12-16-1970

Minutes, December 16, 1970

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The meeting was called to order at 10:10 a.m. by Chairman John J. Budds. Trustees present were: Messrs. Bishop, Budds, Gill, Holt, Marcus, Maxcy, McCormick, Nielsen, Tasker and Waller.

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

All 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 November 18, 1970.

2. The Trustees asked Mr. Bailey to convey their appreciation to Francis Kelley, Superintendent of Mansfield Training School, for his very thoughtful Christmas gifts.

3. Provost Gant informed the Board that the faculty of the School of Pharmacy after a year of study has supported the view that orderly growth and development of the school is intimately related to formal organization of subject area groups. On the Provost's recommendation, THE BOARD VOTED to approve the establishment of the following academic Sections:

(1) Health Care Services
(2) Medicinal Chemistry and Pharmacognosy
(3) Pharmaceutics
(4) Pharmacology and Toxicology
4. President Babbidge distributed preview copies of the Carnegie Commission Report calling for drastic changes in the structure of higher education. The President, noting that the reforms agree with views he has expressed, urged the Trustees to review the partial text of the Commission's recommendations. Copies of the final report will be distributed in the near future.

5. President Babbidge, commenting on the recent fire damage to the ROTC building, reported that the press accounts were accurate and that an investigation is underway by Security, State Police and the F.B.I. Mr. Tasker, reflecting the Trustees concern and outrage at the willful damage to State property, proposed a $1,000 reward for information leading to the conviction of those responsible for the fire. THE BOARD VOTED to approve the proposal with the specific understanding that funds for the award would come from private contributions.

6. President Babbidge, in a follow-up report on the Patricio incident, indicated that thirty five students have, without identifying themselves as disruptors, voluntarily placed themselves on probation and have agreed to participate in discussions designed to better understand the importance of free speech in a University community.

Two persons under suspension for previous misconduct of a related nature have been identified and action has been initiated to consider this permanent dismissal from the University. A third person who is a minor already under the care of the courts has been reported to his probation officer.

7. On the recommendation of Provost Gant, THE BOARD VOTED to approve "allied" agreements between the School of Medicine and the following:

(1) World War II Veterans Memorial Hospital in Meriden
(2) Meriden-Wallingford Hospital

8. THE BOARD VOTED to reappoint Dr. Thomas Malone, Mr. Joseph Gill, and Mr. Richard Page as directors to the Association of the Center for the Environment and Man.

9. Acting on Mr. Tasker's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:
STORRS CAMPUS

(1) Agreement with the Department of Education of the Commonwealth of Puerto Rico
Amount: $7,250 (Paid by the University - funded by a grant from the U. S. Office of Education)
Effective Dates: January 31, 1971 to February 7, 1971
Purpose: To provide an intensive eight-day workshop in Puerto Rico during the above period. The workshop is to prepare regular education personnel to facilitate the education of disadvantaged children with handicapping conditions. This program is under the direction of Mr. A. J. Pappanikou of the Educational Psychology Department.

(2) Agreement with the New England Board of Higher Education
Amount: $10,000 (Paid by the University)
Effective Dates: January 1, 1971 to June 30, 1971
Purpose: To provide the services of the New England Library Information Network in administering and operating an educational and training program of essential services necessary to the functional operation of a library. They will also appoint a designated representative of the University to their executive committee.

(3) Amendment to the agreement with the Regents of the University of California-Irvine
Amount: $58,000 (from $40,000) (Paid by the University - funded by a grant from the Carnegie Corporation)
Effective Dates: July 4, 1971 to August 14, 1971
Purpose: Amended to provide room, board and a Summer Institute in Philosophy of Language for 125 (instead of 150) people. All other conditions remain the same.

HEALTH CENTER

(1) Contractual agreement with the Veterans Administration Hospital
Amount: No cost to the University
Effective Dates: November 23, 1970 through November 30, 1971
Purpose: In exchange for the loan of photographic and medical illustration equipment owned by the Veterans Administration Hospital, the Department of Biomedical Communications will provide certain photographic, television, and illustration services to the VA Hospital.

(2) Supplement to Agreement with the Veterans Administration Hospital
Purpose: To provide Board approval for a supplement to the basic agreement that exists with the federal Veterans Hospital, in order to construct at the VA site in Newington three additional temporary buildings previously authorized from State bond funds.

