.
- (6) \$500 Public Health Service grant in support of research entitled "Learning and Transfer Processes of Retardates."
- (7) \$30,000 National Science Foundation for the support of the "Establishment of a Computing Center," under the direction of Dean Torgersen, School of Engineering.

7. The President presented to the Board of Trustees a communication from Richard Martin, General Manager, Town of Manchester. Mr. Martin referred to "an excellent site for the University of Connecticut Law School" in Manchester.

THE BOARD VOTED to request the President to communicate with Mr. Martin and advise that the matter of the Law School site is still under consideration by the Board of Trustees and with first consideration being given to a site near the State Supreme Court and State Library facilities in Hartford. The Manchester possibility will be considered later if present plans cannot be carried out.

8. The President presented to the Board of Trustees a communication from Fiscal Vice President Evans regarding the establishment of a transportation fee for students in Physical Therapy "during the two semesters of the junior and senior years."

THE BOARD VOTED to approve the recommendation.

9. The President presented to the Board of Trustees a recommendation from the Office of the University Comptroller recommending "an increase in the college fee from \$150 per year to \$200 per year." An analysis by the University Comptroller indicated a need for increasing the fee to meet "a steady increase in operating costs and the added charges to the Auxiliary Services Fund of transfers of some \$200,000 per year in expenses from the State General Fund which was the result of actions taken by the fiscal authorities of the State."

The Office of the Comptroller also recommended an increase in the dormitory rental fees from \$94 per semester to \$100 per semester to take care of the increased costs of operation and the built-in salary increases for classified workers as well as the probability of an across-the-board increase for lower bracket State employees as recommended in the Governor's budget proposals.

THE BOARD VOTED to approve the increase in dormitory rental fees from \$94 per semester to \$100 per semester, effective as of September, 1961.

THE BOARD ALSO VOTED to approve an increase in the college fee from \$160 per year to \$210 per year, effective with the college year beginning September, 1961, providing that the matter would first be discussed with Governor Dempsey at a meeting to be attended by the President and Chairman Budds the day following the Trustees' meeting.

Mr. Bishop wished to be recorded as abstaining in the vote taken on increasing the general University fee.



## 9. Continued

Mr. Budds and President Jorgensen were graciously received on February 16, 1961 by Governor Dempsey and a very helpful discussion of University programs, services and problems took place.

Governor Dempsey strongly urged the Board of Trustees not to increase the general fee at this time. The strong position taken by Governor Ribicoff a year ago and the opposition to increasing fees as indicated in the platform of the Democratic party, as well as the present unemployment situation, underscored Governor Dempsey's expressed hope that no increase in the University general fee would be made at this time.

It was agreed that the University would present the analyses of operating costs and bond obligations as related to the 6.4 Account and to college fees submitted to the Board of Trustees. It was further agreed that alternative proposals should be formulated by the State Budget Department to provide funds that would otherwise be provided from an increase in student fees. The State Budget Department will make a study of the entire matter. A meeting will be held later to review the alternative proposals before a final decision is made regarding the matter of increasing the University general fee.

The President advised the Trustees of an interest on the part of a number of students to adopt a "sliding activity fee." It was decided that the matter of the "activity fee" should be postponed until after the "general fee" question has been resolved and after the "Campus" study has been completed.

10. The Trustees discussed the recommendation of Mr. Evans, Fiscal Vice President, regarding the present policy of the Board of Trustees concerning the purchase of private dwellings in University residential areas and in areas adjacent to University-owned land on the periphery of the campus. The University has, at present, the first option to purchase private dwellings located in the Ledgebrook and Willowbrook University residential areas.

In reviewing the entire matter, THE BOARD VOTED not to exercise the option on the private dwelling of Professor Rollins who recently retired.

IT WAS FURTHER VOTED to consider each private dwelling offer of sale as a separate and individual case and that the University would not purchase any private dwelling unless the acquisition of the property was essential to the development of the University's educational program.

11. The President presented to the Board of Trustees the request of James E. Lockwood, Jr. of Waterbury "to be excused from activity

## 11. Continued

in the Reserve Officers Training Corps because of religious beliefs and preferences."

THE BOARD VOTED to refer the matter to Provost Waugh with the understanding that this request will be handled as in the past.

Mr. Waugh, in considering the matter, will determine whether or not James E. Lockwood has had a long-standing membership in the Jehovah's Witnesses Organization.

12. The President presented to the Trustees a communication and recommendations from Provost Waugh with respect to the establishment of a new School of Fine Arts composed, for the present, of the Departments of Art, Music and Theatre Arts and that the present resources of these departments be transferred from the College of Arts and Sciences to the new School.

Mr. Waugh further recommended that the present College of Arts and Sciences become the College of Liberal Arts and Sciences and that the courses and resources in the present department of theatre arts now devoted to Speech be left in the newly designated College of Liberal Arts and Sciences as a Department of Speech.

THE BOARD VOTED to approve the statement as presented to the Board of Trustees and the recommendations contained therein.

13. Mr. Gill requested that the President send to the Trustees for their information, a breakdown in the form of general categories as related to the financing of the Edwin O. Smith Junior-Senior High School. Mr. Gill expressed the opinion that this might be helpful in individual trustee relationships with citizens of the Town. Such a breakdown will be prepared and forwarded to the Trustees.
14. The Trustees discussed at considerable length the location of the new Law School building. Concern was expressed because of the delay in getting construction under way and the affect of delays on the continuation of accreditation.

THE BOARD VOTED to empower the Finance Committee of the Board to make a decision with respect to an alternative location if a more definite time schedule with respect to the present site, which requires the acquisition of certain properties by way of condemnation, cannot be determined. The President was instructed to review the file with Commissioner Murphy of the Public Works Department, and Mr. Holt was requested to secure information regarding a suggested alternate site in West Hartford. As soon as the information has been secured, a meeting of the Finance Committee will be scheduled for the purpose of making an early decision.

15. Dr. Arwood S. Northby, Director of the Division of Student Personnel, presented to the Board of Trustees a summary of the many services provided by his Division. The Trustees expressed gratitude to Dr. Northby for his presentation.
16. The following items of information were distributed to the Trustees:
  - (1) Educational Opportunities, Spring Semester, 1960-61, prepared by the Division of Summer Sessions and Credit Extension.
  - (2) Tips on Town Reports, December, 1960, prepared by the University Institute of Public Service.
  - (3) Law Making in Connecticut, January, 1961, prepared by the University Institute of Public Service.

Respectfully submitted,

A. N. JORGENSEN

For J. Ray Ryan  
Secretary