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Minutes, December 13, 1974

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the Merlin Bishop Center, Storrs

December 13, 1974

The meeting was called to order at 9:30 a.m. by Chairman Gordon W. Tasker. Trustees present were: Mesdames Jorgensen, Kronholm and Messrs Futtner, Kozloski, McCormick, Stroh and Tasker. Messrs Kleban, Nielsen, Rich, Shedd, and Taylor joined the group at a later time. Trustees absent were: Governor Meskill, Mr. Battles, and Mr. Bishop.

University staff present included: President Ferguson, Vice Presidents Adams, DeHaan, Patterson, and Wilson, and Attorney Hill, General Counsel for the University.

Actions taken were by unanimous vote of the Trustees present except as otherwise noted.

1. President Ferguson commented briefly on the realities of the loss resulting from the recent fire that destroyed the building that housed the Women's Center. He reassured the Board that the program was continuing with a minimum loss in terms of service.
2. The President called the Trustees attention to the distributed material describing the University's energy saving efforts and the conservation strategy for the coming year.
3. Vice President Wilson noted that the report on professional societies' relations with the professional schools was presented as a matter of information at this time. The administration will be reviewing these inter relationships and reporting to the Board should changes be desirable.
4. Vice President Wilson commented briefly on the administration's commentary pertaining to the Trustees' Special Committee on Admissions Report. The commentary was received by the Board

and the recommendations will be reviewed jointly by the Admissions Committee and the administration.

5. Vice President Wilson reported that a number of departments are taking steps to consolidate their doctoral programs. He called attention to the Department of Economics' reduction in the listing of ten Ph.D. degree programs to one program. The Board may expect that further reports of this nature will be presented to the Board's Academic Affairs Committee.

The President underscored the necessity of reviewing the proliferation of programs and proposing reallocations on the basis of strength.

6. On a motion by Mrs. Kronholm, seconded by Mr. Stroh, THE BOARD VOTED to correct the paragraph pertaining to dormitory room changes on page 5721 of the minutes of November 8, 1974, to read as follows:

RESOLVED that, effective with the Fall semester, 1975, dormitory room charges be set at \$300 to \$415 per semester, depending on the accommodations provided. Providing that the administration of the University review cost factors leading to this increase and report to the Board of Trustees on a quarterly basis so that, if there is a reduction in the specific costs leading to the specific increase in fees, an appropriate adjustment can be made.

For the record, on a motion by Mr. Futtner, seconded by Mr. Rich, THE BOARD VOTED to approve the appointments of Dr. Donald Pet and Mr. Robert Luther as presented on page 5747 of the minutes of November 8, 1974 and in further action to approve the minutes of the November meeting with the above changes.

7. On the motion by Mr. Taylor, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following contracts and agreements and authorize the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

- (1) Agreement with Rath & Strong, Inc., Lexington, Mass.
Amount: \$3,275, payable to Rath & Strong
Effective Dates: June 1, 1975 to September 26, 1975
Purpose: For professional services of Dorian Shainin as advisor to the Quality Control Planning Committee, which involves the selection of texts, determination of course content, formulation and editing of student manuals and instructional aids, and adherence to an

intensive schedule of teaching assignments for the duration for the 19th Statistical Quality Engineering Institute, June 1-6, 1975, (\$1,000); 29th Statistical Quality Control Institute, June 1-13, 1975 (\$650); 21st Quality Management Institute, September 14-19, 1975, (\$975); and 30th Statistical Quality Control Institute, September 14-26, 1975, (\$650). This is part of our Conferences & Institutes Program.
Funding: Educational Extension Fund

- (2) Use and Occupancy Agreement with Bristol Board of Education
Amount: \$302.25, payable to Bristol Board of Education
Effective Dates: January 30, 1975 to April 24, 1975
Purpose: Use of classroom space for teaching of "Real Estate Principles and Practices" as part of our Non-Credit Extension Program.
Funding: Educational Extension Fund
- (3) Use and Occupancy Agreement with North Haven Board of Education
Amount: \$1.00, payable to North Haven Board of Education
Effective Dates: January 20, 1975 to May 13, 1975
Purpose: Use of classroom space to teach courses EDAD 396-90 and EPSY 335-90 as part of our Credit Extension Program
Funding: Educational Extension Fund
- (4) Agreement with the State of Connecticut Department of Education
Amount: \$51,257, payable to the University of Connecticut
Effective Dates: October 10, 1974 to June 10, 1975
Purpose: To conduct a conference workshop that will develop leadership through understanding management systems. There will be about 100 Vocational Education participants from all 50 states. The program will be under the directorship of Richard W. Whinfield of our School of Education.
- (5) Agreement with the State of Connecticut Department of Children and Youth Services.
Amount: \$5,974, payable to the University of Connecticut
Effective Dates: November 13, 1974 to June 30, 1975
Purpose: To evaluate the Hartford Community Service Unit of the Department of Children and Youth Services as a model for expansion of these services State-wide. The program will be under the directorship of Marcia Bok of our School of Social Work.

- (6) Agreement with the State of Connecticut Department of Education
Amount: \$10,000, payable to the University of Connecticut
Effective Dates: November 15, 1974 to April 30, 1975
Purpose: To survey and study the present State Department of Education's program of evaluating district school teachers in Connecticut for the purpose of unification. The program will be under the directorship of Herbert Sheathelm of our Educational Resources and Development Center.
- (7) Agreement with the Goethe-Institut, Munich, Germany
Amount: Academic Salary (Nine months) and Summer Salary (Two months)
plus fringe benefits of a designated University of Connecticut faculty member agreeable to both parties (payable to the University of Connecticut)
Effective Dates: January 1, 1975 to August 31, 1976 and renewable on an annual basis each August 31 (commencing August 31, 1976) by written notice of each party of its intention to renew or terminate.
Purpose: To assign a faculty member of the University of Connecticut to the Goethe-Institut, Schwarbisches-Hall, Germany to overview their course of German Language and Literature with credit being applicable both toward degrees awarded by the University of Connecticut and for transfer purposes for such students satisfactorily completing these courses. The Goethe-Institut will additionally pay the University of Connecticut a \$10 fee on every United States or Canadian student enrolled in these courses and students of other nationalities may opt to receive University of Connecticut credit upon payment of a \$10 fee. The University of Connecticut's representative with the Goethe-Institut will be Julius A. Elias, Dean of our College of Liberal Arts and Sciences.
- (8) Letter of Agreement with the State of Connecticut Commission on Parole Evaluation Techniques and Rehabilitation.
Amount: \$35,751, payable to the University of Connecticut
Effective Dates: October 1, 1974 to February 28, 1976
Purpose: To assist the Commission on Parole Evaluation Techniques and Rehabilitation to conduct a fact-finding study, as stated under Section 5 of Public Act 73-114, for the purpose of (1) analyzing the functions of the State Judicial and correctional systems as they affect parole prediction and rehabilitation; (2) coordinating existing studies in the fields of parole and rehabilitation and the conclusion of such studies; (3) determining whether improvement in the predictability

of parole and rehabilitation is a reasonable objective and (4) evaluating which programs and techniques would best serve that objective. The program will be under the directorship of George Cole of our Political Science Department.

- (9) Agreement with Cal Industries, Inc., New York, N.Y.
 Amount: \$10,000, payable to Cal Industries, Inc.
 Effective Dates: January 1, 1975 to April 30, 1975
 Purpose: To contract with Cal Industries, Inc. for the purpose of producing a 16 MM sound and color film on "Pre-Retirement Education" for the University of Connecticut in accordance with its performance requirements under a grant from the State of Connecticut Department of Aging. The program will be under the directorship of Phillip J. Sleeman, Director of our Center for Instructional Media and Technology.
 Funding: Department of Aging
- (10) Harry Dest, Director of Grants and Contracts, requests the approval of the Finance Committee and the Board of Trustees to prepare the following agreements necessary for the University of Connecticut to copy-right a publication of math course curriculum materials for handicapped children covering math from kindergarten through grade 6:
1. Publication Agreement between the University of Connecticut and the United States Office of Education
 2. Publication Agreement between the University of Connecticut and a reputable publisher (selected by the Publishers Alert Service)
 3. Six (6) royalty distribution agreements between the University of Connecticut and each author.

Royalty Allocations:

United States Office of Education	50%
University of Connecticut	5%
Authors:	
*Dr. John F. Cawley	21%
*Dr. Henry A. Goodstein	13%
*Ms. Ann Marie Fitzmaurice	5%
*Ms. Angela Lepore	2%
Ms. Vicki Althaus	2%
Dr. Robert Sedlak	2%
Total	<u>100%</u>

Special use of Authors' royalties

The authors that are current *University employees would prefer that their share of the royalties (41%) be turned back to the University of Connecticut, designated for use of the School of Education in Special Education. Of course, this would be conditioned on an annual continuation basis at the option of each author.

Attachments:

Publication Alert Notice

Mr. Dest's letter to Kenneth Wilson of
October 17, 1974

(Vice President Wilson, Dean Hartley, and the
Research Foundation Council have given Mr. Dest
their approvals)

- (11) Lease with Waterbury Parking Authority, Waterbury
Amount: \$2,400, payable to Waterbury Parking Authority
Effective Dates: September 1, 1974 to April 30, 1975
Purpose: To provide 40 parking spaces for students
attending Waterbury Branch
Funding: Auxiliary Services Fund
- (12) Agreement between the University of Connecticut Health
Center and the New England Board of Higher Education
(NEBHE/NELINET)
Amount: Not to exceed \$8,800 to be paid from the
General Fund
Effective Dates: January 1, 1975 to June 30, 1975
Purpose: A centralized computerized library catalog
is rapidly evolving with the advantage of saving the
time of librarians when new books are cataloged and
for saving time and effort when seeking books through
an interlibrary loan. Most of the New England univer-
sities participate and a growing number of medical
centers are joining this program. The main Library
on the Storrs campus has a contract for this service.
This contract does not cover the Health Center and
the costs are for the purpose of providing a terminal
at the Health Center plus a usage charge.
- (13) Agreement with the Veterans Administration Hospital,
Newington, Connecticut
Amount: The Veterans Administration will pay the
University of Connecticut Health Center for services
rendered. No cost to the Health Center.
Effective Dates: January 1, 1975. To be terminated
when services no longer required.
Purpose: The Veterans Administration agrees to pay
the University of Connecticut Health Center for the
Procurement and care of animal subjects used in
animal research activities and for Veterinary Medical
Specialist Services provided by the Center for
Laboratory Animal Care.

8. Mr. Taylor, calling attention to the Report on Responses to the Housing Survey, stated that the material was presented as a matter of information at this time. The housing needs as reflected in this report will receive further consideration by the administration.
 9. Mr. Taylor reported that the Federation of Students and Service Organizations had requested approval of a \$1.50 activity fee as a special fee to be assessed against summer students. The Finance Committee had asked for further information regarding the benefits to be derived by the summer students.
- At this point, Vice President Adams distributed a letter dated December 13th from Messrs Welsh and Cloud pertaining to the services proposed for the summer students. President Ferguson stated that the administration would study the matter further and come back with recommendations at the January meeting of the Board.
10. Mr. Taylor informed the Trustees that a new format summary relating to financial aid and grants may be noted in forthcoming agenda material. The Finance Committee has expressed its pleasure with the new format.

11. Mr. Kozloski reported that the Capitol Area Health Consortium Board has held two meetings since the last Board of Trustees' meeting. A Finance Committee has been appointed and a Patients Bill of Rights is being readied for eventual adoption by the Consortium. The Executive Director of the Consortium, the President of the Combined Hospitals' Alcoholism Program (CHAP) and attorneys for the organizations have agreed that the Consortium might adopt the endorsement of the continuation of CHAP and a study to improve its management and administrative operations.
12. Mr. Kleban informed the Trustees that the Health Center Committee had met last November 26 and also met earlier on that date with the Legislative Review Committee. He commented on the closing of McCook Hospital, the four week training program related to the opening of the John Dempsey Hospital, and the interim patient care arrangements with nearby hospitals. Mr. Kleban also commented on recent efforts to complete the electrical and mechanical requirements so that the new hospital will be ready for opening on January 20th.

Mr. Kleban noted that hereafter the minutes of the Health Center Committee meetings will be distributed in advance of the full Board meeting. The Health Center Advisory Council is considering the question of the bussing of patients in the McCook area to Farmington and a further report on this item may be expected at the next meeting. The Faculty Practice Plan was discussed at length and the Committee will receive an analysis of the

monetary affairs of the package as compared with the projection originally approved by the Board.

The possibility of engaging a Head of the Department of Radiology is still being considered. Student health services for law, social work and graduate students at the Health Center is an item of continued discussion by the Committee.

With respect to University Hospital and Staff By-Laws, Mr. Kleban reported that the matter has been reviewed by Attorney Hill and the administration. The By-Laws have been circulated for study and evaluation and the Trustees may expect the Committee's recommendation at the next Board meeting.

The Health Center Committee has agreed that there should be a Hospital Chaplaincy program when the hospital is opened.

Mr. Kleban also called attention to a proposed payroll title change to apply to dental residents. On a motion by Mrs. Kronholm, seconded by Mr. Rich, THE BOARD VOTED to approve the following title addition to the salary scale:

"University Hospital Resident Dentist I or II"

At the Committee's request, Mr. Leming has prepared a conservation report relating to steps taken at the Health Center to save on energy requirements. A copy of this report will be forwarded to all Trustees.

13. Mrs. Jorgensen, commenting on the recent meeting of the Commission for Higher Education, reported that the Commission heard Mrs. Lois Rice, Vice President of the College Entrance Examination Board, discuss developments in Washington regarding student financial aid. Mrs. Rice feels that the Basic Economic Opportunity Grant has finally gotten off the ground and in the future will be the most important vehicle for the distribution of federal monies to students, but noted that several million dollars of the appropriation was not used, probably because students and counselors do not know enough about the program. She feels that the trend of the future will have to be federal-state cooperation, with the states picking up the difference as federal funds diminish, and pointed out that federal programs are geared, other than research funds, to support of students. All programs are based on need. Mrs. Rice suggests that costs other than tuition and fees should be supported, such as board and room, personal expenses and lost income. She feels that this would equalize costs since tuition and fees are relatively equal in private and public institutions. The Trustees should watch progress of this, as she called it, "Rice Proposal," with interest.

The Commission approved the University's fee increases and expressing concern that there are no firm Commission guidelines for consideration of financial matters relating to institutions, decided to develop through the Commission chairman, Mr. McGannon, the chairman of the Fiscal Policy Committee, Mr. Jeffries, the Commission staff and the Subcommittee on Coordination of Planning guidelines for the development of constituent unit budgets and procedures for considering increases in fees and tuition.

Mrs. Jorgensen distributed copies of the Commission's legislative program for the year. She noted that it includes acceptance by the Legislature of the goals for higher education as outlined in the Master Plan.

Under the section on Public Act 140, it is proposed that this act be amended to allow the use of public funds to support cooperative ventures of public and private colleges. This amendment may fund the proposed Regional University in Southwestern Connecticut. Trustees have a copy of this report and Mrs. Jorgensen urged a re-reading, since it implies discontinuation of the Stamford Branch expansion and substitution instead of a sort of university without walls in which tax money would be used to give, potentially, university degrees to students who would attend private institutions, fund portions of their faculties, set up a television network to give courses in rented stores, factories, etc., give credit for work experience, and a whole spectrum of "different" educational concepts. Mrs. Jorgensen requested that a portion of the Board's January meeting be devoted to study of this proposal.

The CHE recommended favorably for coordination our M.S. program in Ocean Engineering at the Southeastern Branch, reported favorably for information purposes our designation of Geophysics as a Ph.D. field of study and approved our name change in the Center for Instructional media and Technology and our departmental reorganization in the College of Agriculture. Plant Science change to Natural Resources Conservation.

During the discussion, reference was made to 20 year bonding vs. 30 years for dormitories and Chairman Tasker suggested that Mr. DeHaan review the longer term dormitory bonding possibility in order that the Board be reassured of its previous understanding that the 30 year costs are prohibitive.

14. Mrs. Jorgensen, reporting as Chairman of the Personnel Committee, informed the Trustees that the Committee has held one meeting and outlined the goals of the Committee.

15. Mrs. Kronholm, as Chairman of the Committee on Academic Affairs, noted that the Trustees had received descriptive material pertaining to a proposed Bachelor of General Studies degree program designed to meet the needs of mature, motivated persons in an individualized way on a predominantly part-time basis. Acting on the motion by Mrs. Kronholm, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following: That the Board approve in principle the general outline of the program as presented and that the Board approve the offering of a new program leading to the degree of Bachelor of General Studies, the program to be offered through the Division of Extended and Continuing Education.
16. On Mrs. Jorgensen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and asked the administration to write appropriate letters of appreciation:
- (1) \$300 Winchester Scholarship Foundation,
to provide financial aid to Mary McLaughlin.
 - (2) \$250 Hartford Chapter Unico National, to
provide financial aid to Ralph T. Cantin.
 - (3) \$100 Stamford Lodge #1473 B'nai Brith,
to provide financial aid to Suzanne Brown.
 - (4) \$1,072.50 Yale University, New Haven, to
provide financial aid to the following:

Sigrun Deman	\$357.50
Jill Heisler	357.50
Robert Kearney	357.50
 - (5) \$600 Pickett and Hatcher Educational Fund,
Columbus, Ga., to provide financial aid to
Elizabeth Trueb.

- (6) \$150 New Haven Scholarship Association, New Haven, to provide financial aid to Victor D. Huggins.
- (7) \$300 Miriam SutropPrice Scholarship Fund, New Milford, to provide financial aid to Jeffrey Malone.
- (8) \$500 Marine Draftsmen's Association, Groton, to provide financial aid to Deborah J. Datum.
- (9) \$600 Kiwanis Club of Milford, to provide financial aid to Catherine Kealey.
- (10) \$300 Kiwanis Club of Wethersfield, to provide financial aid to Janice Carpino.
- (11) \$200 International Order of Rainbow Girls, Hamden, to provide financial aid to Nancy J. Steeves.
- (12) \$150 Hamden Rotary Club, to provide financial aid to Susan Longa.
- (13) \$50 Ladies Auxiliary, Westwoods Fire Company #9, Hamden, to provide financial aid to Marie A. Zullo.
- (14) \$150 Cheshire High School Parents Group, to provide financial aid to Charles E. Venter.
- (15) \$200 Charles Torrey Memorial Scholarship, Putnam, to provide financial aid to Janine Rainey.
- (16) \$1,000 Appelgarth Foundation, Ambler, Pa., to provide financial aid to Marsha F. Goldberg.

- (17) \$200 August Matthias Post #63, Westport, to provide financial aid to Susan L. Stalling.
- (18) \$100 Roger Woodbury Memorial Award, Hartford, to provide financial aid to Woodrow Dixon.
- (19) \$1,695 Pennsylvania Higher Education Assistance Agency, Harrisburg, Pa., to provide financial aid to the following:
- | | |
|------------------|-------|
| Nathaniel Bracey | \$400 |
| Richard Gorski | 115 |
| Jayne Munday | 400 |
| Lorraine Rozycki | 385 |
| Praria Stavis | 300 |
| Nancy Watson | 95 |
- (20) \$250 Uniroyal Girls' Club, Naugatuck, to provide financial aid to Sharon M. Kovzelove.
- (21) \$1,500 Uniroyal Chemical, Naugatuck, to provide financial aid to Judith C. Dayner.
- (22) \$500 Trumbull Italian Community Club, to provide financial aid to Joseph Farina.
- (23) \$100 Robert Howard Sportsman Athletic Award, Norwich Free Academy, to provide financial aid to Maria Vaz.
- (24) \$500 Noyes Tire Company, Westbrook, Me., to provide financial aid to Diane M. Gagnon.
- (25) \$300 William J. Munson Memorial Fund, Waterbury, to provide financial aid to Thomas B. Carney.
- (26) \$200 Hartford Foundation for Public Giving, to provide financial aid to James Killeen.
- (27) \$250 Kiwanis Club of Winsted, to provide financial aid to Linda L. Youmatz.

- (28) \$400 Kiwanis Club of Cheshire, to provide financial aid to Paul W. Delgrego.
- (29) \$1,000 International Order of Characters, Stamford, to provide financial aid to Zeph Lane.
- (30) \$400 The Norwich Free Academy, Henry A. Tirrell Award, to provide financial aid to Sylvia White.
- (31) \$400 Hartford Foundation for Public Giving, to provide financial aid to Martha H. Bassett.
- (32) \$200 The Grolier Foundation, Inc., New York, to provide financial aid to Marianne T. Hassey.
- (33) \$300 Grace E. Atkins Scholarship, Bristol, to provide financial aid to Daniel Bailey.
- (34) \$400 Glastonbury Junior Woman's Club Scholarship Fund, to provide financial aid to Robin Morier.
- (35) \$300 The Norwich Free Academy, George A. Shattuck Award, to provide financial aid to Reginald Brulotte.
- (36) \$4,700 Frank Roswell Fuller Scholarship Fund, Hartford, to provide financial aid to the following:
- | | |
|-----------------|--------|
| James Aldrich | \$ 600 |
| Eric Bengston | 250 |
| John Bowen | 500 |
| Thomas Gradante | 1,600 |
| David Hahn | 850 |
| Richard Joyner | 650 |
| John Mason | 250 |
- (37) \$100 The Norwich Free Academy, Esther K. Taft Memorial Scholarship, to provide financial aid to Cynthia Rogan.
- (38) \$250 Education Association of Cheshire, to provide financial aid to Cathy Spyrie.
- (39) \$900 East Lyme Scholarship Association, to provide financial aid to the following:
- | | |
|----------------|-------|
| Janice Gardner | \$300 |
| Donald Schmidt | 300 |
| Cathy Schultz | 300 |

- (40) \$100 Marcellus Hartley Dodge Memorial Scholarship, Newark, N.J., to provide financial aid to Craig E. Nordlum.
- (41) \$400 David B. Adams Memorial Scholarship Fund, Inc., Hempstead, N.Y., to provide financial aid to Ellen Townsend.
- (42) \$250 Daughters of Penelope, Chicago, Ill., to provide financial aid to Sophie Annas.
- (43) \$500 Connecticut Elks Association, Norwich, to provide financial aid to Linda L. Youmatz.
- (44) \$750 Community Scholarship Association, Warehouse Point, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Anne Harrington | \$500 |
| Marie Muska | 100 |
| Judith Webber | 150 |
- (45) \$300 Captain Giorchino Fund, Norwalk, to provide financial aid to Lydia Powell.
- (46) \$550 Board of Examiners for Nursing, Hartford, to provide financial aid to the following:
- | | |
|---------------|-------|
| Donna Rinaldi | \$300 |
| Mary Celone | 250 |
- (47) \$50 The Norwich Free Academy, Barney Barkman Memorial Award, to provide financial aid to Marilyn Arpin.
- (48) \$350 Arts Festival Scholarship Fund of Enfield, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Sandra L. Meyer | \$100 |
| Joanne Vallee | 250 |
- (49) \$250 The American Legion Insurance Division, Chicago, Ill., to provide financial aid to Thomas J. O'Connor.
- (50) \$300 Hall Foundation, Inc. Memorial Scholarship Fund., S. Willington, to provide financial aid to Michael Lunt.

- (50) \$100 Burpee Award Scholarship Fund, Doylestown, Pa., to provide financial aid to Tracey Reed.
- (51) \$150 representing contributions to the Minnie and Isadore Pinsky Athletic Scholarship Award.
- (52) \$25 General Electric Foundation, Schenectady, N. Y., representing a matching gift under their matching gifts program.
- (53) \$50 Federated Department Stores, Inc., Cincinnati, Ohio, representing a matching gift under their matching gifts program.
- (54) \$50 The Xerox Fund, Stamford, representing a matching gift under their matching gifts program.
- (55) \$100 Provident Mutual Life Insurance Company, Philadelphia, Pa., representing a matching gift under their matching gifts program.
- (56) \$75 a contribution to the Minnie and Isadore Pinsky Scholarship Fund from Mr. & Mrs. Jules Pinsky, Scarborough, N.Y.
- (57) \$100 Lutheran Brotherhood, Minneapolis, Minn., to provide financial aid to Lynn M. Allen.
- (58) \$15 The E. Charlotte Rogers Scholarship Fund, a contribution from Mrs. Bradstreet Hyatt, Wallingford.
- (59) \$200 Max Girshick Memorial Scholarship, to provide financial aid to Craig Nault, a contribution from the Connecticut Poultry Asso.
- (60) \$1,787.50 Yale University, New Haven, to provide financial aid to the following:
- | | |
|----------------|----------|
| John Begemann | \$357.50 |
| David Cohn | 357.50 |
| Kevin Coleman | 357.50 |
| Ann E. Jacobs | 357.50 |
| Lawrence Lopez | 357.50 |
- (61) \$450 Greater Vernon Jaycees, to provide financial aid to Sharon L. McGovern.

- (62) \$200 representing the Anthony Coffaro Memorial Scholarship from Alpha Phi Omega.
- (63) \$800 Marjorie Moore Scholarship, Berlin, to provide financial aid to Sharon E. Vartaniani.
- (64) \$100 Hartford Public High School, to provide financial aid to Manuel Quinones.
- (65) \$450 Enterprise Fund of Berlin High School, to provide financial aid to Lori A. Willis.
- (66) \$250 DeMoulas Foundation, Tewksbury, Mass., to provide financial aid to William McEwen.
- (67) \$100 Bassick High School, Bridgeport, to provide financial aid to John Mathews.
- (68) \$500 Edwards Scholarship Fund, Boston, Mass., to provide financial aid to Richard Segal.
- (69) \$100 Ridgefield High School National Honor Society, to provide financial aid to Mitchell Murphy.
- (70) \$200 P.T.O. - Philoptochos Scholarship Award, Church of the Holy Trinity, Bridgeport, to provide financial aid to Victoria Gilmore.
- (71) \$125 Polonaise Club Inc., New Britain, to provide financial aid to Christine Wawrzynowski.
- (72) \$2,400 The S & H Foundation, Inc., N. Y., to provide financial aid to the following:
- | | |
|-------------------|--------|
| James Aldrich | \$ 250 |
| Michele Caldarone | 750 |
| Joan Newman | 400 |
| Keith Schlegel | 1,000 |
- (73) \$300 Tenas Proposito Sorority, Bloomfield, to provide financial aid to Theresa Ann Jones.

- (74) \$650 Norwich Free Academy, to provide financial aid to Thomas Cikatz.
- (75) \$100 The John J. Corbett Press, New Haven, representing a matching gift under their matching gifts program.
- (76) \$200 Wethersfield - Rocky Hill BPOE No. 2308, to provide financial aid to Lisa A. Maurer.
- (77) \$25 UNIROYAL Foundation, Middlebury, representing a matching gift under their matching gifts program.
- (78) \$50 Shelton High School, to provide financial aid to Sandra Barnes.
- (79) \$300 The New Haven Scholarship Fund, Inc., New Haven, to provide financial aid to Deborah Bernardo.
- (80) \$1,200 Inter-Racial Scholarship Fund of Greater Hartford, Inc. to provide financial aid to the following:
- | | |
|-----------------|-------|
| Emma Colon | \$450 |
| Antonio DaCosta | 350 |
| Stevie Taylor | 400 |
- (81) \$125 The Rotary Club of Wethersfield, Inc., Helping Hand Fund, to provide financial aid to Kathryn G. Brunelle.
- (82) \$300 Bic Pen Corporation, Milford, to provide financial aid to Jane Fedorowicz.
- (83) \$100 Nick Mecca Memorial Scholarship award, Torrington, to provide financial aid to Walter Langner.
- (84) \$900 Local 1645 UAW, Torrington, to provide financial aid to the following:
- | | |
|----------------|-------|
| Mary Grossetti | \$300 |
| Tina Marconi | 300 |
| Gregory Hyland | 300 |
- (85) \$200 Altrusa Club of Torrington, to provide financial aid to Susan Lampanaro.

- (85) \$200 Colebrook Associates, Inc., to provide financial aid to Margaret Bell.
- (86) \$100 Consordia Lodge No. 20, Order Sons of Italy in America, Torrington, to provide financial aid to Jeffrey Thomas.
- (87) \$300 Torrington Chapter Unico National, to provide financial aid to Daniel L. Lovallo.
- (88) \$400 The Women's Society First Church of Christ, Cornwall, to provide financial aid to Thomas G. Wolf.
- (89) \$500 St. Paul's Evangelical Lutheran Church, Torrington, to provide financial aid to Roman Radzins.
- (90) \$150 the E. F. "Sam" Grenuck Memorial Scholarship Fund, Torrington, to provide financial aid to Debra Nettleton.
- (91) \$500 Torrington High School, Richard D. Williamson Fund, to provide financial aid to Patricia Ann Considine.
- (92) \$250 Regional #7 High School Alumni Association, Winsted, to provide financial aid to Cynthia Bell.
- (93) \$250 Edward L. Ballard Memorial Scholarship Fund, Ridgefield, to provide financial aid to Sarah Powers.
- (94) \$300 Sacred Heart Corporation, Georgetown, to provide financial aid to Michael Natale.
- (95) \$200 Founders' Scholarship Committee, Polish National Home, Inc., Hartford, to provide financial aid to the following:
- | | |
|-----------------|-------|
| James Bailey | \$100 |
| John Gorzkowski | 100 |
- (96) \$300 The Polish Junior League of Conn., Inc., Hartford-New Britain Chapter, to provide financial aid to the following:
- | | |
|------------------|-------|
| Eugene Checko | \$100 |
| Karen Czajkowski | 200 |

- (97) \$1,000 The Norwich Free Academy, to provide financial aid to Paul Bureau, Jr.
- (98) \$250 Newington Lions Scholarship, to provide financial aid to Thomas Glass.
- (99) \$100 Montville High School, to provide financial aid to Nancy Fithian.
- (100) \$200 The Meriden Record Company, to provide financial aid to Craig A. Grimord.
- (101) \$1,000 Maloney High School Scholarship, Meriden, to provide financial aid to Cedily Victor.
- (102) \$100 Marlborough Volunteer Fire Department, Inc., to provide financial aid to Martin R. Fortin.
- (103) \$100 Dr. Martin Luther King Scholarship Fund, Meriden, to provide financial aid to Belinda Brooks.
- (104) \$100 Kelton B. Miller Scholarship Fund, Pittsfield, Mass., to provide financial aid to Joan K. Jurlano.
- (105) \$500 Irving Moorin Scholarship Fund, Stamford, to provide financial aid to Joseph Farina.
- (106) \$200 Hartford Federation of Teachers Local 1018, to provide financial aid to Adele Bundzinski.
- (107) \$250 Harold Glazer Family Foundation, E. Norwalk, to provide financial aid to Mark Adesso.
- (108) \$300 The Hall Foundation, Inc., South Willington, to provide financial aid to Paul Felie.
- (109) \$100 George T. Cogan Scholarship, Portsmouth, N.H., to provide financial aid to Peter Anania.
- (110) \$90 McHugh Scholarship, Enfield High School, to provide financial aid to Faith Eberle.

- (111) \$50 Chams (Seymour Cafeteria Workers), to provide financial aid to Louise Belsky.
- (112) \$300 The Bristol Woman's Club, Forestville, to provide financial aid to Michele Boyko.
- (113) \$25 The Connecticut Light & Power Company, Hartford, representing a matching gift under their matching gifts program.
- (114) \$4,000 Connecticut General Life Insurance Co., Hartford, stipends for students in the School of Social Work.
- (115) \$20 Harris Foundation, Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (116) \$300 Waterbury Pharmaceutical Association, to provide financial aid to Richard D. Vanasse.
- (117) \$150 Edward A. Dworken Memorial Foundation, Inc., to provide financial aid to Agnes Czaplicki.
- (118) \$3,792.50 Aetna Life & Casualty Company, Aid to Education Program, Hartford, representing matching gifts under their matching gifts program.
- (119) \$7,497 Yale University, New Haven, to provide financial aid of \$357.50 each to: Gerald J. Basserman, Monica Bratu, Allen Lee Brosious, Kevin M. Costello, Edmund S. Crelin, Robert J. DeMaio, Karen A. Dolan, Anne Feidelson, Sandra C. Gemmell, John A. Guidone, Deborah L. Hoyt, Kenneth A. Hoyt, Mary S. Hunt, Alyce Ivey, Barbara Mroczkowski, Jeffrey P. Price, Theidore S. Surh, Daniel M. Tuteur, Vladimir Wozniuk, Gretchen P. Van Buren, Stephanie Schulz.
- (120) \$400 U. S. Submarine Veterans, World War II, Galveston, Texas, to provide financial aid to Donald T. Kruk.
- (121) \$125 Tringue Scholarship Fund, Fitchburg, Mass., to provide financial aid to Barbara H. Aucoin.

- (122) \$200 South Congregational Church, United Church of Christ, S. Glastonbury, to provide financial aid to Curtis Walker.
- (123) \$400 City of Hartford, Police Department, Petrolmen's Benevolent Assn., to provide financial aid to Mary-Jo Signorelli.
- (124) \$700 New Haven Scholarship Fund, Inc., to provide financial aid to the following:
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| Isaac Brodie | \$300 |
| David Denegre | 300 |
| Kathleen Dubuque | 100 |
- (125) \$350 National Council of Jewish Women, Springfield, Mass., to provide financial aid to the following:
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|-----------------|-------|
| Beverly Cocrane | \$100 |
| John Winter | 250 |
- (126) \$500 National Collegiate Athletic Association, Shawnee Mission, Kan., to provide financial aid to Richard N. Palmer.
- (127) \$400 John D. Runkle School, PTA Scholarship, Brookline, Mass., to provide financial aid to Martha Simes.
- (128) \$237.50 Hartford Public High School, to provide financial aid to Cesar A. Mejia.
- (129) \$700 Groton Elks Lodge #2163, B.P.O. Elks, Groton, to provide financial aid to the following:
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| Stephen Lamb | \$350 |
| George Murray | 350 |
- (130) \$150 Civitan Club of Wethersfield, to provide financial aid to Debra Olson.
- (131) \$1,350 Bic Pen Corporation, Milford, to provide financial aid to the following:
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| Allen Marko | \$500 |
| Susan Pope | 250 |
| Joyce Sherburne | 300 |
| Michael Tichy | 300 |

- (132) \$500 Clark Air Base, PTA, APO San Francisco, Calif., to provide financial aid to Kathleen R. Suchenski.
- (133) \$250 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to Shirley A. Nielsen.
- (134) \$1,700 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to Cureley Cole.
- (135) \$3,500 Samuel Rubin Foundation, N.Y., to provide financial aid to Sean Close.
- (136) \$1,800 The S & H Foundation, Inc., N.Y., to provide financial aid to the following:
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| Janet Inzinga | \$ 300 |
| Michael Russell | 1,500 |
- (137) \$650 P.T.A. Council, Emerson-Williams School, Wethersfield, to provide financial aid to Debra Olson.
- (138) \$357.50 Faye B. Rentschler Scholarship, Hamilton Standard, Windsor Locks, to provide financial aid to Helene M. Wezowicz.
- (139) \$600 Founders' Scholarship Committee, Polish National Home, Hartford, to provide financial aid of \$100 each to the following: Anthony Gumkowski, Chester Kleszczynski, Sharon Stelmach, John Winiarski, Edward Zapert, Thomas Zapert.
- (140) \$400 Orange Scholarship Fund Asso., to provide financial aid to the following:
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| Pamela Fishman | \$150 |
| Ricardo Salmona | 250 |
- (141) \$1,000 Norwich Free Academy, to provide financial aid to Fay DesSureault.
- (142) \$500 Northwestern T.G.M. Memorial Post, New Britain, to provide financial aid to Gary Budnick.

- (143) \$250 Knights of Columbus, New Britain, to provide financial aid to Patricia Trzcinski.
- (144) \$500 The John P. Shaw Scholarship, Bethesda Apostolic Church, Inc., New Britain, to provide financial aid to James Morris.
- (145) \$1,000 National Honor Society Scholarships, Reston, Va., to provide financial aid to Suzanne Brown.
- (146) \$800 The Hall Foundation, South Willington, to provide financial aid to the following:
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| Karen Miller | \$400 |
| Steven Lee | 400 |
- (147) \$150 Graham Foundation Trust, Hartford, to provide financial aid to Sandra Tilley.
- (148) \$500 MDNA-New England Chapter, Fairfield Equipment Company, Inc., to provide financial aid to Patricia M. Neag.
- (149) \$1,500 Employee Development Department, Hartford Hospital, to provide financial aid to Claudia Pilver.
- (150) \$100 Dr. Martin Luther King Scholarship Fund, Meriden, to provide financial aid to Larry Smith.
- (151) \$250 Cape Verdean Santiago Society, Inc., Norwich, to provide financial aid to John Vaz.
- (152) \$393 Lebbeus F. Bissell Scholarship Fund, Hartford, to provide financial aid to Michael R. Wambolt.
- (153) \$1,000 American Bar Association Fund for Public Education, Chicago, Ill., to provide financial aid to the following:
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| Adrienne Cooke | \$500 |
| Eric Coleman | 500 |
- (154) \$100 Alpha Kappa Alpha Sorority, Milford, to provide financial aid to Lee Burs.

- (155) \$300 COPACO Kalmon Bercowetz Scholarship, Bloomfield, to provide financial aid to David Swanson.
- (156) \$750 J. W. Van Dyke Scholarship Foundation, New York, to provide financial aid to Wesley D. Clark.
- (157) \$1,300 South Windsor Rotary Club, to provide financial aid to the following:
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| Denise Cologne | \$400 |
| Suzanne Courey | 400 |
| David Riester | 500 |
- (158) \$100 American Legion Auxiliary, Boston, Mass., to provide financial aid to Richard Knowles.
- (159) \$350 Kate Sterling Bunnell Scholarship Fund, Stratford, to provide financial aid to the following:
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| Cynthia S. Dirgo | \$100 |
| Carol Schneider | 250 |
- (160) \$100 Bloomfield Scholarship Fund, to provide financial aid to Marsha Goldberg.
- (161) \$200 East Hartford Lions Club, to provide financial aid to Susan E. Hancock.
- (162) \$250 E.S.I.C., Worcester, Mass., to provide financial aid to Anthony J. Poti.
- (163) \$103.47 The Matthew Twitchell Memorial Band Scholarship, Guilford, to provide financial aid to Clorinda Graziano.
- (164) \$100 The Hancock Guild, N. H., to provide financial aid to Matthew Johnson.
- (165) \$362.50 Heald Scholarship Trust, Hartford, to provide financial aid to Sally Wochomurka.
- (166) \$500 St. Matthew Scholarship Fund, Tolland, to provide financial aid to Ann P. LaPoint.
- (167) \$200 K. Klarides Supermarket, Inc, Seymour, to provide financial aid to David Migani.

- (168) \$200 Italian Women Mutual Aid Society, Inc., Libero Pensiero Auxiliary, Wallingford, to provide financial aid to Linda J. Giapponi.
- (169) \$1,000 Wadsworth R. Lewis Memorial Scholarship Fund, Ridgefield, to provide financial aid to James R. Knowles.
- (170) \$50 C. J. Parker Student Aid Fund, New Britain, to provide financial aid to George A. Woronko, Jr.
- (171) \$250 Rotary Club of Essex, to provide financial aid to Heide Zimmerman.
- (172) \$250 Rotary Club of Colchester, to provide financial aid to Jean Judd.
- (173) \$300 Catholic Scholarship for Negroes, Inc., Springfield, Mass. to provide financial aid of \$150 each to Stanley and Stewart Battle.
- (174) \$400 Kiwanis Club of Charlestown, Mass. to provide financial aid to Patrick Sweeney.
- (175) \$500 Naugatuck Valley Medical Society, Ansonia, to provide financial aid to Robert Blythe.
- (176) \$250 East Haddam Scholarships, Inc., to provide financial aid to Julie Ciucias.
- (177) \$875 Citizen's Scholarship Foundation, Bloomfield, to provide financial aid to the following:
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| Linda Bagley | \$100 |
| Elyse Ball | 150 |
| Marylynn Bowers | 100 |
| Patricia Bowers | 125 |
| Cynthia Broaden | 100 |
| Henry Karas | 150 |
| Scott MacWilliam | 150 |
- (178) \$715 Yale University, New Haven, to provide financial aid of \$357.50 each to Charles Clark and Ann Jacobs.
- (179) \$250 Wilbur L. Cross High School, New Haven, to provide financial aid to Joyce Beditch.

- (180) \$100 Rosen Management, Inc., Enfield, to provide financial aid to Emily Menard.
- (181) \$300 Margaret E. Hope Memorial Scholarship, Putnam, to provide financial aid to Janice Rainey.
- (182) \$250 Unico National, Hartford, to provide financial aid to Joyce Cagliostro.
- (183) \$600 The Souis Simon Scholarship Fund, Inc., New York, to provide financial aid of \$300 each to Joanne Stuart and Marian Amodeo.
- (184) \$300 Kiwanis Club of Wethersfield, to provide financial aid to Edward Zapert.
- (185) \$200 King Morrow Educational Fund of Norwalk, Inc., to provide financial aid to Pernell J. Williams.
- (186) \$500 Fundacao Calouste Culdinkian, New York, to provide financial aid to Ara Aprahamian.
- (187) \$200 B.P.O. Elks Lodge #243, Worcester, Mass., to provide financial aid to Sandra A. Hanson.
- (188) \$20 Danforth Graduate Fellowship Program, St. Louis, Mo., to provide financial aid to Thomas F. O'Brien.
- (189) \$300 Brien McMahon High School, S. Norwalk, to provide financial aid to Robert Ross.
- (190) \$200 B.P.O. Elks Lodge #243, Worcester, Mass., to provide financial aid to James Twomey.
- (191) \$500 The Miss America Pageant, Atlantic City, N.J., to provide financial aid to Elisa Heinimann.
- (192) \$100 The Sherman Higher Education Fund, Inc., Sherman, to provide financial aid to Marcienne M. Tiebout.
- (193) \$100 The Norwich Free Academy, The Nancy Trasko Award, to provide financial aid to Mary Brostek.

- (194) \$600 The Norwich Free Academy, to provide financial aid to the following:
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| Garrett Brantley | \$250 |
| Len Fletcher | 150 |
| Maria R. Vaz | 200 |
- (195) \$175 The Norwich Free Academy, The Lyceum Award, to provide financial aid to Stephen Simpson.
- (196) \$600 Lions Club of West Hartford, to provide financial aid of \$300 each to Walter Cyruk and Bruce Kampe.
- (197) \$4,907 Richard C. Knight Insurance Agency, Inc., Boston, Mass., to provide financial aid to the following:
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| Margery Fugett | \$ 775 |
| Mary Hartmann | 1,250 |
| Karen Leahy | 1,000 |
| Susan Menzel | 882 |
| Joan Weber | 1,000 |
- (198) \$300 The Plainville Trust Co. Industrial Scholarship Fund, to provide financial aid to Ronald T. Kupec.
- (199) \$200 The Norwich Free Academy, E. Va. Smith Fund, to provide financial aid to John Vaz.
- (200) \$250 Daniel Hand High School, Madison, to provide financial aid to Maureen F. McSparran.
- (201) \$275 Czechoslovak Society of America, Berwyn, Ill., to provide financial aid to Susan E. Tulis.
- (202) \$100 Cyrus Eaton Scholarship, Warren, Me., to provide financial aid to Jonathan Crockett.
- (203) \$500 Buckeley High School, Hartford, to provide financial aid to Jean A. Marziale.
- (204) \$375 Bartenders Union of New York City, to provide financial aid to Barbara Danowski.
- (205) \$150 A. K. Warner Fund, Greenfield, Mass., to provide financial aid to Jacqueline Murphy.

- (206) \$300 Fathers Club, Brien McMahon Activity Account, South Norwalk, to provide financial aid to Richard Pachkovsky.
- (207) \$50 Southern New England Telephone, New Haven, representing a matching gift under their matching gifts program.
- (208) \$25 UNIROYAL, Inc., Middlebury, representing a matching gift under their matching gifts program.
- (209) \$100 Concordia Lodge No. 20, Torrington, to provide financial aid to Jeffrey Thomas.
- (210) A gift of equipment useful in the Electrical Engineering Department from National Patent Development Corp., New York, valued at \$22,888.
- (211) \$300 Torrington Women's Club, to provide financial aid to Joyce Matrascia.
- (212) \$350 G. Campbell Becket, Lakeville, to provide financial aid to Nancy Lynn Pollock.
- (213) \$200 Colebrook Associates, Inc., to provide financial aid to Margaret Bell.
- (214) \$100 Torrington High School, Nick Mecca Memorial Scholarship, to provide financial aid to Walter Langner.
- (215) \$1,400 Lions' Club of Torrington, to provide financial aid to the following:
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| Susan L. Lampanaro | \$350 |
| Margaret Sekulski | 350 |
| Joan Waschak | 350 |
| Thomas Sabatelli | 350 |
- (216) \$600 Elks National Foundation, Chicago, Ill., to provide financial aid to Nancy W. Good.
- (217) \$2,000 U. S. Dept. of the Interior, Bureau of Indian Affairs, Juneau, Alaska, to provide financial aid to Moses Dirks.

- (218) \$300 Waterbury Pharmaceutical Association, to provide financial aid to Kenneth R. Sills.
- (219) A gift from Weston Woods of Sound Filmstrips valued at \$50 to be used in Learning Resources, School of Education.

HEALTH CENTER

- (1) A gift from Dr. Sherwin J. Cooperstein of seven medical journals to the Library of the Department of Anatomy valued at \$650.
 - (2) A gift from the John Sassi Memorial Fund, Inc. West Hartford, of a microscope and adapter valued at \$1,838.
17. Acting on Mrs. Jorgensen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$35,000 State Department on Aging, in support of "Model Project on Aging," under the direction of H. A. Rosencranz.
 - (2) \$44,800 AID Basic Ordering Agreement No. AID/csd-3170, Task Order - IPS (MDTC), under the direction of B. H. Schaffer.
 - (3) \$25,000 The Grant Foundation, in support of Child Development and Family Relations, under the direction of Albert S. Dreyer.
 - (4) \$43,000 State Personnel Department IPA Grant in support of "State and Local Personnel Administration Program," under the direction of Alexis Bugaeff.
 - (5) \$14,750 State Personnel Department IPA Grant in support of "Comprehensive Training and Development Program for Connecticut Government Officials," under the direction of John Tabor.
 - (6) \$4,500 State Personnel Department Grant, in support of "IPA Internship," under the direction of Marion Metivier.

- (7) \$1,000 Public Health Service, in support of "Supply Allowance - O. Desiderato," under the direction of Victor Denenberg.
- (8) \$8,866.35 University of Wisconsin, in support of "Research Assistance to Dr. Hutchinson's NCI Grant entitled Metabolism of Naturally Occurring Antitumor Compounds," under the direction of A. E. Schwarting.
- (9) \$50,000 Connecticut Department of Transportation, in support of Cooperative Highway Studies Agreement under the direction of Jack Stephens.
- (10) \$8,000 Connecticut Department of Transportation, in support of "Effect of Deicing Salts and Lead Particulates upon Chemical Compositions of Trees and Shrubs," under the direction of G. Griffin and E. Rubins.
- (11) \$4,000 Capitol Region Education Council, in support of Consultant Services - CREC, under the direction of H. H. Sheathelm.
- (12) \$3,000 Public Health Service, in support of Institution Allowance - E. Butterfield, under the direction of Alvin Lieberman.
- (13) \$2,000 Public Health Service in support of "Maintain an Existing Colony of Hens," under the direction of T. N. Fredrickson.
- (14) \$25,000 National Science Foundation, in support of "Environment - Affected Properties of Oxide Films as Related to Defect Structure." under the direction of Owen Devereux.

HEALTH CENTER

- (1) \$171,253 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the months of July, August, and September at the University of Connecticut Health Center.
- (2) \$41,861 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of October at the University of Connecticut Health Center.
- (3) \$34,234 Public Health Service, in support of "Study to Determine the Cost and Effectiveness of Different Practice Modes of Dental Care for Children," under the direction of Dr. N. Doherty.
- (4) \$4,000 CIBA-GEIGY, in support of research entitled "Basic Biochemical Effects of Biguanides," under the direction of Dr. F. Davidoff.
- (5) \$102,704 Public Health Service, in support of "Connecticut Alcoholism Training Center," under the direction of Dr. D. Pet.
- (6) \$47,378 Public Health Service, in support of "An Interdepartmental NMR Facility Health Center," under the direction of Dr. J. Glasel.
- (7) \$14,070 Public Health Service, in support of "International Fellowship - A Catala," under the sponsorship of Dr. P. Strittmatter.
- (8) \$65,609 State Alcohol Council-Agreement, in support of "Alcohol Training Center-Agreement," under the direction of Dr. D. Pet.
- (9) \$23,167 Drug Dependence Division, in support of "Drug Training Center-Agreement," under the direction of Dr. D. Pet.
- (10) \$21,742 American Cancer Society, in support of "Radioisotopic Estimation of Tumor Growth and Metabolism," under the direction of Dr. R. Spencer.

- (11) \$37,800 National Institutes of Health, in support of "Cooperative Studies in Brain Tumor Chemotherapy," under the direction of Dr. G. Owens.
- (12) \$27,500 Merrell National Laboratories Grant, in support of "Clinical Evaluation of Groups A & C Meningococcal Vaccines," under the direction of Dr. R. Gold.
- (13) \$25 donation from Dr. T. Herman to the M. Cofrances Fund, under the direction of Dr. R. Scheig.
- (14) \$300 donation from Dr. R. Rosson to the Gastroenterology Program, under the direction of Dr. R. Scheig.
- (15) \$100 donation from Dr. R. Flescher to the Gastroenterology Program, under the direction of Dr. R. Scheig.
- (16) \$103,820 Connecticut Public Health Drug Dependency Trust Advisory Board Program, in support of "Adolescent Drug Treatment Program," under the direction of Dr. R. Kramer.

	<u>Month of December 1974</u>
Scholarships (University)	\$ 112,115.47
Federal Grants (University)	31,000.00
Federal Grants (Health Center)	449,300.00
State and Regional Grants (University)	237,916.35
State and Regional Grants (Health Center)	246,263.00
Scholarships from July 1974 through December 1974	\$1,282,964.44
Scholarships for same period last year	961,270.06
Grants from July 1974 through December 1974	\$11,677,304.09
Grants for same period last year	7,630,502.00

18. Mrs. Jorgensen, referring to the opening of the University hospital next month, suggested that the Board set a date in January to meet and serve as the Hospital Board. Mr. Kleban remarked that the necessity of having a separate Board had been discussed at the recent Health Center Committee meeting and was incorporated in the proposed Hospital By-Laws which are to be presented at the next Board meeting for approval by the Trustees. He added that the proposed By-Laws suggest that the Board of Trustees serve as the Board for the John Dempsey Hospital. At the conclusion of this discussion, it was agreed that a Hospital Board meeting would be held on the same day of the Board of Trustees meeting in January.
19. Mr. Kleban reminded the Trustees that when the School of Medicine guidelines were approved by the Board last year, the appendix relating to the periodic review of departmental activities was not included. Modifications have been made in this appendix that would provide the opportunity for a department head to return to academic pursuits within the department he previously served.

After lengthy discussion of the Board's commitment, Mr. Stroh moved that the Board approve the proposed Appendix F with the exception of the last paragraph that states: "When a department head retires from administrative service after one or more terms of service, to return to more concentrated academic pursuits, his service should be recognized by a commitment of the University to provide space for these academic activities within the department in which he has served," with the understanding that the Commitment to a Retiring Head be reviewed by the Health Center Committee and reported back to the Board at the next meeting. Mr. Futtner seconded Mr. Stroh's motion.

Mr. Taylor proposed an amendment to the motion that, upon request, complete copies of the periodic review be made available to the Vice President of the Health Center, the President of the University and the Board of Trustees. Mrs. Jorgensen seconded the amendment proposed by Mr. Taylor.

In the vote on the amendment, Trustees Futtner, Jorgensen, Kleban, Kozloski, and Taylor registered in favor. Trustees Kronholm, McCormick, Nielsen, Rich, Shedd, and Stroh registered in opposition. Chairman Tasker declared the amendment was lost.

Acting on the original motion, THE BOARD VOTED to approve Mr. Stroh's motion as presented above.

20. Chairman Tasker declared a short recess at 11:35 a.m. After reconvening at 11:45 a.m., on a motion by Mr. McCormick, seconded by Mrs. Kronholm, THE BOARD VOTED to go into executive session. The Board took the following actions:

- (A) The Trustees discussed in some detail the recent projections of economic conditions in the State and the effect on the University's fiscal operations.
- (B) Mr. Taylor, as Chairman of the Finance Committee, reported that despite the major energy conservation efforts at the Health Center, the estimated utility costs for 1974-75 reflect a deficiency of approximately \$400,000. On Mr. Taylor's motion, seconded by Mr. Kleban, THE BOARD VOTED to authorize the administration to file a deficit funding request in an amount up to \$400,000.
- (C) The meeting was recessed for lunch at 12:30 p.m. (Mr. Tasker left the meeting at this point in time). The meeting was reconvened at 1:40 p.m. with Vice Chairman McCormick presiding.
- (D) Dr. Patterson spoke of the possibility of providing health service for all students within the University, coupled with the necessity of establishing a rational policy which would be responsive to variations in problems related to the services to be provided, the operational costs and the availability of services on different campuses.

The Trustees discussed at great length the basic and changing elements of student health services and the need for further investigation of the matter of providing services at off-campus locations. Mr. Stroh presented the motion that the Board consider the health services to be rendered at Storrs and defer any action with reference to medical services on the other campuses. Mr. Rich seconded the motion by Mr. Stroh.

Mrs. Jorgensen's motion to table this matter, seconded by Mr. Futtner was lost. Trustees Futtner, Jorgensen, Kleban, and Nielsen favored the tabling action, whereas, Trustees Kozloski, Kronholm, Rich, Shedd, Stroh, and Taylor were opposed.

Acting on Mr. Stroh's original motion, THE BOARD VOTED to approve the motion as previously stated. Trustees Futtner, Kleban, Rich, Shedd, Stroh, and Taylor voted in favor of the motion. Trustees abstaining were Mrs. Jorgensen, Mrs. Kronholm, and Mr. Kozloski. Mr. Nielsen registered in opposition to the action.

Noting that it was the intention of the Board to come up with a more equitable program for the University as a whole, Mr. Kleban presented the motion: that the existing action passed by the Board be modified to include the following: That it is the intention of the Board of Trustees to develop and implement a program for the University at large which will be fair and equitable to students at Storrs; and for the purpose of thereafter developing an equitable program for students at off-campus locations. Mr. Nielsen, upon seconding this motion, withdrew his negative vote on the previous Board action.

In the discussion, Mrs. Jorgensen moved that the matter be tabled and referred to the administration for further study. Mr. Kozloski seconded Mrs. Jorgensen's motion to table. On the vote to table, Mr. McCormick declared the motion was lost, noting that only Mrs. Jorgensen and Mr. Kozloski favored the action and the remaining Trustees registered in opposition.

Acting on Mr. Kleban's motion to modify the previous vote of the Board, THE BOARD VOTED to approve the modification as stated above.

- (E) Mr. Taylor reported the Finance Committee's recommendation that the services of Sasaki, Dawson, DeMay Associates be engaged to assist the administration in a review of the University's 1965 Master Plan, given the reality of University growth and the need to prepare a planning and design overview for Board consideration next May.

After further discussion, Mr. Taylor moved that the administration be authorized up to \$10,000 to employ the Sasaki, Dawson, DeMay Associates to assist with the planning for the adaptation of the Master Plan for the presentation at the Board meeting next May. Mrs. Kronholm seconded Mr. Taylor's motion.

Mr. Stroh proposed an amendment that the matter be deferred and tabled for three months. Mr. Kleban seconded the amendment proposed by Mr. Stroh. In the vote on the amendment, Chairman McCormick declared the amendment motion was lost. Trustees Futtner, Jorgensen, Kleban, and Stroh registered in favor of the amendment. Trustees Kozloski, Kronholm, Nielsen, Rich, Shedd Stroh, and Taylor opposed the action.

Acting on Mr. Taylor's original motion, THE BOARD VOTED to approve the motion as stated above. Trustees Jorgensen, Kozloski, Kronholm, Nielsen, Rich, Shedd, and Taylor voted in favor of the motion. Trustees Futtner, Kleban, and Stroh opposed the action.

As a related item of consideration in the University's long range plans, Mr. Shedd offered a modification of the previously approved action that among the considerations given to plans, both Master Plan and interim planning activities, that due consideration be given to changing energy requirements, environmental requirements, economy and possible shifts in program priorities. Mr. Shedd's motion was seconded by Mr. Nielsen. THE BOARD VOTED to approve Mr. Shedd's proposed modification.

- (F) Vice President Wilson reported briefly on the status of faculty disciplinary proceedings.
- (G) Vice President Wilson commented on the University's latest efforts to obtain an enrollment allocation or quota for Connecticut residents in the School of Veterinary Medicine at the University of Pennsylvania. It was the sense of the Board that the administration should continue its efforts to secure firm contract data.
- (H) President Ferguson referred briefly to University proposed bills to be submitted for consideration by the 1975 General Assembly. It was agreed that this item should appear on the agenda for the Board meeting next month.
- (I) On Mr. Nielsen's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on reassignments, appointments, salary increases and leaves of absence without pay. The lists were authorized to be signed by the Secretary of the Board of Trustees.

(J) On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept the following resignations:

- (1) Barbara L. Allen, University Librarian I at the Law School Library, effective October 24, 1974. (9 mos. service)
- (2) John D. Foulds, Assistant Professor in the Department of Microbiology, effective December 2, 1974. (6 yrs., 4 mos. service)
- (3) Denise Heinemann, Assistant Professor of Nursing, effective September 9, 1974. (7 yrs. service)
- (4) Charlotte M. Kaseman, Assistant Professor of Nursing, effective August 31, 1974. (1 yr. service)
- (5) Elizabeth Medeiros, University Hospital Nurse IV, effective October 21, 1974. (3yrs., 10 mos. service)
- (6) Arline L. Rosenberg, Psychiatric Social Worker, effective October 1, 1974. (8 yrs., 9 mos. service)
- (7) Robert S. Smith, Assistant Professor of Economics, effective October 20, 1974. (3 yrs., 1 mo. service)

(K) On Mr. Nielsen's motion, seconded by Mrs. Jorgesen, THE BOARD VOTED to approve the following appointments subject to clearance with the Commissioner of Finance and Control on certain positions:

- (1) Joan Ash, M.S., University Assistant Librarian, Health Center, \$15,630, effective December 13, 1974.
- (2) Mark Ballow, M.D., Assistant Professor of Pediatrics, Health Center, \$27,500, effective June 1, 1975.
- (3) James C. Branch, M.D., Assistant Professor of Pathology (Bristol Hospital), Non-pay, effective November 1, 1974.
- (4) Charles H. Derby, B.S., Associate Extension Agent (Field coordinator - Wallingford), \$14,560, effective November 8, 1974.

- (5) Dorothy Dropick, J.D., University Librarian II, School of Law, \$13,560, effective October 14, 1974.
 - (6) Russell Jacobson, B.A., University Hospital S G VII, Anatomic Pathology, Health Center, \$16,330, effective July 1, 1975.
 - (7) Pamela Johnson, M.L.S., University Librarian I, Health Center, \$10,560, effective December 23, 1974.
 - (8) Leonard McCain, M.P.H., University Hospital S G V, Ambulatory Services Administration, Health Center, \$18,000, effective December 16, 1974.
 - (9) Steven Mogel, Ph.D., University Hospital S G IV, Psychiatry, Health Center, \$21,000, effective December 16, 1974. (60% time)
 - (10) Helen O'Neal, M.S.W., University Hospital S G VII, Social Service, Health Center, \$12,000, effective December 16, 1974.
 - (11) Marcia Petrillo, M.A., University Hospital S G VII, Medical Records, Health Center, \$13,500, effective November 1, 1974.
 - (12) Nelofar Q. Shafi, M.B.B.S., Assistant Professor, Laboratory Medicine (Veterans Hospital), Non-pay, effective November 1, 1974.
 - (13) Pamela D. Starke, B.S., University Hospital Nurse II, Health Service, \$11,110, effective October 25, 1974.
- (L) On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following leaves of absence:
- (1) Robert H. Benson, Professor of Animal Industries, special leave with pay for the period June 1 through August 31, 1975. For educational purposes.
 - (2) Philip E. Best, Associate Professor of Physics, special leave with pay for the period January 20, through February 2, 1975.

- (3) James Faris, Associate Professor of Socio-cultural Anthropology, special leave with pay for the period November 20 through November 25, 1974.
- (4) Joseph Glasser, Assistant Professor of Industrial Administration, special leave with pay for the period September 11 through September 17, 1974.
- (5) Seth Leacock, Associate Professor of Socio-cultural Anthropology, special leave with pay for the period November 20 through November 25, 1974.
- (6) Bernard Magubane, Associate Professor of Sociocultural Anthropology, special leave with pay for the period November 20 through November 25, 1974.
- (7) Ignatius Mattingly, Professor of Linguistics, sabbatic leave postponement.
- (8) Marcia McInerney, Resident Assistant III, Dentistry, leave without pay for the period September 13 through September 26, 1974.
- (9) Hans Ramberg, University Professor of Geology, leave without pay for the spring semester, 1975.
- (10) H. Gerard Rowe, Jr., Associate Professor of Education, sabbatic leave at full pay for the spring semester of the academic year 1975-76
- (11) Jay S. Shivers, Professor of Education, sabbatic leave at full pay for the first semester of the academic year 1975-76.
- (12) Harvey H. Shore, Associate Professor of Industrial Administration, leave without pay for the 1975-76 academic year.
- (13) Sherry StrammIELlo, University Hospital Nurse III, leave without pay for the period October 29, 1974 through January 10, 1975.

- (14) Archibald Stuart, Associate Professor of Social Work, sabbatic leave revision to half pay for the full academic year 1974-75.
- (M) On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to approve the following changes in title:
- (1) Robert A. Atherley, from Assistant Director, Counseling and Testing Center to Acting Department Head, Counseling and Testing Center, effective December 1, 1974. (From \$17,562 to \$20,402)
 - (2) Patricia Babcock, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (3) Andrew Baylock, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (4) Charles Bertero, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (5) John L. Chapman, Specialist III in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (6) Sydney H. Croog, Dental Medicine, joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the 1974-75 academic year, with home base in the Department of Behavioral Sciences and Community Health in the School of Dental Medicine.
 - (7) Lloyd T. Duff, Specialist IV in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (8) Ray Elling, Professor of Community Medicine and Health Care, joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the 1974-75 academic year, with home base in the Department of Community Medicine and Health Care in the School of Medicine.

- (9) Joseph Giannelli, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (10) Richard Goodwillie, from Director (Department Head), Counseling and Testing Center to Assistant Director Counseling and Testing Center, effective December 1, 1974. (From \$21,340 to \$18,500)
- (11) Stanley R. Ingman, Health Center, joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the 1974-75 academic year, with home base in the Department of Community Medicine and Health Care.
- (12) Richard Johanningmeier, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (13) Norman A. Jolie, from Assistant to the Director of Alumni Relations to Assistant Director of Alumni Relations.
- (14) Robert L. Kanter, Extension Professor, joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the 1974-75 academic year, with home base in the Department of Labor Education.
- (15) Seymour Kelin, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (16) William Kelleher, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home in the Division of Athletics.
- (17) Robert E. Kennedy, Specialist III in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.

- (18) Bernard Magubane, Associate Professor of Sociocultural Anthropology, joint appointment in the Department of Sociology for the 1974-75 academic year, with home base in the Department of Sociocultural Anthropology.
- (19) Ignatius Mattingly, from Professor of Linguistics to Acting Head of the Department of Linguistics and Professor of Linguistics starting the Spring semester of the 1974-75 academic year.
- (20) Peter J. McDevitt, Specialist III in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (21) Margaret N. Modzelewski, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (22) Frank A. Napolitano, from Educational Assistant I to Assistant to the Vice President for Student Affairs and Services, effective September 1, 1974. (From \$13,205 to \$16,500)
- (22) Dennison J. Nash, Professor of Sociocultural Anthropology, joint appointment in the Department of Sociology for the 1974-75 academic year, with home base in the Department of Sociocultural Anthropology.
- (23) Larry Naviaux, Specialist IV in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (24) Nathan Osur, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
- (25) Lawrence Panciera, Specialist IV in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.

- (26) Dominic Perno, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (27) Thomas Pike, University Educational Assistant I in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (28) Nancy Quinby, from University Hospital Nurse III to University Hospital Nurse IV, in the Medical Clinic, effective December 16, 1974. (from \$14,679 to \$15,870)
 - (29) Donald Rowe, Specialist IV in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (30) Paul Swann, Specialist II in Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (31) John L. Toner, Specialist IV and Director of Athletics, joint appointment as Lecturer in Physical Education for the 1974-75 academic year, with home base in the Division of Athletics.
 - (32) Nancy Pritchard Weiss, from Assistant Club Agent (Brooklyn) to Assistant Program Leader, Instructor, in the Cooperative Extension, effective November 22, 1974. (from \$10,185 to \$10,815)
 - (33) R. William Wengel, from Professor of Agronomy to Acting Head of the Department of Plant Science and Professor of Agronomy, effective October 1, 1974.
- (N) On Mr. Nielsen's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to accept the following retirements:
- (1) Wendell Davis, Professor of Mechanical Engineering, effective November 1, 1974. 27 years of service.

- (2) Heather Harrison, University Library Assistant II, Stamford Branch, effective December 1, 1974. 7 years of service.
 - (3) Roy E. Luginbuhl, Professor of Pathology, effective January 1, 1975. 27 years of service.
 - (0) Mr. Kozloski, commenting on the recent meeting of the State Scholarship Commission, reported that the name of the Commission would be changed to the Student Financial Assistance Commission. Mr. Kozloski also spoke of contemplated changes in the awarding of financial assistance to students.
21. No further business appearing, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary