

7-19-1961

Minutes, July 19, 1961

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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, July 19, 1961

Present: Mrs. Bailey Mr. Jorgensen
Mr. Budds Mr. Ryan
Mr. Donahue Mr. Sanders
Mr. Evans Mr. Watson
Mr. Gill Mr. Waugh
Mr. Holt

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

The Board recognized with pleasure the reappointment of Mr. John J. Budds and Mr. Guy Holt to the Board of Trustees, and the re-election of Mr. Elmer S. Watson by the Alumni to serve on the Board.

1. The following officers were elected :

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

2. The Chairman indicated that he would be ready to announce the membership of the following committees at the September meeting:

Finance Committee Ad Hoc Committee
Liaison Committee Scholarship & Research Grant Committee
Livestock Committee Special Instruction & Research Committee

3. At the last meeting of the Liaison Committee and the Ad Hoc Committee, Mr. Waugh was requested to arrange a calendar of meetings for these Committees.

The following dates have been determined:

Liaison Committee - First Thursday in September, November, January, March and May.

Ad Hoc Committee - Third Wednesday in October, January and April, following the Trustees' meeting on those dates.

4. The minutes of the meeting of May 18, 1961, having been mailed out, were approved without being read.

5. THE BOARD VOTED to approve the following resignations:

- (1) Robert K. Bechtold, County Club Agent, New Haven County, effective September 30, 1961.
- (2) Elliott M. Brown, Instructor in Psychology, effective September 15, 1961.
- (3) Gwendolyn Cushing Brown, Resident Educational Counselor, effective June 12, 1961.
- (4) Robert G. Burnight, Associate Professor of Rural Sociology, effective August 31, 1961.
- (5) Tsu-Kai Chu, Assistant Professor of Civil Engineering, effective August 31, 1961.
- (6) Christina Firchow, Instructor in German and Spanish, Hartford Branch, effective July 31, 1961.
- (7) Anna Horton, Resident Educational Counselor, September 15, 1961.
- (8) Thomas W. Marezki, Instructor in Sociology, effective September 15, 1961.
- (9) Albert Quade, Assistant Professor of Child Development and Family Relations, effective September 15, 1962.
- (10) Elizabeth B. Skeats, Associate Home Demonstration Agent, Fairfield County, effective September 30, 1961.
- (11) Charlotte Swanson, Instructor in Clothing, Textiles and Related Art, effective September 15, 1961.

6. THE BOARD VOTED to approve the following appointments:

- (1) Ronald F. Aronson, M.S., State 4-H Club Leader, \$9960, August 16, 1961. Replacing Maurice L. Hill.
- (2) Allan Roscoe Broadhurst, B.A., Instructor in Speech, \$6120, September 16, 1961. New position.
- (3) Anthony Arthur Dorbuck, M.A., Instructor in Mathematics, \$5400, September 16, 1961. New position.
- (4) Roy Foresti, Jr., Ph.D., Associate Professor of Chemical Engineering, \$9420. September 16, 1961. New position.
- (5) Ruth B. Foulkes, B.S., Associate Home Demonstration Agent, Hartford County. \$6300, September 16, 1961. Replacing Gertrude Platt.
- (6) Alexander Robinson Gavitt, Jr., B.A., University Educational Assistant I (Agricultural News Editor), \$6900, June 16, 1961. Replacing Richard Beranek.
- (7) Earl O. Goodman, Jr., Ed.C., Assistant Professor of Child Development and Family Relations, \$6600. September 16, 1961. New position.
- (8) Hugh Maxwell Hamill, Jr., Ph.D., Assistant Professor of History. \$6600, September 16, 1961. Replacing Harold Currie.
- (9) Betty Grant Hartman, Ph.D., Associate Professor of Physical Education, \$7800, September 16, 1961. Replacing Josephine Rogers.
- (10) Arthur William Høglund, Ph.D., Assistant Professor of History, \$6600. September 16, 1961. Replacing William H. Harbaugh.
- (11) Clyde Jones. Ed.D., Assistant Professor of Child Development and Family Relations, \$5940, September 16, 1961. Replacing Jean Hobart.
- (12) Heidi Elizabeth Keller, B.A., University Secondary School Teacher I (German), \$4500, September 1, 1961. Replacing Yvonne Barben.
- (13) Harold V. Koontz, Ph.D., Assistant Professor of Botany, \$6600, September 16, 1961. New position.
- (14) Neil Oakman Littlefield, LL.B., Associate Professor of Law, \$8520, September 16, 1961. Replacing John R. Batt.

6. Continued

- (15) Dorothea Mercier, M.S., Instructor in Clothing and Textiles, \$5640, September 16, 1961. Replacing Florence Boak.
- (16) Karl Allen Nieforth, Ph.D., Assistant Professor of Pharmaceutical Chemistry, \$8040, September 1, 1961. New position.
- (17) William Outerson, M.S., Instructor in Mathematics, \$6120, September 16, 1961. New position.
- (18) Dominic Petro, B.F.A., Instructor in Art, \$5400, September 16, 1961. Replacing Anthony Terenzio.
- (19) J. Raymond Pichey, M.S.W., Assistant Professor of Social Work, \$7500, September 16, 1961. New position.
- (20) Richard C. Seagrave, M.S., Assistant Professor of Chemical Engineering, \$7620, September 16, 1961. New position.
- (21) Joan M. Smith, M.S.W., Associate Professor of Social Work, \$7800, September 16, 1961. Replacing Melvin T. Jackson.
- (22) Stuart Solomon, Ph.D., Instructor in Psychology, \$5880, September 16, 1961. Replacing Elliott M. Brown.
- (23) Edward G. Stockwell, Ph.D., Assistant Professor of Rural Sociology, \$8280, September 1, 1961. Replacing Robert Burnight.
- (24) William VanHoek, M.A., Instructor in Foreign Languages, \$5640, September 16, 1961. Replacing Christina Firchow.

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

- (1) E. L. Bartholomew, Professor of Mechanical Engineering, special leave with pay June 16 through June 30, 1961. Research at Pratt & Whitney.
- (2) T. L. Booth, Instructor in Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. IBM-sponsored research on campus.
- (3) Ronald S. Brand, Professor of Mechanical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Department of the Navy-sponsored research on campus.

7. Continued

- (4) R. E. Bucknam, Instructor in Civil Engineering, special leave with pay September 1 through September 15, 1961. Connecticut State Highway Department-sponsored research.
- (5) Ellen M. Clark, Research Assistant II, Animal Genetics, leave without pay months of July and August, 1961.
- (6) H. D. Eaton, Professor of Animal Nutrition, sabbatic leave October 1, 1961 to October 1, 1962. Advanced study.
- (7) Thea Field, Administrative Assistant III, leave without pay June 16 through September 10, 1961.
- (8) D. A. Fisher, Professor of Mechanical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for Maxim Evaporator Div. of American Machine & Foundry Co.
- (9) Vinton B. Haas, Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. IBM-sponsored research on campus.
- (10) Vinton B. Haas, Professor of Electrical Engineering, sabbatic leave for academic year 1962-63. Research and study.
- (11) M. S. Klinck, Associate Professor of Agricultural Engineering, sick leave with pay February 28 through March 12, 1961.
- (12) C. H. Knapp, Instructor in Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for Electric Boat Co.
- (13) R. J. Kochenburger, Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for Electric Boat Co.
- (14) A. L. Lindgren, Instructor in Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. IBM-sponsored research on campus.
- (15) D. P. Lindorff, Associate Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for United Aircraft.
- (16) J. L. C. Lof, Associate Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. IBM-sponsored research on campus.

7. Continued

- (17) H. M. Lucal, Associate Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for U. S. Naval Underwater Ordnance Station.
- (18) John B. Lucke, Professor and Head of the Department of Geology, sabbatic leave for the first semester of academic year 1962-63. Writing and research.
- (19) M. A. Melehy, Associate Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Research.
- (20) A. L. Mirsky, Assistant Professor of Civil Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for J. J. Mozzochi & Associates.
- (21) H. H. Samuelson, Assistant Professor of Mechanical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research work for United Aircraft.
- (22) C. W. Schultz, Associate Professor of Electrical Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for Hamilton Standard.
- (23) Dorothy S. Smith, Resident Educational Counselor, sick leave with pay June 1 through June 15, 1961.
- (24) J. E. Stephens, Associate Professor of Civil Engineering, special leave with pay June 16 through June 30, 1961 and September 1 through September 15, 1961. Industrial research for Dix Seal, Inc.

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

- (1) Nathan Knobler, Assistant Professor of Art, to Acting Head of the Department of Art for the academic year 1961-62.

9. THE BOARD VOTED to approve the following requests for retirement:

- (1) Robert C. Baldwin, Professor of Philosophy, effective September 15, 1961. Twenty-nine years of service.
- (2) Egon Kenton, Associate Professor of Music, effective September 15, 1961. Eleven years of service.

9. Continued

- (3) Margaret Ryan, Infirmary Nurse, effective September 30, 1961. Fifteen years of service.
- (4) Mildred B. Smith, Assistant Professor of Agricultural Economics, effective December 31, 1961. Twenty-seven years of service.

The Board requested the President to initiate the appropriate forms and to express to the above on behalf of the Board, sincere appreciation for the service they have rendered to the University and to the State.

10. THE BOARD VOTED to accept twenty-five shares of \$6 Preference Stock of the Encyclopaedia Britannica, Inc. from Mr. Benton, to be credited to the Brien McMahon Lecture Series Account.
11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$100 Connecticut Soil and Water Conservation Association Scholarship for 1961-62.
 - (2) \$100 Carey-Reardon Memorial Scholarship for 1961-62.
 - (3) \$200 Phi Delta Kappa Scholarship for 1961-62.
 - (4) \$500 Parent-Teacher Association of Connecticut, Inc. for 1961-62.
 - (5) \$900 U. S. Rubber Company Foundation Scholarships for 1961-62.
 - (6) \$500 American Screw Company Scholarship for 1961-62.
 - (7) \$4000 Philip Lauter Foundation Scholarships for 1961-62.
 - (8) \$300 Charles M. Cox Trust Co. to establish scholarship to student majoring in either Dairy Science or Poultry Science.
 - (9) \$200 Connecticut Nurserymen's Association Scholarship for 1961-62.
 - (10) \$200 Connecticut Nurserymen's Association Merit Award for 1961-62.
 - (11) \$2500 John Douglas Winn Memorial Scholarship Fund.
 - (12) \$100 Bradford P. Blake Scholarship for 1961-62.
 - (13) \$250 E. O. Smith Memorial Scholarship Fund.
 - (14) \$50 Connecticut State Association of Power Engineers Inc. to cover annual award to outstanding senior in School of Engineering.

11. Continued

- (15) \$100 Mortar Board Scholarship for 1961-62.
- (16) \$150 Mildred P. French Scholarship for 1961-62.
- (17) \$200 Sprague Hall Scholarships for 1961-62.
- (18) \$75 Fairfield Hall Scholarship for 1961-62.
- (19) \$6 Education Program of IBM Corporation representing matching grant award.
- (20) \$300 School of Social Work Student Organization representing contribution to scholarship fund of School of Social Work.
- (21) Gift of Oil Painting from the 1961 Graduating Class to School of Social Work.
- (22) \$100 New Haven Pharmaceutical Association Auxiliary Emergency Financial Aid Fund.
- (23) \$250 Rotary Club of Groton to provide financial aid to Gordon Ultsch.
- (24) \$50 Hartford Machine Screw Company to provide financial aid to Thomas J. Shykula.
- (25) \$150 Wesleyan University to provide financial aid to Anne C. Bayha.
- (26) \$100 Stamford Public Schools to provide financial aid to William A. Truehart.
- (27) \$100 West Hartford Woman's Club to provide financial aid to Marie St. Pierre.
- (28) \$1000 Gardiner Hall, Jr. Scholarship Fund for 1961-62.
- (29) \$50 The William H. Chapman Foundation to provide financial aid to Robert Elwood.
- (30) \$100 Colchester Education Association to provide financial aid to Arlene Dzagen.
- (31) \$250 The Bedford Scholarship Committee of Staples High School to provide financial aid to Janet Mason.
- (32) \$400 Berkshire Women's Medical Society to provide financial aid to Marie Cimini.

11. Continued

- (33) \$300 South Windsor Education Association to provide financial aid to Barbara J. Roberts.
 - (34) \$200 Framingham P. T. A. Council to provide financial aid to Sallie Weidner.
 - (35) \$150 Kiwanis Club Scholarship Committee to provide financial aid to Leon A. LaMadeleine, Waterbury Branch student.
 - (36) \$150 Kiwanis Club Scholarship Committee to provide financial aid to Francis A. Paul, Waterbury Branch student.
 - (37) Gift of pottery vase to Women's Faculty Lounge from Women's Faculty Club.
 - (38) Gift of air-circulating fan to Stamford Branch from Hobby Delicatessen, Stamford.
 - (39) \$230.310 National Defense Student Loan Fund for 1961-62.
 - (40) \$600 The Suisman Foundation to provide financial aid to Robert N. Schwartz for Summer Session.
 - (41) Gift of \$20 representing contribution to Pharmacy Research Institute.
 - (42) \$525.69 Contribution to Roy E. Jones Poultry Library Savings Account from The Chicken Barbecue Service, Inc.
 - (43) \$150 Burlington Industries Foundation representing unrestricted grant under Aid to Education Program of the Foundation.
 - (44) \$152 Norman Cooper Memorial Fund at School of Social Work.
 - (45) \$25 Group Work Scholarship Fund at School of Social Work.
12. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$3218 National Science Foundation grant for scientific research under program of Institutional Grants for Scientific Activities.
 - (2) \$12,670 National Science Foundation grant in support of "In-Service Institute in Science for Secondary School Teachers" under the direction of Dr. David J. Blick, School of Education.
 - (3) \$700 American Foundation for Pharmaceutical Education to cover following Fellowships:

12. Continued

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|-----|---|--------------|
| (3) | Gerald J. Jackson, Jr.
Lee Clyde Schramm | \$450
250 |
|-----|---|--------------|
- (4) \$250 New Hampshire-Vermont Breeding Association in support of research on artificial breeding, under direction of Animal Industries Department.
 - (5) \$5600 National Science Foundation grant in support of research entitled "Boundary Value Problems" under the direction of the Department of Mathematics.
 - (6) \$55,000 Public Health Service grant in support of Training Program in Cellular Biology under the direction of Dr. Hugh Clark.
 - (7) \$6000 Hoffmann-LaRoche, Inc. in support of research on dairy nutrition, under direction of Animal Industries Department.
 - (8) \$8337 Public Health Service grant in support of research on "Synthetic approaches to bisbenzylisoquinoline alkaloids" under the direction of Dr. James M. Bobbitt, Department of Chemistry.
 - (9) \$3200 Damon Runyon Memorial Fund in support of research entitled "Human Cytogenetics " under the direction of Dr. Earl H. Newcomer. Botany Department.
 - (10) \$2500 National Society for Crippled Children and Adults, Inc. in support of research on "Self Help Clothing Project" under the direction of Mrs. Elizabeth May, Dean of School of Home Economics.
 - (11) \$2500 American Dehydrators Association for research in the evaluation of alfalfa as a source of the fat soluble vitamins A and E, under the direction of Poultry Science Department.
 - (12) \$27,983 Ordnance Material Research Office in support of research entitled "Equipment for Basic Research in Materials. "
 - (13) \$500 Monsanto Chemical Company in support of research on herbicide investigations with granular compounds, under the direction of Plant Science Department.
 - (14) \$1200 Poultry By-Products Association, Inc. in support of research on the determination of the metabolizable energy of three samples of feather meal, under the direction of Poultry Science Department.

12. Continued

- (15) \$2000 Connecticut Artificial Breeding Association in support of research in artificial insemination, under the direction of Animal Industries Department.
- (16) \$200 Dow Chemical Company in support of research on control of late germinating grasses in potatoes, under the direction of Plant Science Department.
- (17) \$2500 American Cyanamid Company in support of chemistry and science programs at Stamford Branch.
- (18) National Science Foundation grants as follows:

\$134,000 for professional studies in the Biochemistry and Electron Microscopic Structure of Developmental Abnormalities (professional appointments and minimal support to pursue the studies). This is a five-year commitment.

\$ 42,269 Expediting grant to supply equipment and technical personnel.

- 13. THE BOARD VOTED to approve the list of appointments and salary increases as presented for the signature of Mr. J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
- 14. The President and Mr. Evans reviewed with the Trustees the actions of the recently adjourned Legislature as they apply to the operation and the development of the University.
- 15. The President and Mr. Evans presented the budget for the fiscal year 1961-62. THE BOARD VOTED to approve the budget as presented.
- 16. The President and Mr. Evans reviewed in detail the allocation of the salary funds for the fiscal year 1961-62. They reported that many meetings had been held with the Administrative Council, the Deans' Council, with Deans, Directors and Department Heads, with the Faculty Salary Committee and with the Ad Hoc Committee regarding budget matters and the allocation of salary money. Mr. Waugh reported that the Faculty Salary Committee and the Ad Hoc Committee expressed pleasure that the allocations were in line with the recommendations of the Faculty Senate Committee. THE BOARD VOTED to approve the salary recommendations.

The Board, in approving the annual budget and salary allocations, included:

- a. Building in the \$180 as authorized by State law.
- b. Authorization of payment of \$200 after one year's service for all employees except research technicians hired on research projects.

Mr. Evans advised the Trustees that a copy of the professional

16. Continued

roster with the salaries indicated would be forwarded to the Trustees.

17. THE BOARD VOTED to approve the following Livestock Quotas effective July 1, 1961:

Animal Industries Department

Dairy Cattle - All Ages	196
Beef Cattle "	70
Sheep "	200
Swine*	100
Horses "	30

*The quota of 100 applies to the July inventory period. However, at no time during the year must the number exceed 200 to allow for the piglets.

Poultry Science Department

Mature birds	1800
Young chickens	3000
Turkeys, including poults	600

Animal Genetics

Mature birds	300
Chicks	2500

Animal Diseases

Chickens and chicks	2500
Cattle	26
Mink	2
Chinchillas	20
Ferrets	4
Rabbits	0
Guinea pigs	0
Mice	0

18. The President reviewed with the Trustees the restructuring of the present Labor-Management activities. The General Assembly passed a special bill authorizing \$20,000 per year for the development of labor education.

THE BOARD VOTED to approve the transfer of Mr. Robert Stutz to the School of Business where he will continue his work in the area of industrial relations teaching and research. Mr. Siegmur Blamberg will also be transferred to the School of Business where he will carry

18. Continued

on his work in management education. The salaries of Mr. Stutz and Mr. Blamberg will be transferred with them as well as Anne Reynolds, Secretary, and \$840 in Labor funds. \$1050 will also be transferred with Mr. Stutz and Mr. Blamberg to cover Contractual Services and \$619.50 to cover Supplies.

Mr. Glynn will remain in the labor education center. His salary will remain in this center and Barbara Ackerly, Secretary, will remain as well as \$420 in Labor funds. \$490 in Contractual funds will remain in the center and \$313.50 for Supplies.

The additional \$20,000 voted by the Legislature will be expended wholly in labor education.

19. The President reviewed with the Trustees the present and future status of the ROTC. He presented to the Board the following paragraph from a communication addressed to the American Association of Land-Grant Colleges and State Universities by the Defense Department in Washington:

"We find it appropriate to state again the long standing position of the Department of Defense that each educational institution is free to make its own decision as to whether it will maintain required or elective basic ROTC. This restatement is based on an analysis of the estimated requirement for ROTC graduates during the remainder of this decade as compared with the projected college student population in the same time frame. We have also considered the availability of junior college students who, when they transfer to senior colleges, would increase the source of ROTC cadets, assuming the program were organized to admit them on transfer. We believe that properly organized and supported elective programs will satisfy the military requirements for adequate numbers of high quality ROTC graduates. As noted above, such programs are under active development."

The President made the following recommendation:

Based on the recent statement of the Department of Defense, after a review by the new administration, that required ROTC is not considered essential to production of the necessary number of officers for the Armed Forces, it is recommended that the University of Connecticut drop required basic ROTC effective with the college year 1962-63.

THE BOARD VOTED to table the recommendation pending a report which the President had already requested from the Senate Committee on Courses and Curricula having to do with the effect of a voluntary basic program on the credits required for graduation and whether or not the credits required for graduation could be provided without basic ROTC credits and without increasing the instructional part of the University budget.

20. Mr. Waugh presented the following:

- (a) A proposal for changes in method of electing members of the University Senate.

All present senators are elected "at large" in a general election on the Storrs campus. Branches and off-campus schools do not participate in the election and are not represented by elected members of the Senate.

The new proposal (based on a total of 60 elected members of the Senate) calls for 5 senators to be elected by and from the faculty of the College of Liberal Arts and Sciences, 3 by and from the faculty of the College of Agriculture, and 1 each by and from the faculties of the School of Fine Arts, the School of Business Administration, the School of Education, the School of Engineering, the School of Home Economics, the School of Nursing, the School of Pharmacy, the School of Physical Education, the School of Physical Therapy, the School of Law, the School of Social Work, the Hartford Branch, and the Waterbury Branch. This accounts for 21 senators. The remaining 39 elected senators would be elected as at present, in an "at large" election by and from faculty members on the Storrs campus.

THE BOARD VOTED to receive the report. Since the new proposal would not affect elections until the Spring of 1962, IT WAS FURTHER VOTED to discuss the report and its recommendations with the Ad Hoc Committee.

- (b) A proposal for changes in qualifications for faculty ranks.

Omitting details, these proposals would change present rules in two ways:

- (1) The requirement that beginning instructors have the Ph.D. degree or its equivalent would be dropped, and this requirement would be applied at the rank of assistant professor and above.
- (2) The present rules provide that, prior to promotion to the next higher rank, staff members can ordinarily expect to serve a minimum of three years as an instructor, six years as an assistant professor, and six years as an associate professor - a total of 15 years of service prior to the full professorship. The Senate now proposes that these figures be changed from 3, 6, and 6 to 2, 4 to 6, and 5 - a total of 11 - 13 years of service prior to the full professorship.

THE BOARD VOTED to approve the changes as presented.

20. Continued

- (c) On May 15, 1961, the University Senate voted to "request the President and the Board of Trustees to consider the manner in which faculty representatives could most usefully participate in the choice of the chief academic administrators of the University, of the schools of the colleges, and departments. It further requests the President and the Board of Trustees to take such steps as may be necessary to provide for such participation well in advance of changes of personnel in such positions."

THE BOARD VOTED to thank the Senate for its expression of interest in this important matter, and to point out for the benefit of newer members of our staff that advice on such matters has in fact been sought from those segments of the professional staff directly involved for many years. The advice so received has been most helpful to the Board and has in fact been followed to a very considerable extent. The Board expects to continue to seek advice on such matters as it has in the past and feels that this is the most useful way in which the members of the faculty can assist in the matter.

21. Mr. Waugh discussed with the Trustees the matter of leaves to members of the University's professional staff who are on leave without pay on professional or technical assignments.

After considerable discussion, THE BOARD VOTED to authorize the President or the Provost, as in the past, to grant leaves of absence to members of the University's professional staff, in accordance with the general rules and policies established by the Board of Trustees, in cases where it appears that the granting of such leaves will not seriously hamper the work of the University. In cases where leaves are granted or have been granted without pay, the President or the Provost are authorized to determine whether or not the leaves are or were granted "for educational purposes." The granting of each leave of absence shall be reported to the Board of Trustees.

22. The Trustees discussed at considerable length the report of the Daily Campus Study Committee, copies of which had been mailed to the Trustees by the Committee. During the discussion of the report, it was the concensus that other matters related directly or in part to the future of the Campus, such as the Student Senate constitution, the difficulties of publishing the "Nutmeg" and difficulties with respect to student contracts for services in connection with student activities, should also be reviewed.

THE BOARD VOTED to refer the report of the Daily Campus Study Committee to a committee composed of the following:

22. Continued

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

IT WAS FURTHER VOTED to have the report released to the press through Mr. Gleason's Office.

Mr. Watson and Mr. Ryan reported that a meeting was held late last Spring with representatives of the Student Senate regarding that organization's constitution. Further meetings will be held regarding this important matter.

Mr. Evans was asked to prepare a report for the Trustees with respect to the financing of student activities, the supervision of expenditures as well as the supervision of the awarding of contracts by students for student activities.

23. The President reported to the Trustees that the property of the Phoenix Mutual Life Insurance Company in West Hartford adjacent to St. Joseph's College was acquired on June 30, 1961. The President's Office was notified by Mr. T. J. Murphy, Jr., Commissioner of Public Works.

Mr. Budds expressed the hope that the new Law School building would soon be under construction. The President reported that every effort is being made to speed up completion of plans and specifications, the calling for bids, and early construction.

24. The President reported on the Torrington Branch situation. The Will of the late Mrs. Julia B. Thompson has been probated and the University will receive \$650,000 or more when all the resources have been transferred into cash. The City authorities have voted to deed to the University a site for the location of the Torrington Branch building. The residence of the late Mrs. Thompson has been appraised by two appraisers at \$35,000. This money will be available to the University upon the sale of the property.

The Office of the Attorney General has been contacted for advice with respect to the sale of the property.

25. The President reported on the status of the Stamford Branch construction. The contractor has started work and it is hoped that the new facility will be ready by September of 1962. A meeting was held in the office of Mayor Kennedy of Stamford at which time arrangements were made for the acceptance of a piece of land from the Bartlett Tree Company which would provide a campus connection by way of a new road to High Ridge Road. This connection will be in the best interest of the University.

25. Continued

The transfer of land has been completed. The Public Works Department will be requested to estimate the cost of constructing this connection and authority for financing the work will be requested of the fiscal authorities of the State and within funds available for the Stamford facility.

26. The President suggested that material distributed to the Board with respect to "A High Power Educational FM Radio Station to Serve the Entire State of Connecticut" be held over until the September meeting.
27. The President advised the Trustees that the General Assembly passed "An Act Concerning Medical Dispensary Services to University of Connecticut Employees." This Act reads as follows:

"The University of Connecticut is authorized, within the limits of its budget, to cause medical dispensary facilities comparable to those available to state employees in the Hartford area and in other state institutions to be provided at the Storrs campus to all university employees."

To implement the intent of this Act, the University administration has prepared the following statement which will be distributed to University employees:

"The recent General Assembly authorized the University to provide through its Health Service 'medical dispensary facilities comparable to those available to state employees in the Hartford area and in other state institutions' to all University employees 'within the limits of its budget.' For some time our faculty advisory committee had been informing us that the present staff and facilities were inadequate for present services, so obviously the 'available facilities' will not permit us to offer extensive services.

"The announcements of the State Employees' Health Service clinic in Hartford indicate that it is authorized to furnish to state employees 'emergency treatment for occupational or non-occupational injuries or illnesses within the limits of its facilities and the ability of its personnel. Occupational injuries receive both treatment and after care. Non-occupational conditions receive only emergency treatment.' In conformity with the new statute, the University Health Service will attempt, so far as its resources permit, to provide the types of services just described.

"No bed-service is available to non-students. The University is not equipped to perform surgery nor to provide X-ray nor laboratory services. Any member of the University staff may receive one physical examination per year on advance appointment. The Health Service will provide immunization against influenza or other diseases

27. Continued

if and when an epidemic is considered imminent. Elective (non-emergency) procedures should be obtained from private physicians. Occupational injuries or illnesses will be given both emergency and follow-up treatment within the limits of staff and facilities. Non-occupational injuries or illnesses will be given emergency service only, and follow-up treatment should be obtained privately.

28. Mr. Budds read to the Trustees a communication from Dr. Gray of Hartford in which Dr. Gray requested that the Board of Trustees consider immediately the future location of branch facilities, the School of Social Work, and the College of Insurance in Hartford's redevelopment.

Mr. Budds read to the Trustees his reply to Dr. Gray in which he indicated that the Board of Trustees, since it had acquired a new site in West Hartford for the new Law School building, would concentrate its educational operations at that location.

The President advised the Board that he would have a meeting with Commissioner Murphy of the Public Works Department in the very near future to review and to determine, if possible, the architects for the capital projects authorized in the last session of the General Assembly. It is hoped that the architects may soon be appointed and that work can begin as soon as possible on these projects.

29. The President advised the Trustees that the General Assembly did not approve of the transfer of some \$375,000 in biennial educational expenses from the University Revolving Fund to the General Fund. The President also advised that certain actions taken by the General Assembly would require additional expenditures from the Revolving Fund not anticipated by present fees. Many employees who are eligible for the \$180 economic increase of previous years and the new economic increase of \$200 must be paid from Revolving Funds. This might require an additional expenditure of Revolving Funds approximating \$150,000. This matter will be discussed with the Governor and the fiscal authorities sometime in the near future.

The President discussed with the Trustees the difficulties in the administration of professional personnel because of the rigid "position control" imposed on the University. "Dollar control" offers no problem to the University. The University has always operated within its operating funds. However, position control presents numerous problems and is not in the best interest of the University's program. This matter will also be discussed with the fiscal authorities and the Governor in the near future.

30. The President advised the Board that he would not be returning from Europe until September 16. This would be so near the regular September 20 meeting of the Board that the Trustees voted to schedule the meeting for Wednesday, September 27.
31. The Board of Trustees does not ordinarily hold a meeting in October; however, the annual meetings of the Land-Grant College Association have been scheduled at the time the November meeting would ordinarily be held. It is suggested, therefore, that a meeting be held on October 18 and no meeting scheduled for November.
32. The Trustees' Committee appointed to study the report of the Daily Campus plans to meet early in August. The Trustees were of the opinion that it might be necessary to hold a meeting of the full Board in August. It was further agreed that this meeting would be confined to a specific agenda. Mr. Waugh would be asked to make the arrangements for this meeting when requested by Mr. Budds.
33. The President distributed copies of the Commencement Program which contained the list of graduates receiving degrees in June, 1961.
34. The President distributed copies of the 1961-62 programs for the following:
 - (a) Symphony Concerts
 - (b) Chamber Music Series
 - (c) University Plays
35. The President recommended that material received from Dr. Morris J. Seide, Director of Medical Education, Middlesex Memorial Hospital, be held over for the September meeting.
36. The President distributed to the Trustees copies of the professional staff roster as of April 1, 1961 showing salaries as of that date.

The President distributed a mimeographed summary showing additional payments to University professional staff through University channels as of July 11, 1961.

37. On July 11, 1961, Mr. Elliot S. Wolk, President of the Federation of University Teachers, addressed a communication to Mr. Budds, as Chairman of the Board of Trustees. Copies of this communication went to all Trustees including ex officio members.

The Trustees discussed this communication at great length. THE BOARD UNANIMOUSLY VOTED to request the Chairman to address a reply to Mr. Wolk's communication stating that the Board of Trustees and the administration are pleased to receive suggestions, comments and recommendations with respect to salary matters and any others in the best interest of the University, but must take the position that such suggestions and recommendations should be forwarded to the administration

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37. Continued

and the Board of Trustees through the Faculty Senate and its appropriate committees.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary