

5-9-1974

## Minutes, May 10, 1974

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, May 10, 1974" (1974). *Agendas and Minutes*. 425.  
[https://opencommons.uconn.edu/bot\\_agendas/425](https://opencommons.uconn.edu/bot_agendas/425)

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

Held at Putnam Refectory, Storrs

May 10, 1974

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

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. On the motion by Mrs. Jorgensen, seconded by Mr. Kozloski, THE BOARD VOTED to approve the minutes of the meeting of April 19, 1974.
2. President Ferguson referring to the list of legislative items mailed with the agenda material, distributed copies of an updated report on General Assembly action on pending matters affecting the University.
3. President Ferguson remarked that the agenda material regarding institutional disciplinary procedures and penalties was presented as an item of information in response to questions raised at the April meeting when the matter of academic freedom and responsibilities was presented.
4. President Ferguson commented briefly as follows, on three reports by University Senate Committees:
  - (1) The report on externally-funded research was presented as an item of information only at this time.
  - (2) The May 2nd report on a new salary policy reflected TAFS Committee suggestions. No immediate Board action is required.

- (3) The report on the Trustee-Administration-Faculty-Student Committee was presented as an item of information at this time. The administration requested additional review time prior to any Board action.
5. Chairman Tasker noting that Mr. Ross was attending his last meeting as a Trustee, thanked him for his helpful contributions to Board discussions during this past academic year.

#### HEALTH CENTER AND HOSPITAL MATTERS

- HCH 1. Dr. Patterson, referring to the attachment material previously distributed, commented at length on the need to establish a Department of Nuclear Medicine. In response to Mrs. Jorgensen's question, Dr. Patterson indicated that a program for the training of technicians would be initiated.

He also called the Trustees attention to the statement entitled "Programs for Family Practice at the Health Center" and, the new patient service to be available at the Family Medicine Center.

On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to establish a Department of Nuclear Medicine.

- HCH 2. Mr. Kozloski suggested that his monthly report on the Health Center Advisory Council be deferred to the next meeting of the Board.

- HCH 3. Mr. Kozloski called the Trustees attention to the signing ceremony formally creating the Capitol Area Health Consortium to be held at the Old State House on Monday, May 13th. Mr. Kozloski urged Trustee attendance at the charter ceremony.

Chairman Tasker, reminding the Trustees that representation on the Consortium required four representatives of the University, suggested the appointment of Mr. Kozloski, Dr. Robert Massey, Dr. Richard J. Gaintner, and Mr. John Ives.

Acting on Mr. Kleban's motion, seconded by Mrs. Jorgensen, THE BOARD VOTED to appoint the forenamed to serve at the pleasure of the Board as the University's representatives on the Capitol Area Health Consortium.

#### OTHER UNIVERSITY ITEMS

6. Since Mr. Taylor was ill and unable to be in attendance, Chairman Tasker asked Mr. DeHaan to present the Finance

Committee's report on contracts and agreements.

Mr. DeHaan proposed favorable Board action on the following:

1. Agreement with Reid Hall, Inc. of France  
Amount: \$785, payable to Reid Hall, Inc. from  
Auxiliary Services Fund  
Effective Dates: October 2, 1974 to October 25, 1974  
Purpose: To provide classroom and office space and  
and student membership for 35 students participating  
in the Junior Year in France Program.
2. Agreement with Rath and Strong, Inc. of Lexington,  
Massachusetts  
Amount: \$2,275, payable to Rath and Strong from  
Educational Extension Fund  
Effective Dates: May 5, 1974 to May 17, 1974  
Purpose: For the 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 of the 14th Annual  
Product Reliability Institute and the 27th Statis-  
tical Quality Control Institute.
3. Lease with the Town of Groton  
Amount: \$20,520, payable to the University  
Effective Dates: August 1, 1974 to July 31, 1975  
(Extension)  
Purpose: To lease space in Building 58 at the  
Southeastern Branch for the purpose of providing  
office space for the staff of the Groton Board of  
Education.
4. Lease with Lena D. Greco, Waterbury  
Amount: \$500, payable to Lena Greco, funded by U. S.  
Department of Agriculture  
Effective Dates: February 1, 1974 to April 15, 1974  
Purpose: To rent space at 96 Hillside Avenue in  
Waterbury to be used by our Cooperative Extension  
Service Expanded Nutritional Education Program.
5. Lease with Mascolo, Mascolo, Rinaldi and Carolan,  
Waterbury  
Amount: \$7,192 per year, payable to Mascolo, Mascolo,  
Mascolo, Rinaldi and Carolan, funded by U. S. Department  
of Agriculture  
Effective Dates: June 1, 1974 to May 31, 1977  
Purpose: To rent office space located at 17 Willow

Street in Waterbury to be used by our Cooperative Extension Service Expanded Nutritional Education Program.

6. Use and Occupancy Agreement with the Town of North Haven  
Amount: \$1.00, payable to Town of North Haven from Educational Extension Fund  
Effective Dates: July 1, 1974 to July 19, 1974  
Purpose: For use of the Integrated Day classroom at the Ridge Road School for teaching of Summer Sessions "Open Education Workshop 311 NH" Course.
7. Grant from the Connecticut Foundation for the Arts, Hartford  
Amount: \$5,000, payable to the University  
Effective Dates: April 10, 1974 to April 10, 1975  
Purpose: To partially underwrite the expenditures for producing a catalog, 3000 copies, documenting African Cameroon Tribal Art for an African Art Exhibit. This will be under the direction of Paul Rovetti, Director of the University's Museum of Art.
8. Extension of agreement with Vincent G. Kling  
Effective Dates: July 1, 1974 through June 30, 1975  
Purpose: To extend an existing agreement previously approved by the Board of Trustees at its February, 1973 meeting concerning the Interior Design Services for Health Center Phase "C". No change in scope.
9. Extension of agreement with Harvey Nair  
Amount: Based on amounts collected and certain other costs as previously authorized by the Board of Trustees at its October, 1973 meeting.  
Effective Dates: July 1, 1974 through June 30, 1975  
Purpose: To provide accounts receivable collection services on hospital and clinic bills and claims.
10. Affiliation agreement between the School of Medicine and Newington Childrens Hospital  
Amount: No exchange of funds  
Effective Date: July 1, 1974  
Purpose: To extend to Newington Hospital the type of affiliation agreement that has been in effect with selected community hospitals. Agreement is attached.

During the discussion of the affiliation agreement between the School of Medicine and Newington Childrens Hospital (Item #10), it was noted that any departmental agreements pertaining to patient care, education, or research would be presented to the Board for approval before becoming effective.

On Mr. Nielsen's motion, seconded by Mr. Bishop, 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.

7. Chairman Tasker reminded the Trustees that the Health Center at present does not have a food service operation for the patients, staff or students. The Finance Committee has reviewed in detail a proposal to seek bids for the operation of this service by a private company. Chairman Tasker explained that the proposed bid document presented to the Board reflected changes and suggestions agreed upon at the last meeting of the Finance Committee. The operation by an independent contractor was favored as the best arrangement at the present time.

On Mr. Nielsen's motion, seconded by Mr. Lupton, THE BOARD VOTED to authorize the administration to seek bids for the operation of a food service program at the Health Center.

8. Chairman Tasker reminded the Trustees that copies of the customary monthly report on accounts receivable at McCook Hospital had been distributed to the Trustees as an item of information.
9. Mrs. Jorgensen reported that the meeting of the Commission for Higher Education had been postponed for one week. Mrs. Jorgensen called attention to the Commission's continued interest in a joint session at the University.
10. Prior to the discussion of the items pertaining to scholarships and grants, Chairman Tasker informed the Trustees that a complete analysis of variations in scholarship and research grants would be presented at the June meeting.

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

- (1) \$50 Philip Morris Incorporated, New York, representing a matching gift under their matching gifts program.
- (2) \$240 Southwestern Pharmaceutical Association, Stamford, to provide financial aid for a student of their choice.
- (3) \$900 Model Cities Scholarship Committee, City of Hartford, to provide financial aid for the following:

David Isaac	\$300
Deborah Moore	600

- (4) \$425 United Aircraft Corporation, East Hartford, to provide financial aid for the following:
- |                  |     |
|------------------|-----|
| D. E. Scribner   | 25  |
| J. B. Wright     | 25  |
| E. E. Doggart    | 25  |
| R. W. Johnson    | 25  |
| G. J. Pugliese   | 25  |
| W. M. Roche      | 50  |
| D. M. Wetstone   | 25  |
| J. A. Longobardi | 125 |
| T. J. Saviano    | 25  |
| J. V. Morgia     | 50  |
| J. M. Jannitto   | 25  |
- (5) \$200 Berkshire Paramedical Scholarship, Lenox, MA., to provide financial aid for Brian DePaoli.
- (6) \$50 Northeast Utilities Company, Hartford, representing a matching gift under their matching gifts program.
- (7) \$50 United Illuminating, New Haven, representing a matching gift under their matching gifts program.
- (8) \$50 Connecticut Pharmaceutical Association, West Hartford, for the Garvin Memorial Prize to be awarded to Carl M. Heineman.
- (9) \$25 The Standard Oil Company, Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (10) A gift of a watercolor and an oil on canvas to The William Benton Museum of Art from Mr. John W. Boyd and Mr Edward F. Boyd, Jr.
- (11) \$1,000 Amelita Galli-Curci Foundation, Ketchum, ID, to provide financial aid for Susan Edmonds.
- (12) \$100 Enfield Emblem Club #380, Enfield, to provide financial aid for Nancy J. Caswell.
- (13) \$500 Elks National Foundation, Chicago, IL, to provide financial aid for Judy Ann Lincavicks.

- (14) \$500 Chessman Foundation, Inc., Bridgeport, to provide financial aid for Robert Wiggins.
- (15) \$125 The Manchester Scholarship Foundation, Inc., Kiwanis Club, Manchester, to provide financial aid for Debra Vater.
- (16) \$15 Owens-Illinois, Toledo, OH, representing a matching gift under their matching gifts program.
- (17) \$25 Continental Can Company, Inc., New York, representing a matching gift under their matching gifts program.
- (18) A gift of an etching to The William Benton Museum of Art from an unknown donor.
- (19) A gift of an etching to The William Benton Museum of Art from an unknown donor.
- (20) A gift of an etching to The William Benton Museum of Art from Steven Trefonides.
- (21) A gift of an engraving to The William Benton Museum of Art from Anita Kaess.
- (22) A gift of a drawing to The William Benton Museum of Art from Leonard Baskin.
- (23) A gift of a watercolor and a lithograph to The William Benton Museum of Art from the Friends and Family of Margaret Gant.
- (24) A gift of a watercolor to The William Benton Museum of Art from Friends of The William Benton Museum of Art.
- (25) \$27,796 Public Health Service Award, in support of "Health Professions Scholarship - Nursing."
- (26) \$50 Squibb Corporation, New York, representing a matching gift under their matching gifts program.
- (27) \$15 General Electric Foundation Corporate Alumnus Program, Schenectady, NY, to provide financial aid for Edward C. Numrych.

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



- (1) \$12,000 U. S. Army Department, a supplement, in support of "An Investigation of Central Mechanisms Controlling Emotional Responses under Stress," under the direction of V. H. Denenberg.
- (2) \$1,620 Community Council of the Capitol Region, Inc., in support of "Computerized Info Line Quarterly Reporting System," under the direction of C. Edward Noll.
- (3) \$3,050 Public Health Service, a revision, under the direction of Edward Samulski.
- (4) \$500 Eli Lilly and Company, in support of work being done on weed control in the Plant Science Department under the direction of Dr. R. A. Ashley.
- (5) \$31,639 U. S. Air Force, in support of "Fatigue Crack Propagation in Titanium Alloys," under the direction of A. J. McEvily.
- (6) \$150 Pioneer Hi-Bred, Inc., in support of work being done on hybrid testing in the Plant Science Department under the direction of Dr. Walter W. Washko.
- (7) \$240 A. H. Hoffman Seeds, Inc., in support of work being done on hybrid testing in the Plant Science Department under the direction of Dr. Walter W. Washko.
- (8) \$270 Northrup, King and Company, in support of work being done on hybrid testing in the Plant Science Department under the direction of Dr. Walter W. Washko.
- (9) \$3,000 Church & Dwight Company, Inc., in support of "Evaluate Effects of Chemical Control of the Septic Tank Environment on Systemic Function and Life," under the direction of Rein Laak.
- (10) \$24,000 National Endowment for the Humanities, a supplement, under the direction of Charles McLaughlin.
- (11) \$14,060 U.S.D.A.--Forest Service, in support of "Heavy Metal Concentration in Masses and Lichene," under the direction of A. W. Damman.

- (12) \$34,187 Atomic Energy Commission, in support of "Electron Dislocation Interaction at Low Temperatures," under the direction of James M. Galligan.
- (13) \$43,043 Public Health Service, in support of "Regulation of Gene Expression in Drosophila," under the direction of Victoria Finnerty.
- (14) \$26,027 DHEW/PHS, representing indirect costs awarded on an institutional basis during the period 3/1/74 through 3/31/74.
- (15) \$37,015 Atomic Energy Commission, in support of "Cluster Carburizing," under the direction of John E. Morral.
- (16) \$6,800 National Science Foundation, in support of "Ethnohistorical Archaeology of Atka Island, Alaska," under the direction of Douglas W. Veltre.
- (17) \$17,000 National Science Foundation, in support of "Acoustic Image Conversion by Heterodyne Ripple Detection," under the direction of Martin D. Fox.
- (18) \$80,000 National Science Foundation, in support of "Electronic Structures of Superalloys," under the direction of Leonid V. Azaroff.
- (19) \$58,200 National Science Foundation, in support of "Synthesis and Characterization of Complex Noble Metal Oxides," under the direction of Bertrand Chamberland.
- (20) \$10,000 Council for Livestock Protection, Inc., a supplement, in support of "Humane Handling and Slaughter Techniques for Small Animals," under the direction of Ralph P. Prince.
- (21) \$5,000 State Department of Education, in support of "Vocational Agriculture Equipment," under the direction of Dean H. Hartley.
- (22) \$1,000 Mr. and Mrs. John C. Goodnow, Greenbush, MA, through the Council for Livestock Protection, in support of work being conducted on animal stress research in the Agricultural Engineering Department under the direction of Professor R. P. Prince.
- (23) \$195 Taylor-Evans Seed Company, in support of work being conducted on hybrid testing in our Plant Science Department under the direction of Dr. Walter W. Washko.

- (24) \$135 Todd Hybrid Corn Company, in support of work being conducted with hybrid testing in our Plant Science Department under the direction of Dr. Walter W. Washko.
- (25) \$120 Agway, Inc., in support of work being done on hybrid testing in the Plant Science Department under the direction of Dr. Walter W. Washko.
- (26) \$105 Robson Seed Farms Corporation, in support of work being conducted in hybrid testing in our Plant Science Department under the direction of Dr. Walter W. Washko.
- (27) \$4,902 Public Health Service, in support of "Registry of Specialized Genetic Stock," under the direction of Ralph Somes, Jr.
- (28) \$7,800 National Science Foundation, in support of "Regional Conference - Integration in Function Spaces with Applications," under the direction of John V. Ryff and Gottfried E. Noether.
- (29) \$7,100 National Science Foundation, a supplement, in support of "Structure of Dirichlet Algebras," under the direction of Stuart Sidney.

HEALTH CENTER

- (1) \$37,898 Public Health Service, in support of "Regulation of Graft vs. Host Reactions," under the direction of Dr. R. Lindquist.
- (2) \$190,520 DHEW/PHS representing indirect costs on awarded PHS Research Grants for the month of March 1974.
- (3) \$61,656 National Institutes of Health, amendment, in support of "Clinical Evaluation of Bacterial Polysaccharide Vaccine," under the direction of Dr. R. Gold.
- (4) \$73,743 Public Health Service, in support of "Structure - Function Studies on Microsomal Membranes," under the direction of Dr. P. Strittmatter.
- (5) \$5,615 Public Health Service, revision, for the period 1/1/74 - 12/31/74.
- (6) \$500 G. D. Searle & Company, contribution to the "Clinical Pharmacology Fund," under the direction of Dr. L. Raisz.

- (7) \$1,500 Connecticut Chapter Hemophilia Foundation Award, in support of "Hemophilia Research Fund - Carrier Identification," under the direction of Dr. L. Hoyer.
- (8) \$7,500 Public Health Service, in support of "Studies on Lymphocyte-Mediated Cytotoxicity," under the direction of Dr. R. Cogen.
- (9) \$84,361 Public Health Service, in support of "Developmental Biology of Calcified Tissues," under the direction of Dr. L. Richelle.

	May 1973		May 1974
Scholarships	\$ 5,052.00	\$	32,116.00
Federal Grants	521,340.00		869,116.00
State & Regional Grants	34,585.00		23,335.00
Total Scholarships from September 1973			659,896.06
Total Scholarships from September 1972	870,611.11		
Total Grants from September 1973			10,078,965.66
Total Grants from September 1972	10,341,720.16		

12. During the review of the list of proposed research projects, Mr. Stroh called the Trustees attention to the grant (Item #20) supplement by the Council for Livestock Protection in support of "Humane Handling and Slaughter Techniques for Small Animals." Mr. Stroh, stressing the importance of this research project, suggested that, Mr. Ralph Prince, the principal investigator be asked to submit a full report on this project with regard to accomplishments to date and future goals and expectations. It was agreed that such a report would be presented to the Board.

Chairman Tasker at this time, expressed the hope that the Board would soon return to the schedule of program presentations by the University's Schools and Colleges.

13. The Trustees were reminded of the series of exercises scheduled for Commencement 1974. Several Trustees have indicated their plans to attend one or more of the exercises.
14. Trustees voiced their deep sorrow over the recent news of the death of Dr. Paul N. Taylor, Professor of Economics at the University for thirty-two years, and Mrs. Helen Hemingway Benton, wife of the late Emeritus Trustee, Senator William Benton.

Chairman Tasker on behalf of the Board of Trustees will convey the sympathy of the Trustees to the members of the family.

15. Chairman Tasker declared a ten minute recess at 11:15 a.m. After Chairman Tasker had reconvened the meeting at 11:25 a.m., on Mr. Stroh's motion, seconded by Mr. Bishop, THE BOARD VOTED to go into executive session. While in executive session the Board took the following actions:

- (A) Mr. DeHaan, speaking of the immediate need to adjust rentals in view of escalating costs, presented the Finance Committee's recommendation that a 10% increase in rental charges, for all residential properties plus selective additional increases for those properties where major renovations have been made, become effective July 1, 1974. Increases would not be made for properties under contract and those increased recently.

Acting on Mr. McCormick's motion, seconded by Mr. Stroh, THE BOARD VOTED to approve the increase in rental charges as presented by Mr. DeHaan.

- (B) President Ferguson informed the Board that he had met for a three-hour session on Thursday with the Education Subcommittee of the Legislature for a discussion of the demonstrations within the framework of preparation for next year's legislative session. NAACP officials and Chancellor Warren Hill also attended the meeting. NAACP Executive Director Benjamin Andrews had requested the joint review of the issues involved.

The President reviewed, at length, the earlier demands of the Coalition, the demands of the minority groups, the library incidents, the involvement of the State Police and possible disciplinary action by the University.

The Board agreed to recess for the annual group picture of the Board and for lunch at 12:30 p.m. (Reverend Battles and Mr. Futtner had to leave at this point in time.)

Upon reconvening at 2:10 p.m. the discussion of the demonstrations and possible disciplinary actions was continued. After an extensive discussion, on a motion by Mr. Stroh, seconded by Mr. Lupton, THE BOARD VOTED to endorse the actions of the President, including his continuing efforts in seeking ways and means of being responsive to orderly and documented requests made by various groups or individuals with the University.

- (C) President Ferguson informed the Board that Jack L. Roach, Associate Professor of Sociology, had requested a meeting with the Board to present his case. The Board was agreed that the matter should be handled by the administration.
- (D) President Ferguson updated the Board on search committee efforts to fill administrative vacancies.
- (E) President Ferguson, commenting on Affirmative Action, informed the Trustees that the administration would meet the document submission deadline of May 22nd.
- (F) Provost Gant distributed adjusted copies of the 1974-75 salary scale for the professional staff which reflected the cost of living increases voted by the General Assembly. On the motion by Mr. Bishop, seconded by Mr. McCormick, THE BOARD VOTED to approve the salary scale adjustments as presented by the Provost,
- (G) Vice President Wilson, calling the Trustees' attention to the effect of this recent cost of living adjustment for E. O. Smith staff, informed the Trustees that the agenda material was brought to their attention as an item of information only with reference to the increase in tuition rates for the participating towns.
- (H) 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.
- (I) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to accept the following resignations:
  - (1) Herbert J. D'Arcy, University Educational Assistant I in the Division of Student Personnel, effective June 14, 1974.
  - (2) Albert Kung, Research Assistant III in the Department of Biochemistry, effective May 3, 1974.
  - (3) Jorge L. Limeres, University Educational Assistant I in the Division of Student Personnel, effective July 26, 1974.
  - (4) George P. Masso, Key Teacher in Music at the Edwin O. Smith High School, effective August 31, 1974.

- (5) Michael J. Nolan, Assistant Professor of Speech, effective August 31, 1974.
  - (6) C. Edward Noll, Assistant Professor of Sociology, effective September 9, 1974.
  - (7) Hubert Schwan, Instructor in Sociology, effective September 9, 1975. (Correction)
  - (8) Daniel S. Smith, Assistant Professor of History, effective September 9, 1974.
  - (9) Harry T. Valentine, Research Assistant III in the Plant Science Department, effective April 26, 1974.
- (J) On Mr. McCormick's motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following appointments, subject to clearance with the Commission of Finance and Control on certain positions:
- (1) H. Anita D. Bacon, M.A., University Educational Assistant I in the Division of Student Personnel, \$9,500, effective April 1, 1974.
  - (2) Sherry Strammiello, B.S., University Hospital Nurse III at the Health Center, \$13,000, effective April 26, 1974.
- (K) On Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following leaves of absence:
- (1) Murray Deutscher, Associate Professor of Biochemistry, sabbatic leave at full pay for the period March 1 to September 1, 1975.
  - (2) Francine Lostritto, University Librarian II at the Health Center, leave without pay for the period August 1, 1974 through October 31, 1974.
  - (3) Natalie P. Monty, University Hospital Nurse I in the Division of Health Service, leave without pay for the period March 8, 1974 through March 31, 1974. (Correction)
  - (4) Basil E. Stone, University Hospital Medical Technologist II in Laboratory Medicine, special leave with pay from May 5, 1974 through May 17, 1974. (Military leave)

(5) Kathleen Vogler, University Hospital Nurse II at the Health Center, an extension of leave without pay for the period April 1, 1974 through April 30, 1974.

(L) After a lengthy discussion of the list of individuals proposed for appointment at the Health Center at salary levels above the old salary scale maxima, on Mr. Nielsen's motion, seconded by Mr. McCormick, THE BOARD VOTED to approve the following:

Appointments:

- (1) John William Cavo, Jr., M.D., Assistant Professor of Surgery (ENT) (V.A. Hospital), \$33,000, effective June 1, 1974. (25% time)
- (2) Jehangir Durrani, M.D., Assistant Professor of Surgery (Ophthal) (V.A. Hospital), \$31,519, effective May 13, 1974. (14% time)
- (3) James W. Holsinger, Jr., M.D., Assistant Professor and Associate Dean for Veterans Administration Hospital Affairs, Department of Medicine, \$38,000, effective May 19, 1974. (9% time)
- (4) Joel Lundy, M.D., Assistant Professor of Surgery (General), \$33,000, effective September 1, 1974.

(M) Provost Gant informed the Board that inadvertently the administration's recommendation that tenure be awarded to Dr. Mortimer Coleman, Dean of the School of Social Work, had been omitted from the list of previous tenure recommendations. On a motion by Mr. Bishop, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the awarding of tenure to Dean Coleman.

16. No further business appearing, the meeting was adjourned at 5:30 p.m. on a motion by Mr. Lupton, seconded by Mr. Kozloski.

Respectfully submitted,

Carl W. Nielsen  
Secretary