

10-10-1962

Minutes, October 10, 1962

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, October 10, 1962" (1962). *Agendas and Minutes*. 1096.
https://opencommons.uconn.edu/bot_agendas/1096

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, October 10, 1962

The meeting was called to order at 10:30 a.m. by the Chairman, Mr. Budds. Those present were:

Mesdames Bailey and Sterling; Messrs. Budds, Donahue, Driscoll, Fuller, Gill, Holt, Ryan, and Schneller.

Also President Babbidge and Vice Presidents Waugh and Evans.

All actions at this meeting were taken by unanimous vote of those present.

1. The minutes of the meeting of September 17, 1962 were distributed and approved.
2. In welcoming the new President, Dr. Babbidge, on behalf of the Board of Trustees, Mr. Budds said, in part, "As we set out today under a new president I feel sure that we are all anxious to have his term of office be a successful and happy one. This depends in part on each of us - on our understanding of the parts which we have to play in a smoothly working organization. Particularly we, as trustees, need to keep in mind the distinction between the policy-making function which we can and must perform, and the function of administering those policies, which properly falls to the President and his subordinates. Individual members of the Board of Trustees do not have any particular powers nor responsibility. The Board acts as a body, not as individuals, and the Board exercises its powers only when it is in session. Between sessions of the Board, the President is the official spokesman for the institution and empowered to act on its behalf in accordance with its policies. When the Board is in session, its actions are properly confined to matters of general policy,

2. Continued

leaving to the President and his subordinates the application of those policies to individual cases. If we all understand these principles and act in accordance with them, there should be no excuse for friction nor misunderstanding among us." Several other Board members expressed their pleasure at having President Babbidge here, and their hopes for the success of his administration. Dr. Babbidge responded briefly.

3. Mr. Budds commented on the difficulties which arise when changes are made in the schedule of meetings of the Board, and announced the intention of holding to the by-law which calls for meetings to be held on the third Wednesday of each month except August. It was suggested that some of these meetings might be at the University branches, and that when the meetings are held in Storrs the Board resume its practice of meeting with representatives of one of the schools or colleges after each meeting. The Provost was asked to arrange a meeting with the Admissions officers after the November Board meeting.

4. THE BOARD VOTED to accept the following resignations:

- (1) Jessie N. Hazen, Associate County Club Agent, New London County, effective October 31, 1962.
- (2) Lillian M. Laycock, Resident Educational Counselor, effective September 1, 1962.
- (3) Joseph H. MacNeil, Assistant Professor of Poultry Science, effective September 30, 1962.
- (4) Mildred Grant, Resident Educational Counselor, effective September 18, 1962.
- (5) Nicholas Rosa, Library Assistant, effective September 21, 1962.
- (6) Harold E. Schendel, Assistant Professor of Foods and Nutrition, effective September 30, 1962.

5. THE BOARD VOTED to approve the following appointments:

- (1) Reginald Alfred Comeau, B. A., University Librarian I, School of Law, \$4680, September 4, 1962. Replacing Marie L. Salwocki.
- (2) David Norman Daniels, B.S., Instructor in Physical Education and Social Director, Hartford Branch, \$5640, September 16, 1962. Replacing Donald A. Sabino.
- (3) Virginia Mallery DeLuca, M.A., Instructor in Nursing, \$6360, October 1, 1962. Replacing Mary Ann Durocher.
- (4) Ruth A. Geller, B.A., Library Assistant, \$3540, September 16, 1962. Replacing Elsie Treggor.

5. Continued

- (5) Elsa Gillette, Resident Educational Counselor, \$2820, September 7, 1962.
- (6) Robert E. Grahame, Jr., B.A., University Educational Assistant III, Waterbury Branch, \$4260, September 16, 1962. Replacing James J. Valace.
- (7) Evangeline C. Gronseth, M.N., Instructor in Nursing, \$6000, November 1, 1962. Replacing Marion Cahill.
- (8) Karen Elvgren Howe, B.A., Library Assistant, \$3540, September 16, 1962. Replacing Jeannine Ann Shivers Green.
- (9) Fanny Cassidy Hunt, B.A., Resident Educational Counselor, \$2820, September 6, 1962. Replacing Esther E. Cady.
- (10) Julia M. Johnson, Resident Educational Counselor, \$3300, September 15, 1962. Replacing Frances D. Percy.
- (11) Joan Dunsmore MacLaughlan, University Educational Assistant II, School of Law, \$4080, September 1, 1962. Replacing Joyce S. Swenson.
- (12) Dorothea C. Peters, Resident Educational Counselor, \$2820, October 1, 1962. Replacing Mildred Grant.
- (13) Elizabeth Siddall, B.S., Resident Educational Counselor, \$2820, September 7, 1962. Replacing Marie Weber.
- (14) William P. Schimpf, Jr., Educational Assistant I, Division of Student Personnel, \$6660, September 1, 1962. New position.
- (15) Ida Atkinson Wheatley, Resident Educational Counselor, \$2820, September 6, 1962. Replacing Mary T. Ryan.

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

- (1) Wendell H. Camp, Professor and Head of the Department of Botany, sick leave with pay commencing May 27, 1962 and running until further notice.
- (2) George A. Ecker, Assistant Professor of Agricultural Economics, sabbatic leave for one year commencing September 1, 1963. Work toward doctorate.
- (3) Carl F. Fischer, Associate Professor of Physical Education, sabbatic leave for first semester of academic year 1963-64. Study in Europe.
- (4) Jessie N. Hazen, Associate County Club Agent, New London County, sick leave June 5, 1962 through June 30, 1962.

6. Continued

- (5) Clifford V. Smith, Assistant Professor of Civil Engineering, sick leave with pay October 11, 1962 through October 25, 1962.
 - (6) Kenneth A. Spaulding, Associate Professor of English, leave without pay for one year starting September 16, 1962. To serve as Director for English Language Services for the Country of Guinea under the auspices of our State Department.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$600 Federated Garden Clubs, Inc., Scholarship for 1962-63.
 - (2) \$2250 Food Fair Stores Foundation to cover eight scholarships plus \$250 for administrative expenses, for 1962-63.
 - (3) \$400 First Company Governor's Foot Guard Scholarship for 1962-63.
 - (4) \$200 Parent-Teachers Association of Connecticut, Inc. Scholarship for 1962-63.
 - (5) \$250 American Institute of Electrical Engineers, Connecticut Section, award to School of Engineering.
 - (6) \$400 American Foundation for Pharmaceutical Education Scholarship for 1962-63.
 - (7) \$250 Fannie Dixon Welch Scholarship for 1962-63.
 - (8) \$300 Traveling Men's Auxiliary of the C.P.A. to cover the following scholarships for 1962-63:

| | |
|--------------------------------------|-------|
| George Kerr Scholarship | \$150 |
| Robert E. Smith Memorial Scholarship | 150 |
 - (9) \$200 Daniel C. Leone Sr. Memorial Scholarship for 1962-63.
 - (10) \$150 Arthur Drug Stores, Inc. Scholarship for 1962-63.
 - (11) \$2834.50 Royal McBee Corporation for deposit in the Royal McBee-Thomas Fortune Ryan Scholarship Fund.
 - (12) \$500 American Screw Company Scholarship for 1962-63.
 - (13) \$1000 Farrington Engineering Scholarships.
 - (14) \$600 Fuller Brush Company to provide financial aid to Donna D'Onofrio.

7. Continued

- (15) \$400 Fuller Brush Company for scholarship purposes.
- (16) \$455 Jacob L. Fox Foundation to provide financial aid to Theodore N. Bosack.
- (17) \$500 Trustees of the J. Walton Bissell Foundation to provide financial aid to Charlene Southergill.
- (18) \$200 Willimantic Women's Club to provide financial aid to Zaipa Lapa.
- (19) \$100 Catholic Polish Youth Federation to provide financial aid to Eileen M. Kulkowick.
- (20) \$250 Wholesalers Foundation, Inc. to provide financial aid to Harold P. Hendley.
- (21) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to William J. Crowe, Jr.
- (22) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Robert J. Zera.
- (23) \$450 Waterford Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|------|
| Elizabeth F. Birge | \$50 |
| Judith A. Crotty | 50 |
| Alan J. Hudyma | 250 |
| Henry J. Cormier | 50 |
| Ingrid C. Diehl | 50 |
- (24) \$100 Norwich Area Chamber of Commerce, Inc. to provide financial aid to Leon Parkhurst.
- (25) \$500 Hartford Alumnae Chapter of Delta Sigma Theta to provide financial aid to Rudene G. Bivins.
- (26) \$225 Willimantic Junior Chamber of Commerce to provide financial aid to Barbara Heyke.
- (27) \$50 The Medical Pharmacy, Willimantic, to provide financial aid to Barbara Heyke.
- (28) \$50 Akim Engineering Company to provide financial aid to Barbara Heyke.
- (29) \$25 Prague Shoes to provide financial aid to Barbara Heyke.

7. Continued

- (30) \$100 Citizens Scholarship Fund of Pittsfield to provide financial aid to Sara R. Davis.
- (31) \$125 Internal Scholarship Fund of Pittsfield Schools to provide financial aid to Sara R. Davis.
- (32) \$150 Wenham Village Improvement Society to provide financial aid to David T. Armstrong.
- (33) \$300 Massapequa Student Fund, Inc. to provide financial aid to Dolores G. Arnold.
- (34) \$100 Junior Achievement of Hartford to provide financial aid to Bruce M. Dana.
- (35) \$100 Polish Business and Professional Men's Association of New Haven to provide financial aid to Theresa M. Hanc.
- (36) \$500 Cranston Foundation to provide financial aid to John C. Howland.
- (37) \$500 Cranston Foundation to provide financial aid to Michael A. O'Connell.
- (38) \$150 Samuel Hughes Watts Scholarship Fund to provide financial aid to Ralf Schaarschmidt.
- (39) \$200 Stamford High School European Tour Committee to provide financial aid to Claudia G. Yunker.
- (40) \$250 Conrad and Marcel Schlumberger Scholarship Program to provide financial aid to Julius A. Samodai.
- (41) \$100 Hicksville Senior High School (the Carol von Wankel Memorial Award) to provide financial aid to Ellen Hodgson.
- (42) \$500 Ortho Pharmaceutical Corporation to provide financial aid to Ruth Ann Nordenbrook.
- (43) \$100 Citizens Scholarship Foundation of Warwick, Inc. to provide financial aid to Meredith E. Redstone.
- (44) \$200 American Legion Auxiliary, No. 223, of Duxbury, Massachusetts to provide financial aid to Coral Prince.
- (45) \$100 The Polish University Club of Connecticut to provide financial aid to Francis W. Zbikowski.
- (46) \$750 Bergen County Society of Professional Engineers to provide financial aid to Cynthia C. Weigard.

7. Continued

(47) \$500 Trustee of the William T. Grant Scholarship Fund to provide financial aid to Donna Peterson.

(48) \$250 The Exchange Club of Easton, Inc. to provide financial aid to Mary J. Morrison.

(49) \$100 New Haven Scholarship Fund, Inc. to provide financial aid to Peter D. Stolzman.

(50) \$400 Interracial Scholarship Committee of Greater Hartford to provide financial aid to Judy L. Fritzon.

(51) \$450 Interracial Scholarship Committee of Greater Hartford to provide financial aid to Jocelyn C. Carroll.

(52) \$300 New Haven Scholarship Fund to provide financial aid to the following:

| | |
|-----------------|-------|
| Inta Jeremics | \$100 |
| Tony Levine | 100 |
| Elbert Huckabee | 100 |

(53) \$625 The Kiwanis Club of Manchester, Inc. to provide financial aid to the following:

| | |
|-----------------------|-------|
| Elmyra M. Tessier | \$125 |
| Sandra Malin | 125 |
| Elizabeth R. Gartside | 125 |
| Douglas B. Kopcha | 125 |
| Linda M. Hassett | 125 |

(54) \$200 Neill Scholarship Fund to provide financial aid to Frances E. Carney.

(55) \$500 Stamford High School "Class of 1962 Scholarship" to provide financial aid to John H. Hurley.

(56) \$250 Stamford Central Council P. T. A. to provide financial aid to Marilyn Lyle.

(57) \$200 Waterbury Hebrew Ladies Aid Association to provide financial aid to Myra Goldberg.

(58) \$300 Newtown Scholarship Association to provide financial aid to Paul M. Feli, Jr.

(59) \$500 Merrimac Scholarship Fund to provide financial aid to Marcia L. Merritt.

7. Continued

- (60) \$250 Connecticut Jaycees to provide financial aid to Francis A. McGowan, Jr.
- (61) \$100 United Polish American Organizations Council of Palmer, Massachusetts, to provide financial aid to Christine Matera.
- (62) \$300 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Ralph Pignatelle.
- (63) \$400 East Haddam Scholrarships, Inc. to provide financial aid to David Pear.
- (64) \$200 Ellington High School Community Scholarship Association to provide financial aid to Sue E. Monaghan.
- (65) \$250 Greenwich High School Alumni Scholarship Fund to provide financial aid to Virginia A. Mitchell.
- (66) \$150 Killingly Education Association to provide financial aid to Patricia Silva.
- (67) \$250 Platt-Maloney High School Fathers' Club to provide financial aid to Roger A. Schwartz.
- (68) \$500 Graham Foundation Scholarship Committee to provide financial aid to Pamela A. Sheely.
- (69) \$100 Trustees of Hitchcock Free Academy to provide financial aid to William Upson.
- (70) \$125 Temple Scholarship Committee of Center Congregational Church of Torrington to provide financial aid to Mrs. Holley H. Ulbrich.
- (71) \$2400 American Foundation for Pharmaceutical Education to provide the following Fellowships:
- | | |
|-------------------|-------|
| John D. Leary | \$900 |
| Stephen D. Burton | 750 |
| Stanley Sklar | 750 |
- (72) \$75 Polonaise Club, Inc. to provide financial aid to Cynthia Morton.
- (73) \$1000 The Toni and Albert Roothbert Fund, Inc. to provide financial aid to Donald E. Morse.

7. Continued

- (74) \$1500 The Greenwich Council of Parent-Teacher Associations to provide financial aid to the following:

| | |
|--------------------|-------|
| Carol Carr | \$500 |
| Lucille Stefanelli | 500 |
| Gary Derbenwick | 500 |

- (75) \$250 Les Trieze, Inc. to provide financial aid to Donald Goodson.

- (76) \$500 Les Trieze, Inc. to provide financial aid to Patricia Edwards.

- (77) \$700 Darien High School to provide financial aid to the following:

| | |
|---------------|-------|
| Essie Tucker | \$250 |
| Judie Watkins | 250 |
| Kathryn Hall | 250 |

- (78) \$300 Community Scholarship Association of East Windsor to provide financial aid to the following:

| | |
|--------------------|-------|
| Karen Benicak | \$100 |
| Paul W. Becker | 100 |
| Katherine Pfeiffer | 100 |

- (79) \$100 The College Club of Springfield to provide financial aid to Alison Clark.

- (80) \$100 Wethersfield Junior Women's Club to provide financial aid to Marcia Capuano.

- (81) \$800 The General Henry H. Arnold Educational Fund to provide financial aid to Bessie K. Morrill.

- (82) \$100 Groton Scholarship Fund to provide financial aid to Marcia Brown.

- (83) \$100 The Polish University Club of Connecticut to provide financial aid to David R. Kubas.

- (84) \$800 Elks National Foundation to provide financial aid to Michelina C. Cassella.

- (85) \$250 Meriden Record Company to provide financial aid to Joseph W. Cranston, Jr.

- (86) \$100 Windsor Locks-Suffield Junior Achievement Program to provide financial aid to Gail DeBella.

7. Continued

- (87) \$200 Plainfield Education Association to provide financial aid to Patricia A. Fisher.
- (88) \$200 Ridgefield Teachers' Association to provide financial aid to Ruth Hamlet.
- (89) \$125 Winsted Woman's Club to provide financial aid to Nancy Guglielmino.
- (90) \$200 West Hartford Educational Fund Committee to provide financial aid to Lois Heintz.
- (91) \$80 Yale University to provide financial aid to Melvin Horn.
- (92) \$75 Kiwanis Club of Waterbury to provide financial aid to Leon LaMadeleine.
- (93) \$300 Walgreen Drug Stores to provide financial aid to Frederick M. Maline.
- (94) \$300 Alpha Kappa Alpha Sorority, Zeta Nu Omega Chapter, to provide financial aid to Diane McCarley.
- (95) \$75 Kiwanis Club of Waterbury to provide financial aid to Mary Louise McGovern.
- (96) \$50 American Baptist Student Aid Funds to provide financial aid to Linda A. Melle.
- (97) \$150 Polish Business and Professional Men's Association of New Haven to provide financial aid to Dorothy Mislick.
- (98) \$250 Massachusetts Secondary School Principals' Association to provide financial aid to Mary Ann Morrissey.
- (99) \$200 Central High School (the George Garand Memorial Award) to provide financial aid to Olivia Nosal.
- (100) \$250 Pomfret Lions Club to provide financial aid to Mauno Oja.
- (101) \$100 National Council of Jewish Women (Hartford Section) to provide financial aid to Cynthia Platt.
- (102) \$200 Plymouth Jaycees to provide financial aid to Coral A. Prince.
- (103) \$125 Order of the Eastern Star, Inc. to provide financial aid to Douglas Sperry.

7. Continued

- (104) \$200 Cape Verdian Education Fund to provide financial aid to Eugene Spinola.
- (105) \$50 Howard Memorial Fund to provide financial aid to Robert Tillman.
- (106) \$250 Groton Rotary Club to provide financial aid to Gordon R. Ultsch.
- (107) \$200 Plainville Business and Professional Women's Club to provide financial aid to Margaret Wynkoop.
- (108) \$450 The John W. Hill Foundation, Inc. to provide financial aid to Judith Ayars in the amount of \$400, the remaining \$50 to the University as an unrestricted grant.
- (109) \$100 Mr. Hubert E. Stoddard, Oxford, Connecticut to provide financial aid to James Biondi.
- (110) \$300 The Marcus Goodbody Foundation to provide financial aid to J. Henry Cormier, Jr.
- (111) \$150 Altrusa Club of Middletown to provide financial aid to Maureen Glover.
- (112) \$150 Altrusa Club of Middletown to provide financial aid to Donna M. Haight.
- (113) \$500 Rhode Island State Elks Association to provide financial aid to Patricia Andre.
- (114) \$100 Stamford High School Scholarship Fund to provide financial aid to Kenneth Melmed.
- (115) \$300 American Society of Tool and Manufacturers Engineers to provide financial aid to Timothy S. Dougherty.
- (116) \$200 Ridgefield Parent Teachers Association to provide financial aid to Dianne V. Dimitri.
- (117) \$75 The Helping Hand Committee of the Rotary Club of Wethersfield to provide financial aid to John J. Chiarizio.
- (118) \$300 Paine Scholarship Fund under Will of Almond M. Paine to provide financial aid to Wayne L. Brown.
- (119) \$400 Paine Scholarship Fund under Will of Almond M. Paine to provide financial aid to Harold E. Arndt.
- (120) \$500 The Suisman Foundation to provide financial aid to Robert N. Schwartz.

7. Continued

- (121) \$100 Hyde Park Teachers' Association to provide financial aid to Lynn Schelling.
- (122) \$100 Beachcombers Club to provide financial aid to Coral Prince.
- (123) \$150 Community Scholarship Fund of Teaneck to provide financial aid to Judith Patton.
- (124) \$75 American Citizens Club of Polish Descent to provide financial aid to Jean Nesbitt.
- (125) \$68 Putnam Free School to provide financial aid to Marsha Merritt.
- (126) \$250 Schenley Wholesalers Foundation to provide financial aid to Lewis C. Maruzo.
- (127) \$250 Hamden Associated Insurance Agents to provide financial aid to Paul S. Honore.
- (128) \$100 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to William B. Haug.
- (129) \$400 Litchfield County University Club to provide financial aid to Frances E. Carney.
- (130) \$100 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to John Gajda.
- (131) \$200 New Haven Scholarship Fund, Inc. to provide financial aid to Helen C. Boyko.
- (132) \$100 Wallingford P. T. A. Council to provide financial aid to Kathleen Goodrich.
- (133) \$200 Litchfield County University Club to provide financial aid to the following:

| | |
|-----------------|-------|
| Elaine Hass | \$200 |
| Alice Gustafson | 200 |

- (134) \$800 Thomas J. Cooke Memorial Scholarship Fund to provide financial aid to the following:

| | |
|----------------------|-------|
| Dolores M. Desena | \$200 |
| Elaine Hoffler | 200 |
| Sara Jane Panilaitis | 200 |
| Barbara Erlandson | 200 |

7. Continued

- (135) \$250 Kiwanis Club of Fairfield to provide financial aid to Adrian Leahy.
- (136) \$85 The Wilton High School Scholarship Committee to provide financial aid to Bruno Kosheleff.
- (137) \$100 Julian Curtiss Parent Teachers Association to provide financial aid to Barbara E. Carlson.
- (138) \$1000 Whitehall Foundation, Inc. to provide financial aid to Nancy Woodcock.
- (139) \$300 United Auto Workers, Local 1645, to provide financial aid to Hildegard Schuttler.
- (140) \$300 United Auto Workers, Local 1645, to provide financial aid to Dennis Murphy.
- (141) \$100 Kiwanis Club of Duxbury to provide financial aid to Coral Prince.
- (142) \$350 Mary B. Quigg Scholarship Fund to provide financial aid to Arlene A. Faggiano.
- (143) \$250 Franam, Inc. to provide financial aid to Ronald Steben.
- (144) \$250 Ridgefield Parent Teacher Association to provide financial aid to Natalie Marinelli.
- (145) \$150 The W. J. Munson Fund to provide financial aid to Alice Gustafson.
- (146) \$150 The Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Janice A. Tomczak.
- (147) \$125 The Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Richard Holdt.
- (148) \$400 Scholarship Fund of Enfield-Somers Junior Achievement to provide financial aid to the following:
- | | |
|--------------------|-------|
| Evelyn V. Redmond | \$200 |
| Patricia A. Kostek | 100 |
| Holly I. Mendelin | 100 |
- (149) \$250 F. E. Thompson Scholarship Fund, Town of Arlington, Massachusetts, to provide financial aid to Patricia R. Tiede.
- (150) \$100 Manchester Emblem Club to provide financial aid to Elmyra Tessier.

7. Continued

(151) \$200 Fathers Club of Norwald to provide financial aid to Nancy Norkin.

(152) \$1000 Paine Scholarship Fund under the Will of Almond M. Paine to provide financial aid to the following:

| | |
|-------------------|-------|
| Fred Ricci, Jr. | \$500 |
| Paul F. Samborski | 500 |

(153) \$175 Helping Hand Committee of the Rotary Club of Wethersfield to provide financial aid to the following:

| | |
|------------------|-------|
| Judith A. Smith | \$ 75 |
| Wallene A. Zikma | 100 |

(154) \$250 Darien High School to provide financial aid to William Murray.

(155) \$150 Western Massachusetts Small High School Basketball Tournament to provide financial aid to Richard Koloski.

(156) \$100 The Canton School Consolidated Fund to provide financial aid to Nancy E. Case.

(157) \$500 Community Scholarship Fund of Teaneck to provide financial aid to Joan E. Carter.

(158) \$1000 Betty Crocker Search Scholarships, General Mills, Inc., to provide financial aid to Nancy A. Woodcock.

(159) \$25 Mrs. Elwood Fowler, Hamden, Connecticut, as a contribution to the Helen Johnson Phaneuf Scholarship Fund.

(160) Gift of a concrete stove Craine Silo, valued at \$2600, from Mr. Allan Ryan, Rhinebeck, New York, to Department of Animal Industries.

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

(1) \$33,000 National Science Foundation in support of research entitled "Physiological Basis of Salt Tolerance in Unicellular Green Algae," under the direction of Dr. Donald Wetherell, Department of Botany.

(2) \$8,711 Public Health Service grant in support of research on "Toxic Principles of Inocybe and Panaeolus Species," under the direction of Dr. Marvin H. Malone, School of Pharmacy.

8. Continued

- (3) \$39,266 Public Health Service grant in support of research on "Learning and transfer in Mental Defectives," under the direction of Drs. David Zeaman, Betty J. Zeaman, and Charles P. Fonda, Department of Psychology.
 - (4) \$12,017 Public Health Service grant in support of research on "Chemistry of Glycosides," under the direction of Dr. James M. Bobbitt, Department of Chemistry.
 - (5) \$1,568 Office of Vocational Rehabilitation representing grant to cover the cost of 800 bulletins for free distribution in connection with "Work Simplification in the Area of Child Care for Physically Handicapped Women", under the direction of Dr. Elizabeth May, School of Home Economics.
 - (6) \$5000 Central Connecticut Cooperative Farmers Association in support of research on the nutrient requirements of poultry, under the direction of Storrs Agricultural Experiment Station.
9. THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list was signed by the Secretary of the Board, Mr. J. Ray Ryan.
 10. President Babbidge spoke of his wish to build and maintain pleasant working relationships with the faculties and the students. He reported that he had been most cordially received by all parties of the University, but that he did find, quite naturally, some problems which he had inherited which needed a good deal of study on his part. For example, he had discovered a lingering feeling of unhappiness on the part of responsible student leaders over actions taken by the Board in August, 1961, concerning student communications media. The President felt it would be easier for him to work these matters out if he could approach them afresh, even though ultimately the conclusions might remain unchanged. On recommendation of the President, THE BOARD VOTED to set aside without prejudice their actions of August, 1961, and to leave to the President responsibility for continued study of the problems.
 11. In accordance with state regulations the Board, some weeks ago, approved the budget requests which have been submitted to the fiscal authorities in Hartford for the 1963-65 biennium. President Babbidge reported that he has met with the State Building Commission to discuss in a preliminary way the requests for capital items, and that he must soon meet also with budget authorities to discuss the requests for the operating budget. He expressed the hope that the Board would permit him to continue his study of the requests which they had already approved with a view to his recommending to the Board some possible changes in items or in their order of priority. In answer to questions as to specifics, the President replied that he had been in office too short a time to be certain of himself on such matters, but that he was willing

11. Continued

to give a few examples purely for illustrative purposes if it was understood that further study might still lead him to modify his present views. First of all, he said, he felt that the requests for capital items could and should be materially reduced. All items which had originally been included appeared to be needed, but he thought the list of those to be requested from the State's General Fund for the coming biennium could possibly be reduced from \$19 million to \$10 million approximately. He thought that in some cases the amounts requested could be reduced, and in other cases projects might be postponed. He went over the list in detail, expressing the general feeling that high priority should be given to funds for library books, for buildings for science and engineering, for development of the Hartford campus, for facilities for the fine arts, for a child study center, for added facilities for the life sciences, and for the purchase of land. He felt that it might be possible to both save money for the state and to preserve some of the historic campus landmarks by remodelling existing structures instead of erecting new buildings. He thought that it would be wise to present to the General Assembly a list of top priority items, running to a total, as he now saw it, at about ten million dollars; and another list, less urgent but none-the-less necessary, which would be identified in detail, for which we would not ask specific appropriation at this time. We would, however, ask for an appropriation of perhaps \$1 - \$2 million which could be used as matching funds if at any time during the biennium it should be possible to obtain funds from other sources on a matching basis for one or more of these identified items.

The President also felt that he would wish, at the next meeting, to propose an addition of about \$500,000 to the request for the operating budget. These funds would be used primarily to make a token upward adjustment in faculty salaries and to make a small start at implementing the special professor program. He said that he felt it highly important, even at this late date, to demonstrate to the faculty the keen interest which he and the Board felt in this important matter.

The President's report prompted discussion, during which it became apparent that it would be necessary for the President to meet with the various state fiscal officers prior to the next meeting of the Board. The Board expressed itself as being generally sympathetic with the program tentatively outlined by the President, and THE BOARD VOTED to authorize the President to continue his studies and to present his final recommendations to the Finance Committee of the Board, and to empower the Finance Committee, on behalf of the Board, to make such changes in the requests, both capital expenditure and for operating budget, as seemed to them wise and consistent with the general proposals which President Babbidge had suggested. Actions under this motion will be reported back to the Board for its information.

12. THE BOARD VOTED to instruct the President to plan to concentrate all the University's Hartford activities (the School of Law, the School of Social Work, the School of Insurance, and the Hartford Branch) with the exception of the Medical-Dental complex, on the single West Hartford site now owned by the University.

13. There was discussion of the desirability of involving the University's alumni in the raising of funds for some aspects of the University's expansion program - particularly for those items not directly and specifically involved in classroom instruction which, in some cases, are the margin of difference between the good and the distinguished.
14. It was suggested that the request for an addition to the Edwin O. Smith School be submitted as a separate item, not on the regular University priority list. It was understood that the project would bring decided indirect benefits to the University, but that the request actually arises more directly from the needs of the Town of Mansfield than from those of the University. President Babbidge stated that he would actively support the project, but as a distinctive item rather than as a part of the University's priority list. This course of action was agreed upon.
15. The President reported on the recent initial meeting of the Professional Advisory Committee for the Medical-Dental School. This committee feels the need for someone to work full-time on the project either as Dean or as a paid Consultant. Funds are available to employ such a person. The President felt that we should press vigorously ahead on the establishment of the Medical-Dental complex, but not without making certain that both the Board members and the general public had a realistic understanding of the large costs involved. The Advisory Committee will continue its deliberations with a view to making recommendations to the Board.
16. The President reported that, in conformity with recommendations of the University Senate, he is already taking steps to appoint a University-wide committee to recommend to him policies for the handling of student financial assistance.
17. Mr. Donahue gave a most helpful report concerning the Jenkins property which adjoins the University's property in Stamford. The Board thanked Mr. Donahue for his study and his helpful report, and THE BOARD VOTED to thank Mrs. Jenkins for her thoughtful suggestion, but to inform her that the University does not have sufficient need for the property at this time to warrant them in accepting her offer.
18. Mr. Budds and Mr. Holt commented on the recent report of the State Auditors, expressing their pleasure at its generally favorable tone. The Auditors recommended that certain long-standing accounts owed to the institution be written off, and THE BOARD VOTED to approve this recommendation and to write off the accounts. The Auditors had also suggested that the University's accounts be altered in some respects to conform more fully with accounting practices in other state departments and agencies. The Fiscal Vice President, Mr. Evans, expressed the feeling that it was far more important for the University's accounts to be kept in conformity with procedures commonly used in other institutions of higher learning, on the ground that it was more important to be able to compare our operations with those of other universities than with those of other state departments. The Board concurred in this feeling.

19. President Babbidge presented a recommendation passed by the University Senate at its meeting of October 8, that the method of selecting alternate faculty representatives on the Trustee-Administration-Faculty Committee be changed to the following:

Alternates

1. If an elected faculty representative on the Committee is to be absent from the University for a semester or more, the Senate shall elect an alternate to serve for the period of his absence, but not beyond the next annual election of members.
2. The list of nominees from which alternates are to be elected shall consist of those nominees at the last annual election not already elected, supplemented, if necessary, by the addition of one or more new nominees to bring the quota of nominees from each constituency to two.

THE BOARD VOTED to approve the change.

20. Mr. Evans presented to the Board an informative booklet entitled "The University of Connecticut-1970," and described the present status of the physical plant and plans for its future development. He raised with the Board certain questions concerning future utility services to be provided by the University in three specific areas:

a) A faculty residential area on Eastwood and Westwood Roads. He proposed that the University offer to provide sewage disposal service in this area if the property owners wished to absorb the entire cost.

b) A private business area on the south side of the North Eagleville Road from Hillside Road to Hunting Lodge Road. He proposed that the University cooperate with Mansfield zoning authorities in having this area zoned for business uses, and that the University offer water and sewage disposal to property owners in that area if it can be arranged without cost to the state. He pointed out that there are now sanitary problems in both this area and the preceding one arising from faulty disposal of sewage, and that these sanitary problems were of direct concern to the University.

c) An area lying between Dog Lane on the north and the Hanks Hill Road on the south, and between Route 195 on the west and a road to be developed on the east approximately on the line at a service road just east of Dr. Gilman's Office. Much of this area is now owned by the University and it includes the major present business development in the community. Mr. Evans proposed that the University-owned part of this area be reserved by the University for future business development, and that he cooperate with the Mansfield zoning authorities in having the remainder zoned for business uses, and that the University offer water and sewage disposal service to property owners in this area if it can be arranged without cost to the state. Such utility services are already provided in that part of this area which is owned by the University. As the University sells land in this area for

20. Continued

business purposes it will continue to insert in the deeds restrictions providing for approval by the University of all plans for buildings to be erected, and clauses providing for the privilege of re-purchase by the University whenever the property is re-sold.

There was much discussion of various aspects of the problems involved in these matters, and a general feeling that provision of utility service by the University should be restricted to areas in which the University had "an interest by reason of a possibility of reverter or of a restriction or alienation in its favor" as provided in Sec. 10-143 of the 1958 Revision of the General Statutes. Such restrictions already exist in the first and last of the three areas mentioned by Mr. Evans, and could be required of property owners in the other area as a condition precedent to provision of the utility services.

THE BOARD VOTED to approve Mr. Evans' recommendations in principle, subject to consultation with the Attorney General as to procedure to be followed in putting the policies into effect, and subject where necessary to continued consultation with the zoning authorities of the Town of Mansfield.

21. Mr. Evans presented a request from the Directors of the Willimantic Trust Company for permission to buy land in the University-owned tract on Route 195 and Dog Lane described above, subject to the conditions described above. Mr. Evans pointed out that the University has long been anxious to terminate the banking functions which it has carried on for staff and students, and recommended that the Board authorize him to negotiate the sale of a piece of land to the Willimantic Trust Company in conformity with the general policies of the Board.

THE BOARD VOTED to approve the recommendation and to authorize Mr. Evans to carry on the necessary negotiations in its behalf.

Respectfully submitted,

J. Ray Ryan,
Secretary