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Minutes, January 17, 1962

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COMPTROLLER'S OFFICE
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, January 17, 1962

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

Also present: Mr. Evans, Mr. Waugh

The Trustees congratulated Mr. A. C. Fuller in recognition of his 77th birthday on January 13, 1962.

1. The minutes of the meeting of December 7, 1961, having been mailed out, were approved without being read.
2. THE BOARD VOTED to approve the following resignations:
 - (1) Robert L. Anderson, Associate 4-H Club Agent, Windham County, effective January 15, 1962.
 - (2) Thelma Greenwood, Resident Educational Counselor, effective December 31, 1961.
 - (3) Walter Meigs, Professor and Head of Art Department, effective September 15, 1962.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Eugenie Bell, Resident Educational Counselor, \$3300, January 2, 1962 Replacing Helen H. Kinsbury.

3. Continued

- (2) Helen K. Chuan, B.S., Instructor in Nursing, \$6120, February 1, 1962. Replacing Barbara Contessa.
- (3) Edith A. Pehrsson, Resident Educational Counselor, \$2820, January 7, 1962. Replacing Thelma Greenwood.
- (4) Charles Frederick Ross, B.S., Associate 4-H Club Agent, New Haven County, \$6780, February 1, 1962. Replacing Robert Bechtold.

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

- (1) Ronald S. Brand, Professor of Mechanical Engineering, sabbatic leave February 1, 1963 to September 1, 1963. Research in Norway.
- (2) Mrs. Harriet Clarke, Resident Educational Counselor, sick leave with pay November 16, 1961 through November 30, 1961.
- (3) Arthur W. Dewey, Professor of Agricultural Economics, sabbatic leave for one semester or full year commencing September 15, 1962. Advanced study at North Carolina State College.
- (4) Gertrude Fossette, Resident Educational Counselor, sick leave with pay November 20, 1961 through January 2, 1962.
- (5) Kate Hyder, Associate Professor of Nursing, leave without pay June 11, 1962 to June 29, 1962. To attend course at University of South Carolina. This leave is not granted for educational purposes.
- (6) Noel Matkin, Instructor in Speech, leave without pay for academic year 1962-63. Advanced study at Northwestern University. This leave is granted for educational purposes.
- (7) Preston T. Roberts, County Agricultural Agent, Windham County, sabbatic leave for six months commencing October 1, 1962. Graduate work for Master's degree.

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

- (1) Cecil Hinkel, Associate Professor of Theatre Arts, to Head of the Department of Theatre, effective January 1, 1962.
- (2) Harold Knauss, Head of Department of Physics, to Professor of Physics only, effective February 1, 1962.
- (3) Paul Taylor, Associate Professor of Economics, to Acting Head of Department of Economics, effective December 12, 1961 through May 30, 1962.
- (4) Marshall Walker, Associate Professor of Physics, to Acting Head of the Department of Physics, effective February 1, 1962.

5. Continued

(4) Marshall Walker, Associate Professor of Physics, to Acting Head of the Department of Physics, effective February 1, 1962.

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

- (1) \$800 Beatrice Fox Auerbach Foundation Scholarships for 1961-62.
- (2) \$4,053 Thomas Fortune Ryan Scholarships for 1961-62.
- (3) \$500 West Haven Community House Association, Inc. to School of Social Work, to be added to scholarship fund.
- (4) \$125 Panhellenic Council, scholarship for 1961-62.
- (5) \$100 New England Paper Merchants Association, Inc. Scholarship for 1961-62.
- (6) \$10 Herbert Rosenblatt, Jewish Community Center, representing contribution to Group Work Scholarship Fund, School of Social Work.
- (7) \$10 Mrs. Beatrice Weissman, Springfield, Mass., representing contribution to Group Work Scholarship Fund, School of Social Work.
- (8) \$300 Kiwanis Club of Shelton to provide financial aid to Ronald Katz.
- (9) \$5 Max Sapatkin, Brooklyn, N. Y., representing contribution to School of Social Work Alumni Fellowship Fund.
- (10) \$200 G. Burgess Fisher Memorial Scholarship for 1961-62.
- (11) \$150 Marion Eggleston Brown Scholarship Fund.
- (12) \$500 Fairfield County Gardens Clubs Scholarship for 1962-63.
- (13) \$10 General Electric Foundation, representing matching contribution under Corporate Alumnus Program.
- (14) Gift of books and a bronze figure to School of Social Work Library from Mr. Lynn Irvine, Jr., presently on the staff of the School of Social Work.
- (15) Gift of books to Hartford Branch Library from Opinion Research Corporation, Princeton, N. J.
- (16) Gift of books to Hartford Branch Library from Marion Starkey, Saugus, Massachusetts.