(3) Contractual agreement with Mr. Thomas Brask
Amount: Not to exceed $3,000 (Paid by the University)
Effective Dates: May 1, 1970 through June 30, 1971
Purpose: To provide consulting engineering services related to procurement of an operating microwave communications system for the Health Center.

(4) Amendment to Agreement with City of Hartford re Operation of McCook Hospital
Amount: $40,000 (Paid by the University)
Purpose: To implement an agreement previously approved informally by the Board to make an additional payment to the City of Hartford. The City incurred expenses in the construction of the Burgdorf Health Center which exceeded the dollars the City had available for the project. Part of this added expense was incurred in those areas of Burgdorf to be occupied by the University Health Center. In order to obtain agreement by the City to complete the necessary remaining work it was necessary to agree to pay an additional $40,000 to the City. The Health Center intends to utilize federal grant funds for this purpose.

In further action THE BOARD VOTED to approve the following:

HEALTH CENTER - TRANSFER OF FUNDS

From: General Fund, Personal Services
      $400,000
To:   University Hospital Fund
      400,000

Purpose: To advance $400,000 from Health Center appropriations to McCook Hospital for the purpose of increasing cash available for Hospital activities.

10. Mr. Tasker distributed copies of actual and projected dining hall board costs for the academic years 1969-70 through 1971-72. The Finance Committee recommended an increase in the required board fee from $260 to $305 per semester to become effective September 1971. THE BOARD VOTED to approve the recommended increase in cost for meals under the board plan.

11. Chairman Budds called upon Mr. Gill, Chairman of the Task Force on Environmental Studies for a presentation of their Report. Copies of the Report were distributed and Mr. Gill reminded the Trustees that last July 1970, they had approved the establishment of a Task Force to prepare plans for "the creation of an academic unit of the University broadly concerned with
the study of our natural and social environment," which would utilize the special talents and resources of the College of Agriculture and Natural Resources and provide for University-wide involvement. After briefly reviewing the various proposals which had been considered by the Task Force, Mr. Gill explained that the Report recommended that a School of Environmental Studies be established which will pioneer in both methods and substance of teaching and meet the increasing needs of the people of the State. In addition to the offering of baccalaureate, master's and doctoral degree programs, a service program would provide contractual research and the dissemination of information to individuals, groups and governmental agencies. The Report further recommended that the College of Agriculture and Natural Resources be renamed the School of Agriculture and Natural Resources with its own Dean, and that its program of service, teaching and research be strengthened with proper funding to assure the viability of the school and its programs.

After thanking and complimenting Mr. Gill and his committee for the constructive efforts, THE BOARD VOTED to accept and approve in principle the Report of the Task Force.

12. President Babbidge presented the following recommendations by the Committee on Naming University Buildings:

(1) The three buildings in the new "Northwest Quadrangle" located behind the stadium to be named after three distinguished early Connecticut patriots - Oliver Ellsworth, Nathan Hale, and Israel Putnam.

(2) The seven buildings formerly identified as the fraternity quadrangle to be named from the following list of outstanding Connecticut industrialists:

Benjamin Wright, Eli Terry, Charles Goodyear, Benjamin and Rodney Hanks, Simeon Asa and William Rogers, Samuel Russell and James Batterson.

Residents of the buildings to have a voice in the selection of the seven building names.

THE BOARD VOTED to approve the above recommendations.

13. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
(1) $895 Aetna Life & Casualty Company, representing a matching gift under their matching gifts program.

(2) $400 The Columbus Memorial Fund, Inc., to provide financial aid to Cecelia B. Ducale.

(3) $300 Auburn Woman's Club, to provide financial aid to Martha Stone.

(4) $300 The Montclair Educational Fund, Inc., to provide financial aid to Michael Morley.

(5) $1,200 Edwards Scholarship Fund, to provide financial aid to the following:

Stephen J. Rose $400
Susan P. Wechsler 800

(6) $250 Electric Services Companies of Maine Scholarship, to provide financial aid to Valory Ramsdell.

(7) $1,450 Elks National Foundation, to provide financial aid to the following:

Catherine E. Tullar $850
Daniel L. Civco 600

(8) $870 Ford Motor Company Fund, to provide financial aid to Helen Zablocki.

(9) $250 Gallup Lumbertown, Inc. Scholarship, to provide financial aid to Ronald Babiarz.

(10) $3,915 representing establishment of The Karl A. Bosworth Scholarship Fund.

(11) $50 National Distillers and Chemical Foundation, Inc., representing a matching gift under their matching gifts program.

(12) $150 representing the 1970-71 scholarship for Valerie Perry and Cornelia Phelan.

(13) A gift of reference works for the Wilbur Cross Library from Lee Azaroff.

(14) $50 Olin Corporation, representing a matching gift under their matching gifts program.
(15) $500 The Norwich Free Academy, Gardiner Greene Award, to provide financial aid to James Kordel.

(16) $500 Litchfield County University Club, to provide financial aid to Vreni Breakell.

(17) $100 Keefe PTA Scholarship, to provide financial aid to Nancy Carlson.

(18) $200 Ladies Auxiliary Hamden Post 204, to provide financial aid to Robin Scheyer.

(19) $200 Hamden Educational Association Scholarship, to provide financial aid to Linda DeFalco.

(20) $300 Colchester Rotary Club, to provide financial aid to Marcia Dzagan.

(21) $400 Kiwanis Club of Berlin, Connecticut, Inc., to provide financial aid to Alan Munson.

(22) $210 Emil Manweiler Science Scholarship, to provide financial aid to Michael Norton.

(23) $3,225 Commonwealth of Massachusetts, representing the 1970-71 State Scholarships.

(24) $100 Knights of Columbus of Pittsfield, Massachusetts, to provide financial aid to William Larkin.

(25) $300 Middleboro Emblem Club, to provide financial aid to Diane E. Dias.

(26) $300 Omega Psi Phi Fraternity, to provide financial aid to Gary King.

(27) $100 Simsbury Education Association, to provide financial aid to Susan Warner.

(28) $120 International Telephone & Telegraph Corporation, representing a matching gift under their matching gifts program.

(29) $25 The Ensign-Bickford Foundation, representing a matching gift under their matching gifts program.

(30) $125 New Britain Rotary Club, to provide financial aid to Ronald Craig.

(31) $300 Hartford Public High School, to provide financial aid to Linda Wells.
$100 Holy Ghost Russian Orthodox Church, to provide financial aid to Daria Garasimowicz.

$250 Hofstra University, to provide financial aid to Victoria Pustell.

$50 Hamden Civitan Club Scholarship, to provide financial aid to Linda DeFalco.

$100 Girls League Scholarship, to provide financial aid to Linda Wells.

$100 Percy G. Porter Scholarship, to provide financial aid to Sally Hyde.

$150 New Haven Scholarship Fund, Inc., to provide financial aid to Beatrice Dozier.

$400 Industrial Scholarship Fund, to provide financial aid to Thomas E. Dorazio.

$125 Martha's Vineyard Post #186, to provide financial aid to Michael McCarthy.

$500 The Siemon Company, to provide financial aid to Lois Rasmussen.

$200 Torrington Civic Theatre, to provide financial aid to Peter Tognalli.

$600 Henry A. Tirrell Award, to provide financial aid to Gregg C. Benson.

$500 E. L. Wheatley Scholarship Fund, to provide financial aid to Raymond E. Lariviere.

$100 from Jean Gentry McMullan, contributed to the Charles Burt Gentry Memorial Scholarship.

$200 a gift from M. J. Berry, to the Marine Research Laboratory, Noank.

$25 Educational Gift Matching Program, representing a matching gift under their matching gifts program.

$200 an unrestricted award to the University of Connecticut.

$1,500 an unrestricted grant to the University of Connecticut.

$10 from Jean M. Bowden, for the Felix Blanc Memorial Scholarship Fund.
(50) $10 from Sidney Kramer, contributed to the Felix Blanc Memorial Scholarship Fund.

(51) $10 from Floyd A. Huntington, contributed to the Felix Blanc Memorial Fund.

(52) $10 from Mr. and Mrs. Robert L. Huntington, contributed to the Felix Memorial Scholarship Fund.

(53) $10 from Harry E. Huntington, contributed to the Felix Blanc Memorial Scholarship Fund.

(54) $150 Royal Booster Club, to provide financial aid to Stephen Walker.

(55) $250 Stamford High School Scholarship Fund, to provide financial aid to Lynne D'Andrea.

(56) $700 The Norwich Free Academy, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn Dixon</td>
<td>$600</td>
</tr>
<tr>
<td>Kathleen Renkiewicz</td>
<td>100</td>
</tr>
</tbody>
</table>

(57) $250 Alcoa Foundation, representing an unrestricted grant in support of Miss Gail M. White's Foundation Scholarship.

(58) $2,250 Eastman Kodak Company, representing an unrestricted grant to the University on the basis of Kodak employees' attendance at this Institution.

14. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
(1) $20,000 National Science Foundation, in support of research entitled "Determination and Inference of Protein Sequences," under the direction of Dr. Juris Ozols.

(2) $12,885 Connecticut Research Commission, in support of research entitled "Analytic Study of Coastal Upwelling," under the direction of Richard Garvine.

(3) $18,445 U. S. Army Contract, additional funds, in support of research entitled "Host Defense Mechanisms Against Neisseria Meningitidis," under the direction of Dr. Irving Goldschneider.

(4) $34,205 Public Health Service, in support of research entitled "Membrane Structure and Synthesis in Bacterial Cells," under the direction of Thomas Terry.

(5) $22,000 U. S. Department of Commence, an amendment, in support of research entitled "Geophysical and Bathymetric Studies," under the direction of Peter Dehlinger.

(6) $15,408 U. S. Department of the Interior, in support of research entitled "A microbiological examination of the taste and odor problem at the Crown Treatment Plant in Cleveland, Ohio," under the direction of Ralph P. Collins.

(7) $25,000 Connecticut Department of Agriculture and Natural Resources, an amendment, in support of research entitled "Wetlands Delineation," under the direction of J. S. Rankin.

(8) $7,603 Muscular Dystrophy Associations of America, Inc., in support of research entitled "Protein Synthesis in Muscle Development," under the direction of Heinz Herrmann.

(9) $36,508 Public Health Service, in support of research entitled "Viral Protein Synthesis in Animal Cell Extracts," under the direction of Dean Engelhart.

(10) $22,823 Public Health Service, in support of research entitled "Development of Immunologically Competent Lymphocytes," under the direction of Dr. I. Goldschneider.

(11) $1,500 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.

(12) $63,597 Public Health Service, in support of research entitled "Host Cell Interaction of Animal Viruses," under the direction of Philip Marcus.
(13) $37,458 Public Health Service, in support of research entitled "Animal Virus RGA Polymerase - Isolation and Study," under the direction of Alan M. Kapuler.

(14) $40,275 College of Virgin Islands Agreement, in support of research entitled "Cooperative Teacher Education Program," under the direction of Keith W. Atkinson.

(15) $13,805 American Medical Association, in support of research entitled "Receptor Activation of Amine Exocytosis by Nicotine," under the direction of Dr. H. Felsenfeld.

(16) $50,545 National Science Foundation, an amendment, in support of research entitled "Institutional Grant for Science," under the direction of Hugh Clark.

(17) $59,788 Public Health Service, in support of research entitled "Humoral Mechanisms of Inflammation," under the direction of Dr. I. Lepow.

(18) $48,270 National Science Foundation, in support of research entitled "Summer Institute in UICSM Mathematics for Secondary School Teachers," under the direction of W. H. Roe.

(19) $14,500 Town of Wethersfield, Board of Education, in support of research entitled "Consultant Service - Wethersfield Educational Improvement Program," under the direction of H. Sheathelm.

(20) $2,500 Town of Manchester, Board of Education, in support of research entitled "Consultant Service - Manchester Educational Improvement Program," under the direction of W. H. Roe.

(21) $2,500 G. D. Searle and Company, in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.

(22) $29,193 Atomic Energy Commission, in support of research entitled "Proteins in Growth Regulation During Early Development of the Chick Embryo," under the direction of E. J. Kersting and Norman W. Klein.

(23) $39,899 Public Health Service, in support of research entitled "Hormonal Control of Mitochondrial Replication," under the direction of K. A. Doeg.
(24) $41,929 Public Health Service, in support of research entitled "Mechanisms of Ligand Binding to Submit Proteins," under the direction of T. M. Schuster.

(25) $691 Public Health Service, a supplement, in support of research entitled "In Vitro Synthesis in Muscle Proteins," under the direction of Frank D. Vasington.

(26) $34,151 National Science Foundation, in support of research entitled "Summer Institute in Computer-Oriented Mathematics for Secondary School Teachers," under the direction of Robert A. Shaw.

(27) $4,800 National Poultry Research Foundation, in support of work being conducted on the Aerobiologic Aspects of the Transmission of Marek's Disease, under the direction of T. N. Fredrickson.

(28) $6,863 Muscular Dystrophy Association, in support of research entitled "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy," under the direction of Louis J. Pierro.

(29) $39,638 Public Health Service, in support of research entitled "Experimental Cataracts," under the direction of Dr. John W. Patterson.

(30) $28,483 Public Health Service, in support of research entitled "Hypo-and Hypervitaminosis A," under the direction of Hamilton D. Eaton.

(31) $20,000 American Cancer Society, in support of research entitled "Studies of Cell Division in Mammalian Cells," under the direction of Dr. S. Pfeiffer.

| DECEMBER | Scholarships $25,835.00 |
| | Federal Grants $643,031.00 |
| | State and Regional Grants $152,231.00 |

Total Scholarships from September 1970 through December 1970: $199,737.32

Total Grants from September 1970 through December 1970: $4,209,213.41
15. President Babbidge informed the Board that he would attend a meeting with Governor-elect Thomas Meskill on December 22 to review the University's budget situation. Mr. Meskill has suggested a ceiling of $84.7 million on the University's budget for the next biennium, in contrast to the $104.3 million requested by the University. The President indicated that $90.9 million would be required to maintain a "stand still" status.

16. THE BOARD VOTED to lay on the table until the January meeting the following recommendations of the University Senate concerning additions to the appropriate sections of the Board's Laws, By-Laws, and Rules:

(1) A minimum of one full week, excluding time when the University is in recess, shall be allowed between the distribution and collection of ballots for University Senate elections.

(2) At all Senate elections, persons eligible for election who feel they would be unable to serve shall be given an opportunity to withdraw their names from the list of candidates for nomination. The names of those persons who have withdrawn, as well as the names of persons who have served two consecutive terms, shall be indicated on the nominating ballot.

The ballot for the second vote (election ballot) in any Senate election must indicate the number of votes each nominee received. In addition, there must be listed the names of those persons who were not nominated but who received at least 70% of the number of votes received by the nominee with the fewest votes.

After the election, the number of votes received by those persons who were elected and the number of votes received by nominees who were not elected must be made public.

(3) At a meeting called at the request of at least twenty-five per cent of the members, the presiding officer shall be the Secretary of the Senate Executive Committee.

17. THE BOARD VOTED to lay on the table until the January meeting the following recommendations of the University Senate concerning Article XK2a of the Board's Laws, By-Laws, and Rules:

Membership in the academic community imposes on students, faculty members, administrators, and trustees an obligation to respect the dignity of others, to acknowledge their right to express differing opinions, and to foster
and defend intellectual honesty, freedom of inquiry and instruction, and free expression on and off the campus. The expression of dissent and the attempt to produce change, therefore, may not be carried out in ways which injure individuals or damage institutional facilities or disrupt the classes of one's teachers or colleagues. Speakers on campus must not only be protected from violence, but given an opportunity to be heard. Those who seek to call attention to grievances must not do so in ways that significantly impede the functions of the institution.

Students are entitled to an atmosphere conducive to learning and to even-handed treatment in all aspects of the teacher-student relationship. Faculty members may not refuse to enroll or teach students on the grounds of their beliefs or the possible uses to which they may put the knowledge to be gained in a course. The student should not be forced by the authority inherent in the instructional role to make particular personal choices as to political action or his own part in society. Evaluation of students and the award of credit must be based on academic performance professionally judged and not on matters irrelevant to that performance, whether personality, race, religion, degree of political activism, or personal beliefs.

It is a teacher's mastery of his subject and his own scholarship which entitle him to his classroom and to freedom in the presentation of his subject. Thus, it is improper for an instructor persistently to intrude material which has no relation to his subject, or to fail to present the subject matter of his course as announced to his students and as approved by the faculty in their collective responsibility for the curriculum.

Because academic freedom has traditionally included the instructor's full freedom as a citizen, most faculty members face no insoluble conflicts between the claims of politics, social action, and conscience, on the one hand, and the claims and expectations of their students, colleagues, and institutions, on the other. If such conflicts become acute, and the instructor's attention to his obligations as a citizen and moral agent precludes the fulfillment of substantial academic obligations, he cannot escape the responsibility of that choice, but should either request a leave of absence or resign his academic position.
18. Provost Gant distributed, as a matter of information for the Board, copies of a recent resolution by the College of Liberal Arts and Sciences' faculty reaffirming its dedication to the right to speak freely, to listen to all sides, and to debate in a spirit of free inquiry.

19. On the recommendation of Provost Gant, THE BOARD VOTED to approve the following:

The Board of Trustees of The University of Connecticut hereby agrees to accept with thanks, and subject to the conditions outlined in the Foundation's letter of December 2, 1970, the grant from The John A. Hartford Foundation, Inc. in the amount of $94,688 for dynamic renal function studies in renal transplantation.

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

(A) 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.

(B) THE BOARD voted to approve the following leaves of absence:

(1) Dr. Edward A. Coyne, Health Center, leave without pay for the period February 5, 1971 to April 8, 1971 for educational purposes.

THE BOARD VOTED to accept the following resignations:

1. Thomas M. Brooks, Associate Professor of Family Economics and Management, effective March 10, 1971.
2. Benjamin J. Cosenza, Associate Professor of Biology, effective March 10, 1971.
3. Lois Pagar Ravage, University Hospital Preceptor Nurse I, effective October 29, 1970.
5. Janet Soares, University Hospital Preceptor Nurse I, effective November 25, 1970.

THE BOARD VOTED to approve the following appointments:

1. Marie Callender, Ph.D., Assistant Professor in Clinical Medicine and Health Care, $17,500, effective July 1, 1970.
2. Arnon Cohen, Ph.D., Assistant Professor of Electrical Engineering, $11,630, effective September 10, 1970.
3. Ethan Theodore Colton, III, M.D., Assistant Professor of Anesthesiology, $30,500, effective June 15, 1970.
5. Irene B. Fabrikant, Ph.D., Assistant Professor in Medical and Pediatric Specialties, $14,000, effective August 1, 1970.
6. Donald G. Greiner, D.D.S., Assistant Professor in the Department of Pediatric Dentistry, effective June 1, 1970.
7. Elliot Gross, M.D., Assistant Professor of Pathology, not salaried by the University, effective September 1, 1970.
9. David C. Hohnadel, Ph.D., Instructor in Laboratory Medicine, $11,500, effective October 1, 1970.
(11) Bruce Alan Marriott, M.S., Associate Agricultural Agent, (Litchfield County), $11,850, effective January 1, 1971.

(12) Charles F. Moldow, M.D., Instructor in Microbiology, $12,000, effective September 1, 1970.

(13) Antonia C. Moran, B.A., Assistant Director of UConn Summer Program, University Educational Assistant II, $9,572, effective October 1, 1970.


(15) Melville Parker Roberts, M.D., Assistant Professor of Surgery (Neurosurgery), $27,000, effective August 1, 1970.

(16) Leonard E. Robinson, D.M.D., M.D., Professor in the Department of Pathology and Oral Biology, $35,000, effective July 1, 1970.

(17) T. Joseph Sheehan, Ph.D., Professor and Head of Research in Health Education, $26,000, effective June 1, 1970.

(18) Aaron Herman Spandorf, Ph.D., County Agricultural Agent, (New London County), $18,260, effective December 1, 1970.

(19) Marcella Joyce Spann, Ph.D., Assistant Professor of English, $11,000, effective September 10, 1970.

(20) Raymond Swassing, Ed.D., Assistant Professor in Educational Psychology, $11,330, effective September 10, 1970.

(21) Peter Brown Vaill, D.B.A., Associate Professor of Industrial Administration, $17,000, effective September 10, 1970.

(22) Richard Walton, D.M.D., Assistant Professor in the Department of Endodontics, $22,000, effective August 14, 1970.

(23) Sam Weinstein, D.D.S., M.S.D., Professor of Orthodontics, $35,000, effective January 1, 1971.


**THE BOARD VOTED** to approve the following changes in title:

(1) Charles A. Fritz, Jr., from Professor of Philosophy and Head of the Department of Philosophy to Professor of Philosophy, effective January 27, 1971.

(2) Calvin D. Rollins, from Professor of Philosophy to Head of the Department of Philosophy and Professor of Philosophy, effective January 27, 1971.
(F) President Babbidge acquainted the Board with his recent conversations with Mr. John Toner regarding his dual appointment as Head Coach of football and Director of Athletics. Mr. Toner has asked to be relieved of coaching responsibilities. The President informed the Board of his plans to act on the matter in the very near future.

(G) Provost Gant informed the Board that Mrs. Jill Hultin, Assistant Professor of Theatre and Mr. Arthur Saxon, Associate Professor of Theatre, have been notified that their appointments will not be renewed after the termination of the current academic year, September 9, 1971. The Provost explained that the notice was in accordance with the University's rules governing appointments in the second year of a probationary period. After further discussion, THE BOARD VOTED their concurrence with the administrative decisions.

(H) No further business appearing, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary