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Minutes, February 17, 1971

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

Held in Storrs

February 17, 1971

The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Trustees present were: Messrs. Bishop, Budds, Gill, Marcus, Maxcy, McCormick, Nielsen, Tasker and Waller.

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

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

1. THE BOARD VOTED to approve the minutes of the meeting of January 20, 1971.
2. Acting on Mr. Tasker's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following transfer of funds:

Storrs Campus: The Board originally authorized the expenditure of \$150,000 from the Auxiliary Services Account to operate the improved and expanded student health service on the campus. There is an additional \$175,000 needed, which will make a total of \$325,000.

3. In further action, 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 Louisiana State University, Baton Rouge, Louisiana
Amount: \$500 (Paid by the University of Connecticut)
Effective Dates: February 1, 1971 to September 1, 1971
Purpose: To circulate approximately 1900 questionnaires in connection with our cooperative study of High-Level State Executive in Ten American States, under the directorship of Dr. F. Grupp, Department of Political Science.

- (2) Agreement with Sound-Art Studios, Inc., 135 Day Street, Newington
Amount: \$875 (Paid by the University)
Effective Dates: December 28, 1970 to April 30, 1971
Purpose: To process and develop a final film print (approximately 1200 feet) on "Photography Workshop," under the directorship of Dr. Edward O'Connor, Assistant Dean, School of Fine Arts.

HEALTH CENTER

- (1) Contractual agreement with Mr. Wesley Garner
Amount: No cost to the University
Effective Dates: March 1, 1971 through February 29, 1972
Purpose: To train Mr. Garner in various aspects of biomedical communications that will help him in his work in the Springfield Hospital Public Relations Section, which is just beginning to undertake the service activities that the Health Center Department of Biomedical Communications now performs. In return for each day of training, Mr. Garner will put in a corresponding time of two days as a laboratory technician for the Department of Biomedical Communications.

- (2) Amendment No. 2 to the Agreement with Donald D. Sagarino
Amount: \$5000 (changed from \$3,400) (Paid by the University)
Effective Dates: June 1, 1970 through May 31, 1971 (no change)
Purpose: Continuation of an agreement to pick up and deliver cadavers and to use Mr. Sagarino's embalming facilities. The reason for the increase in cost is that Mr. Sagarino is taking care of more cadavers than was anticipated.

- (3) Contractual agreement with Systems Maintenance Facilities, Inc.
Amount: \$60,000 (estimated) (Paid by the University)
Effective Dates: March 1, 1971 through June 30, 1971
Purpose: To permit the Health Center to execute a contract with the above organization to provide specialized skilled trades staffing for operation and maintenance of mechanical and electrical systems components of the main facility in Farmington during the period of time the facility is still under construction and the Health Center begins to occupy varying portions of the overall space in the facility. The Board is requested to approve in principle a contract covering a three-year period (the estimated remaining time for completion of construction). However, the Health Center will resubmit the agreement prior to the beginning of the next fiscal year for specific approval of proposed arrangements after June 30, 1971. The contract agreement will provide required skills not readily available otherwise and permit the Health Center, during this transitional period, to initiate steps for eventual operation of the facility by permanent Health Center staff.
- (4) Contractual agreement with the Hartford City Demonstration Agency
Amount: \$187,655 (grant payment to the University - no cost to the University)
Effective Dates: May 1, 1971 through April 30, 1972
Purpose: To permit the Health Center to contract with the above agency to receive grant funds to establish a community health aid training program for selected individuals, predominantly from North Hartford. The program will also involve participation in training by Hartford, St. Francis and Mount Sinai Hospitals.
4. In response to Provost Gant's presentation, THE BOARD VOTED to approve the establishment of doctoral degree programs in neuro-morphology, neurochemistry, and neuropharmacology. The Provost explained that the new fields of study and specialties will be administered by the Department of Biobehavioral Sciences.
5. President Babbidge called the Board's attention to their autographed copy of Professor Milton R. Stern's latest book "The Golden Moment: The Novels of F. Scott Fitzgerald." The President informed the Board that the Selection Committee of the Modern Language Association of America has chosen the book for inclusion in their Scholar's library.
6. President Babbidge in a preliminary report on Governor Meskill's recommended operating budget for the University, noted that the \$43,911,440 falls short of the "standstill budget" requested by the University. The President reminded the Board that the University's proposed budget \$44,809,000 for the 1971-72 academic year reflected an approximately 9.9 percent increase over this

year's \$40,766,000. Governor Meskill's recommended budget would provide a 7.7 percent increase. Calling his comment "a preliminary inference," the President indicated that the reduction appeared to be in the area of professional staff salary increases. Further consultation with the Governor's staff will follow to clarify various questions on the University's budget.

