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Minutes, November 9, 1960

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, November 9, 1960

RECEIVED
JAN 3 1960
COMPTROLLER'S OFFICE
UNIVERSITY OF CONNECTICUT

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

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

1. The minutes of the meeting of September 21, 1960 have been delayed in preparation. They will be in the hands of the Trustees within the next few days.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Josephine Keefe, Instructor in Child Development and Family Relations, effective September 15, 1960.
 - (2) Verl S. Lewis, Associate Professor, School of Social Work, effective September 15, 1960.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Gertrude N. Austia, B.S., Resident Educational Counselor, \$3120, September 9, 1960. Replacing Sarah Sherman.
 - (2) Alphonse Avitabile, M.A., Instructor in Zoology, Waterbury Branch, \$5220, September 16, 1960. New position.
 - (3) Richard Earl Beranek, B.S., Departmental Assistant Senior Grade (News Editor), \$5640, October 1, 1960. Replacing Harold Myers.

3. Continued

- (4) Olga Helen Davis, Resident Educational Counselor, \$2640, September 9, 1960. New position.
- (5) Robert A. Denis, MBA, Assistant Professor of Accounting, \$6300, September 16, 1960. Replacing L. F. Boyce.
- (6) Jacob M. Duker, MBA, Associate Professor of Marketing, \$8700, February 1, 1961. Replacing Carl J. Gladfelter.
- (7) Margaret Root Gaylord, B.S., Departmental Assistant Senior Grade, \$3720, December 1, 1960. Replacing Nancy Janes.
- (8) George Sylvester Geer, B.S., County Agricultural Agent, New Haven County, \$7200, October 1, 1960. Replacing Roy E. Norcross.
- (9) E. Duwayne Keller, Ph.D., Assistant Professor of Child Development and Family Relations, \$6180, September 16, 1961. Replacing Josephine Keefe.
- (10) JoAnn Chalupa Newmyer, M.A., Departmental Assistant Junior Grade, Department of Zoology, \$3840, September 22, 1960. Replacing Helene S. Ward.
- (11) Peter B. Skribanowitz, M.S., Instructor in Chemistry, Hartford Branch, \$5700, September 16, 1960. Replacing Marian Rhodes.
- (12) Mary Jean Smith, B.S., Instructor in Nursing, \$5460, October 1, 1960. Replacing Jean D. Lasky.
- (13) Carolyn R. Jones Stocking, M.S., University Librarian II, \$5400, October 3, 1960. New position.

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

- (1) Helen M. Dawson, University Examiner, Division of Student Personnel, effective March 15, 1961. Approximately 36 years of service.
- (2) Josephine A. Rogers, Associate Professor of Physical Education, effective September 15, 1961. Approximately 25 years of service.
- (3) Howard A. Rollins, Head of Plant Science Department, effective February 1, 1961. Approximately 30 years of service.

4. Continued

- (4) Marian L. Starkey, Assistant Professor of English, effective September 15, 1961. Approximately 15 years of service.
- (5) Katherine Tingley, Associate Professor of Home Economics and Extension Clothing Specialist, effective November 30, 1960. Approximately 19 years of service.

5. THE BOARD VOTED to approve the following changes in title:

- (1) Robert C. Baldwin, Head of Department of Philosophy, resigned headship effective September 15, 1961. Will continue as Professor of Philosophy.

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

- (1) Rufus A. Blanshard, Assistant Professor of English, sabbatic leave for academic year 1961-62. Research.
- (2) Walter E. Burr, Assistant Professor of Animal Diseases, military leave without pay January 8, 1961 through January 21, 1961.
- (3) Wendell Davis, Assistant Professor of Mechanical Engineering, sabbatic leave for academic year 1961-62. Graduate study.
- (4) Arthur Dewey, Associate Professor of Agricultural Economics, sick leave September 16, 1960 through October 9, 1960.
- (5) Maurice Farber, Associate Professor of Psychology, sabbatic leave academic year 1961-62. Research.
- (6) Kenneth Forman, Assistant Professor of Art, sabbatic leave first semester of academic year 1961-62. Research.
- (7) Richard P. Gosselin, Associate Professor of Mathematics, sabbatic leave for academic year 1961-62. Research.
- (8) John C. Horan, Research Assistant II, Animal Industries Department, leave without pay for six months commencing November 13, 1960. Military service.
- (9) Lewis Katz, Assistant Professor of Chemistry, sabbatic leave for academic year 1961-62. Advanced study.
- (10) Fred Kort, Assistant Professor of Government and International Relations, sabbatic leave first semester of academic year 1961-62. Research and writing.

6. Continued

- (11) Jay S. Koths, Assistant Professor of Floriculture, sabbatic leave for six months starting October 1, 1961. Graduate study.
- (12) Eleanor Lindeman, Resident Educational Counselor, sick leave with pay September 13, 1960 through October 31, 1960.
- (13) Hans A. Maier, Associate Professor of Foreign Languages, sabbatic leave for academic year 1961-62. Research and writing.
- (14) C. A. Reynolds, Associate Professor of Physics, sick leave with pay September 20, 1960 through October 3, 1960.
- (15) Arnold Russek, Assistant Professor of Physics, sabbatic leave for academic year 1961-62. Research at University of London.
- (16) Morris Singer, Assistant Professor of Economics, sabbatic leave second semester of academic year 1961-62. Research.
- (17) Allan B. Smith, Assistant Professor of Education, sabbatic leave first semester of academic year 1961-62. Research.
- (18) Theodore A. Toedt, Assistant Professor of Industrial Administration, sabbatic leave second semester of academic year 1960-61. Writing.
- (19) Janet T. Tremaine, Associate Professor of Social Work, sabbatic leave for academic year 1961-62. Advanced study.
- (20) Charles E. Waring, Professor of Chemistry and Head of the Department, sabbatic leave February 1, 1961 through January 31, 1962. Research at U. S. Naval Test Station at China Lake, Calif.
- (21) J. D. Winn, Professor of Animal Diseases, sick leave with pay September 3, 1960 through September 16, 1960.
- (22) Solomon Wollman, University Photographer, sick leave with pay July 11, 1960 through August 29, 1960.

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

- (1) \$50 Watertown Teachers' Association to provide financial aid to Daniel Zibello.
- (2) \$100 T.M.H.S. Alumni Association, Thompsonville, to provide financial aid to Phyllis Litchfield.

7. Continued

- (3) \$1875 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to the following:

William J. Crowe, Jr.	\$375
Richard T. Falcone	375
Pete G. Palermo	375
Richard H. Rice	375
Robert J. Zera	375

- (4) \$200 Newtown Scholarship Association to provide financial aid to Denis C. Thompson.
- (5) \$200 Ellington High School Community Scholarship Association to provide financial aid to Janet E. Hagen.
- (6) \$150 The William H. Chapman Foundation to provide financial aid to Heinke Pietscher.
- (7) \$500 Branford High School Scholarship Fund to provide financial aid to Edward J. Mazur.
- (8) \$131.45 Edward Wagner and George Hosser Scholarship Fund to provide financial aid to Herbert Oberlander.
- (9) \$250 James Hillhouse High School to provide financial aid to Elaine D. Marcus.
- (10) \$186.50 Royal McBee-Thomas Fortune Ryan Scholarship to provide financial aid to William G. Viot.
- (11) \$150 Greenfield Foundation, Inc. to provide financial aid to Jeanne F. Desautels.
- (12) \$200 Wethersfield Junior Woman's Club to provide financial aid to Jane Rushforth.
- (13) \$300 Kiwanis Club of Shelton to provide financial aid to Ronald J. Collins.
- (14) \$100 William Brand Foundation to provide financial aid to Indra Straupenicks.
- (15) \$50 The Benjamin Prague Memorial Foundation to provide financial aid to Indra Straupenicks.
- (16) \$250 New Canaan Lions Club to provide financial aid to Gloria M. Schreyer.
- (17) \$250 Rotary Club of Plainville to provide financial aid to Judith E. Santucci.

7. Continued

- (18) \$600 Kiwanis Club of Milford to provide financial aid to Pamela A. Garbutt.
- (19) \$100 Young Men's Christian Association of Pittsburgh to provide financial aid to Frank D. Sheffey, Jr.
- (20) \$200 Hamden High School to provide financial aid to Marjorie G. Pflug.
- (21) \$144 The Harry I. Etelman Foundation, Inc. to provide financial aid to Norman B. Garber.
- (22) \$200 Hamden High School Senior Scholarship to provide financial aid to Annette E. Santillo.
- (23) \$50 T.M.Co. Local No. 512 to provide financial aid to Francis Gaioni.
- (24) \$350 Women's College Club of Bristol to provide financial aid to Karyl J. Ohlund.
- (25) \$150 Kiwanis Club of Wallingford to provide financial aid to Sharon L. Pierson.
- (26) \$100 Pawcatuck Valley Women's Club to provide financial aid to Carlene P. Vacca.
- (27) \$100 Pettibone Memorial Scholarship Fund to provide financial aid to Katherine A. Gerlach.
- (28) \$200 College Club of Ridgewood, New Jersey to provide financial aid to Jane Mason.
- (29) \$100 Windham Center Parent Teachers Group to provide financial aid to Mary L. Peene.
- (30) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Judith Hauptman.
- (31) \$300 Beverly College Club to provide financial aid to Ruth Browning.
- (32) \$275 Rhode Island School of Design to provide financial aid to Janice Ingram.
- (33) \$1500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Richard Chapin (\$500); John O'Keefe (\$500); and Lee T. Pasquarella (\$500).

7. Continued

- (34) \$100 Martinelli Scholarship to provide financial aid to Carol S. Field.
- (35) \$250 American Society of Tool Engineers to provide financial aid to Anthony J. Molusis.
- (36) \$250 Rotary Club of Groton to provide financial aid to Gordon Ultsch.
- (37) \$275 National Merit Scholarship Corporation to provide financial aid to J. Lynn Lockard.
- (38) \$175 National Merit Scholarship Corporation to provide financial aid to Thomas R. Osborne.
- (39) \$200 Warnoge Regional High School to provide financial aid to Sarah J. Panilaitis.
- (40) \$250 Alumni Scholarship Fund of Bacon Academy Alumni to provide financial aid to the following:
- | | |
|----------------|-------|
| Mary Eva Fedus | \$125 |
| Alice Traylor | 125 |
- (41) \$900 New Britain Insurance Agents' Scholarship Fund to provide financial aid to the following:
- | | |
|-----------------|-------|
| Donna Chase | \$200 |
| Joseph T. Kales | 150 |
| Howard McKinnon | 300 |
| Judy Truslow | 150 |
| Edwina Wolski | 100 |
- (42) \$500 American Foreign Service Association to provide financial aid to Dennis C. Wayne.
- (43) \$100 Polish Business and Professional Men's Association to provide financial aid to Ronald Cassidento.
- (44) \$750 Norwalk High School Fathers Club to provide financial aid to the following:
- | | |
|------------------|-------|
| Lewis A. Rawles | \$400 |
| Arlene Boerum | 200 |
| Gerald J. Butler | 150 |
- (45) \$200 Wenham Village Improvement Society to provide financial aid to David T. Armstrong.

7. Continued

(46) \$250 Middlesex Chapter Order of Demolay to provide financial aid to Charles Sweet.

(47) \$900 Elks National Foundation to provide financial aid to the following:

William G. Bridges	\$700
Judith N. Cutler	600
Barbara J. Sheedy	600

(48) \$100 Suisman & Blumenthal, Inc. to provide financial aid to Janice Christian.

(49) \$100 Danbury High School to provide financial aid to Barbara J. Leach.

(50) \$1000 Eastern States Exposition to provide financial aid to Paul J. Zizka.

(51) \$1000 Samuel Highes Watts Memorial Foundation, Inc. to provide financial aid to the following:

Rosemarie Braun	\$500
Linda M. Peterson	200
Gloria M. Schroyer	300

(52) \$200 Dartmouth Women's Club to provide financial aid to Philip Gallagher, Jr.

(53) \$100 Dartmouth High School Parent Teacher Association to provide financial aid to Philip Gallagher, Jr.

(54) \$280 Darien High School to provide financial aid to James H. Waddington.

(55) \$100 Somers Parents-Teachers Organization, Inc. to provide financial aid to Clifton H. Redmond.

(56) \$125 Manchester Kiwanis Club to provide financial aid to Joseph Composeo.

(57) \$500 Fairfield Council P. T. A. to provide financial aid to the following:

Noreen Bartoleomeo	\$250
Joan M. Brinsko	250

7. Continued

- (58) \$200 Putnam High School Association to provide financial aid to Robert K. Ash, Jr.
- (59) \$200 Rural Vernon School Association to provide financial aid to Patricia H. Donnelle.
- (60) \$150 The Beecher Heights Woman's Club, Inc. to provide financial aid to Barbara Abbatello.
- (61) \$700 George M. Moffett Scholarship Fund of Whitehall Foundation to provide financial aid to Grace Miner.
- (62) \$100 Parent-Teachers' Association of Bridgeport to provide financial aid to Carol Tillman.
- (63) \$75 Donald L. Brown Scholarship to provide financial aid to Andre P. Tourgee.
- (64) \$75 The National Foundation to provide financial aid to the following:

Caralie A. Ahrens	\$75
Joan S. Ullian	75
- (65) \$400 Hamden Lions Club to provide financial aid to the following:

Dorothy Smith	\$200
Maynard Seider	400
- (66) \$78.34 Northeast P. T. A. to provide financial aid to Irene H. Lee.
- (67) \$400 Yale University to provide financial aid to the following:

Gary Clark	\$ 80
Susan L. Hartt	80
Edward F. Hitchcock	80
Melvin Horn	80
Stephen Negri	80
- (68) \$650 Greenwich P. T. A. Council Scholarship to provide financial aid to Patricia Bunk.
- (69) \$250 Lions Club of Westerly to provide financial aid to Mary J. McKenzie.

7. Continued

(70) \$200 Litchfield County University Club to provide financial aid to Anne Rose Dezzani.

(71) \$1050 Staples High School Tuition Grants Committee to provide financial aid to the following:

Marilynn Carrier	\$200
Glenna Foxley	200
Florence MacKesson	400
Barbara Tichy	250

(72) \$350 Helping Hand Fund of the Rotary Club of Wethersfield, Inc. to provide financial aid to the following:

John J. Chiarizio	\$ 75
Robert L. Countryman	125
Jane C. Rushforth	75
Frederick P. Hensen	75

(73) \$100 The College Club of Springfield to provide financial aid to Alison L. Clark.

(74) \$250 Kiwanis Club of Cheshire to provide financial aid to Donald B. Wilbur.

(75) \$150 Grand Chapter of Massachusetts Order of Eastern Star to provide financial aid to Nancy A. Spooner.

(76) \$283.88 Ellen Wheller Harral Scholarship to provide financial aid to George H. Wedburg, Jr.

(77) \$100 Biddeford High School to provide financial aid to Joyce Merryman.

(78) \$250 Bedford Foundation Scholarship Fund to provide financial aid to Janet T. Mason.

(79) \$160 Mr. J. Howard Roberts, Thomaston, Connecticut, to provide financial aid to James T. Ryan.

(80) \$125 Rebekah Assembly of Connecticut Independent Order of Odd Fellows to provide financial aid to Robert Terwillinger.

(81) \$350 Italian-American New Deal Club Inc. to provide financial aid to Albert A. Bonasoro.

(82) \$200 Old Lyme Teachers Association to provide financial aid to Mark Lander.

7. Continued

- (83) \$100 Branford Drug Company to provide financial aid to Linda Edsall.
- (84) \$200 North Haven High School Scholarship Fund to provide financial aid to Phyllis Zavarella.
- (85) \$333.33 Liggett Pharmacy Scholarship Award to provide financial aid to Robert Ernst.
- (86) \$275 Trust Estate of Adolphe J. Palen-Klar and Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following:

Patricia Ann Bunk	\$75
Helene Ann Dayton	75
Mary V. Powell	75
Susan W. Tainter	75
- (87) \$250 Les Treize, Inc. to provide financial aid to Samuel D. Gray.
- (88) \$150 Central High School Fathers Club to provide financial aid to Donald M. Terbush.
- (89) \$300 The Columbus Scholarship Board of the Columbus Memorial Fund, Inc. to provide financial aid to Kathleen M. Pacheco.
- (90) \$225 Junior Achievement, Enfield-Somers, to provide financial aid to Clifton Redmond.
- (91) \$150 Ridgefield Parent Teacher Association to provide financial aid to Jane Naughton.
- (92) \$150 North Haven High School to provide financial aid to Jean Sletton.
- (93) \$200 Robert Z. Greene Scholarship for 1960-61.
- (94) \$100 Alpha Phi Omega Contribution to Scholarship Program.
- (95) \$300 Sisson Drug Company Scholarship for 1960-61.
- (96) \$150 Waterbury Druggists Association Scholarship for 1960-61.
- (97) \$500 Hartford Jewish Community Center to be used for scholarship purposes.

7. Continued

- (98) \$188 Thomas Fortune Ryan Scholarship to provide financial aid to Deris Kinsley.
- (99) \$75 Fairfield Hall Scholarship for 1960-61.
- (100) \$150 Annie Zeman Fellowship Award for 1960-61.
- (101) \$500 Waterbury Child Guidance Clinic Graduate Scholarship in Social Work for 1960-61.
- (102) \$300 Charles M. Cox Trust Scholarship for 1960-61.
- (103) \$1800 Sears-Roebuck Foundation to cover Agriculture scholarships for 1960-61.
- (104) \$150 Marion Eggleston Brown Scholarship award for first semester of 1960-61 academic year.
- (105) \$400 American Foundation for Pharmaceutical Education Scholarships for 1960-61.
- (106) \$200 G. Burgess Fisher Memorial Scholarship for 1960-61.
- (107) \$300 American Society of Tool and Manufacturing Engineers Scholarship for 1960-61.
- (108) \$850 Standard Brands Incorporated Scholarship for 1960-61.
- (109) \$600 Sears-Roebuck Foundation to cover Home Economics scholarships for 1960-61.
- (110) \$400 Farrington Engineering Scholarships for 1960-61.
- (111) \$250 Student Organization of Uconn School of Social Work to be added to Scholarship Fund.
- (112) \$200 Inter-Racial Committee for Scholarships for Greater Hartford to be added to Scholarship Fund of Uconn School of Social Work.
- (113) \$630 Connecticut Rexall Scholarship.
- (114) \$50 "44" Club to provide financial aid to Stanley J. Palasek, Hartford Branch.
- (115) \$100 Jaycees of Colchester to provide financial aid to Peter Gutterman, Hartford Branch.

7. Continued

(116) \$100 Waterbury Home Economics Club to provide financial aid to Natalie J. Burnham, Hartford Branch.

(117) \$900 Temple Scholarship Committee to provide financial aid to the following:

Holley R. Hewitt	\$375
Joyce Johnson	150
Charlotte Schuttler	375

(118) \$500 Cranston Print Works Company to provide financial aid to John Howland.

(119) \$125 Thompson Teachers' Association Scholarship Fund to provide financial aid to the following:

John DeBerardinis	\$125
Gloria Kapitulik	125

(120) \$1000 Suisman Foundation, Inc. to provide financial aid to Robert N. Schwartz.

(121) \$100 Holy Cross Church Ladies Guild to provide financial aid to Howard E. McKinnon.

(122) \$400 Inter-Racial Scholarship Committee for Greater Hartford to provide financial aid to the following:

Janice Christian	\$200
Andrew Tvirbutas	200

(123) \$50 Educational Club of Manchester to provide financial aid to Helen A. Gworek.

(124) \$300 MacCurdy-Salisbury Educational Foundation, Inc. to provide financial aid to Mark C. Lander.

(125) \$250 Lions Club of Pomfret to provide financial aid to Sandra E. Green.

(126) \$150 Darien Community Association, Inc. to provide financial aid to Robert R. Lee.

(127) \$650 Guilford Scholarship Association, Inc. to provide financial aid to Diane T. Clark.

(128) \$650 Frank Roswell Fuller Scholarship Fund to provide financial aid to Donald E. DeLaura.

7. Continued

- (129) \$250 Hamden Associated Insurance Agents Scholarship to provide financial aid to Roger Hansell.
- (130) \$200 Thomas J. Cooke Memorial Scholarship Fund to provide financial aid to Sarah Paulaitis.
- (131) \$250 Delta Sigma Theta Sorority to provide financial aid to Gayle Rozie.
- (132) \$500 Gift to new Pharmacy Institute from McNeil Laboratories, Inc.
- (133) Gift of piano to The E. O. Smith School from Mrs. Stephen Loyzirn, Coventry, Connecticut.
- (134) Gift of disarticulated skeleton to School of Physical Therapy from Mrs. Pamela W. Harliss, Riverside, Connecticut.

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

- (1) \$2500 American Cyanamid Company Agricultural Center in support of research on efficacy of high level chlortetracycline in low calcium diets for the control of chronic respiratory disease of chickens, conducted under the direction of Animal Diseases Department.
- (2) \$1000 Wirthmore Feeds Inc. in support of research in animal nutrition under the direction of Dr. A. A. Spielman.
- (3) \$3450 Public Health Service grant in support of research on "Oral Bacteriophages" under the direction of Dr. J. A. Cameron, Bacteriology Department.
- (4) \$3750 American Foundation for Pharmaceutical Education to cover Fellowships in School of Pharmacy.
- (5) \$5800 The Damon Runyon Memorial Fund in support of research project entitled "Cytogenetic Studies of Congenital and Hereditary Defects in Man" under the direction of Dr. Earl H. Newcomer, Botany Department.
- (6) \$14,800 Public Health Service grant in support of research on Mental Health under the direction of Dr. Harleigh Trecker, School of Social Work.

8. Continued

- (7) \$12,460 Public Health Service grant in support of research in Psychiatric Nursing under the direction of Dr. Widmer, School of Nursing.
- (8) \$12,345 Public Health Service grant in support of research on "Toxic Principles of Inocybe and Panaeolus Species" under the direction of Dr. Marvin Malone, Pharmacology Department.
- (9) \$625 U. S. Department of Agriculture in support of research in poultry science.
- (10) \$3750 U. S. Department of Agriculture in support of research in Animal Diseases.
- (11) \$4534.98 U. S. Department of Agriculture in support of research in Rural Health.
- (12) \$2000 George H. Walker Foundation in support of research in Animal Industries.
- (13) \$2000 American Poultry & Hatchery Federation grant-in-aid for poultry products technology research.
- (14) \$500 Agricultural Research and Development Department of Chas. Pfizer & Company grant-in-aid in Poultry Science to study energy value of feeding stuffs for poultry.
- (15) \$500 Connecticut Poultry Association in support of research in Poultry Science Department on the market development of products utilizing poultry and eggs.
- (16) \$250 African-American Institute study grant in the School of Social Work.
- (17) \$4000 Research Corporation in support of research under the direction of Arnold Russek, Physics Department.
- (18) \$2300 Public Health Service grant in support of research on "A Laboratory Study on the Expansion of the Dyad" under the direction of Jerold Heiss, College of Arts & Sciences.
- (19) \$10,209 Public Health Service grant in support of research on "Radioactivity in Marine Organisms and Environment" under the direction of John S. Rankin, Jr., Marine Research Laboratory.
- (20) \$1200 IBM Liaison Office, M.I.T. Computation Center, to cover Research Associateship and Research Assistantship.

8. Continued

- (21) \$4350 Springfield Jewish Community Center representing grants to graduate students in the School of Social Work.

9. The Trustees discussed at considerable length a proposed statement to the Governor regarding the coordination of college and teacher education at the University and the State Colleges.

THE BOARD VOTED to alter the statement presented to the Board to provide for (1) recommending formalizing the present Liaison Committee of the State Board of Education and the Board of Trustees by establishing a coordinating council for college and teacher education. The President was asked to have the statement edited to conform to this new title.

THE BOARD VOTED (2) to expand items a. and b. of the 1955 agreements of the two Boards which are to remain in force. It was the feeling that these two items were too negative and should be expanded to indicate the necessity for adequately supporting the University and its developments and for firming up the curricula of the four Teachers Colleges to provide for expanded and improved liberal arts education related to teacher education.

THE BOARD VOTED FURTHER that the revised statement would be presented to an early meeting of the Liaison Committee for discussion and recommendation to the two Boards prior to transmitting the statement to the Governor. The chairmen of the two Boards are expected to present to and discuss with the Governor the revised statement.

10. The President presented to the Trustees a communication from W. B. Young, Dean and Director of the College of Agriculture, regarding the admission of qualified non-resident applicants seeking admission to the College of Agriculture. Dean Young stated that there were forty-three highly qualified out-of-state applicants who had applied for admission to nine different areas of specialization in the College of Agriculture. He further stated that "With this kind of a distribution we can easily handle the additional students in our present classes without any increase in teaching staff, or additional funds to our teaching budget. We would, therefore, recommend that the College of Agriculture be given a quota of out-of-state students each school year, in order to use our staff and facilities to the fullest extent."

After considerable discussion, THE BOARD VOTED to establish a quota of non-resident students for the College of Agriculture not to exceed forty for each school year. This quota will be in addition to the present quota of non-resident students.

11. The President referred to a summary of enrollment figures for the past ten years which had been prepared at the request of Mr. Budds. The President indicated that he would attach a copy of this summary to the minutes of this meeting which will be mailed to each Trustee.
12. The President presented to the Board a communication from William Trueheart who has petitioned to be exempt from the ROTC requirement because of conflict with the principles of training in which Jehovah's Witnesses do not participate. He bases his request for exemption on the grounds of conscientious objection to military training.

THE BOARD VOTED to refer the matter to Provost Waugh with the understanding that this request will be handled as in the past. Mr. Waugh, in considering the matter, will determine whether or not William Trueheart has had a long-standing membership in the Jehovah's Witnesses Organization and that he is, as stated, "training for the ministry in the Jehovah's Witnesses Organization."

13. THE BOARD VOTED to approve appointments and salary increases as contained in the list presented for signature of J. Ray Ryan, as Secretary of the Board. This is in accordance with the request of the State Auditors.
14. The President advised the Trustees that a hearing on the University's biennial budget requests was held on Thursday morning, November 3. The hearing was attended by the President, the Fiscal Vice President, the Comptroller, and the Assistant Comptroller representing the University; and by Commissioner Conkling, Budget Director Schuckman, Assistant Budget Director Fitzgerald, and Budget Examiners Mahar, Polosian and Rigney.

The President was pleased to report that the discussion was extremely helpful in that the representatives of the State fiscal authorities indicated a real desire to understand the complexities of the University program and operations and the budget requests as related thereto.

15. The President distributed copies of a statement addressed to the members of the Executive Committee of the University of Connecticut Alumni Association. The statement was intended to be a first step in the direction of achieving a vitalized alumni organization and approach to the support of the University. This statement required no action of the Trustees. The official alumni representatives will review the statement and determine the next steps to be taken.
16. The President advised the Trustees that the W. K. Kellogg Foundation has made a three-year grant to the University

16. Continued

for the purpose of studying the establishment of a school of basic medical science and to provide for one-third of the construction costs of a basic medical science building. The payments on the W. K. Kellogg Foundation commitment will be made for each of the three years as follows:

First year	\$51,300
Second year	68,100
Third year	118,100

after which an amount of \$800,000 or one-third of the cost of said facility will be made to cover construction costs.

THE BOARD VOTED to accept the W. K. Kellogg Foundation grant and instructed the President to release a statement as of November 12, the date on which a statement will be released by the W. K. Kellogg Foundation. It was understood that Mr. Budds, as Chairman of the Board, would attempt to contact the Governor's Office to advise him of this grant prior to the release.

The President advised the Trustees that he had written to a number of institutions that have two-year basic medical science programs. These include Dartmouth, South Dakota, North Dakota, and New Mexico. He has also written to four-year institutions that offer joint medical and dental programs to secure information on construction costs, teaching costs, research costs, and maintenance and operating costs. At the meeting, the President distributed a communication received from Dr. S. Marsh Tenney, Dean of the Dartmouth Medical School which is probably the oldest and best of the basic medical schools. The communication indicated that the cost of the new building at Dartmouth will be about \$3,000,000 and of this amount about \$1,000,000 is for the teaching part. The remainder is for research and administration.

Dean Tenney advises that the annual teaching costs are about \$150,000; annual administration costs \$50,000; and the operating costs of the building for teaching is about \$35,000. It is to be noted that the research costs are not here included. The research costs are reported by Dean Tenney to be about \$65,000 annually for maintenance costs; \$50,000 annually for administrative costs; and about \$750,000 for research costs. As replies come from the other institutions, they will be forwarded to the Trustees.

The President reported on a request that is now before the Kellogg Foundation for grants to cover a study of the feasibility of a two-year dental school and the sharing of medical school facilities. The proposal also requests funds for financing part of such

16. Continued

additional facilities as would be needed for a two-year basic dental school.

17. The President discussed the bid opening on the Stamford Branch building. He reported that the low bid was approximately \$8000 above the amount available after deducting two alternates.

However, in a telephone conversation the day following the meeting, he was advised that the Public Works Department had rejected all bids because they were considerably higher than the funds available. An attempt is now being made to revise the plans before calling for new bids.

18. The President called the Trustees' attention to the Brien McMahon Lecture schedule for Monday evening, November 21, 1960, which will be given by Dr. John K. Fairbank, one of America's outstanding specialists on China. The Brien McMahon lectures are financed from a grant made to the University for this purpose by one of our Trustees, Mr. William Benton. Copies of the announcement were sent to the Trustees.

19. The President presented a communication from Allan Gillespie, Director of Bands, advising that the Business Manager of the New York Giants Football Team has invited the University Marching Band to appear at one of the football games at Yankee Stadium next year (Fall 1961).

It was the consensus that the invitation should be accepted, providing all expenses are paid by the New York Giants management and providing that all safeguards with respect to transportation and other matters be assured.

20. The following Trustees will represent the Board of Trustees on the Ad Hoc Committee to meet with representatives of the faculty and administration: Mr. Benton, Mr. Donahue, and Mr. Budds who will serve as Chairman.

The first meeting of the Committee has been scheduled for Friday, November 25, 1960.

21. The following items of information have been mailed to the Trustees:

(1) Proposed letter to Governor Ribicoff regarding cooperation of higher education in Connecticut.

(2) Fall 1960 Presentations of the Department of Speech & Drama, University of Connecticut.

21. Continued

- (3) A Plan for Expanding the University of Maryland.
- (4) Research Program of the Storrs Agricultural Experiment Station.
- (5) The Campus, The State, and the Nation, by Harold L. Enarson, Western Interstate Commission for Higher Education.
- (6) Letter from Dean Hopkins of University School of Law dated October 27, 1960 re site for the new Law School building.
- (7) The Place and Primacy of the State University in Public Higher Education (Item 15, Minutes of September 21, 1960, pp. 2803).
- (8) University Newsletter, October, 1960.
- (9) A Guide to Property Revaluations, by Institute of Public Service.
- (10) The New Englander, August, 1960.
- (11) Proposal for establishment of a "University of Connecticut Alumni Foundation."

Respectfully submitted,

J. Ray Ryan,
Secretary