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Minutes, July 20, 1960

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 20, 1960

Present: Mr. Bishop Mr. Jorgensen
 Mr. Budds Mr. Ryan
 Mr. Donahue Mr. Sanders
 Mr. Gill Mr. Watson

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

1. The minutes of the meeting of June 9, 1960, having been mailed out, were approved without being read.
2. Mr. Merlin D. Bishop has been reappointed to the Board of Trustees for a five year term beginning July 1, 1960.
3. Election of Officers.

THE BOARD VOTED to re-elect the following officers for the year beginning July 1, 1960 to July 1, 1961:

Mr. John J. Budds - Chairman
Mr. Elmer S. Watson - Vice Chairman
Mr. J. Ray Ryan - Secretary

4. Committees.

THE BOARD VOTED to re-elect the following members to the Committees indicated:

4. Continued

Special Finance Committee

Mr. Watson, Chairman
Mr. Holt
Mr. Donahue
Mr. Bishop
Mr. Budds, ex officio

Special Liaison Committee

Mr. Schneller, Chairman
Mrs. Peterson
Mr. Ryan
Mr. Budds, ex officio

Special Livestock Committee

Mr. Gill, Chairman
Mr. Young
Mr. Spielman
Mr. Budds, ex officio

Special Scholarship and Research Grant Committee

Mr. Fuller, Chairman
Mr. Waring
Mr. Powers
Mr. Budds, ex officio

Special Instruction and Research Committee

Mr. J. Kenneth Mansfield, Chairman
Mr. Benton
Mr. Sanders
Mr. Gill
Mr. Bishop
Mr. Budds, ex officio

5. THE BOARD VOTED to accept the following resignations:

- (1) Manfred Clayton, Assistant Professor of Electrical Engineering, effective August 31, 1960.
- (2) Barbara Dykman, University School Teacher I, effective August, 1960.
- (3) Florence Garrigus, Resident Educational Counselor, effective June 13, 1960.

5. Continued

- (4) Jesse G. Harris, Jr., Assistant Professor of Psychology, effective September 15, 1960.
- (5) Voyce G. Hays, Resident Educational Counselor, effective June 13, 1960.
- (6) Louise Johnson, Instructor in Clothing, Textiles and Related Art, effective September 15, 1960.
- (7) Edward A. Jordan, Assistant Professor of Finance, effective September 15, 1960.
- (8) Melvin Lurie, Instructor in Economics, effective September 15, 1960.
- (9) Robert E. McGrath, Administrative Assistant in the Division of Student Personnel, effective August 15, 1960.
- (10) Grace Middleton, University Secondary School Teacher II, effective September 1, 1960.
- (11) Norman W. Ofslager, Instructor in Sociology, Waterbury Branch, effective September 15, 1960.
- (12) Judith Patterson, Departmental Assistant Senior Grade, Agricultural Editorial Office, effective June 15, 1960.
- (13) Rosamond Peloquin, Assistant Professor of Nursing, effective September 1, 1960.
- (14) Craig Shea, Assistant Professor of Law, effective September 15, 1960.
- (15) Colleen G. Sterling, Instructor in Philosophy, effective September 15, 1960.

6. THE BOARD VOTED to approve the following appointments:

- (1) Richard A. Abate, M.A., Instructor in Mathematics, \$5400, September 16, 1960. Replacing Arnold Milner.
- (2) John R. Batt, LL.M., Assistant Professor of Law, \$7140, September 16, 1960. Replacing Craig Shea.
- (3) James A. Baley, Ph.D., Instructor in Physical Education, \$5700, September 16, 1960. Replacing Robert E. Kennedy.
- (4) Belford A. Blackman, M.A., Instructor in Foreign Languages, Hartford Branch, \$5400, September 16, 1960. New position.