President Babbidge also referred briefly to the \$1,000 undergraduate tuition and the \$1,500 tuition for out-of-state students as proposed in the Governor's message, noting that the Board is on record in opposition to tuition. The President indicated that his personal feelings are well known.

It was agreed that the President would prepare a summary of the entire financial picture, including the University's capital budget and the Health Center budget, for distribution to the Trustees within the next few days.

7. On the recommendation of Provost Gant, THE BOARD VOTED to approve a revised agreement between the Board of Trustees of the University and the Board of Education of the Town of Mansfield concerning education for qualified senior high school students in the Town of Mansfield and authorized Chairman Budds to sign the agreement on behalf of the University.
8. Provost Gant informed the Board that the Commission for Higher Education at its February meeting had voted approval of the University's increase in the board fee for students next fall. The Provost reported further that the Commission had tabled the matter of supplementary funding to permit, in accordance with action by the General Assembly, the establishment of a four-year branch in Stamford. Mr. Gant, in reminding the Trustees of their latest adjustments in the salary scales for selected administrative positions, indicated that the Commission agreed that the adjustments were in conformity with the intent of the 1969 General Assembly in providing funds for salary increases of six percent in October 1970.
9. Provost Gant informed the Board that the University has been invited to membership in The Consortium for Environmental Forestry Studies. The purpose of the non-profit Consortium is to initiate, support and carry out programs of research and associated graduate education relating to the urban-forest interface in the megalopolis of the northeastern United States. Mr. Gant indicated that no fee would be required. The other selected institutional members would include the University of New Hampshire, the University of Massachusetts, Yale, Syracuse, Cornell, Princeton, Rutgers, and Pennsylvania State.

After a brief discussion, THE BOARD VOTED to authorize the University's acceptance of institutional membership to the Consortium. Provost Gant stated that the University's representatives for membership purposes would be designated by his office.

10. President Babbidge, as a matter of information for the Board, distributed copies of background material relating to the Legal Clinic at the School of Law.
11. President Babbidge referring to the report of a study committee on Department of Defense supported research, informed the Board of his intentions to implement the recommendations of the Committee: The moratorium on new applications for Department of Defense funding of research will be lifted; the President will appoint a committee to oversee externally funded research; Committee guidelines will include free and open publication of research results, observance of individual rights, and the absence of external control over teaching or details of research.

Mr. McCormick commended the President for the manner in which the entire matter was handled.

12. Chairman Budds, noting that Mr. Gill was attending his last meeting after 16 years of service, expressed his personal gratitude and the appreciation of his colleagues to Mr. Gill for his invaluable contributions as a member of the Board. Mr. Gill was presented with a gift from his fellow Trustees plus a guarantee to improve his record on the green.
13. Upon introduction by Mr. Bishop, THE BOARD VOTED to adopt the following resolution regarding Mrs. Barbara Bailey's services as a member of the Board of Trustees:

The Board of Trustees of The University of Connecticut at this, its February 1971 meeting, wishes to record its gratitude to Mrs. Barbara Bailey for her dedication and untiring efforts as a member of the University's Board of Trustees during the past decade.

The members of the Board herewith extend to Barbara Bailey their warm good wishes for the future.

Mr. Clark Bailey was asked to forward a copy of the Board's action to Mrs. Bailey.

14. President Babbidge, reporting on the status of a proposed policy of leaves of absence for students, indicated that the matter was under review by the Faculty Senate General Scholastic Requirements Committee. The President stated that the leaves to qualified students with the insurance of readmission at a specified time, would give added flexibility to the University's educational program.

15. President Babbidge alerted the Board to recent discussions regarding the expansion of the present visiting hours allowed in the women's dorms. The President, noting difficulties to be encountered by a change in the current policy, advised the Board that the women students would be asked to abide by the present rules this year.
16. Dr. Patterson presented the advantages to be derived from an "affiliation" agreement with the Wheeler Clinic in Plainville. THE BOARD VOTED to approve the proposed agreement between the School of Medicine and the Wheeler Clinic.
17. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$1,500 representing a scholarship to a student in the Genetics Department from an anonymous donor.
 - (2) \$100 Price Waterhouse Foundation representing a matching gift under their matching gifts program.
 - (3) \$15 Harris-Intertype Foundation, representing a matching gift under their matching gifts program.
 - (4) \$10 Oxford Industries, Inc., representing a matching gift under their matching gifts program.
 - (5) \$10 Whitmoyer Laboratories, Inc., representing a matching gift under their matching gifts program.
 - (6) \$250 American Baptist Student Aid Programs, to provide financial aid to the following:

John R. Briggs	\$100
Judith F. MacKay	\$150
 - (7) \$125 Elks Grand Commissioner of Education, Elks, to provide financial aid to Quincy Billingsly.
 - (8) \$300 University of Connecticut League Scholarship, to provide financial aid to Leslie Ann Hetzel.
 - (9) \$50 Honeywell Inc., representing a matching gift under their matching gifts program.
 - (10) \$435.71 a contribution establishing the Honorable J. Joseph Smith prize from an anonymous donor.
 - (11) \$100 Greenwich Boy's Club Association, to provide financial aid to Gary Guasco.

- (12) \$125 Parent Teacher Student Association of Ridgefield, to provide financial aid to the following:
- | | |
|----------------|------|
| John Nazzaro | \$75 |
| Elaine Whelton | \$50 |
- (13) \$10 Air Products and Chemicals, Inc., representing a matching gift under their matching gifts program.
- (14) \$5 United Illuminating, representing a matching gift under their matching gifts program.
- (15) \$100 The Stanley Works, representing a matching gift under their matching gifts program.
- (16) \$100 The Peat, Marwick, Mitchell Foundation, representing a matching gift under their matching gifts program.
- (17) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (18) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (19) \$15 Felix Blanc Memorial Scholarship Fund, a contribution from Philip C. Varnum.
- (20) \$5 Felix Blanc Memorial Scholarship Fund, a contribution from Elizabeth I. Halloran.
- (21) \$60 to the Department of Pediatric Dentistry from Frank Clanton.
- (22) \$1,200 University of Connecticut Alumni Association of Greater Hartford, representing the award for the 1970-71 academic year.
- (23) \$200 College Club of Springfield Scholarship, to provide financial aid to Carla Thodal.
- (24) \$500 International Association of Machinists and Aerospace Workers Scholarship, to provide financial aid to Helene Melinosky.
- (25) \$650 American Foresight, Inc., to provide financial aid to the following:
- | | |
|------------------|-------|
| Jan Fuller | \$175 |
| Ellen Hoffman | \$225 |
| Joanne Schneider | \$250 |

- (26) \$130 Aetna Life & Casualty, representing a matching gift under their matching gifts program.
- (27) \$50 Provident Mutual Life, representing a matching gift under their matching gifts program.
- (28) \$10 Continental Can Company, Inc., representing a matching gift under their matching gifts program.
- (29) A gift of 32 shares of \$6 Preference Stock of the Encyclopaedia Britannica, Inc. from the William Benton Foundation for the Brien McMahon lectures.

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

- (1) \$1,000 Central Naugatuck Valley Regional Planning Agency, in support of research entitled "Consultant Services - Organizational Alternatives for Education in the Naugatuck Valley Region," under the direction of H. Sheathelm.
- (2) \$5,162 University of Illinois, in support of research entitled "Post-Master Fellowship in Administration of Special Education - J. Trow," under the direction of Chauncey Rucker.
- (3) \$8,000 The American Political Science Association, in support of research entitled "State and Local Government Internship Program," under the direction of W. W. Shannon.
- (4) \$4,000 Centre D'Information du Cobalt, in support of research entitled "Structure and Mechanical Properties of Unidirectionally Solidified Co-NbC Eutectic," under the direction of T. Z. Kattamis.
- (5) \$18,033 Public Health Service, in support of research entitled "Health Profession Scholarship Program Nursing 70/71," a supplement under the direction of J. W. Rapp.
- (6) \$1,500 Eastern Artificial Insemination Cooperative, Inc., in support of work being conducted on artificial insemination in the Animal Industries Department under the direction of W. A. Cowan and W. O. Woody.
- (7) \$16,886 Morris Animal Foundation, in support of research entitled "Chronic Diarrhea of German Shepherd Dogs," under the direction of H. VanKruiningen.

- (8) \$3,574 Connecticut Department of Education, in support of research entitled "Regional Institutes on Gifted and Talented Programs," under the direction of E. K. Roper.
- (9) \$3,348 Connecticut Department of Education, in support of research entitled "Comprehensive Achievement Monitoring Project," under the direction of E. K. Roper.
- (10) \$7,600 National Science Foundation, in support of research entitled "Undergraduate Research Participation," under the direction of Norman Chance.
- (11) \$26,907 Public Health Service, in support of research entitled "Dietary Regulation of Enzyme Synthesis," under the direction of E. Khairallah.
- (12) \$60,000 National Science Foundation, in support of research entitled "Assessment of Maternal Influence by Cross-Species Fostering," under the direction of V. Denenberg and M. Zarrow.
- (13) \$17,597.50 Public Health Service, in support of research entitled "Mechanism of Aspartokinase Action and Control," under the direction of D. Eugene Wampler.
- (14) \$7,763 Public Health Service, in support of research entitled "Medical Library Resource Support," under the direction of Sam W. Hitt.
- (15) \$2,000 Connecticut Light and Power Company, in support of work being conducted on artificial lighting of bedding plants in the Agricultural Engineering and Plant Science Departments under the direction of Messrs. R. P. Prince, R. A. Ashley, and J. W. Bartok.
- (16) \$20,962 Public Health Service, in support of research entitled "Pharmacology of Glycerol - Treated Striated Muscle," under the direction of Edward G. Henderson.
- (17) \$2,000 National Science Foundation, in support of research entitled "Symposium on Comparative Studies of Calcitonin and Ultimobranchial Bodies," under the direction of Nancy Clark.
- (18) \$23,159 Public Health Service, in support of research entitled "Altered Components of Protein Synthesis," under the direction of Parlane J. Reid.
- (19) \$8,000 Leon Falk Family Trust, in support of the beef cattle program, under the direction of W. A. Cowan.

- (20) \$22,000 National Science Foundation, in support of research entitled "Pathways of Thymidine Triphosphate Synthesis in Tetrahymena Pyriformis," under the direction of J. S. Roth.
- (21) \$33,900 National Science Foundation, in support of research entitled "Structures and Properties of Crystals," under the direction of Martin J. Buerger.
- (22) \$26,402 Connecticut Regional Medical Program, in support of research entitled "Regional Library Services," under the direction of Sam Hitt.
- (23) \$68,876 Connecticut Regional Medical Program, in support of research entitled "Regional Blood Bank Survey and Supporting Services Program," under the direction of Dr. E. Morse.
- (24) \$1,500 Connecticut Regional Medical Program, in support of research entitled "Conference on Quality of Care," under the direction of Dr. J. Walker.
- (25) \$161,323 Connecticut Regional Medical Program, in support of research entitled "University Based Regional Faculty Program UConn School of Medicine," under the direction of Dr. R. Gaintner.
- (26) \$44,603 Connecticut Regional Medical Program, in support of research entitled "University Based Regional Faculty UConn School of Dental Medicine," under the direction of Dr. A. Tryon.
- (27) \$4,650 Corning Glass Works, in support of research entitled "Controlled Pore Glass," under the direction of J. A. Cameron.

	Scholarships	\$ 6,105.71
FEBRUARY	Federal Grants	239,921.50
	State and Regional Grants	600,745.50
Total Scholarships from September 1970 through February 1971		218,370.53
Total Grants from September 1970 through February 1971		\$5,751,486.41

19. After discussing the location of the next Board meeting, it was agreed that the March meeting of Trustees would be held at the Waterbury Branch.
20. Mr. McCormick's motion to go into executive session, seconded by Mr. Waller, 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) Adelaide Johnson, University Hospital Preceptor Nurse I, effective January 4, 1971.
 - (2) Francis C. Ryan, Assistant Director of McCook Hospital, effective April 8, 1971.
 - (3) George V. Smith, Assistant Professor of Surgery, effective January 21, 1971.
 - (C) THE BOARD VOTED to approve the following appointments:
 - (1) Ronald J. Anderson, M.D., Assistant Professor of Clinical Medicine and Health Care, paid by the VA Hospital, effective December 3, 1970.
 - (2) Harvey J. Bacon, R.D.T., University Hospital Laboratory Manager, \$17,000, effective July 22, 1970.
 - (3) Carol Billups, RN, University Hospital Preceptor Nurse I, \$8,880, effective December 25, 1970.
 - (4) Janet Boldrighini, R.N., University Hospital Preceptor Nurse I, \$8,880, effective January 8, 1971.
 - (5) Anne Campbell, R.N., University Hospital Preceptor Nurse I, \$8,500, effective February 5, 1971.
 - (6) John C. Corless, M.S., Lecturer in Accounting, \$13,750, effective January 29, 1971.
 - (7) James H. Erickson, M.S., Medical Technologist III in Laboratory Medicine, \$14,000, effective December 17, 1970.
 - (8) Margaret Fee, R.N., University Hospital Preceptor Nurse II in the Operating Room, \$8,880, effective September 4, 1970.

- (9) Diane Foster, R. N., University Hospital Preceptor Nurse I, \$9,280, effective February 8, 1971.
- (10) Leon Gordis, M.D., Associate Professor in General Pediatrics, \$29,000, effective July 15, 1971.
- (11) Jeffrey Harold Gordon, M.D., Instructor in Medical and Pediatric Specialties, Non-pay.
- (12) Mary Woods Hickey, M.S., University Hospital Preceptor Nurse IV in Psychiatry, \$12,000, effective January 8, 1971.
- (13) Paulette Izumi, R.N., University Hospital Preceptor Nurse I, \$9,280, effective February 5, 1971.
- (14) Dorothy E. Kirkham, R.N., Nurse I in Pharmacy, \$8,480, effective December 11, 1970.
- (15) Nancy S. Koehne, M.S.N., Instructor in Nursing, \$9,600, effective January 29, 1971.
- (16) Hallie M. Krider, Ph.D., Assistant Professor of Genetics and Cell, \$11,500, effective January 29, 1971.
- (17) Elizabeth A. Lawton, M.S.W., Psychiatric Social Worker in Psychiatry, \$12,000, effective January 18, 1971.
- (18) Jeffrey F. McKelvy, Ph.D., Assistant Professor of Anatomy, \$17,000, effective August 1, 1971.
- (19) Joseph Donald McLaughlin, M.D., University Physician in Health Service, \$19,000, effective December 31, 1970.
- (20) Elizabeth Medeiros, M.Ph., University Hospital Preceptor Nurse IV in Out-Patient Department, \$12,000, effective December 11, 1970.
- (21) James Mermigos, B.S., Pharmacist III, \$12,500, effective January 8, 1971.
- (22) Roland A. Patry, B.S., Pharmacist III, \$9,890, effective January 8, 1971.
- (23) Julia Petkeucius, R.N., University Hospital Preceptor Nurse I in Medicine, \$8,880, effective January 11, 1971.
- (24) Maria Antonieta Quiroga, B.S., Resident Educational Counselor, \$4,356, effective February 5, 1971.

- (25) Evelyn St.James, R.N., University Hospital Preceptor Nurse I in Intensive Care Unit, \$10,200, effective January 8, 1971.
- (26) Carlos D. Stern, Ph.D., Assistant Professor of Agricultural Economics, \$14,770, effective January 29, 1971.
- (27) Rachel Rhomaine Wilbanks, M.A., Resident Educational Counselor, \$4,899, effective February 1, 1971.
- (28) Sheryl Willis, R.N., University Hospital Preceptor Nurse I in Psychiatry, \$8,880, effective January 11, 1971.
- (29) Carol Winalski, R.N., University Hospital Preceptor Nurse I in Psychiatry, \$8,880, effective December 11, 1970.
- (30) Elinor Woods, A.M., Assistant Professor in Research in Health Education, \$15,000, effective January 22, 1971.

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

- (1) Dr. Kaare Langeland, from Professor of General Dentistry to Professor and Head of the Department of Endodontics at the Health Center, effective March 1, 1970.
- (2) John N. Plank, from Professor of Political Science to Director of the Institute of International and Intercultural Studies and Professor of Political Science, effective February 8, 1971.
- (3) Howard A. Reed, from Director of the Institute of International and Intercultural Studies and Professor of History to Professor of History, effective February 8, 1971.

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

- (1) Curt F. Beck, Professor of Political Science, sabbatic leave at full pay for the fall semester of the academic year, 1971-72.
- (2) Emory Braswell, Assistant Professor of Biology, sabbatic leave at half pay for the academic year, 1971-72.
- (3) E. D. Carpenter, Associate Professor of Ornamental Horticulture, sabbatic leave for the spring semester of the 1971-72 academic year at full pay.

- (4) Ralph P. Collins, Professor of Biology, sabbatic leave at half pay for the academic year, 1971-72.
- (5) Herbert J. Cross, Associate Professor of Psychology, sabbatic leave at full pay for the spring semester of the academic year, 1971-72.
- (6) Diane M. Daley, Health Center, leave without pay for the period August 1, 1970 to January 6, 1971.
- (7) E. William Davis, Assistant Director at the E. O. Smith School, leave without pay for the academic year, 1971-72.
- (8) Rudy Favretti, Associate Professor of Landscape Architecture, sabbatic leave at full pay for the fall semester of the academic year, 1971-72.
- (9) Barbara Gabert, M.D., Resident Physician, leave without pay for the period January 14, 1971 to April 14, 1971.
- (10) John W. Hallauer, Professor of Theatre, sabbatic leave at half pay for the academic year, 1971-72.
- (11) Jerold Heiss, Professor of Sociology, sabbatic leave for the spring semester of the academic year, 1971-72.
- (12) Addison Lesser, Health Center, sick leave at full pay for the period January 11, 1971 to April 11, 1971.
- (13) David Markowitz, Assistant Professor of Physics, sabbatic leave at half pay for the academic year 1971-72.
- (14) Raissa Maurin, University Library Assistant, sick leave at full pay for the period November 23, 1970 to February 1, 1971.
- (15) Marian Rollin, University Library Assistant, sick leave at full pay for the period December 28, 1970 through January 17, 1971.
- (16) Gabriel Rosado, Assistant Professor of Romance and Classical Languages, sick leave at full pay for the period November 4, 1970 to January 4, 1971.
- (17) Robbins B. Smith; New London County 4-H Agent, sick leave at full pay for the period December 1, 1970 through January 3, 1971.
- (18) Allie Vann, Health Center, leave without pay for the period December 7, 1970 through January 31, 1971.

- (19) William A. Wilson, Professor and Head of Psychology, sabbatic leave at full pay for the spring semester of the academic year, 1971-72.
- (F) THE BOARD VOTED to approve the following requests for retirement.
- (1) Hans A. Maier, Professor of Germanic and Slavic Languages, effective October 1, 1971, special leave at full pay from September 11, 1971 to October 1, 1971. 24 years of service.
 - (2) Verna Moulton, Associate Professor of Clothing, Textiles and, Interior Design, effective October 1, 1971, special leave at full pay from September 11, 1971 to October 1, 1971. 20 years of service.
 - (3) Richard M. Story, Associate Professor of Industrial Administration and Acting Head of Department of Accounting, effective October 1, 1971, special leave at full pay from September 11, 1971 to October 1, 1971. 22-1/2 years of service.
 - (4) G. S. Timoshenko, Head of the Department of Electrical Engineering, effective April 1, 1971, special leave from March 11, 1971 to April 1, 1971. 32 years of service.
- (G) Mr. Tasker reporting as Chairman of the Finance Committee informed the Board that the contract with the developer for the construction and operation of the shopping center in Storrs was terminated last September 1. He added that other contract negotiations are being considered. As an added item of information, Mr. Tasker noted that the University had no desire to exercise its purchase option in the sale of former President Jorgensen's home on Spring Hill.
- (H) Mr. Tasker suggested that the Board reevaluate a proposed lease arrangement and property transfer from the Department of Transportation to the University. A three-acre tract of land adjoining the Health Center was obtained originally by the Highway as a possible right-of-way for an access road to Interstate I-84. The Department of Transportation now proposes to lease this land to the University. After further discussion, THE BOARD VOTED to rescind their previous action of approval.
- (I) On the recommendation of Mr. Tasker, THE BOARD VOTED to approve the transfer of \$650,000 for McCook Hospital Health Center, and urged the administration to speedily resolve the recurrence of future financial problems of this nature.

- (J) Mr. Tasker called the Board's attention to a recent letter he had received from Miss Doneiko regarding a follow-up report by the special Student Finance Study Committee. It was noted that a report from the Study Committee would be presented at the next Board meeting.
- (K) The Board discussed briefly a request for sabbatic leave for the first semester of the academic year, 1971-72 by Professor Jack L. Roach. It was the feeling of the Board that Vice President Wilson should obtain some additional information regarding Professor Roach's leave plans.
- (L) Provost Gant, as a matter of information for the Board, indicated that the restructuring of the Division of Student Personnel approved by the Board last July would be announced in the near future. The Provost circulated a copy of the new staff assignments and their areas of responsibility.

21. No other business appearing, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary