

5-16-1962

## Minutes, May 16, 1962

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, May 16, 1962

Present:	Mr. Bishop	Mr. Jorgensen
	Mr. Budds	Mrs. Peterson
	Mr. Driscoll	Mr. Ryan
	Mr. Gill	Mr. Schneller
	Mr. Holt	Mr. Watson

Also present: Mr. Waugh

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

1. The minutes of the meeting of March 16, 1962 and April 18, 1962, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
  - (1) Allan Brent, Assistant Professor of Physical Education, September 15, 1962.
  - (2) Patrick J. McGillivray, Instructor in Sociology and Anthropology, September 15, 1962.
  - (3) Aron L. Mirsky, Assistant Professor of Civil Engineering, September 1, 1962.
  - (4) Harland S. Nelson, Instructor in English, September 15, 1952.
  - (5) John N. Phillips, Jr., Instructor in Philosophy, September 15, 1962.
  - (6) James D. Pomeroy, Instructor in Mathematics, Waterbury Branch, September 15, 1962.

## 2. Continued

- (7) William S. Prince, Assistant Professor of English, Hartford Branch, September 15, 1962.
- (8) Herbert A. Sawyer, Professor of Civil Engineering, September 1, 1962.
- (9) Harold W. Scheffler, Instructor in Anthropology, September 15, 1962.
- (10) F. K. Wills, Associate Professor of Animal Diseases, June 30, 1962.

## 3. THE BOARD VOTED to approve the following appointments:

- (1) Ronald Raymond Biederman, B.S., Instructor in Chemical Engineering, \$5840, September 1, 1962. New position.
- (2) John P. H. Brand, Ph.D., Assistant Professor of Agricultural Economics and Farm Management, \$8520, July 1, 1962. Replacing Mildred Smith.
- (3) Warren Castle, Ph.D., Assistant Professor of Foreign Languages, \$7320, September 16, 1962. Replacing Delvin L. Covey.
- (4) Helen C. Chase, A.B., Librarian I, Stamford Branch, \$5400, September 16, 1962. New position.
- (5) Frank B. Cookson, Ph.D., Dean of the School of Fine Arts, and Professor of Music, \$15,120, August 1, 1962. New position.
- (6) David Gilland Edens, M.A., Assistant Professor of Economics, \$6360, September 16, 1962. New position.
- (7) Edwin A. Jarmoc, Instructor in Electrical Engineering, \$7080, September 1, 1962. Replacing Allen G. Lindgren.
- (8) Stephen Joseph Kaplowitt, Ph.D., Assistant Professor of Foreign Languages, \$6600, September 16, 1962. New position.
- (9) Ronald A. Krause, Ph.D., Assistant Professor of Chemistry, \$6600, September 16, 1962. New position.
- (10) Jia D. Lin, Sc.D., Assistant Professor of Civil Engineering, \$8040, September 1, 1962. Replacing R. E. Bucknam.
- (11) Elizabeth Webster Spaulding, B.A., University Secondary School Teacher II of English, Edwin O. Smith School, \$6000, September 1, 1962. Replacing Henriette R. Prioleau.

## 3. Continued

- (12) Elaine Joyce Wheeler, B.S., Assistant County Club Agent, Tolland County, \$5580, June 16, 1962. Replacing Gayle K. Thompson.
- (13) Thomas William Wilcox, M.A., Associate Professor of English, \$9240, September 16, 1962. Replacing H. James Rockel.
- (14) Andrew Lee Young, B.S., Instructor in Mathematics, Stamford Branch, \$6600, September 16, 1962. New position.
- (15) John Paul Zelanski, M.F.A., Instructor in Art, \$6120, September 16, 1962. Replacing Walter Meigs.

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

- (1) John M. Brinnin, Associate Professor of English, leave without pay for academic year 1962-63. Research and writing. Leave granted not for educational purposes.
- (2) Harriet Clarke, Resident Educational Counselor, sick leave November 16, 1961 through April 15, 1962.
- (3) Robert N. Deming, County Club Agent, Fairfield County, special leave with pay for three weeks beginning June 25, 1962. To attend Summer School at University of Maryland.
- (4) Roy W. Judd, Jr., Assistant County Agricultural Agent, New Haven County, special leave with pay for three weeks beginning July 9, 1962. To attend Regional Extension Summer School at Cornell University.
- (5) Stanley B. Levy, Graduate Assistant in Mechanical Engineering, leave with pay for two weeks May 27, 1962 through June 15, 1962. Active duty with U. S. Army Reserve.
- (6) Mayvelle McCormick, Library Assistant, sick leave with pay March 30, 1962 through May 15, 1962.
- (7) Freeman Meyer, Assistant Professor of History, Hartford Branch, sabbatic leave for first semester of academic year 1962-63.
- (8) Gustav A. L. Mehlquist, Professor of Floriculture, leave with pay July 15, 1962 through September 15, 1962. Research in Belgium, Holland, Denmark, Sweden, Germany and England following his attendance at International Horticultural Congress under travel grant from National Science Foundation.

## 4. Continued

- (9) Noreen A. Ray, Associate State Club Leader, special leave with pay for three weeks beginning June 18, 1962. To attend workshop at National 4-H Center.
- (10) Sarah B. Stephens, Research Assistant II in Animal Diseases, leave without pay for the following dates:

May 14 - 18, 1962  
June 11 - 15, 1962  
June 25 - 29, 1962

Leaves granted not for educational purposes.

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

- (1) \$75 Fairfield Hall Scholarship for 1962-63.
- (2) \$10 T. George Silcott, Brooklyn, N. Y. as contribution to Group Work Scholarship Fund Account of School of Social Work.
- (3) \$1300 West Haven Community House Association, Inc. as contribution to Scholarship Fund of School of Social Work.
- (4) \$150 Melvin Prawdzik Memorial Scholarship for 1962-63.
- (5) \$200 Sprague Hall Scholarship for 1962-63.
- (6) \$35 Spalding Pharmaceutical Corporation Award.
- (7) \$15 Operative Pharmacy Prize from Kappa Psi.
- (8) \$10 Pharmacology Award from Mu Chapter of Rho Pi Phi.
- (9) Gift of four books to Hartford Branch Library from Mr. William Prince of Simsbury, Connecticut.
- (10) Gift of one book to Hartford Branch Library from Mrs. Emil Kitowski, West Hartford, Connecticut.

## 6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$5060 Public Health Service grant in support of research on "Comparative Metabolism in vivo of C<sup>14</sup> Epinephrine" under the direction of Dr. Joseph L. Scott, Zoology Department.

## 6. Continued

- (2) \$12,425 Public Health Service grant in support of research on "Evolution of the Nucleus in Primitive Organisms" under the direction of Dr. Balaji Mundkur, Zoology Department.
- (3) \$500 Hess & Clark in support of research in the area of Poultry Products Development.
- (4) \$500 Monsanto Chemical Company in support of research on the herbicidal action of experimental herbicides under the direction of Dr. Arthur Hawkins.
- (5) \$10,907 Public Health Service grant in support of research on "Avian Cytogenetics" under the direction of Dr. Earl Newcomer, Botany Department.
- (6) \$51,750 Public Health Service grant in support of research on "Genetic Studies in Drosophila Melanogaster" under the direction of Arthur Chovnick, Department of Genetics.
- (7) \$10,792 Public Health Service grant in support of research on "Synthetic Approaches to Bisbenzylisoquinoline Alkaloids" under the direction of Dr. James Bobbitt, Department of Chemistry.
- (8) \$23,275 Public Health Service grant in support of research on "Mechanisms of differentiation of Embryonic Cells" under the direction of Dr. Heinz Herrmann, Zoology Department.
- (9) \$16,000 Public Health Service grant in support of research on "Kidney Function in Relation to Morphogenetic Factors" under the direction of Dr. Hugh Clark, Zoology Department.
- (10) \$2400 American Foundation for Pharmaceutical Education Fellowship to John D. Leary, Pharmacy Department.
- (11) \$1900 American Foundation for Pharmaceutical Education Fellowship to Stephen Burton, Pharmacy Department.
- (12) \$34,475 Public Health Service grant in support of research on psychiatric social work, under the direction of Dr. Harleigh Trecker, School of Social Work.
- (13) \$12,600 National Science Foundation to cover three Cooperative Graduate Fellowships in the sciences. \$6600 to students and \$6000 to strengthen graduate program in the sciences.

## 6. Continued

- (14) \$3670 National Science Foundation to cover four Summer Fellowships for Graduate Teaching Assistants. \$3300 to students and \$370 for Summer Session Fees.
- (15) \$24,580 National Science Foundation in support of an Undergraduate Instructional Scientific Equipment Program under the direction of Dr. H. G. Hewitt, Dean of School of Pharmacy.
- (16) \$22,500 National Science Foundation in support of research entitled "Zoogeography of New England Small Mammals" under the direction of Dr. Wetzel and Dr. Getz, Department of Zoology.

## 7. The President presented data on the candidates for degrees. As of May 11, 1962, the complete list by schools and colleges was as follows:

College of Agriculture	49	
College of Arts and Sciences	544	
School of Business Administration	247	
School of Education	151	
School of Engineering	104	
School of Home Economics	49	
School of Law	61	
College of Insurance	13	
School of Nursing	59	
School of Pharmacy	93	
School of Physical Education	8	
School of Physical Therapy	42	
School of Agriculture - Two Year	53	
Graduate School - Master's	339	
- Doctor's	48	1860

THE BOARD VOTED to approve the list of candidates for degrees with the provision that the Registrar, the appropriate Dean, and the Provost may withhold the name or names of any candidates who fail to meet all graduation requirements on or before graduation day.

Each Trustee will receive a printed copy of the Commencement Program which carries the final listing of all candidates for degrees by name, degree, school or college, and special area training.

## 8. THE BOARD VOTED to approve the list of appointments and salary increases presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.

9. The President presented to the Trustees a copy of a communication addressed by Mr. John Evans, Fiscal Vice President, to Theron L. Ludington, Special Assistant in the State Department of Finance and Control. This communication had to do with "travel for purposes of attendance at national and regional conventions" and financed from special grants and research funds.

In connection with this communication, other matters of concern in the operation of the University were discussed, principally:

- (a) The authority of the Board of Trustees for the selection, appointment, classification, assignment of duties, amount of compensation, leaves of absence, termination of service, rank and status of the members of the professional staff of the University, as covered in Section 3277 of the General Statutes.

The University continues to be handicapped in carrying out the teaching and research functions of the University because of the position taken by the State Director of Personnel and the Chief Fiscal Office of the State.

- (b) The refusal to approve of the use of education extension funds (6.12) to finance the equipping of the University's educational FM station. The Trustees, on September 27, 1961, approved of the project.

The refusal of the FAC to approve does not appear consistent with the recent action of the legislature authorizing the Trustees to spend up to and not exceeding \$50,000 per year from the 6.12 Account for purposes of improving the University's program in adult education.

- (c) The withholding of salary funds authorized by the 1961 General Assembly for salary increases as approved by the Board of Trustees for members of the administrative staff (professional).
- (d) A new procedure developed in Hartford which imposes on the University endless clerical work in cancelling and creating new positions as numerous Federal grants in agriculture, largely authorized on the basis of projects carried on by the University and approved by the several divisions of the USDA Office in Washington, require changing percentage allocations of Federal funds to numerous agricultural research, extension and teaching staff members.

- (e) The approval of the appointment of an Alumni Secretary.

Several other items were mentioned. It was the sense of the meeting that Mr. Evans should prepare a list of the problems with a very brief analysis of each. Mr. Evans should then approach the appropriate officials in the State House for immediate attention. It was also the sense of the meeting



## 9. Continued

that this be done as soon as possible and prior to the State political campaigns.

10. The President presented to the Trustees a communication which had been prepared and addressed to President A. W. Griswold of Yale University. This communication indicated the readiness of the University of Connecticut to join with Yale University in making a joint request of the Atomic Energy Commission for funds to construct and operate a high intensity linear accelerator.

THE BOARD VOTED to approve of the University of Connecticut joining with Yale University in the sponsorship of this request.

The letter addressed to President Griswold of Yale University is made a matter of record in these minutes.

11. The President presented to the Trustees a communication addressed to him by Mr. Evans, Fiscal Vice President, in which Mr. Evans urges the University to transfer the Thompson residence in Torrington to the City of Torrington.

THE BOARD VOTED to approve the sale of the Thompson residence to the City of Torrington for \$1.00. As part of the record, the City of Torrington has deeded one hundred acres of City land to the University to be used as a campus for the Torrington Branch. The City has also changed the name of the main road passing this property and is to be known as "University Drive."

The market value of the Thompson portfolio amounts to about \$667,000.00. The residence to be sold to the City for \$1.00 has been appraised at \$32,500.

12. It was reported to the Board of Trustees that Mr. Kulp, retired faculty member, and his retired associates have requested that their proposal for University land for retired faculty housing be withdrawn. Estimates of cost to connect with University utilities were so high that the project would prove to be impractical.
13. The President discussed with the Trustees the establishment of an industrial park on the campus of the University which would be devoted to engineering research, development and training. Material on this matter was distributed by mail following the April 18th meeting.

At the present meeting, the President also distributed a proposal statement prepared by Dean Bronwell and entitled "A Proposal for a Scientific and Engineering Research Park in cooperation with the University of Connecticut."

THE BOARD VOTED to approve the proposal in principle and urged the

## 13. Continued

University to continue to explore the matter.

14. The President presented to the Trustees a report from the Faculty Senate Committee on Faculty Standards. This report was concerned with "Procedures to be followed in the appointment of Administration Officers."

THE BOARD VOTED to receive the report and deferred action pending the later consideration of the matter by the new President and the Trustees.

15. The Trustees discussed with considerable concern, the effectiveness of John H. Gleason as Director of the University's Division of Publications, particularly his effectiveness in public relations. Reference was made to "check kiting" and the lack of confidence in Mr. Gleason's service to the University. The Trustees were advised that a conference would be held with Mr. Gleason to review his situation.
16. The President was asked by Mr. Budds to report on the selection of the medical-dental school site. The President indicated a reluctance to discuss this matter since the selection of the site is the responsibility of the Site Commission. However, Mr. Budds felt that a report should be made since it involved decisions that the Trustees would need to make very early with respect to the location of the new Law School building, the other professional schools now operating in Hartford, and perhaps a change in location of the Hartford Branch.

During the discussion, the President was called to the telephone and a member of the Commission advised him that a letter indicating willingness to sell was received from the O'Meara Brothers of Farmington. This site was approved by the Site Commission pending receipt of word of intent and willingness to sell. The President made clear that this matter was to be treated in complete confidence since the Commission would be reporting to the Governor on Monday, May 21.

17. THE BOARD VOTED to meet on June 6, 1962 for the purpose of visiting the O'Meara site if the O'Meara site remains as the choice. The President will make such arrangements as are indicated following the meeting of the Site Commission and the Governor on Monday, May 21st.
18. THE BOARD VOTED to authorize the Investment Sub-Committee of the Finance Committee to liquidate 692 shares of Connecticut Clasp Company at their discretion and at the best possible price.
19. THE BOARD VOTED to approve the following resolutions:
- (1) The Assistant Comptroller of this institution is hereby authorized and directed to sell, assign and transfer the shares of stock as listed below in the name of The University of Connecticut Endowment Fund, and to execute any and all instruments necessary, proper or desirable to accomplish this purpose:

## 19. Continued

49 shares	Adams Express
42 "	American Viscose
33 "	American Water Works 6% Pfd.
60 "	Arrow-Hart & Hegeman Electric
95 "	Bridgeport Gas
73 "	Bridgeport Hydraulic
43 "	Electric Bond & Share
73 "	Gulf Oil
34 "	Kennecott Copper
33 "	Merchants Fire Assoc.
40 "	National Bank of Detroit
33 "	National Dairy Products
48 "	New England Electric System
34 "	New Haven Gas
67 "	New Haven Water
90 "	Pacific Gas & Electric
42 "	Peter Paul
54 "	Radio Corp.
67 "	Scovill Mfg.
130 "	Southern Pacific
145 "	Stanley Works
62 "	Washington Gas Light
17 "	Woolworth (F. W.)
200 "	Sinclair Oil (Present Holding)

(2) The Assistant Comptroller of this institution is hereby authorized and directed to purchase in the name of The University of Connecticut Endowment Fund the stocks and bonds listed below and to execute any and all instruments necessary, proper or desirable to accomplish this purpose:

70 shares	Panhandle Eastern Pipe Line \$4 Pfd. (callable reg. & S. F. @ 104)
50 shares	Std. Oil Calif. \$3.30 Cv. Pfd. (cv. @ 76.34)
100 shares	Allied Chemical
100 "	American Can
100 "	American Electric Power
100 "	Atlantic City Electric
100 "	Central & South West
100 "	Oklahoma Gas & Electric
200 "	Texaco
50 "	Union Carbide
100 "	Corn Products
100 "	Torrington Co.

## 19. Continued

## Alternates:

Consolidated Edison 4.12%  
Cv. Pref. (cv. @ 80)  
New England Gas & Electric  
Wisconsin Public Service  
Western Massachusetts Cos.  
Standard Brands

20. The President presented to the Trustees a request from Thomas Scanlon, a senior, who has been active with the student radio station WHUS. Mr. Scanlon has requested the University to provide a small area of land north of the cemetery on which this young man could erect an antenna for the purpose of operating an FM station. Mr. Waugh and the President have been advised that this young man has been making contact with private corporations to enlist support of and to secure funds for his enterprise. The Board has no authority to sell or lease University land for non-University operations. The Board has already authorized the University to develop a University educational TV studio and to equip and operate a University educational FM radio studio.

THE BOARD, therefore, VOTED not to approve the request.

The Board also expressed concern that a student at the University would be contacting corporations for support of the project and for funds without first having presented the matter to the Trustees for study.

21. The President distributed the following items of information:

- (1) Connecticut Government, March, 1962. Prepared by Institute of Public Service.
- (2) Bulletin - Summer Sessions 1962.
- (3) Memorandum from Labor Education Center on (a) New Horizons in Labor Education, and (b) Labor Alumni Day.

22. The Board received a report from a special committee consisting of Messrs. Sanders, Gill and Schneller concerning expansion of facilities at the Edwin O. Smith School. The committee recommended that the Board support such expansion.

Mr. Waugh reported that the University Senate had recently voted to recommend such expansion.

It was the sense of the Board that the project should be given a high priority on the University's list of capital projects but that the method of financing should be discussed further at the June meeting of the Board.

## 22. Continued

- Mr. Gill was asked to discuss the status of the project with Mr. Richards of the Mansfield Board of Education. The matter was then tabled until the June meeting.
23. Mr. Schneller reported that he and Mr. Driscoll had met with a special legislative commission which was established to investigate the need for a branch of the University in the New London-Norwich area. Although no final decision has apparently been reached, it appears probable at this time that the commission will not recommend the establishment of a University branch in the New London-Norwich area.
24. At the request of Mr. Budds, Mr. Waugh reported on plans for the inauguration of Mr. Babbidge.
25. Mr. Budds read to the Board a letter from Dean Paulsen transmitting action of the faculty of the School of Education commending the Board of Trustees for the methods which had been employed in selecting a new President.
26. Mr. Budds gave a short report concerning a recent meeting of the Liaison Committee.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,  
Secretary