6. Continued

- (17) Gift of books to Hartford Branch Library from Mr. William Prince, Simsbury, Connecticut.
- (18) Gift of book to Hartford Branch Library from Miss Caroline Dinegar, Hartford, Connecticut.
- (19) Gift of book to Hartford Branch Library from D. Reid Weedon, Cambridge, Massachusetts.
- (20) \$100 Woodbury P. T. A. to provide financial aid to Jacqueline S. Reing.
- (21) \$3000 Rhode Island State Scholarship Program to provide financial aid to the following:
- | | |
|--------------------|---------|
| Beverly J. Carlson | \$1,000 |
| Anne McKinnon | 1,000 |
| Martha Sepe | 1,000 |
- (22) \$200 State Scholarship Commission of New Jersey to provide financial aid to Susan Lee Milburn.
- (23) \$100 William Walker Scholarship Fund to provide financial aid to Richard A. Page.
- (24) \$250 Lebanon Lions Club to provide financial aid to Janet Tyler.
- (25) \$50 Market Street Baptist Church of Amesbury to provide financial aid to Judith Pearson.
- (26) \$200 New England District of Kiwanis International, Inc. to provide financial aid to Caroline L. Sabatino.
- (27) \$150 Samuel Hughes Watts Memorial Foundation, Inc. to provide financial aid to Herbert B. Smith.
- (28) \$570 John E. Rath Foundation, Inc. to provide financial aid to Doris G. Jackson.
- (29) \$75 Wesleyan University to provide financial aid to David N. Daniels.
- (30) \$280 Brown University to provide financial aid to Susan E. Mackesey.
- (31) \$500 Rotary Club of Plainville to provide financial aid to Susan Haller.
- (32) \$275 New England Chapter of the Arthritis & Rheumatism Foundation, Inc. to provide financial aid to Mary J. Cote.

6. Continued

- (33) \$250 Lord, Day & Lord to provide financial aid to James McNamara.
- (34) \$450 Mrs. Godfrey S. Rockefeller, Greenwich, Connecticut, to provide financial aid to Ronald Nado.
- (35) \$200 Newtown Scholarship Association to provide financial aid to Carol A. Keating.
- (36) \$750 Bergen County Society of Professional Engineers to provide financial aid to Cynthia C. Weigard.
- (37) \$350 John Pettibone Memorial Scholarship Fund to provide financial aid to Katherine A. Gerlach.
- (38) \$500 Elsie A. Brown Fund, Inc. to provide financial aid to Susan R. Jensen.
- (39) \$394 Estates of Girard Minors to provide financial aid to Richard C. Fiore.
- (40) \$180 Estates of Girard Minors to provide financial aid to Anthony J. Fiore.
- (41) \$280 Weyerhaeuser Company Foundation to provide financial aid to Susan A. Mohr.
- (42) \$50.10 Careers, Inc. to provide "Career" books for distribution to students.
- (43) \$150 The Billerica Playmakers to provide financial aid to Frank Bernarducci, Jr.
- (44) Gift of 20 shares of Standard Oil Co. of New Jersey stock. This stock will be sold and should provide approximately \$1000 to be used for scholarships and research in the Department of Animal Industries. The donor is Mr. Theodore S. Ryan of Mole's Hill Farm, Sharon, Conn.

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

- (1) \$11,220 Public Health Service grant in support of research on "Growth Requirements of Microaerophilic Vibrios", under the direction of Dr. Wayne Plastringe, Animal Diseases Department.
- (2) \$3450 Public Health Service grant in support of research on "Oral Bacteriophages", under the direction of Dr. J. A. Cameron, Bacteriology Department.

7. Continued

- (3) \$8,000 Public Health Service grant in support of research on "Reproductive mechanisms of cimicids and anthocorids", under the direction of Dr. Norman T. Davis, Department of Zoology.
- (4) \$500 Fred C. Gloeckner Foundation, Inc. to support research in Floriculture, Plant Science Department.
- (5) \$1000 Connecticut Florists Association in support of research in Floriculture, Plant Science Department.
- (6) \$2500 New York Florists' Club in support of research on Easter lilies, under the direction of Plant Science Department.
- (7) \$1000 Commercial Solvents Corporation in support of experimental work being carried on in the field of antibiotics in Agricultural Experiment Station.
- (8) \$4885 Public Health Service grant in support of research on "Chemical and Histochemical Changes in the Suprarenal Gland", under the direction of Dr. Edgar P. Jayne, Zoology Department.
- (9) \$7546 Association for the Aid of Crippled Children in support of research under the direction of Dr. Walter Landauer, Animal Genetics Department.
- (10) \$8567 Public Health Service grant in support of research on "Purification of Organic Medicinals by Zone Refining", under the direction of Dr. Paul J. Janke, School of Pharmacy.
- (11) \$2455 Public Health Service grant in support of research on "Synthetic approaches to bisbenzylisoquinoline alkaloids", under the direction of Dr. J. M. Bobbitt, Department of Chemistry.
- (12) \$59,700 National Science Foundation in support of "Summer Institute in Science for Secondary School Teachers", under the direction of Dr. David J. Blick, Department of Science Education.
- (13) \$3000 Muscular Dystrophy Association of America for grant-in-aid to Dr. Walter Landauer, Department of Animal Genetics.
- (14) \$14,300 National Science Foundation grant in support of research entitled "Chordotonal Receptor Organs of Arthropods", under the direction of Dr. Edward Boettiger, Department of Zoology and Entomology.
- (15) \$3496 Public Health Service grant in support of research on "Terrestrial and Marine Members of Flavobacterium", under the direction of Dr. Robert Cleverdon, Department of Bacteriology.

7. Continued

(16) \$5,000 Charles Pfizer & Co., Inc. grant to Animal Diseases Department in support of research on Avian Encephalomyelitis.

(17) \$14,835 Public Health Service grant in support of research entitled "Hartford Study of MI: Social and Psychological Factor", under the direction of Drs. Wardwell and Bahnson, Sociology Department.

8. Commissioner Sanders and Mr. Waugh reviewed the present policies for the granting of sabbatic leaves at the State Colleges and at the University. The replacement circumstances and the teaching loads at the State Colleges and the State University differ in two respects.

After some discussion, it was agreed that Mr. Waugh and Commissioner Sanders would continue to study the matter and report back to the Board of Trustees at a later time. The Trustees are committed to the sabbatic leave policy and advantages, and will cooperate in any way to assist the State Colleges in developing a workable and acceptable sabbatic leave procedure for the State Colleges.

9. There was considerable discussion relative to the 6.4 Account concerning the ability of the University to cope with the problem in the years 1963 and 1964. At that time, if the condition progressively worsens, we shall be in a most embarrassing situation. This is fully understood by all members of the Board and it is recognized that something must be done. This matter has been referred to the Finance Committee for more study and will be reviewed at a later date.
10. The Trustees were presented with a "Report of the Special Senate Committee on Senate Procedure and Organization."

