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Minutes, July 18, 1962

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, July 18, 1962

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

Also present: Mr. Waugh

Chairman Budds congratulated Messrs. Benton and Donahue upon their reappointment to the Board of Trustees for a further period of five years from July 1, 1962.

1. THE BOARD VOTED to re-elect the present officers for the coming year, as follows:

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

2. Chairman Budds indicated the following membership of the Trustee Committees for the coming year:

Special Finance Committee

Mr. Bishop
Mr. Donahue
Mr. Holt
Mr. Watson

2. Continued

Special Liaison Committee

Mrs. Bailey
Mr. Holt
Mr. Ryan

Special Ad Hoc Committee (Trustee-Administration-Faculty)

Mr. Fuller
Mr. Schneller
Mr. Watson

Special University Development Committee

Mr. Benton
Mr. Driscoll
Mr. Fuller
Mrs. Peterson

Special Agricultural Review and Livestock Committee

Mr. Driscoll
Mr. Gill

3. The minutes of the meetings of May 16, 1962 and June 1, 1962 were approved with a correction in the June minutes to include the attendance of Mr. Driscoll.
4. THE BOARD VOTED to accept the following resignations:
 - (1) Donald C. Averill, Instructor in Education, effective September 15, 1962.
 - (2) Mario D. Bartoletti, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1962.
 - (3) William P. Brown, Instructor in Zoology, effective September 15, 1962.
 - (4) Leo C. Choudhury, Assistant Professor of Physics, effective September 15, 1962.
 - (5) Marion Cohen, Resident Educational Counselor, effective September 1, 1962.
 - (6) Gerard T. Corcoran, University Educational Assistant II, Division of Student Personnel, effective August 10, 1962.

4. Continued

- (7) Joel B. Dirlam, Professor of Economics, effective March 15, 1963.
- (8) Chester Feldman, Assistant Professor of Mathematics, effective September 15, 1962.
- (9) Charity H. Greene, University Librarian II, effective August 31, 1962.
- (10) Robert G. Light, Assistant Professor of Agricultural Engineering, effective August 31, 1962.
- (11) Jack A. Lucas, Instructor in Sociology and Anthropology, Waterbury Branch, effective September 15, 1962.
- (12) John W. Mamer, Assistant Professor of Agricultural Economics, effective August 31, 1962.
- (13) Jo Ann Newmyer, Departmental Assistant Junior Grade, Zoology Department, effective June 15, 1962.
- (14) Andrew Oldenquist, Instructor in Philosophy, effective September 15, 1962.
- (15) James M. Sakoda, Associate Professor of Psychology, effective September 15, 1962.
- (16) Richard C. Seagrave, Assistant Professor of Chemical Engineering, effective August 31, 1962.
- (17) Jerome Smith, Instructor in Psychology, effective September 15, 1962.
- (18) Patricia R. Storrs, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1962.
- (19) Helena Tolis, Assistant Home Demonstration Agent, New Haven County, effective August 15, 1962.
- (20) Donald T. Weckstein, Assistant Professor of Law, effective September 15, 1962.
- (21) Walter F. Wolf, Instructor in Economics, effective September 15, 1962.

5. THE BOARD VOTED to approve the following appointments:

- (1) Irving D. Baker, Ph.D., Associate Professor of Education, \$8880, September 16, 1962. New position.

5. Continued

- (2) Jerald Lyle Banninga, M.A., Instructor in Speech, \$6120, September 16, 1962. New position.
- (3) Elizabeth H. Beebe, M.S., Assistant Professor, School of Social Work, \$8280, September 16, 1962. New position.
- (4) Richard H. Bloomer, Ed.D., Assistant Professor of Education, \$8760, September 16, 1962. New position.
- (5) Francis C. Cady, LL.B., Professor of Law, \$11,400, September 1, 1962. New position.
- (6) Floyd A. Cohen, Ph.D., Assistant Professor of Statistics, \$8040, September 16, 1962. New position.
- (7) John T. Cole, M.A., Instructor in Sociology, \$5880, September 16, 1962. Replacing Patrick J. McGillivray.
- (8) Thaddeus M. Cowan, B.A., Instructor in Psychology, \$6080, September 16, 1962. Replacing Jerome Smith.
- (9) Ronald E. Dickerson, B.A., University Educational Assistant I, Division of Student Personnel, \$5940, August 13, 1962. Replacing Gerard T. Corcoran.
- (10) David G. Fleming, M.S., Instructor in Mathematics, \$6120, September 16, 1962. Replacing Chester A. Feldman.
- (11) Allen A. Frankel, B.A., University Secondary School Teacher I, Edwin O. Smith School, \$5500, September 1, 1962. New position.
- (12) Charles Richard Fletcher, M.A., Instructor in Sociology, Waterbury Branch, \$5640, September 16, 1962. Replacing Jack A. Lucas.
- (13) Audrey J. Fulcher, M.A., Instructor in Nursing, \$6360, September 1, 1962. Replacing Margaret Pimpinella.
- (14) Donald T. Fuller, M.A., University Secondary School Teacher II, Edwin O. Smith School, \$7200, September 1, 1962. Replacing Georgia H. Dunterman.
- (15) Edith Henrich, B.A., Assistant Professor of English, Waterbury Branch, \$6120, September 16, 1962. Replacing Marion Mabey.
- (16) Dorothy K. Hoff, M.S.W., Assistant Professor of Social Work, \$7560, September 16, 1962. Replacing J. Raymond Pichey.

5. Continued

- (17) Louise T. Johnson, M.S., Instructor in Clothing, Textiles and Related Art, \$6080, September 16, 1962. Replacing Charlotte Swanson.
- (18) Reuben B. Johnson, Sc.M., Director of Alumni Relations, \$9440, September 16, 1962. Replacing George Pinckney.
- (19) Helene Knightly, M.S., Assistant Professor of Social Work, \$9000, September 16, 1962. New position.
- (20) Patricia Susan Kochiss, B.S., Assistant Home Demonstration Agent, Fairfield County, \$5340, June 16, 1962. Replacing Elizabeth B. Skeats.
- (21) Ruth J. Kohl, M.S., Assistant Professor of Nursing, \$6360, August 1, 1962. New position.
- (22) A. Jeanne LaDuke, M.S., Instructor in Mathematics, \$5880, September 16, 1962. Replacing Elizabeth Tobin.
- (23) Joseph A. LaPlante, LL.M., Associate Professor of Law, \$9800, September 1, 1962. Replacing William F. Starr.
- (24) Homer C. Liese, Ph.D., Assistant Professor of Geology, \$6120, September 16, 1962. Replacing Robert W. Deininger.
- (25) Jeanie Margaret MacDonough, B.S., Assistant Club Agent, Litchfield County, \$5340, June 16, 1962. Replacing Arlene L. Martin.
- (26) James L. McKelvey, M.A., Instructor in History, \$6120, September 16, 1962. New position.
- (27) Jerome Francis Melvin, M.A.T., University Secondary School Teacher II, Edwin O. Smith School, \$5700, September 1, 1962. Replacing Mario D. Bartoletti.
- (28) Ruth Garrett Millikan, A.B., Instructor in Philosophy, \$5400, September 16, 1962. Replacing Andrew Oldenquist.
- (29) John M. Mitchell, M.A., Assistant Professor of Economics, Stamford Branch, \$6120, September 16, 1962. New position.
- (30) Lloyd Alfred Mitterling, M.S., Assistant Professor of Pomology, \$7800, July 1, 1962. Replacing Gene Oberly.
- (31) William C. Murphy, M.S., Instructor in Mathematics, Waterbury Branch, \$6120, September 16, 1962. Replacing James D. Pomeroy.
- (32) Bernard I. Murstein, Ph.D., Associate Professor of Child Development and Family Relations, \$8520, September 16, 1962. Replacing Albert Quade.

5. Continued

- (33) Sara Marie Nelson, B.S., University Secondary School Teacher II, Edwin O. Smith School, \$5700, September 1, 1962. Replacing Patricia Storrs.
- (34) William Herbert O'Keefe, M.E., University Secondary School Teacher I, Edwin O. Smith School, \$4800, September 1, 1962. Replacing Edwin J. Johnson.
- (35) Nathan Osur, M.S., Assistant Professor of Physical Education, \$7080, September 16, 1962. Replacing Allan Brent.
- (36) Ellis Batten Page, Ed.D., Professor of Education, \$12,840, September 16, 1962. Replacing J. Raymond Gerberich.
- (37) Chesley J. Posey, C.E., Professor of Civil Engineering, \$12,100, September 1, 1962. Replacing H. A. Sawyer, Jr.
- (38) Allen Robert Raab, Ph.D., Assistant Professor of Civil Engineering, \$7800, September 1, 1962. Replacing A. L. Mirsky.
- (39) Joyce Harriet Raffa, M.S., Instructor in Physical Education, \$5400, September 16, 1962. Replacing Sammie R. Ross.
- (40) Beatrice Kay Reynolds, M.A., Instructor in Speech, Hartford Branch, \$5880, September 16, 1962. New position.
- (41) Robert H. Riffenburgh, Ph.D., Professor and Head of the Department of Statistics, \$13,200, September 16, 1962. New position.
- (42) Seymour Rigrodsky, Ph.D., Assistant Professor of Speech, \$9240, September 16, 1962. New position.
- (43) Kenneth Ring, M.A., Assistant Professor of Psychology, \$6600, September 16, 1962. New position.
- (44) Howard M. Roberts, M.A., Instructor in Mathematics, \$7280, September 16, 1962. Replacing Coleen Walker.
- (45) Gabriel Rosado, Instructor in Foreign Languages, \$5880, September 16, 1962. Replacing Alexander H. Arkin.
- (46) Eugene P. Shelly, Ph.D., Associate Professor of Mathematics, \$9240, September 16, 1962. Replacing Entiquio Young.
- (47) William Charles Spengemann, Ph.D., Assistant Professor of English, \$6120, September 16, 1962. Replacing Harland S. Nelson.
- (48) Leah Jacobs Stern, M.A., Instructor in Philosophy, \$5640, September 16, 1962. Replacing Richard R. Robin.

5. Continued

- (49) Raymond D. Stinchfield, Ph.D., Associate Professor of Educational Administration, \$10,320, September 16, 1962. New position.
- (50) Robert Duane Strom, Ph.D., Instructor in Education, \$6320, September 16, 1962. New position.
- (51) Virginia J. Struchko, M.S., University Secondary School Teacher I, Edwin O. Smith School, \$5400, September 1, 1962. Replacing Maureen Lapan.
- (52) Reva Stump, Ph.D., Assistant Professor of English, Hartford Branch, \$6120, September 16, 1962. Replacing William Prince.
- (53) Mark E. Tourtellotte, Ph.D., Associate Professor of Animal Diseases, \$10,160, July 1, 1962. Replacing Franklin K. Wills.
- (54) George Solon Vlasto, M.S., Instructor in Zoology, Stamford Branch, \$6120, September 16, 1962. New position.

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

- (1) Kenneth Wilson, Associate Professor of English, to Acting Head of the Department of English for the first semester of the academic year 1962-63.

7. THE BOARD VOTED to approve the following retirements:

- (1) J. Raymond Gerberich, Director of Bureau of Educational Research and Services, effective October 1, 1962. Approximately twenty-five years of service.
- (2) Harry Kerrigan, Professor of Accounting, effective October 1, 1962. Fifteen years of service.
- (3) Allan B. Smith, Assistant Professor of Education, effective October 1, 1962. Sixteen years of service.

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

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

- (1) Ellen Clark, Research Assistant II, Animal Genetics, leave without pay November 17, 1961 through November 27, 1961. This leave granted not for educational purposes.

8. Continued

- (2) A. D. Joseph Emerzian, Professor of Industrial Administration, leave without pay for the academic year 1962-63. To head up Operations Research Department of the University of Maryland's Medical Center in Baltimore. This leave granted not for educational purposes.
- (3) Pearl Emmert, Infirmary Nurse, sick leave with pay April 5, 1962 through May 31, 1962.
- (4) Thea Field, Educational Assistant III, Registrar's Office, leave without pay for the months of July and August, 1962. This leave granted not for educational purposes.
- (5) Ronald D. Fletcher, Research Assistant, Animal Diseases, leave without pay June 17, 1962 through June 30, 1962. To attend U.S. Army Disease Vector Control Center, U.S. Naval Air Station, Jacksonville, Florida. This leave granted not for educational purposes.
- (6) Galvin Gall, Instructor in Economics, leave without pay for the second semester of the 1962-63 academic year. Study for doctorate. This leave granted for educational purposes.
- (7) J. R. Gerberich, Director of Bureau of Institutional Research, leave without pay for the month of October, 1962. This leave granted not for educational purposes.
- (8) John C. Horan, Research Assistant II, Animal Industries, military leave for the period July 28, 1962 through August 11, 1962. To attend military camp at Camp Dempsey with the 43rd Division.
- (9) Jessie Hazen, Associate County Club Agent, New London County, sick leave with pay May 7, 1962 through June 4, 1962.
- (10) Harry D. Kerrigan, Professor of Accounting, leave with pay September 16, 1962 through September 30, 1962.
- (11) Rosaline Levenson, Research Assistant, Institute of Public Service, military leave for the period July 23, 1962 through August 3, 1962.
- (12) Bernard Linnevold, Assistant Professor of Political Science, sick leave with pay for the period February 20, 1962 through June 15, 1962.
- (13) Roy E. Luginbuhl, Associate Professor, Animal Diseases, sabbatic leave for six months commencing March 1, 1963. Study in Europe.
- (14) Garry A. Miles, Research Assistant II in Poultry Science, sick leave with compensation as indicated in Sec. 5-143 of the 1961 supplement to the General Statutes, March 30, 1962 through May 15, 1962.

8. Continued

- (15) Denison Miner, Jr., Special Research Technician, Agricultural Engineering, leave without pay June 23, 1962 through August 5, 1962. This leave granted not for educational purposes.
- (16) Shirley Morrill, Assistant Professor of Secretarial Studies, sabbatic leave for second semester of the academic year 1962-63. Research.
- (17) Denison Nash, Assistant Professor of Sociology, sabbatic leave for academic year 1963-64. Research abroad.
- (18) Richard Rhodes, Assistant Professor of Physics, leave without pay for the year September 16, 1962 to September 15, 1963. This leave granted not for educational purposes.
- (19) Mary T. Ryan, Resident Educational Counselor, sick leave with pay April 21, 1962 through May 31, 1962.
- (20) Walter R. Williams, Associate Professor of Chemistry, sabbatic leave for the second semester of the academic year 1962-63. Research.

9. THE BOARD VOTED to certify as leave for educational purposes the following:

Geraldine Novotny
 Departmental Assistant Senior Grade
 September 1, 1949 through August 31, 1950

- 10. THE BOARD VOTED to accept, with a special word of appreciation, a gift of twenty-five shares of \$6 Preference Stock of Encyclopaedia Britannica, Inc. from Mr. William Benton, to be credited to the Brien McMahon Lecture Series Account.

Mr. Benton approved of the President's suggestion that Dean Whetten and Mr. Waugh review with Dean Whetten's Committee the Brien McMahon Lecture Series Account and to recommend any changes that would appear to improve or broaden the base of the McMahon Lecture Series Program.

- 11. 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 1962-63.
- (2) \$100 International Business Machines Corporation, representing unrestricted grant under Thomas J. Watson Memorial Scholarship Program.
- (3) \$500 Philip Lauter Foundation as a contribution to Scholarship and Financial Aid Account.
- (4) \$4000 Electro-Motive Manufacturing Co. to cover Philip Lauter Foundation Scholarships for academic year 1962-63.

11. Continued

- (5) \$300 Women's Auxiliary of Waterbury Pharmaceutical Association Scholarship for 1962-63.
- (6) \$5 Joseph A. Simko, West Hartford, to be added to Maxwell E. Rulnick Memorial Fund.
- (7) \$507.33 Philip Cohn Memorial Scholarship.
- (8) \$200 Connecticut Horticultural Society Scholarship.
- (9) \$300 Inter-Fraternity Council to establish scholarship for undergraduate in any field who is recognized to be in good standing and on the basis of financial need and citizenship.
- (10) \$5 Donald Silverman, Manchester, N. H., as contribution to Group Work Scholarship Account of School of Social Work.
- (11) \$5 Beatrice Weissman, Springfield, Mass., as contribution to Group Work Scholarship Account of School of Social Work.
- (12) \$200 Connecticut Association of Future Homemakers of America to establish scholarship for worthy student majoring in Home Economics.
- (13) \$300 Charles M. Cox Trust Scholarship for 1962-63.
- (14) \$1000 U.S. Rubber Company Foundation Scholarships for 1962-63.
- (15) \$100 Bradford P. Blake Memorial Scholarship for 1962-63.
- (16) \$100 Alpha Epsilon Pi Fraternity to establish the Steven A. Koch Memorial Scholarship.
- (17) \$150 The Sarah and Benjamin Benowitz Memorial Scholarship for 1962-63.
- (18) \$50 George H. Harding Memorial Prizes.
- (19) \$10 Ralph Bernstein, Endicott, New York, contribution under the IBM Matching Grants Program.
- (20) \$200 Phi Delta Kappa Scholarship for 1962-63.
- (21) \$50 Quota Club of Hartford representing scholarship to School of Social Work.
- (22) \$2 Elliot J. Berkowitz, New Britain, Connecticut, as contribution to Group Work Scholarship Account of School of Social Work.

11. Continued

- (23) \$150 Joseph and Judith Zwerdling Memorial Scholarship for 1962-63.
- (24) \$150 Hugh P. Beirne Scholarship for 1962-63.
- (25) \$150 New Haven Pharmaceutical Association Scholarship for 1962-63.
- (26) \$100 The Mortar Board Scholarship for 1962-63.
- (27) \$100 The Mildred P. French Scholarship for 1962-63.
- (28) \$160 Panhellenic Council Scholarship for 1962-63.
- (29) \$7500 Mrs. Maxwell E. Rulnick, to be added to Maxwell E. Rulnick Memorial Fund.
- (30) \$100 The Junior League of Waterbury, Inc. Scholarship to School of Social Work.
- (31) \$100 Alpha Gamma Rho Fraternity to establish the Francis A. Erardi Memorial Scholarship.
- (32) \$10 Rosalind Herrmann, to be added to Peter David Silverstone Memorial Scholarship Fund of the School of Social Work.
- (33) \$100 Carey-Reardon Memorial Scholarship for 1962-63.
- (34) \$5 Aron L. Mirsky, Storrs, representing contribution to Francis L. Castleman, Jr. Scholarship Fund.
- (35) \$5 Aron L. Mirsky, Storrs, representing contribution to Ellen E. Ogren Memorial Scholarship Fund.
- (36) \$10 Henry Pitt, Woodbridge, Conn. as contribution to Group Work Scholarship Account of the School of Social Work.
- (37) \$150 Marion Eggleston Brown Scholarship for 1962-63.
- (38) \$100 Brooklyn Educational Association to provide financial aid to John Kuusk.
- (39) \$500 Woman's Advance Club of Baldwin, Inc. to provide financial aid to Nancy Parks.
- (40) \$100 Connecticut Child Welfare Association to provide financial aid to Alice Gustafson.

11. Continued

- (41) \$150 Killingly High School Class of 1907 to provide financial aid to Joyce Halstrom.
- (42) \$250 Sherman Baldwin, New York City, to provide financial aid to James McNamara.
- (43) \$100 Florence Alling Memorial Scholarship Fund to provide financial aid to Marjorie McDonald.
- (44) \$200 Woman's Relief Corps to provide financial aid to John A. Weber.
- (45) \$1000 Henry Brunie, New York City, to provide financial aid to Patricia Bongavene.
- (46) \$350 Greenwich Education Association to provide financial aid to Linda Trefny.
- (47) \$50 Polish Business and Professional Men's Association to provide financial aid to Ronald Cassidento.
- (48) \$300 Textile Workers Union of America, Local 460, to provide financial aid to Madis Linask.
- (49) \$100 Tourtellotte Memorial High School Alumni Association to provide financial aid to Chester Chwalek.
- (50) \$300 The New Century Club to provide financial aid to Deborah Stone.
- (51) \$250 Women's Club of Millburn, N. J., to provide financial aid to Elizabeth Hamilton.
- (52) \$200 Fairfield Women's Club to provide financial aid to Elizabeth Backman.
- (53) \$75 Regional School District No. 8 Insurance Agents' Association to provide financial aid to Mary Hills.
- (54) Gift of 269 transistors and semi-conductor diodes from Texas Instruments Foundation to Department of Electrical Engineering.
- (55) Gift of framed woodcut entitled "The Construction Workers" by artist Irving Amen from Class of 1962, School of Social Work.
- (56) Gift of expenses involved in framing 42 pictures in Pharmacy Series from Uncas Pharmacy, Norwich, Conn.
- (57) \$616 Various contribution to John Livieri Memorial Scholarship Fund.
- (58) \$4000 Savings and Loan League of Connecticut to finance a Seminar on Financial Institutions for Teachers.

12. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$1500 American Foundation for Pharmaceutical Education Fellowship to Stanley Sklar, Graduate Student in Pharmacy.
 - (2) \$9108 National Science Foundation, representing institutional grant for science.
 - (3) \$17,479 Public Health Service grant in support of research on "Biochemistry of Normal and Abnormal Growth" under the direction of Dr. Roch, Department of Zoology.
 - (4) \$300 Diamond Alkali Company in support of research entitled "Study of Post-Hill Weed Control in Potatoes" under the direction of the College of Agriculture.
 - (5) \$150 Stauffer Chemical Company, representing grant-in-aid to Plant Science Department.
 - (6) \$4025 Public Health Service grant in support of research on "The Acculturation of Migrants in a City" under the direction of Dr. Jerold S. Heiss, Department of Sociology.
 - (7) \$19,073 Public Health Service grant in support of research under the direction of Dr. Harleigh B. Trecker on Social Work - Aging.
 - (8) \$6832 Public Health Service grant in support of research on "Biology of Avian Schistosomiasis" under the direction of Dr. Lawrence Penner, Department of Zoology.
 - (9) \$500 Public Health Service grant in support of research on "Discrimination Learning in Mental Retardes" under the direction of Dr. David Zeaman, Department of Psychology.
 - (10) \$29,242 Public Health Service grant in support of research in Social Work under the direction of Dr. Harleigh B. Trecker.
 - (11) \$69,492 Public Health Service grant in support of research in Cell Biology under the direction of Dr. Hugh Clark, Department of Zoology.
 - (12) \$49,650 Public Health Service grant in support of training program in Veterinary Pathology under the direction of Dr. Svend Nielsen, Department of Animal Diseases.
 - (13) \$22,043 Public Health Service grant in support of research of "Families of schizophrenic patients" under the direction of Dr. Farina and Dr. Holzberg, Department of Psychology.

12. Continued

- (14) \$5299 Public Health Service grant in support of research on "2-Aminobenzenethiol type CNS depressants" under the direction of Dr. Nieforth, School of Pharmacy.
- (15) \$12,299 Public Health Service grant in support of research on "Biodynamics of Thioures-Alkaloid Combinations" under the direction of Messrs. Maline and Ragazzino, Pharmacy Department.
- (16) \$2500 American Cyanamid Company in support of research developing science programs at the Stamford Branch.
- (17) \$4000 Northeastern Council of Artificial Breeding Cooperatives of Concord, N. H., in support of research work in artificial insemination, Department of Animal Industries, and work in vibrio, Department of Animal Diseases.
- (18) \$18,165 Public Health Service grant in support of research on "Psychiatric Nursing" under the direction of Dean Widmer, School of Nursing.

13. THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. In the absence of Mr. J. Ray Ryan, Secretary, the list was signed by Chairman John Budds.

14. The following items were distributed to the Trustees:

- (a) Connecticut Government, June, 1962. Prepared by the University's Institute of Public Service.
- (b) News from The School of Home Economics.

15. THE BOARD VOTED to approve the purchase of the O'Sullivan property (54 acres) appraised by Robert J. Kennedy at \$32,000.

16. The following was presented to the Board for their information:

- (1) Congress approved, during the latter part of the last academic year, an additional \$100,000 per year as a permanent annual addition for the Land-Grant teaching funds. For the year 1961-62, this was divided \$50,000 to our Library for reference material and \$50,000 for educational equipment. For the year 1962-63, this will be divided to provide more adequately for educational supplies and for additional Library reference material at the Branches and on the Main Campus.

Additional money for these purposes will be provided this year to supplement annually Land-Grant teaching funds. The monies have not yet been appropriated. These additions were the result of the President's efforts while President of the Land-Grant College Association to secure additional teaching and supporting funds for all Land-Grant institutions.

16. Continued

- (2) The new South Dormitory (300 girls) will be ready for occupancy for the Fall Semester. Total cost - \$1,851,602 (Construction \$1,432,402; Equipment \$164,200; Land \$255,000 - purchase of the Kerwin, Bergeron, Mason #1 and #2, Copeland, Sawyer, Nutmeg, Fitts and Walker properties).
- (3) The last unit of the Tower Dormitories is now under construction and will be ready in September of 1963. Total cost - \$600,000 (including equipment).
- (4) It is expected that construction will begin about August 1 for two additional dormitories for girls (600 beds) to be located near the West Dormitories. Total cost - \$2,400,000 (including equipment).
- (5) The Library Addition on the Main Campus. Total cost - \$1,675,000.
- (6) The Vocational Agriculture Addition to the University's High School has been approved and the State Public Works Department has appointed the architect. Total cost - \$150,000.
- (7) Movie Theatre - 800 seat air-conditioned. \$400,000. (Private enterprise).
- (8) The new Science Classroom Building at Stamford will be available in September of 1962. Total cost - \$940,000 (Construction \$880,700; Equipment \$59,300).
- (9) The State Public Works Department will commission an architect for the construction of the Science and Classroom Building for the Torrington Branch as soon as trust funds are in possession of the University. Half of the stock holdings are now being converted to cash to permit the early construction of this facility. Approximate cost - \$650,000.
- (10) An additional Research Barn for Agricultural Engineering has been completed. The funds were made available from the Hatch Fund in the amount of \$9,577.
- (11) The State Public Works Department has accepted the Trustees' action to remove the Old Dairy Building. It is expected this building will be removed before college opens in the Fall. This area will be landscaped and made part of the University campus.
- (12) The State Public Works Department is constructing sidewalks on the South side of the North Eagleville Road as a convenience and safety measure for students. Total cost - \$12,295.
- (13) The State Highway Department is widening Whitney and Fairfield Roads for better access and egress.

16. Continued

(14) Work on the following will be completed this week:

- (a) The biennial budget requests
- (b) The summary of salary increases for 1962-63
- (c) The summary of biennial capital outlay requests and supporting material, and
- (d) Proposed new salary schedule

This material will be forwarded promptly to the Finance Committee of the Board for detailed review this month before presentation to the full Board at the next meeting of the Board.

(15) Report of applications, admissions and paid fees for September, 1962

As of July 9, 1962, there were

8768 Applications (New)

4824 Admission Letters - 4121 Storrs
 272 Hartford
 294 Waterbury
 102 Stamford
 35 Torrington

339 Transfer - Admission Letters -
 311 Storrs
 11 Hartford
 10 Waterbury
 5 Stamford
 2 Torrington

2304 Paid Fees

(Deducted from above - 340 Withdrawals - fees paid
 - 811 Withdrawals - fees not paid)

- (16) News release regarding Summer Session enrollments for the current year. (See pp. 3039-3040)
- (17) Summary of enrollments - conferences, workshops and summer meetings for the current summer. (See pp. 3041-3042)
- (18) Summary of the attendance at the University Theatre during the college year 1961-62. (See pp. 3043-3044)

16. Continued

- (19) The Trustees' attention is called to the proposal for the development of an Engineering Research and Industrial Park. Brochures on this matter were distributed to the Trustees some weeks ago.
- (20) An outline for the organization of professional committees for the development of the Medical-Dental School will be available for distribution.

Kellogg Foundation funds are available to finance expenses, professional fees and the salaries of the Deans.

(21) National Defense Student Loans

<u>School Year</u>	<u>Federal Contribution</u>	<u>University Contribution</u>	<u>Outstanding</u>
1958-59	\$ 41,917.00	\$ 4,658.00	\$ 5,535.00
1959-60	68,095.00	7,565.00	92,890.00
1960-61	126,000.00	14,001.11	246,553.50
1961-62	<u>230,310.00</u>	<u>27,250.00</u>	484,670.00
Totals	\$466,322.00	\$ 53,474.11	

(22) Purchases of property, 1961-62

Lora S. Moore (18.1 acres)	\$ 15,252.00
Chapin property (Noank) Two houses to be used for rental property	13,000.00
Ash property (70.604 acres)	42,724.60

Pending purchase

O'Sullivan property (54 acres)
Appraised by Robert J. Kennedy at \$ 32,000.00

- (23) It is recommended that the University cease or, at least, delay for some time further expansion of faculty and married graduate student housing.

Presently available are the following:

University rentals	224
Schrager Apartments	135*
Foster Apartments	109*

* 95% are rented to University personnel. Dunn (Danbury) plans to start another faculty and married graduate student development on Gurleyville Road.

17. Medical and Dental School professional committee organization.

After considerable discussion of a Medical-Dental Site Commission recommendation, THE BOARD VOTED to approve the establishment of professional advisory committees to the Board. A copy of the committee structure is made a part of the minutes of this meeting. (See pp. 3037-3038)

After further discussion, THE BOARD VOTED to postpone until August 7, 1962 a final decision on the location of the new Law School Building.

The Trustees were in agreement that (a) a decision should be forthcoming before August 7 from the O'Meara Brothers regarding negotiations now under way for the purchase of the O'Meara property as the site for the new Medical-Dental School, and (b) an informal opinion should be obtained from Attorney General Albert Coles with respect to the authority of the Board of Trustees to locate the Medical-Dental School on other locations now owned by the University should negotiations with the O'Meara Brothers break down. Mr. Budds is to contact Mr. Coles.

18. In discussing applications, admissions and paid fees, several Trustees indicated an interest in information related to admissible students who do not accept admission to the University. An interest was also expressed in the number of Connecticut-resident students who applied, who were admissible, and who then did not accept admission. It was agreed that every effort would be made to secure specific information on these matters.
19. The Special Finance Committee of the Board has been scheduled for a meeting on Monday, July 30, at one o'clock at the Connecticut Bank and Trust Company building in Hartford. All members of the Finance Committee and all other Trustees will receive, as soon as possible, copies of
- (a) the biennial budget requests summary
 - (b) a summary of salary increases recommended for 1962-63
 - (c) a summary of biennial capital outlay requests and supporting material (including the Special Trustee Committee's report on the expansion of the Edwin O. Smith School, and
 - (d) a proposed new salary schedule.

Each Trustee was urged to send his or her comments with respect to the above matters directly to Trustee Elmer S. Watson, 242 Trumbull Street, Hartford, prior to the scheduled meeting of the Finance Committee on July 30.

20. A special meeting of the Board is scheduled for Tuesday, August 7, at the University for the purpose of receiving recommendations from the Trustees' Finance Committee on the items identified in Item 19 above.

21. THE BOARD VOTED to approve the plans for a proposed residence for the retiring President and a small guest house on land recently acquired from the University.
22. Trustee Joseph N. Gill requested the Trustees to support the recommendation of the Special Trustee Committee to the effect that an addition to the Edwin O. Smith School be given a high priority in the Trustees' capital projects presentation to the 1963 session of the General Assembly.

The report of the Special Committee indicates that approximately \$600,000 will be required and that this money be voted as a State Bond issue obligation of the State, and that State School Building Aid Funds be made available to finance, in part, the needed construction.

The President was requested to address a communication to Mr. Foster Richards, Chairman of the Mansfield Board of Education, indicating the action of the Board.

23. Mr. Budds read the following communication which, by vote of the Board, was made a matter of record in the minutes of the meeting.

"Mr. John J. Budds
Travelers Insurance Company
Hartford, Connecticut

Dear Mr. Budds:

Mrs. Jorgensen joins me in expressing to the Trustees and to the members of the Administrative Council our appreciation for the fine 'get together' at the Hartford Club on Tuesday evening, May 15. Harriet and I will long remember this occasion, as we will remember the Trustees and members of the Administrative Council who have been so helpful to us in our work at the University.

We wish also to express our appreciation for the numerous gifts that were presented to us.

Sincerely,

-s- A. N. Jorgensen

A. N. Jorgensen
President"

24. The Trustees discussed the development of the Torrington Branch. THE BOARD VOTED to instruct Mr. Evans, Fiscal Vice President, to proceed with all necessary plans for the early construction of the new building to be financed from the Estate of the late Julia B. Thompson. IT WAS FURTHER VOTED to authorize Mr. Evans to forward an appropriate communication to the Trustees of the Thompson Will, indicating the intent of the Trustees to proceed with the construction of the building. A copy of the communication so forwarded will be made a matter of record in these minutes.

25. In compliance with Dr. Jorgensen's decision to advance the time of his retirement from October 1, 1963 to October 1, 1962, THE BOARD VOTED to rescind its action of April 18, 1962 granting a paid leave of absence to President Jorgensen for one year.

Respectfully submitted,

A. N. Jorgensen

FOR
J. Ray Ryan
Secretary