6. Continued

- (5) Taylor L. Booth, M.S., Instructor in Electrical Engineering, \$6660, September 1, 1960. New position.
- (6) Robert W. Deininger, M.S., Instructor in Geology, \$5220, September 16, 1960. New position.
- (7) William P. Brown, Ph.D., Instructor in Zoology, \$6120, September 16, 1960. Replacing Arthur Chovnick.
- (8) Benjamin J. Cosenza, Ph.D., Instructor in Bacteriology, \$5400, September 16, 1960. Replacing S. H. G. Allen.
- (9) Annie Jo Deupree, Ph.D., Instructor in Physical Education, \$5220, September 16, 1960. New position.
- (10) Marshall Gall, M.S., Administrative Assistant (Publications Editor), \$6960, July 16, 1960. New position.
- (11) John P. Dunlop, M.Ed., Assistant Director in charge of Men's Affairs, \$7920, August 16, 1960. Replacing Reuben Johnson.
- (12) Brian W. Irving, M.A., Assistant Registrar, Waterbury Branch and Instructor in History, \$5220, September 16, 1960. Replacing Jonas F. Soltis.
- (13) Martin Kopf, M.A., Instructor in Foreign Languages, \$5220, September 16, 1960. New position.
- (14) Joel J. Kupperman, A.M., Instructor in Philosophy, \$5220, September 16, 1960. Replacing Herman Shapiro.
- (15) Allen G. Lindgren, M.S., Instructor in Electrical Engineering, \$6660, September 1, 1960. Replacing M. D. Clayton.
- (16) Patton Lockwood, Ph.D., Instructor in Speech and Drama, \$5220, September 16, 1960. New position.
- (17) Werner Loewy, M.A., Instructor in Foreign Languages, \$5220, September 16, 1960. New position.
- (18) Eleanore B. Luckey, Ph.D., Professor of Child Development, and Head of the Department, \$8700, February 1, 1961. Replacing Ralph G. Eckert.
- (19) Warren MacDonald, BFA, Assistant University Editor (Departmental Assistant Senior Grade), \$5160, July 1, 1960. Replacing Geraldine Novotny.

6. Continued

- (20) Marvin H. Malone, Ph.D., Associate Professor of Pharmacy, \$7980, September 1, 1960. Replacing Richard K. Thoms.
- (21) Helen J. Masztal, B.S., Assistant County Club Agent, Tolland County, \$4800, June 20, 1960. Replacing Bonnie L. Germond.
- (22) Arthur S. McGrade, M.A., Instructor in Philosophy, \$5220, September 16, 1960. Replacing Colleen Sterling.
- (23) Russell E. Moffett, Ph.D., Assistant Professor of Agricultural Economics and Farm Management, \$7620, September 1, 1960. Replacing George Brinegar.
- (24) Gordon B. Morrill, B.S., University Secondary School Teacher I in English and Social Studies, \$4260, September 1, 1960. Replacing Barbara Dykman.
- (25) Robert K. Newmyer, Ph.D., Instructor in History, \$5700, September 16, 1960. New position.
- (26) Walter J. Pudelkiewicz, Ph.D., Assistant Professor of Poultry Science, \$7140, July 1, 1960. New position.
- (27) Benson Sales, Ph.D., Instructor in Sociology and Anthropology, \$5220, September 16, 1960. Replacing Arthur Vidich.
- (28) Milton G. Savos, Ph.D., Extension Entomologist (Assistant Professor of Plant Science), \$7140, June 16, 1960. Replacing William D. Tunis.
- (29) Laura Singer, B.A., University Secondary School Teacher II in English and Social Studies, \$6900, September 1, 1960. New position.
- (30) Elton M. Smith, Jr., B. S. , Assistant County Agricultural Agent, Fairfield County, \$5340, July 1, 1960. Replacing LeRoy Chapman.
- (31) Jerome Smith, Ph.D., Instructor in Psychology, \$5220, September 16, 1960. New position.
- (32) Patricia R. Storrs, B.S., University Secondary School Teacher I in Physical Education, \$4260, September 1, 1960. Replacing Grace Middleton.
- (33) Steighton A. Watts, Jr., M.A., Instructor in Political Science, \$5220, September 16, 1960. New position.

6. Continued

- (34) Leonard Weller, Ph.D., Instructor in Sociology and Anthropology, \$5940, September 16, 1960. New position.
- (35) Gene A. Wright, M.A., Instructor in Speech and Drama, Waterbury Branch, \$5220, September 16, 1960. Replacing John Hallauer.
- (36) C. Gilbert Young, M.S., Instructor in Physics, \$5400, September 16, 1960. New position.

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

- (1) David A. Bain, Activities Coordinator, leave without pay for three weeks commencing June 16, 1960.
- (2) Robert Bechtold, County Club Agent, New Haven County, sick leave with pay June 20, 1960 through July 4, 1960.
- (3) Weston A. Bousfield, Professor of Psychology, sick leave with pay January 10, 1960 through June 30, 1960.
- (4) Gregory Curtis, County Agricultural Agent, Middlesex County, special leave with pay August 1, 1960 through August 20, 1960. To attend Public Administration Institute at Syracuse University.
- (5) Raymond Kienholz, Professor of Plant Science, sick leave with pay month of June, 1960.
- (6) Raymond Kienholz, Professor of Plant Science, sabbatic leave June 16, 1961 through September 15, 1961. Research.
- (7) Walter Landauer, Professor of Animal Genetics, special leave with pay for three weeks commencing July 8, 1960. To attend First International Conference in London.
- (8) Elizabeth S. Mason, Research Assistant I, Institute of Gerontology, leave without pay July 1, 1960 through September 15, 1960.
- (9) Max E. Morgan, Professor of Dairy Manufacturing, military leave August 6, 1960 through August 19, 1960. To attend summer training camp at Camp Drum, New York.
- (10) Rufus Munsell, Professor of Agronomy, sick leave with pay June 20, 1960 through July 10, 1960.
- (11) Sarah S. Sherman, Resident Educational Counselor, sick leave with pay April 2, 1960 through June 13, 1960.

7. Continued

(12) Laura S. Wignall, Assistant Professor of Industrial Administration, sabbatic leave first semester of academic year 1960-61. Research.

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

- (1) \$600 Connecticut Dairymen's Association Scholarships for 1960-61.
- (2) \$200 Willimantic Women's Club to provide financial aid to Ann Barbara Farry.
- (3) \$400 The Greenwich College Club to provide financial aid to Susan Tainter.
- (4) \$600 Gardiner Hall Jr. Scholarships for 1960-61.
- (5) \$250 Fannie Dixon Welch Scholarship.
- (6) \$250 Vera H. and William R. Todd Foundation to provide financial aid to John Babonis.
- (7) \$600 Darien Community Association to provide financial aid to Sheila Duram.
- (8) \$200 The Edward S. Russell Memorial Scholarship Fund to provide financial aid to Dominic E. Scalzo, Jr.
- (9) \$250 Darien Community Association to provide financial aid to John Yanik.
- (10) \$200 The Edward S. Russell Memorial Scholarship Fund to provide financial aid to Robert C. Parker.
- (11) \$200 The Edward S. Fussell Memorial Scholarship Fund to provide financial aid to Robert W. Garry.
- (12) \$250 The Bedford Fund, Inc. to provide financial aid to Susan Smith.
- (13) \$100 The Horticultural Society of Connecticut Scholarship for 1960-61.
- (14) \$200 New Britain Teachers' Club to provide financial aid to Donna Chase.

8. Continued

- (15) \$2400 Connecticut Light and Power Company Scholarships for 1960-61.
- (16) \$100 The Tuberculosis League of the Waterbury Area, Inc. to provide financial aid to Lynne Johnson.
- (17) \$200 Torrington Women's Club to provide financial aid to Regina Murphy.
- (18) \$400 The Annie Broadfoot School to provide financial aid to Karen Pellinen.
- (19) \$150 Arthur Drug Stores, Inc. Scholarship for 1960-61.
- (20) \$10 Hartford Alumni Chapter of Phi Mu to be added to the Edith Yeomans Scholarship Fund.
- (21) \$150 Berkshire District Medical Society to provide financial aid to Linda Melle.
- (22) \$1000 Alfred C. Fuller Scholarship for 1960-61.
- (23) \$50 Waterbury Junior League to School of Social Work to be used for scholarship purposes.
- (24) \$100 West Hartford Woman's Club to provide financial aid to Marie St. Pierre.
- (25) \$50 The William H. Chapman Foundation to provide financial aid to Carol White.
- (26) \$200 Harding Drugstore for the following:
 - \$150 Sara and Benjamin Benowitz Memorial Scholarship for 1960-61
 - \$ 50 George H. Harding Memorial Prize for 1960-61
- (27) \$25 Joseph W. Prokop Memorial Award.
- (28) \$25 Louis E. Kazin Journalism Award.
- (29) \$25 Roger F. Prokop Memorial Prize.
- (30) \$200 American Society of Lubrication Engineers Scholarship for 1960-61.
- (31) \$4000 Electro Motive Mfg. Co. to cover Philip Lauter Foundation Scholarships for 1960-61.

8. Continued

- (32) \$150 Pharmacists Association of Litchfield Scholarship for 1960-61.
- (33) \$200 Physical Therapy Club to be used for the purchase of books for the Physical Therapy Library.
- (34) \$100 South Windsor Education Association to provide financial aid to Judy N. Cutler.
- (35) \$500 American Screw Company Scholarship for 1960-61.
- (36) \$200 Sprague Hall Scholarships for 1960-61.
- (37) \$100 Lee & Osgood Company Scholarship for 1960-61.
- (38) \$150 The Joseph and Judith Zwerdling Memorial Scholarship for 1960-61.
- (39) \$300 Connecticut Pharmaceutical Association Scholarship for 1960-61.
- (40) \$100 New Haven Pharmaceutical Association Auxiliary to be used for financial aid to Pharmacy students in the New Haven area.
- (41) \$100 Miss Elizabeth Rogge to provide two \$50 scholarships to students in the School of Home Economics majoring in foods and nutrition.
- (42) \$250 Gift from Southern Connecticut Chapter of Chartered Life Underwriters to be used for furnishings for one of the conference rooms in the new School of Business Administration.
- (43) \$345 .Time, Inc. representing an unrestricted grant to the University.
- (44) Gift of 205 transistors and similar semi-conductor devices to School of Engineering from Texas Instruments Foundation.
- (45) Gift of book to Hartford Branch Library from General Electric Company.
- (46) Gift of book to Hartford Branch Library from Hoeganaes Sponge Iron Corporation.
- (47) Gift of books to Hartford Branch Library from Miss Marion Starkey, Saugus, Massachusetts.

8. Continued

- (48) Gift of books to Waterbury Branch Library from Catholic Graduates Club.
- (49) Gift of painting valued at \$1000 from The Allen Tucker Memorial.
- (50) Gift of books to Waterbury Branch from Waterbury Chapter of the National Association of Accountants.

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

- (1) \$1000 Eastern States Farmers' Exchange in support of research dealing with energy studies on poultry feed ingredients.
- (2) \$650 The DeLaval Separator Company in support of research on the rancidity problem in milking systems.
- (3) \$1500 Monsanto Chemical Company in support of research on the role of antioxidants and vitamin A metabolism in poultry nutrition.
- (4) \$150 Hess and Clark Company in support of research on poultry products being conducted by Agricultural Experiment Station.
- (5) \$2500 Muscular Dystrophy Associations of America, Inc. in support of research on hereditary factors in the animal genetics department.
- (6) \$2000 Market Development Department of Commercial Solvents Corporation in support of research on turkey nutrition.
- (7) \$10,000 U. S. Department of Health and Welfare in support of research on Aleution mink Diseases.
- (8) \$1174. U. S. Department of Agriculture in support of research on Rural Health.
- (9) \$9928. U. S. Department of Health and Welfare in support of research on Fatty Acid Content of Milk Lipids.
- (10) \$5168. U. S. Department of Health and Welfare in support of research on Cytogenetics of Domestic Fowl.

8. Continued

- (11) \$3909. U. S. Department of Health and Welfare in support of research on Comparative Metabolism.
- (12) \$4945. U. S. Department of Health and Welfare in support of research on Submerged Culture Production of Alkalies.
- (13) \$3750. U. S. Department of Agriculture in support of research in Animal Diseases (Poultry Science).
- (14) \$34,550 from Ford Foundation for partial support for the activation of educational television channels for teaching purposes.
- (15) \$1500 Chas. Pfizer & Co., Inc. in support of research on Studies in Chronic Respiratory Diseases and other Poultry Diseases.
- (16) \$100 Hartford Poultry, Inc. contribution to assist in research on poultry products technology.
- (17) \$1500 New England Selective Breeding Association, Inc. in support of research in the Animal Industries Department on Artificial Insemination.
- (18) \$40,000 Small Business Administration grant in support of research projects under the direction of Dean L. J. Ackerman, School of Business.
- (19) \$20,500 National Science Foundation in support of research entitled "Theory of High-Energy Atomic Collisions", under the direction of Department of Physics.
- (20) \$300 Potato Chip Institute in support of research on potato culture and varieties.
- (21) \$5000 Distillation Products Industries in support of research on nutritional requirements of poultry.
- (22) \$200 Calapproved Seed Growers Association in support of research on forage production.
- (23) \$5000 Dr. Salsbury's Laboratories in support of research on "Infectious Laryngotracheitis of Chickens."
- (24) \$11,400 Muscular Dystrophy Association of America, Inc. in support of research on dystrophic muscle.
- (25) \$300 Hess and Clark Company in support of research on poultry products.

9. Continued

- (26) \$3450 National Science Foundation in support of the "Undergraduate Research Participation Program" under the direction of Hugh Clark, Department of Zoology.
- (27) \$46,000 Public Health Service grant in support of research on "Studies on nucleic acids and radiation effects" under the direction of Jay S. Roth, Department of Zoology.
- (28) \$500 Berkman Grain Company in support of research in the field of metabolizable energy of poultry feeding stuffs.

10. THE BOARD VOTED to promote the following University Secondary School Teachers I to University Secondary School Teachers II, effective September 1, 1960:

Mrs. Elizabeth Walker
Mrs. Nora A. Drake
Mrs. Hildegard H. Hilton
Mr. Alexander D. Taylor

11. Biennial budget requests were reviewed in detail following an analysis of the biennial budget requests by the Finance Committee of the Board of Trustees.

THE BOARD VOTED to approve the biennial budget recommendations and to present them to the 1961 session of the General Assembly as the absolute minimum operating budget requests. A copy of the approved budget request program for 1961-62 is made a matter of record in the files of the Board.

12. THE BOARD VOTED to approve the report of terminal appointments, terminating appointments and reappointments as presented.

13. The financing of the Stamford Branch Building was discussed. Mr. Donahue, Trustee, advised the Board that he would follow up on this matter to insure early construction of the new building.

14. Mr. Budds reviewed with the Trustees the survey of medical and dental school needs in Connecticut to be made by the Liaison Committee of the Council on Medical Education and Hospitals of the American Medical Association, and the Association of American Medical Colleges. This survey will be made without cost to the University or to the State. The interest on the part of responsible professional and civic groups in the State indicates the desirability of the University cooperating in the survey. The President distributed to the Trustees a preliminary statement indicating the advantages of a two-year medical school for Connecticut rather than a four-year medical school.

14. Continued

THE BOARD VOTED to approve of the Trustees' cooperation in the study by the Medical Liaison Committee and ALSO VOTED to approve a newspaper release prepared by Mr. Budds.

15. THE BOARD VOTED to approve a request to the State Budget Department to add two staff members for institutional research activities of the Fiscal Vice-President to be paid out of State Budget Department Funds.
16. The President presented to the Trustees a communication from Mr. T. J. Halloran, Supervisor of Purchasing for the University, having to do with the refusal of the State Budget Department to approve the payment of a commitment list in the amount of approximately \$40,000. The refusal to honor these payments appears inconsistent with the thirty-day grace period established as State policy and prior authority given the University for certain kinds of confirming orders. The effect of this refusal will be to reduce the operating budget of the University for the coming fiscal year by another \$40,000 which is inconsistent with the understanding that the Budget Department would not further reduce the operating funds of the University during the second year of the biennium beyond the \$150,000 included in last year's reversion of money to the General Fund.
17. The President discussed briefly a recent study of "potential honor students." Results provide additional evidence of the lack of validity and reliability of admission devices and procedures.
18. 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.
19. THE BOARD VOTED to authorize an immediate study of the student newspaper in accordance with the suggestions proposed by Mr. Gleason. THE TRUSTEES VOTED two changes in the proposal, namely, (1) that the student paper would not suspend publication pending the outcome of the study, and (2) that the invitation to newspaper men to assist in the study should be sent at the request of the Board of Trustees.
20. The President presented material to the Trustees in response to a communication from Mr. Budds, Board Chairman, relative to the attrition of University students.
21. The President distributed to the Board membership, a summary of student costs. This study was carried on at the request of Mr. Donahue at the June meeting.

22. The following materials were distributed to the Trustees:

- (1) Connecticut Government, July, 1960. Prepared by the Institute of Public Service.
- (2) Aging in Connecticut, Spring, 1960. Prepared by Institute of Gerontology.
- (3) The Connecticut Town Meeting, 1960 Edition. Prepared by Institute of Public Service.

Respectfully submitted,

J. Ray Ryan,
Secretary