After some discussion, THE BOARD VOTED to receive the report. It was the consensus of the meeting that the present representation on the Faculty Senate should be studied and that any changes should be delayed until a careful study was made and until the new President was appointed. It is expected that the new President may have suggestions to make with respect to the organization of the Faculty Senate and its committee structure.

11. 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.
12. The President reported to the Board that a check for \$5,000 has been received as an additional contribution to the Loeb Awards Fund to cover awards for distinguished business and financial journalism.
13. The President advised the Trustees of a communication he had received from Commissioner Gill urging that the Board of Trustees review the financial program for the Edwin O. Smith School and the tuition charges to be established for 1962-1963.

13. Continued

Several statements were made by individual Trustees with respect to the high quality of the Edwin O. Smith Junior-Senior High School program, not only in terms of service to the community but in terms of its service to the teacher training programs for the State. It was agreed that a report now in preparation would be presented to the Finance Committee of the Board of Trustees with authority to approve of the recommended tuition but that the other members of the Board of Trustees should be polled by letter in order that the full Board would be recorded with respect to the recommended tuition charge for 1962-63.

14. The President presented an artist's rendering of the Hillside dormitory to be under construction in the late spring.
15. Mr. Evans distributed a report on the "Operating and Maintenance Standards" for the University. The report indicates the formulas for standardizing various aspects of plant maintenance and operation. The report is complete, informative, and indicates a high standard of plant maintenance.
16. The Board was informed that there had been some misunderstanding concerning the intent of the Board's action of July 19, 1961 concerning communication with members of the faculties. On November 30, 1961, the University Senate voted to address a communication to President Jorgensen in which, among other things, the Senate expressed the opinion that "faculty members and groups should utilize to the fullest extent the appropriate Senate committees in the expression of opinions relative to University policies. But in bona fide cases of inability to be heard effectively through these committees, individuals and groups should, within the limits of available time, have access to your office."

On December 18, 1961, the President replied to the University Senate that the policy expressed in the Senate's communication "is in accordance with the policy followed in the past and at present, and there is no reason to expect that there will be a change in this policy in the future."

THE BOARD VOTED to approve these statements of the Senate and of the President as clarification of the Board's policy.

17. Mr. Evans discussed with the Board of Trustees the importance of acquiring 18.1 acres of land adjoining the University land near the present cold storage plant, the University tennis courts, and stadium. This land is necessary for the development of intramural fields and athletic parking. Appraisals have been made and the owner is willing to sell the land to the University for \$15,000.

THE BOARD VOTED to instruct Mr. Evans to proceed with the purchase of this property and to take such steps as are necessary to acquire it, the funds for the purchase to come from the surplus in athletic funds.

18. The following resolution was taken from the minutes of the November 2, 1961 meeting of the Administrative Council of the University:

"The Administrative Council voted to express its regret at President Jorgensen's decision to lay down the cares of his office. We realize that such a decision is obviously a personal matter which he alone can make. We are perhaps in a better position than most of our colleagues to recognize the outstanding character of the contribution which he has made to this institution and to each of us personally. Surely the various programs which we represent have benefited tremendously from his intelligent and sympathetic interest. We wish to take this opportunity to express to him our warm personal affection and our loyalty and complete support in the difficult and trying conditions which he has recently faced. He carries with him our very best wishes for the future."

19. The following items of information were distributed:

- (1) Connecticut Government, January, 1962
- (2) Bulletin of University Credit Extension Division, Spring, 1962.
- (3) Courses Open to the Public, Non-Credit Extension Division, December, 1961.
- (4) A Decade of Population Change, December, 1961. Bulletin of College of Agriculture Experiment Station.
- (5) Excerpt from New York Times 10/2/61 - "The High Cost of Learning."
- (6) Excerpt from The Wall Street Journal, November 10, 1961, entitled "Financing Higher Education."
- (7) Excerpt from The Wall Street Journal, November 1, 1961, entitled "Federal Aid to Education."

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary