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Minutes, March 16, 1962

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Mr. [unclear]

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, March 16, 1962

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

1. The minutes of the February 21, 1962 were approved.
2. THE BOARD VOTED to approve the following resignations:
 - (1) S. Charles Adams, Instructor in Civil Engineering at Hartford Branch, effective September 15, 1962.
 - (2) Robert W. Deininger, Instructor in Geology, effective September 15, 1962.
 - (3) Mary Ann Durocher, Instructor in Nursing, effective March 12, 1962.
 - (4) Earl O. Goodman, Jr., Assistant Professor of Child Development and Family Relations, effective September 15, 1962.
 - (5) Arlene L. Martin, County Club Agent, Litchfield County, effective June 15, 1962.
 - (6) Henriette R. Prioleau, University Secondary School Teacher I, Edwin O. Smith School, effective February 7, 1962.
 - (7) Domenic Petro, Instructor in Art, effective September 15, 1962.

3. THE BOARD VOTED to approve the following appointments:
 - (1) Herbert Irving Goldstone, Ph.D., Assistant Professor of English, \$7080, September 16, 1962. Replacing Robert Warnock.
 - (2) Charity Headrick Greene, M.S., University Librarian II, \$6360, March 26, 1962. New position.
 - (3) Claude Levy, Ph.D., Instructor in Foreign Languages, \$5880, September 16, 1962. Replacing Martin Kopf.
 - (4) Jeraldine S. Withycombe, M.A., Instructor in Child Development and Family Relations, \$6120, September 16, 1962. New position.
4. THE BOARD VOTED to approve the request for retirement of Robert Warnock, Professor of English, effective October 1, 1962. The President was requested to initiate the appropriate forms and to express to Mr. Warnock on behalf of the Board of Trustees, sincere appreciation for the services he has rendered to the University and to the State.
5. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
 - (1) Jack Lamb, Assistant Professor of Speech, sabbatic leave for first semester of the academic year 1962-63. Advanced study.
 - (2) Charles B. Lombardo, Assistant Professor of Foreign Languages, sabbatic leave for second semester of the academic year 1962-63. Advanced study and research in Venice.
 - (3) R. G. Mead, Professor of Foreign Languages, sabbatic leave for the second semester of the academic year 1962-63. Advanced study and research in Mexico and California.
 - (4) Eleanor T. Weir, Associate County Club Agent, Fairfield County, sick leave with pay January 2, 1962 through January 16, 1962.
6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$200 W I L I Broadcasting Company to provide scholarship to deserving student displaying aptitude in the field of communications.
 - (2) \$5 Aaron L. Mirsky, Storrs, as a contribution to the Francis L. Castleman, Jr. Scholarship Fund.

6. Continued

- (3) \$182.23 Military Ball proceeds, to be used for scholarship and financial aid purposes.
- (4) \$100 Connecticut Vegetable Growers Association Scholarship for 1961-62.
- (5) \$2550 American Foundation for Pharmaceutical Education, to cover Fellowships as follows:
- | | |
|-----------------|-------|
| Robert M. Cohn | \$900 |
| P. W. Ragozzino | 750 |
| J. D. Leary | 900 |
- (6) \$3000 Institute of Life Insurance to cover cost of workshop in Education in Family Finance for 1962.
- (7) \$200 Ridgefield Parent Teacher Association to provide financial aid to George Schuster.
- (8) \$100 The William H. Chapman Foundation to provide financial aid to Carol White.
- (9) \$25 Burlington Senior High School to provide financial aid to Cynthia Brush.
- (10) \$100 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to John F. Gajda.
- (11) NAACP Education Committee to provide financial aid to Janice Christian.
- (12) \$100 The Frontiers of America, Inc. to provide financial aid to Carol Ann Langley.
- (13) \$121.47 Franam, Inc. to provide financial aid to Ronald Steben, Hartford Branch student.
- (14) \$100 Jacob L. Fox Foundation to provide financial aid to Amade Cruz, Hartford Branch student.
- (15) \$75 The O'Meara Foundation to provide financial aid to Gertrude R. O'Neil, Hartford Branch student.
- (16) \$250 American Society of Mechanical Engineers, Hartford Section, Scholarship for 1962-63.

7. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
 - (1) \$20,000 Public Health Service grant in support of research on "The Vascular Aspects of Aleutian Mink Disease" under the direction of Messrs. Helmboldt and Nielsen, Department of Animal Diseases.
 - (2) \$5,000 National Science Foundation grant in support of a "Conference on Pleuropneumonia-like Organisms" under the direction of Robert C. Cleverdon, Department of Bacteriology.
8. Recommendations for promotion in rank, tenure and terminating appointments, in accordance with the Laws and By-Laws of the Board, were discussed.

THE BOARD VOTED to approve the recommendations which are made a matter of record in the files of the Board of Trustees.
9. THE BOARD VOTED to approve the appointments of Mrs. Elizabeth H. Wisloh and Willard M. Sistare, replacing Mrs. Abbie H. Hollister and Mrs. Mary R. Hollister, on the Louise Crombie Beach Memorial Foundation Committee, effective March 1, 1962.
10. Dean Whetten, Chairman of the Faculty-Trustee Committee, reported for that group on the extensive and comprehensive search for a successor for retiring President Jorgensen. His presentation was excellent and clearly demonstrated the thoroughness of the Committee's endeavor.

Following Dean Whetten's report, the BOARD adjourned and had the pleasure of meeting and visiting with Dr. and Mrs. Horner D. Babbidge, Jr. during a social hour and dinner.

Dr. Babbidge visited with the Trustees, during a resumption of the BOARD MEETING, and made several observations concerning his impressions following his visit at the University. Many questions were answered by him and reactions were most favorable.

Following the departure of Dr. Babbidge, the BOARD OF TRUSTEES reviewed much of the material as presented by Dean Whetten. It was the unanimous decision that Dr. Babbidge be chosen as the successor to Dr. Jorgensen. The BOARD instructed Chairman Budds to communicate with Dr. Babbidge offering him the Presidency of the University of Connecticut, effective October 1, 1962, indicating the salary to be \$25,000 per year.

Respectfully submitted:

J. Ray Ryan,
Secretary