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Minutes, April 18, 1973

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

Held at the Merlin D. Bishop Center

April 18, 1973

The meeting was called to order at 9:20 a.m. by Chairman Gordon Tasker. Trustees present were Mrs. Kronholm and Messrs. Bishop, Kozloski, Lupton, Macdonald, Sanders, Stroh, Tasker, Taylor, and Waller. Mrs. Jones and Messrs. McCormick and Nielsen joined the meeting at later times.

Also present were: President Gant and Vice Presidents Evans, Patterson, and Wilson. All actions taken at the meeting were by unanimous vote of Trustees present, except as otherwise noted.

1. THE BOARD VOTED to approve the minutes of the meeting of March 23 & 24, 1973.
2. It was agreed that the May 16th meeting of the Board would be held at the Bartlett Arboretum in Stamford.
3. Chairman Tasker informed the Trustees that he had received a letter of appreciation from Mrs. Benton. He also made reference to the various copies of correspondence that had been mailed to all Trustees as items of general interest. Mr. Tasker reported that he and President Gant had attended a meeting of the Management Group at which time he had presented the Board of Trustees's comments relative to the preparation of the final draft of the Master Plan.
4. President Gant, commenting on the effect of proposed cutbacks in federal funding, noted that the University could lose almost \$1.7 million of Federal monies next year. He has informed the Connecticut Congressional delegates, as well as State officials and appropriate committees of the General Assembly, of the impact of the proposed federal cuts on the University's operations.

During the discussion, President Gant predicted some disruptions in the activity of the University but pledged an attempt to keep the impact of cutbacks to areas other than the permanent staff.

5. President Gant, referring to the continued efforts of the Presidents of the six land-grant public universities of New England to broaden and strengthen their established pattern of regional cooperation, expressed the hope that he would have a further report to bring to the Board's attention next month.
6. President Gant described in some detail the proposal to create an Academic Council of the Graduate School, which would have the responsibility for recommendations concerning the awarding of degrees to candidates, appointments to the Graduate Faculty, and related matters.

Mr. Taylor requested that a subsequent report to the Board would include the following:

1. Details of the present system of operation
2. Reasons or needs for the proposed changes
3. An outline of the changes suggested
4. A listing of the advantages and disadvantages

THE BOARD VOTED that the Chairman and President would decide upon the appropriate group to prepare a further report on this matter for later Board considerations.

7. THE BOARD VOTED to approve the following appointments to the Student Union Board of Governors:

STUDENTS

Bruce Nash	Denise Magnoli
Jeffrey Granoff	Dori A. Bruce
Beth Katz	Mary L. Murphy
Revis Cox	Vivian Vitali
Cureley A. Cole	Robert R. Brown
Deborah Kraut	Marilyn Alverio

C. Richard Pedersen

NON-STUDENTS

Stephen A. Meskin of the Mathematics Department
Christine M. Laconte, Elementary Education Department
John W. Vlandis, Director of Admissions

Chairman Tasker urged that advance information be forwarded to the Trustees when future appointments of this nature are to be acted upon by the Board.

8. President Gant briefly reviewed a Conn PIRG (Connecticut Public Interest Research Group) proposal designed to permit students to seek practical educational experiences in the research and solution of social problems in Connecticut. The proposal asked the University to collect a special fee per student, by means of a check-off system, which would be transmitted to Conn PIRG. Mr. Taylor called for a judgement by the University Attorney on the legality of collecting fees for a private enterprise. Other Trustees commented favorably on the goals and practical experience as worthwhile and important in the academic setting.

THE BOARD VOTED to refer the proposal to the TAFS Committee, with a request that a report on the matter would be presented to the Trustees in advance of the May meeting of the Board.

9. Vice President Wilson presented a report on Branch enrollments, 1968-69 through 1972-73. He observed that no qualified candidates were being denied branch admission, but that a general decrease in enrollments had been experienced this year at the Branches. He added that other institutions across the land are experiencing similar enrollment decreases.

Mr. Taylor suggested that the administration prepare material depicting Branch and Community College locations and comparisons of the various course offerings.

Chairman Tasker, at this point, expressed his concern that at times the information disseminated to the reading public seems to be unfounded.

In summary, Chairman Tasker and other Trustees referring to the current higher education studies, reiterated their concern that branch enrollments be constantly tracked and maintained at the highest levels possible.

10. Chairman Tasker declared a brief recess at 10:45 a.m. After reconvening at 10:50 a.m., President Gant called attention to a recent response from H.E.W. to the University's proposed Affirmative Action Plan for hiring and employment practices. Mr. Gant noted that the full text of the letters on the subject was presented in the April 12th issue of the UNIVERSITY CHRONICLE. He referred to the last paragraph of his letter of acknowledgment as identifying the basis for whatever action is taken by the University, now and in the future, with regard to compliance with federal regulations. President Gant also reported that the University has requested an extension of the May 1 deadline set by the H.E.W. office for submission of additional data.

The Trustees expressed confidence in the administrations efforts to cope with the entire matter.

11. President Gant called the Board's attention to the College of Liberal Arts and Sciences testimonials in honor of retiring Professors Reinhold A. Dorwart, John Montgomery, Stanley Sawicki and Martin J. Buerger.
12. THE BOARD VOTED to approve the awarding of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day. A list of those qualifying will appear in the Commencement Program, copies of which will be distributed at that time.
13. Vice President Wilson alerted the Trustees to a new University engineering transfer program with Central Connecticut State College which will be announced shortly.
14. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following agreements:

STORRS CAMPUS

1. Agreement between the University of Connecticut and Dr. Hans J. Tilles, Winchester, Massachusetts
Amount: \$2,400, payable to Dr. Tilles from a Civil Defense contract.
Effective Dates: May 15, 1973 to June 30, 1973
Purpose: To provide engineering services as to the effect of floods, waves and mudslide loading on structures. A written report is to be submitted on or before June 30, 1973. This contract is under the direction of Frank DeFalco in the Civil Engineering Department at the University of Connecticut.
2. Agreement with Golden, Thornton and LaBau, Inc., West Hartford, Connecticut
Amount: Not to exceed \$2,500 to Golden, Thornton and LaBau. The project will amount to \$25,000; \$15,000 to be obtained from Kresge Foundation and \$10,000 from the University's remodeling and renovation capitol appropriation. Payment to be made only if the drawings and specifications are bid within the total amount available for the project.
Effective Dates: May 1, 1973 to June 30, 1973
Purpose: To acquire architectural and engineering services for the design, drafting and field work to prepare contract drawings and specifications for a Life Science Research Library and Reading Room.
3. Cooperative agreement with the State Department of Mental Health
Amount: No exchange of funds
Effective Dates: July 1, 1973 and annually thereafter as of each July 1, unless terminated by written notice.

Purpose: For joint use of the Ribicoff Research Facilities (located at the Norwich Hospital) by University faculty and State Department of Mental Health staff to undertake cooperative Research and Training programs in the field of Mental Illness. Basic funding support will be sought from outside agencies (federal and private) for these contemplated research and training programs. This affiliation will be guided by a seven-member Advisory Committee which will have three University members appointed by the University president.

THE BOARD VOTED to approve the above agreements and authorized the President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

In further action, THE BOARD VOTED to approve the use of the facility formerly known as the Blue and White Restaurant as a rental for use as a complete service bicycle shop.

- 15. Acting on Mr. Taylor's presentation, THE BOARD VOTED to approve the following:

RENOVATION PROGRAM FOR AUXILIARY SERVICES

1. Masonry Repairs:	Student Union Patio	\$30,000
2. Rental Properties:	Reroofing former Blue & White Restaurant	2,500
	House 49, New Septic Field	1,000
	Commercial Block Heating System	20,000
	House 47, Dry Well, Sump Pump Installation	2,500
3. Division of Athletics:	Skating Rink Structural Maintenance	2,500
	Locker Room Renovation	<u>40,000</u>
		<u>\$98,500</u>

Mr. Taylor indicated that an additional and complete list of renovation items would be presented for Board consideration at the May meeting.

- 16. Mr. Orr, reporting on the recent meeting of the Commission for Higher Education, stated that the Board's comments of last month regarding the Master Plan had been warmly received by the Commission.
- 17. Mr. Taylor indicated that he had no report to present for the Etherington Study Committees, however, at the May meeting the Board will hear a report from Mr. Lupton's Committee on the cost of instruction and faculty performance accountability.

18. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:
- (1) \$100 Ford Motor Company, Dearborn, Mich., representing a matching gift under their matching gifts program.
 - (2) \$25 UNIROYAL, Inc., Middlebury, representing a matching gift under their matching gifts program.
 - (3) \$10 Hartford National Corporation, representing a matching gift under their matching gifts program.
 - (4) \$100 Motorola Foundation, Franklin Park, Ill, representing a matching gift under their matching gifts program.
 - (5) \$10 Crompton Company, Inc., New York, representing a matching gift under their matching gifts program.
 - (6) \$10,300 State of Rhode Island and Providence Plantations, Providence, R.I., representing the Spring 1973 State of Rhode Island Scholarship awards to University of Conn. students.
 - (7) \$200 The First Congregational Church of Stratford, to provide financial aid to Cynthia Dirgo.
 - (8) \$25 The Continental Corporation Foundation, New York, representing a matching gift under their matching gifts program.
 - (9) \$100 Monroe Scholarship Fund, Inc., to provide financial aid to John Loehr.
 - (10) \$100 The Torrington Company, representing a matching gift under their matching gifts program.
 - (11) \$200 American Agriculturist Foundation Scholarship, for deposit to their account.
 - (12) \$20 Mrs. Elwood H. Fowler, Hamden, a contribution to the E. Charlotte Rogers Scholarship Fund.
 - (13) \$25 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
 - (14) \$1,000 a gift from Olin Corporation Charitable Trust Stamford to the Freshman Fellowship Program in Chemical Engineering.
 - (15) \$100 Hartford Electric Light Co., Wethersfield, representing a matching gift under their matching gifts program.

- (16) A gift of certain items of laboratory equipment from the Electric Boat Division, Groton, to the Physics Department, Southeastern Branch.
- (17) \$3,000 Max Solon, Newington, a contribution to the scholarship fund established in memory of Dorothy Solon Schuman.
- (18) \$10 Albert Pinsky, West Hartford, a contribution to the Pinsky Scholarship.
- (19) \$1,550 Model Cities Scholarship, Hartford, to provide financial aid to the following:
- | | |
|------------------|-------|
| Sara Lee Johnson | \$650 |
| Deborah Moore | 600 |
| Janie Williams | 300 |
- (20) \$14,300 The Grant Charitable Trust, New York, to provide financial aid to the following:
- | | |
|-----------------|---------|
| Joan Belding | \$1,800 |
| Linda D. Litwin | 2,000 |
| Anne Mallon | 3,300 |
| Gay Yadarola | 2,700 |
| Paul Brachmann | 3,500 |
| Stephen Chaplin | 600 |
| Helene Wesowicz | 400 |
- (21) \$200 Ms. Barbara Derevin, Waterbury, representing the 1973 Esther Cady Scholarship.
- (22) \$300 Monroe Scholarship Fund, Inc., to provide financial aid to Laurie Beardsley.
- (23) \$200 Paine Fund Scholarship, Providence, R. I., to provide financial aid to Evelyn M. Greene.
- (24) \$350 Monroe Scholarship Fund, Inc., to provide financial aid to the following:
- | | |
|-----------------|-------|
| Linda H. Guyer | \$150 |
| Brian T. Schaff | 200 |
- (25) \$200 Greenfield Tap & Die, Mass., to provide financial aid to Joan Borkowski.
- (26) \$75 Civitan Club of Manchester Scholarship, to provide financial aid to Douglas J. Dingwall.
- (27) \$50 Xerox Corporation, Stamford, representing a matching gift under their matching gifts program.

- (28) \$150 representing contributions to the memorial fund to Stephen Cianciola for the purchase of books in the area of political thought.
- (29) \$400 Model Cities Scholarship, Hartford, to provide financial aid to Andrew Gorski.
- (30) \$25 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (31) \$5 The Gillette Co., Rockville, Md., representing a matching gift under their matching gifts program.
- (32) \$50 The Singer Company, New York, representing a matching gift under their matching gifts program.
- (33) \$10 Philip Morris Inc., New York, representing a matching gift under their matching gifts program.
- (34) \$200 Monroe Scholarship Fund, Inc., to provide financial aid to Peter E. Gaewsky.
- (35) \$100 representing the Dr. Geraldine Garrison Scholarship Fund, to be credited to the proper account.
- (36) \$100 representing the New Haven Scholarship Fund, Inc., to provide financial aid to Gary Hurse.
- (37) \$100 Stauffer Chemical Company, Westport, representing a matching gift under their matching gifts program.
- (38) \$200 John W. Dargavel Foundation, Chicago, Ill., a scholarship award for a pharmacy student.
- (39) \$100 A. H. Robins Company, Inc., Avon, Mass., to support programs for students in the School of Pharmacy.
- (40) \$200 American Agriculturist Foundation, Inc., Ithaca, N. Y., in support of our scholarship program in the School of Agriculture.
- (41) \$30,000 The Grant Charitable Trust, New York, representing a contribution to the William T. Grant Scholarship Fund.
- (42) \$350 The Sylvia Chee Memorial Scholarship Program, Bronx, N. Y., to provide financial aid to Julio Jordan.

- (43) \$265 contributions to the M. X. Zarrow Memorial Library Fund from the following:

Mr. & Mrs. V. H. Denenberg	\$100
Dr. Russell J. Kraay	100
Mr. & Mrs. B. D. Sachs	15
Mr. & Mrs. Irving Feldman	10
Dr. & Mrs. Sherman Ross	10
Mr. David L. Greenman	20
Mrs. Jules Janick	10

- (44) \$982.50 Yale University, to provide financial aid to the following:

Stephen Pearson	\$655.00
Monica Bratu	327.50

- (45) \$600 Freed Fund Grant for Continuing Education, to provide financial aid to Barbara Deeley.
- (46) A gift of an oil on canvas, "Untitled", Abstract Landscape, by Robert Dash from Joseph McCrindle, New York, valued at approximately \$1,000.
- (47) A gift of an Eyemo Bell & Howell camera from the East Coast Productions, Inc., valued at approximately \$400.

HEALTH CENTER

- (1) \$39.77 Garrity, Connolly, Lewis & Grimes, as a final payment to the Medical Student Loan Fund established in the name of Madeline Mohr.
- (2) A gift of a Steinway grand piano from Rachael Kellogg, Farmington, valued at approximately \$500.
- (3) \$15 from Mrs. Raymond L. Gillman, West Hartford, as a contribution to the Benjamin L. Salvin Medical Scholarship Fund.

19. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$34,641 representing DHEW/PHS indirect costs awarded on an institutional basis for the period February 1, 1973 through February 28, 1973.
 - (2) \$785.96 Connecticut State Department of Education, an award for research entitled "Library - Audio-visual Materials Title II, ESEA", under the direction of Thomas Morgan.
 - (3) \$2,500 Lilly Research Laboratories, in support of research entitled "Binding of Insulin to Cells of Organ Primordia of the Early Chick Embryo," under the direction of Heinz Herrmann.
 - (4) \$120,000 National Aeronautics & Space Administration, (an amendment) in support of research entitled "Regional Dissemination Center Operation in the New England Research Applications Center," under the direction of Daniel U. Wilde.
 - (5) \$1,690 Takeda Chemical Industries, ltd., a supplement, in support of a School of Pharmacy grant under the direction of William J. Kelleher.
 - (6) \$17,000 National Science Foundation, in support of research entitled "Computer Aided Design of Control Systems," under the direction of David Jordon.
 - (7) \$17,000 National Science Foundation, in support of research entitled "Data Compression Based on Parametric Analysis of Speech," under the direction of Bernard J. Carey.
 - (8) \$34,640 Public Health Service, in support of research entitled "Alcoholism," under the direction of Morton Coleman.
 - (9) \$26,693 Public Health Service, in support of research entitled "Social Work - Aging," under the direction of Morton Coleman.
 - (10) \$81,606 Public Health Service, in support of research entitled "Psychiatric Social Work," under the direction of Morton Coleman.
 - (11) \$25,000 State of Connecticut Department of Correction Agreement, in support of research entitled "Correction Program," under the direction of George F. Cole.
 - (12) \$28,236 Public Health Service, in support of research entitled "Social Work - Training Drug Dependence," under the direction of Morton Coleman.

- (25) \$7,850 United States Department of Agriculture Forest Service Contract, in support of research entitled "Assessing and Predicting Gypsy Moth Populations and Impact in Suburbs and Woodlands," under the direction of E. J. Duda.
- (26) \$9,500 Educational Facilities Laboratories, in support of research in conducting a workshop to study the improved use of the university's existing physical facilities.
- (27) \$45,000 National Science Foundation, in support of research entitled "Control of Translation in Animal Cell Extracts," under the direction of Dean Engelhardt.
- (28) \$13,262 United States Department of Agriculture, in support of research entitled "The Effects of Forest Vegetation on Microclimate Within The Metropolitan Complex," under the direction of David R. Miller.
- (29) \$80,000 National Science Foundation, in support of research entitled "Design of Multivariable Systems and Adaptive Observers," under the direction of David P. Lindorff.
- (30) \$32,000 Atomic Energy Commission, in support of research entitled "Electron-Dislocation Interactions at Low Temperature," under the direction of J. M. Galligan.

HEALTH CENTER

- (1) \$4,500 Fight For Sight, Inc., in support of research entitled "Equipment Award - Fight for Sight," under the direction of Dr. J. O'Rourke.
- (2) \$42,591 Public Health Service, in support of research entitled "Leukocyte Chemotaxis," under the direction of Dr. Peter A. Ward.
- (3) \$15,000 National Hemophilia Foundation, in support of research entitled "Molecular Forms of Factor VIII," under the direction of Dr. L. Hoyer.
- (4) \$1,500 Squibb Institute, in support of research entitled "Phase III Sterile Cephradine for Injection Study," under the direction of Dr. G. Owens.
- (5) \$1,000 Public Health Service, in support of research entitled "Supply Allowance Award," under the direction of Dr. L. Rothfield.

- (13) \$1,500 Board of Education, Southbury-Middlebury, in support of research entitled "Consultant Services," under the direction of Herbert Sheathelm.
- (14) \$27,404 Public Health Service, in support of research entitled "Interferon: Mechanism of Induction and Action," under the direction Clarence Colby.
- (15) \$34,500 Public Health Service, in support of research entitled "Studies on Nuclease and Cell Proliferation Controls," under the direction of Jay S. Roth.
- (16) \$68,200 National Science Foundation, in support of research entitled "High Pressure Deformation and Creep in Ordered B.C.C. ternary and Quarterly Alloys," under the direction of Peter Strutt.
- (17) \$23,756 Public Health Service, in support of research entitled "Sugar Transport and Malignant Formation," under the direction of Antonio Romano and Clarence Colby.
- (18) \$500 The Dexter Company, in support of work being done in the area of pollution and usage of industrial waste products as feed sources for domestic animals, under the direction of Messrs. Matterson, Knox and Tlustohowicz.
- (19) \$58,990 New York Medical College, in support of research entitled "Immunogenetic Study of a Herpesvirus Induced Lymphoma," under the direction of Torgny Fredrickson.
- (20) \$1,000 Anglo-American Clays Corporation, in support of work being conducted on the Evaluation of Kaolin in Poultry Feeds, under the direction of Dr. Singen.
- (21) \$500 Monsanto Company, in support of work being conducted on herbicide research, under the direction of Dr. R. A. Peters.
- (22) \$250 Monsanto Company, in support of work being conducted on herbicide research, under the direction of Dr. R. A. Ashley.
- (23) \$63,875 AID Basic Ordering Agreement NO. AID/csd-3170 task orders-DATP, under the direction of B.H. Schaffer.
- (24) \$44,800 Public Health Service, in support of research entitled "Genetic Studies in Drosophila Melanogaster," under the direction of Arthur Chovnick.

	<u>April 1972</u>	<u>April 1973</u>
Scholarships	\$ 16,426.51	\$ 66,442.27
Federal Grants	854,843.00	844,054.00
State and Regional Grants	355,338.00	123,215.96
Total Scholarships from September 1972		\$ 865,559.11
Total Scholarships from September 1971	589,107.95	
Total Grants from September 1972		\$9,785,795.16
Total Grants from September 1971	\$6,693,068.18	

20. Mr. Nielsen's motion to go into executive session, seconded by Mr. Stroh, was approved unanimously. While in executive session, the Board took the following actions:

- (A) President Gant reviewed the status of the University's capital building projects which as of last June approximated \$47.4 million in unspent Authorized Bond Funds. He noted that the funding of the new library, as the only capital project requested by the Board this year, is under consideration by the General Assembly.

Following a lengthy discussion of pending Capital Expenditure Commitments, THE BOARD VOTED to authorize the administration to proceed with the best plan of action to obtain the most needed and highest priority projects.

Mr. Macdonald abstained from voting on this action.

- (B) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
- (C) THE BOARD VOTED to accept the following resignations:

- (1) Murray L. Carroll, Assistant Professor of Political Science at the Hartford Branch, effective September 9, 1973.
- (2) Arnon Cohen, Associate Professor of Electrical Engineering, effective September 9, 1973.
- (3) Margaret Fee, University Hospital Nurse II, Health Center, effective April 30, 1973.
- (4) Frederick W. Grupp, Jr., Assistant Professor of Political Science, effective September 9, 1974.
- (5) Jonathan L. Hess, Assistant Professor of Biobehavioral Sciences, effective September 9, 1973.
- (6) Keith Halbasch, Assistant Professor of Philosophy, effective September 9, 1974.
- (7) Charles E. Hughes, Assistant Professor of Insurance, effective September 9, 1973.
- (8) Ronald J. Jordan, Assistant Professor of Finance, effective September 9, 1974.
- (9) Patricia Krawski, Assistant Professor of Nursing, effective September 9, 1973.
- (10) Elizabeth J. Lally, Assistant Professor of Nursing, effective September 9, 1973.
- (11) Barbara M. Lippincott, Assistant Professor of Nursing, effective September 9, 1973.
- (12) Adair P. Luciani, Instructor in Nursing, effective September 9, 1973.
- (13) Michael C. Michalczyk, Assistant Professor of Art at the Waterbury Branch, effective August 31, 1973.
- (14) Philip Morgenstern, Assistant Professor of Medicine, effective April 1, 1973.
- (15) T. Joseph Neill, Assistant Professor of Art at the Hartford Branch, effective September 9, 1973.
- (16) Barbara Riihimaki, Instructor in Nursing, effective September 9, 1973.

- (17) Leonard C. Rivers, Assistant Professor of Physical Education, effective May 8, 1973.
 - (18) Angel Rodriguez, University Hospital Medical Technologist II in Laboratory Medicine, effective April 6, 1973.
 - (19) Norman J. Scott, Assistant Professor of Biology, effective September 9, 1974.
 - (20) Robert L. Stoy, Associate Professor of Mechanical Engineering, effective September 9, 1974.
 - (21) L. Blaine Tewksbury, Assistant Professor of Chemistry at the Waterbury Branch, effective March 9, 1973 instead of March 1, 1973.
 - (22) Ames F. Tryon, Assistant Professor of Behavioral Sciences and Community Health, effective May 25, 1973.
 - (23) Charlotte Wood, Assistant Professor of Nursing, effective September 9, 1973.
 - (24) Cheryl Woodward, Educational Assistant I in the School of Allied Health Professions, effective March 12, 1973.
- (D) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Joseph Cullina, M.D., Assistant Professor in Pediatrics, Non-Pay, effective April 1, 1973.
 - (2) Frank Galioto, M.D., Assistant Professor in Pediatrics, Non-Pay, effective July 1, 1973.
 - (3) Marvin Kalt, Ph D., Assistant Professor of Anatomy, \$16,000, effective August 1, 1973.
 - (4) Matej Stepita-Klauco, M.D., Assistant Professor in Biobehavioral Sciences, \$11,590, effective September 1, 1972.
 - (5) Robert Zurier, M.D., Assistant Professor of Medicine, \$25,000, effective August 1, 1973.

- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Robert Alexander, from Instructor in General Dentistry to Instructor (In Residence) in General Dentistry, effective July 1, 1972. No salary change.
 - (2) Herbert Felsenfeld, from Assistant Professor in Pharmacology to Assistant Professor (In Residence) in Pharmacology, effective November 1, 1972. No salary change.
 - (3) Sheldon Frome, from Instructor in Speech at the Waterbury Branch to Instructor in Dramatic Arts at the Waterbury Branch, effective September 1, 1973. No salary change.
 - (4) Concettina Gillies, from Instructor in Pathology to Instructor (In Residence) in Pathology, effective May 1, 1972. No salary change.
 - (5) Meni Koslowsky, from Assistant Professor of Behavioral Science & Community Health to Assistant Professor (In Residence) of Behavioral Science & Community Health, effective September 1, 1972. No salary change.
 - (6) Rosalinda Ott, from Assistant Professor in Pediatrics to Assistant Professor (In Residence) in Pediatrics, effective March 1, 1973. No salary change.
 - (7) Donald W. Protheroe, from Associate Professor of Elementary Education to Head of the Department of Elementary Education and Associate Professor of Elementary Education, effective May 1, 1973. No salary change.
 - (8) Margaret Rick, from Assistant Professor of Medicine to Assistant Professor (In Residence) of Medicine, effective July 1, 1973. No salary change.
 - (9) John V. Ryff, from Professor of Mathematics to Head of the Department of Mathematics and Professor of Mathematics, effective July 1, 1973. No salary change.
 - (10) Philmore B. Wass, from Acting Head and Professor of Foundations & Curriculum and Director of the Economic Education Center to Head and Professor of Foundations & Curriculum and Director of the Economic Education Center, effective May 1, 1973. No salary change.

(F) THE BOARD VOTED to approve the following leaves of absence:

- (1) Albert S. Alissi, Associate Professor of Social Work, sabbatic leave at half pay for the 1973-74 academic year. A cancellation.
- (2) Mohammad Amawi, Resident Physician, leave without pay for the period January 2, 1973 to July 1, 1973.
- (3) Leonid V. Azaroff, Director of the Institute of Materials Science and Professor of Physics, special leave with pay for the period May 15 through June 4, 1973.
- (4) Norman T. Davis, Professor and Acting Head of Biology, sabbatic leave at full pay for the spring semester of 1973-74.
- (5) James Drake, Resident Physician, leave without pay for the period March 1, 1973 to May 1, 1973.
- (6) Michael Gordon, Associate Professor of Sociology, leave without pay for the academic year 1973-74.
- (7) Jean Hicks, Resident Physician, leave without pay for the period March 1, 1973 to May 1, 1973.
- (8) Petter Juel-Larsen, Professor of Music, leave at full pay for the spring semester of the academic year 1973-74.
- (9) Theo Z. Kattamis, Associate Professor of Metallurgy, special leave with pay for the period April 23, 1973 to May 7, 1973.
- (10) Paul G. Klemens, Professor & Head of Physics, sabbatic leave at half pay for the academic year 1974-75.
- (11) John Kuhns, Resident Physician, leave without pay for the period March 1, 1973 to July 1, 1973.
- (12) Doris Minasian, Resident Physician, leave without pay for the period March 16, 1973 to July 1, 1973.
- (13) Marie Naudin, Associate Professor of Romance and Classical Languages, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (14) Andrew Paesani, Jr., Associate Professor of Speech, sabbatic leave at half pay for the academic year 1973-74.

- (15) Pedro Romero, Resident Physician, leave without pay for the period March 1, 1973 to April 1, 1973.
 - (16) Epifanio San Juan, Associate Professor of English, from sabbatic leave at half pay for 1973-74 to a leave at full pay for the second semester of 1973-74.
 - (17) Carl W. Schaefer, Associate Professor of Biology, postpone sabbatic leave for the first semester of 1973-74.
 - (18) R. Jack Schultz, Professor of Biology, special leave with pay for the period April 7 - 21, 1973.
 - (19) Daniel S. Smith, Instructor in History, leave without pay for the academic year 1973-74.
 - (20) R. Loring Taylor, Assistant Professor of English, leave without pay for the academic year 1973-74.
 - (21) H. John Thorkelson, Professor of Economics, sabbatic leave at full pay for the second semester of the academic year 1973-74.
 - (22) John G. Troyer, Assistant Professor of Philosophy, leave without pay for the spring semester of the academic year 1973-74.
 - (23) William Wilson, Assistant Professor of Art History, special leave with pay for the period May 10 through May 31, 1973.
 - (24) Percy Warner, Assistant Professor of Economics, leave without pay for the academic year 1973-74.
- (G) After a lengthy and delayed discussion of administrative procedures followed in arriving at this point of recommendation, THE BOARD VOTED to approve the following promotion:
- (1) Irwin H. Lepow, from Professor and Head of the Department of Pathology, \$40,620, to Professor and Head of the Department of Medicine, \$43,320, effective June 1, 1973.

Mr. Taylor registered in opposition to this action.

- (H) THE BOARD VOTED to accept the following retirement:
- (1) William P. Snavely, Professor of Economics, effective October 1, 1973. 26 years of service. Also special leave at full pay from the beginning of the 1973-74 academic year to October 1, 1973.
- (I) President Gant reported briefly on recent Center for the Environment and Man considerations.
- (J) The Board recessed for lunch at 1:00 p.m. After reconvening at 2:20 p.m., the Board moved into a limited executive session.
- Dean Lougee and Professor Ivry of the Presidential Search Committee reviewed with the Board the names of several candidates for subsequent Board consideration. After Messrs. Lougee and Ivry left, the Board discussed the several candidates.
- (K) After returning to regular executive session, THE BOARD VOTED to approve the list of award recommendations as presented by the G. M. Loeb Awards Advisory Board with the understanding that the names of the winners are to be listed in the Minutes of the May meeting.
- (L) Attorney Hill, in a status report on litigation matters, informed the Board that the Shopping Center suit had been dismissed for the second time.
- The C.S.E.A.'s motion to dismiss the food service (Saga) case was denied. Mr. Hill has filed a request to expedite a decision on the original appeal.
- (M) President Gant called the Board's attention to a recent communication from Mr. Wong relative to the rental fee.
- (N) Updated copies of Bill 1798, An Act Establishing the Health Center as a Corporation under the Board of Trustees, were distributed to the Trustees. President Gant commented on possible additional amendments being considered.
- (O) The Trustees were acquainted with the latest developments relating to the Bracken property.
- (P) It was agreed to postpone further consideration of the Pomeroy property to the June meeting of the Board.
- (Q) President Gant commented on various personnel matters of general interest to the Trustees.

- (R) Mr. Taylor called the Trustees' attention to a change in the date of the May meeting of the Finance Committee. The meeting will be held on Tuesday, May 15th at 3:30 p.m. at the Hartford Branch.
- (S) Following a presentation by Dr. Patterson, THE BOARD VOTED to approve an Emergency Medical Technician-Ambulance Course designed to give each student a more thorough knowledge of emergency situations he may encounter in his career as emergency response personnel.
- (T) Mr. Macdonald called attention to some considerable interest in the development of a Polish Studies Program at the University. Mr. Kozloski also expressed his interest in such a program.

The Trustees mindful of the constricted money situation at the University, made clear that in their judgement this was something the University would like to do with several very clear constraints; notably financial support from a longer term point of view, and without this extended financial support there could be no commitment for a continued program.

- (U) The Trustees agreed that in lieu of a Friday and Saturday meeting in June they would prefer a lengthy one-day session on Wednesday, June 20th.

21. No further business appearing, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary