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Minutes, August 16, 1972

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

Held at the Israel Putnam Refectory

August 16, 1972

The meeting was called to order at 10:00 a.m. by Chairman Gordon W. Tasker. Trustees attending the meeting were: Mesdames Jones, Jorgensen and Kronholm, and Messrs. Bishop, Kozloski, Lupton, Macdonald, McCormick, Stroh, Tasker and Taylor.

Also present were: Acting President Gant, Vice Presidents Evans, Wilson, and Patterson.

Except as otherwise noted, actions taken at the meeting were by unanimous vote of the Trustees present.

1. THE BOARD VOTED to approve the minutes of the meeting of July 19, 1972 with the amendments identified by Mr. Bailey. Copies of the amended minutes were distributed and will be forwarded to absent Trustees and other monthly recipients.
2. Chairman Tasker noting the absence of Mr. Nielsen, Secretary of the Board, asked Mr. Bailey to serve as Secretary pro tem.
3. Chairman Tasker reported that he had mailed copies of the following committee appointments to all members of the Board:

Finance Committee - Mr. Taylor, Chairman, Mrs. Jorgensen, Mrs. Kronholm, Mr. Nielsen, Mr. Stroh, and Mr. Tasker

TAFS Committee - Mr. Kozloski, Mrs. Kronholm, Mr. Waller; Alternates, Mrs. Jones, Mr. Macdonald, and Mr. McCormick

Faculty-Trustees Veterinary Medicine Planning Committee - Mr. Macdonald and Mr. Nielsen

Commission for Higher Education - Mrs. Jorgensen;
Alternate, Mr. Lupton

Committee on Herds - Mr. Macdonald

Etherington Committee - Mr. Taylor, Chairman,
Mr. Nielsen, and Mr. Lupton

Mr. Tasker reported further that he had appointed Mr. Kozloski to membership on the Study Committee named last March as a follow-up to the Etherington Study. Mr. Kozloski in this assignment will replace Mr. Taylor as Chairman of the Committee to study how to make the graduate and professional school facilities available to the greatest number of Connecticut students without impairing the educational function of the University.

Mr. Tasker noted that formal action was required on the matter of appointing Mrs. Jorgensen as the Board's representative to the Commission for Higher Education. THE BOARD VOTED to appoint Mrs. Jorgensen as its representative thereby replacing Mr. Bishop. Mr. Tasker in acknowledging Mr. Bishop's request to be relieved of this past assignment, expressed the gratitude of his colleagues for his dedicated service as the Board's representative since 1965.

4. Acting President Gant reported that the College of Agriculture and Natural Resources is the beneficiary of the estate of Willard H. Allen in the amount of approximately \$102,000. Mr. Allen, a 1916 alumnus of the University and recipient of the Outstanding Alumni Award, served as Secretary of Agriculture for several years in New Jersey.

The news of the bequest prompted a brief discussion of other fund raising aspects and understandings of benefit to the University.

5. Acting President Gant informed the Board that he had received a letter of instruction from Commissioner Carlson calling for a revised University budget request for 1973-74 not to exceed 103.3% of this year's level and to be filed by September 1. The letter also suggested an evaluation of all current programs and expenditures on the basis of need, relevancy or duplication of effort.

Statements describing the approach utilized in developing the budget and the related financial conclusions are to accompany the amended budget request.

The Trustees discussed at length possible interpretations to follow in complying with this recent request for an amended budget not to exceed 103.3% of the 1972-73 appropriation. In view of the shortage of time, prior to the due date, on Mr. Lupton's motion, THE BOARD VOTED to authorize Acting President Gant, in consultation with the Finance Committee, to submit an amended budget request with a notation in the letter of transmittal that the Board has taken no official action on the revised budget request submitted by Mr. Gant.

Trustees Bishop, Kronholm, and Macdonald registered in opposition to this action.

6. Acting President Gant, calling attention to the recent Payroll Audit Report by the Auditors of Public Accounts, Messrs. Becker and Donohue, informed the Board that the administration is reviewing the recommendations with the Auditors and the Trustees may expect to hear further at a later date.
7. Acting President Gant recommended that the University's patent rights be waived enabling Professor Nathan Knobler to pursue privately a patent for his printing press. Mr. Gant added that Research Corporation concurs in this recommendation. THE BOARD VOTED to waive the University's rights to claim patent ownership on the Knobler printing press.
8. As a matter of interest to the Board, Mr. Gant reported that the American Psychological Association has granted full accreditation to the University's doctoral training program in Clinical Psychology.
9. Acting on Acting President Gant's recommendation, THE BOARD VOTED to approve the adjustment of the minimum and maximum levels of the professional salary schedule to reflect the recently authorized \$300 cost of living increase.
10. Mr. Gant commented briefly on the Division of Student Personnel current efforts directed toward the personal development of students. A detailed report will be presented at a later date.
11. Acting President Gant, reminding the Trustees of their prior approval of a Cooperative Agreement with the State Department of Mental Health based on the premise that there would be no University financial obligations, reported that the necessary changes have been made in the wording of the agreement involving the joint use of the Ribicoff Research Center. On Mr. Gant's recommendation, THE BOARD VOTED to approve the proposed agreement as amended.
12. Commenting on fall admissions to the University, Mr. Gant informed the Board that the number of paid fees for the Storrs campus are running ahead of last years figures as of this date. The paid fees at the Branches, however, are somewhat below last year's tally.
13. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following agreements:

STORRS CAMPUS

- (1) Agreement with the Veterans Administration Hospital, Providence, Rhode Island
Amount: No exchange of funds
Effective Dates: July 1, 1972 and annually thereafter unless terminated by a written notice by either party (6) months prior to the anniversary date of July 1.
Purpose: The University and the hospital are affiliating for the purpose of training University students in Vocational Rehabilitation at the Psychology Service of the Veterans Administration Hospital. This training program will be under the directorship of Harris Kahn, Educational Psychology, School of Education.
- (2) Amendment dated July 26, 1972 to contract with the Department of Environmental Protection dated October 22, 1969
Amount: \$90,500 (increased by \$21,500) (payable to the University of Connecticut)
Effective Dates: December 22, 1969 to August 1, 1973
Purpose: To provide an additional 13 months to our present agreement for the "Wetland Delineation Study," under the directorship of John S. Rankin, Department of Biological Sciences.
- (3) Amendment dated September 1, 1972 to contract with Yale-New Haven Hospital, dated August 3, 1971
Amount: \$32,667 (increased by \$25,167) (payable to Yale-New Haven Hospital -- funded from Public Health Service grant)
Effective Dates: September 10, 1972 to September 9, 1973
Purpose: To continue for one year our present "Pharmacy Clinical Program" at Yale-New Haven Hospital, under the directorship of A. E. Schwarting, Dean, School of Pharmacy.

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

14. Mr. Taylor calling the Board's attention to the University's projected working capital needs indicated that the dormitory bonds are funded by the student general fee and the residence hall fee. Mr. Taylor explained that the projected working capital balance requirement reflects rising operational costs, absorption of retirement costs of 6.4 employees, a restricted student enrollment, and a possible reduction in non-resident fee income as a result of pending court action. On behalf of the Finance Committee, Mr. Taylor moved the adoption of the following fee increases:

- (1) Student fee increase of \$30.00 per semester in the fall of 1973 (including Law School)
- (2) Out-of-state student fee increase of \$50.00 per semester in the fall of 1973 (including Law School)
- (3) Graduate dormitory fee increase of \$25.00 per semester in the fall of 1973
- (4) Fee increase for all residence halls of \$35.00 per semester in the fall of 1974

Chairman Tasker underscored the need for adequate financial planning to cover the University's debt service requirements for at least one year.

Mr. Bishop, expressing concern that the present students are forced to pay fee increases because of a new State policy whereby some employee pensions are charged to the auxiliary services fund rather than the general fund, offered as an amendment to Mr. Taylor's motion that the fee increase proposal be reduced by 15%. Trustees Bishop, Jones and Kronholm registered in favor of the amendment, Trustees Jorgensen, Lupton, Macdonald, Stroh, Tasker and Taylor registered in opposition and the Chairman declared the amendment was lost.

Acting on Mr. Taylor's original motion, THE BOARD VOTED to approve the proposed fee increases. Trustees Jorgensen, Lupton, Macdonald, Stroh, Tasker and Taylor registered in favor of the action. Trustees Bishop, Jones and Kronholm registered in opposition.

15. Mr. Taylor proposed that the fee charged parents of pre-school children enrolled in the School of Home Economic's Creative Experiences group be increased by \$20 per semester, changing the current fee of \$55 to \$75. Acting on the recommendation, THE BOARD VOTED to approve the fee increase of \$20.
16. Mr. Taylor, reporting favorable Finance Committee considerations, recommended Board approval of the proposed Associated Student Commissaries Constitution and By-Laws. Following a brief discussion, THE BOARD VOTED to approve the material as presented.

On Mrs. Kronholm's suggestion, it was agreed that a letter of appreciation should be forwarded to Messrs. McCormick and Nielsen for the time and effort they have devoted to this matter in the interest of the Board.

17. On Mr. Taylor's motion, THE BOARD VOTED to authorize Acting President Gant to transmit the following communication to the City of Hartford Officials:

The contract between the University and the City of Hartford dated June 30, 1967, provided for University operation of McCook Hospital pending completion of Health Center facilities in Farmington. This agreement also provided that either party may terminate upon one year's written notice. Since the inception of this agreement the use of McCook facilities have a most worthwhile contribution to the Health Center program. It now appears, however, that the Health Center Hospital facilities in Farmington will be available on or about September 1, 1973. The University has already had informal discussions with City officials and have notified them of the decision to shift hospital operations to Farmington in the Fall of 1973. Accordingly, the Acting President is hereby authorized to give the proper notice to the City of Hartford providing for the discontinuance of University responsibility for the operations of McCook Hospital in accordance with the terms of the contract.

It should be noted that the University will continue to meet its responsibility for out-patient service at Burgdorf Health Center until November 11, 1975.

18. Mr. Taylor reporting further for the Finance Committee recommended that the administration be granted approval to seek contract costs relative to the planning and installation of ground fault protection of electrical systems at the Health Center. It was noted that the bid costs will be reported to the Finance Committee if the costs exceed the estimated installation amount of \$120,000. Following a short discussion of the safety features involved, THE BOARD VOTED to authorize the administration to proceed with the appropriate procedures relative to the installation of the ground fault protection system.
19. Mr. Taylor referring to the latest Ernst & Ernst Report informed the Trustees that the Report was on the agenda of the next Finance Committee meeting to be held at the Hartford Branch on Friday, September 8th at 3:30 p.m. A representative from Ernst & Ernst will be present and all Trustees are welcome to attend.
20. Mr. Taylor reporting for the Finance Committee on the proposed food service contract at McCook Hospital and at the Farmington site stated that the recommendations came as a great surprise to the Finance Committee and no definitive Committee action had been taken pending a discussion with Mr. Coates of the Governor's office. Mr. Taylor spoke of the Hospital Administration's difficulties in securing efficient food service management since the University assumed responsibility for McCook in 1967. The lack of proper management eventually prompted the solicitation of bids for the private operation of the food service.

Discussion focused on three alternatives for the food service operation:

- (1) Continue the current operation at a cost of \$389,530 plus the added cost of a food manager
- (2) A limited service operation with Servend-Seiler Company providing management services at an operational cost of \$255,825
- (3) A total service operation with Servend-Seiler Company providing both employee and management at a cost of \$206,690

Mr. Taylor moved that the Board adopt the total food service operation by the vendor effective September 15, 1972. During the subsequent discussion, Mr. Tasker read the summation of a communication from Mr. Robert Cantwell, President, Chapter 204 of the Connecticut State Employees' Association which supported the operation through state classified employees and urged the Board to provide more time for the employees to arrange for other positions.

Health Center administrators when questioned, favored the limited food service management approach. Mr. Bishop also pleaded for the additional year of notice for the classified employees and urged the Board to use the gradual approach in the change of operation.

Mr. Coates, when called upon for comments by Chairman Tasker, favored the total service concept as a means of providing the required service at the highest level of quality and saving more dollars.

Following further comments on the projected savings between the second and third alternates, Mr. Bishop offered as a substitute motion that the Board adopt the limited food service management proposal. The motion was lost with Trustees Bishop, Jones, and Kronholm registering in favor and Trustees Jorgensen, Lupton, Macdonald, Stroh, Tasker, and Taylor in opposition.

On Mr. Taylor's original motion, THE BOARD VOTED to approve adoption of the total food service operation by the Servend-Seilers Company, effective September 15, 1972. Trustees Jorgensen, Lupton, Macdonald, Stroh, Tasker, and Taylor voted in favor of the action. Trustees Bishop, Jones, and Kronholm voted in opposition to the motion.

21. Mrs. Jorgensen, reporting on the recent Commission for Higher Education meeting, presented Mr. Bishop with his personal name plate used during his years of attendance at the Commission meetings. Mrs. Jorgensen commented on the Master Plan's budgetary needs and noted that as the result of a recent Commission study, funds will be requested to introduce an external degree program.

22. Mr. Taylor indicated that he had no report to make on the University's Study Committee at this time, however, a status report on all the Committees will be presented at the September or October meeting of the Board.
23. On Acting President Gant's recommendation, THE BOARD VOTED to approve the appointment of the following members of the University faculty and staff to serve on the current Student Union Board of Governors:

Ms. Christine M. LaConte, Assistant Professor of
Elementary Education
Mr. Stephen Meskin, Assistant Professor of Mathematics
Mr. John Vlandis, Director of Admissions

24. Referring to the proposed Organization of the School of Dental Medicine Council which had been tabled previously, Acting President Gant recommended Board approval of the proposal with the added specification that under Article Six (Amendments) - "Board of Trustee approval of amendments will be required." THE BOARD VOTED to approve Mr. Gant's recommendation. Messrs. Macdonald and Taylor registered in opposition to the motion.

In further action, THE BOARD VOTED to add the same specification - "Board approval of amendment will be required" to the previously approved School of Medicine Council. Mr. Macdonald registered in opposition to the action.

Dr. Patterson will inform the School of Medicine and the School of Dental Medicine that amendments to the documents describing the organization and operation of their respective Councils will require Board action and that such a statement should be incorporated in their documents.

25. THE BOARD VOTED to recess for lunch at 12:50 p.m.
26. After reconvening at 1:40 p.m., THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions: (Members of the administration were not present during the discussion of Item 26A)
- (A) Further discussion of the current presidential candidates ensued and agreement was reached to keep the search going forward.
 - (B) On recommendation of Mr. Taylor, THE BOARD VOTED to employ Mr. Raymond Zimmer, University Bookstore Manager, as a consultant at the rate of \$75 per day, not to exceed one day per week for a period of time not to exceed two months.
 - (C) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, appointments, salary increases, and leaves without pay. The lists were

authorized to be signed by the Secretary of the Board.

- (D) THE BOARD VOTED to accept the following resignations:
- (1) Robert Becker, Associate Professor of Psychiatry, effective September 29, 1972.
 - (2) William R. Breetz, Jr., Associate Professor of Law, effective August 31, 1972.
 - (3) Allan R. Broadhurst, Associate Professor of Speech, effective September 9, 1972.
 - (4) D. Lorne Catena, Assistant Professor of Oral Radiology, effective September 1, 1972.
 - (5) Frank M. Chapin, Instructor in Philosophy at the Hartford Branch, effective September 9, 1972.
 - (6) Ju-Fung Chen, Research Assistant III in Microbiology, effective July 31, 1972.
 - (7) Theodore W. Chomiak, Research Associate I in Pathobiology, effective October 1, 1972.
 - (8) Pattilinn Conard, University Hospital Nurse in Anesthesiology, effective April 10, 1972.
 - (9) Richard D. Desrosiers, Associate Professor of Civil Engineering, effective September 9, 1972.
 - (10) Clifford C. Fuller, Research Assistant III in the New England Research Application Center, effective June 6, 1972.
 - (11) Carel B. Germain, Acting Dean of the School of Social Work and Professor of Social Work, effective September 9, 1972.
 - (12) Bruce Goldman, Assistant Professor of Biobehavioral Sciences, effective October 20, 1972.
 - (13) Ahmed S. Hassan, Instructor in Medicine, effective July 12, 1972.
 - (14) Evelyn R. Hayes, Assistant Professor of Nursing, effective September 9, 1972.
 - (15) Sandra Herman, University Hospital Nurse II, effective May 25, 1972 instead of July 6, 1972.

- (16) Norman P. Johnson, Research Assistant II in Biobehavioral Sciences, effective June 30, 1972.
- (17) Elaine M. Klett, Instructor in Mathematics at the Waterbury Branch, effective September 9, 1972.
- (18) Cynthia Miller, University Library Assistant II, effective September 15, 1972.
- (19) Richard Morang, Medical Technician II in the Department of Laboratory Medicine, effective August 17, 1972.
- (20) Monica Rose Nees, Specialist III in NERAC, effective August 11, 1972.
- (21) Priscilla Y. Momura, Resident Educational Counselor, Crandall C., effective June 25, 1972.
- (22) Harrison Robbins, University Hospital Resident Physician II, effective July 31, 1972 instead of June 30, 1972.
- (23) Marie L. Salwocki, University Library Assistant II at the School of Law, effective July 31, 1972.
- (24) Joseph M. Samuels, Assistant Dean of the Graduate School, effective July 10, 1972.
- (25) Arnold H. Taylor, Professor of History, effective September 9, 1972.
- (26) Larry Schectman, Assistant Professor of Periodontics, effective June 30, 1972.
- (27) Robert W. Turcotte, University Educational Director, effective June 30, 1972.
- (28) Grace Q. Vicary, University Educational Assistant I, effective July 7, 1972.
- (29) Elizabeth Wassmundt, Instructor in Mathematics at the Waterbury Branch, effective September 9, 1972.
- (30) Harry Weisburd, Assistant Professor of Art, effective September 9, 1972.

Mr. Macdonald registered in opposition.

- (E) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Joseph Amato, M.D., Assistant Professor of Medicine, Non-pay, effective August 1, 1972.
 - (2) Robert Becker, M.D.C.M., Associate Professor of Psychiatry, \$31,479, effective October 1, 1972.
 - (3) George Butterick, Ph.D., University Library Specialist and Lecturer in English, \$12,600, effective September 1, 1972.
 - (4) Paul C. Capra, M.S., Director of The University of Connecticut Foundation, (University Educational Director), \$20,000, effective July 1, 1972.
 - (5) Irene Covey, Ph.D., Assistant Professor in Chemistry at the Waterbury Branch, \$11,060, effective September 1, 1972.
 - (6) Rosalinda E. A. Elazegui, M.D., Instructor in Pediatrics, \$14,000, effective July 20, 1972.
 - (7) Maida B. Follini, M.A., Instructor in Psychology at the Stamford Branch, \$9,600, effective September 1, 1972.
 - (8) James M. Galligan, Ph.D., Associate Professor of Metallurgy, \$17,300, effective September 1, 1972.
 - (9) William J. Gammell, M.Ed., Research Assistant III in Social Science Data Center, \$10,400, effective August 1, 1972.
 - (10) Peter Anderson Geiser, Ph.D., Assistant Professor of Geology, \$11,060, effective September 1, 1972.
 - (11) Anita M. Golia, M.A., Assistant 4-H Club Agent in New Haven County, \$9,400, effective September 1, 1972.
 - (12) Joseph L. Hayes, B.S., University Secondary School Teacher I (Vo-Ag), \$9,210, effective September 1, 1972.
 - (13) Carole Heine, M.S., Assistant Professor in Patient Care, \$15,000, effective August 17, 1972.
 - (14) Thomas L. Holzer, Ph.D., Assistant Professor of Geology, \$11,530, effective September 1, 1972.
 - (15) John R. Hoyer, M.D., Assistant Professor in Pediatrics, \$24,000, effective June 1, 1973.

- (16) Eric Tsing-Hao Hsu, Ph.D., University Secondary School Teacher II (Science), \$9,865, effective September 1, 1972.
- (17) Gene Ireland, D.D.S., Assistant Professor of Oral Surgery, \$25,000, effective August 1, 1972.
- (18) James A. Lindley, Ph.D., Assistant Professor in Agricultural Engineering, \$14,550, effective December 1, 1972.
- (19) Jane E. Lowell, B.S., University Educational Assistant I in Student Personnel, \$9,500, effective July 1, 1972.
- (20) Jeffrey A. Lowenhar, M.B.A., Lecturer in Marketing, \$13,710, effective September 1, 1972.
- (21) Diana Louise Madarasz, M.A., University Secondary School Teacher II (Mathematics), \$10,285, effective September 1, 1972.
- (22) Richard K. Roberts, M.A., University Educational Assistant I in Athletics, \$10,190, effective August 15, 1972.
- (23) John Rokita, D.D.S., Assistant Professor of Periodontics, \$24,500, effective August 1, 1972.
- (24) Anthony P. Simonelli, Ph.D., Professor of Pharmaceutics, \$23,500, effective September 1, 1972.
- (25) Phillip J. Sleeman, Ed.D., Director of Audiovisual Center and Associate Professor of Education, \$20,000, effective September 1, 1972.
- (26) Joseph W. Smey, M.A., Assistant Professor of Physical Therapy, \$12,500, effective September 1, 1972.
- (27) J. Edward Smith, M.S., University Educational Assistant I in Admissions, \$10,000, effective September 15, 1972.
- (28) Patricia B. Steele, M.A., University Educational Assistant I in Counseling & Testing Center, \$10,000, effective August 7, 1972.
- (29) John F. Veiga, D.B.A., Assistant Professor of Industrial Administration, \$15,565, effective September 1, 1972.
- (30) Ann J. Wibberley, M.S.N., Instructor in Nursing, \$10,400, effective September 1, 1972.

Mr. Macdonald registered in opposition.

(F) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:

- (1) Nancy Osborn, from University Hospital Nurse I (\$9,556) to University Hospital Nurse III (\$11,500) in the out-patient Department, effective September 29, 1972.
- (2) Paul Pattavina, from University Educational Assistant III (\$5,966) to University Educational Assistant I (\$10,500) in ADDIP, effective August 18, 1972.

Mr. Macdonald registered in opposition.

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

- (1) Trinidad Aguilera, Resident Physician, leave without pay for the period July 1, 1972 to November 30, 1972. For educational purposes.
- (2) Harry Bassaris, Resident Physician, leave without pay for the period July 1, 1972 to November 1, 1972. For educational purposes.
- (3) Eleanor Bloom, University Secondary School Teacher II, leave without pay for the spring semester 1972-73. Not for educational purposes.
- (4) Dan Calabrese, Assistant Professor of Art, sabbatic leave at half pay for the academic year 1973-74.
- (5) Norman Chance, Professor of Anthropology, cancellation of leave without pay for the academic year 1972-73.
- (6) Edward Coyne, Health Center, special leave with pay from July 8, 1972 to July 21, 1972.
- (7) Diane M. Daley, Health Center, leave without pay for the period June 2, 1972 to June 20, 1972 instead of from June 2, 1972 to September 2, 1972.
- (8) Karen DeAngelis, leave without pay for the period June 30, 1972 to August 31, 1972. Not for educational purposes.
- (9) Peter Dehlinger, Director, Marine Sciences Institute, special leave with pay for the period July 28 through August 24, 1972. For educational purposes.
- (10) Thomas Devers, Resident Physician, leave without pay for the period July 1, 1972 to April 2, 1973. For educational purposes.

- (11) Robert Gibula, Resident Physician, leave without pay for the period June 28, 1972 to September 1, 1972.
- (12) Gimpel, Bronislaw, Professor in Music, sabbatic leave at full pay for the first semester of the 1972-73 academic year.
- (13) Gonzales, Marco, Resident Physician, leave without pay for the period July 1, 1972 to August 31, 1972. For educational purposes.
- (14) R. James Graydon, Resident Physician, leave without pay for the period July 1, 1972 to December 31, 1972. For educational purposes.
- (15) Jonathan L. Hess, Assistant Professor of Biobehavioral Sciences, leave without pay for the academic year 1972-73. Not for educational purposes.
- (16) Jeanne Hicks, Resident Physician, leave without pay for the period July 1, 1972 to October 31, 1972. For educational purposes.
- (17) Edward Hines, Resident Physician, leave without pay for the period July 1, 1972 to September 30, 1972. For educational purposes.
- (18) M. Jayaprakash, Resident Physician, leave without pay for the period July 1, 1972 to October 31, 1972. For educational purposes.
- (19) Charles Kahn, Resident Physician, leave without pay for the period August 1, 1972 to December 31, 1972. For educational purposes.
- (20) John Kuhns, Resident Physician, leave without pay for the period July 1, 1972 to October 2, 1972. For educational purposes.
- (21) Jose Luces, Resident Physician, leave without pay for the period July 1, 1972 to September 30, 1972. For educational purposes.
- (22) Michael McNeely, Resident Physician, leave without pay for the period July 1, 1972 to June 30, 1973. For educational purposes.
- (23) Doris Minasian, Resident Physician, leave without pay for the period July 1, 1972 to September 1, 1972. For educational purposes.

- (24) Paul E. Nuttall, Associate Professor and Extension Specialist in Family Relations, special leave with pay for the periods July 10-14 and July 24 - August 4, 1972.
- (25) Stuart Padove, Resident Physician, leave without pay for the period June 28, 1972 to August 1, 1972. For educational purposes.
- (26) H. Arlene Ross, Resident Physician, leave without pay for the period July 13, 1972 to June 30, 1973. For educational purposes.
- (27) Paul F. Rovetti, Director of the Museum of Art, leave without pay for the period April 27, 1973 to May 27, 1973. For educational purposes.
- (28) Yogendra Shah, Resident Physician, leave without pay for the period July 1, 1972 to June 30, 1973. For educational purposes.
- (29) Anthony Suruda, Resident Physician, leave without pay for the period July 1, 1972 to August 11, 1972. For educational purposes.
- (30) Olga Tatpati, Health Center, leave without pay for the period July 1, 1972 to August 31, 1972. Not for educational purposes.
- (31) Walter R. Whitworth, Associate Professor of Fisheries Management, sabbatic leave at full pay for the fall semester of the academic year 1973-74. For educational purposes.
- (32) Clara A. Williams, Assistant Professor of Nursing, leave without pay for the academic year 1972-73 instead of from September 10, 1972 to September 10, 1973.
- (33) Edmond Yeganeh, Resident Physician, leave without pay for the period July 1, 1972 to February 28, 1973. For educational purposes.

Mr. Macdonald registered in opposition.

- (H) THE BOARD VOTED to approve the following changes in title:
- (1) Louis A. Hansborough, from Associate Provost to Professor of Animal Genetics, effective August 31, 1972.
 - (2) Thomas F. Hopkins, from Associate Professor of Biology to Special Assistant to the Provost and Associate Professor of Biology, effective September 1, 1972.

- (3) Janet Otto, from Instructor of Executive Secretarial Studies in the School of Business Administration to Assistant Dean of the School of Business Administration and University Educational Assistant I, effective September 1, 1972.
- (4) Dennison J. Nash, from Professor of Anthropology to Acting Head of the Department of Anthropology and Professor of Anthropology, for the academic year 1972-73.
- (5) Richard F. Wendel, continued appointment for the 1972-73 academic year as Acting Head of the Department of Marketing.
- (6) R. William Wengel, from Professor of Agronomy to Acting Head of the Department of Plant Science and Professor of Agronomy, effective the fall semester of the academic year 1972-73.
- (7) Stuart Wyand, from Associate Professor of Pathobiology and Coordinator of Animal Care to Associate Professor of Pathobiology and Acting Director, Center for Animal Care, effective August 1, 1972.

Mr. Macdonald registered in opposition.

(I) THE BOARD VOTED to accept the following retirements:

- (1) Thomas J. Halloran, Director of Purchasing and Warehousing, effective October 1, 1972. 24-1/2 years of service.
- (2) Philip E. Taylor, Professor of Economics, effective October 1, 1973. 27 years of service.

Mr. Macdonald registered in opposition.

(J) Chairman Tasker informed the Trustees that he had received letters of appreciation from Senator Benton and Mr. Marcus for the Board's action in adopting resolutions regarding their contributions as Trustees.

(K) Acting President Gant noting that the University's financial situation did not permit salary increases for professional staff requested the Board's approval in granting an exception and to authorize the administration to issue a one step salary increment (\$360 or \$420) to teachers at the E. O. Smith High School whose salaries are paid from tuition income. With the understanding that the salary adjustments would become effective in September 1972, THE BOARD VOTED to approve Mr. Gant's request to issue the appropriate salary increases.

- (L) Acting President Gant informed the Board that he invited comments and suggestions from the Law School faculty with regard to naming an Acting Dean for the School of Law. Mr. Gant, hearing no objections from the Trustees, will proceed with his intent to make a temporary appointment.
- (M) Mr. Gant, noting that Mr. Louis Hansborough, Associate Provost, had asked to be relieved of his administrative post and returned to full time teaching status, proposed the appointment of Mr. Thomas Hopkins, Associate Professor of Biology, to fill the vacated administrative position for the 1972-73 academic year. With the understanding that the appointment was made on a yearly basis, THE BOARD VOTED to approve the appointment of Mr. Thomas Hopkins as Special Assistant to the Provost.
- (N) On the recommendation of Acting President Gant, THE BOARD VOTED to relieve Mr. Ronald Dickerson, University Registrar, of his duties as registrar and to assign the duties to Mr. Robert Hewes, Dean of Student Personnel, on a temporary basis. Mr. Gant explained that Mr. Dickerson would be assigned other administrative responsibilities.
- (O) Acting President Gant distributed copies of Miss Duffy's letter to Governor Meskill relative to the University's admission of non-resident students. It was generally agreed that after Court actions are completed on the non-residency matter, a future Board meeting would include, as an agenda item, consideration of the University's out-of-state admission practice.
- (P) As a matter of interest and information for the Trustees, Mr. Gant distributed copies of the administration's working plan for initiating the beer hall. Mr. Gant added that unless the Board has objections, the administration will proceed with the plan.
- (Q) Referring to salary problems, the administration encounters when effecting job changes in administrative positions, Mr. Gant called attention to the recent administrative reassignment of Miss Carol Wiggins which changed her payroll title from University Educational Assistant I to Department Head. In recognition of Miss Wiggin's qualifications, Mr. Gant recommended that her salary be adjusted accordingly, from \$11,700 to \$14,000. Subject to clearance with the Commissioner of Finance, THE BOARD VOTED to approve the proposed salary adjustment for Miss Wiggins.

- (R) After reminding the members of the Finance Committee of the need to prepare a revised 1973-74 budget, it was agreed to schedule the meeting for this purpose at the Hartford Branch on Wednesday, August 23rd at 8:30 a.m.
- (S) In line with the suggestion made at the July meeting of the Board, Mr. Gant acquainted the Trustees with the considerations leading to the announcement of Dean Robert Harvey's departure from deanship at the end of the 1972-73 academic year to return to teaching and writing.
- (T) In anticipation of the approaching new academic year, the two-day September meeting of the Board, and hopefully expediting the business at hand, Chairman Tasker urged the Trustees to reflect on the role of the administration and the role of the Board as a policy making group.

27. No further business appearing, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Carl W. Nielsen
Secretary

by

Clark Bailey
Secretary pro tem