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Minutes, November 8, 1974

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

Held at the Stamford Branch

November 8, 1974

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

University staff present included: President Ferguson, Vice Presidents Adams, Dellaan, 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. On a motion by Mr. McCormick, seconded by Mr. Kleban, THE BOARD VOTED to approve the minutes of October 11, 1974.
2. The Acting Director of the Stamford Branch, Mrs. Yakira Frank, welcomed the Trustees to the Branch and commented on program developments and present relations of the Branch to the community.
3. In further action on the tabled revisions in the By-Laws, Article X, Section F, regarding the reorganization of the University Senate, on a motion by Mr. McCormick, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the revisions as recorded on page 5706 in the minutes of October 11, 1974.
4. Acting upon a recommendation by Vice President Wilson, on a motion by Mr. Taylor, seconded by Mr. McCormick, THE BOARD VOTED to approve the following:

That in determining freshmen admissions beginning in the academic year 1975-76, the Admissions Office adopt the candidate reply date of May 1st, allowing the recipient of a letter of admission until May 1st to reply and make a \$60 deposit.

5. On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following :

That, as recommended by the Faculty of the College of Liberal Arts and Sciences, a student in that College who meets all present requirements for the Bachelor of Arts degree may elect instead to receive a Bachelor of Science degree, provided that the student's major department is listed under Group Ia of the College's distribution requirements.

6. Following a presentation by Mr. Taylor, Chairman of the Finance Committee, on his motion, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

- (1) Letter of Agreement with State of Connecticut Department of Correction
Amount: \$4,025, payable to the University
Effective Dates: October 1, 1974 to June 30, 1975
Purpose: To provide the services of a Graduate Assistant, David G. Jarjoura, as a Research Assistant in the Corrections Department area of data management. The appointment of Mr. Jarjoura will be under the directorship of Everett C. Ladd, Jr., Director of the University's Social Science Data Center.
- (2) Basic research and development agreement with General Electric Company, Bridgeport, Connecticut
Amount: (See Purpose)
Effective Dates: November 15, 1974 and continuing unless terminated by either party giving the other party 60 days written notice.
Purpose: To provide an agreement of general terms and conditions which will be applicable to General Electric issued task or purchase orders. Any General Electric task or purchase order will specifically set forth the amounts to be paid the University, a scope of work, and a period of performance relative to research and development projects involving analytical procedures, development of modifications of

such procedures, and development of new procedures for wire and cable materials characterizations primarily directed to polymeric insulating materials, composites, and components.

In order for the University to conduct such research and development projects, it will be necessary for General Electric to disclose to University personnel certain information which is proprietary to General Electric and also, the resultant University generated data and information would be of proprietary interest to General Electric. It is conceivable that University personnel solely or jointly with General Electric personnel could, during or in connection with such projects, make inventions and discoveries of substantial interest to General Electric.

The following terms and conditions will be a part of this Basic Agreement:

(a) Patents and Inventions:

- (1) Inventions and discoveries solely conceived by University employee(s) shall be assigned University title with the University granting General Electric a non-exclusive, royalty-free license.
- (2) Inventions and discoveries jointly conceived by the University and General Electric employees shall be negotiated individually.

(b) Proprietary Data:

The University agrees to hold in confidence all technical and business information previously or hereafter disclosed or furnished to it by the sponsor under, or in connection with the subject of this Agreement, and not to disclose same to any third party or any employees or retainees of the University, without the Sponsor's prior written approval; provided, however, that the provisions of this paragraph shall not apply to:

- (1) Information which, at the time of disclosure is in the public domain;
- (2) Information which, after disclosure or development is published or otherwise becomes part of the public domain through no fault of the University;

- (3) Information which has been independently developed by the University prior to disclosure or development hereunder as evidenced by documents or other records of the University; and
- (4) Information disclosed to the University by a third party subsequent to disclosure by the Sponsor and not in violation of any confidential relationship with the Sponsor;

and provided, however, that the Sponsor assumes no responsibilities or liabilities of any kind and extends no warranties or patent licenses or indemnities with regard to any information that may be disclosed by the Sponsor or developed on behalf of the Sponsor by the University in relation to the subject of this Agreement. Additionally, all information developed by the University, its employees and retainees in connection with the performance of any services hereunder shall be held in confidence by them for a period not to exceed one (1) year from the date of any proposed disclosure or publication in compliance with the University policies relating to publication freedom, and the University agrees to notify the Sponsor in writing of any proposed disclosures or publications of such information and the Sponsor shall have the right exercisable within thirty (30) days following its receipt of such notice to invoke the one (1) year confidential obligation.

The agreement and resulting task and purchase orders will be under the directorship of L. V. Azaroff, Director of the University's Institute of Materials Science.

NOTE: The immediate use of this working agreement will provide the means for the Institute of Materials Science to continue its research and development work with General Electric amounting to approximately \$40,000 in annual awards and to also implement a joint proposal with General Electric to Electric Power Research Institute (EPRI) of which the University's share, during a three-year period, will amount to approximately \$350,000. There is a very high probability of funding the EPRI project in early 1975.

- (3) Use and Occupancy Agreement with the Manchester Board of Education
Amount: \$1.00, payable to Manchester Board of Education
Effective Dates: September 12, 1974 to December 19, 1974
Purpose: Use of one classroom for teaching EDFC 311, Open Education Workshop course as part of our Credit Extension Program.
Funding: Educational Extension Fund

- (4) Use and Occupancy Agreement with the Meriden Board of Education
Amount: \$1.00, payable to Meriden Board of Education
Effective Dates: September 4, 1974 to December 18, 1974
Purpose: Use of one classroom for teaching of course Problems in Family Development as part of our Credit Extension Program.
Funding: Educational Extension Fund
- (5) Use and Occupancy Agreement with Regional School District #12
Amount: \$1.00, payable to Regional School District #12
Effective Dates: October 15, 1974 to May 15, 1975
Purpose: Use of one classroom for teaching the EDFC 311-99 Open Education Workshop course as part of our Credit Extension Program.
Funding: Educational Extension Fund
- (6) Use and Occupancy Agreement with Colchester Board of Education
Amount: \$1.00, payable to Colchester Board of Education
Effective Dates: September 18, 1974 to December 21, 1974
Purpose: Use of classroom space for teaching of course EDFC 311-90 Individualization and Creativity as part of our Credit Extension Program.
Funding: Educational Extension Fund
- (7) Renewal of lease with the Fairfield County Agricultural Extension Council, Inc.
Amount: \$9,640 (per year), payable to Fairfield County Agricultural Extension Council, Inc.
Effective Dates: April 1, 1975 and continuing on a year-to-year basis unless prior to February 1 preceding the commencement of the renewal year either party shall notify the other in writing of termination.
Purpose: The owners are increasing the annual rent from \$7,680 to \$9,640 for the use of 2410 square feet of office space to be used by our Cooperative Extension Service. The owners costs for fuel, electricity, labor and supplies have increased since the original lease which was dated February 5, 1972.
Funding: U. S. Department of Agriculture
- (8) Contract with Morgan, Brown, Kearns & Joy of Boston, as personal services advisor.
Amount: \$1,200 per year maximum, based on a maximum charge of \$65 per hour; payable to Morgan, Brown, Kearns & Joy
Effective Dates: November 1, 1974 for a period of one year.

Purpose: Advise regarding personal services in light of current state and federal legislation.

Funding: General Fund

(9) Agreement with Hartford Hospital.

Amount: Not to exceed \$5,000 to be paid from General Funds.

Effective Dates: December 1, 1974 to December 1, 1975.

Purpose: To reimburse them for the services performed by Dr. Chester Wiese in connection with processing general surgery internship and residency applications, schedules for rotations for the School of Medicine.

This is a necessary service for our surgical residency programs which will ultimately be operated out of the School of Medicine's Department of Surgery after a Chairman of Surgery has been appointed. Hartford Hospital's Department of Surgery is now providing this service for the Health Center on an interim basis.

The Division of General Surgery is chaired on an interim basis by Dr. Foster whose salary is paid entirely by Hartford Hospital under the terms of the affiliation agreement. This is an accommodation to meet our temporary staffing problems in the Department of Surgery. This contract will provide the backing that is necessary for Dr. Foster to carry out this service for the University.

(10) Agreement with the Hebrew Home for the Aged.

Amount: Not to exceed \$20,650 (including fringe benefits) to be paid from General Funds.

Effective Dates: December 1, 1974 to December 1, 1975.

Purpose: A contract for the services of Dr. Ian Lawson to conduct clinical conferences, be involved in subject committees, be involved in patient rounds and conduct a geriatric elective for 3rd and 4th year medical students in his specialty field of Geriatric Medicine.

Dr. Lawson, an employee of the Hebrew Home for the Aged, is an outstanding teacher who will provide a unique input to our internal medicine educational programs. Dr. Lawson is expected to spend approximately 27 hours per week in the teaching of University geriatric programs. He holds an appointment as Associate Clinical Professor.

(11) Agreement with the State of Connecticut, Department of Environmental Protection

Amount: \$14,698 (payable to the University)

Effective Dates: October 13, 1974 to February 15, 1975

Purpose: To provide the Department of Environmental Protection, in accordance with Public Act 74-262, analysis of litter control methods utilizing deposits

or bans on non-returnable bottles and cans. This study will be under the directorship of Carlos Stern, University's Department of Agricultural Economics.

- (12) Agreement with Radiac Research Corp., Brooklyn, New York
Amount: \$3,500.00 (payable to Radiac Corp.)
Effective Dates: November 12, 1974 to November 29, 1974
Purpose: To evaluate approximately 33 Individual Atomic Energy Commission (AEC) Licenses at the University for compliance to Federal and State regulations, including examination of University Laboratories, specifying infractions of any Federal or State regulations concerning the use of radio-active isotopes, and present a comprehensive written report to the University on or before November 29, 1974. This agreement will be under the directorship of Hugh Clark, Associate Dean, the Graduate School.
Funding: Research Foundation.

7. Mr. Taylor briefly reviewed the historical sequence that lead to the creation of the Task Force on the Bookstore and also commented, in some detail, on the Finance Committee's recent considerations of the proposed Cooperative Bookstore. He reported that the Finance Committee after lengthy deliberation had agreed upon the following resolution:

RESOLVED that, pursuant to the Board's action of April 19, 1974, the incorporation of a University of Connecticut Cooperative Bookstore be authorized; that a one-time refundable deposit account of \$35 be authorized for all undergraduate and graduate students, with the exception of Health Center students in Farmington, students engaged exclusively in non-credit Extension work, and students registered solely for Summer sessions; and that a non-refundable initiation fee of \$5 be charged to faculty, staff, and alumni.

When a student leaves the University the \$35 deposit, less the share of any cooperative loss or plus share of cooperative gain, will be refunded.

Mr. Taylor's motion to approve the above resolution was seconded by Mr. Nielsen. Subsequently, Mr. Taylor, as a point of information, indicated that the present private bookstore operation provided \$108,000 for University scholarships. Mr. Taylor added that it was the recommendation of the Finance Committee that the By-Laws for the Cooperative Bookstore embrace this concept by providing at least \$100,000 for University scholarships.

During the discussion, Mr. McCormick, recalling that the request for a cooperative bookstore was introduced by the students, expressed concern with remarks that the students did not favor the cooperative concept. Mr. Ivry explained that the student members of the Study Task Force did not favor the initial draft of the Committee's report. The language was revised and subsequently the students unanimously approved the revised report. Mr. Tasker noted his understanding that the amount of capital being raised was adequate so that with good management there was a reasonable expectation that the bookstore operation would reflect a break even status which would provide for the refund of the deposit fee with a possible plus or minus modification. Mr. Nielsen and Mr. McCormick were reassured by the administration that financial resources will be sought to meet the financial aid needs of any impoverished students affected by this mandatory deposit requirement.

Mr. McCormick, noted for the record, that unless the Board takes favorable action at this meeting there will not be any bookstore operation next fall. President Ferguson commenting on the transition time requirements agreed to the necessity of immediate Board action. Mr. Taylor called attention to past references to the need for a new bookstore facility that will have to be financed by self liquidating bonds, an expense to be borne by the Cooperative Bookstore.

At the conclusion of the discussion, THE BOARD VOTED to approve the Finance Committee's resolution as presented by Mr. Taylor.

8. On behalf of the Finance Committee, Mr. Taylor recommended fee adjustments in two areas:
- (1) That college fees be increased by \$23.10 per semester for the fall of 1975 and an additional \$3.10 for the spring semester. The total increase for the college fee would amount to \$26.20.
 - (2) That dormitory room charges be increased by \$55 per semester starting with the fall of 1975.

Commenting on the sensitivity of fee increases, Mr. Taylor spoke of the lower total cost paid by students for the educational program and services at the University of Connecticut when compared with sister schools in the New England area and other state universities across the country. Mr. Taylor explained that the college fee increases were necessitated by unanticipated cost rises for heat, lights and utilities, and payrolls.

Referring to the University's present dormitory room rate, Mr. Taylor reported that room rates at several other institutions were far in excess of the University charges. Mr. Taylor explained that the increased inflationary costs for the two fiscal years 1974-75 and 1975-76 have resulted in a deficit cost of operating the dormitories in the amount of \$1 million. This amount divided by the number of beds at the University suggests the rental increase of \$55 per semester.

Noting that 75% of the cost increases were caused by the price rise for fuel and electricity, Mr. Kleban suggested the possibility of developing a major conservation program that would encourage the students, as participants, to save on the costs of energy and have that savings redound to the benefit of the students.

Mr. Taylor, on behalf of the Finance Committee, moved the following:

RESOLVED that, effective with the Fall semester, 1975, the general University Fee for students at the Storrs campus be set at \$35 per credit to a maximum of \$198.10 per semester and that, effective with the Spring semester, 1976, that fee be set at \$35 per credit to a maximum of \$201.20.

Branch fees will be set at \$35 per credit to a maximum of \$128.10 for the Fall semester, 1975, and at a maximum of \$131.20 for the Spring semester, 1976. For all other categories of resident students, with the exception of Medicine and Dentistry, the increases in the maximum fee will be \$23.10 and \$26.20 for the two semesters respectively. For nonresident students, there will be an additional fee of \$25 per semester.

Mr. Taylor's motion was seconded by Mr. Nielsen. Mr. Kleban proposed the following amendment to the resolution:

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.

Mr. Stroh seconded the motion to amend. During the discussion, Mr. McCormick underscored the Trustees' past and present efforts to hold down all costs to the students. Mr. Nielsen also highlighted the importance of student contacts with their legislators and voicing support of the University's request for scholarship monies.

THE BOARD VOTED to approve the above amendment and, in further action, THE BOARD VOTED to approve the original motion as amended:

RESOLVED that, effective with the Fall semester, 1975, the general University Fee for students at the Storrs campus be set at \$35 per credit to a maximum of \$198.10 per semester and that, effective with the Spring semester, 1976 that fee be set at \$35 per credit to a maximum of \$201.20.

Branch fees will be set at \$35 per credit to a maximum of \$128.10 for the Fall semester, 1975, and at a maximum of \$131.20 for the Spring semester, 1976. For all other categories of resident students, with the exception of Medicine and Dentistry, the increases in the maximum fee will be \$23.10 and \$26.20 for the two semesters respectively. For nonresident students, there will be an additional fee of \$25 per semester.

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.

In further action on proposed fee changes, Mr. Taylor moved the adoption of the following:

RESOLVED that, effective with the Fall semester, 1975, dormitory room charges be set at \$265 to \$380 per semester, depending on the accommodations provided.

Mr. Nielsen seconded Mr. Taylor's motion. Mr. Kleban's amending motion, seconded by Mr. Stroh, proposed the following addition:

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.

THE BOARD VOTED to approve the amendment and, in further action, THE BOARD VOTED to approve the original motion as amended:

RESOLVED that, effective with the Fall semester, 1975, dormitory room charges be set at \$265 to \$380 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.

9. Chairman Tasker declared a short recess at 11:25 a.m. After the meeting had reconvened, President Ferguson commented briefly on the various actions and steps being taken to secure additional financial support from the General Assembly. The President also commented on the administration's communicative efforts concerning the need to make the various changes and adjustments. President Ferguson pledged the administration's continued efforts to reach cooperative understandings on these matters.
10. Mr. Kleban, in his progress report on hospital construction, stated that the electrical and mechanical awards will be signed on November 13th and the advertising for architectural work will follow with the letter of award date scheduled for December 11th.

Mr. Kleban called the Trustees' attention to a letter from Dr. Massey enclosing an article from a weekly medical news magazine, MEDICAL WORLD NEWS. The article refers to Drs. Lepow, Hoyer, and Ward, members of the faculty at the Health Center. This immunology team is considered to be among the top three or four groups in the world.

Copies of the article will be distributed to all members of the Board.

11. Mrs. Kronholm reported that the Commission for Higher Education had not met since the Board's last meeting, however, she reminded the Trustees of the CHE visit to the Health Center on November 12th. Mrs. Kronholm again urged Trustee attendance at the CHE session.
12. Mrs. Kronholm, as Chairman of the Academic Affairs Committee, reported that the Committee will attempt to familiarize itself with academic policies, including those governing the establishment of degree programs and also make recommendations on proposed changes in academic policies.

Organizational efforts are underway and committee reports may be expected in the future.

13. In Mrs. Jorgensen's absence, Vice President Wilson reported that the Personnel Committee had held an organizational meeting. Another session is scheduled in December, upon Mrs. Jorgensen's return, at which time the Committee will be considering the University Senate's recent report on career developments and other matters relating to personnel.
14. On Mr. Nielsen'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) \$68,839 Public Health Service, in support of "Health Professions Student Assistance Programs - Nursing 74/75," under the direction of John Rapp.

- (2) \$24,803 Public Health Service, in support of "Health Professions Student Assistance Programs - Pharmacy 74/75," under the direction of John Rapp.
- (3) \$15,750 Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid to the following:

Karemah Adjoua	\$1,000
Carmen Diaz	1,000
Patrick Fazzino	500
Michael Gianni	500
Laura Gratacos	600
Loretta Lincoln	1,000
Ronald Margolin	2,000
James Matranga	600
Clifton McKnight	600
Luis Melendez	1,000
Morris Reich	1,000
Donna Roberts	700
Diane Rudzinski	500
Rosanne Sapia	700
Paul Sekscenski	850
Kevin Sheehan	1,000
Robert L. Smith	600
Ellen Townsend	600

- (4) \$125 Tasty Baking Company, Philadelphia, Pa., to provide financial aid to Lori B. Overholt.
- (5) \$200 Shelton Education Association, Fairfield, to provide financial aid to Sandra Barnes.
- (6) \$124 Urban League of Greater Hartford, to provide financial aid to Cesar A. Mejia.
- (7) \$300 Zion Non Profit Charitable Trust, Philadelphia, Pa., to provide financial aid to Praria Stavis.
- (8) \$50 Patterson, Casey, Halpern & Coco, P.C., Wethersfield, representing a matching gift under their matching gifts program.

- (9) \$150 Northeast Utilities Service Company, Hartford, representing matching gifts under their matching gifts program.
- (10) \$100 The Arthur Young Foundation, New York, representing a matching gift under their matching gifts program.
- (11) \$25 College Relations, Wilmington, Del., representing a matching gift under their matching gifts program.
- (12) \$200 Kiwanis Club of Berlin, to provide financial aid to Joyce M. Waters.
- (13) \$10 Chrysler Corporation Fund, Detroit, Mich., representing a matching gift under their matching gifts program.
- (14) \$500 Emery Education Foundation, Norwalk Board of Education, to provide financial aid to Michael Spagnesi.
- (15) \$50 The Stanley Works, New Britain, to provide financial aid to Arthur Gledhill.
- (16) \$500 The Gould Foundation, Inc., Fairfield, to provide financial aid to Patricia Montaperto.
- (17) \$125 The Massachusetts Medical Society, Boston, to provide financial aid to Frank E. Page.
- (18) \$6,000 Newington Public Schools. a contribution for student stipend aid to the School of Social Work.
- (19) \$400 H. C. C. Miles Award in Pomology, to provide financial aid to Richard B. Gorden.
- (20) \$250 Litchfield County University Club, a donation to the scholarship fund.
- (21) \$50 Patterson, Casey, Halpern & Coco, P.C., Wethersfield. representing a matching gift under their matching gifts program.
- (22) \$1,240 United Aircraft Corporation, E. Hartford, representing matching gifts under their matching gifts program.

- (23) \$3,600 The Connecticut Light & Power Co., Hartford, representing the 1974-75 academic year scholarship.
- (24) \$100 Anna Kirschbaum, Santa Barbara, Calif., a donation for acquisition of prints for permanent print collection at the Waterbury Branch.
- (25) \$800 Woman's Seaman's Friend Society Scholarship, New Haven, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Margaret E. Mulvey | \$400 |
| Michael C. Newman | 400 |
- (26) A gift from the Friends of the Museum of Art of an etching entitled "Cutting Fodder" by John E. Costigan, valued at \$75.
- (27) \$500 Eastchester Police Association, N.Y., to provide financial aid to Nicholas Saviano.
- (28) \$100 New England Bank & Trust Co., Enfield, to provide financial aid to Robert N. Davis.
- (29) \$200 Franam, Inc. Scholarship Committee, Hartford, to provide financial aid to Donald F. Dumont.
- (30) \$500 Hartford Fire Fighters, Local 760, to provide financial aid to Carol A. Griffith.
- (31) \$100 Junior Achievement of Greater Nashua, N.H., to provide financial aid to Diane Gagnon.
- (32) \$450 Kiwanis International Scholarship Aid Program, Framingham, Mass., to provide financial aid to Susan E. Buteau.
- (33) \$150 Beardsley Terrace Scholarship Fund, Bridgeport, to provide financial aid to Joyce Cooper.
- (34) \$100 The Greater Bridgeport Negro Business and Professional Women's Clubs, Inc., to provide financial aid to Michael L. Rucker.
- (35) \$200 Canton School Consolidated Fund, Collinsville, to provide financial aid to Mark Jepson.

- (36) \$300 Sacred Heart Corporation, Georgetown, to provide financial aid to Michael Natale.
- (37) \$375 Edward L. Ballard Memorial Scholarship Fund, Ridgefield, to provide financial aid to Lauren Gray.
- (38) \$1,100 Kate Sterling Bunnell Scholarship, Stratford, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Joseph Milositz | \$250 |
| Janet Popp | 200 |
| John Schlagenhaut | 250 |
| Todd Scofield | 250 |
| Tyler Scofield | 150 |
- (39) \$650 Samuel Hughes Watts Scholarship Committee, New York, to provide financial aid to the following:
- | | |
|--------------|-------|
| John Vitti | \$250 |
| Deborah Mudd | 400 |
- (40) \$200 Westerly Registered Nurses' Club, R.I., to provide financial aid to Patricia O'Connor.
- (41) \$150 Winnacunnet High Scholarship Foundation, Inc., Hampton, N.H., to provide financial aid to William F. Kenney.
- (42) \$150 Winsted Precision Ball Corp. to provide financial aid to Peter W. Horvath.
- (43) \$500 The Women's City Club of Norwich, to provide financial aid to Jorene Couture.
- (44) \$300 Socialite Club of New London County, to provide financial aid to Yasmin Battle.
- (45) \$400 Petricca Scholarship Awards, Pittsfield, Mass., to provide financial aid to Joan K. Furlano.
- (46) \$400 The Comstock Hudson Educational Fund, Waterford, to provide financial aid to the following:
- | | |
|----------------|-------|
| Mary Goss | \$150 |
| Suzanne Grillo | 250 |

- (47) \$50 Connecticut School Food Service Assoc., New Milford, to provide financial aid to Laurie Daniello.
- (48) \$100 Croation Fraternal Union Scholarship Foundation, Inc., Pittsburgh, Pa., to provide financial aid to Douglas Gregor.
- (49) \$1,000 Dictaphone Corporation, Rye, N.Y., to provide financial aid to Gerald Mihalko.
- (50) \$200 YWCA of the Hartford Region, Inc., East Granby YWCA Women's Club, to provide financial aid to Donna Zampaglione.
- (51) \$500 East Haddam Scholarships, Inc., to provide financial aid to Frumie Lieber.
- (52) \$500 Norwalk Board of Education, Emery Educational Foundation, to provide financial aid to Alison Clement.
- (53) \$200 The Grolier Foundation, Inc., N. Y., to provide financial aid to James K. Hannigan.
- (54) \$800 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Hugh A. Mighty.
- (55) \$1,180.50 Jewish Home for Children, New Haven, to provide financial aid to the following:
- | | |
|-----------------|--------|
| Hillary Markhan | \$800 |
| Scott Gutkin | 380.50 |
- (56) \$350 St. Luke's Parish Scholarship Committee, Darien, to provide financial aid to Cynthia L. Bowser.
- (57) \$300 Kleinman, O'Neill, Steinberg & Lapuk, Hartford, to provide financial aid to Calvin Huskey.
- (58) \$1,350 The Charlotte and Raymond W. Marshall Fund, Greenwich, to provide financial aid to the following:
- | | |
|-------------|-------|
| David Yanik | \$600 |
| John Drexel | 750 |
- (59) \$300 Mother of Twins Association, N. Branford, to provide financial aid to Barbara A. Palmer.

- (60) \$400 Meriden Record Company, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Sandra Pritchard | \$200 |
| Janice Kochanowski | 200 |
- (61) \$200 Northwestern Teachers Association, Regional School District No. 7, Winsted, to provide financial aid to Nancy E. Smith.
- (62) \$400 Norwalk Jaycees, to provide financial aid to Keith Andresen.
- (63) \$1,000 The Norwich Free Academy, to provide financial aid to Barbara Mercik.
- (64) \$500 Paine Scholarship Fund, Providence, R.I., to provide financial aid to the following:
- | | |
|---------------|-------|
| John Reynolds | \$200 |
| Barbara Dziki | 300 |
- (65) \$50 Polish Business & Professional Men's Association of New Haven, Orange, to provide financial aid to Martin D. Binkoski.
- (66) \$200 H. Smith Richardson Golf Club, Fairfield, to provide financial aid to Kathleen Dickman.
- (67) \$350 Rogers Corporation, to provide financial aid to Kenneth H. Prescott.
- (68) \$200 The Balso Foundation, Cheshire, to provide financial aid to Susan Fontaine.
- (69) \$150 Bethany Memorial Scholarship Fund, to provide financial aid to Edvid E. DeCaprio.
- (70) \$350 Bridgewater Scholarship Committee, to provide financial aid to Ann Shelton.
- (71) \$250 Business and Professional Women's Club of Hartford, Inc. to provide financial aid to Janet Miley.
- (72) \$500 Business and Professional Women of the Scarsdale Congregational Guild, New Rochelle, N.Y., to provide financial aid to Ronald Miller.
- (73) \$750 Manchester Student Nurse Loan Association, to provide financial aid to Barbara Pastula.

- (74) \$3,500 Greenwich Boys' Club Association, Inc.,
to provide financial aid to the following:

Tad Schirmer	\$ 500
John Brady	1,000
Michael Harris	300
Joseph Favano	500
Richard Lewis	450
Kevin Bohacs	750

- (75) \$150 The Manchester Scholarship Foundation,
to provide financial aid to Shirley C. Maston.

- (76) \$100 James & Isabel Duffy Memorial Scholarship
Fund, Manchester, to provide financial aid to
Bridgit L. Shearer.

- (77) \$300 Geraldine Manion Fund, Hartford Education
Association, to provide financial aid to
Regina A. Smith.

- (78) \$200 Marist College, Poughkeepsie N.Y., to
provide financial aid to Susan Speyer.

- (79) \$463.32 Emil Mannweiler Science Scholarship,
Waterbury, to provide financial aid to Francis
Morrow.

- (80) \$500 Bernard H. McCusker Memorial Scholarship
Trust Fund, Hartford, to provide financial aid
to Wesley F. Thouin.

- (81) \$180 Enfield High School, to provide financial
aid to the following:

Elizabeth Beaupre	\$90
Regina Pazik	90

- (82) \$650 Middletown Rotary Club, to provide financial
aid to the following:

Stephen Shea	\$350
Marta J. Stern	300

- (83) \$375 Montville High School, to provide financial
aid to the following:

Jo-Ann Awezec	\$125
Jack A. Slee	250

(84) \$500 The Mosler Safe Company, Hamilton, Ohio, to provide financial aid to Derek Gallichotte.

(85) \$500 Mount Holyoke College, S. Hadley, Mass., to provide financial aid to Linnea Ferm.

(86) \$2,500 William J. Munson Memorial Fund, Waterbury, to provide financial aid to the following:

James J. Berger	\$200
George R. Cocco, Jr.	200
Bruce M. Decker	350
Edw. R. Galazzo, Jr.	200
Paul R. Jessell	200
Patricia M. Kimble	200
Joan E. Marek	200
George A. McCleary III	200
Karen Mendyka	200
Roy E. Pietro	300
Stephen P. Simonin	250

(87) \$100 Ella Jane Thayer Scholarship Fund, Worcester, Mass., to provide financial aid to Corinne A. Bergeron.

(88) \$1,200 The Napier Company Scholarship Committee, Meriden, to provide financial aid to the following:

Diane Boris	\$300
Andrew Parker	300
Lesley Rowe	300
Linda Silver	300

(89) \$11,550 Navy Relief Society, Arlington, Va., to provide financial aid to the following:

Michael L. Antezzo	\$1,250
Susan L. Belego	350
Thomas W. Bennett	725
Gregory W. Eck	875
Mary L. Evans	200
Sondra C. Johnson	1,225
William F. Kenney	1,250
Faye Rucker	500
Beth M. Shapero	1,250
Ellen C. Shapero	1,250
Karen Victor	700
Paul M. Victor	1,050
Steven F. Wayne	925

- (90) \$400 The New Haven Foundation, New Haven, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Norma Rodriguez | \$250 |
| Kenneth Wu | 150 |
- (91) \$100 The New Haven Scholarship Fund, Inc., to provide financial aid to William Korzick.
- (92) \$600 The Newtown Scholarship Association, Inc., to provide financial aid to the following:
- | | |
|--------------------|-------|
| Shannon Dow | \$100 |
| John E. McLaughlin | 250 |
| Cynthia St. Jean | 250 |
- (93) \$1 800 North Haven High School, to provide financial aid to the following:
- | | |
|------------------|-------|
| Bernard DePalma | \$500 |
| Gail O'Keefe | 700 |
| Laureen Pierandi | 100 |
| Maryanne Ruotolo | 500 |
- (94) \$400 Northwestern Regional School Associates, Inc., Norfolk to provide financial aid to Deborah Bruey.
- (95) \$1,000 Norwalk High School, to provide financial aid to Brian Mulkerin.
- (96) \$1,000 The Norwich Free Academy, to provide financial aid to Jeremy D. Booty.
- (97) \$350 University of Notre Dame Ind., to provide financial aid to Elizabeth S. Wright.
- (98) \$350 Oxford Paper Company, Richmond, Va., to provide financial aid to Anne M. Bartash.
- (99) \$400 Almond M. Paine Scholarship Fund, Providence, R. I., to provide financial aid to the following:
- | | |
|-------------------|-------|
| Patricia A. Dwyer | \$200 |
| Doreen R. Wilson | 200 |
- (100) \$50 C. J. Parker Student Aid Fund, New Britain, to provide financial aid to Susan Jurczak.
- (101) \$300 John Pettibone Scholarship Fund, New Milford, to provide financial aid to Cheryl L. Cairns.

- (102) \$1,450 Katherine L. Peck Educational Fund, Waterbury, to provide financial aid to the following:
- | | |
|------------------|-------|
| Helene Boutot | \$450 |
| Andrea Crepon | 200 |
| Barbara Lawson | 500 |
| Katherine Waitke | 300 |
- (103) \$500 Philip Morris College & Vocational/ Technical Scholarship Plan, N. Y., to provide financial aid to Joann Singer.
- (104) \$300 Education Association of Plainville, to provide financial aid to Joseph Kozakiewicz.
- (105) \$250 Polish American Business and Professional Association, Inc., New Britain, to provide financial aid to Robert Michael.
- (106) \$200 Hartford-New Britain Chapter Polish Junior League, to provide financial aid to S. Eugene Checko.
- (107) \$100 George Genter Scholarship, Waldoboro, Me., to provide financial aid to Vicki Weatherbee.
- (108) \$600 Community Scholarship Association of Granby, Inc.. to provide financial aid to the following:
- | | |
|------------------|-------|
| Walter Mission | \$400 |
| Barbara Robinson | 200 |
- (109) \$500 Greenwich Association for Student Financial Assistance, Inc., to provide financial aid to Tad W. Schirmer.
- (110) \$500 Groton Scholarship Fund, Inc., to provide financial aid to Susan L. Downie.
- (111) \$100 Groton Senior Citizens Club, to provide financial aid to Elaine Robinson.
- (112) \$100 Guilford Band Boosters Club, to provide financial aid to Clorinda Graziano.
- (113) \$100 Unitas Club, Inc., Hamden, to provide financial aid to Deborah L. Parcella.

- (114) \$500 Hartford Fire Fighters, to provide financial aid to Elaine Parent.
- (115) \$428.75 Johns Hopkins University, Baltimore, Md., to provide financial aid to Ray E. Kawata.
- (116) \$200 Indian Hill Caddie Scholarship Foundation, Inc., Newington, to provide financial aid to Franklin T. R. Rector, Jr.
- (117) \$200 Industry Advancement Program of the Building Contractors Employers Association, Inc., N. Y., to provide financial aid to Susan L. Mayne.
- (118) \$500 Industrial Safety Supply Co., Inc., W. Htfd., to provide financial aid to Kathy J. Knorr.
- (119) \$400 North Branford Scholarship Assoc., Peter Jauerling Memorial Scholarship, to provide financial aid to Michael Weisse.
- (120) \$750 Kiwanis Club of Groton, Inc., to provide financial aid to the following:
- | | |
|-----------------|-------|
| Lynn Robarge | \$250 |
| Elaine Robinson | 250 |
| Vicki Stillman | 250 |
- (121) \$200 Riverside Assembly 4th Degree, Knights of Columbus, Windsor Locks, to provide financial aid to Debra M. Langlais.
- (122) \$250 Lalor Insurance Agency, Hamden, to provide financial aid to Deborah J. Presnick.
- (123) \$200 Lanesboro Scholarship Fund, Mass., to provide financial aid to Deborah E. Phillips.
- (124) \$150 Leominster High School, Mass., to provide financial aid to Robert F. Chauvin, Jr.
- (125) \$250 Litchfield County Realtor's Association, to provide financial aid to James E. Trimble.
- (126) \$250 Litchfield County Farm Bureau, Inc., to provide financial aid to the following:
- | | |
|---------------------|-------|
| Elizabeth J. Atwood | \$100 |
| Cathy A. Simonin | 150 |

- (127) \$300 Local 1645 - United Auto Workers, Torrington, to provide financial aid to Joyce Wesolowski.
- (128) \$1,350 Roger Ludlowe High School, Fairfield, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Annette Choromanski | \$ 50 |
| Thomas Holm-Hansen | 400 |
| Margaret Prior | 400 |
| Tacyanna Staron | 500 |
- (129) \$500 Wilfred A. Lutz Scholarship, Vernon, to provide financial aid to Michael J. Sheridan.
- (130) \$13,250 Project Leadership Awards, to provide financial aid to the following:
- | | |
|----------------------|--------|
| Dolores A. Hunt | \$ 225 |
| Sye E. Lipscombe | 50 |
| Riley G. Williams | 525 |
| Lora L. Mayes | 250 |
| Lydia Rodriguez | 575 |
| Barbara J. Pettway | 500 |
| Donna Y. Chance | 350 |
| Sonji Clay | 75 |
| Deborah Edwards | 375 |
| Deborah I. Henry | 225 |
| Janette B. Smith | 500 |
| Marilyn Alverio | 500 |
| Rodney Bass | 1,100 |
| Evelyn Bush | 250 |
| Manuel A. Diaz, Jr. | 250 |
| Edith M. Edwards | 175 |
| Glenn Ellis | 675 |
| Evelyn R. Gratacos | 500 |
| Maggie J. Greene | 250 |
| William A. Harris | 1,025 |
| Dolores A. Hunt | 175 |
| Milagros Lopez | 50 |
| Luis F. Melendez | 300 |
| John C. Moore | 1,000 |
| Sharon B. Morris | 825 |
| Sheila D. Newsome | 575 |
| Wilmer H. Nieves | 250 |
| Gerard Ramos | 250 |
| Maurice D. Robertson | 375 |
| Jenny Valentin | 500 |
| Vanessa L. Williams | 575 |

- (131) \$1,000 Michael Jewelers Scholarship Awards, to provide financial aid to the following:

Peter L. Ackley	\$250
Martha Gallagher	250
Joan M. Popowich	250
John T. Nelson	250

- (132) \$200 Teaneck-Englewood & Vicinity Club, N.A.N.B.P.W. Clubs, Inc., Teaneck, N.J., to provide financial aid to Delly Ebanks.

- (133) \$1,100 Model Cities Scholarship, Hartford, to provide financial aid to the following:

Andrew Gorski	\$150
David Isaac	250
Kathy Rogers	500

- (134) \$30 Contributions to the Faculty Scholarship Program for 1974-75 from the following:

Pamela H. Rowling	\$15
Mr. & Mrs. H. Geiling	15

15. On a motion by Mr. Nielsen, 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) \$10,000 Commission for Higher Education Grant, in support of Barnard - Engleman Fellow for the Joint Teacher Education Committee, under the direction of Harry Hartley.
- (2) \$50,000 Atomic Energy Commission, in support of research entitled "Radioactive Processes Associated with Collision of Hot Electrons on Partially Stripped Impurity Zone," under the direction of Arnold Russek.
- (3) \$129,410 Department of Health, Education, and Welfare, in support of "A Program Project Research and Demonstration Effort in Arithmetic Among the Mentally Handicapped," under the direction of John F. Cawley.

- (4) \$700 New York Florists' Club, for the purchase of a pasteurizer to be used for plant breeding purposes in the Plant Science Department under the direction of G. A. L. Mehlquist.
- (5) \$96,690 Defense Civil Preparedness Agency, in support of "Civil Defense Training," under the direction of G. C. Prouty, Sr.
- (6) \$800 National Science Foundation, in support of "Doctoral Dissertation - Robert Angus," under the direction of George Clark.
- (7) \$2,600 National Science Foundation, in support of "Isolating Mechanisms of Sympatric Species of Milkweed Bugs of the Subgenus Erythriscivus," under the direction of Norman Davis.
- (8) \$64,200 National Science Foundation, in support of "Effects of Curing Conditions and Aging on a Low-Temperature - Cure Epoxy System," under the direction of James Bell.
- (9) \$7,945 State Department of Environmental Protection Agreement, in support of "Wetland Delineation," under the direction of M. LeFor and J. Rankin.
- (10) \$29,800 National Endowment for the Humanities, in support of "An Internal Faculty Consortium for the Study and Teaching of Human Values," under the direction of Zvi Namenwirth.
- (11) \$20,614 Department of Health, Education, and Welfare, in support of "Traineeships in Physical Therapy," under the direction of James Bauer.
- (12) \$2,500 S. C. Johnson & Son, Inc., in support of "Non-Aqueous Dispersion Polymers," under the direction of R. M. Fitch.
- (13) \$3,000 Pharmaceutical Product Development, in support of Dr. Nightingale's research program on vitamin deficiency.
- (14) \$155,604 representing DHEW/PHS indirect costs awarded on an institutional basis during the period 7/1/74 through 9/30/74.
- (15) \$5,300 Public Health Service, in support of "Predoctoral Fellowship - Eleanor C. Swanson," under the direction of P. M. Rich.

HEALTH CENTER

- (1) \$3,437 Connecticut Lupus Foundation, in support of "Antibodies to Extractable Nuclear Antigen in Systemic Lupus Erythematosus," under the direction of Dr. N. Rothfield.
- (2) \$6,694 American Cancer Society, in support of "Radioisotopic Estimation of Tumor Growth and Metabolism," under the direction of Dr. R. Spencer.
- (3) \$5,810 Public Health Service, in support of "Aryl Hydrocarbon Hydroxylase Induction in Rat Kidney," under the direction of Dr. D. Cinti.
- (4) \$22,886 Public Health Service, in support of "Studies of Membrane Structure and Function," under the direction of Dr. R. Sha'afi.
- (5) \$3,000 Public Health Service for institution allowance, under the direction of Dr. S. Pfeiffer.
- (6) \$52,357 Public Health Service, in support of "Structure, Function and Properties of Collagen," under the direction of Dr. M. Tanzer.
- (7) \$300 Gastroenterology Donation for the Gastroenterology Program, under the direction of Dr. R. Scheig.

	<u>Month of</u> <u>November 1973</u>	<u>Month of</u> <u>November 1974</u>
Scholarships (University)	25,630.50	\$ 199,473.57
Federal Grants (University)	563,332.00	555,018.00
Federal Grants (Health Center)		84,053.00
State and Regional Grants (University)	155,083.92	24,145.00
State and Regional Grants (Health Center)		10,431.00
Total Scholarships from July 1974 through November 1974		\$1,170,848.97
Total Scholarships from July 1973 through November 1973		821,136.35
Total Grants from July 1974 through November 1974		\$10,712,824.74
Total Grants from July 1973 through November 1973		6,890,950.25

16. The Trustees briefly reviewed the various channels of student communications.
17. On a motion by Mr. Nielsen, seconded by Mr. Taylor, THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:

- (A) Vice President Wilson commented briefly on the status of faculty disciplinary proceedings.
- (B) Vice President Wilson reminded the Trustees that the administration will be asked to initiate plans for the Waterbury Branch facility, which is scheduled to be a part of the Central Naugatuck Valley Region Higher Educational Center. No action is required at this time. Updated information on this matter will be forwarded to the Trustees.
- (C) Vice President Wilson reported briefly on a proposed course of action for the expansion of the Stamford Branch program to the downtown area of Stamford. He also indicated that a memo describing the degree, Bachelor of General Studies, would be distributed to the Trustees.

Mr. Rich observed that the Stamford community was becoming aware of University efforts to make its presence known.

- (D) Chairman Tasker, upon declaring the mid-day recess, informed the Trustees that they were to be guests of Mr. Kleban and Mr. Rich at lunch in the Landmark Club. He added that Mayor Lenz and Senator Strada had planned to join the group at the luncheon.
- (E) Vice President Wilson, commenting on a few cases involving the grievance procedure, expressed satisfaction with the results of the process.
- (F) President Ferguson, in a follow-up report on the inspection by the Atomic Energy Commission, informed the Trustees that the administration has received in written form the precise requests and a compliance time schedule. The University is on schedule for the revisit team from AEC.
- (G) President Ferguson informed the Board that the New England Board of Higher Education has passed a resolution to create a regional center for veterinary medicine to be located at Grafton, Massachusetts, but

it will not have an academic base. The intent between now and the Governor's conference in December, is to go to each of the newly elected General Assemblies and ask for financial support for a new regional veterinary center.

In the event the proposal is not approved, President Ferguson and Vice President Wilson informed the Board of the University's latest efforts to secure contractual options on an interim basis.

Urging the immediate pursuit of a contract that will permit eligible residents of Connecticut to start a veterinary program next fall, Mr. Stroh moved that as an interim measure, the President be authorized to start contractual arrangements with Cornell and the University of Pennsylvania for an enrollment quota in their veterinary programs, effective for the fall semester of 1975, and to report back to the Board at the earliest possible date. Following Mr. Nielsen's second, THE BOARD VOTED to approve Mr. Stroh's motion.

- (H) Mr. Kleban informed the Trustees that a questionnaire for administrative response had been received from the Legislative Review Committee. Dr. Patterson will respond to the questionnaire.
- (I) Mr. Kleban reminded the Trustees that the Faculty Practice Plan provides for the appointment of individuals who would spend most of their time in clinical practice and supervise students and residents in this setting. The income for these appointments will eventually come from the Plan with temporary funding arrangements from general or other funds that eventually will be used for supporting individuals with primary academic responsibilities.

Mr. Kleban recommended and moved the appointment of Dr. Richard M. Stockwell as Assistant Professor of Medicine (In Residence) and full-time member of the Faculty Group Practice in the School of Medicine at an annual salary rate of \$42,500 starting March 1, 1975. Mr. Stroh seconded Mr. Kleban's motion.

During the discussion, Mr. Taylor and Mr. Nielsen expressed their desire to have more time to review such appointments. Mr. Rich noted that this appointment had been considered by the Health Center Committee and was being recommended by the Committee.

After further comments concerning the funding arrangements, THE BOARD VOTED to approve the appointment of Dr. Stockwell.

Mr. Nielsen and Mr. Taylor abstained from voting on this action.

- (J) The Trustees were made aware of the presence of the student radio station, WHUS, during the open session of of the Board meeting.
- (K) On a 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.
- (L) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to accept the following resignations:
 - (1) Keith B. Kenyon, University Hospital Medical Technologist II in the Department of Laboratory Medicine, effective October 9, 1974.
(5 years of service)
 - (2) Leonard H. Robinson, Professor in the Department of Pathology, effective November 15, 1974.
(4 years of service)

- (3) George S. Saffian, University Secondary School Teacher II at the E. O. Smith High School, effective August 31, 1974. (13 years of service)
 - (4) Lawrence Sespaniak, Associate Extension Professor in the Institute of Public Service, effective October 25, 1974. (5 years of service)
 - (5) David Thomas, Instructor in the Department of Surgery, effective October 11, 1974. (4 years of service)
- (M) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following appointments subject to clearance with the Commissioner of Finance and Control on certain positions:
- (1) Lindsay H. Allen, Ph.D., Assistant Professor in the Department of Nutritional Sciences, \$13,800, effective October 1, 1974.
 - (2) Joseph Ciccalone, A.S., University Assistant Director in the Division of Public Safety, \$15,000, effective September 27, 1974.
 - (3) Sandra DaCosta, B.A., University Educational Assistant I in the Department of Student Affairs and Services, \$10,500, effective September 1, 1974.
 - (4) John Georger, M.B.A., University Assistant Director of Financial Analysis, Health Center \$17,000, effective November 11, 1974.
 - (5) Jerome Harleston, J.D., Educational Assistant I, Director, Afro-American Cultural Center, Activities Office, \$11,850, effective August 30, 1974.
 - (6) Keith B. Kenyon II, Medical Technologist II, (Laboratory Supervisor), Division of Health Service, \$12,667, effective October 11, 1974.

- (7) Antonio Marrero, M.A., University Educational Assistant I, Admissions, Division of Student Personnel, \$10,730, effective September 30, 1974.
 - (8) Wendell R. O'Neal, Ph.D., Assistant Professor, Laboratory Medicine, (Middlesex Memorial Hospital), Non-pay, effective October 1, 1974.
 - (9) Roger L. Peterson, Ph.D., Assistant Professor, Laboratory, Medicine, (Bristol Hospital), Non-pay, effective October 1, 1974.
- (N) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following leaves of absence:
- (1) James P. Bell, Associate Professor of Chemical Engineering, sabbatic leave at half pay for the academic year 1975-76.
 - (2) Larry W. Bowman, Associate Professor of Political Science, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
 - (3) John J. Breen, Associate Professor of Journalism, sabbatic leave at full pay for the first semester of the academic year 1975-76.
 - (4) Fred A. Cazal, Jr., Professor of History, sabbatic leave at half pay for the academic year 1975-76.
 - (5) Mary Collier, Associate Professor of Music, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
 - (6) Thomas Dulack, Associate Professor of English, Waterbury Branch, leave without pay for the spring semester 1975.
 - (7) John S. Gregoropoulos, Professor of Art, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
 - (8) A. William Hogle, Professor of History, sabbatic leave at full pay for the first semester of the academic year 1975-76.

- (9) Edgar P. Jayne, sabbatic leave at full pay for the second semester of the 1974-75 academic year.
- (10) Alan J. Kenyon, Professor of Pathobiology, an extension through December 31, 1974 of the leave without pay originally authorized for the period September 1, 1973 through August 31, 1974.
- (11) John W. Karnes, Professor of Industrial Education and Associate Dean of Education, sabbatic leave at full pay for the first semester of the 1975-76 academic year.
- (12) Milo S. Ketchum, Professor of Civil Engineering, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (13) Rein Laak, Associate Professor of Civil Engineering, sabbatic leave at full pay for the spring semester of the academic year 1975-76.
- (14) James A. Lindley, Assistant Professor of Agricultural Engineering, leave without pay for the period December 1, 1974 through August 31, 1975.
- (15) Arthur S. McGrade, Associate Professor of Philosophy, sabbatic leave at full pay for the first semester of the academic year 1975-76.
- (16) Lloyd A. Mitterling, Associate Professor of Pomology, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (17) Anthony Pratt, Assistant Professor of Art, sabbatic leave at full pay for the fall semester of the academic year 1975-76.
- (18) Sevgi Rodan, Research Associate I, Oral Biology, to extend earlier leave of absence without pay for the period September 23, 1974 through October 10, 1974.
- (19) Barbara Rosen, Assistant Professor of English, special leave of absence without pay for the 1974-75 academic year.

- (20) Carole C. Sammons, Associate Extension Home Economist, Middlesex County, sabbatic leave at full pay for the six month period beginning September 1, 1975 and ending February 28, 1976.
 - (21) Frances M. Tappan, Associate Dean of Allied Health Professions, a change in sabbatic leave dates to March 1, 1975 to August 30, 1975.
 - (22) Robert L. Volle, Professor and Head of Pharmacology, Health Center, sabbatic leave at half pay for the 1975-76 academic year.
 - (23) Ronald Wintrob, Associate Professor of Psychiatry, sabbatic leave at half pay for the 1975-76 academic year.
 - (24) Robert H. Wyllie, Stamford Branch, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
 - (25) Lorna R. Yphantis, Professor of Biology, leave without pay for the period July 15 through August 31, 1974.
- (0) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to approve the following changes in title:
- (1) Charles J. Burstone, Health Center, a joint appointment in the Mechanical Engineering Department in the School of Engineering for the 1974-75 academic year, with home base in the Department of Orthodontics in the School of Dental Medicine.
 - (2) Arthur C. Cosmas, from Assistant Professor and Assistant Dean in the School of Allied Health to Assistant Dean (University Assistant Director), Student Affairs and Services, \$15,912, effective September 1, 1974.
 - (3) Thomas Gay, Health Center, a joint appointment in the Department of Linguistics in the College of Liberal Arts and Sciences for the 1974-75 academic year, with home base in the Department of Oral Biology in the School of Dental Medicine.

- (4) Pauline A. Fitz, Allied Health, a joint appointment in the Department of Nutritional Sciences in the College of Agriculture and Natural Resources for the 1974-75 academic year, with home base in the School of Allied Health Professions.
- (5) Yakira Frank, from Professor of English and Acting Director, Stamford Branch, to Professor of English and Director and Executive and Planning Officer, Stamford Branch, effective November 15, 1974.
- (6) Elizabeth Fray, Health Center, a joint appointment in the Department of Nutritional Sciences in the College of Agriculture and Natural Resources for the 1974-75 academic year, with home base in the Department of Dietary Administration in the School of Medicine,
- (7) William H. Groff, Rural Sociology, a joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the academic year 1974-75, with home base in the Department of Rural Sociology in the College of Agriculture and Natural Resources.
- (8) Kenneth P. Hadden, Rural Sociology, a 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 Rural Sociology in the College of Rural Sociology in the College of Agriculture and Natural Resources.
- (9) Edward A. Khairallah, Biological Sciences, a joint appointment in the Department of Nutritional Sciences in the College of Agriculture and Natural Resources for the 1974-75 academic year, with home base in the Biological Sciences Group in the College of Liberal Arts and Sciences.
- (10) Norman W. Klein, Animal Genetics, a joint appointment in the Department of Nutritional Sciences for the 1974-75 academic year, with home base in the Department of Animal Genetics.
- (11) Robert W. Lougee, Dean of the College of Liberal Arts and Sciences and Professor of History to Professor of History, effective July 1, 1974.

- (12) A. Joyce Mooty, Allied Health, a joint appointment in the Department of Nutritional Sciences in the College of Agriculture and Natural Resources for the 1974-75 academic year, with home base in the School of Allied Health Professions.
- (13) Svend W. Nielsen, Pathobiology, a joint appointment in the Department of Nutritional Sciences for the 1974-75 academic year, with home base in the Department of Pathobiology.
- (14) Howard A. Rosencranz, Rural Sociology, a joint appointment in the Department of Sociology in the College of Liberal Arts and Sciences for the academic year 1974-75, with home base in the Department of Rural Sociology.
- (15) Thomas Steahr, Rural Sociology, a 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 Rural Sociology.
- (16) Crayton C. Walker, from Associate Professor of Industrial Administration to Acting Director of the Bureau of Business Research and Services for the 1974-75 academic year and Associate Professor of Industrial Administration.
- (17) Sam Weinstein, Health Center, a joint appointment in the Mechanical Engineering Department in the School of Engineering for the 1974-75 academic year, with home base in the Department of Orthodontics in the School of Dental Medicine.

During the discussion of changes in titles and salary adjustments for faculty members moving from administration posts to faculty posts, Vice President Wilson stated as a general policy that when these shifts are made, the individual's salary reverts to faculty salary status.

- (O) On a motion by Mr. McCormick, seconded by Mr. Nielsen, THE BOARD VOTED to accept the following retirement:
 - (1) Virginia Hale, Resident Counselor in the Department of Resident Student Affairs, effective October 1, 1974. Five years of service.

- (P) Following a review of the individual proposed for appointment at the Health Center at a salary above the old salary scale maxima, on a motion by Mr. Nielsen, seconded by Mr. McCormick, THE BOARD VOTED to approve the following appointment:
- (1) Peter A. Rinaudo, M.D., Assistant Professor in the Department of Pathology, \$36,000, effective November 11, 1974. (13% time)
- (Q) It was agreed to postpone the November 16th informal session to a later date in December.
- (R) Dr. Patterson, referring to the Board's approval action of last March concerning the transfer of the grant supported programs for alcohol and drug addiction from the Department of Mental Health to the School of Medicine, reported the completion of arrangements for a transfer of the grants and personnel to the Health Center. The transfer of personnel requires the following appointments:
- (1) Donald Pet, M.D., Assistant Professor in the Department of Psychiatry (in residence) and Director of the Alcohol and Drug Training Center, \$32,000, effective November 1, 1974.
 - (2) Robert Luther, M.A., Instructor in the Department of Psychiatry and Assistant Director of the Alcohol and Drug Training Center, \$16,000, effective November 1, 1974.

Tacit approval of the above appointments was noted with the understanding that Dr. Patterson would complete arrangements with the Commissioner of Finance and Control's Office for the financial transfer starting November 1, 1974.

18. Chairman Tasker, once again, thanked Mr. Kleban and Mr. Rich for their cordial hospitality.

No further business appearing, on a motion by Mr. Taylor, seconded by Mr. Nielsen, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary