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Minutes, May 20, 1964

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, May 20, 1964

The meeting was called to order at 10:37 a.m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Driscoll, Fuller, Gill, Holt, McCormick, Sanders, and Watson.

Also present were: President Babbidge and Vice Presidents Waugh and Evans.

All actions taken at the meeting were by unanimous vote with the exception noted in section 12f of these minutes.

1. The minutes of the meeting of April 15, 1964 were approved.
2. President Babbidge presented a request from the Student Senate for an increase in the student activities fee from \$3 per semester to \$5 per semester to cover added costs and services of student government. The request was referred to the Finance Committee for study and report. Mr. Budds asked Mr. McCormick to sit with the Finance Committee when this matter is under consideration.
3. President Babbidge reported that Deans, Directors, and Department Heads have submitted their requests for the biennial budget for 1965-67, and that he and the two vice presidents are holding hearings with a view to submitting a proposed budget to the Finance Committee in mid-June for adoption by the full Board at its July meeting.

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4. Mr. Evans reported that the State Department of Public Works, on recommendation of the State Department of Health, wishes to run a pipe line to carry the effluent from the University's sewer beds, and that to this end they need easement rights across certain pieces of private property. Mr. Gill emphasized that the effluent should receive tertiary treatment before it is discharged.

THE BOARD VOTED to request the Attorney General of the State of Connecticut to proceed to acquire by eminent domain an easement right for the installation of a pipe line across the following properties:

1. Harry Hopkins, Shady Lane, Eagleville, Connecticut
2. Mrs. Minnie Wilbur and Mrs. Dorothy Jackson,
Shady Lane, Eagleville, Connecticut

The Public Works Department has been unable to negotiate mutually satisfactory terms of sale. Under the provisions of Section 48-9 of the General Statutes, we therefore request that eminent domain proceedings be instituted to acquire these properties as an addition to site of the sewage disposal plant, University of Connecticut, Storrs, Connecticut. When acquired, these easement rights will be an interest in land for an addition to the site of a state institution.

5. After some slight discussion of the Board's By-Laws, it was suggested that the President and the Provost review the By-Laws with a view to having them brought up to date.
6. In conformity with past practice (See Minutes of May 15, 1963, p. 3164, section f.), THE BOARD VOTED that after consultation with his administrative associates the President is authorized to make such salary increases to members of the professional staff as seem desirable from the funds available for the purpose, and to make a subsequent report to the Board of Trustees on the matter.

The President reminded the Board that it has been the practice to consider these salary adjustments as merit increases in salary, and that to this end last year approximately 10% of the staff members received no increase in salary while approximately 10% received more than one step. This year the amount of money available will be somewhat larger, but the President will assume, in the absence of expressions to the contrary, that the Trustees still expect to have the funds distributed on a merit basis.

7. The President informed the Board that in a small number of cases staff members are at or so close to salary maxima that it will be impossible to award them merit increases in salary unless the maxima are raised. Some other changes are needed in the salary plan, but a change in maxima could be made now without raising certain problems which would be involved in a more general revision. On the President's recommendation, THE BOARD VOTED to increase by two steps the maximum salary for each

7. Continued

of the following ranks: instructor, assistant professor, associate professor, professor, special professor, dean, director, vice president, and provost. These new maxima will become effective October 1, 1964.

The Board also expressed an interest in a more complete revision of the salary schedules at a later date.

8. THE BOARD VOTED to authorize the award on Commencement Day, June 14, 1964, of the degrees recommended by the various faculties to those students who have completed all requirements, but to specify that the Registrar and the Provost may withdraw the names of any candidates whose requirements are not completed by Commencement Day.
9. THE BOARD VOTED to adopt a uniform fee schedule for real estate appraisals as developed by the Department of Finance and Control and approved by the Attorney General.
10. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$190 Melvin Prawdzik Memorial Scholarship for 1964-65.
 - (2) \$25 Joseph W. Prokop Memorial Prize.
 - (3) \$25 Louis E. Kazin Journalism Award.
 - (4) \$100 Robert A. Rolfe Memorial Scholarship.
 - (5) \$500 Business and Professional Women's Club of Hartford to School of Social Work to provide scholarships.
 - (6) \$50 International Business Machines Corporation representing unrestricted grant.
 - (7) \$100 National Distillers and Chemical Corporation representing unrestricted grant.
 - (8) \$265 TIME Incorporation representing unrestricted grant.
 - (9) \$200 Chas. S. Leete Company Scholarship for 1964-65.
 - (10) \$100 New Haven Wives of Rotarians to provide financial aid to Mary Keegan.
 - (11) \$22.50 Rho Chi Award.
 - (12) \$577.78 Miscellaneous donations to John Livieri Memorial Scholarship Fund.

10. Continued

- (13) \$200 East Hartford Woman's Club to provide financial aid to Coleen Hartley.
- (14) \$125 Silver's Drug Shop, Inc. to be added to William H. Silver Memorial Scholarship Fund.
- (15) \$200 East Hartford Woman's Club to provide financial aid to Charon L. Sluboski.
- (16) \$35 Spalding Pharmaceutical Corporation Award.
- (17) \$350 Women's Auxiliary to the Connecticut Society of Professional Engineers to provide financial aid to John Friendenfelds.
- (18) \$200 Holcomb Hall Scholarship Fund.
- (19) \$2500 Institute of Life Insurance representing financial support of Family Finance Program at University of Connecticut.
- (20) Gift of orchestral collection valued at \$10,000 to School of Fine Arts from Dr. Fritz Mahler.

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

- (1) \$600 Southwest Potash Corporation in support of research on sources of potash in the fertilization of potatoes, conducted under the direction of Dr. Arthur Hawkins, Department of Plant Science.
- (2) \$1500 National Association of Artificial Breeders to support research on methods of diagnosis, prevention and control of vibrio fetus in dairy cattle, under the direction of Dr. W. N. Plastridge, Animal Diseases Department.
- (3) \$1500 Arbor Acres Farm, Inc. in support of research on respiratory diseases of poultry under the direction of Dr. Roy Luginbuhl, Animal Diseases Department.
- (4) \$9600 Jarvis Corporation in support of research on improving poultry processing efficiency, under the direction of Dr. P. C. Stiles, Poultry Science Department.
- (5) \$40,000 Public Health Service grant in support of research entitled "Genetic Studies in *Drosophila Melanogaster*" under the direction of Dr. Arthur Chovnick, Department of Genetics.
- (6) \$7000 Brown-Hazen Fund, Research Corporation, as grant-in-aid of research program entitled "Carbon metabolism of the pleuropneumonia-like organisms (PPLO)" under the direction of Dr. Robert Cleverdon,

11. Continued

(6) Continued

Department of Bacteriology.

- (7) \$26,909 Children's Bureau of the Department of Health, Education and Welfare to support a Child Welfare Training Program, under the direction of Harleigh B. Trecker, School of Social Work.
 - (8) \$13,020 National Science Foundation in support of In-Service Institute in Science for Secondary School Teachers under the direction of Dr. David J. Blick, Department of Science Education.
 - (9) \$24,300 National Science Foundation in support of research entitled "Life History and Development of Polychaetous Annelid Larvae" under the direction of Dr. David Dean, Department of Zoology.
 - (10) \$750 American Foundation for Pharmaceutical Education to provide fellowship to Stanley Sklar.
 - (11) \$500 E. I. duPont de Nemours & Company in support of research being conducted on turf weed control under the direction of Dr. R. A. Peters, Plant Science Department.
 - (12) \$37,400 National Science Foundation in support of research entitled "Concepts and Estimates of Total Investment" under the direction of John W. Kendrick, Department of Economics.
12. THE BOARD VOTED to go into executive session to consider matters of personnel and the selection of a site for a branch of the University in southeastern Connecticut. While in executive session, the Board took the following actions:
- a.) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list has been signed by the Secretary of the Board, Mr. Bishop.
 - b.) THE BOARD VOTED to accept the following resignations:
 - (1) Ruby W. Chappelle, Library Assistant, effective May 11, 1964.
 - (2) Helene C. Chase, University Librarian I, Stamford Branch, effective June 30, 1964.
 - (3) Alice A. Clack, Instructor in Mathematics, effective September 15, 1964.
 - (4) Dana E. Clark, Key Teacher of Physical Education, Edwin O. Smith School, effective August 31, 1964.

12. Continued

b.) Continued

- (5) Thaddeus M. Cowan, Instructor in Psychology, effective September 15, 1964.
- (6) Robert A. DeVoe, University Secondary School Teacher II, Edwin O. Smith School, effective August 31, 1964.
- (7) John L. Foster, Instructor in English, effective September 15, 1964.
- (8) Robert E. Grahame, Jr., Departmental Assistant, Waterbury Branch, effective September 15, 1964.
- (9) Karen Howe, Library Assistant, effective June 27, 1964.
- (10) Brian W. Irving, Instructor in History and Assistant Registrar, Waterbury Branch, effective September 15, 1964.
- (11) Donald P. Kent, Director of Institute of Gerontology, effective June 30, 1964.
- (12) Ernestine Pannes, University Secondary School Teacher II, Edwin O. Smith School, effective August 31, 1964.
- (13) Herbert A. Perry, Director of Labor Education Center, effective June 30, 1964.
- (14) Joan Smith, Associate Professor of Social Work, effective September 15, 1964.
- (15) George Wigton, Assistant Professor, Division of Intercollegiate Athletics, effective September 15, 1964.

c.) THE BOARD VOTED to approve the following appointments:

- (1) Katherine D. Bourn, M.A., University Secondary School Teacher II, Edwin O. Smith School, \$7160, September 1, 1964. Replacing Deborah N. Burbridge.
- (2) John Dizikes, B.A., Assistant Professor of History, \$7080, September 16, 1964.
- (3) Gerard Doudera, BFA, Assistant Professor of Art, \$6720, September 16, 1964.
- (4) Alan Hart, M.A., Instructor in Philosophy, \$6720, September 16, 1964. Replacing James W. Daley.

12. Continued

c.) Continued

- (5) John Andrew Healey, M.S., Instructor in Physics, Waterbury Branch, \$5640, September 16, 1964. Replacing V. Ananikian.
- (6) Roger E. Kasperson, M.A., Instructor in Geography, \$6720, September 16, 1964. Replacing Julian V. Minghi.
- (7) John W. Kendrick, Ph.D., University Professor, Economics, \$18,000, September 16, 1964.
- (8) Burton F. Levy, B.A., Assistant Professor of Philosophy, \$6720, September 16, 1964.
- (9) Joseph Lopreato, Ph.D., Associate Professor of Sociology and Anthropology, \$11,340, September 16, 1964. Replacing J. H. Barnett.
- (10) Asa Harris Mosher, D.V.M., Instructor in Animal Diseases, \$6720, August 1, 1964. Replacing Harold Hale.
- (11) Christopher A. Rodowskas, Jr., M.S., Assistant Professor of Pharmacy Administration, \$8160, September 16, 1964. Replacing Richard A. Ohvall.
- (12) Donald C. Root, Jr., M.Ed., University Secondary School Teacher II, Edwin O. Smith School, \$7160, September 1, 1964.
- (13) Ana Rother, Ph.D., Instructor in Pharmacy, \$6920, September 16, 1964.
- (14) Patricia Ann Thompson, M.A., Assistant Professor of Music, Stamford Branch, \$6720, September 16, 1964.
- (15) Richard A. Watt, A.M., Assistant Professor of Foreign Languages, \$6720, September 16, 1964. Replacing Klasine Semmler.

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

- (1) Frank Ballard, Assistant Professor of Theatre, sabbatic leave for second semester of academic year 1964-65. Advanced study.
- (2) Thea Field, University Educational Assistant III, Division of Student Personnel, leave without pay for the period July 1 through September 15, 1964.

12. Continued

d.) Continued

- (3) Hugh M. Hamill, Jr., Associate Professor of History, leave without pay for second semester of 1964-65 academic year. Research in Mexico. This leave granted for educational purposes.
- (4) Edward Levin, Assistant Professor of Labor Education, leave without pay October 1, 1964 through May 31, 1965. Graduate study. This leave granted for educational purposes.
- (5) Gardiner London, Associate Professor of Foreign Languages, sabbatic leave for second semester of 1964-65 academic year. Research.
- (6) Dorothy Mazzocca, Research Assistant II in Rural Sociology, leave without pay which commenced March 9, 1964 is terminated as of April 13, 1964.
- (7) Rufus I. Munsell, Professor of Agronomy, sick leave December 31, 1963 through July 31, 1964. (Retirement becomes effective August 1, 1964.)
- (8) Anthony Padovano, Instructor in Art, leave without pay for academic year 1964-65 to work on a John Simon Guggenheim Foundation Fellowship. This leave granted for educational purposes.
- (9) Charles Reynolds, Professor of Physics, sick leave with pay May 3, 1964 through June 15, 1964.
- (10) Leonard Seeber, Associate Professor of Music, sabbatic leave for academic year 1964-65. Research in England.
- (11) William P. Snively, Professor of Economics, leave without pay for academic year 1964-65. To serve as program specialist for Ford Foundation in Lebanon. This leave granted for educational purposes.
- (12) Philip Stiles, Associate Professor of Poultry Science, three weeks special leave with pay. To take special course at Michigan State University.

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

- (1) Wendell Cook, Associate Professor of Zoology, effective October 1, 1964 after approximately thirty-three years of service.

12. Continued

e.) Continued

- (2) Russell P. Hunter, Professor of Wildlife Management, effective September 1, 1964 after approximately ten years of service.
- (3) Rufus Munsell, Professor of Agronomy, effective August 1, 1964 after thirty-four years of service.

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

- f.) The Board gave extended consideration to the selection of a site for a branch of the University. Mr. Budds reported that he had conferred with Governor Dempsey, and the Governor had indicated that full responsibility for the selection of a site rests with the Board. President Babbidge made a background statement, describing the procedures which have been followed up to this point, and stating that in his judgment two sites, one in Waterford and one in Preston, were considerably superior to all others. Of these, he preferred the Waterford site as being more accessible. Mr. Gill felt that the Board should not select any site until additional engineering data were available. Mr. Driscoll emphasized strongly various advantages of the Preston site to which, in his opinion, too little weight had been given. Many other aspects of the situation were discussed. Before a vote was taken, Mr. McCormick asked to have the minutes show that he had not participated in the discussion, that he had not discussed the matter with other Board members prior to the meeting, and that he was not participating in the vote.

THE BOARD VOTED that the Board favors a site near the junction of Route 85 and the Connecticut Turnpike in the Town of Waterford as its first choice; and a site in the Town of Preston near the junction of State Highway 12 and the approach to the projected Thames River Bridge as its second choice. The former site is to be used if it is available at a reasonable price and if it is suitable; but if it turns out that it is not suitable or available, then the same sort of appraisal shall be made of the other site.

On this matter the votes were as follows:

Aye: Bishop, Fuller, Holt, Sanders, Sterling (5)
Nay: Bailey, Driscoll, Gill, Watson (4)
Present but not voting: Budds, McCormick (2)
Absent: Benton, Dempsey, Donahue, Schneller (4)

12. Continued

- g.) On recommendation of Mr. Watson and Mr. McCormick, THE BOARD VOTED to approve, as a part of a Constitution of the Associated Student Government, proposals for the establishment of a Coordinating Council comprised of representatives of the student government organizations at Storrs and at the various branches. (See these Minutes, p. 3276, Section 6.)
- h.) At its April meeting the Board authorized the establishment of a new position of University Director of Admissions, to be employed on the salary scale for University Educational Directors. The President informed the Board that he had now decided to alter the nature of this appointment in such a way as to make this action unnecessary. Announcement will soon be made of the appointment as Director of Admissions of John Vlandis, who is a graduate of a Connecticut high school and of the University, and Assistant Professor of Speech. Mr. Vlandis will replace Mr. Thomas Roberts who is retiring.

On recommendation of the President, THE BOARD VOTED to rescind its action taken at the April meeting. (See Minutes, p. 3282, Section j.)

- i.) The President was requested to present to the Board at some future meeting suggested regulations governing the granting of awards by the University and its sub-divisions to persons other than students or members of the University staff.
13. No other business appearing, the meeting adjourned at 3:45 p.m. After adjournment, members of the Board heard a description of the activities of the School of Engineering by Dean Bronwell, after which they were conducted through a few of the school's laboratories and given brief explanations of a few of the research projects being conducted by members of the Engineering staff and by its advanced students. This was followed by a visit to a number of exhibits on display in the Exhibit Hall in the basement of the Jorgensen Auditorium.

Respectfully submitted,

Merlin D. Bishop
Secretary