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Minutes, September 21, 1960

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, September 21, 1960

Present: Mrs. Bailey	Mr. Holt
Mr. Benton	Mr. Jorgensen
Mr. Bishop	Mrs. Peterson
Mr. Budds	Mr. Ryan
Mr. Fuller	Mr. Sanders
Mr. Gill	

The meeting was called to order by Mr. Budds, Chairman, and on behalf of the entire Board he welcomed Mrs. Bailey as a new member.

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

1. The minutes of the meeting of July 20, 1960, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Belford A. Blackman, Instructor in Foreign Languages, Hartford Branch, effective September 15, 1960.
 - (2) Erben Cook, Assistant Professor of Mathematics, effective September 15, 1960.
 - (3) Benjamin Cosenza, Instructor in Bacteriology, effective September 15, 1960.
 - (4) Lynn W. Hinman, Administrative Assistant, Student Union, effective August 31, 1960.

2. Continued

- (5) Ray W. Houghton, Instructor in Education, effective September 15, 1960.
- (6) W. W. Irish, Assistant Professor of Agricultural Engineering, effective September 30, 1960.
- (7) Nancy Janes, Departmental Assistant Junior Grade, Institute of Public Service, effective September 12, 1960.
- (8) Violet T. Schroeder, Junior Librarian, effective September 30, 1960.
- (9) Grace M. Schwartz, Administrative Assistant, Division of Student Personnel, effective July 31, 1960.
- (10) Mark E. Tourtellotte, Instructor in Animal Diseases, effective July 31, 1960. Post Doctorate Fellowship at Yale University.
- (11) Howard Wagner, University Secondary School Teacher II, effective August 31, 1960.

3. THE BOARD VOTED to approve the following appointments:

- (1) John David Allie, B.S., Publications Editor (University Educational Assistant I), \$7200, September 16, 1960. Replacing Judith Patterson.
- (2) Edna Theresa Audette, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Voyce G. Hays.
- (3) Christine Virginia Bell, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Harriette Coady.
- (4) Florence Y. Boak, M.A., Instructor in Clothing and Textiles, \$5460, September 16, 1960. Replacing Louise Johnson.
- (5) Mariam Cooper Bunker, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Helen Keighley.
- (6) Paul S. Burkhard, M.A., Instructor in Foreign Languages, \$5700, September 16, 1960. New position.
- (7) Helen P. Casson, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Edith S. Lyons.
- (8) Harriet Clarke, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Helen Barabin.

3. Continued

- (9) Verna Patricia Erwin, B.Ed., University Secondary School Teacher I (Basic Program), \$4260, September 1, 1960. Replacing Patricia Kallio.
- (10) Estelle Fisher Feinstein, M.A., Instructor in History and Political Science, Stamford Branch, \$5220, September 16, 1960. New position.
- (11) Anne I. Fessenden, M.A., Instructor in Foreign Languages, Hartford Branch, \$5220, September 16, 1960. Replacing C. G. Surajian.
- (12) William F. Fischer, M.A., Instructor in Psychology, \$5220, September 16, 1960. Replacing Elliott M. Brown.
- (13) Harold Dunbar Gordon, M.S., University Librarian III and Head of Circulation Department, \$7740, September 16, 1960. Replacing Edmund A. Arnold.
- (14) Dorothea R. Harth, M.A., Assistant Professor of Nursing, \$5940, September 1, 1960. Replacing Rosamond Peloquin.
- (15) Phyllis Angell Hatfield, B.A., Departmental Assistant Senior Grade, Marine Research Laboratory, \$3720, September 16, 1960. Replacing Patricia Giess.
- (16) Albert G. Hess, Ph.D., Instructor in Foreign Languages, Hartford Branch, \$5460, September 16, 1960. Replacing Belford Blackman.
- (17) Jean G. Hobart, M.S., Instructor in Child Development and Family Relations, \$5700, September 16, 1960. New position.
- (18) George R. Humphrey, M.A., Instructor in Foreign Languages, \$5700, September 16, 1960. New position.
- (19) William J. Kelleher, Ph.D., Assistant Professor of Pharmacy, \$8580, September 1, 1960. Replacing Raymond J. Daughinais.
- (20) Martha R. Kleinman, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Florence Garrigus.
- (21) Josephine Kloss, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Jane Tomlins.
- (22) Phyllis Lewis, B.A., Instructor in Speech and Drama, \$5220, September 16, 1960. New position.

3. Continued

- (23) Jack A. Lucas, M.A., Instructor in Sociology and Anthropology, Waterbury Branch, \$5220, September 16, 1960. Replacing Norman Ofslager.
- (24) John J. Margarones, B.S., Instructor in Education, \$5640, September 16, 1960. Replacing Raymond W. Houghton.
- (25) Joan M. McCall, M.A., University Administrative Assistant, Office of Women's Affairs, \$5940, August 1, 1960. Replacing Grace M. Schwartz.
- (26) Donald L. McCullough, M.Ed., University Educational Assistant I, Student Union, \$5760, September 1, 1960. Replacing Lynn Hinman.
- (27) Robert E. Miller, M.A., Administrative Assistant, Division of Student Personnel, \$5760, September 1, 1960. Replacing Robert McGrath.
- (28) Richard Francis Neville, M.A., Instructor in Education, \$6660, September 16, 1960. New position.
- (29) Robert B. Norris, Ed.D., Director of Division of University Extension, Summer Session and Continuing Education, and Professor of Education, \$11,220, September 1, 1960. New position.
- (30) Andrew G. Oldenquist, Jr., Ph.D., Instructor in Philosophy, \$5220, September 16, 1960. New position.
- (31) Margaret Mary O'Neil, M.A., Instructor in Nursing, \$5400, September 16, 1960. Replacing Leahmae Hippman.
- (32) Donald Andrew Parker, M.Eng., Instructor in Civil Engineering, \$5220, September 1, 1960. Replacing R. L. Alexander.
- (33) Mildred R. Mastrobattisto, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Mary Palmer.
- (34) James Danford Pomeroy, M.S., Instructor in Mathematics, Waterbury Branch, \$5460, September 16, 1960. Replacing Frank Hunt.
- (35) Mary Powderly, M.A., Assistant Professor of Mathematics, \$6420, September 16, 1960. Replacing Erben Cook.
- (36) Inderjit Prakash, LL.B., Assistant Professor of Finance, \$7380, September 16, 1960. Replacing Edward A. Jordan.
- (37) Ruth Kadera Raines, B.S., Library Assistant, \$3360, August 1, 1960. Replacing Catherine M. Marsh.

3. Continued

- (38) Anna M. Robinson, Resident Educational Counselor, \$2640, September 9, 1960. New position.
- (39) Douglas Ormand Wardwell, M.S., Administrative Assistant (Agricultural Radio Editor), \$6000, August 16, 1960. Replacing Donald Nelson.
- (40) Arnold Augustus Wellwood, Ph.D., Assistant Professor of Botany, \$5940, September 16, 1960. New position.
- (41) Dorothy Marguerite Wilson, Resident Educational Counselor, \$2640, September 9, 1960. Replacing Elizabeth J. Regan.
- (42) Walter F. Wolf, M.A., Instructor in Economics, \$5220, September 16, 1960. New position.
- (43) Jean Weed Youngen, M.N., Instructor in Nursing, \$5220, September 1, 1960. New position.

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

- (1) Alvin M. Liberman, Professor of Psychology and Acting Head of the Department of Psychology, to Head of the Department of Psychology, effective August 31, 1960.
- (2) Zenon Malinowski, Associate Professor of Marketing, to Head of the Department of Marketing, effective September 16, 1960.
- (3) Arwood S. Northby, Director of Division of Student Personnel, to Dean of Students, effective October 1, 1960.
- (4) Elizabeth Noftsker, Assistant Director of the Division of Student Personnel in charge of Women's Affairs, to Assistant Dean of Students, effective October 1, 1960.
- (5) John Dunlop, Assistant Director of the Division of Student Personnel in charge of Men's Affairs, to Assistant Dean of Students, effective October 1, 1960.
- (6) The following are to be placed in a special category of Department Heads in the Division of Student Personnel, effective October 1, 1960:

Director of Admissions - Thomas E. Roberts
 Coordinator of Academic Counseling - Harold Burke
 Registrar - Franklin O. Fingles
 Director of Housing - Sumner Cohen
 Director of Placement, Student Aid and Vocational
 Counseling - John E. Powers
 Manager of the Student Union - Thomas E. Ahern

4. Continued

(6) Continued

The above changes are intended to eliminate confusion resulting from present titles not only on campus but in our relations with other institutions.

- (7) R. B. Norris, Director of University Extension, to Dean of Continuing Education Services, effective October 1, 1960.

These titles will apply to the following, effective October 1, 1960:

Stuart H. Manning, Director, Summer Sessions and
Credit Extension
A. L. Jeffers, Director, Conferences, Institutes, and
Non-Credit Extension
Donald P. Kent, Director, Institute of Gerontology
S. F. Blamberg, Director, Labor-Management Institute
B. H. Schaffer, Director, Institute of Public Service

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

- (1) Wendell H. Camp, Professor of Botany, sick leave with pay August 7, 1960 through September 6, 1960.
- (2) W. Stanley Hale, County Agricultural Agent in New London County, special leave with pay June 13, 1960 through July 1, 1960. Study tour of northeastern agriculture.
- (3) Fred Kort, Assistant Professor of Political Science, sabbatic leave first semester 1961-62. Research and writing.
- (4) Rosaline Levenson, Assistant Instructor, Institute of Public Service, military leave September 12, 1960 through September 23, 1960.
- (5) D. P. Lindorff, Associate Professor of Electrical Engineering, special leave with pay June 16, 1960 through June 30, 1960 and September 1, 1960 through September 15, 1960. Summer employment.
- (6) W. Howard Martin, Associate Professor of Agricultural Education, sabbatic leave second semester 1961-62. Study tour of northeastern agriculture.
- (7) A. L. Mirsky, Assistant Professor of Civil Engineering, special leave with pay June 16, 1960 through June 30, 1960 and from September 1, 1960 through September 15, 1960. Summer employment.

5. Continued

- (8) Malcolm B. Rogers, Associate Professor of Education, sabbatic leave first semester 1961-62. Study in Europe.
- (9) Allan B. Smith, Assistant Professor of Education, sabbatic leave first semester 1961-62. Writing.

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

- (1) \$500 Waterford High School to provide financial aid to Richard P. Dimmock.
- (2) \$150 Ancient Accepted Scottish Rite of Freemasonry, Doric Chapter, Order of DeMolay, to provide financial aid to William R. MacIntosh.
- (3) \$1575 William H. Chapman Foundation to provide financial aid to the following:

Patricia Zito	\$300
Carol White	275
Mary Shasha	200
Arlene Rambusch	250
Thomas Alexander	250
Charles Garrett	300

- (4) Meriden Foundation-Reeves Educational Fund to provide financial aid to Tina Marsha Cohen.
- (5) \$350 Sumner Simpson Scholarship Fund, Raybestos Division, to provide financial aid to Sandra Yorkin.
- (6) \$400 Manchester Student Nurse Scholarship Fund Committee to provide financial aid to Helen Gworek.
- (7) \$200 Will of Adele C. Parmenter to provide financial aid to Joan Nevins.
- (8) \$150 Community Scholarship Fund of East Windsor to provide financial aid to Judith Maslak.
- (9) \$200 Community Scholarship Fund of East Windsor to provide financial aid to Janet Bastis.
- (10) \$200 New Britain Trust Company for Charles J. Parker Student Aid Fund, to provide financial aid to Stanley Miller.
- (11) \$100 New Britain Trust Company for Charles J. Parker Student Aid Fund, to provide financial aid to Richard Fusco.

6. Continued

- (12) \$300 Wethersfield Parent Teachers Association to provide financial aid to Jean Dotchin.
- (13) \$200 New Britain Trust Company for Charles J. Parker Student Aid Fund, to provide financial aid to Donna Chase.
- (14) \$450 Roger Ludlowe Fathers' Club to provide financial aid to Mark Costlow.
- (15) \$250 Rotary Club of Manchester to provide financial aid to Nancy Hallin.
- (16) \$150 Kiwanis Club of Waterbury to provide financial aid to Francis A. Paul.
- (17) \$500 Westport Bank and Trust Company for Emily B. Fuller Scholarship Fund to provide financial aid to Patricia Santella.
- (18) \$200 New Britain Trust Company for Charles J. Parker Student Aid Fund, to provide financial aid to Lucy Pasciolla.
- (19) \$1000 Merritt-Chapman & Scott to provide financial aid to Frances Tiller.
- (20) \$150 Cook Foundation, Inc. to provide financial aid to Joseph T. Bittner.
- (21) \$75 Wesleyan University to provide financial aid to David Daniels.
- (22) \$500 Closter Medical Group to provide financial aid to Donna M. Villarosa.
- (23) \$330 Stonington Tricentennial Committee to provide financial aid to Daniel B. Joseph.
- (24) \$600 American Legion Auxiliary, Department of Connecticut, to provide financial aid to Robert W. Garry, Jr. (\$300) and Diane L. Narducci (\$300).
- (25) \$50 United Automobile Workers of America, Local 712, U.A.W., A.F. of L. - C.I.O., to provide financial aid to Nancy M. Bianchi.
- (26) \$200 Southport Woman's Club to provide financial aid to Leonard Berkowitz.
- (27) \$150 United Automobile Workers of America, Local 712, U.A.W., A.F. of L. - C.I.O., to provide financial aid to the following:
- | | |
|----------------------|------|
| Clyde O. Seery | \$50 |
| Margaret A. Wolovich | 50 |
| Richard C. Nicotera | 50 |

6. Continued

- (28) \$250 Lt. Paul L. Drotch Memorial Scholarship for 1960-61.
- (29) \$500 Ralston Purina Scholarship for 1960-61.
- (30) \$100 William Walker Scholarship for 1959-60.
- (31) \$200 H. C. C. Miles Award in Pomology for 1960-61.
- (32) \$200 Robert Z. Greene Foundation Scholarship for 1960-61.
- (33) \$3434.50 Thomas Fortune Ryan Scholarships for 1960-61.
- (34) \$800 Beatrice Fox Auerbach Scholarships for 1960-61.
- (35) \$200 Connecticut Nurseryman's Association Scholarship for 1960-61.
- (36) \$200 Connecticut Nurseryman's Association Merit Award for 1960-61.
- (37) \$300 Federated Garden Clubs of Connecticut Scholarship for 1960-61.
- (38) \$2250 Food Fair Stores Scholarships for 1960-61.
- (39) \$150 Western Massachusetts Hoo Hoo Club Scholarship for 1960-61.
- (40) \$250 The Lions Club of Lebanon, Inc. to provide financial aid to Brian R. McCall.
- (41) \$75 United Automobile Workers, 197, AF of L-CIO, to provide financial aid to Carol A. Linton.
- (42) \$300 Women's Auxilliary to the New Haven County Medical Association to provide financial aid to Arletta C. Ertling.
- (43) \$100 Connecticut Vegetable Growers' Association Scholarship for 1960-61.
- (44) \$300 Curtis P. Gladding Memorial Scholarship for 1960-61.
- (45) \$300 New Haven Pharmaceutical Association to cover the following for the academic year 1960-61:
- | | |
|--------------------------------------|-------|
| Hugh P. Beirne Memorial Scholarship | \$150 |
| New Haven Pharmaceutical Association | |
| Merit Award | 150 |
- (46) \$100 John L. Chapman Memorial Scholarship of Plainfield High School Alumni Association to provide financial aid to Paul Babcock.

6. Continued

- (47) \$100 Burpee Award in Horticulture for 1960-61.
- (48) \$450 William Gawley Borland Memorial Scholarship for 1960-61.
- (49) \$500 The Woman's Club of Greenwich to provide financial aid to David Franus.
- (50) \$350 Woman's Club of Greenwich to provide financial aid to John P. Cappiali.
- (51) \$250 Colebrook Associates, Inc. to provide financial aid to James C. Weaver, Torrington Branch.
- (52) \$460 The Charles H. Hood Dairy Foundation Awards for 1960-61.
- (53) \$100 Will of Ella Jane Thayer to provide financial aid to Carol Cutler.
- (54) \$100 Will of Ella Jane Thayer to provide financial aid to Sandra Green.
- (55) \$100 Will of Ella Jane Thayer to provide financial aid to Godfrey Zizka.
- (56) \$100 East Haven Woman's Club to provide financial aid to Anita Miller.
- (57) \$75 Wesleyan University to provide financial aid to Ann Bayha.
- (58) \$300 Stamford Women's Club to provide financial aid to Lorraine Jackson.
- (59) \$150 George Kerr Memorial Scholarship for 1960-61.
- (60) \$150 Robert E. Smith Memorial Scholarship for 1960-61.
- (61) \$100 William H. Silver Memorial Scholarship for 1960-61.
- (62) \$200 Southport Woman's Club to provide financial aid to Jeffrey Lebowitz.
- (63) \$225 Andrew Warde Mother's Club to provide financial aid to Jeffrey Lebowitz.
- (64) \$400 The Metuchon Scholarship Association, Inc. to provide financial aid to Paula Kuhn.
- (65) \$350 Liggett Drug Company, Inc. to provide financial aid to Saul G. Hornik.

6. Continued

- (66) \$250 Wilbur L. Cross High School to provide financial aid to Ernest D. Huckaby.
- (67) \$100 Putnam Lodge No. 1, Fraternal Order of Police, to provide financial aid to Sandra E. Green.
- (68) \$278 Women's Society of the First Church of Christ, Cornwall, to provide financial aid to Carl A. Pallokat.
- (69) \$400 Greenwich College Club to provide financial aid to Mary Virginia Powell.
- (70) \$500 Mannheim Officers Wives Club to provide financial aid to Ann M. Spence.
- (71) \$145 Enterprise Stores, Inc. to provide financial aid to Cynthia B. Rudek.
- (72) \$250 Greater Bridgeport Labor Council to provide financial aid to Norma J. Whitted.
- (73) \$200 Marcus Goodbody Foundation to provide financial aid to Arthur F. Prior.
- (74) \$300 Norfolk Horse Show Committee to provide financial aid to Barbara Rubdie.
- (75) \$100 Business and Professional Women's Club of Branford to provide financial aid to Lorraine Dymarczk.
- (76) \$250 Dorr-Oliver Company to provide financial aid to Stephen T. Blanchard.
- (77) \$330 Hartford Machine Screw Company to provide financial aid to Thomas John Shykula.
- (78) \$150 Connecticut Society of Professional Engineers Scholarship for 1960-61.
- (79) \$99.67 Meriden Trust and Safe Deposit Company representing income from the Ratcliffe Hicks, Trust A, Account.
- (80) Gift of very old and unusual set of weights and balance to School of Pharmacy from Earl R. Holmes, Colchester.
- (81) Gift of books for School of Pharmacy Library from Louis Mastroianni, Wallingford.
- (82) Gift of photo mural for School of Pharmacy from Ciba Pharmaceutical Products, Inc.

6. Continued

- (83) Gift of eleven shade trees valued at \$3293 from Mrs. Walter H. Clark, Hartford, Connecticut.
- (84) \$500 Gift to School of Pharmacy (Pharmacy Institute) from McNeil Laboratories.

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

- (1) \$23,400 National Science Foundation in support of research entitled "Bacteriophage Receptor Sites", under the direction of J. A. Cameron, Bacteriology Department.
- (2) \$2500 Merck & Co., Inc. in support of research on poultry sciences, under the direction of Dr. A. A. Spielman.
- (3) \$2500 Abbott Laboratories in support of research dealing with erythromycin in laying rations, under the direction of Dr. Spielman, Poultry Science Department.
- (4) \$1000 Connecticut Artificial Breeding Association in support of research in Animal Industries Department.
- (5) \$6000 Public Health Service Grant in support of research on "Lipid metabolism of streptococci" under the direction of Mrs. H. P. MacLeod, Animal Industries Department.
- (6) \$10,740 Public Health Service Grant in support of research on "Hypo- and hypervitaminosis A" under the direction of H. D. Eaton, Animal Industries Department.
- (7) \$20,000 Public Health Service Grant in support of research on "Learning and transfer in mental defectives" under the direction of David Zeaman, Psychology Department.
- (8) \$64,860 Public Health Service Grant in support of research on "Mechanisms of differentiation of embryonic cells" under the direction of Dr. Heinz Herrmann, Department of Zoology.
- (9) \$14,760 Public Health Service Grant in support of research on the "Chemistry of glycosides" under the direction of James Bobbitt, Chemistry Department.
- (10) \$12,069 Public Health Service Grant in support of research on the "Biology of avian schistosomiasis" under the direction of Lawrence R. Penner, Zoology Department.
- (11) \$3876 Public Health Service Grant in support of research on "Morphology, Nutrition, and Metabolism of Veillonella" under the direction of Robert C. Cleverdon, Bacteriology Department.

7. Continued

- (12) \$1500 American Cyanamid Company, Agricultural Division, in support of research on "Phosphorus Requirements of Poultry," under the direction of Poultry Science Department.
- (13) \$2500 American Cyanamid Company, Agricultural Division, in support of research on the evaluation of vibrio fetus bacterins and mastitis preparations in cattle, under the direction of Animal Diseases Department.
- (14) \$10,209 U. S. Department of Health, Education and Welfare grant in support of research on "Radioactivity in marine organisms and environment" under the direction of Marine Research Laboratory.
- (15) \$11,220 American Cancer Society, Inc. representing first annual payment on total grant of \$219,600 to create position in Department of Zoology to be filled by Dr. Heinz Herrmann. This is a grant in support of personnel for research.

8. The Trustees discussed at considerable length the plans of the New England Board of Higher Education for a study of New England agriculture as it relates to the agriculture teaching, research and extension services of the six New England land-grant state universities. In this connection, the President indicated that he would mail to each Trustee the proposed staff structure for this study.

During the discussion, the question of livestock inventories was considered. It was decided that another member of the Board would be asked to serve with Mr. Gill in reviewing with Dean Young livestock inventories. A complete file of livestock inventories over the last fifteen or twenty years will be placed at the disposal of this special committee.

The matter of admitting qualified applicants from the other New England states interested in attending the University of Connecticut College of Agriculture was again reviewed by the Board. The President indicated that he would prepare for the Trustees a breakdown of the agriculture applicants from other New England states indicating the numbers by each of the states and the fields in which the applicants indicated an interest. The admission of these applicants from other New England states on the same basis as other regional students will be considered at a later meeting.

9. Concern was expressed with respect to the delay in starting the construction of the new Law School building because of the accreditation problem. Three years have now elapsed since the matter of accreditation was first raised by the American Bar Association. The President will attend a meeting in Chicago early in October, hoping to eliminate drastic action by the accrediting agency.

9. Continued

THE BOARD VOTED to request the President to contact Commissioner Murphy to determine the nature of a communication and to whom it should be addressed, urging that steps be taken immediately for the condemnation and acquisition of property for the site of the new Law School building which has already been agreed upon in a conference with the Governor.

THE BOARD ALSO VOTED that the President request the architect to begin preparing plans immediately for a multiple-story Law School building for the site to be acquired. This is requested in order to convince the accrediting organization that positive steps are being taken to meet the minimum requirements for accreditation.

10. The Trustees discussed the interest of the Lutheran Church in the location of a Lutheran Chapel in the University community. THE BOARD VOTED to request Mr. Budds, as Chairman of the Board, to communicate with Reverend Fisher indicating available sites for a Chapel.
11. THE BOARD VOTED to approve appointments and salary increases as contained in the list presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
12. The President distributed to all members of the Board a summary of extra compensation received by members of the professional staff for the fiscal year 1959-60.
13. The President presented to the Board of Trustees the recommendations for annual merit increases for the professional staff. The procedure followed in arriving at the recommendations was outlined for the Trustees.

THE BOARD VOTED to approve the annual merit increases recommended, same to be effective October 1, 1960.

The President indicated that, as in previous years, a roster of the professional staff and salaries paid would be forwarded to the Trustees.

14. The Trustees discussed the status of the new building for the Stamford Branch. THE BOARD VOTED to adopt the following resolution which had been prepared in cooperation with the fiscal authorities in Hartford:

"Whereas the State of Connecticut has made available the sum of \$420,000.00 for the construction of a branch of the University of Connecticut in the City of Stamford, Connecticut, and the City of Stamford has provided a site upon which to construct a branch, and,

"Whereas, the U-Conn Branch Building Fund, Incorporated, incorporated under the laws of the State of Connecticut, has

14. Continued

solicited and obtained money and pledges to contribute money for partially financing the construction thereof, and,

"Whereas, the U-Conn Branch Building Fund, Incorporated desires to have the State proceed with the construction of the branch as soon as possible and has advised that a substantial amount of the pledges are conditioned on construction beginning this year, and

"Whereas plans and specifications of the building have been prepared and are ready to be put out for bids as soon as moneys are made available and allotted for the purpose.

"Now, therefore, the Board of Trustees directs that the sum of \$420,000.00 in the Educational Extension Fund be set aside and recorded in the financial records of that fund as payable to the University of Connecticut Construction of Educational Facilities Bond Fund #3.42 (S.A. 671-1957) and that so much or all of said amount shall be paid at the direction of the State Commissioner of Finance and Control provided that in no event shall the amount so paid exceed the amount arrived at by deducting the sum of all contributions received by the State from the U-Conn Branch Building Fund, Incorporated, from said \$420,000.00 and further provided that should payments from the Educational Extension Fund to Bond Fund #3.42 at any time exceed the difference between the sum of such contributions and the said amount of \$420,000.00, Bond Fund #3.42 shall reimburse the Educational Extension Fund for any such excess."

15. The Trustees discussed the Governor's interest in the future of Connecticut institutions of higher education. The Trustees were agreed that every effort should be made to assist the Governor in his interest to strengthen the institutions of higher education. Therefore, THE BOARD VOTED to approve a meeting of the Liaison Committee representing the Board of Trustees and the State Board of Education for Monday, October 10, at 4 p.m. at the Hartford Club.

The President urged each member of the Board of Trustees to read and become thoroughly familiar with the written report of the Liaison Committee which was printed and presented to the General Assembly in January 1957. He also indicated that he would mail to the Trustees a copy of a statement entitled "The Place and Primacy of the University in Higher Education." This statement was written several years ago but has some relevance to the matter to be considered by the Liaison Committee.

16. The President discussed with the Trustees the need for conducting space and plant utilization studies. Experience has shown that outside management and consultant agencies are not very helpful in this regard.

16. Continued

The President and Mr. Evans, Fiscal Vice President, have discussed the matter on several occasions and Mr. Evans has proposed to the fiscal authorities in the State that two research men be employed and located at the University, to be concerned with these two important areas as part of the activity of a continuing service of the University's Bureau of Institutional Research under Mr. Evans' direction. The fiscal authorities have agreed to the proposal. The President indicated that this service could be extended to the State Colleges under the jurisdiction of the State Board of Education if the service was requested by the State Board of Education.

17. The President reviewed the matter of the University's enrollments for the present year. The following summary provides the major features of this year's enrollments:

Connecticut applicants	6268
Out-of-State applicants	3171
Total	<u>9439</u>
Refusals (Do not meet academic requirements)	1682

Approved Admissions:

Connecticut	4486
Out-of-State	232
Total	<u>4718</u>

Applicants Enrolled:

Connecticut	2691
Out-of-State	115
Total	<u>2806</u>

Qualified Applicants Not Enrolled 1912

Increases in freshman enrollments were as follows on September 8, 1960:

Storrs	299
Hartford	52
Stamford	38
Torrington	10
Waterbury	88

or a total of 487 as compared to 1959.

The total undergraduate enrollment for 1960 was 9079 or an increase of 843 compared to 1959.

17. Continued

A total of 4718 applications for new students was approved for admission. Approximately 2000 admissible qualified applicants could not have been admitted had they all chosen to attend the University.

The above figures do not include completed registrations in the Graduate School.

Including professional, extension and special students, the over-all increase is about 1160.

18. The President advised the Trustees that two sponsors purchased the football broadcasts for WTIC in the amount of \$6500. Two sponsors have purchased the basketball programs involving \$13,000.
19. The following items of information were distributed to the Trustees:
 - (1) Connecticut Government, September, 1960. Prepared by University's Institute of Public Service.
 - (2) Letter of appreciation from Farm Credit Banks re Stockholders' meeting on August 23, 1960.
 - (3) Letter dated August 2, 1960 from Connecticut State Medical Society re medical school at the University of Connecticut.
 - (4) Letter dated August 2, 1960 from Greater Hartford Chamber of Commerce re medical-dental school.
 - (5) Letter dated August 8, 1960 from Health, Medical & Welfare Committee of Greater Hartford Chamber of Commerce re medical-dental school.
 - (6) Educational Opportunities, Fall Semester, 1960-61. Prepared by University's Division of University Extension.
 - (7) Connecticut Higher Education Assistance Corporation brochure.
 - (8) Program for Introduction-To-University Week, Sept. 12-18, 1960.
 - (9) Letter from Hayden L. Griswold, Jr. dated August 20, 1960.
 - (10) University Chamber Music Series, 1960-61.
 - (11) University Concert Series, 1960-61.
 - (12) Playbill of University's Department of Speech and Drama series.
 - (13) Aging in Connecticut, Summer issue, 1960. Prepared by University's Institute of Gerontology.

19. Continued

(14) University Fall Sports Press Guide.

(15) Newspaper release - "2080 Frosh to Pack Main UConn Campus."

(16) Annual Report to the Governor.

20. Mr. Budds presented to the Board of Trustees a communication from Acting Comptroller J. M. Trail. The communication had to do with an action of the Board of Trustees several years ago approving the sale of a building lot for the President at the Spring Hill Farm. Governor Lodge, then Governor, approved of the sale of this land to the President based on an appraisal and with the understanding that there would be a reversion clause in the deed.

Because of the delays and the lapse of time, Mr. Trail recommended that the Trustees reaffirm their previous action. THE BOARD VOTED to reaffirm its approval of the sale to the President of the lot in question and at the value approved and with the reversion clause.

21. Mr. Budds presented to the Board a communication he recently received from Mr. Arthur J. Lunsden, Executive Vice President of the Greater Hartford Chamber of Commerce, regarding the establishment of a Liaison Committee between the University of Connecticut, the University of Hartford, and the Greater Hartford Chamber of Commerce. The function of this informal committee would be primarily to communicate to each other plans for development and to formulate support to meet mutual needs and opportunities. It was suggested that the University of Connecticut and the University of Hartford each have two representatives on this committee - one of the persons to represent the administration and the other to represent the Board of Trustees.

THE BOARD VOTED to approve this recommendation.

22. The Trustees inspected the Fine Arts facilities following the meeting. Professors Ihrke, Meigs, and Phillips, representing the Departments of Music, Art, Speech and Drama respectively, reviewed the programs of these three departments and conducted the Trustees on the tour.

Respectfully submitted,

J. Ray Ryan,
Secretary