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Minutes, October 16, 1963

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M. Quinter

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, October 16, 1963

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UNIVERSITY OF CONNECTICUT

In the absence of the Chairman, Mr. Budds, who was absent on University business, the Vice-Chairman, Mr. Watson, called the meeting to order at 10:30 a.m. Those present were: Mesdames Bailey and Sterling and Messrs. Bishop, Donahue, Fuller, Holt, McCormick, Sanders, and Watson.

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

All actions taken at today's meeting were by unanimous vote.

1. The minutes of the meeting of September 18, 1963 were distributed and approved.
2. Mr. Watson commented on the drive for funds recently undertaken by the Alumni Association. An effort is being made to secure funds which can be used for prizes for superior teaching, for the University libraries, and for unrestricted use by the President. Preliminary results have been gratifying.
3. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation.
 - (1) \$300 The William H. Chapman Foundation to provide financial aid to Stephen Zrenda.
 - (2) \$150 Wesleyan University to provide financial aid to the following:

Brian L. McKinlay	\$75
Lee Wood	75
 - (3) \$200 Franam Club to provide financial aid to Ronald Steben.
 - (4) \$100 Polish American Citizens Club to provide financial aid to Cynthia Delhaie.

3. Continued

- (5) \$400 Mathewson Scholarship Committee of Milford High School to provide financial aid to Thomas Brasitus.
- (6) \$200 Kiwanis Club of Torrington to provide financial aid to Kenneth N. Pullig.
- (7) \$125 West Orange Mountain High School to provide financial aid to Evelyn Stausland.
- (8) \$100 Greene County Medical Auxiliary to provide financial aid to Marjorie S. Schade.
- (9) \$80 Stamford High School to provide financial aid to Leon Field.
- (10) \$250 Albert H. Stone and Reuben S. Stone Fund, Gardner, Mass., to provide financial aid to David J. Wolanske.
- (11) \$250 Kiwanis Club of New Britain, Inc. to provide financial aid to Beverly Ann Brown.
- (12) \$250 Kiwanis Club of Groton to provide financial aid to Nina I. Jones.
- (13) \$250 Windsor Locks-Suffield Junior Achievement Program to provide financial aid to William Connor.
- (14) \$300 Omega Psi Phi Fraternity, Inc. to provide financial aid to Arthur Teal.
- (15) \$200 New Haven Scholarship Fund to provide financial aid to Arthur Byrnes.
- (16) \$125 Shelton P. T. A. Council to provide financial aid to Bruce Jacobsen.
- (17) \$200 The Cuno Foundation to provide financial aid to Florence Modelski.
- (18) \$100 Hubert E. Stoddard, Oxford, Conn. to provide financial aid to Arthur Gray.
- (19) \$100 Putnam-Danielson Lodge #1, Fraternal Order of Police, to provide financial aid to Roberta G. Mullan.
- (20) \$300 Bassick High School to provide financial aid to Edward Epstein.
- (21) \$500 Rhode Island State Elks Association to provide financial aid to Sandra Belmore.
- (22) \$300 Textile Workers Union of America to provide financial aid to Sandra Shashok.

3. Continued

- (23) \$100 Southboro Parent-Teacher Association to provide financial aid to Nancy Kehew.
- (24) \$81 Trustees of the Putnam Free School to provide financial aid to Katherine A. Kozacka.
- (25) \$150 Altrusa Club of Middletown to provide financial aid to Maureen Glover.
- (26) \$500 C. H. Norton Company to provide financial aid to Willie Lee Turner.
- (27) \$50 Regional School District No. 8, RHAM High School, to provide financial aid to Constance A. Smith.
- (28) \$250 Herbert H. Gerech Memorial Scholarship, Hazardville, Conn., to provide financial aid to Mary A. Markowski.
- (29) \$200 Weaver High School to provide financial aid to Susan B. Ritvo.
- (30) \$150 Stowe Economics Club, F. S. Bunnell High School, to provide financial aid to Kathleen Vane.
- (31) \$400 Litchfield County University Club to provide financial aid to Kenneth N. Pullig.
- (32) \$2100 Paine Scholarship Fund to provide financial aid to the following:
- | | |
|----------------------|-------|
| Paul F. Samborski | \$500 |
| Thomas H. Mullaly | 400 |
| Peter P. Panteleakos | 300 |
| Warren A. Logee | 400 |
| William E. Gilbert | 500 |
- (33) \$200 Litchfield County University Club to provide financial aid to Marsha E. Barnes.
- (34) \$200 The Hall Foundation to provide financial aid to Feather McCormick.
- (35) \$250 Schenley Wholesalers Foundation, Inc. to provide financial aid to JoAnne McCormick.
- (36) \$100 Connecticut State Employees Association to provide financial aid to Frederick Brusseau.
- (37) \$50 East Windsor High School to provide financial aid to Diane Dawkins.

3.. Continued

(38) \$960 Yale University to provide financial aid to the following:

Richard Russell Beck	\$80
Gary Clarke	80
Cecilia Evelyn Dayton	80
Diane Leslie Dorsett	80
Elizabeth Ann Gibbs	80
Edward Fraser Hitchcock	80
Richard Garvin Horn	80
Joel Francis Hunt	80
Howard Z. Nobleman	80
Richard Bentley Searle	80
Bohden I. Snihurowych	80
David Preston Stickney	80

(39) \$350 Norwich Free Academy to provide financial aid to the following:

Forrest Heinrich	\$150
Leon Parkhurst	200

(40) \$200 Daniel C. Leone, Sr. Memorial Scholarship for 1963-64.

(41) \$200 Willimantic Woman's Club to provide financial aid to Olga Kurnyk.

(42) \$250 Alfred C. Fuller Scholarship for School of Law for 1963-64.

(43) \$25 Atlantic Law Book Company to School of Law for Civil Procedure Scholarship.

(44) \$100 Atlantic Law Book Company Scholarship for 1963-64.

(45) \$2500 Paine Scholarship Fund to provide financial aid to the following:

Harold E. Arndt	\$400
William E. Gilbert	500
Warren A. Lougee	400
Thomas H. Mullaly	400
Peter P. Panteleakos	300
Paul F. Samborski	500

(46) \$50 American Baptist Convention to provide financial aid to Linda Melle.

(47) \$100 Columbia University to provide financial aid to Judith Furey.

(48) \$100 Connecticut State Employees Association to provide financial aid to Marc Schneider.

3. . Continued

- (49) \$250 Merrimac Hat Company, Inc. to provide financial aid to Marsha L. Merritt.
- (50) \$250 Herbert H. Gerecht Memorial Scholarship Fund to provide financial aid to J. H. Sporek, Jr.
- (51) \$1000 Cranston Print Works Company to provide financial aid to the following:
- | | |
|----------------------|-------|
| John C. Howland | \$500 |
| Michael A. O'Connell | 500 |
- (52) \$200 Munson Fund to provide financial aid to W. J. Quigley.
- (53) \$1400 Paine Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|-------|
| James E. Mercier | \$300 |
| Toni A. Bellisario | 400 |
| Patricia A. Sliva | 400 |
| Wayne L. Brown | 300 |
- (54) \$400 First Company Governor's Foot Guard Scholarship for 1963-64.
- (55) \$300 American Society of Tool & Manufacturing Engineers to provide financial aid to John D. Duffy.
- (56) \$250 Albert's Furniture Stores to provide financial aid to Peter Aiksnoras.
- (57) \$800 Beatrice Fox Auerbach Foundation, to be added to Scholarship Account.
- (58) \$200 Southeastern Massachusetts Druggists' Association to provide financial aid to the following:
- | | |
|---------------|-------|
| Ruth Millette | \$100 |
| Louis Pappas | 100 |
- (59) \$80 Yale University to provide financial aid to Melvin Horn.
- (60) \$125 Kiwanis Club of Bridgeport to provide financial aid to Gerardo Roman.
- (61) \$500 Hartford Alumnae Chapter, Delta Sigma Theta, to provide financial aid to Janet L. Jones.
- (62) \$100 Old Lyme Pharmacy & Gift Shop to provide financial aid to Judith Bellucci.

3. Continued

- (63) \$225 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to the following:

John Gajda	\$100
Richard Holdt	125

- (64) \$250 Schlumberger Well Surveying Corporation to provide financial aid to Gyula Sandor Samodai.
- (65) \$250 Polish Falcons of America to provide financial aid to Mary Malinowski.
- (66) \$200 New Fairfield Community Club to provide financial aid to Darrell David Austin.
- (67) \$250 Natick High School to provide financial aid to Frank Capizzo.
- (68) \$200 United Automobile, Aircraft, Agricultural Implement Workers of America, Torrington Mfg. A. I. D. Workers, to provide financial aid to Elaine Haas.
- (69) \$395 Superior Combustion Industries, Inc. to provide financial aid to Cynthia Weigard.
- (70) \$125 Watertown High School to provide financial aid to Ronald Swanson.
- (71) \$500 National Association of Secondary School Principals to provide financial aid to Lois Jean Russwurm.
- (72) \$250 Kiwanis Club of Newington to provide financial aid to Helen E. Cook.
- (73) \$100 Seymour Woman's Club to provide financial aid to Valerie DeGeorge.
- (74) \$100 New Britain Rotary Club to provide financial aid to Richard Gombotz.
- (75) \$1000 The Suisman Foundation, Inc. to provide financial aid to Robert N. Schwartz.
- (76) \$250 Schenley Wholesalers Foundation, Inc. to provide financial aid to Lewis C. Muruzo.
- (77) \$75 Kiwanis Club of Waterbury to provide financial aid to Mary Louise McGovern.
- (78) \$550 Frank Roswell Fuller Scholarship Fund to provide financial aid to Barry P. Nielsen.

3. Continued

- (79) \$100 Framingham Women's Club to provide financial aid to Irene Werkowski.
- (80) \$100 Stamford High School to provide financial aid to Dominick A. Cardillo.
- (81) \$250 Lions Club of Westerly to provide financial aid to Philip Roy Daley.
- (82) \$200 Litchfield County National Bank to provide financial aid to Patricia McCormick.
- (83) \$600 Jacob L. Fox Foundation to provide financial aid to Natalino S. Santoro.
- (84) \$250 The Helping Hand Committee of the Rotary Club of Wethersfield, Inc. to provide financial aid to the following:
- | | |
|-------------------|-------|
| John J. Chiarizio | \$ 75 |
| Judith A. Smith | 75 |
| Wallene A. Zima | 100 |
- (85) \$100 Griswold Parent Teachers Association to provide financial aid to Nancy Butremovic.
- (86) \$175 Eleanor Gaines Smith Studio to provide financial aid to Linda Gallicchia.
- (87) \$600 Darien High School to provide financial aid to the following:
- | | |
|----------------------|--------|
| Bonnie Nolan | \$ 200 |
| Dominick V. D'Acunto | 200 |
| Carol Albrecht | 200 |
- (88) \$15,000 Gerald M. Loeb, New York City, to be added to the Loeb Award Fund.
- (89) \$2700 American Foundation for Pharmaceutical Education to provide fellowship aid as follows:
- | | |
|--------------------|-------|
| Julian H. Fincher | \$900 |
| Roger B. Robichaud | 900 |
| Stanley Sklar | 900 |
- (90) \$20 Aetna Life Affiliated Companies under Matching and Incentive Gift Program of Aid to Higher Education.
- (91) \$25 Waterbury Catholic Graduates Club to Waterbury Branch Library.

3.. Continued

- (92) \$250 Fanny Dixon Welch Fund of Connecticut Federation of Democratic Women's Clubs representing Fannie Dixon Welch Memorial Scholarship for 1963-64.
4. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2850 International Business Machines Corporation representing first semester portion of IBM Research Appointments at the MIT Computation Center for the academic year 1963-64.
 - (2) \$1000 Wirthmore Feeds Inc. in support of program on Animal Nutrition.
 - (3) \$2500 Charles H. Hood Dairy Foundation in support of research dealing with the development of improved method of extending, freezing, and storing semen for artificial insemination.
 - (4) \$13,948 Public Health Service grant in support of research entitled "Lipids & Absorption of Fat Soluble Vitamins" under the direction of Dr. Lloyd D. Matterson, Poultry Science Department.
 - (5) \$11,240 Public Health Service grant in support of research entitled "Triglyceride Hydrolysis by Milk Lipases" under the direction of Dr. Robert Jensen, Department of Animal Industries.
 - (6) \$13,144 Public Health Service grant in support of research entitled "The Effect of Anxiety on Heart Rate" under the direction of Dr. David Zeaman, and Dr. Robert W. Smith, Department of Psychology.
 - (7) \$12,540 Public Health Service grant in support of research entitled "Chemistry of Glycosides" under the direction of Dr. James M. Bobbitt, Department of Chemistry.
 - (8) \$13,800 Public Health Service grant in support of research on "Lipid Composition of Mamalian Semen" under the direction of Messrs. Pickett, Jensen and Komarek, Animal Industries Department.
 - (9) \$2553 Public Health Service grant in support of research on "Toxic Principles of Inocybe and Panaeolus Special" under the direction of Dr. Marvin H. Malone, Division of Pharmacology.
5. Mr. Watson read a letter which had been received by Mr. Budds from the Department of Health, Education and Welfare concerning civil rights and college dropouts. President Babbidge distributed copies of a talk on related matters which he had recently given in Washington.
6. Provost Waugh gave a report on problems which had arisen during the past spring and summer in admitting new students to the University. The number

6. Continued

of applications (over 10,000) exceeded all precedents, and at the same time the number of vacancies on the Storrs campus was reduced both by the small size of the class which was graduated in June 1963 and by the unusually large number of upperclassmen returning for September 1963. As a consequence, the number of freshmen admitted was reduced by some 6%, and admission was denied to 250 prospective freshmen and 266 prospective transfer students, all Connecticut residents, who met all the published admission requirements. Despite this, all beds on the Storrs campus are filled, and the teaching staff is over-loaded. The total undergraduate enrollment this fall is 15,040 (an increase of 5.3% over last year) and the number of graduate students who have been formally admitted to programs leading toward degrees is 1988 (an increase of 8.9%). At the Storrs campus the freshman enrollment is off 8.7%, the total undergraduate enrollment is up 1.5%, and graduate enrollment is up 8.9%. The proportion of women students in the entering class has been increasing until among new first-semester freshmen at Storrs were 948 men and 945 women.

The Provost's report led to a long and spirited discussion, covering a wide range of policies which are tied directly or indirectly to admissions.

THE BOARD VOTED that the Board learns with regret that it was necessary this year to refuse admission to the state university to many well-qualified Connecticut applicants because of inadequate staff and facilities.

7. Mr. Holt distributed figures showing the principal and income from the University's portfolio over the past four years.
8. THE BOARD VOTED to go into executive session to consider matters of personnel. While in executive session, the following actions were taken:
 - (a) THE BOARD VOTED to accept the following resignations:
 - (1) Thomas Lea Davidson, Assistant Professor of Marketing, effective March 15, 1964.
 - (2) Anne Fessenden, Instructor in French and Spanish, Hartford Branch, effective September 15, 1963.
 - (3) Martha R. Kleinman, Resident Educational Counselor, effective June 15, 1963.
 - (4) Thomas W. Mahan, Jr., Assistant Professor of Education, effective March 15, 1964.
 - (5) Edna C. Sullivan, Resident Educational Counselor, effective June 15, 1963.

8. Continued

(b) THE BOARD VOTED to approve the following appointments:

- (1) Jean M. Bieszad, M.A., Instructor in Nursing, \$6720, September 16, 1963. Replacing Joan Quebe Bimrose.
- (2) David Curl, M.S.A., Assistant Professor of Education, \$8160, September 16, 1963. Replacing George E. Rollins.
- (3) Eliza Strout Field, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Olga H. Davis.
- (4) Robert R. Jensen, Instructor, Labor Education Center, \$6720, September 16, 1963. New position.
- (5) Marietta Welch Johnson, BSBA, University Library Assistant, \$3780, September 23, 1963. New position.
- (6) Carolyn J. Kahn, B.S., Instructor in Nursing, \$6360, September 16, 1963. Replacing Virginia DeLuca.
- (7) Aldene H. Martelly, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Martha Kleinman.
- (8) George H. Murray, M.A., Associate Professor, Institute of Public Service, \$8940, September 16, 1963. New position.
- (9) John Ward Patterson, M.D., Professor of Physiology, \$22,000, September 1, 1963. New position.
- (10) Irma Markel Podolny, M.A., Instructor in Foreign Languages, \$6000, September 16, 1963. Replacing Anne Fessenden.
- (11) Robbins B. Smith, M.S., Associate Club Agent, New London County, \$7800, November 1, 1963. Replacing Tilford Cocks.
- (12) Inge Stoffers Thomas, M.A., University Library Assistant, \$3780, September 23, 1963. New position.
- (13) Ellen Bell Walcott, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Mrs. Rose Abrahams.
- (14) Alice Bridenthal Washburn, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Gladys E. Whitney.

(c) THE BOARD VOTED to approve the following change in title:

- (1) Glenn C. Atkyns, Assistant Professor of Education, to Assistant Dean of the School of Education, effective September 18, 1963.

8. Continued

(c) Continued

- (2) Hugh Clark, Professor of Zoology, to Associate Dean of the Graduate School for Research and Development, effective September 16, 1963.
- (3) Robert Norris, Dean of Continuing Education Services, to also assume the title of Acting Director of the Institute of Gerontology, effective October 2, 1963.

(d) THE BOARD VOTED to approve the following request for retirement:

- (1) Thomas E. Roberts, Director of Admissions, Division of Student Personnel, effective October 1, 1964 after eighteen years of service. The President was requested to initiate the appropriate forms and to express to Mr. Roberts, on behalf of the Board, sincere appreciation for the services he has rendered to the University and to the State.

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

- (1) Walter Burr, Assistant Professor of Animal Diseases, sick leave with pay August 26, 1963 through September 8, 1963.
- (2) Robert C. Cleverdon, Professor of Bacteriology, sick leave with pay April 19, 1963 through September 15, 1963.
- (3) Wendell Cook, Associate Professor of Zoology, sick leave with pay November 23, 1962 through September 15, 1963.
- (4) Rudy Favretti, Assistant Professor of Horticulture, sabbatic leave already granted for eight months starting October 1, 1963 changed to sabbatic leave from February 1, 1964 through May 31, 1964 and from September 15, 1964 through January 15, 1965.
- (5) Norman Kogan, Associate Professor of Political Science, sabbatic leave for academic year 1964-65. Advanced study and research in Italy.
- (6) Max E. Morgan, Professor of Dairy Manufacturing, sabbatic leave for one year commencing August 1, 1964. Study for doctorate.
- (7) Julius Tlustohowicz, Research Assistant III in Poultry Science, sick leave with pay August 21, 1963 through September 22, 1963.
- (8) Arthur Wood, Professor and Head of the Department of Sociology and Anthropology, sabbatic leave second semester of academic year 1964-65. Research in Norway and Japan.

8. Continued

- (f) 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. Bishop.

9. No other business appearing, the meeting adjourned at 12:35 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary