

1-15-1964

Minutes, January 15, 1964

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, January 15, 1964" (1964). *Agendas and Minutes*. 770.
https://opencommons.uconn.edu/bot_agendas/770

COPIED BY
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Hartford, January 15, 1964

The meeting was held at the University's School of Social Work in Hartford, and was called to order at 10:53 a.m. by the Chairman, Mr. Budds. Those present were: Mrs. Bailey and Messrs. Benton, Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, McCormick, Sanders, and Watson.

Also present were: President Babbidge, Vice Presidents Waugh and Evans, and Dean Trecker of the School of Social Work.

Governor Dempsey joined the Board at lunch.

All actions taken at the meeting were by unanimous vote.

1. Chairman Budds thanked Dean Trecker for serving as host for the meeting.
2. The minutes of the meeting of December 18, 1963 were approved.
3. Senator Benton urged the establishment of a larger number of University professorships and at higher salaries. He emphasized the fact that the quality and reputation of a university depend primarily on the staff of full professors, and that it was at this level that salaries at the University of Connecticut are farthest out of line.
4. Provost Waugh presented a proposal to amend Section E1 of Article X of the By-Laws to read as follows:

Handwritten signature

4. Continued

"The Provost's Council shall consist of the Provost, the Deans of the Schools and Colleges on the Storrs campus, the Dean of the School of Social Work, the Dean of Students, the Dean of Continuing Education Services, and the Director of University Libraries. The Provost is authorized to add others to the list temporarily for the consideration of specific matters."

In accordance with the By-Laws, the matter was tabled until the next meeting, and it was voted to include notice of the proposal in the call for the next meeting.

5. President Babbidge pointed out that when the Trustees authorized the establishment of the Institute of Cellular Biology, the minutes of the meeting included a list of the departments included. He assumed that this was intended to be illustrative and not limiting. As we are now establishing Schools of Medicine and Dentistry, it becomes wise to add new staff members to the personnel of the Institute. Barring some expression by the Board to the contrary, the President will assume that the Board expects him to make such changes from time to time in the personnel and composition of the various Institutes as appear to him wise. THE BOARD VOTED to authorize the President to proceed in accordance with that assumption.
6. President Babbidge introduced Dean Trecker, who welcomed the Board to the School of Social Work. He described briefly the history and present status of the School of Social Work, and its plans for the future as it looks ahead to a move to new quarters. His comments provoked a long discussion in which Dean Trecker gave an interesting and helpful analysis of the growing field of social work and of the position of our own school, both within the state and nationally. The Board was impressed by the fact that more than half of the current annual operating budget of the School comes from Federal grants. The present full-time enrollment of 115 could be increased immediately to 200 if resources were available, and a considerable expansion is in fact anticipated as soon as the new building is available, probably late in 1965 or early in 1966.
7. President Babbidge commented on the very small proportion of foreign students attending the University (approximately 85 out of 13,000), and expressed the feeling that the matter should be studied to see if ways could be discovered by which the University's contribution in this area could be increased. To this end, consideration was being given to converting the old Whitney house on Route 195 for use as a center for foreign students. This would not be a residential unit, but would provide social facilities and would house the University's adviser of foreign students, whose duties would be enlarged.

7. Continued

Some members of the Board expressed the feeling that the problem is a complex one and should be approached cautiously and on an experimental basis. THE BOARD VOTED to authorize the President to continue his study of the matter and to authorize him to move ahead with the project if, in his judgment, it seemed warranted.

8. THE BOARD VOTED to urge the President to explore ways and means of increasing the number of foreign students at the University.
9. Mr. Bishop recounted recent personal experiences which had given him a highly favorable impression of the program of the University's School of Nursing and of its students.
10. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$200 The W. J. Munson Fund to provide financial aid to Kathleen Boisvert.
 - (2) \$200 Joseph L. Sweeney, Holbrook, Mass., to provide financial aid to Barbara Hobson.
 - (3) \$500 The Horace Smith Fund to provide financial aid to James Wood.
 - (4) \$825 Wilton High School Scholarship Committee, Inc. to provide financial aid to the following:

Douglas Dwyer	\$250
Richard Hubbell	250
Troudi Huber	325
 - (5) \$250 Killingly Woman's Club to provide financial aid to Mary E. Green.
 - (6) \$457 Pratt & Whitney Company Foundation to provide financial aid to Patricia Jane Burns.
 - (7) \$300 Rotary Club of Camden, Maine, to provide financial aid to Mary Connell.
 - (8) \$500 William and E. Adams, Cape Elizabeth, Maine, to provide financial aid to Norma G. Blanchard.
 - (9) \$75 Bector, Dickinson and Company to provide financial aid to Linda Huffer.
 - (10) \$400 Food Service Executive Foundation, Inc. to provide financial aid to Joanne C. Blackley.

10. Continued

- (11) \$100 Andrew S. Ogozalek, Willimantic, Conn., to be added to Financial Aid Fund.
 - (12) \$100 National Wheeler Memorial Prize Fund to provide financial aid to John Montague.
 - (13) \$500 Cogswell Benevolent Trust to provide financial aid to Carol L. Pitts.
 - (14) \$200 Munson Fund to provide financial aid to Floyd E. Carlson.
 - (15) \$500 Connecticut Elks Association to provide financial aid to Jean E. Zabilansky.
 - (16) \$375 Trust Estate of Adolph J. Palen-Klar, Countess Frances Thorley Palen-Klar Scholarship Fund, to provide financial aid to the following:

Craig A. McCarter	\$75
Gerard M. McWeeny	75
Virginia A. Mitchell	75
George L. Staby	75
Donald Webster	75
 - (17) \$275 MIT Faculty Children Scholarship Fund to provide financial aid to Anne P. Grant.
 - (18) \$550 Richard C. Knight Insurance Agency, Inc., Boston, to provide financial aid to Martha Jane Booth.
 - (19) \$42 Miscellaneous donations to John Livieri Memorial Scholarship Fund.
 - (20) \$150 Iver Weinstein Memorial Scholarship for 1964-65.
 - (21) Gift of books to Medical-Dental Library from Dr. Harold S. Barrett, Deputy Commissioner, State Department of Health, valued at \$100.
 - (22) Gift of books to Stamford Branch Library from Mrs. S. B. Colgate, Darien, Connecticut, valued at \$950.
11. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$16,119 Vocational Rehabilitation Administration grant in support of teaching and training in the field of Speech Pathology and Audiology under the direction of Dr. Gene R. Powers, Department of Speech.

11. Continued

- (2) \$3500 International Minerals and Chemical Corporation in support of research on the phosphorus in the nutrition of the laying hen, under the direction of Poultry Science Department.
 - (3) \$4900 National Science Foundation in support of the "Completion and Publication of a World Catalogue of the Family Lygaeidae," under the direction of Dr. James A. Slater, Department of Zoology.
 - (4) \$2500 Central Connecticut Cooperative Farmers Association, Inc. in support of research on infectious laryngotracheitis, under the direction of Animal Diseases Department.
12. Mr. Watson, reporting for the Finance Committee, described the present status of various University building projects.
13. Provost Waugh presented material which had been prepared by the Division of Student Personnel which indicated that there has been a steady improvement in the academic standing of the students admitted to the University. He pointed out that the University is becoming more highly selective in admissions, and that this was in some measure a reflection of lack of facilities rather than a result of intentional policy.
14. THE BOARD VOTED to go into executive session to consider matters of personnel. While in executive session, the Board took the following actions:
- a.) THE BOARD VOTED to accept the following resignations:
 - (1) L. Fred Boyce, Jr., Assistant Professor of Accounting, effective March 15, 1964.
 - (2) Harold Harris, Library Assistant, effective November 30, 1963.
 - (3) Rosalyn Polsky, Instructor in Chemistry, Waterbury Branch, effective March 15, 1964.
 - b.) THE BOARD VOTED to approve the following appointments:
 - (1) Carroll O. Bennett, Ph.D., Professor of Chemical Engineering, \$14,340, September 16, 1964. Replacing Roy Foresti.
 - c.) THE BOARD VOTED to approve the following request for retirement:
 - (1) Allan V. King, Instructor in Plant Science, effective August 1, 1964 after twenty-six years of service. The President was requested to initiate the appropriate forms and to express to Mr. King, on behalf of the Board, sincere appreciation for the services he has rendered to the University and to the State.

14. Continued

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

- (1) David J. Blick, Professor of Science Education, sick leave with pay from September 18, 1963 through November 3, 1963.
- (2) David Ivry, Professor of Business, sick leave with pay for one month starting November 2, 1963.
- (3) Jeannie M. MacDonough, Assistant Club Agent, Litchfield County, special leave with pay January 6, 1964 through January 24, 1964. To attend graduate workshop at Ohio State University.
- (4) Charles McLaughlin, Assistant Professor of English, sabbatic leave for second semester of academic year 1963-64. Research and writing.
- (5) Frederick H. Nelson, Agricultural Agent, Hartford County, special leave with pay January 27, 1964 through February 14, 1964. To attend Eastern Regional Extension School at University of Georgia.
- (6) F. A. Ryan, Associate Professor of Poultry Science, sick leave with pay November 4, 1963 through November 30, 1963.
- (7) Elaine J. Wheeler, Assistant Club Agent, Tolland County, special leave with pay January 27, 1964 through February 14, 1964. To attend Eastern Regional Extension School, University of Georgia.

15. No other business appearing, the meeting adjourned at 12:44 p.m.

16. After adjournment the Board was entertained at lunch at the home of Mrs. Bailey. The Governor joined the Board for a "lunch" which turned out to be an unusually fine dinner, served under the pleasantest of conditions.

Respectfully submitted,

Merlin D. Bishop
Secretary