

2-21-1968

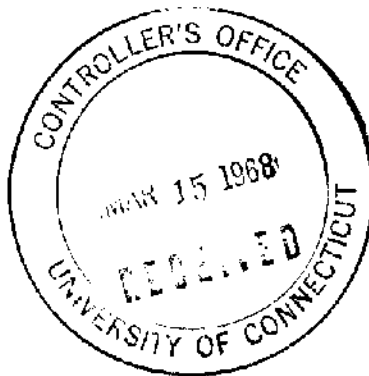
## Minutes, February 21, 1968

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, February 21, 1968" (1968). *Agendas and Minutes*. 449.  
[https://opencommons.uconn.edu/bot\\_agendas/449](https://opencommons.uconn.edu/bot_agendas/449)



MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs      February 21, 1968

In the absence of the Chairman, Mr. Budds, and Vice Chairman, Mr. Maxcy, the meeting was called to order at 10:15 a. m. by the Secretary of the Board, Mr. Merlin D. Bishop. Those present were: Mrs. Bailey, Messrs. Bishop, Fuller, Gill, Holt, McCormick, and Nielsen.

Also present were: President Babbidge, Mr. Gant, Provost and Academic Vice President and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present.

1. The Board elected Mr. Bishop to chair the meeting in the absence of the Chairman and Vice Chairman.
2. THE BOARD VOTED to approve the minutes of the meeting of January 17, 1968.
3. Upon the recommendation of Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following change in agreement and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University.

Health Center

In October 1966 the Board approved an agreement between the University of Connecticut and Vincent G. Kling Associates. Under this agreement Kling Associates built mock-up rooms as trial spaces for patient care modules and medical examining rooms. The expenditure at that time was estimated to be \$20,000. Since then additional changes in the original design of the rooms and the design of certain furniture have increased the estimated expenditure. It is requested that the authorized amount be increased from \$20,000 to \$27,000.

4. Mr. Gant distributed copies of a proposed salary schedule for University Hospital Staff and Resident Physicians and University Hospital Staff Nurses. After brief discussion, THE BOARD VOTED to adopt the following salary scales:

Salary Schedule for the University of Connecticut - McCook Hospital  
Staff and Resident Physicians  
(Effective February 21, 1968)

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>STEPS</u>
University Hospital Staff Physician	\$15,000	\$24,000	12 of \$750
University Hospital Resident Physician	\$ 7,000	\$13,000	12 of \$500

Salary Schedule for the University of Connecticut - McCook Hospital  
Hospital Staff Nurses  
(Effective June 1, 1968)

<u>GRADE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>STEPS</u>
University Hospital Staff Nurse V	\$10,700	\$12,300	4 of \$400
University Hospital Staff Nurse IV	\$ 9,500	\$11,100	4 of \$400
University Hospital Staff Nurse III	\$ 8,300	\$ 9,900	4 of \$400
University Hospital Staff Nurse II	\$ 7,580	\$ 8,780	4 of \$300
University Hospital Staff Nurse I	\$ 7,000	\$ 8,160	4 of \$290

5. THE BOARD VOTED to approve the following transfers of funds within the current fiscal year's budget:

UNIVERSITY OF CONNECTICUT HEALTH CENTER

SUMMARY OF TRANSFER REQUESTS 1967-1968

<u>Function</u>	<u>Name</u>	<u>Personal Services</u>	<u>Contractual and Supplies</u>
1	Instructional and Departmental Research	\$ (40,000)	
3	Libraries	15,000	
9	General Administration		\$ 25,000
		\$ (25,000)	\$ 25,000

UNIVERSITY OF CONNECTICUT  
1967-68 Year  
Summary of Transfer Requests

<u>Function</u>	<u>Name</u>	<u>Personal Services</u>	<u>Contractual and Supplies</u>	<u>Equipment</u>
1	Instructional and Departmental Research	\$ (114,259)	\$ 94,977	\$
2	Organized Activities Relating to Education Departments	50,180	17,000	
3	Libraries	36,640	33,500	
4	General Expense	97,159	(160,467)	
6	Organized Research	(44,720)	6,142	
7	Extension and Public Service	(32,850)	(17,302)	7,850
8	Operation and Maintenance of Physical Plant		2,600	
9	General Administration		23,550	
	<u>Totals</u>	<u>\$ (7,850)</u>	<u>\$ -0-</u>	<u>\$ 7,850</u>

## 6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts:

(1) \$150 American Baptist Board of Education, to provide financial aid to Margery L. Larkin.

(2) \$250 Samuel Hughes Watts Memorial Foundation, to provide financial aid to the following:

Monica Methol	\$100.00
Marlene E. Calitri	150.00

(3) \$196 Yale University, to provide financial aid to the following:

Pamela E. Searle	\$ 98.00
Andrew Lukacs	98.00

(4) \$250 W. J. Munson Fund, to provide financial aid to Margaret Barrett.

(5) \$165 Polish Women's Alliance of America, to provide financial aid to the following:

Janet Carol Kalisz	\$ 65.00
Stella Novakowski	100.00

(6) \$20 Ford Motor Company Fund, representing a matching gift under their matching gift program.

(7) \$250 Mr. Peter S. Drotch, Framingham, Massachusetts, to be deposited in the Lt. Paul L. Drotch Memorial Fund.

(8) \$250 P. T. S. A. of Ridgefield, to provide financial aid to James M. Photis.

(9) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Geoffrey A. Farrington.

(10) \$350 Montville High School Scholarship Fund, to provide financial aid to the following:

Martin A. Lee	\$150.00
Nicolas Andrelli	100.00
Malcom Reed	100.00

(11) \$450 Daughters of the Cincinnati, to provide financial aid to the following:

Kimberly Ann Kimmons	\$200.00
Sherri Donna Engelman	250.00

(12) \$461 Professional College Scholarship Plan, to provide financial aid to Eugene Spatz.

- (13) \$250 Waterford Scholarship Fund, to provide financial aid to Diane Elton.
- (14) \$1,250 Wilton High School Scholarship Committee, to provide financial aid to the following:
- |                    |          |
|--------------------|----------|
| Mary Smith         | \$400.00 |
| Letitia Corr       | 250.00   |
| Patricia LePage    | 300.00   |
| Christopher Ottavi | 300.00   |
- (15) \$75 Helping Hand Committee, to provide financial aid to Margot J. Sapia.
- (16) \$300 Unico National Club, to provide financial aid to David Massafiero.
- (17) \$250 Independent Order Sons of Italy, to provide financial aid to Kenneth DiCarlo.
- (18) \$450 Citizens Scholarship Foundation, to provide financial aid to the following:
- |                       |          |
|-----------------------|----------|
| Lee J. Michelson      | \$200.00 |
| Henrietta T. Herzfeld | 150.00   |
| Kenneth Taylor        | 100.00   |
- (19) \$200 Maine State Scholarship to provide financial aid to Elizabeth H. Loring.
- (20) \$200 Ceramic Guild, to provide financial aid to Lee Larson.
- (21) \$200 Michael Vallidis, and the Connecticut Poultry Association, to establish a scholarship for a student majoring in Poultry Science.
- (22) \$500 The Homer D. Bronson Co., to provide financial aid to Judy Doneiko.
- (23) \$375 Dodds Foundation, to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Sheila Cohen      | \$125.00 |
| Paula C. Torniero | 150.00   |
| Joy Francoeur     | 100.00   |
- (24) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Judith K. Juliano.
- (25) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Bruce D. Stewart.
- (26) \$300 Hayden and Hayden Scholarship Award, to provide financial aid to Glenn McNamara.
- (27) \$200 Holden Woman's Club, to provide financial aid to Jacqueline Brennan.

- (28) \$295 Rensselaer Polytechnic Institute, to provide financial aid to John J. LaBrecque.
- (29) \$75 Seymour Education Association, to provide financial aid to Marion Kennedy.
- (30) \$50 Seymour Woman's Club, to provide financial aid to Judy Doneiko.
- (31) \$200 Orleans-Essex North Supervisory Union, to provide financial aid to Jo Ann Provost.
- (32) Gift of 5,000 diodes and 25 light dimmer assemblies from Branson Instruments, Inc., valued at \$1,545.
- (33) \$30 Associated Spring Corporation, representing a matching gift under their matching gift program.
- (34) \$5 Manufacturers Hanover Trust Co., Foundation, representing a matching gift under their matching gift program.
- (35) \$10 The Hershey Fund, representing a matching gift under their matching gift program.
- (36) \$250 Combustion Engineering, Inc., to be used to help defray the educational costs of an Engineering student.
- (37) \$1,625 National Merit Scholarship Corporation, to provide financial aid to the following:
- |                     |          |
|---------------------|----------|
| Daniel C. Ahlquist  | \$625.00 |
| Judith A. Black     | 125.00   |
| Ronald J. Catrone   | 125.00   |
| Andrew F. Delaney   | 125.00   |
| Christine J. Juhas  | 125.00   |
| Linda S. Valukevich | 125.00   |
| Donald E. Walcott   | 250.00   |
| Patricia E. Wilkins | 125.00   |
- (38) Gift of Integrated Circuits from Westinghouse, valued at \$2,500.
- (39) \$50 Chromium Proves Company, representing a matching gift under their matching gift program.
- (40) \$83.33 Elks Department of Education, to provide financial aid to Mr. Billingley.
- (41) \$100 The Norwich Free Academy, to provide financial aid to Alan Ringsted.
- (42) \$400 Hartford Public High School, to provide financial aid to Anthony J. Buccitelli.

- (43) \$100 Branford Drug Co., Inc., to provide financial aid to Michael Markiw.
- (44) \$300 Colchester Rotary Club, to provide financial aid to Robert Johnston.
- (45) \$150 Colchester Rotary Club, to provide financial aid to Robert Klein.
- (46) \$50 Hartford Public High School, to provide financial aid to David G. Edgar.
- (47) \$125 Carl A. Riche Scholarship, to provide financial aid to Helen Grisko.
- (48) \$200 Knights of Columbus, to provide financial aid to Carol Gorska.
- (49) \$300 Stamford Educational Program, Inc., to provide financial aid to Ronald Ancrum.
- (50) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Jay T. Howard.
- (51) \$500 Continental Coffee Company, to provide financial aid to Karen Miller.
- (52) \$650 Professional Baseball College Scholarship, to provide financial aid to the following:
- |                 |          |
|-----------------|----------|
| Daniel Devito   | \$400.00 |
| Neil E. Swanson | 250.00   |
- (53) \$662.50 The Cuno Foundation, to provide financial aid to the following:
- |                |          |
|----------------|----------|
| Marc Freedman  | \$225.00 |
| James Harrison | 250.00   |
| Virginia Ives  | 187.50   |
- (54) Gift of thermostats from Metals and Controls, Inc., valued at \$100.
- (55) \$30 National Distillers and Chemical Foundation, Inc., representing a matching gift under their matching gift program.
- (56) \$100 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.
- (57) \$50 Abex Foundation, Inc., representing a matching gift under their matching gifts program.
- (58) \$15 The United Illuminating Co., representing a matching gift under their matching gifts program.
- (59) \$500 Alumni Association of UConn, to provide finances for an additional scholarship.



- (60) \$114 IBM Corporation, representing a matching gift under their matching gifts program.
- (61) \$25 Honeywell, Inc., representing a matching gift under their matching gifts program.
- (62) \$500 Torrington Historical Society, to be used to purchase books for the Library at Torrington Branch.
- (63) \$50 Seymour PTA Council, to provide financial aid to Judy Doneiko.
- (64) \$125 Rotary Club of Manchester, to provide financial aid to Kathleen Johnson.
- (65) \$2,065 Professional Baseball College Scholarship plan, to provide financial aid to the following:
- |                     |          |
|---------------------|----------|
| Michael L. Spellman | \$486.00 |
| Eugene A. Spatz     | 733.00   |
| Joseph Grigas       | 846.00   |
- (66) \$625 Remington Electric Shaver, to provide financial aid to Paul Vanghel.
- (67) \$450 Negro Youth Scholarship Fund, to provide financial aid to the following:
- |                |          |
|----------------|----------|
| Joyce C. Young | \$250.00 |
| Jesse Rankins  | 200.00   |
- (68) \$235 Samuel H. Haims & Co., to provide financial aid to Carol Ann Pierce.
- (69) \$50 First Baptist Church of Greenwich, to provide financial aid to Reuben Ray.
- (70) \$250 Brunswick Business and Professional Men Scholarship, to provide financial aid to John Desjardins.
- (71) \$486 General Electric College Bowl Scholarship, to provide financial aid to Marlene C. Basnight.
- (72) \$95 Hofstra University, to provide financial aid to Lucy Von Berg.
- (73) \$100 DeMolay Mother's Club of Springfield, to provide financial aid to Robert C. Britton.
- (74) \$50 The Norwich Free Academy, to provide financial aid to Charles Wilcox.
- (75) \$25 Farm Credit Banks of Springfield, representing a matching gift under their matching gift program.
- (76) \$200 The American University, Washington, D. C., to provide financial aid to Shirlee Goldstein.

- (77) \$25 The United Illuminating Company, representing a matching gift under their matching gift program.

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

- (1) \$18,061 Connecticut Research Commission, in support of research entitled, "Inelastic Atom-Atom Collisions," under the direction of Edward Pollack, Physics Department.
- (2) \$11,500 National Science Foundation, in support of research entitled, "Undergraduate Research Participation," under the direction of Alan Brush, Biological Sciences Group.
- (3) \$41,147 Connecticut Research Commission, in support of research entitled, "Measurement of Radiative Lifetimes of Excited Molecular Vibrational States," under the direction of Thomas Morna, Physics Department.
- (4) \$10,797 Connecticut Research Commission, in support of research entitled, "Phytochemical Study of Connecticut Flora for Tumor Inhibitors and Carcinogens," under the direction of Robert Willette, Pharmacy Department.
- (5) \$42,500 National Science Foundation, in support of research entitled, "Studies of Devonian Age Plants," under the direction of Henry Andrews, Botany Department.
- (6) \$35,858 Public Health Service, in support of research entitled, "Biochemical Studies of the Canine Nastrocytoma," under the direction of A. J. Kenyon, Animal Diseases Department.
- (7) \$5,961 Public Health Service, in support of research entitled, "Comparative Study of Mechanical Properties of Muscle," under the direction of E. G. Boettiger, Biological Sciences Group.
- (8) \$24,000 National Science Foundation, in support of research entitled, "Attachment and Penetration of Bacteriophage OX174," under the direction of J. A. Cameron, Bacteriology Department.
- (9) \$2,500 E. I. DuPont de Nemours & Co., in support of a DuPont Science and Engineering Grant in Chemistry.
- (10) \$52,015 Public Health Service, in support of research entitled, "Analysis of Behavioral Functions of Cerebral Areas," under the direction of W. A. Wilson, Jr., Psychology Department.
- (11) \$49,828 U. S. Air Force, in support of research entitled, "Phonon Interactions in Solids," under the direction of P. G. Klemens, Physics Department.

- (12) \$2,000 Braitmayer Foundation, to be used to revitalize and modernize the arts and science curriculum.
- (13) \$7,100 Hugh M. Heffner Foundation, to be used in connection with the University's plans for the Family Life Institute to be held this summer.
- (14) \$31,000 Connecticut Research Commission, in support of research entitled, "Measurement of Radiative Lifetimes of Excited Molecular Vibrational States."
- (15) \$1,500 Muscular Dystrophy Associations of America, Inc., in support of the work on oxygen therapy and muscular dystrophy being conducted by Dr. R. G. Somes of the Poultry Science Department.
- (16) \$336,000 National Science Foundation, for the support of "Time-Sharing Computer Facility," under the direction of John C. Lof, of the University Computer Center.
- (17) \$14,866 Public Health Service, in support of research entitled, "Growth Requirements of Microaerophilic Vibries," under the direction of M. E. Tourtellotte, Department of Animal Diseases.
- (18) \$18,524 State Board of Education, in support of research entitled, "Program Development in Vocational Education in Printing Trades Occupation at the Secondary Levels for Connecticut," under the direction of David Pinsky, Labor Education Department.
- (19) \$15,650 Connecticut Research Commission, in support of research entitled, "Scientific and Technical Information Search and Retrieval Service: An Aid to Research in Connecticut," under the direction of Samuel I. Doctors, School of Business Education.
- (20) \$32,116 Connecticut Research Commission, in support of research entitled, "Reading and Psychomotor Disability Among Mentally Handicapped and Average Children," under the direction of John F. Cawley, Education Department.
- (21) \$26,614 Connecticut Research Commission, in support of research entitled, "The Inner City in Crisis: The Case of Conn.," under the direction of I. L. Allen, Sociology Department.
- (22) \$27,484 Public Health Service, in support of a Development Award, under the direction of A. J. Kenyon, Animal Diseases Department.

Scholarships:	\$ 24,612.83
Federal Grants:	\$719,541.00
Private Grants:	\$ 87,480.00

8. President Babbidge commented briefly on the sharp increase in the number of Law School applications for the year 1968. The total number for 1968, about 1,600, will reflect an 84 percent increase over last year's total of 862.
9. THE BOARD VOTED to accept with regret Mr. Holt's resignation as the representative of the Board of Trustees of the University of Connecticut on the Commission for Higher Education.
10. THE BOARD VOTED to elect Mr. Bishop to serve as Mr. Holt's replacement on the Commission for Higher Education filling the unexpired term to July, 1969.
11. Upon introduction by Mr. Gill, THE BOARD VOTED to adopt the following resolution:

WHEREAS, Miss Edwina Whitney, of Mansfield, will celebrate her one hundredth birthday on February 26, 1968; and

WHEREAS, Miss Whitney, after thirty-four years of continuous and devoted service to the University of Connecticut was retired with the honorary degree of Master of Letters and the title of Librarian Emeritus in 1934; and

WHEREAS, no living person knows so intimately the early history of the University and certainly no other person is more widely known and affectionately regarded by alumni and friends of this institution; and

WHEREAS, The Board of Trustees desires to wish a very happy birthday to this lady whose many contributions are woven into the fabric of the University and whose youthful spirit the University seeks to emulate,

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees heartily congratulates Miss Edwina Whitney on her one hundredth birthday and wishes her many more years of health and happiness; and

BE IT FURTHER RESOLVED, that the President be requested to convey a copy of this resolution to Miss Whitney as a token of the admiration, esteem, and affection of the Board of Trustees and the entire University community.

12. THE BOARD VOTED to approve the following revision of Article X, K, 5a. of the Board's Laws, By-Laws, and Rules, as recommended by the University Senate and presented at the Board meeting on January 17, 1968, (see Item 12, Page 3862 of the Minutes of the meeting of January 17, 1968):

## 5. Professional staff loads

a. While members of the professional staff of this University are employed for a variety of duties, as a general rule the University will expect to assign to each full-time member of the professional staff duties which are reasonable and consistent with good and effective teaching practices at both the undergraduate and graduate levels. In conjunction with this, staff members will be expected to carry a reasonable amount of ordinary departmental duties and routine committee responsibilities, and to undertake those activities of self-improvement and professional development which are part of every faculty member's investment in his own future. Such assigned responsibilities as unusually heavy loads of student counseling, the chairmanship of committees which are unusually time-consuming, research projects which have been designated as a part of the staff member's assigned load, unusually heavy enrollments in courses, and assigned administrative duties will be considered in determining the number of contact hours assigned to any individual.

Assignment of duties will be made by the appropriate deans, directors, and department heads, subject to review as to general policy by the Provost and the President. Insofar as it is possible, consistent with the development of a balanced offering of University services, these assignments should take into account the aptitudes and wishes of individual staff members and their opportunities for long-run professional development.

13. Chairman Bishop read a letter from Mrs. Henry B. Owen, President of the Association of Governing Boards of Universities and Colleges, encouraging Board representation at the 1968 AGB Annual Meeting in Colonial Williamsburg. President Babbidge informed the Board that Dr. Edwin D. Etherington, President of Wesleyan University would be the keynote speaker.
14. On the recommendation of President Babbidge, THE BOARD VOTED to lay on the table until the March meeting the following addition to the Board's Laws, By-Laws, and Rules:

WHEREAS, authority to fix fees at the University rests properly with the Board of Trustees, it is nonetheless true that adjustments of such fees have wide ramifications, be it therefore

RESOLVED, that henceforth, actions by the Board of Trustees to adjust fees shall lie on the table until the second subsequent meeting in order to give interested parties an opportunity to comment upon the pending action.

15. President Babbidge informed the Board that the Nation's new draft ruling could result in a loss of research assistants, graduate teaching assistants and young male faculty members. Noting that Selective Service is basically a local deferment operation, the President stated it is impossible to predict at this date the impact on this institution.

16. The Board was informed that the Accrediting Commission for Social Work Education has reaccredited the University's School of Social Work.
17. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by members present. 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 reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
  - (B) THE BOARD VOTED to accept the following resignations:
    - (1) Cheryl J. Cohen, Instructor in Physical Education, effective September 15, 1968.
    - (2) Michael W. Gordon, Assistant Professor of Law and Assistant Dean of the School of Law, effective August 31, 1968.
    - (3) Jorge Jaramillo, Assistant Professor of Pharmacology, effective July 31, 1968.
    - (4) Oswald Lehnert, Assistant Professor of Music, effective September 15, 1968.
    - (5) Arnold H. Loewy, Assistant Professor of Law, effective September 15, 1968.
    - (6) Katherine O'Grady, University Hospital Preceptor Nurse I at McCook Hospital, effective February 1, 1968.
    - (7) George A. Prior, Assistant Professor of Civil Engineering, effective September 15, 1968.
    - (8) Johnnie Prothro, Associate Professor of Foods and Nutrition, effective January 31, 1968.
    - (9) Frederick E. Waddell, Instructor of Family Economics and Management, effective September 16, 1969.
    - (10) Howard J. Wilcox, Assistant Professor of Mathematics, effective September 15, 1968.
  - (C) THE BOARD VOTED to accept the following appointments:
    - (1) Doris Adler, Resident Educational Counselor, effective January 30, 1968, \$3,996, replacing Loretta Ross.
    - (2) Richard C. Akeroyd, Jr., A.B., University Library Assistant II, \$5,920, February 1, 1968.

- (3) Frances M. Carroll, Resident Educational Counselor, effective January 30, 1968, \$3,996, replacing Alice G. Kinsley.
- (4) Rockwood Q. P. Chin, Ph. D., Assistant Dean of the Graduate School and Professor of Economics, effective July 1, 1968, \$18,120.
- (5) Antonia Crago, B.A., University Library Assistant, effective February 1, 1968, \$5,920, replacing Janice W. Smith.
- (6) Peter Dehlinger, Ph. D., Director of the Marine Sciences Institute, \$26,000, Professor of Geology, effective July 1, 1968.
- (7) Barbara L. Ellis, University Educational Assistant II, McCook Hospital, effective February 1, 1968, \$7,500.
- (8) Virginia R. Ferguson, B. S., University Library Assistant, effective February 16, 1968, \$5,920, replacing Karen Browning.
- (9) Marie Fusco, Resident Educational Counselor, \$4,476, February 5, 1968, replacing Mary F. Hall.
- (10) Allen Heyd, Ph. D., Assistant Professor of Pharmacy, effective February 1, 1968, \$12,360, replacing Harold M. Beal.
- (11) Jerome Kiel, B.A., Assistant Controller of the University Health Center, effective February 9, 1968, \$13,500.
- (12) Guy Owens, M. D., Professor and Head of the Department of Surgery at the Health Center, effective June 1, 1968, \$36,000.
- (13) Mary Primrose, Resident Educational Counselor, effective January 30, 1968, \$4,476, replacing Dorothy Potera.
- (14) Lewis D. Rampino, M. F. A., Instructor in Theater, effective February 1, 1968, \$8,160, replacing Thomas F. Rasmussen.
- (15) Norman J. Scott, Jr., Ph. D., Assistant Professor of Biological Sciences, effective February 1, 1968, \$9,960.
- (16) Sidney H. Seamans, B.A., University Educational Assistant II, effective February 1, 1968, \$6,480.
- (17) Robert C. Thomas, M. D., Assistant Professor of Surgery at the Health Center, effective January 15, 1968, \$20,000.
- (18) Robert F. Troy, University Educational Assistant I, effective August 15, 1968, \$8,500.

- (19) Stuart F. Wilson, B.A., University Educational Director, effective January 23, 1968, \$14,520.
- (20) Martin S. Wolfe, Ph. D., Associate Professor of Education, effective February 1, 1968, \$12,700.

(D) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) Glenn C. Atkyns, Acting Head of the Department of Higher, Technical and Adult Education, special research leave for the period March 12 through April 2, 1968, to visit European universities as part of a comparative education seminar.
- (2) J. Benjamin Beyrer, Professor of Social Work, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
- (3) David Blick, Professor of Chemistry, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
- (4) Albert Cohen, Special Professor of Sociology and Anthropology, leave without pay for the 1968-69 academic year in order to accept a Visiting Professorship at the Santa Cruz campus of the University of California. This leave is for educational purposes.
- (5) Benjamin J. Cosenza, Associate Professor of Biology, sabbatic leave at full pay for the second semester of the 1968-69 academic year to be engaged in research at the Northeastern Forest Research Laboratory.
- (6) Dr. Murray Deutscher, Doctor at the University Health Center, special research leave with pay for the period December 15, 1968 to May 15, 1969, to engage in laboratory research in Israel.
- (7) Robert A. DeVoe, University Secondary School Teacher II, sick leave at full pay beginning February 6, 1968 for the remainder of the 1967-68 school year at the E. O Smith School.
- (8) H. Eaton, Professor of Animal Nutrition, sick leave at full pay for the periods August 15 to the 27th, 1967 and October 1 to November 15, 1967.
- (9) Jack E. Eblen, Assistant Professor of History, leave of absence without pay for the 1968-69 academic year, to be at the University of Liberia under a Fulbright grant. This leave is granted for academic purposes.
- (10) Rudy Favretti, Associate Professor of Horticulture, special educational leave at full pay for the period May 20 through June 15, 1968, to take part in an educational tour in Europe.
- (11) Irving Gershenberg, Assistant Professor of Economics, leave without pay for the 1968-69 academic year, to accept an NDEA post-doctoral Foreign Language Fellowship. This leave is for educational purposes.



- (12) Allan E. Gillespie, Associate Professor of Music, change in sabbatic leave during the second semester of the 1967-68 academic year whereby he will be spending his leave at the University of Southern California in place of the University of Michigan.
- (13) R. P. Gosselin, Professor of Mathematics, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
- (14) Harold E. Griffin, Associate Professor of Accounting, sabbatic leave at full pay for the fall semester of the 1968-69 academic year. Advanced study.
- (15) Joan Hall, Assistant Professor of English, special leave without pay for health reasons for the 1968-69 academic year.
- (16) Thomas E. Huntley, Research Fellow in Biochemistry at the Health Center, special research leave at full pay for the purpose of work at the Department of Biological Chemistry at Washington University School of Medicine in St. Louis, for the period January 1, 1968 through September 30, 1968.
- (17) Stephen J. Kaplowitt, Acting Head of the Department of Germanic and Slavic Languages, sabbatic leave at full pay for the second semester of the 1968-69 academic year, to be engaged in advanced research and writing concerning the impact of the crusades on medieval German Literature.
- (18) H. V. Koontz, Associate Professor of Biology, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Study and research.
- (19) J. J. Lucas, Professor of Biometrics, sabbatic leave at full pay for the period February 1, 1969 through July 31, 1969. Advanced study.
- (20) Eleanore B. Luckey, Professor of Child Development and Family Relations, sabbatic leave at full pay for the first semester of the 1968-69 academic year, to be engaged in advanced study in Great Britain.
- (21) James L. McKelvey, Assistant Professor of History, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Study.
- (22) Doris E. Nason, Associate Professor of Education, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
- (23) Ruth Raines, University Librarian II, sick leave with full pay for the period March 28 to May 1, 1967.
- (24) Mark Ross, Associate Professor of Speech, sabbatic leave at full pay for the first semester of the 1968-69 academic year, requested to be cancelled.
- (25) Jay S. Roth, Professor of Biology, change in leave of absence from the entire 1967-68 academic year to the first semester of the 1967-68

- (26) E. J. Rubins, Professor of Agronomy, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study.
  - (27) Peter B. Schroeder, Associate Professor of History, special leave with pay for the period September 16 to October 1, 1968, at which time he will retire.
  - (28) William K. Tabb, Assistant Professor of Economics, special leave at full pay for the period December 26, 1967 through February 4, 1968, to attend the International Input-Output Conference to be held at Geneva, Switzerland.
  - (29) Paul Taylor, Professor of Economics, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
  - (30) Stanley Trachtenberg, Assistant Professor of English, leave of absence without pay for the 1968-69 academic year. To serve as a Fulbright lecturer in Norway. This leave is for educational purposes.
  - (31) Roland Ward, Professor of Chemistry, special leave at full pay from September 16, 1968 to October 1, 1968, at which time he will retire.
- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Karl Hakmiller, from Associate Professor of Psychology, to Assistant Dean of the College of Liberal Arts and Sciences and Associate Professor of Psychology, effective June 16, 1968.
  - (2) Hugh M. Hamill, Jr., from Associate Dean of the College of Liberal Arts and Sciences and Associate Professor of History, to Associate Professor of History, effective June 15, 1968.
  - (3) Robert O. Harvey, from Dean of the School of Business Administration, to Acting Head of the Marketing Department and Dean of the School of Business Administration for the second semester of the 1967-68 academic year.
  - (4) William Lund, from Assistant Professor of Biology to Acting Director of the Marine Research Laboratory and Assistant Professor of Biology, for the period January 16 to March 25, 1968, while Mr. Rankin is on special research leave.
  - (5) Gregory S. Timoshenko, Professor of Electrical Engineering and Head of the Department of Electrical Engineering, to Professor of Electrical Engineering, effective June 30, 1968.
- (F) THE BOARD VOTED to approve the following requests for retirement:
- (1) Peter B. Schroeder, Associate Professor of History, effective October 1, 1968. Approximately 22 years of service.

- (2) Roland Ward, Professor of Chemistry, effective October 1, 1968. Approximately 19 years of service.

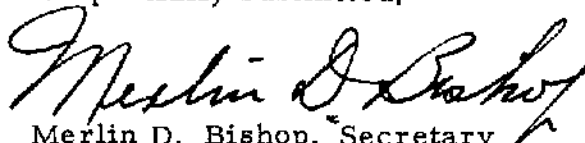
The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service they have rendered to the University and to the State.

18. President Babbidge presented a request by Mr. Thomas Nanos, owner of the Blue and White Restaurant, to utilize University water and sewage services when he builds his new restaurant.

THE BOARD VOTED to approve the request for the services and to authorize the University authorities to take appropriate action on this matter.

19. Acting on the recommendation of President Babbidge, THE BOARD VOTED to grant The Connecticut Light and Power Company an easement for the relocation of high voltage lines if it becomes necessary, and to authorize the University authorities to proceed with appropriate negotiations.
20. President Babbidge commented briefly on the University's establishment of an emergency loan fund for short-term loans to students.
21. President Babbidge informed the Board that the Perregaux property located at the junction of Route 195 and 44A was to become the site of a gas station. Mr. Perregaux has offered his house to the University if the University will assume the cost of relocating the house. It was the sense of the Board that the University should accept the gift if moving costs are not prohibitive.
22. President Babbidge informed the Board that Mr. Moriarity wants to sell the business block on Route 195. After a brief discussion, THE BOARD VOTED to authorize the President to explore further the possible acquisition of the business center
23. No other business appearing, the meeting was adjourned at 12:15 p. m.

Respectfully submitted,

  
Merlin D. Bishop, Secretary