

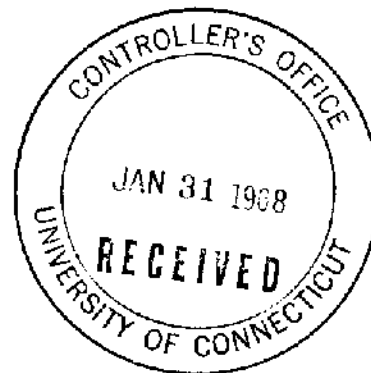
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Minutes, January 17, 1968

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs January 17, 1968

The meeting was called to order at 10:15 a. m. by Chairman Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Donahue, Holt, Maxcy, McCormick, Nielsen, and Sanders.

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 VOTED to approve the minutes of the meeting of December 20, 1967.
2. Mr. Budds read a letter which he had received from an alumnus, complimenting the Board and the University administration on the handling of the recruitment situation.
3. Upon the recommendation of Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to increase the per credit fee for undergraduate students at the Branches from \$15 to \$20 with a maximum charge of \$87.50 per semester to become effective in the fall of 1968.
4. THE BOARD VOTED to approve the following contracts and agreements 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.

Storrs Campus

1. Agreement between the Connecticut Board of Fisheries and Game and The University of Connecticut for the University to carry out a program entitled "Appraisal of Release of Game Farm Mallards." This program will be operative from January 16, 1968 to June 30, 1968 with funds not exceeding \$2,326. The Principal Investigator is Dr. R. D. McDowell, Professor of Wildlife Management, Plant Science Department, College of Agriculture.
2. Agreement between the Connecticut Board of Fisheries and Game and The University of Connecticut for the University to do a limnological and fisheries study of the Thames River system and its tributaries. This study will begin on January 1, 1968 and continue through June 30, 1969. The Principal Investigator is Dr. Walter R. Whitworth, Assistant Professor of Fisheries, Plant Science Department, College of Agriculture.

Funds are available in the 1967-68 Fisheries and Game budget as a result of a request to the Finance Advisory Commission under Public Act 734 of the 1967 General Assembly. A request will be made to the Finance Advisory Commission to finance this project for the 1968-69 fiscal year. If funds are not available for the 1968-69 fiscal year, the project will be terminated.

3. Contract between the Connecticut Board of Fisheries and Game and The University of Connecticut to do the necessary research on determining the basic productivity of stocked trout at Ball Pond, New Fairfield; to write a nontechnical report on the Farmington River Shad restoration project; and to determine the role of alewives as a forage fish in several Connecticut lakes and ponds. Costs are not to exceed \$5,000 during the period January 2, 1968 through June 30, 1968. Dr. Walter R. Whitworth will act as advisor on all projects.
4. Memorandum of Agreement between the Council on International Educational Exchange and The University of Connecticut reserving forty (40) berths on the ship "Aurelia" for transportation to France and return for those students participating in the Junior Year in France program.

Health Center

1. Contract between the Hartford Hospital and The University of Connecticut Health Center for resident physician services to be provided by one person assigned full-time to McCook Hospital from January 1, 1968 through June 30, 1968. Total amount to be \$1,000 per month.
2. Approval was granted at the November 15, 1967 Board meeting for the University to enter into an agreement with Mt. Sinai Hospital for the services of two interns at a cost not to exceed \$185 per week - beginning date October 1, 1967. It is requested that this agreement be authorized to be amended as follows:

Beginning October 1, 1967 the University will pay the hospital \$400 per month for each of the two interns, which is the expense paid by the hospital for stipend and fringe benefits. As of January 1, 1968 the University agrees to pay the hospital \$450 per intern per month plus a proportionate percent of the cost of one-way transportation from their home country.

5. President Babbidge, in calling the Board's attention to recent reports from Washington proposing the taxing of American citizens traveling outside the Western Hemisphere, underscored the effect on study abroad programs unless special travel considerations and exemptions are provided by Congress. THE BOARD VOTED to authorize the President, at the appropriate time, to communicate with Connecticut's Congressional delegates and other government officials urging tax exemption for overseas travel for educational purposes.
6. Chairman Budds, in commenting on a recent luncheon meeting attended by Mr. McGannon, Chairman of the Commission for Higher Education, Dr. Hill, Director of the Department of Higher Education, Commission for Higher Education, and President Babbidge, reported a satisfactory discussion relative to the University's expansion plans at the Waterbury Branch. After considerable discussion THE BOARD VOTED to adopt the following resolution:

WHEREAS, it has come to the attention of the Board that there exists a need to clarify for the Commission on Higher Education certain aspects of the planned expansion of the University Branch at Waterbury, therefore be it

RESOLVED, that the Board of Trustees at the University once again reaffirms its desire to participate fully in cooperative planning efforts to provide optimum higher educational opportunities in the Naugatuck Valley; and further that the Board does not intend, by proceeding with the physical improvement of its facilities in Waterbury, to delimit in any way the range of planning to provide these opportunities. Specifically, the Board does not believe that planned improvements at its Waterbury Branch, per se, preclude the possibility of future physical relocation of the Branch. Furthermore, the proposed addition is the fulfillment of a long standing commitment to the students, the faculty, and the community to provide a facility which is sorely needed for the educational program.

President Babbidge presented Schedule I of the proposed budget request for educational and research facilities for the 1969-71 biennium. After considerable discussion, THE BOARD VOTED to approve the following preliminary legislative request:

SCHEDULE I

THE UNIVERSITY OF CONNECTICUT
 CAPITAL BUDGET REQUEST
 1969-71 Biennium

(A) EDUCATIONAL and RESEARCH FACILITIES	Estimated Project Cost	Estimate of Federal Contrib.	Federal Source (In Thousands)	Estimate of State Contrib.
1) Matching Projects, Partially Funded				
a) Mathematical Sciences Building	\$ 1,700	\$ ---		\$ 1,700
b) Psychology Building	2,600	---		2,600
2) Graduate Library Facility	12,000	4,000	Title II	8,000
3) Physical Sciences Addition	2,300	1,000	Title I & II	1,300
4) Environmental Sciences Building	6,200	6,200	NSF	---
5) Biological Sciences Building	5,000	2,000	Title I & II	3,000
6) Central Lab Animal Facility	1,000	500	NIH	500
7) Schools of Business Administration and Education Expansion	2,000	600	Title I & II	1,400
8) School of Veterinary Medicine	10,000	5,000	NIH	5,000
9) Common Academic Facility- Physical Therapy, Nursing	2,300	800	Allied Health Professions, etc.	1,500
10) Institute of Materials Science	800	---		800
11) School of Law Addition	1,500	---		1,500
12) College of Agriculture -- Engineering, Plant Science	500	---		500
Total	<u>\$47,900</u>	<u>\$20,100</u>		<u>\$27,800</u>

8. President Babbidge pointed out that the financing of projected dormitory facilities under the current State requirements will present a prohibitive cost problem to the students. He reminded the Board that under current policies dormitories are provided on a self-sustaining basis and must be paid for in 20 years.

Since the cost problem suggested a reassessment of policies for the University and may also be identified as a systemwide problem for the State, THE BOARD VOTED without prejudice to the Board's jurisdiction, to submit the following questions for study to the Commission for Higher Education:

- a. Should some public subsidy be provided for dormitory construction and/or operation.
 - b. Should the 20-year period of obligation be extended to 30 years and/or should the University be authorized to participate in the College Federal Housing Loan Program.
9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts:
- (1) \$10 Massachusetts Mutual Life Insurance Company, representing a matching gift under their matching gift program.
 - (2) \$15 The Hoffmann-LaRoche Foundation, representing a matching gift under their matching gift program.
 - (3) \$32 Mrs. Sybil W. Drotch, Danbury, Conn., to be deposited in the Lt. Paul L. Drotch Scholarship Fund.
 - (4) \$300 Dr. Rembrandt Dunsmore, Hartford, Conn., to be made available for use by students and members of the house staff of the School of Medicine.
 - (5) \$850 American Foresight, Inc., to provide financial aid to the following:

Miriam Frum	\$100.00
Thomas J. Lilliendahl	225.00
David E. Miller, Jr.	300.00
Rodney E. Perry	225.00
 - (6) \$15 International Telephone and Telegraph Corporation, representing a matching gift under their matching gift program.
 - (7) \$50 Time Incorporated, representing a matching gift under their matching gift program.
 - (8) \$200 Mrs. Sybil W. Drotch, Danbury, Conn., to be deposited in the Lt. Paul L. Drotch Scholarship Fund.
 - (9) \$125 David R. Dieterle Memorial Fund, to provide financial aid to John Ostrout.
 - (10) \$300 Junior Achievement of Hartford, Conn., to provide financial aid to Marylyn L. Bansavich.

- (11) \$125 Lion's Club of Manchester, to provide financial aid to Jeanne Bessette.
- (12) \$100 Longmeadow Teacher's Club Scholarship Fund, to provide financial aid to Ann Gostyn.
- (13) \$200 Industrial Scholarship Fund, to provide financial aid to Robert J. Hillen.
- (14) \$300 Westwood Community Scholarship Fund, to provide financial aid to Nadine Markarian.
- (15) \$750 Heublein Foundation, Inc., to provide financial aid to Michael Pagliaro.
- (16) \$500 The Jane and John Martin Foundation, to provide financial aid to Carol A. Kacin.
- (17) \$375 The Jane and John Martin Foundation, to provide financial aid to Richard L. Bragdon.
- (18) \$500 The Jane and John Martin Foundation, to provide financial aid to William E. Gaudette.
- (19) \$45 Olin Mathieson Charitable Trust, representing a matching gift under their matching gift program.
- (20) \$150 The William H. Chapman Foundation, to provide financial aid to Annice Estes.
- (21) \$95 Rentschler Scholarship, to provide financial aid to Helen Wilkey.
- (22) \$295 Faculty Children's Tuition Assistance Scholarship, to provide financial aid to Sandra L. McKeown.
- (23) \$250 Elks, Putnam, Conn., to provide financial aid to Kenneth Pieper.
- (24) \$300 Hudson Rotary Club Award, to provide financial aid to Lawrence M. Sullivan.
- (25) \$200 Irish-American Club, Putnam, Conn., to provide financial aid to Paula Truax.
- (26) \$486 Amalgamated Laundry Workers Joint Board, to provide financial aid to Edward Bruno.
- (27) \$275 Emery Employees Scholarship Fund, Inc., to provide financial aid to Judith Johnson.
- (28) \$200 Mrs. Maryann Skreczko, Shelton, Conn., representing an unrestricted gift in the name of Charles Skreczko.
- (29) \$100 Heartland Lions Club, to provide financial aid to Kathleen Delano.

- (30) \$800 The William H. Chapman Foundation, to provide financial aid to the following:

June Gaffney	\$300.00
Vicki Gustini	300.00
Frank Nowosielski	200.00

- (31) \$300 Adolphe J. Palen-Klar Scholarship Fund, to provide financial aid to the following:

Margaret E. Scaesny	\$50.00
Lindford A. Haas	50.00
Margie Jane Weigel	50.00
Janis A. Alelunas	50.00
Roger G. Cox	50.00
Stephanie Salter	50.00

- (32) \$380 Adolphe J. Palen-Klar Scholarship Fund, to provide financial aid to the following:

Anthony D'Andrea	\$95.00
Gwynethe E. Scatliffe	95.00
Nicholas J. Palermo, Jr.	95.00
Pamela A. Slater	95.00

- (33) \$150 Superintendent of Schools, Brunswick, Maine, to provide financial aid to Jaffre Levesque.

- (34) \$125 National Council of Jewish Women, to provide financial aid to Elizabeth Zelvin.

- (35) \$200 Swampscott Boosters Club, to provide financial aid to Michael Shumrak.

- (36) \$100 Scott Paper Company, to provide financial aid to Betina M. Tilton.

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

- (1) \$4,000 Esso Education Foundation, representing a grant to the Department of Chemical Engineering.
- (2) \$2,000 National Association of Animal Breeders, in support of investigations on diagnosis and control of Vibriosis and Mycoplasmosis in cattle, under the direction of Dr. M. E. Tourtellotte of the Animal Diseases Department.
- (3) \$12,800 National Science Foundation, in support of research entitled "Experimental Study of Root Development in Selaginella Martensii," under the direction of Terry R. Webster, Department of Botany.

- (4) \$1,000 National Science Foundation, in support of research entitled, "Doctoral Dissertation Research in Political Science," under the direction of Louis L. Gerson, Department of Political Science.
- (5) \$18,400 National Science Foundation, in support of research entitled, "Stereospecifically Dideuterated Species," under the direction of Eugene I. Snyder, Department of Chemistry.
- (6) \$58,250 National Science Foundation, in support of research entitled "Summer Institute in Logic for College Teachers," under the direction of Jerome Shaffer, Department of Philosophy.
- (7) \$21,486 Public Health Service, in support of the development of a Research Career for Alan J. Kenyon, under the direction of Dr. C. F. Helmboldt, Animal Diseases Department.
- (8) \$28,004 Public Health Service, in support of research entitled, "Effects of Oxygen Therapy on Muscular Dystrophy," under the direction of Ralph G. Somes, Poultry Science Department.
- (9) \$22,680 Public Health Service, in support of research entitled, "Maintenance in Vitro and Dystrophic Muscle," under the direction of Heinz Herrmann, Biological Sciences.
- (10) \$21,087 Public Health Service, in support of research entitled, "A Study of Microorganisms Inducing Tastes and Odors in Water," under the direction of Ralph P. Collins, Biological Sciences.
- (11) \$3,600 National Science Foundation, in support of research entitled, "Undergraduate Research Participation," under the direction of James Swarbrick, School of Pharmacy.
- (12) \$44,000 National Science Foundation, in support of research entitled, "Dynamic Studies of Heterogeneous Catalysis in a Difference Reactor," under the direction of Carroll O. Bennett, Department of Chemical Engineering.
- (13) \$2,150 Department of Health, Education and Welfare, in support of the Loan Program for Cuban Students for the Fall term of the 1967-68 academic year.
- (14) \$11,500 National Science Foundation, in support of research entitled, "Undergraduate Research Participation," under the direction of Alan H. Brush, Biological Sciences.
- (15) \$34,160 U. S. Navy, in support of research entitled, "Improvements in Underwater Voice Communication," under the direction of H. S. Cooker, Speech Department.

- (16) \$3,015 Public Health Service, in support of research entitled, "Analysis of Tumor Polysaccharides and Glycoproteins," under the direction of A. J. Kenyon, Animal Diseases Department.
- (17) \$12,750 National Science Foundation, in support of research entitled, "Summer Conference in Mathematics for Secondary School Teachers," under the direction of Martin S. Wolfe, Department of Education.
- (18) \$2,000 Charles H. Hood Dairy Foundation, representing the fourth of four equal semi-annual payments, in support of a graduate assistant for research in the area of artificial insemination being conducted in the Department of Animal Industries.

Scholarships:	\$ 9,198.00
Federal Grants:	\$294,882.00
Private Grants:	\$ 8,000.00

11. Acting on the recommendation of Provost Gant, THE BOARD VOTED to adopt the following salary scale for graduate assistants:

SALARY SCALE FOR GRADUATE ASSISTANTS

to be effective September 1968

	<u>12 months</u>	<u>9 months</u>
A. For graduate assistants with at least the bachelor's degree	\$3,680	\$2,760
B. For <u>experienced</u> graduate assistants with at least the master's degree or its equivalent	\$4,000	\$3,000
C. For <u>experienced</u> graduate assistants who have passed the General Examination for the Ph. D.	\$4,800	\$3,600

12. THE BOARD VOTED to lay on the table the following recommendation of the University Senate concerning Article X, K, 5 a. of the Board's Laws, By-Laws, and Rules:

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.

It was noted that the foregoing recommendation would be discussed at the Trustee-Administration-Faculty Committee meeting to be scheduled in the near future.

13. On the recommendation of Provost Gant, THE BOARD VOTED to approve doctoral programs in the field of Polymer Science and Biomaterials.
14. The Board was pleased to learn that an Oral History Project was underway. President Babbidge in describing the project, stated that it will produce a collection of recordings based on taped interviews with persons who have played a prominent role in the economic and political history of Connecticut.
15. It was agreed tentatively that the Board meeting on March 20 would be devoted to an all day meeting to include a comprehensive report on the University.
16. Mr. Donahue'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) Dr. Paul Faergeman, Staff Psychiatrist at McCook Hospital, effective December 15, 1967.

- (2) William F. Paradis, Assistant Principal of the Edwin O. Smith School, effective January 31, 1968.
- (3) Dorothy F. Potera, Resident Educational Counselor, effective December 31, 1967.
- (4) Robert N. Steck, Instructor in Philosophy, effective September 15, 1968.

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

- (1) Nancy O. Kasper, B.A., University Library Assistant I, \$5,440, December 16, 1967, replacing Valerie Sisca.
- (2) John J. Niedzwiecki, BFA, University Educational Assistant II, \$7,200, December 11, 1967.
- (3) Claude Onkelinx, M.D., Associate Professor of Oral Biology in the School of Dental Medicine, \$19,000 for 12 months of service with one month of vacation, effective February 1, 1968.
- (4) Robert C. Thomas, M.D., Assistant Professor of Surgery in the School of Medicine, \$20,000 for 12 months of service with one month of vacation, effective January 15, 1968.

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

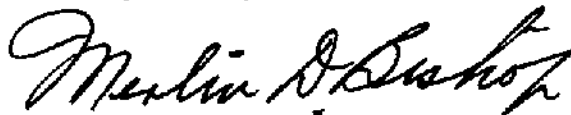
- (1) Louise Brotman, Professor of Social Work, leave of absence without pay for the first semester of the 1968-69 academic year. This leave is for educational purposes.
- (2) Hollis Fait, Professor of Physical Education, sabbatic leave at half pay for the 1968-69 academic year. To study in Europe.
- (3) James B. Gillikin, Instructor in Theatre, special leave without pay for the second semester of the 1967-68 academic year. This leave is not for educational purposes.
- (4) Maria D. Naudin, Assistant Professor of Romance and Classical Languages, special leave without pay for the period September 16, 1967 through December 31, 1967.
- (5) Lester B. Snyder, Professor of Law, leave of absence without pay for the 1968-69 academic year. This leave is not for educational purposes.

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

- (1) Galvin G. Gall, from Associate Professor of Economics and Assistant Dean of the College of Liberal Arts and Sciences to Associate Professor of Economics and Assistant Provost, effective February 1, 1968.

- (2) Dorothy C. Goodwin, from Associate Professor of Economics, Assistant to the Provost and Director of Institutional Research to Associate Professor of Economics, Assistant Provost and Director of Institutional Research, effective February 1, 1968.
 - (3) John D. Hankins, from Assistant Professor of English to Assistant Professor of English and Assistant Dean of the College of Liberal Arts and Sciences, effective February 1, 1968.
 - (4) L. D. Matterson, from Professor of Poultry Science to Acting Head of the Department and Professor of Poultry Science, effective February 1, 1968.
 - (5) Edward Stockwell, from Professor of Rural Sociology to Acting Head of the Department and Professor of Rural Sociology, effective December 11, 1967, through April 1, 1968.
- (F) President Babbidge described recent outside interests in leasing the University's Dog Lane property for a commercial and residential development. After considerable discussion of the desirability of the development, THE BOARD VOTED to authorize the President to proceed with appropriate preliminary steps which would be reported for subsequent review and approval by the Board.
17. No other business appearing, the meeting was adjourned at 12:30 p. m.

Respectfully submitted,



Merlin D. Bishop, Secretary