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Minutes, June 14, 1974

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

Held at Putnam Refectory, Storrs

June 14, 1974

The meeting was called to order at 9:35 a.m. by Chairman Gordon W. Tasker. Trustees present were: Messrs Bishop, Futtner, McCormick, Nielsen, and Tasker. Mrs. Kronholm and Messrs Battles, Kleban, Kozloski, Shedd, Stroh, and Taylor joined the meeting at a later time. Trustees absent were: Governor Meskill, Mrs. Jorgensen, and Mr. Lupton.

University staff members present were: President Ferguson, Provost Gant, Vice Presidents DeHaan, Patterson, Wilson, and Attorney Hill, General Counsel for the University.

All actions taken were by unanimous vote of the Trustees present.

1. After noting a correction on page 5523 - Dr. Mortimer Coleman to read Mr. Morton Coleman, Professor of Social Work, on a motion by Mr. Futtner, seconded by Mr. McCormick, THE BOARD VOTED to approve the minutes of the meeting of May 10, 1974.
2. In action on a recommendation by President Ferguson, on Mr. McCormick's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following:

That the lecture hall to the rear of the Monteith Building, known for many years as, "Social Science 55" be named "ANDRE SCHENKER HALL" to honor the many years of faithful service to the University of Connecticut by the late Andre Schenker.

3. Following a presentation by Provost Gant, on a motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED to approve the following changes in graduate programs:
 - (1) In the Plant Science Department to change the master's specialties of Agronomy and Horticulture to the master's specialty of Plant and Soil Sciences.
 - (2) In the Plant Science Department to change the master's specialty of Wild Life Management to the master's specialty of Renewable Natural Resource Conservation.

4. Vice President Wilson called the Board's attention to the testimonials in honor of Professors Manchester, Osborne, Smith, Stallman, Taylor, Warner, and Van Meter, retired members of the faculty of the College of Liberal Arts and Sciences. Mr. Wilson reported that the testimonials were read at the meeting of the College on April 2, 1974 and spread upon the minutes of the meeting. The Board requested for the record its appreciation for the many years of service rendered by the respective professors.

HEALTH CENTER AND HOSPITAL MATTERS

- HCH1. Chairman Tasker informed the Trustees that the Health Center Advisory Council had not held a meeting in May. A meeting has been scheduled in June.
- HCH2. In reporting on the Capitol Area Health Consortium, Chairman Tasker made reference to the signing ceremonies at the Old State House formally establishing the Consortium. The Board may expect future reports relative to the progress and considerations of the Consortium.

(Commissioner Shedd joined the meeting at this point in time. Chairman Tasker welcomed Mr. Shedd to his initial Board meeting as a Trustee of the University.)

- HCH3. Dr. Patterson, calling attention to the Master Site Plan brochure, emphasized that the Plan was developed with the approval of the Board for the purpose of making unknown future decisions on a rational basis, particularly with respect to the possible location of new structures. The material is presented at this time as an item of information for the Board.

OTHER UNIVERSITY ITEMS

5. Mr. Taylor, referring to the meetings of the Finance Committee, again invited all members of the Board to attend future sessions. In his report on the May meeting, Mr. Taylor proposed favorable Board action on the following:

- (1). Agreement with the University of Connecticut Foundation
Amount: \$43,758, payable to the University
Effective Dates: July 1, 1974 to June 30, 1975
Purpose: Continuation of the University and the Foundation jointly conducted program for the development of the Community Education concept

in our Northeastern Region being funded by the C. S. Mott Foundation, Flint, Michigan and will be under the joint directorship of Paul Capra, Executive Director, University of Connecticut Foundation and Patrick Mullarney, Program Director, University's School of Education.

- (2). Amendment to agreement with East Hartford Radiology Group, P.C., 477 Connecticut Boulevard, East Hartford, Connecticut
Amount: \$51,000 (increased from \$33,000), payable to East Hartford Radiology Group. Funded from Auxiliary Services Fund.
Effective Dates: July 1, 1972 to June 30, 1975 (extended by 12 months)
Purpose: To continue for the 1974-75 year for the purpose of providing medical services to the University Infirmary under the directorship of Dr. Julian Kaiser.
- (3). Amendment to agreement with Cyto Medical Laboratory, Inc., Norwich, Connecticut
Amount: \$20,500 (increased from \$8,500), payable to Cyto Medical Laboratory, Inc. Funded from Auxiliary Services Fund.
Effective Dates: January 1, 1974 to June 30, 1975 (extended by 12 months)
Purpose: To continue for the 1974-75 year for the purpose of providing medical laboratory tests service to the University Infirmary under the directorship of Dr. Julian Kaiser.
- (4). Publishing agreement with Slavica Publishers, Inc., Borys Bilokur of the University of Connecticut's Department of Germanic and Slavic Languages and the University of Connecticut
Amount: \$3,000, payable to Slavica Publishers, Inc. Funded by Research Foundation
Effective Dates: July 15, 1974 to June 15, 1975
Purpose: To publish 500 copies of a book titled "Concordance to Tjutchev's Poetry" by Borys Bilokur. The University will receive royalties of 75% of list price on copies sold after 175, up to \$3,000. Any royalties in excess of \$3,000 will be paid to Borys Bilokur.

Note: This item updates this publishing agreement approved at the April 1974 Board meeting to a new starting date of July 15, 1974 and a new ending date of June 15, 1975.

- (5). Publishing agreement between (1) Grossman Publishers, New York, New York, (2) the Estate of Charles Olson, Charles Boer its Administrator, and (3) the University of Connecticut
Amount: Royalty payments ranging between 5% to 15% on the selling price of every copy sold (allocated 75% to the University and 25% to the Estate).
Effective Dates: July 1, 1974 to June 30, 1975
Purpose: To publish a book entitled The Maximus Poems: Volume Three by Charles Olson, edited by Charles Boer and George F. Butterick under the University's directorship of Hugh Clark, Associate Dean of the Graduate School.

Note: This agreement replaces the Jonathan Cape, London, England publishing agreement, approved at the December 1973 Board meeting. Jonathan Cape has not accepted our draft agreement.

- (6). Agreement with Connecticut Department of Health, Office of Public Health
Amount: \$19,909, payable to the University
Effective Dates: July 1, 1974 to June 30, 1975
Purpose: The University will supply speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital. The University will supply two graduate assistants to provide speech therapy and a faculty member to supervise, diagnose and evaluate the needs of the patients. The program will be under the supervision of the University's Department of Speech.
- (7). Use and Occupancy Agreement with the Montville Board of Education
Amount: \$1, payable to the Montville Board of Education. Funded from the Educational Extension Fund
Effective Dates: September 4, 1974 to December 21, 1974
Purpose: Use of classroom space at Montville High School for two courses -- EDFC 327-90 and EDFC 326-91 in connection with the Credit Extension Program.
- (8). Use and Occupancy Agreement with the Board of Education of the Town of North Haven, Connecticut
Amount: \$1, payable to the Town of North Haven. Funded from Educational Extension Fund.
Effective Dates: July 1, 1974 to July 19, 1974
Purpose: Use of classroom space at Ridge Road School for the EDFC 311NH-Open Education Workshop course in connection with the Summer Sessions Program.

- (9). Renewal of lease with Fairfield County Extension Council, Inc.
Amount: \$2,700 per year, payable to Fairfield County Extension Council. Funded by U. S. Department of Agriculture
Effective Dates: July 1, 1974 and continuing on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination.
Purpose: The owners are increasing the annual rent from \$1,500 to \$2,700 for the use of 2,880 square feet of space which is used as a meeting room, demonstration kitchen and storage facilities by our Cooperative Extension Service. The owner's costs have greatly increased since the original lease which was dated July 1, 1967.
- (10). Agreement with the State of Connecticut Department of Environmental Protection
Amount: \$24,800, payable to the University
Effective Dates: July 1, 1974 to June 30, 1975
Purpose: To conduct a research study to determine the extent and proportion of inshore and offshore lobster migration and the degree of intermixing between populations in the Block Island Sound location. This is under the directorship of William A. Lund, Jr., Institute of Marine Sciences.
- (11). Extension of agreement with Donald D. Sagarino
Amount: Not to exceed \$3,000 to be paid from General Funds. (\$1,000 less than present agreement)
Effective Dates: July 1, 1974 through June 30, 1975
Purpose: To renew an agreement providing for the pick-up and delivery of cadavers.
- (12). Extension of agreement with Tymshare, Inc.
Amount: Not to exceed \$8,000, to be paid from General Funds and the 6.6 Auxiliary Fund.
Effective Dates: July 1, 1974 through June 30, 1975
Purpose: To renew an existing agreement providing communication and access to bibliographic and instructional resources of the National Library of Medicine and its Biomedical networks.
- (13). Extension of agreement with J.A.G., Inc.
Amount: Not to exceed \$6,000 to be paid from General Funds (no change in scope or amount)
Effective Dates: From July 1, 1974, to be negotiated and paid on a monthly basis, but not beyond June 30, 1975. (The contract has a provision allowing the

Health Center to terminate on thirty days' notice at any time.)

Purpose: To renew an agreement providing for monitoring radioisotope program until arrival of and assumption of duties by Health Center physicist.

After a seconding of Mr. Taylor's motion by Mr. Nielsen, THE BOARD VOTED to approve the above agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University.

- (2) On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following revision of paragraph VII of the 1974-75 Salary Schedule for E. O. Smith teachers:

Staff members beginning their 19th or higher year of teaching service shall receive a salary of \$300 higher than the schedule maximum for their rank; those staff members beginning their 23rd or higher year of service will receive a salary that is higher by an additional \$300 (\$600 higher than the maximum for their rank). The post-maximum pay scale will be continued as new salary schedules are implemented, thus maintaining teachers on a post-maximum of \$300 or \$600 above existing maximum for rank.

There will not be an implementation of more than two post-maximum payments, regardless of number of years' teaching experience, for any individual teacher.

- (3) Mr. Taylor reminded the Trustees that the Board had previously authorized the Controller to sign on behalf of the Board of Trustees contractual agreements having to do with the Auditorium series and Student Union activities and programs. On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to extend this authority to include the Associate Controller, Mr. Eugene Lafferty.
- (4) On a motion by Mr. Taylor, seconded by Mr. Bishop, THE BOARD VOTED to increase the fee for students in the Master of Business Administration Program

from \$35 per credit to \$50 per credit, effective September 1, 1975. It was noted that the action as required was placed on the table for a period of two months.

- (5) Mr. Taylor informed the Trustees that the State Department of Environmental Protection has asked that the University complete a federal grant application in the amount of \$602,400 to support the addition to the University's Sewage Disposal Plant.

On Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the following resolution:

AUTHORITY TO FILE APPLICATION

WHEREAS, THE BOARD OF TRUSTEES, UNIVERSITY OF CONNECTICUT, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as Addition to Sewage Disposal Plant for the University of Connecticut, Storrs, Connecticut, Project #C090183-01 herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under Section 466e, Title 33, of the United States Code, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said section of the United States Code, and related sections, and the Applicant deems it to be in the public interest and to the public benefit to file an application under said section of the United States Code and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT, the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
 2. That THE VICE PRESIDENT, UNIVERSITY OF CONNECTICUT, be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466e) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the sewerage treatment works described above;
 3. That if such grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the grant;
 4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Commissioner of the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;
 5. That the said VICE PRESIDENT, UNIVERSITY OF CONNECTICUT, is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
 6. That the said VICE PRESIDENT, UNIVERSITY OF CONNECTICUT, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
 7. That certified copies of this resolution be included as part of the application to be submitted to the United States for a grant.
- (6) Mr. Taylor informed the Trustees that a special meeting of the Finance Committee would be held for a complete review of the University's 1975-76

budget. The meeting is scheduled for Wednesday, June 26th in Room 20 of the Hartford Club, starting at 2:30 p.m.

It was noted that the report on the special meeting will be presented in the open session of the July meeting of the Board.

- (7) Noting that copies of the customary tables and line graphs of accounts receivable at the Health Center had been distributed, Mr. Taylor indicated that this matter receives the continued concern of the Finance Committee.
- (8) Mr. Taylor commented briefly on two other matters being considered by the Finance Committee -- student health service for the Schools of Law and Social Work and the experimental commuter bus service. The Trustees may expect a report on these matters at a later date.

6. The Trustees heard a progress report on the special research project entitled, "Humane Handling and Slaughter Techniques for Small Animals." Professor Ralph Prince, Director of the Research Project and Dean Kersting responded to several questions regarding the details of the program.

The Trustees urged the administration to give every consideration to the project's need for funds. President Ferguson indicated that the Board may expect a further report on financial options that may be available for this important project.

Chairman Tasker thanked Dean Kersting and Professor Prince for their interesting remarks.

7. Chairman Tasker, reporting on the recent meeting of the Commission for Higher Education, stated that Trustee Shedd as Commissioner of Education was sworn in as a new member of the Commission. Mr. Louis Rabineau was elected to succeed Mr. Warren Hill, whose resignation becomes effective following the September meeting of the Commission. (The best wishes of the Board of Trustees will be forwarded to Mr. Hill.)

Chairman Tasker also referred to the official acceptance of the Master Plan by the General Assembly and the need for

University attention and participation in the updating of the Plan. He asked the Trustees to call the President's attention to any subject that, in their opinion, needs further updating considerations.

8. Chairman Tasker called the Trustees attention to the recent hospitalization of President Emeritus, Albert N. Jorgensen. The best wishes of the Board for a rapid recovery will be forwarded to Dr. Jorgensen.

Mr. Tasker also read a note from Mr. Charles Benton thanking the Board for its expression of sympathy on the death of his mother, Mrs. William Benton.

9. On Mr. Nielsen's motion, seconded by Mr. Bishop, THE BOARD VOTED to accept the following scholarships, financial aids and gifts and asked the administration to write appropriate letters of appreciation:

- (1) \$10 The Pren-Hall Foundation, Inc., Dover, Del., representing a matching gift under their matching gifts program.
- (2) \$175 The Northeast Utilities Service Co., Hartford, representing matching gifts under their matching gifts program.
- (3) A gift from GTE-Sylvania, Seneca Falls, N.Y., of a large console color TV set for use in the electrical engineering senior laboratory.
- (4) A gift from Mrs. Geraldine G. Slater, Scotland, Conn., of an embroidered seal of the University and State.
- (5) \$100 Miss Anna Kirschbaum, Santa Barbara, Cal., a contribution to the Permanent Print Collection at the Waterbury Branch.
- (6) \$300 New England Farm and Garden Association, for the Roving Scholarship to a female student majoring in plant science.
- (7) \$50 IBM , Armonk, N. Y., representing a matching gift under their matching gifts program.
- (8) \$100 George T. Cogan Scholarship, Portsmouth, N. H., to provide financial aid to Peter Anania.

- (9) \$300 American Legion Auxiliary, Windsor, to provide financial aid to John C. Ike, III.
- (10) \$150 Association Canado-Americaine, East Hartford, to provide financial aid to Denise Courville.
- (11) \$300 Meriden College Club, to provide financial aid to Myra K. Habashi.
- (12) \$500 Horace Smith Fund, West Springfield, Mass., to provide financial aid to Joela DeVito.
- (13) \$250 Reeves Foundation, Meriden, to provide financial aid to Shirley DeFlavis.
- (14) \$150 Kate Sterling Bunnell, Stratford, to provide financial aid to Joseph Milositz, Jr.
- (15) \$200 Kate Sterling Bunnell Fund, Stratford, to provide financial aid to Michael Vitka.
- (16) \$200 Kate Sterling Bunnell Fund, Stratford, to provide financial aid to Cynthia Dirgo.
- (17) \$200 Kate Sterling Bunnell Fund, Stratford, to provide financial aid to Edmond Jamison.
- (18) \$550 The Bauer Foundation, Lakeville, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Christopher Monell | \$300 |
| Christopher LaPalaca | 250 |
- (19) \$400 Ridgefield Rotary Club, to provide financial aid to Lynn A. Barker.
- (20) \$150 Montville High School, Oakville, to provide financial aid to Christine Scopelitis.
- (21) \$250 National Scholarship Service & Fund For Negro Students, New York, to provide financial aid to Sharon Maberry.
- (22) \$350 Royal Arch Masons of Connecticut, Hartford, to provide financial aid to David C. Reeve.
- (23) \$400 David B. Adams Memorial Scholarship Fund, Inc., Hempstead, N. Y., to provide financial aid to Ellen Townsend.

- (24) \$125 Hamilton Township P.T.A. Scholarship Fund, Mercerville, N.J., to provide financial aid to Brenda Claypoole.
- (25) \$500 Monsanto Company, St. Louis, Mo., an unrestricted grant-in-aid to the Chemical Engineering Department.
- (26) A gift from Mr. Charles B. Palmer of three oil on canvas paintings valued at \$800.
- (27) \$400 National Association of Accountants, Greenwich, to provide financial aid to Larry Litke.
- (28) \$500 American Association of University Women, Stamford, to provide financial aid to Berta Fumega.
- (29) \$50 W. T. Grant Company, New York, representing a matching gift under their matching gifts program.
- (30) \$40 Miss Cynthia Meinsen, Hamden, a contribution to the Carolyn Ladd Widmer Loan Fund (in the name of Mrs. Eugenia C. Motock).
- (31) \$10 Stauffer Chemical Company, Westport, representing a matching gift under their matching gifts program.
- (32) \$225 New York Florists' Club, for two undergraduate scholarships to be awarded in the 1974-75 academic year.
- (33) A gift from Eugenie Prendergast of three paintings valued at \$23,400.
- (34) \$50 Container Corporation of America Foundation, Chicago, Ill., representing a matching gift under their matching gifts program.
- (35) \$100 Dun & Bradstreet Foundation, Inc., N. Y., representing a matching gift under their matching gifts program.
- (36) \$10 The Torrington Company, representing a matching gift under their matching gifts program.

- (37) \$100 Ford Fund Educational AID Program, Dearborn, Mich., representing a matching gift under their matching gifts program.
- (38) \$25 UNIROYAL Foundation, Middlebury, representing a matching gift under their matching gifts program.
- (39) \$200 Putnam Lodge of Elks, No. 574, to provide financial aid to Virginia Flood.
- (40) \$2,250 Cummings & Lockwood, Stamford, to provide financial aid to the following:
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|--------------------|-------|
| James D. Aldrich | \$250 |
| Jeffrey J. Bissell | 500 |
| John M. Bowen | 250 |
| Dennis J. Crean | 500 |
| David L. Kennedy | 500 |
| James R. Knowles | 250 |
- (41) \$600 Elks National Foundation, Chicago, Ill., to provide financial aid to Susan O'Donoghue.
- (42) A gift from Mr. & Mrs. Richard A. Kimball, Salisbury, of ten volumes valued at approximately \$351.
- (43) \$15 The Prudential Insurance Company of America, Boston, Mass., representing a matching gift under their matching gifts program.
- (44) \$25 The Continental Corporation Foundation, New York, representing a matching gift under their matching gifts program.
- (45) \$750 West Hartford Woman's Club, to provide financial aid to the following:
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|----------------|-------|
| Carol Griffith | \$250 |
| Kathy McNamara | 500 |
- (46) A gift from Leonard Bocour of four oil paintings valued at \$2,000.
- (47) \$48,746.35 Scholarship transactions between the University of Connecticut Foundation and the University of Connecticut for the period July 1, 1973 - May 31, 1974.

HEALTH CENTER

- (1) \$200 1974 Campus Community Carnival, Storrs, a contribution to the Health Center Department of Pediatrics.
- (2) \$100 Avon Junior Woman's Club, a contribution to be used to help purchase needed equipment for the Neo-Natal Pediatrics Clinic.

10. On Mr. Nielsen's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$5,000 U. S. Department of Transportation, in support of research entitled "FHWA Highway Safety Fellowship Program - 74/75," under the direction of Hugh Clark.
- (2) \$500 National Science Foundation, in support of research entitled "Enzyme Studies and the Genetic Fine Structure of Wild Populations of Howler Monkeys," Doctoral Dissertation, Linda Malmgren, under the direction of Alen H. Brush.
- (3) \$23,050 Public Health Service, in support of research entitled "Studies of Post Synaptic Electroplaque Membrane," under the direction of Tobias Schwartz.
- (4) \$101,844 Public Health Service, in support of research entitled "A New Approach to Enzyme-Resistant Penicilline," under the direction of James Knox.
- (5) \$119,700 National Science Foundation, in support of research entitled "Biomaterials: Improved Implant Alloys, Phase I," under the direction of N. D. Greene.
- (6) \$25,980 National Patent Development Corporation, representing the fourth installment pertaining to research entitled "Hetro-Solar Cell and Heterotransistor."
- (7) \$195 Muncy-Chief Hybrids, in support of work conducted on variety tests in the Plant Science Department, under the direction of W. W. Washko.
- (8) \$12,600 National Science Foundation, in support of "Mathematical Logic," under the direction of James Schmerl.
- (9) \$8,802 Public Health Service, in support of "School of Social Work," under the direction of Morton Coleman.

- (10) \$4,000 Hancor, Inc., in support of "On Site Waste Management," under the direction of Rein Laak.
- (11) \$10,266 Public Health Service, in support of research entitled "Psychology of Retardation, Research, and Teaching," under the direction of Sam L. Witryol. (a supplement)
- (12) \$3,735 Public Health Service, in support of research entitled "Undergraduate Psychiatric Nursing," under the direction of Eleanor K. Gill. (a supplement)
- (13) \$31,298 Public Health Service, in support of research entitled "Chemistry and Pharmacology of Sympathetic Ganglia," under the direction of E. Giacobini.
- (14) \$29,200 National Science Foundation, in support of research entitled "Evolution of All-Female Fishes," under the direction of R. J. Schultz. (a supplement)
- (15) \$27,700 National Science Foundation, in support of research entitled "Kinetics of Macromolecular Reactions," under the direction of Gerson Kegeles.
- (16) \$29,180 Public Health Service, in support of "The Physiological Role of Piperidine in CNS," under the direction of Matej Stepita-Klauco.
- (17) \$1,721 State Department of Education, in support of "42nd Annual Convention of the State Association of the FFA," under the direction of Donald Cook.
- (18) \$119,400 National Science Foundation, in support of "Aluet Adaptation to the Bering Land Bridge Coastal Configuration," under the direction of William Laughlin.
- (19) \$68,750 AID Basic Ordering Agreement, in support of Task Order - DATP Programs, under the direction of B. H. Schaffer.
- (20) \$13,000 State Department on Aging, in support of research entitled "Pro-Retirement Leadership Training Institute," under the direction of H. A. Rosencranz.
- (21) \$11,836 State Department of Education, in support of "Curriculum Resources," under the direction of Dean Malsbary.

- (22) \$25,000 Public Health Service, in support of "Invitro Synthesis of Muscle Proteins," under the direction of Stuart M. Heywood.
- (23) \$23,587 Public Health Service, in support of "Mechanism of Protein Biosynthesis," under the direction of Jean Lucas-Lenard.
- (24) \$2,051 State Department of Education, in support of "Consumer Home Economics," under the direction of Dean Malsbary.
- (25) \$2,054 DHEW/PHS indirect costs awarded on an institutional basis during the period 4/1/74 through 4/30/74.
- (26) \$33,000 Department of Health, Education, and Welfare, in support of "Training of Personnel to be Employed as Speech and Hearing Clinicians and Teachers of Clinicians," under the direction of Gene Powers.
- (27) \$75,732 U. S. Army, in support of "Thermal and Ultrasonic Transport Properties of Dielectric and Piezoelectric Solids," under the direction of P. G. Klemens and F. Lipschultz. (an increase)
- (28) \$60,200 Public Health Service, in support of "Develop New Curriculum for Baccalaureate Program," under the direction of Mary Sue Infante.
- (29) \$52,523 Navy Contract, in support of "Marine Gravity Studies," under the direction of Peter Dehlinger. (a supplement)
- (30) \$12,874 Public Health Service, in support of "Metabolism of Naturally Occuring Antitumor Compounds," under the direction of Richard Hutchinson.
- (31) \$13,943 Public Health Service, in support of "Antineoplastic Principles," under the direction of John Edwards.
- (32) \$43,950 Public Health Service, in support of "Hydroxychlorobiphenyls-Degradation Products of PCB's," under the direction of James D. Stuart.
- (33) \$13,600 National Science Foundation, in support of "Structural Chemistry," under the direction of Lewis Katz.

- (34) \$200 Monsanto Commercial Products Co., in support of work conducted on herbicides in the Plant Science Department, under the direction of Richard Ashley.
- (35) \$39,000 Department of Health, Education, and Welfare, in support of "Higher Education Act, Title IX-B, College Teacher Fellowships," under the direction of Hugh Clark. (a supplement)
- (36) \$4,000 Charter Oak Feline Fanciers, Inc., in support of work conducted on feline diseases in the Pathobiology Department under the direction of H. J. Van Kruiningen.
- (37) \$7,244 Environmental Protection Agency, in support of "Development of a Selective Medium for Candida Albicans for Use in Recreational Waters," under the direction of John D. Buck.
- (38) \$6,445 Public Health Service, in support of "Biophysics Studies of Virus Assembly," under the direction of Todd M. Schuster.
- (39) \$300 FMC Corporation, in support of work being conducted on pest control in corn in the Plant Science Department under the direction of W. W. Washko.
- (40) \$300 Stauffer Chemical Company, in support of work being conducted on weed control in the Plant Science Department under the direction of R. A. Ashley.
- (41) \$300 Stauffer Chemical Company, in support of work being conducted on weed control in the Plant Science Department under the direction of R. A. Peters.
- (42) \$500 CIBA-GEIGY Corporation, in support of work being conducted on herbicides in the Plant Science Department under the direction of R. A. Peters and R. A. Ashley.
- (43) \$12,750 Ford Foundation, in support of "1974-75 Faculty Fellowship for Research on the Role of Women in Society - Dr. Rosen," under the direction of W. T. Moynihan.

- (44) \$91,883.46 Grant transactions between the University of Connecticut Foundation and the University of Connecticut for the period July 1, 1973 - May 31, 1974.

HEALTH CENTER

- (1) \$30,510 Public Health Service, in support of "Effect of Microtubular Proteins on Cell Surfaces," under the direction of Dr. R. Berlin.
- (2) \$16,733 Public Health Service, in support of "Pharmacology of Developing Cardiac Tissues," under the direction of Dr. A. Pappano.
- (3) \$63,434 Public Health Service, in support of "Dental Practice Profile: A Quality Assessment Model," under the direction of Dr. H. Bailit.
- (4) \$40,080 Public Health Service, in support of "Physiology of Pancreatic Islets and Action of Alloxan," under the direction of Dr. S. Cooperstein.
- (5) \$47,540 Public Health Service, in support of "Studies of Antibodies to Antihemophilic Factor," under the direction of Dr. L. Hoyer.
- (6) \$12,000 University of Rochester, in support of "Clinical Pharmacology Fund," under the direction of Dr. L. Raisz.
- (7) \$15,000 National Memophilia Foundation Fellowship - M. Rich - 2nd Year Award, in support of "Molecular Forms of Factor VIII," under the direction of Dr. L. Hoyer.
- (8) \$19,355 Public Health Service, in support of "Alterations in the Mechanism of Estrogen Action," under the direction of Dr. R. Lobl.
- (9) \$62,950 Public Health Service, in support of "Studies on Vertebrate Sex Cell Development," under the direction of Dr. M. Kalt.
- (10) \$18,269 Public Health Service, in support of "Calcium Binding Protein of Kidney," under the direction of Dr. F. Bronner.

- (11) \$166,636 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the month of April 1974.
- (12) \$52,408 Public Health Service, in support of "Prediction of Tooth Displacement," under the direction of Dr. C. Burstone.
- (13) \$13,845 Public Health Service, in support of "Studies of Glycosyl Transferases," under the direction of Dr. L. Rothfield.
- (14) \$25,603 Public Health Service, in support of "Undergraduate Psychiatry," under the direction of Dr. R. Becker.
- (15) \$5,788 Public Health Service, in support of "A Method for Monitoring Quality of Care or PNA's," under the direction of Dr. L. Hochheiser.
- (16) \$7,500 Public Health Service, in support of "Salivary Peroxidase and The Genetics of Oral Disease," under the direction of Dr. A. Poole.
- (17) \$16,200 Public Health Service, in support of "Psychiatry Undergraduate Human Behavior," under the direction of Dr. R. Wintrob.
- (18) \$39,538 Public Health Service, in support of "Biochemistry of Cell Division in Bacteria," under the direction of Dr. H. Wu.
- (19) \$133,971 Public Health Service, in support of "Clinical Librarians in Patient Care/Teaching Settings," under the direction of Dr. G. Lamb and J. Morgan.
- (20) \$62,015 Public Health Service, in support of "Parathyroid and Bone Metabolism," under the direction of Dr. L. Raisz.
- (21) \$67,557 Public Health Service, in support of "Biomechanics and Clinical Orthodontics," under the direction of Dr. C. Burstone.

	<u>Month of</u> <u>June 1973</u>	<u>Month of</u> <u>June 1974</u>
Scholarships (University)	\$ 14,455.00	\$ 59,806.35
Scholarships (Health Center)		300.00
Federal Grants (University)	1,734,378.00	931,427.00
Federal Grants (Health Center)		904,932.00
State and Regional Grants (University)	242,364.00	237,766.46
State and Regional Grants (Health Center)		12,000.00
Total Scholarships from September 1973 through June 1974 - \$720,002.41		
Total Scholarships from September 1972 through June 1973 - \$885,066.11		
Total Grants from September 1973 through June 1974 - \$11,988,141.12		
Total Grants from September 1972 through June 1973 - \$12,229,971.22		

11. Mr. Bailey commented briefly on the analysis of variations in scholarship receipts for the period September 1973 - June 1974.
12. Provost Gant called attention to the increase in applications for admission in comparison with this date last year. The percentage of applications increased for Connecticut freshmen by almost 5% and Connecticut transfers by 13%. The latest admissions report reveals paid freshmen fees for campus: men 1401 - women 1345 and at this rate this could mean 200 - 250 more students than previously anticipated.
13. Chairman Tasker declared a ten minute recess at 11:30 a.m. After Chairman Tasker had reconvened the meeting at 11:40 a.m., on Mr. Bishop's motion, seconded by Mr. Futtner, THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:
 - (A) The Trustees discussed a general reorganization of the University.

It was agreed to recess for lunch at 12:15 p.m.
(Mr. Futtner had to leave at this point in time).

Upon reconvening at 1:15 p.m., the Trustees listened to a presentation by Dr. Harry J. Hartley, Dean of the School of Education on the current status and future plans of the School. Associate Deans John Karnes and Mark Shibles also contributed to the discussion. Chairman Tasker, speaking for his colleagues at the conclusion of the presentation, thanked the Dean and his associates for a most informative report.

- (B) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the appointment of Phillip I. Blumberg as Dean of the Law School, Professor of Law and Professor of Business on a 9 months' appointment at a salary of \$35,000, effective September 15, 1974.
- (C) On a motion by Mr. Bishop, seconded by Mr. Stroh, THE BOARD VOTED to approve the appointment of Donald J. Patten as Dean of the School of Business Administration and Professor of Accounting, at a salary of \$36,000, effective August 15, 1974.
- (D) On a motion by Mrs. Kronholm, seconded by Mr. Stroh, THE BOARD VOTED to approve the appointment of Julius A. Elias as Dean of the College of Liberal Arts and Sciences and Professor of Philosophy, at a salary of \$34,500, effective July 1, 1974.
- (Trustee Shedd had to leave for another appointment at this point in time).
- (E) On a motion by Mr. Taylor, seconded by Mr. McCormick, THE BOARD VOTED to approve the appointment of Gerard Doudera as Head of the Department of Art and Associate Professor of Art, effective September 1, 1974.
- (F) On a motion by Mr. Taylor, seconded by Mr. McCormick, THE BOARD VOTED to approve the appointment of John H. Herr as Head of the Department of Dramatic Arts and Professor of Dramatic Arts, at a salary of \$25,000, effective September 1, 1974.
- (G) On a motion by Mr. McCormick, seconded by Mr. Bishop, THE BOARD VOTED to approve the appointment of Bertram Wilson as Director of Personnel Services, effective June 17, 1974. It was noted that Harry Kammer, the present Director, would now serve as Special Assistant to Vice President DeHaan.
- (H) On a motion by Mr. McCormick, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the appointment of Catherine H. Brown as Director of the Women's Center, at a salary of \$12,500, effective June 21, 1974.
- (I) On a motion by Mr. Stroh, seconded by Mr. Kozloski, THE BOARD VOTED to approve the appointment of Janet Otto as Executive Assistant to the President, at a salary of \$16,500, effective July 1, 1974.

(Messrs Battles and Kleban had to leave the meeting at this point in time.)

- (J) President Ferguson informed the Trustees of continued working relations with HEW on Affirmative Action.
- (K) President Ferguson commented briefly on the procedural steps being taken with regard to the incidents at the Library.
- (L) Vice President Wilson presented the recommendation for a terminal appointment of Anthony S. Kroch, Instructor in Anthropology, for the 1974-75 academic year. On Mr. Nielsen's motion, seconded by Mr. Stroh, THE BOARD VOTED to approve the recommendation as presented by Mr. Wilson.
- (M) Following a recommendation by President Ferguson and Attorney Hill, on Mrs. Kronholm's motion, seconded by Mr. McCormick, THE BOARD VOTED to retain the legal services of Thomas F. Parker of Hartford in the case of Lieberman vs. Ferguson. Mr. Parker has been representing administrative officers of the University in the case of Lieberman vs. Gant.
- (N) Mr. Taylor, reporting for the Finance Committee, presented the following:
 - (1) The Board previously approved in principle a change of life occupancy for Mr. Ralph Walker from the present Walker property to the I. G. Davis property. The copy of quit-claim deed represents further administrative action on the matter. On Mr. Stroh's motion, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the execution of the quit-claim deed.
 - (2) Acting on Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to authorize the purchase of the Conant property located on Storrs Road, Route 195.
 - (3) On Mr. Taylor's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the establishment of an IMS Associates' Program in the Institute of Materials Science, effective July 1, 1974.
 - (4) Acting on Mr. Taylor's motion, seconded by Mr. Bishop, THE BOARD VOTED to continue the leasing arrangements on a monthly rental basis with the Commission on the Status of Women for the use of the University-owned facility on Grand Street in Hartford.

- (5) The Finance Committee had received a recommendation that increases in salary be given to eligible individuals in Nursing and Medical Technology categories, effective July 1, 1974. On Mrs. Kronholm's motion, seconded by Mr. Bishop, THE BOARD VOTED to approve the salary adjustments.
- (O) On the motion by Mr. Nielsen, seconded by Mr. McCormick, 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.
- (P) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to accept the following resignations:
- (1) John E. Collins, Instructor in Nursing, effective August 31, 1974.
 - (2) Carole A. Davis, Assistant Professor of Nursing, effective September 9, 1974.
 - (3) Sanford Dorbin, University Librarian III in the Wilbur Cross Library, effective July 1, 1974.
 - (4) Stephen H. Foreman, Assistant Professor of Theatre, effective September 9, 1974.
 - (5) Donald B. Gibson, Professor of English, effective September 9, 1974.
 - (6) David W. H. Harvey, Specialist II in Continuing Education Services, effective August 2, 1974.
 - (7) Ruth E. Hawthorne, Associate Professor of Clothing, Textiles, and Interior Design, effective September 9, 1974.
 - (8) Charles R. Hutchinson, Assistant Professor of Pharmacognosy, effective September 9, 1974.
 - (9) Charles R. Jerge, Dean of the School of Dental Medicine, effective March 4, 1974, and Professor of General Dentistry, effective August 31, 1974. (a correction)

- (10) Colin D. Johnson, Director of Admitting - Emergency Room, effective June 13, 1974.
 - (11) Grace F. Kramer, Resident Educational Counselor, effective May 31, 1974.
 - (12) Donald H. Lein, Research Associate I in the Department of Pathobiology, effective August 1, 1974.
 - (13) Jorge L. Limeres, University Educational Assistant I in the Division of Student Personnel, effective July 12, 1974 instead of July 26, 1974.
 - (14) Gene R. Powers, Professor of Speech and Head of the Department of Speech, effective September 9, 1974.
 - (15) Anne H. Rideout, Assistant Director, Agricultural Programs and Assistant Professor of Home Economics Extension, effective August 2, 1974.
 - (16) Margaret A. Tufts, Instructor in Nursing, effective September 9, 1974.
 - (17) Kathleen A. Vogler, University Hospital Nurse II in the Intensive Care Unit, effective May 2, 1974.
 - (18) Ann J. Wibberley, Instructor in Nursing, effective August 31, 1974.
 - (19) Carol Zelek, University Hospital Medical Technologist II in the Department of Laboratory Medicine, effective May 25, 1974.
- (Q) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following appointments, subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) Eva Horak, Ph.D., University Hospital Laboratory Manager at the Health Center, \$17,300, effective July 1, 1974.
 - (2) Lois Lewis, B.S., University Hospital Nurse II at the Health Center, \$12,600, effective June 17, 1974.

- (3) Tony Masci, M.S., University Hospital Nurse IV at the Health Center, \$16,120, effective July 1, 1974.
 - (4) Robert F. Neville, M.L.S., University Librarian I at the Stamford Branch Library, \$9,100, effective April 26, 1974.
 - (5) Louis A. Norton, D.M.D., Professor of Orthodontics, \$38,000, effective July 1, 1974. Health Center.
 - (6) Sandra R. Scantling, M.S., University Hospital Nurse IV in Psychiatry at the Health Center, \$16,120, effective August 1, 1974.
 - (7) John Weiss, A.S., Assistant Director of Security at the Health Center, \$16,000, effective June 17, 1974.
- (R) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following promotion and change in title, subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) George Lewis, from Associate Professor in the Department of Medicine to Associate Director of Medical Services and Associate Professor in the Department of Medicine at the Health Center, effective June 17, 1974. (from \$30,506 to \$33,807)
- (S) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following leaves of absence:
- (1) Murray Deutcher, Associate Professor of Biochemistry, sabbatic leave at half pay for the academic year 1974-75.
 - (2) Donald W. Friedman, University Educational Director of Public Information, special leave with pay for the period June 1 through June 30, 1974.
 - (3) Violet Kaufman, Associate Professor of English, sabbatic leave at full pay for the second semester of the academic year 1974-75.

- (4) Sharon Nagamine, University Librarian II, leave without pay for the period October 1, 1974 through September 30, 1975.
 - (5) Corine T. Norgaard, Professor of Accounting, sabbatic leave at full pay for the fall semester for the academic year 1975-76.
 - (6) Daniel Strom, University Educational Assistant I at the Health Center, leave with pay for the period February 4, 1974 through April 12, 1974. (Correction)
 - (7) Marvin Tanzer, Associate Professor of Biochemistry, sabbatic leave at half pay for the academic year 1974-75.
- (T) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following changes in title:
- (1) Ronald S. Brand, from Professor and Head of the Department of Mechanical Engineering to Professor of Mechanical Engineering, effective August 31, 1974.
 - (2) Bernard J. Carey, joint appointment with the Department of Speech for the 1974-75 academic year with home base remaining in the Department of Electrical Engineering and Computer Sciences.
 - (3) Gerard Doudera, from Associate Professor of Art to Head of the Art Department and Associate Professor of Art, effective September 1, 1974.
 - (4) A. J. R. Guttay, from Professor of Agronomy and Head of the Department of Plant Science to Professor of Agronomy, effective as soon as replacement can be found.
 - (5) Vinton Haas, from Professor and Head of the Department of Electrical Engineering to Professor of Electrical Engineering, effective upon appointment of successor.
 - (6) Donald J. Hempel, from Professor of Marketing to Acting Head of the Department of Marketing and Professor of Marketing, for the academic year 1974-75, effective July 1, 1974.

- (7) Gerald F. Jenkins, from Assistant Professor of Oral Surgery to Acting Head of the Department of Oral Surgery and Assistant Professor of Oral Surgery, effective May 22, 1974.
 - (8) Charles Knapp, from Professor of Electrical Engineering to Acting Head of the Department of Electrical Engineering and Computer Science and Professor of Electrical Engineering for the academic year of 1974-75.
 - (9) Jay Lerman, from Professor of Speech to Acting Head of the Department of Speech and Professor of Speech for the academic year 1974-75.
 - (10) Dorothea K. Mercier, from Lecturer of Clothing, Textiles, and Interior Design to Assistant Dean of the School of Home Economics and Lecturer of Clothing, Textiles, and Interior Design, effective September 1, 1974.
 - (11) Ann J. Miller, from Assistant Professor of Behavioral Sciences and Community Health to Acting Assistant Dean for Student Affairs and Assistant Professor of Behavioral Sciences and Community Health, effective April 17, 1974.
 - (12) Edward J. P. O' Connor, from Assistant Dean of the School of Fine Arts to Associate Dean of the School of Fine Arts, effective September 1, 1974.
 - (13) Leon J. Richelle, from Professor of Oral Biology and Associate Dean of the Graduate School to Professor of Oral Biology, effective September 1, 1974.
 - (14) Richard F. Wendel, from Professor of Marketing and Acting Head of the Department of Marketing to Professor of Marketing, effective June 30, 1974.
- (U) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to accept the following retirements:
- (1) Henry N. Andrews, Jr., Professor of Biology, effective October 1, 1975, with special leave at full pay from the beginning of the 1975-76 academic year to October 1, 1975. 10 years of service.

- (2) Assunta M. Vignone, Resident Educational Counselor, effective July 1, 1974, with special leave with pay for the period June 4, 1974 to July 1, 1974. 12-1/2 years of service.
- (V) Following a review of the list of individuals proposed for appointment at the Health Center at salary levels above the old salary scale maxima, on Mr. Bishop's motion, seconded by Mr. Taylor, THE BOARD VOTED to approve the following:
- Appointments:
- (1) Ralph S. Pollock, M.P.H., Assistant Professor of Community Medicine and Health Care, \$30,000, effective June 15, 1974.
- (2) Louis Hochheiser, M.D., Assistant Professor of Pediatrics, \$33,000, effective July 1, 1974.
- (W) Mrs. Kronholm, referring to the Board's Study Committee for Admissions and Enrollments, spoke of her study assignment to the section relating "Minorities." Mrs. Kronholm has established a working group or subcommittee since materials and statistics are sparse. This subcommittee hopes to establish recommendations which will fulfill the University's commitment to the recruitment and enrollment of minority students.
14. No further business appearing, on a motion by Mr. Stroh, seconded by Mr. McCormick, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary