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Minutes, March 16, 1966

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, March 16, 1966

The meeting was called to order at 10:08 a.m. by Chairman John J. Budds. Those present were Mrs. Bailey and Mrs. Sterling, and Messrs. Bishop, Budds, Driscoll, Gill, Holt, Maxcy, Nielsen, and Sanders.

Also present were: President Babbidge; Mr. Gant, Provost and Academic Vice President; and Mr. Evans, Vice President for Financial Affairs.

All other actions taken at the meeting were by unanimous vote of those present except as noted in item 12 F.

1. The minutes of the meeting of February 16, 1966 were approved.
2. Mr. Gant presented a resolution of the University Senate recommending a change in Article XF1 of the Board's Laws, By-Laws, and Rules to provide for the election of a senator by the Stamford Branch. THE BOARD VOTED to lay on the table until the April meeting the following action to implement the recommendation of the University Senate:
 - (a) Article X F 1 Renumber (8) to be (9)
 - (b) Article X F 1 Add new (8) as follows:

(8) The faculty of the Stamford Branch shall elect one member of the annual class of senators elected in 1967 and every third year thereafter.

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3. THE BOARD VOTED to hold the May meeting at the Waterbury Branch.
4. Mr. Budds reviewed the long standing policy of the Board on post-season athletic tournaments and pointed out that the policy had been in effect since 1961, contrary to the impression given in the student newspaper that the Board had taken specific action to decline an invitation for Connecticut to participate in the National Invitational Tournament this year.
5. Mr. Budds commented that the meeting marked the fourth anniversary of the election of Dr. Babbidge as President of the University of Connecticut. He extended to President Babbidge the Board's congratulations.
6. President Babbidge reported that the Connecticut Congressional delegation has been responsive to proposals to restore proposed cuts in Land-Grant funds and that delegations from other states are also working actively to restore the proposed cuts.
7. The Board discussed the proposed "Compact for Education" and while there were mixed views on the value to the State to be obtained in joining the Compact, the Board felt that more could be gained by entering the Compact than by remaining outside. The Governor is to be advised of the Board's feelings on the matter in accordance with his request to the Board for advice.
8. Mr. Nielsen reported on a meeting which he and Mr. Gant had with Student Government leaders to discuss an appeal by the Associated Women's Government (see Item 4, p. 3533, Minutes of the Meeting of February 16, 1966). Mr. Nielsen reported that there were ambiguous statements in the Constitution of the Associated Student Government and that all relevant documents should be re-examined to see if the conflicts could be eliminated. The next step will be to work on a re-drafting of the conflicting provisions.
9. Mr. Evans gave a briefing on the steps which had been taken to insure proper nutritional and sanitation levels for the food service in the dining halls. Specific measures included provision of services of a professional dietician and a sanitarian. In addition, the State Health Department has been requested to examine the food service and report on its findings. Mr. Babbidge also commented on steps that are being taken to consider student grievances.

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

- (1) \$200.00 Adams Scholarship Fund, to provide financial aid to Joan Lubowicz.
- (2) \$100.00 The Atkinson Academy Trust Fund, to provide financial aid to Carol Lee Pitts.
- (3) \$200.00 Bacon Academy Alumni Association, to provide financial aid to Audrey Paula Berman.
- (4) \$1,106.00 Professional Baseball College Scholarship Plan, to provide financial aid to the following:

Jeffrey Talbott	\$706.00
Daniel W. DeVito	400.00

- (5) \$500.00 Bauer Foundation, to provide financial aid to Michael Seitz.
- (6) \$200.00 The Boys' Club of New York, to provide financial aid to Melvin Ware.
- (7) \$300.00 Bristol Chapter F.F.A. Scholarship Fund, to provide financial aid to Daniel W. Kelley.
- (8) \$95.00 Donald L. Brown Scholarships, to provide financial aid to Michael Aleksa.
- (9) \$2,850.00 The William H. Chapman Foundation, to provide financial aid to the following:

Cynthia Chase	\$250.00
John Coleman	225.00
Eugene Cushman	150.00
Barbara Gianokos	225.00
Vicki Gustini	400.00
Carolyn Kallman	250.00
Robert Krajewski	250.00
Samuel Marr	250.00
Frank Nowosickski	250.00
Melvin Williams	250.00
Donald Cipriani	250.00

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10. Scholarships, Financial Aids and Gifts (continued):

- (10) \$250.00 Citizens Scholarship Foundation of Bloomfield, Connecticut, to provide financial aid to the following:

Gary S. Berman	\$100.00
Lawrence A. Cohen	150.00

- (11) \$225.00 The Civitan Club of Wethersfield, to provide financial aid to the following:

Nancy Rogers	\$75.00
Nancy Taylor	75.00
Sandra Timpson	75.00

- (12) \$500.00 Continental Coffee Company, to provide financial aid to Karen Miller.

- (13) \$275.00 The Cook Foundation, Inc., to provide financial aid to the following:

Sharon Lee Brennan	\$125.00
Patricia Francoeur	150.00

- (14) \$250.00 Sara Crowson Scholarship, to provide financial aid to Jane Cote.

- (15) \$125.00 The Cuno Foundation, to provide financial aid to Virginia Ethel Ives.

- (16) \$250.00 East Harlem Protestant Parish, to provide financial aid to Melvin Ware.

- (17) \$150.00 The Ensign-Bickford Foundation, Inc., under matching gift program.

- (18) \$500.00 The Fairfield County Garden Clubs Scholarship for 1966-67.

- (19) \$200.00 First National Stores' Scholarship, to provide financial aid to Gary Wightman.

- (20) \$50.00 Food Technology Club of The University of Connecticut, recipient to be determined by the College of Agriculture Scholarship Committee.

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10. Scholarships, Financial Aids and Gifts (continued):

- (21) \$375.00 Frank Gannett Newspaperboy Scholarship, to provide financial aid to Geoffrey A. Farrington.
- (22) \$100.00 Gardiner Area High School, to provide financial aid to Katherine Lawrence.
- (23) \$150.00 Grafton Teacher's Association, to provide financial aid to James Moran.
- (24) \$25.00 Charlton Grange Scholarship, to provide financial aid to Patricia Miller.
- (25) \$500.00 Nathan Hamerman Foundation, to provide financial aid to Ruth Walbert.
- (26) \$195.00 The HELCO Foundation, Inc., under matching gift program.
- (27) \$100.00 Howard Memorial Fund, to provide financial aid to Robert Tillman.
- (28) \$300.00 International Ladies' Garment Workers Union National Scholarship Fund, to provide financial aid to Gregory Liptak.
- (29) \$150.00 The Kiwanis Club of Manchester, Inc., to provide financial aid to Pola Fialkoff.
- (30) \$300.00 Eliza Lavery Scholarship, to provide financial aid to Sandra O. Stall.
- (31) \$500.00 The Jane and John Martin Foundation, to provide financial aid to Carol A. Kacin.
- (32) \$150.00 Most Worshipful Grand Lodge Free and Accepted Masons of Connecticut, to provide financial aid to Milton Thomas.
- (33) \$500.00 Monroe Scholarship Fund, Inc., to provide financial aid to the following:

Roberta Braunstein	100.00
Glenn Gabor	100.00
Linda Hair	200.00
Mayr Ann Horvath	100.00

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10. Scholarships, Financial Aids and Gifts (continued):

- (34) \$475.00 Montville High School Scholarship Fund, to provide financial aid to the following:

Joanne Burgess	\$150.00
Marcia L. Clapp	150.00
Francis J. Lemieux, Jr.	175.00

- (35) \$100.00 Motorola Foundation, under matching gift program.

- (36) \$250.00 Navey Relief Society, to provide financial aid to Patrick Robert Harrell.

- (37) \$250.00 New Hampshire Pharmaceutical Loan and Scholarship Committee, to provide financial aid to the following:

David Anderson	\$150.00
Linda Palmer	100.00

- (38) \$100.00 Norwich Area Chamber of Commerce, Inc., to provide financial aid to Charles Wilcox, Jr.

- (39) \$300.00 Parent-Teacher Association of Connecticut, Inc., 1965-66 school year awards.

- (40) \$300.00 Perry Veterans Memorial Association, Inc., to provide financial aid to Allen M. Hodges.

- (41) \$200.00 School District of Philadelphia, to provide financial aid to Merle Cantor.

- (42) \$100.00 W. B. Plunkett Memorial Hospital, to provide financial aid to Joan Lubowicz.

- (43) \$155.00 Polish Women's Alliance of America, to provide financial aid to the following:

Edward J. Gerz	50.00
Janet Carol Kalisz	55.00
Barbara F. Toczko	50.00

- (44) \$362.50 Princeton University, to provide financial aid to Karl Riedel.

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10. Scholarships, Financial Aids and Gifts (Continued):

(45) \$625.00 Remington Electric Shaver Scholarship, to provide financial aid to Paul Vanghel.

(46) \$375.00 Parent Teachers Association of Ridgefield, to provide financial aid to the following:

Katherine P. Keeshan	\$125.00
James M. Photis	250.00

(47) \$250.00 Schenley Wholesalers Foundation, Inc., to provide financial aid to Harold P. Hendley.

(48) \$75.00 Seymour Woman's Club, to provide financial aid to Sandra Hermance.

(49) \$250.00 Morris and Althea O. Silverman Fund, to provide financial aid to Claudette Johnson.

(50) \$375.00 The Horace Smith Fund, to provide financial aid to Robert A. Morris.

(51) \$100.00 South Oaks Nursing Scholarship, to provide financial aid to Nancy L. Miller.

(52) \$150.00 Stamford High School Scholarship Fund, to provide financial aid to the following:

Cynthia Hill	\$ 50.00
Milton Thomas	100.00

(53) \$150.00 The Vera H. and William R. Todd Foundation, to provide financial aid to Kathleen B. Kraus.

(54) \$250.00 Varsity "H" Scholarship Club, to provide financial aid to Richard Janosko.

(55) \$200.00 State of Vermont, Student Assistance Corporation, to provide financial aid to Brian Blaine.

(56) \$1,000 Waterford Scholarship Fund, to provide financial aid to the following:

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10. Scholarships, Financial Aids and Gifts (Continued):

- | | | |
|------|---|----------|
| (56) | Diane Bielot | \$125.00 |
| | Donald Bowerman | 250.00 |
| | Kathey Buananno | 250.00 |
| | Barbara Gustufson | 125.00 |
| | Jason Zaltzman | 250.00 |
| (57) | \$500.00 Watertown Rotary Club, to provide financial aid to Peter J. Graboski. | |
| (58) | \$450.00 Samuel Hughes Watts Memorial Scholarship Committee, to provide financial aid to the following: | |
| | Ralf Schaarschmidt | \$250.00 |
| | Marshall L. Walker, Jr. | 200.00 |
| (59) | \$100.00 Weaver High School, Future Nurses' Club Scholarship, to provide financial aid to Sharon L. Warner. | |
| (60) | \$100.00 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Paul S. Ferris. | |
| (61) | \$200.00 Woodbury Teachers' Association, to provide financial aid to the following: | |
| | Gerry-Anne Brown | \$100.00 |
| | Christina Risley | 100.00 |
| (62) | \$505.00 Yale University, to provide financial aid to the following: | |
| | Richard G. Horn | \$101.00 |
| | Andrew Z. Lukecs | 101.00 |
| | Pamela E. Searle | 101.00 |
| | Donna Spang | 101.00 |
| | Donald Thompson | 101.00 |
| (63) | One Type 1120/700 Oscilloscope and one Type 3005A Camera, The Benrus Watch Company, valued at \$700.00. | |
| (64) | Canadian Hip Disarticulation Prosthesis (value approximately \$700.00), donated by Mrs. Kershenbaum, West Hartford. | |

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10. Scholarships, Financial Aids and Gifts (Continued):

(65) \$1,000, Anonymous donor, awarded to an undergraduate or graduate student or students in the field of Genetics. Recipients are to be selected by Dr. Chovnick. (Proposal to contribute \$1,000 annually for an indefinite period.)

(66) Gift of two Marsh watercolors from Mr. William Benton.

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

National Science Foundation awards as follows:

(a) \$8,000 Support of an "Undergraduate Research Participation Program" under the direction of Dr. Frank D. Vasington, Zoology Department.

(b) \$1,700 Support of a project entitled "Doctoral Dissertation Research in Sociology" under the direction of Dr. Walter Wardwell, Sociology Department.

(c) \$13,400 Support of research entitled "Enzyme Systems and and the Physiology of Hibernation" under the direction of Dr. Alan Brush, Zoology Department.

(d) \$15,600 Support of research entitled "Developmental Genetics of Chickens" under the direction of Dr. Louis Pierro, Animal Genetics.

12. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:

A. THE BOARD VOTED to approve for purposes of the State Auditors a formal list of actions already taken on matters of reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.

B. THE BOARD VOTED to accept the following resignations:

(1) George S. Durgan, Instructor in Economics at the Hartford Branch, effective September 15, 1966.

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12. B. Resignations (Continued):

- (2) Dr. Wolfgang Paulsen, Professor of Foreign Languages, effective September 15, 1966.
- (3) Louis Holtz, Assistant Professor of Physical Education and Assistant Football Coach, effective March 21, 1966.

C. THE BOARD VOTED to approve the following appointments:

- (1) Peter Michael Balesano, B. S., University Educational Assistant I, \$7080, February 1, 1966. Replacing Gordon B. Tuthill.
- (2) Frederick H. Casler, M. A., Instructor in Foreign Languages (Classics), \$6720, September 16, 1966.
- (3) Nancy B. Clark, B. Z., Assistant Professor of Zoology, \$8240, September 16, 1966. Replacing Emil Bernstein.
- (4) Donald E. Fischer, BSBA, Assistant Professor of Finance, \$10,440, September 16, 1966. Replacing Eugene J. DeFulvio.
- (5) Carleton B. Green, A. B., Instructor in Physics, \$7300, September 16, 1966.
- (6) Yukap, Hahn, Ph. D., Assistant Professor in Physics, \$9200, September 16, 1966.
- (7) Lucy Kathryn Oliver Klett, B. S., University Library Assistant, \$4440, March 7, 1966. Replacing Marietta Johnson.
- (8) Ramon Knauerhase, A. B., Assistant Professor in Economics, \$8520, September 16, 1966.
- (9) Julius Anson Kuck, A. B., Assistant Professor of Chemistry, \$9,000, September 16, 1966.
- (10) M. Frank Laudieri, BSME, University Director, Physical Plant, \$15,400, February 10, 1966. Replacing R.R. Belanger.

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12. C. Appointments (Continued):

- (11) Mara Louise Nacht Mayor, B.A., Assistant Professor of History, \$7560, September 16, 1966.
- (12) Carlos Albert Perez, Ph. D., Associate Professor of Foreign Languages, \$12,140, September 16, 1966. Replacing Arcadio Diaz-Quinones.
- (13) Gerald Walter Sazama, B.A., Assistant Professor of Economics, \$9,480, September 16, 1966.
- (14) Carl W. Schaefer, Ph. D., Assistant Professor of Zoology & Entomology, \$9,000, September 16, 1966.
- (15) Shelton K. Wildes, B.S., Educational Assistant II, Radio-TV Center, \$6,720, February 28, 1966.

D. THE BOARD VOTED to approve the following request for retirement:

- (1) William Harrison Carter, Dean of the College of Liberal Arts and Sciences, thirty-five years of service.

The President was requested to initiate the appropriate forms and to express to Dean Carter, 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 leaves of absence:

- (1) Albert B. Gray, Associate County Club Agent, special leave with pay for the period February 25 to March 6, 1966. Workshop at the Michigan State University.
- (2) Dagmar Gunther-Stirn, Instructor in Political Science, special leave of absence without pay for the second semester of the 1965-66 academic year. Advanced study at Columbia University. This leave requested for educational purposes.
- (3) Cecil E. Hinkel, Professor of Theatre and Head of Department, sabbatic leave for the 1966 fall semester at full pay. Research abroad.

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12. E. Leaves of Absence (Continued):

- (4) Violet Kaufman, Instructor in English, sick leave with pay for the period November 8, 1965 through February 6, 1966.
- (5) Henry A. Krebsler, County Club Agent, special leave with pay for the period February 25 to March 6, 1966. Workshop at the Michigan State University.
- (6) Catherine Maybury, Librarian III, sick leave with pay for the period October 26, 1965 through January 10, 1966.
- (7) Donald L. Murray, Assistant Professor of Theatre, sabbatic leave for the 1967 spring semester at full pay. Research abroad.
- (8) R. Kent Newmyer, Assistant Professor of History, request for sabbatic leave for the 1966 fall semester changed to a sabbatic leave for the 1966-67 academic year. Research.
- (9) Svend Woge Nielsen, Professor of Animal Diseases, sabbatic leave for the period February 1, 1967 through January 31, 1968. Advanced research and study.
- (10) Chester W. Obuchowski, Associate Professor of Foreign Languages, sabbatic leave for the second semester of the 1966-67 academic year. Advanced study and writing.
- (11) Balakrishna Rao, Research Assistant III, Zoology, leave without pay for the period October 1, 1965 through January 15, 1966, changed to leave without pay for the period October 1, 1965 through January 31, 1966.
- (12) William H. Rose, III, Research Assistant III, sick leave with pay for the period August 29, 1965 through October 3, 1965.
- (13) Gregory S. Timoshenko, Professor and Head of Electrical Engineering Department, leave without pay for the second semester of the 1966-67 academic year. Research & study abroad. Leave requested for educational purposes.

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12. E. Leaves of Absence (Continued):

- (14) H. John Thorkelson, Associate Professor of Economics, leave without pay for the 1966-67 academic year. Research at University of Saskatchewan. Leave requested for educational purposes.
- (15) Albert E. Van Dusen, Professor of History, leave of absence without pay for the 1966 fall semester. Advanced study. Leave requested for educational purposes.
- (16) Charles E. Waring, Professor and Head of Department of Chemistry, sabbatic leave for the second semester of the 1966-67 academic year. Advanced study and research abroad.
- (17) Rollin C. Williams, Assistant Professor of Social Work. Leave without pay for the 1966-67 academic year. Work for doctorate. Leave requested for educational purposes.
- (18) William Harrison Carter, Dean of the College of Liberal Arts and Sciences, leave with pay for the period September 16 to October 1, at which time retirement will become effective.

12. F. THE BOARD VOTED to approve the following purchases and contracts and to authorize the President, Vice President for Financial Affairs or University Comptroller to sign on behalf of the University, the necessary contracts and agreements: (On this motion Mrs. Bailey asked to be recorded as not voting on item 12 F (5)).

- (1) Approval is requested to purchase 102.7 acres of land from the State General Fund. The property is owned by Mr. Costello and is located between the University water towers and Route 44A. It is adjacent to the so-called Rosebrook and Ash Farms. The negotiated price is \$1000 an acre, which is slightly below the appraised value.
- (2) Approval is requested to purchase the Carl Fisher property on Route 195 south of the shopping center. The price will be negotiated between existing appraisals which establish prices of \$36,000 and \$37,500. This purchase would be accomplished from our rental housing revolving fund in the Auxiliary Enterprise Account.

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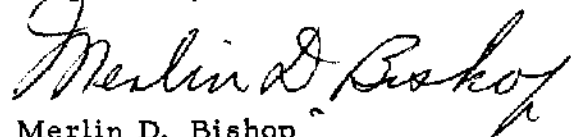
12. F. Contracts and Land Acquisitions (Continued):

- (3) Approval is requested to rent the "old Freshman House" located in the center of the Storrs shopping area for use as a teen-age center. Negotiations assume that the agreement would be entered into with an individual representing a committee of townspeople, such as Professor Ivry. The leasee will assume full responsibility for upkeep, liability insurance, and supervision of the program. A monthly rental of \$25 will be established. This amount is more than sufficient to cover the cost of utilities.
- (4) Approval is requested to purchase the Gentry property at the corner of Dog Lane and Willowbrook Road. The property consists of 1.8 acres and a residence. Appraisals have established prices of \$36,000 and \$35,000. It is our intention to negotiate at a figure of \$35,500. Mrs. Gentry wishes to continue to live in the home and will do so under a lease rental agreement.
- (5) At the February 16, 1966 Board meeting the Board approved the following: "Lease 5644 square feet of office space in the Security Insurance Co. building, 1000 Asylum Avenue, Hartford, Connecticut. Cost \$3.50 per square foot per year. Space to be used by the Health Center library." Includes in this lease the right for the University to use four automobile parking spaces at a cost of \$10 each per month. The Attorney General's office requires specific action including the rental of the parking space.
- (6) Approval is requested to hire Charles S. Delahunt as a consultant on the layout design and programs of the Health Center facility having to do with animal care. The terms of his employment will be \$100 a day, with a maximum of \$1000.
- (7) Approval is requested to hire John E. Ives as a consultant on the layout design and programs of the hospital. The terms of his employment will be \$100 a day, with a maximum of \$5,000.
- (8) A contract with Melvin Kaplan for \$750 for the Renaissance Quartet on January 11, 1967. (Concert series)

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12. G. THE BOARD VOTED to approve recommendations for tenure and promotion for the professional staff. The recommendations approved were: 63 staff members to be granted tenure; 20 promotions to full professor, 34 promotions to associate professor, 21 promotions to assistant professor, and 16 promotions to various staff ranks. At the E. O. Smith School, 14 teachers were approved for tenure and four teachers were advanced in rank.
- H. Mr. Holt reported on proposals which were under study by the Commission on Higher Education for the organization of community college districts. In the discussion which followed, Board members discussed the role of the University Branches and the possibilities for cooperation between the Branches and other elements of the State system of higher education, while maintaining the integrity of the Branches as part of the University of Connecticut.
13. The meeting adjourned at 12:30 p. m. Following lunch in the cafeteria at Shippee Hall, Board members returned to Gulley Hall for a briefing by the architects on the progress of the design of the Health Center.

Respectfully submitted,



Merlin D. Bishop
Secretary