

12-15-1971

Minutes, December 15, 1971

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

Held at Gulley Hall, Storrs

December 15, 1971

In the absence of the Chairman, Mr. Tasker, and Vice Chairman, Mr. Maxcy, the meeting was called to order at 10:15 a.m. by the Secretary of the Board, Mr. Merlin Bishop. Those present were: Mrs. Jorgensen and Messrs. Bishop, Macdonald, Marcus, McCormick, Nielsen, and Taylor. Mr. Tasker, apologizing for his late arrival, assumed the chair during the remaining time of the meeting.

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

All actions taken at the meeting were by unanimous vote of the Trustees present, except as noted in Items 9, page 4743 and 17(G), page 4756.

1. After amending the minutes of the meeting of November 17, 1971 to reflect the following comments by Mr. Taylor on the tuition question:
 - (1) Advance notice to the Trustees and as much as possible on issues of such importance and significance.
 - (2) Consider the merits of tuition, the actual needs of the students, and ways of benefiting through the financial aid program the largest possible number of students.

THE BOARD VOTED to approve the minutes of the meeting of November 17, 1971.

2. President Babbidge informed the Board that circumstances brought about by NCAA, ECAC and Yankee Conference rules changes permitting use of freshmen at varsity levels prompts a recommendation that the University permit freshmen to compete in all sports above the freshman level except football and basketball. The President called upon Athletic Director, John Toner, for a

detailed review of the program difficulties relating to the University's efforts to maintain a full program of freshmen sports. After further discussion, THE BOARD VOTED to permit freshmen to compete at the varsity level in all sports except football and basketball.

3. Noting that delays in the completion of the Health Center project will require additional funds to meet the costs of architects fees and Public Works supervision, Mr. McCormick on behalf of the Finance Committee recommended that \$1,252,239 be added to the capital request for the Health Center in the 1972-73 budget outlining the needs as follows:

Architects fees and expenses	\$ 201,600
Other architectural costs	400,633
Public Works estimate (assuming Phase B completion in April 1972)	365,600
Additional Public Works needs (assuming Phase B completion December 31, 1972)	1,252,239

THE BOARD VOTED to approve the additional capital funding request in the 1972-73 budget.

Mr. Taylor expressing his concern over the overall added costs which the University must absorb as a result of delays encountered in construction raised the question of employing legal efforts to offset the increased costs. It was agreed that a status report on this matter would be presented to the Board at the January meeting.

4. Acting on Mr. McCormick's recommendation, THE BOARD VOTED to approve the following agreement and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

HEALTH CENTER

Agreement between the State Mental Health Department and McCook Hospital

Amount: \$50,000 (paid to McCook Hospital)

Effective Dates: July 1, 1971 to June 30, 1972

Purpose: To provide support for the operation of the out-patient Psychiatric Clinic.

5. In a follow-up report on the possibility of a five-years' period of federal funding of Allied Health programs, Dr. Patterson informed the Board that special improvement grants, allocated in yearly payments of \$150,000 for a five-year period, were now available on a competitive basis. The University has been encouraged to apply for the \$750,000 federal grant on the basis of consolidating current programs in physical therapy, medical

technology and medical dietetics into a new School of Allied Health. President Babbidge noted that the grant monies would enable the University to strengthen the existing programs; however, in submitting the application the Board was committed to a reorganization and creation of a School of Allied Health. It was indicated that the existing budgets for the three current programs would be transferred to the new School. Provost Gant also reminded the Board that the proposed reorganization, if approved by the Trustees, would be presented to the Commission for Higher Education. After further consideration, THE BOARD VOTED to authorize the administration to apply for the \$750,000 federal grant.

6. Vice President Patterson called the Board's attention to the architects' renderings of the proposed Red Cross Blood Bank building, in noting that further Board action was required. THE BOARD VOTED to approve the following:

A lease agreement with the American National Red Cross concerning 4.1245 acres of land on the Health Center site in Farmington, which will be used by the lessee as its Connecticut administrative offices and blood bank center. This lease is for a period of 40 years, with an option to renew for 10 years, and consideration of \$1.00.

In further action, THE BOARD VOTED to approve the site plan and the architects' renderings as proposed by the Red Cross.

7. Provost Gant presented an amendment to the current contract for services for wetland delineation. The amendment to the contract of December 22, 1969 with the Department of Agriculture and Natural Resources (now with the Department of Environmental Protection) would increase the payment to the University in the amount of \$14,000. THE BOARD VOTED to approve the amendment to the contract.
8. President Babbidge informed the Trustees that the administration would present a status report on C.E.M. at the next Board meeting.
9. President Babbidge, after reminding the Trustees of past requests for separate commencement ceremonies by students at the Schools of Law and Social Work, informed the Board that he had received a similar request from the Schools of Medicine and Dental Medicine. Mr. Nielsen underscored his opposition to separate ceremonies and noted that attendance at Storrs was optional. Mr. Marcus reflected the strong student feelings for separate exercises on the part of the Law School students. Denial of the request, Mr. Marcus observed would in no way increase student participation at the Storrs ceremony. Mr. Taylor, referring to his personal experiences at the University's exercises, strongly recommended that consideration

be given to a program that would promote a spirit of togetherness. THE BOARD VOTED to reaffirm the policy that there shall be one Commencement Day each year and all graduation ceremonies shall be held at Storrs. On this action, Messrs. Marcus and McCormick registered their opposition.

Pursuant to the Board's action on this matter, President Babbidge indicated that the administration would consider ways of making the Commencement more attractive for graduates of the professional schools and report to the Board at their next meeting.

10. Mr. Bishop reporting on the recent check list to determine the most convenient time for the Board's meeting, stated that the majority of the Trustees preferred the current 10:00 a.m. starting time on the third Wednesday of the month.
11. President Babbidge, as a matter of information for the Board, called attention to the concerns of the faculty and the administration's efforts to ease the impact of the new tuition. The President, after distributing copies of recent recommendations on this matter, identified recent administrative efforts as follows:
 - (1) An increase in the amount of financial aid to be drawn from the auxiliary services account
 - (2) A broadening of the definition of need to consider the financial hardships faced by graduate students
 - (3) The creation of a special short-term loan program for veterans

In further discussion, the President stated that increased financial aid funds will be requested of the next General Assembly. Mr. Nielsen called for a report on the number of students forced to leave school due to financial difficulties. Mr. Bishop expressed his concern with the unknown number of students who will not apply because of the tuition factor. The President advised the Trustees that they may expect a running report on the financial-tuition situation.

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

For those constituencies that elect once in three years, new elections be held within those constituencies in choosing an alternate if the vacancy develops after one year from the normal election date. The elections are to be conducted in the same manner as the regular three year elections.

13. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$150 Albert B. and Evelyn H. Black Scholarship, to provide financial aid to Steven Daigle.
 - (2) \$200 Future Homemakers of America Scholarship, Hartford, to provide financial aid to the following:

Joanne Riorden	\$100
Ann Fast	100
 - (3) \$2,000 Woman's Seamen's Friend Society, New Haven, to provide financial aid to the following:

John Lumsden	\$500
Susan Coleman	500
Lawrence Arvinson	500
John LaCourse	500
 - (4) \$250 Alcoa Foundation, Pittsburgh, Pa., to provide financial aid to Gail M. White.
 - (5) \$12 a contribution to the Herbert Rosenblatt Memorial Scholarship Fund from his friends.
 - (6) A gift of medical books to the Health Center from Mrs. Dreda Hendsey of Manchester.
 - (7) \$50 a contribution from Su Stevenson, Windsor, to the University of Connecticut Scholarship Fund.
 - (8) \$25 The Stanley Works, New Britain, representing a matching gift under their matching gifts program.
 - (9) A gift of books concerning physics to the library from Leonid V. Azaroff, Campus.
 - (10) \$1,000 a gift from Lescoe's Pharmacy, Jewett City, to the University.
 - (11) \$383.85 Central High School, Bridgeport, to provide financial aid to Paul Buzad.
 - (12) \$250 Thompson Lions Club, Thompson, to provide financial aid to Donna McDermott.
 - (13) \$400 Simsbury Education Association, Simsbury, to provide financial aid to the following:

Lucille Baierwick	\$200
Susan Warner	200

- (14) \$250 The Louis Simon Scholarship Fund, Inc., New York, to provide financial aid to Marie E. Stuart.
- (15) \$209.50 Rockefeller Foundation, New York, to provide financial aid to Gustavo Morales.
- (16) \$900 The Charles Irvin Travelli Fund, Boston, Mass., to provide financial aid to Sarah E. Ruth.
- (17) \$100 St. Luke's Scholarship Assistance Fund, Darien, to provide financial aid to Brian Peters.
- (18) \$200 The Polish University Club of Connecticut, to provide financial aid to Paul F. Sekscenski.
- (19) \$350 Rotary Club of Ridgefield, to provide financial aid to Lynn Barker.
- (20) \$200 Russian Brotherhood Organization of the U.S.A., Philadelphia, Pa., to provide financial aid to Michael Schultz.
- (21) A gift of a collection of social work books to the School of Social Work Library from Mrs. Louis Goldstein, West Hartford.
- (22) \$500 First Company Governor's Foot Guard, representing the 1971-72 scholarship award.
- (23) A gift of an Auto-Recording Spectropolarimeter, from Bass Plating, Bloomfield.
- (24) \$200 Phi Delta Kappa, Storrs, to provide financial aid to Alexander Puterski.
- (25) \$50 The Connecticut Joint Council on Economic Education, Inc., Storrs, a contribution to the Marine Science Institute.
- (26) \$10 Jewish Federation of Raritan Valley, New Brunswick, New Jersey, a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (27) \$25 Nancy M. Ballantyne, Woburn, Mass., a contribution to the Herbert Rosenblatt Memorial Scholarship Fund.
- (28) \$1,000 Connecticut Academy of Family Practice, Hartford, an addition to the Loan Fund at the Health Center.
- (29) \$125 New Britain Rotary Club, to provide financial aid to Carol Repcyzinski.

- (30) \$500 Naugatuck Valley Medical Society, Ansonia, to provide financial aid to Thomas Welsh.
- (31) \$110 General Electric Foundation, Schenectady, N.Y., representing matching gifts under their matching gifts program.
- (32) \$250 Newington Lions Club, to provide financial aid to Cynthia Newmann.
- (33) \$450 The Newtown Scholarship Association, Inc., to provide financial aid to Robert Stowe.
- (34) \$250 Northbridge Teachers Association, Whitinsville, Mass., to provide financial aid to Bonnie Butler.
- (35) \$100 Parents Without Partners, Springfield, Mass., to provide financial aid to Deborah Logan.
- (36) \$300 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|----------------|-------|
| Nadine Nichols | \$100 |
| Joel Adler | 100 |
| Nancy Manning | 100 |
- (37) \$250 Plainville Business and Professional Women's Club, to provide financial aid to Susan Dodez.
- (38) \$200 The Polish University Club of Connecticut, Wethersfield, to provide financial aid to Gary Zaremski.
- (39) \$5 contribution from Mr. and Mrs. Melvin T. Jackson, Harrisburg, Pa., to the Herbert Rosenblatt Memorial Scholarship Fund.
- (40) \$10 contribution from Mr. and Mrs. Edward Nowicki, West Hartford, to the Herbert Rosenblatt Memorial Scholarship Fund.
- (41) \$250 Eastman Kodak Company, Rochester, New York, an unrestricted grant under the Company's 1971 Educational Aid Program.
- (42) \$160 a contribution from the Psychology Department faculty members for the 1971-72 Faculty Scholarship Fund in honor of Weston A. Bousfield.
- (43) \$512.50 Sargent and Company, New Haven, first payment toward a half-scholarship to Project Leadership for 1971-72.

- (45) \$12,043 A supplement to original grant entitled "Health Profession Scholarship Program - Nursing 71/72," under the direction of J. W. Rapp, from Public Health Service.
- (46) \$5 Mr. and Mrs. Murray S. Bono, Savannah, Ga., a contribution to the Herbert Rosenblatt Memorial Fund.
- (47) \$10 Mr. and Mrs. Donald Kole, Savannah, Ga., a contribution to the Herbert Rosenblatt Memorial Fund.
- (48) \$25 Mr. and Mrs. Norton Melaver, Savannah, Ga., a contribution to the Herbert Rosenblatt Memorial Fund.
- (49) \$800 City of Hartford, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Frances Trycinski | \$500 |
| Janie Williams | 300 |
- (50) \$300 National Scholarship Service and Fund for Negro Students, New York, to provide financial aid to Diane Stabler.
- (51) \$300 Hammermill Paper Company, Erie, Pa., to provide financial aid to Jonathan A. Lembach.
- (52) \$200 The Plainville Trust Company Industrial Scholarship Fund, to provide financial aid to Michael Langwiser.
- (53) \$457.50 Yale University, New Haven, to provide financial aid to the following:
- | | |
|---------------------|----------|
| John Boorsch | \$152.50 |
| Charles Clark | 152.50 |
| Calvin Chapman, Jr. | 152.50 |
- (54) \$200 Kiwanis Club of Wallingford, to provide financial aid to Alan Bakutis.
- (55) \$150 Darien High School, to provide financial aid to Patricia Procaccini.
- (56) \$250 Hofstra University, Hempstead, N. Y., to provide financial aid to Victoria Pustell.

- (57) \$500 Northwestern T. G. M. Memorial Post, Inc., New Britain, to provide financial aid to Paul Kata.
- (58) \$100 Waterbury Council of PTA's, to provide financial aid to Carol Woitke.
- (59) \$300 The Walker Home, Inc., Bridgeport, to provide financial aid to Dennis Morgan.
- (60) \$750 Unico National, West Hartford, to provide financial to the following:

Steven Colovecchio	\$250
Roseann Sapia	250
Thomas Infante, Jr.	250
- (61) \$145 Trinity College, Hartford, to provide financial aid to Stephen Campo.
- (62) \$1,000 Pfizer Laboratories Division, New York, a scholarship financial aid award for the Health Center, made to Lynn K. Davis.
- (63) \$85 International Telephone and Telegraph Corporation, New York, representing a matching gift under their matching gifts program.
- (64) \$230 Merck Sharp and Dohme, West Point, Pa., in support of the drug education program in the School of Pharmacy.
- (65) \$3,000 Celanese Corporation, New York, a gift to the Engineering Department.

14. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$7,329 Muscular Dystrophy Association, in support of research entitled "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy," under the direction of Louis J. Pierro, Animal Genetics.
- (2) \$18,058 The Seeing Eye, Inc., in support of research entitled "Chronic Diarrhea of German Shepherd Dogs," under the direction of H. Van Kruiningen, Animal Diseases.
- (3) \$7,700 Department of Health, Education, and Welfare, in support of research entitled "Seeking a Common Measure of Educational Advancement - The Bente," under the direction of Ellis B. Page, Education.
- (4) \$500 Pfizer Pharmaceuticals, Inc., in support of the Comparative Pathology Seminar, under the direction of R. W. Leader, Animal Diseases.
- (5) \$15,112 American Medical Association, in support of research entitled "Receptor Activation of Amine Exocytosis by Nicotine," under the direction of Dr. H. Felsenfeld, Health Center.
- (6) \$27,000 Public Health Service, in support of research entitled "Structure, Function and Properties of Collagen," under the direction of Dr. M. Tanzer, Health Center.
- (7) \$3,000 Squibb Award in the name of Israel Rivkin for supplies and equipment, Pathology, Health Center.
- (8) \$24,000 The Rubber Reclaimers Association, Inc., in support of research entitled "Rubber Modified Paving Mixtures," under the direction of Jack Stephens, Civil Engineering.
- (9) \$38,411 American Cancer Society, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of Dr. M. Deutscher, Health Center.
- (10) \$5,000 Town of Stonington, in support of research entitled "A Water Quality Survey of the Sewage Treatment Plant Discharge Areas Adjoining Stonington, Connecticut," under the direction of W. F. Bohlen, Marine Sciences Institute.
- (11) \$33,500 National Science Foundation, in support of research entitled "The Comparative Physiology of Sugar Transport in Microorganisms," under the direction of A. H. Romano, Biological Sciences Group.

- (12) \$49,500 National Science Foundation, in support of research entitled "Basic Studies of Nitrogen Oxide Emission Relevant to Gas Turbine Combusters," under the direction of E. K. Dabora, Aerospace Engineering.
- (13) \$2,450 Squibb Grant, in support of research entitled "Phase III Epicillin Oral Suspension Study," under the direction of Dr. Martha Lepow, Pediatrics, Health Center.
- (14) \$400 Engineering Alumni Association, in support of the project entitled "Car-of-Tomorrow," under the direction of Peter McFadden, Engineering.
- (15) \$20,834 Public Health Service, in support of research entitled "Hypo and Hypervitaminosis A," under the direction of Hamilton D. Eaton, Nutritional Science.
- (16) \$79,815 Office of Civil Defense, in support of research entitled "Civil Defense Training," under the direction of G. C. Prouty, Civil Defense Extension Training.

	Scholarships	\$ 33,038.35
D E C E M B E R	Federal Grants	218,349.00
	State & Regional Grants	114,260.00
Total Scholarships from September 1971		469,888.68
Total Grants from September 1971		\$3,585,163.00

- 15. Referring to the recent inauguration of their colleague W. DeHomer Waller as President of South Central Community College, THE BOARD VOTED that an appropriate letter of congratulations be forwarded to President Waller.
- 16. Acting on the motion by Mrs. Jorgensen, THE BOARD VOTED to convey its congratulations and best wishes to the editor and staff on the occasion of the seventy-fifth anniversary of the Connecticut Daily Campus.
- 17. Mr. Marcus' motion to go into executive session, seconded by Mr. McCormick, 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 accept the following resignations:

- (1) Dr. Ronald J. Anderson, Assistant Professor of Medicine at the Health Center, effective November 19, 1971.
- (2) Linda Barnes, Assistant County Club Agent, effective December 23, 1971.
- (3) Henry A. Goodstein, Assistant Professor of Education, effective September 9, 1971. A correction.
- (4) Brian R. G. Heath, Assistant Professor of Education, effective September 9, 1971 instead of September 9, 1972.
- (5) Barbara J. Jones, Resident Educational Counselor, effective January 28, 1972.
- (6) Dr. Patrick A. Lee, Assistant Professor of Psychiatry, Health Center, effective December 20, 1971.
- (7) Kenneth M. Lynch, Research Assistant III in the Management Sciences Laboratory, effective November 26, 1971.
- (8) Marie T. Maher, University Hospital Nurse III, effective November 26, 1971.
- (9) Marilee G. Paulus, Instructor in Child Development and Family Relations, effective March 9, 1972.
- (10) Beatrice Shauinger, Resident Educational Counselor, effective November 1, 1971.
- (11) Dorothy Wootton, Assistant Professor in Continuing Education at the Health Center, effective January 31, 1972.
- (12) Rosemary Yager, University Educational Assistant II, effective August 19, 1971.

(C) THE BOARD VOTED to approve the following appointments:

- (1) Doris R. Brown, M.A., University Librarian I, \$8,800, effective November 12, 1971.
- (2) Dominick L. Cinti, Ph.D., Assistant Professor of Pharmacology, \$17,000, effective July 1, 1972.

- (3) Linda Few, M.A., Instructor in Speech, \$9,600, effective September 10, 1971.
- (4) Sophie L. Gianninoto, M.A., University Educational Assistant I in Romance and Classical Languages, \$12,127, effective October 1, 1971.
- (5) Howard E. Holman, M.E., University Assistant Director in Physical Plant, \$18,000, effective November 16, 1971.
- (6) James J. Keane, B.A., Instructor in Continuing Education Services, \$12,614, effective October 29, 1971.
- (7) David M. McCaleb, M.A., University Librarian II at the Health Center, \$9,200, effective January 1, 1972.
- (8) Warren Sanborn, Ph.D., Assistant Professor in Physiology at the Health Center, \$18,000, effective June 1, 1972.
- (9) Dorothy Siles, M.L.S., University Librarian II at the Health Center, \$10,300, effective January 1, 1972.
- (10) Morris Solomon, M.A., Extension Professor IPS/DATP, \$33,800, effective October 28, 1971.
- (11) Marjorie Tourville, University Education Assistant I in Child Development and Family Relations, \$10,495, effective October 1, 1971.

(D) THE BOARD VOTED to approve the following changes in title:

- (1) Jacqueline Birmingham, from University Hospital Nurse I at the Health Center to University Hospital Nurse III, effective November 22, 1971.
- (2) Maurice Charette, from University Hospital Nurse I at the Health Center to University Hospital Nurse III, effective November 22, 1971.
- (3) Arppie Charkoudian, from Assistant Manager to Associate Manager of the Auditorium, effective January 1, 1972.
- (4) Julia Kelley, from University Hospital Nurse I to University Hospital Nurse II, effective November 18, 1971.

- (5) Zenon S. Malinowski, from Professor of Business Administration to Professor of Industrial Administration, effective September 1, 1971.
 - (6) Florence Milliot, from University Hospital Nurse IV at the Health Center to University Hospital Nurse V, effective November 18, 1971.
 - (7) Corine T. Norgaard, from Lecturer in Accounting to Associate Professor of Accounting, effective February 7, 1972.
 - (8) Patricia Robinson, from Associate Professor of Physical Education to Acting Head of the Department of Physical Education and Associate Professor of Physical Education, for the spring semester 1971-72.
 - (9) Marvin Rothstein, from Associate Professor in Business Administration to Associate Professor in Industrial Administration and Director, Bureau of Business Research and Services, effective September 10, 1971.
 - (10) Lynn Sulkowski, from University Hospital Nurse III to University Hospital Nurse IV at the Health Center, effective December 24, 1971.
 - (11) Daniel U. Wilde, from Associate Professor of Business Administration to Associate Professor of Industrial Administration, effective September 1, 1971.
- (E) THE BOARD VOTED to approve the following leaves of absence:
- (1) Dr. Juan Abuid, Health Center, leave without pay for the period October 5, 1971 to November 29, 1971 instead of from October 4, 1971 to November 1, 1971.
 - (2) Nancy E. Brown, Assistant Agent in Litchfield, sick leave at full pay for the period October 1, 1971 to October 24, 1971.
 - (3) John P. Duffy, Instructor in English at the Waterbury Branch, leave without pay for the spring semester 1971-72.
 - (4) Ella A. Dye, Acting Dean of the School of Social Work, a change from sabbatic leave at full pay from the second semester 1971-72 to the second semester 1972-73.
 - (5) Louis Gerson, Professor of Political Science and Head of the Department, leave with pay from November 18 to December 6, 1971.

- (6) Patricia Gillespie, Assistant Professor of Physical Therapy, leave at half pay for the 1971-72 academic year.
 - (7) Evelyn V. Hartley, Associate Professor of Home Furnishing, special leave with full pay from January 24 to February 11, 1972.
 - (8) Kate Hyder, Professor of Nursing, sabbatic leave at full pay for the first semester 1971-72.
 - (9) Barbara Ladabouche, Extension 4-H Agent, New London County, sabbatic leave at half pay from September 1, 1972 to August 31, 1973.
 - (10) Rosalie L. Milone, Research Assistant I in Animal Diseases, leave without pay from November 22, 1971 through December 21, 1971.
 - (11) David E. Oakley, Health Center, leave without pay from October 18, 1971 to November 15, 1971.
 - (12) John Seelye, Professor of English, leave without pay for the spring semester 1971-72 and the fall semester 1972-73.
 - (13) Donald P. Shankweiler, Professor of Psychology, leave without pay for the 1972-73 academic year.
 - (14) Shirley Slye, Placement Officer, sick leave at full pay for the period October 4 - 28, 1971.
 - (15) Charles Waring, sick leave at full pay from September 10, 1971 to November 10, 1971.
- (F) THE BOARD VOTED to accept the following requests for retirement:
- (1) Siegmur F. Blamberg, Professor of Industrial Administration, effective October 1, 1972. 15 years of service.
 - (2) Kate Hyder, Professor of Nursing, effective October 1, 1972. 15 years of service.
 - (3) I. N. Thut, Professor and Head of Foundations and Curriculum Department, effective April 1, 1972. 26 years of service.
 - (4) William C. Wheeler, Professor of Agricultural Engineering, effective October 1, 1972. 19 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service rendered to the University and to the State.

- (G) Following further consideration of the interest of Gold, Gold and Berblum, in erecting garden-type apartments on property contiguous to University property, THE BOARD VOTED to approve the following:

WHEREAS, Marvin C. Gold of New Haven is eligible to construct low-medium income housing pursuant to the United States Department of Housing and Urban Development program known as 236 Housing, and

WHEREAS, construction of such housing could assist in meeting a need for low cost, married student housing in the Mansfield area, it is

RESOLVED, that the Board permit Gold, Gold and Bernblum to utilize the University's water and sewage system for the construction of 200 garden type apartment units on 46 acres of the developer's land in Mansfield. This construction will be financed pursuant to the provisions of the Department of Housing and Urban Development program known as 236 Housing, which is designed to encourage the development of federally rent controlled apartment units for low-moderate income tenants.

The Board's permission is subject to the following conditions:

1. The developers must provide that title to the 46 acres of land and buildings thereon shall vest in the State at the termination of a 40-year period.
2. The University is to have right of approval of the site plan, parking, and exterior aesthetics.
3. Preference in renting to be given to University staff and students, subject to federal requirements.
4. The developers are to pay for the following charges in connection with the water and sewage system:
 - (a) all costs of connection;
 - (b) a capital contribution toward future construction costs in an amount equal to their proportionate use of the system;
 - (c) user charges as established by the University;
 - (d) maintenance of service connections.
5. The final agreement is subject to approval of the Attorney General and Governor.

Mr. McCormick registered his opposition to the Board's action.

- (H) President Babbidge informed the Trustees that he had received a letter from Mrs. Austin D. Barney offering her home and property located in Farmington as a gift to the University. Prior to further Board consideration, the President indicated that a report would be presented regarding the possible utilization of the house plus all related costs for such programming and overall maintenance.
- (I) President Babbidge informed the Board that the Public Works Department had expressed interest in using the University building at 1280 Asylum Avenue to accommodate the staff of the Boards for State Colleges and Regional Community Colleges. The President briefly identified the considerations to be involved in considering either an outright sale or a rental arrangement of the University facility. These considerations have been conveyed to Commissioner Kozlowski in a recent communication by the President. A copy of this letter will be forwarded to all Trustees for their information.
- (J) Mr. Taylor acquainted the Trustees with his conversation and communication to President Babbidge regarding the desirability of Trustees serving on the Search Committee for the new Law Dean and his personal interest and desire to serve on this committee. He also suggested that the following categories be represented on the Search Committee:

- (1) Trustees
- (2) Judges of the Court System
- (3) Members of the Bar
- (4) Alumni
- (5) Faculty at Law School

The Trustees discussed at length the need for wise counsel and the wide array of talent available to guide and assist the University in its search for a new dean. It was agreed that a review of the mission and philosophy of the University's School of Law would be helpful to the Trustees in reaching their final decision in the selection process.

- (K) Provost Gant, commenting on prior references to revisions in the University's academic calendar, indicated that copies of the Senate Growth and Development Committee Report on Calendar Revision dated April 12, 1971 would be mailed to the Trustees. This report had been distributed at the Board meeting last May 1971. He suggested that the TAFS Committee meet in early January to discuss the calendar changes.

(L) It was agreed that the University's general policy regarding the creation of a search committee would receive further discussion at the next meeting of the Board.

18. No further business appearing, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary