Minutes, June 19, 1968

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The meeting was called to order at 10:10 a.m. by Chairman John J. Budds. Board members present were: Mrs. Sterling and Messrs. Bishop, Budds, Fuller, Gill, Holt, Maxcy, McCormick, Nielsen and Waller.

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 trustees present except as noted in Item 8.

1. THE BOARD VOTED to approve the minutes of the meeting of May 15, 1968.

2. Chairman Budds reminded the Board that the July 17 meeting will be held at the Southeastern Branch in Avery Point, Groton.

3. Mr. Budds read a communication from Mr. J. Ray Ryan expressing his gratitude for the honor accorded him in naming the latest dining facility the J. Ray Ryan Refectory.

4. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following agreements and fund transfers 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:
Agreement between the Commission for Higher Education, the State Department of Education and the University of Connecticut to cooperate in the installation of a total education information service in the towns of Manchester and West Hartford. This service was developed in the State of Oregon with Federal Title III moneys and has been offered to the State of Connecticut as a complete and tested program. This agreement will be in effect from June 12, 1968 to June 30, 1969, with funds totaling $9,000. Mr. Robert H. Reilly, Instructor in Economics, is the Principal Investigator.

Agreement between the Connecticut Department of Mental Health and the University of Connecticut for the University to provide the services of two Special Research Technicians. These technicians will assist in planning for the development and eventual evaluation of community mental health service within the service area of a projected Community Mental Health Center. The services will be performed during the period of June 16, 1968 through August 31, 1968 at a cost of $3,314.58. Dr. Karl Bosworth of the Institute of Urban Research will act as advisor on this project.

To extend for two years the current lease with Charles A. Day for the parking lot on King Hill Road.

To advance $10,000 to WHUS for the purchase of transmitting equipment and a tower. This advance will be made from student fee income. It will be repaid by the Associated Student Government at the rate of $500 a semester over a ten-year period. This project will permit the student radio station to increase power from 10 watts to 1000 watts. It will also increase radio coverage from the Storrs community to approximately a 40-mile radius.

A contractual agreement with the Hartford Rehabilitation Center to provide for physical therapy services for hospital patients. Effective date May 1, 1968 through August 31, 1970. Amount - $44,788.

Continuation of a contractual agreement with John Watson to provide advisory services for the Schools of Medicine and Dental Medicine relative to development of radiological facilities for the Health Center. Effective date July 1, 1968 through June 30, 1969, at a maximum cost of $5,000 at a rate of $75 per day.
(3) Continuation of a contractual agreement with Mt. Sinai Hospital to provide for services of three interns at the rate of $450 per month each, plus proportionate percent of one-way transportation from their home countries as applicable. This is a continuation of a contract approved for 1967-68 with no change in terms. Effective date July 1, 1968 through June 30, 1969. The maximum cost not to exceed $16,200.

(4) Continuation of a contractual agreement with Dr. Rapoport for space and facilities in his office used by Dr. Jerge for treating patients. Effective date July 1, 1968 through June 30, 1969. Cost not to exceed $1000 per year at a rate of $250 quarterly.

Fund Transfers at the Health Center

1967-1968

<table>
<thead>
<tr>
<th>Increases</th>
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<tbody>
<tr>
<td>Instruction and Departmental Research, Personal Services</td>
<td>$ 13,000</td>
<td></td>
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<tr>
<td>Library, Personal Services</td>
<td>1,700</td>
<td></td>
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<tr>
<td>General Administration, Personal Services</td>
<td>15,900</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$ 30,600</strong></td>
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<tr>
<th>Decreases</th>
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<tbody>
<tr>
<td>Instruction and Departmental Research, Other Expenses</td>
<td>$ 16,850</td>
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<tr>
<td>Organized Activities relating to Educational Departments, Personal Services</td>
<td>7,500</td>
<td></td>
</tr>
<tr>
<td>Physical Plant, Personal Services</td>
<td>4,750</td>
<td></td>
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<tr>
<td>Physical Plant, Other Expenses</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>General Administration, Other Expenses</td>
<td>3,500</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$ 30,600</strong></td>
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1968-1969

<table>
<thead>
<tr>
<th>Increases</th>
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<tbody>
<tr>
<td>Instruction and Departmental Research, Personal Services</td>
<td>$ 50,953</td>
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<tr>
<td>Organized Activities related to Educational Departments, Other Expenses</td>
<td>10,000</td>
<td></td>
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<tr>
<td>Library, Personal Services</td>
<td>17,625</td>
<td></td>
</tr>
<tr>
<td>Library, Other Expenses</td>
<td>15,704</td>
<td></td>
</tr>
</tbody>
</table>
General Administration, Personal Services $114,045
General Administration, Other Expenses 70,851
Equipment 48,371
Total $327,549

Decreases

Instruction and Departmental Research, Other Expenses $33,225
Organized Activities related to Educational Departments,
  Personal Services 31,213
General Expense, Other Expenses 87,700
Operation and Maintenance of Physical Plant, Personal Services 150,430
Operation and Maintenance of Physical Plant, Other Expenses 125,580
Total $428,148

5. Mr. Holt, reporting on the June 12 meeting of the Finance Committee, recommended final Board approval of an increase of $35,457,000 in the general fund operating budget for the 1969-1971 biennium. After considerable discussion THE BOARD VOTED to approve the submission of a general fund operating budget request for the 1969-71 biennium totaling $90,586,000. This request will be presented to the governor and the Commission for Higher Education. President Babidge informed the Board that the Health Center operating budget requests will be presented for Board consideration at the July meeting.

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

   (1) $500 Anonymous donation to Library Fund.
   (2) Material on apiculture donated to the Waterbury Branch.
   (3) $125 Bradford P. Blake Memorial Scholarship.
   (4) $200 Connecticut Horticultural Society Scholarship.
   (5) $525 Connecticut Pharmaceutical Association covering $25.00 for the Garvin Memorial Prize, $250 for the Nathan Hamerman Memorial and $250 for Raymond L. Dunn Scholarships.
   (6) $4,500 worth of medicine from Dow Chemical Company to the Division of Health Services,
   (7) $800 Elks National Foundation, to provide financial aid to Ann M. Trudeau.
   (8) $250 Fairfield County/City Panhellenic Association to Stamford Branch Library.
   (9) $450 Federated Garden Clubs of Connecticut, Inc. Scholarship.
(10) ROTC picture donated for historical collection by Hiram D. Harris.

(11) $200 1968-69 Holcomb Hall Scholarship.

(12) $25.00 Hughes Aircraft Company, representing a matching gift under their matching gifts program.

(13) $1,000 The Charles Irwin Travelli Fund, representing financial aid to Maurice E. Simard.

(14) $250 Keller Oil Co., Inc., representing financial aid to Salvatore Orefice.

(15) $200 Kiwanis Club of Capitol City Hartford scholarship, representing financial aid to Beverly Plassick.

(16) Gift of books and pamphlets donated by Mr. Sidney Lipshires to the Library.

(17) $1,000 donated to School of Pharmacy by Lunsford Richardson Pharmacy Awards Committee.

(18) $200 Mortar Board to Short Term Loan Program.

(19) $50.00 National Distillers and Chemical Corporation, representing a matching gift under their matching gift program.

(20) $25.00 Northeast Utilities Service Company, representing a matching gift under their matching gift program.

(21) $1,250 Olin Mathieson Chemical Corporation, representing financial aid for Mr. Roger S. Pressman for the summer 1968.

(22) Gift of books and magazines donated to the Library at the Hartford Branch by Mr. Donald Pease.

(23) $250 University of Connecticut Chapter Phi Delta Kappa scholarship award.

(24) $25.00 Pittsburgh Plate Glass Foundation, representing a matching gift under their matching gift program.

(25) Gift of books to Wilbur Cross Library by Max Putzel.

(26) Gift of pamphlets to Wilbur Cross Library by Mr. Harry Rosen.

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

1. $2,000 Bendix Communications Division, in support of the work of Dr. Clarence W. Schultz, Electrical Engineering Department

2. $23,932 Public Health Service, in support of research entitled "Protein-Specific Reagents for Ascites Tumor Research," under the direction of B. Mundkur, Biological Sciences.

3. $9,000 Stony Wold Corp Grant-In-Aid, in support of research entitled, "Drug-Induced Lupus Erythematosus: The Possible Role of Isoniazid," under the direction of Naomi F. Rothfield, School of Medicine.

4. $33,084. Public Health Service, in support of Social Work-Corrections, under the direction of Mr. Roy Craddock, School of Social Work.

5. $5,000 Salsbury Laboratories through Dr. Oliver H. Peterson, in support of work on Marek's Disease, under the direction of Drs. R. E. Luginbuhl and T. N. Frederickson, Department of Animal Diseases.

6. $1,000 I. B. M. Corporation unrestricted grant to the University.

7. $35,000 National Science Foundation, in support of research entitled "Evolution of Poeciliopsis," under the direction of R. Jack Schultz, Biological Sciences Group.

8. $2,900 National Science Foundation, to purchase Instructional Science Equipment, under the direction of F. P. Lipschultz, Department of Physics.

(10) $1,235.00 N. Y. Tuberculosis and Health Association, to
purchase a freezer for storage of biological specimens,
under the direction of Dr. Naomi Rothfield, School of Medicine.

(11) $60,000 National Science Foundation, in support of research
entitled "Nucleocytoplasmic Interactions in Dipteran Salivary
Gland Development", under the direction of Hans Laufer,
Biological Sciences Group.

(12) $70,000 U. S. Air Force, "To Produce a Comprehensive
Book on X-Ray Spectroscopy and X-Ray Physics", under
the direction of L. V. Azaroff, Institute of Material Science.

(13) $58,185 Department of Health, Education and Welfare
supplemental award to College Work-Study Program.

(14) $10,797 Connecticut Research Commission, in support
of project entitled, "Phytochemical Study of Connecticut
Flora for Tumor Inhibitors and Carcinogens", under the
direction of Robert Willette, School of Pharmacy.

(15) $10,000 Connecticut Research Commission, in support
of the project entitled, "Inelastic Atom-Atom Collisions,"
under the direction of Edward Pollack, Department of
Physics.

Total Scholarships $13,831.58
Total Grants $337,133.00

As a follow up to his initial presentation at the May meeting,
President Babbidge commented further on the proposed new programs
for the 1969-71 biennium. The proposed programs and estimated costs
were listed in the following order of priority:

(1) Human Rights and Opportunities ($1 Million). It is proposed that
the University develop a number of action programs to extend the
resources of the University to the solution of basic problems of
the urban society.

(2) Neural Sciences ($600,000). The program contemplates the
interaction of several areas of teaching and research including
behavioral genetics, physical anthropology, physiological
psychology and neuroendocrinology.

(3) Veterinary Medicine ($250,000). The 1967 General Assembly
authorized the initial steps for the creation of a veterinary
medicine program in providing space for the development of
the core program in animal diseases. It is proposed that the 1969 Session authorize a capital building program and an operating budget for the development of a planning staff and basic faculty positions.

(4) Animal Care ($60,000). It is increasingly important to maintain a central University program for procurement and care of animals for research purposes.

(5) Environmental Sciences ($140,000). An interdependence and unity exists among the sciences concerned with the environment. The University is well represented in a number of fields including environmental biology, civil engineering, and plant science. The immediate requirement is personnel and financial support in climatology and meteorology to provide a working group to be recruited in conjunction with the development of the marine sciences and environmental biology.

(6) Municipal Technology ($115,000). The program will have four principal dimensions. (a) Educational course and seminar opportunities for state and local government employees and officials in the subject fields of information technology and urban management systems: (b) research and development of municipal information and related urban management systems adaptable to the specific requirements of individual towns and cities; (c) technical assistance to Connecticut local governments and public schools in the adaptation of municipal systems research; and (d) publication of specialized education and training materials and results of municipal systems research.

(7) Environmental Design (Architecture $345,000). The program has as a long-term objective the development of a basic design curriculum at the undergraduate level and graduate programs in such areas as architecture, urban design, city and regional planning, and landscape architecture. The manner in which the program will develop should complement and enhance the existing University resources in engineering, agriculture, urban research, and social work, all of which have aspects related to planning or design.

In addition to the above programs, the President indicated that a graduate program in nursing leading to the master's degree would be offered since funds requested in the 1969-71 biennium will provide for an appropriate staff additions.
After lengthy discussion, THE BOARD VOTED, with Mr. Bishop abstaining, to authorize the new programs as presented by President Babbidge and to include the estimated costs in the University's budget presentation.

9. On the recommendation of President Babbidge and Mr. Evans, THE BOARD VOTED to approve the following adjustments in the capital budget request for the 1969-71 biennium:

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<tbody>
<tr>
<td>RENOVATION, UTILITIES, LAND ACQUISITION</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1. Structural Renovations, Remodelings</td>
<td>$2,850</td>
<td>$500</td>
<td>Misc. Programs</td>
<td></td>
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<tr>
<td>2. Utilities:</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Electrical</td>
<td>700</td>
<td>-</td>
<td>700</td>
<td></td>
</tr>
<tr>
<td>Sanitary Sewer</td>
<td>500</td>
<td>-</td>
<td>500</td>
<td></td>
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<tr>
<td>Steam Distribution Added Capacity</td>
<td>2,100</td>
<td>-</td>
<td>2,100</td>
<td></td>
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<tr>
<td>Water Lines, Standpipes</td>
<td>500</td>
<td>-</td>
<td>500</td>
<td></td>
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<tr>
<td>Storm Sewer</td>
<td>200</td>
<td>-</td>
<td>200</td>
<td></td>
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<tr>
<td>Parking/Sitework/Roads</td>
<td>500</td>
<td>-</td>
<td>500</td>
<td></td>
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<tr>
<td>3. Land Acquisition</td>
<td>500</td>
<td>-</td>
<td>500</td>
<td></td>
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<tr>
<td>$7,850</td>
<td>$500</td>
<td>$7,350</td>
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10. Mr. Evans reminded the Board that the Commission for Higher Education in consultation with the Commissioner of Finance and Control has been asked by the Board to study the cost problem relative to additional dormitory facilities. Pending a report from the Commission for Higher Education, THE BOARD VOTED to enumerate only the additional facilities required in the budget presentation:

Dormitories - Storrs Campus

11. Upon introduction by Chairman Budds, THE BOARD VOTED to adopt the following resolution:

"In the conviction that responsible and mature student members of the academic community can make significant contributions in matters affecting the governance and policy of the University, the
Board of Trustees desires to establish on a continuing basis an appropriate channel of improved communication between itself and the student body of the University. It therefore requests the President to explore ways of accomplishing this objective in the most satisfactory possible manner. Since the existing Trustee-Administration-Faculty Committee has, in the opinion of the Board, demonstrated great value as a mechanism for communication, one particular suggestion that should be given careful consideration is the enlargement of this committee to include student representation."

12. Mr. Bishop in reporting on the recent meeting of the Commission for Higher Education indicated that Mr. Parrish's presentation as Chairman of the University's Council on Human Rights and Opportunities had been received with interest.

13. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was approved unanimously by the Trustees. 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 approve the following real estate transactions and to authorize the President, Vice President for Financial Affairs, or University Controller to sign the necessary agreements:

(1) Gerald A. and Mary Ann Fisher property on Route 195, Spring Hill, Storrs. Purchase price $16,000.

(2) Lillian Thompson property on North Eagleville Road, Storrs. Purchase price approximately $30,000.

(C) THE BOARD VOTED to accept the following resignations:


(2) Phyllis Carter, University Librarian II, effective May 22, 1968.
(3) Sieglinde Caruso, University Library Assistant, effective September 15, 1968.

(4) Sandra Cookson, University Educational Assistant III in the Graduate School, effective June 15, 1968.

(5) Jean Dinsmore, Instructor in Mathematics, effective September 15, 1968.

(6) Herbert Garber, Assistant Professor of Education, School of Education, effective September 15, 1968.

(7) Linda Grube, University Library Assistant, effective July 15, 1968.

(8) Tamsen H. Harris, University Librarian III in the School of Law, effective June 30, 1968.

(9) Lisbeth Higley, University Library Assistant, effective July 15, 1968.

(10) David Jacobson, Assistant Professor of Anthropology, effective September 15, 1968.


(12) Harold Kramer, Professor of Social Work, effective September 15, 1968.


(14) Eileen G. McGinley, University Librarian I at the School of Social Work, effective April 30, 1968.

(15) Joan L. Meyer, Instructor in Romance & Classical Languages, Southeastern Branch, effective September 15, 1968.

(16) D. R. Mitchell, University Educational Assistant I in the University Computer Center, effective June 15, 1968.

(17) T. K. Moran, Educational Assistant I in the Student Aid Office, effective August 30, 1968.
Barbara Resnick, Instructor in Mathematics at the Hartford Branch, effective September 15, 1968.

James R. Robarts, Assistant Professor, School of Education, effective September 15, 1968.

The Board voted to approve the following appointments:

1. Iris Allen, R.N., University Hospital Preceptor Nurse I, effective February 23, 1968, at $7690.

2. Douglas Almond, M.D., Assistant Professor-Clinical Medicine, effective June 1, 1968, at $19,000.

3. Anita Apostalon, R.N., University Hospital Preceptor Nurse I, effective December 1, 1967, $6820.

4. Andrew Arsenault, University Hospital Medical Technician I, effective January 26, 1968, at $5700.


6. Richard A. Ashley, Ph.D., Assistant Professor of Horticulture, Department of Plant Science, effective July 1, 1968, at $11,960.

7. Claire Asselin, Ph.D., Assistant Professor of Linguistics, effective September 16, 1968, at $11,960.

8. Alfredo Banos, Ph.D., Assistant Professor of Statistics, effective September 16, 1968, at $11,000.


10. Robert L. Bard, M.A., Associate Professor of Law, effective September 1, 1968, at $18,900.


12. Bennett A. Brockman, Ph.D., Assistant Professor of English, effective September 16, 1968, at $10,040.

13. Patrick Brown, LL.M., Assistant Professor, School of Law, effective September 1, 1968, at $12,920.
(14) Delores Bussdieker, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(15) Maurice Cagnon, Ph. D., Assistant Professor in Romance and Classical Languages, effective September 16, 1968, at $11,480.

(16) Clauco Cambon, Ph.D., Professor of Romance and Classical Languages, effective February 1, 1969, at $22,800.

(17) Norman A. Chance, Ph.D., Professor of Anthropology, effective September 16, 1968 at $22,800.

(18) Mary Charland, R.N., University Hospital Nurse III, effective December 15, 1967, at $9500.


(20) Anita Clark, R.N., University Hospital Nurse I, effective December 15, 1967, at $6820.

(21) Hector Clark, Ph.D., Assistant Professor of Metallurgy, effective September 16, 1968, at $11,480.

(22) David M. Clayborne, M.A., University Educational Assistant I, in Division of Student Personnel, effective May 1, 1968, at $8280.

(23) Wendall W. Clepper, M.S.W., University Hospital Medical Social Worker, effective December 15, 1967, at $9300.

(24) Theresa Cohen, R.N., University Hospital Preceptor Nurse I, effective February 23, 1968, at $7110.

(25) Afro Cook, R.N., University Hospital Preceptor Nurse I, effective September 15, 1967, at $7110.

(26) Lois Courtney, R.N., University Hospital Nurse II, effective December 15, 1967, at $8300.

(27) Diane M. Darrow, Ph. D., Assistant Professor of English, effective September 16, 1968, at $10,040.

(28) Lillian Dibella, R.N., University Hospital Nurse II, effective December 15, 1967, at $9500.

(30) Barbara Dow, B.S., University Hospital Preceptor Nurse I, effective February 12, 1968, at $6820.


(33) Lucille Einmann, B.S., University Hospital Medical Technician I, effective December 15, 1967, at $5700.

(34) Hildegard Emmel, Ph.D., University Professor of Germanic and Slavic Languages, effective September 16, 1968, at $18,540.

(35) Robert Fairweather, Ph.D., Assistant Professor of Chemistry, effective September 16, 1968, at $10,040.

(36) Rosario Ferreri, Dott. in Lingue, Instructor in Romance and Classical Languages, effective September 16, 1968, at $9000.

(37) Lilly D. Foss, R.N., University Hospital Preceptor Nurse I, effective December 15, 1967, at $5460.

(38) Dorothy French, A.A., University Hospital Medical Technician Supr., effective December 15, 1967, at $8500.

(39) Pamela J. Gaffney, M.S., Instructor of Nursing, effective September 16, 1968, at $8280.

(40) Mary Garvin, R.N., University Hospital Nurse III, effective December 15, 1967, at $9100.

(41) Margery Gassner, B.S., University Hospital Preceptor Nurse I, effective November 3, 1967, at $6530.

(42) Vincent Giambalvo, Ph.D., Assistant Professor of Mathematics, effective September 16, 1968, at $10,520.

(43) June Gilliam, M.A., Assistant Professor of French, effective September 16, 1968, at $12,440.
(44) Thomas G. Giolas, Ph.D., Associate Professor of Speech, effective September 16, 1968, at $16,200.

(45) Irwin M. Greenblatt, Ph.D., Associate Professor of Biological Sciences, effective September 16, 1968, at $14,340.


(47) Joseph D. Harbaugh, LL.B., Assistant Professor of Law, effective August 15, 1968, at $13,800.

(48) Larry J. Harms, Ph.D., Assistant Professor of Biological Sciences, effective September 16, 1968, at $11,480.

(49) Terza M. Hart, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(50) Howard C. Hayden, Ph.D., Assistant Professor of Physics, effective September 16, 1968, at $9,560.

(51) David L. Hedberg, M.D., Assistant Professor in Psychiatry, at the School of Medicine, effective June 1, 1968, at $25,000.

(52) Gladys Heintz, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(53) Robert B. Hill, M.A., Assistant Professor of Music, effective September 16, 1968, at $8,600.

(54) Edith Holmes, Medical Social Worker, effective December 15, 1967, at $9,270.

(55) Charles E. Hughes, M.B.A., Assistant Professor of Insurance, effective September 16, 1968, at $12,440.

(56) Martin F. Hunt, Ph.D., Assistant Professor of Speech, effective September 16, 1968, at $9,480.

(57) Margaret Hurley, R.N., University Hospital Nurse IV, effective December 15, 1967, at $10,750.

(58) Edgar Hurston, University Hospital Housekeeper, effective December 15, 1967, at $6,540.

(59) JaSong, D.B.A., Assistant Professor of Business Administration, effective September 16, 1968, at $10,440.

(60) George Jech, - University Hospital Pharmacist III, effective December 15, 1967, at $10,220.
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(61) Jean Ellen Johnson, B.S., Instructor of Accounting in the School of Business Administration, effective September 16, 1968, at $7560.

(62) Julian F. Johnson, Ph. D., Associate Professor of Chemistry, for the Institute of Materials Science, effective September 16, 1968, at $17,400.

(63) Stephen P. Jones, M.A., Instructor in English at the Southeastern Branch, effective September 16, 1968, at $8280.

(64) George Kalache, R.N., University Hospital Nurse I, effective December 15, 1967, at $7110.

(65) Mary Kane, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(66) Margaret P. Kary, - University Hospital Medical Technician I, effective November 17, 1967, at $6540.

(67) Mary Kelly, R.N., University Hospital Preceptor Nurse I, effective June 3, 1968, at $6240.

(68) Francis J. Keough, B.A., Instructor in Romance and Classical Languages at the Hartford Branch, effective September 16, 1968, at $8280.

(69) Milo Ketchum, M.S., Professor of Civil Engineering, effective September 16, 1968, at $15,000.

(70) Lewis M. Killian, Ph. D., Professor and Head of Department of Sociology, effective September 16, 1968, at $24,360.

(71) Han Soo Kim, B.S., University Hospital Medical Technician II, effective December 15, 1967, at $7100.

(72) Julia A. Kobus, B.S., University Library Assistant I, effective March 11, 1968, at $5700.

(73) Uwe Koehn, M.S., Assistant Professor of Statistics, effective September 16, 1968, at $11,000.

(74) Thomas G. Krattenmaker, LL.B., Assistant Professor of Law, effective September 1, 1968, at $11,000.
(75) Leonard I. Krimerman, Ph.D., Associate Professor of Philosophy, effective September 16, 1968, at $12,000.

(76) Lewis S. Kurlantzick, LL.B., Assistant Professor of Law, effective September 1, 1968, at $11,000.


(78) Mary LaChance, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(79) Hazel Lancelot, R.N., University Hospital Nurse II, effective December 15, 1967, at $8300.

(80) Laurence H. Lang, Ed.D., Assistant Professor of Child Development and Family Relations, effective September 16, 1968, at $11,960.

(81) Ester Langseth, R.N., University Hospital Nurse II, effective December 15, 1967, at $8300.

(82) Helen W. Larenson, R.N., University Hospital Nurse III, effective December 15, 1967, at $10310.

(83) John C. Leggett, Ph.D., Professor of Sociology, effective September 16, 1968, at $16,620.

(84) Rose Levine, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(85) George E. Lewis, M.D., Assistant Professor of General Medicine, School of Medicine, effective June 1, 1968, at $19,500.

(86) Richard E. Lindstrom, Ph.D., Assistant Professor of Pharmacy, effective September 16, 1968, at $13,000.

(87) Frederick P. Lipschultz, Ph.D., Assistant Professor of Physics, effective September 16, 1968, at $9480.

(88) Edgar Litt, Ph.D., Associate Professor of Political Science, effective September 16, 1968, at $18,000.

(90) Milton Markowitz, M.D., Professor of Pediatrics and Head of the Department of Pediatrics at the School of Medicine, effective June 1, 1969, at $38,000.

(91) Raissa Maurin, M.S., University Assistant Librarian at the Health Center, effective June 1, 1968, at $13,400.

(92) Michael P. McHugh, Ph.D., Assistant Professor of Romance and Classical Languages, effective September 16, 1968, at $11,480.


(94) George McKenna, University Hospital Pharmacist II, effective December 15, 1967, at $9000.

(95) Margaret B. McKenna, University Hospital Dietician II, effective December 15, 1967, at $8400.

(96) Robert W. McMunn, Ph.D., Assistant Professor of English, effective September 16, 1968, at $10,040.

(97) Carol Milardo, B.S., University Hospital Preceptor Nurse I, effective June 10, 1968, at $7000.

(98) Virginia Milner, R.N., University Hospital Nurse I, effective January 12, 1968, at $6800.


(100) Harold T. Moody, Ph.D., Associate Professor of Business Administration, effective September 16, 1968, at $13,800.

(101) Lamont S. Motta, B.S., University Hospital Preceptor Nurse I, effective June 24, 1968, at $7000.

(102) John Nalbandian, D.M.D., Professor of General Dentistry and Head of Department of General Dentistry, School of Dental Medicine, at $32,540, effective July 1, 1969, for 11 months service.

(104) Emiliana P. Noether, Ph.D., Professor of History, effective September 16, 1968, at $17,340.

(105) Richard S. Norman, Ph.D., Assistant Professor of Biological Sciences effective September 16, 1968, at $11,000.

(106) Irene O'Connor, R.N., University Hospital Nurse I, effective December 15, 1967, at $5460.


(111) Saul Redak, University Hospital Pharmacist II, effective December 15, 1967, at $9000.


(113) Theresa Riley, R.N., University Hospital Nurse III, effective December 15, 1967, at $9500.


(115) Sally Ann Rogers, R.N., University Hospital Nurse III, effective December 15, 1967, at $10,310.

(116) Benjamin D. Sachs, Ph.D., Assistant Professor of Psychology, effective September 16, 1968, at $11,000.

(117) Saturnino L. Salas, Ph.D., Associate Professor of Mathematics, effective September 16, 1968, at $14,400.

(118) Ronald Gary Sampson, LL.B., Assistant Dean and Assistant Professor, School of Law, effective September 1, 1968, at $11,000.
(119) Sharna Schofield, B.S., University Hospital Preceptor Nurse I, effective June 3, 1968, at $7580.

(120) Pauline J. Schwarz, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

(121) Tobias L. Schwartz, Ph.D., Assistant Professor of Biological Sciences, effective September 16, 1968, at $13,400.


(123) Donald P. Shankweiler, Ph.D., Associate Professor of Psychology, effective September 16, 1968, at $13,800.

(124) Barbara L. Sh bay, M.P.H., Coordinator of Nursing Services, at $10,000, Division of Health Service, effective September 1, 1968.

(125) Lloyd Shiels, R.N., University Hospital Nurse III, effective February 16, 1968, at $8000.

(126) Shirley Sherry, M.S., University Hospital Medical Social Worker, effective December 15, 1967, at $9300.


(128) Rex J. Snodgrass, Ph.D., Assistant Professor of Physics, effective September 16, 1968, at $12,920.

(129) Helen Strele, R.N., University Hospital Nurse I, effective December 15, 1967, at $7690.

(130) Peter R. Strutt, Ph.D., Associate Professor of Metallurgy, effective September 16, 1968, at $15,600.

(131) Carolyn Suchecki, B.S., University Hospital Nurse I, effective December 15, 1967, at $6820.


(133) Lyndon B. Tewksbury, Ph.D., Assistant Professor of Chemistry at the Waterbury Branch, effective September 16, 1968, at $11,000.
(134) Lemar E. Thomas, Ph.D., Assistant Professor in Child Development and Family Relations, effective September 16, 1968, at $9480.

(135) George Vadakin, Ph.G., University Hospital Pharmacist II, effective December 15, 1967, at $9300.


(138) Shirley Wagner, B.S., University Hospital Preceptor Nurse I, effective December 15, 1967, at $6530.


(140) Noreen Wasynczuk, R. N., University Hospital Nurse I, effective December 15, 1967, at $6820.

(141) Barbara Weiner, R.N., University Hospital Nurse I, effective December 15, 1967, at $6820.

(142) Ivy E. Weisher, R.N., University Hospital Nurse III, effective December 15, 1967, at $10,300.

(143) Alexander F. Wells, D.Sc., Professor of Chemistry, effective September 16, 1968, at $18,900.

(144) John Wilding, D.B.A., Professor of Marketing and Head of the Department of Marketing, effective September 16, 1968, at $19,000.

(145) Josephine Williams, R.N., University Hospital Preceptor Nurse II, effective December 15, 1967, at $8300.

(146) Alice Wilson, R. N., University Hospital Preceptor Nurse I, effective January 12, 1968, at $6530.

(147) Zelma Wilson, R.N., University Hospital Nurse I, effective December 15, 1967, at $7400.

Ursula Woodhouse, R. N., University Hospital Nurse I, effective December 15, 1967, at $6820.

David A. Yutzey, Ph.D., Assistant Professor of Psychology, effective September 16, 1968, at $11,960.

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

1. Thomas Churchill, Assistant Professor of English, leave of absence without pay for two-thirds of full time for second semester of 1968-69 academic year, to engage in writing. This leave is for educational purposes.

2. Diane M. Darrow, Assistant Professor of English, leave without pay for second semester of the 1968-69 academic year. Advanced study and research at Cambridge University under Fulbright. This leave is for educational purposes.

3. Hugh M. Hamill, Jr., Professor of History, change in sabbatic leave from the entire 1968-69 academic year at half pay to the second semester of the 1968-69 academic year at full pay.

4. Dean R. Malsbary, Professor of Education, sabbatic leave at full pay for second semester of 1968-69 academic year, to engage in writing.

5. Wilbur Widmer, Associate Professor of Civil Engineering, leave without pay for academic year 1968-69, to serve with World Health Organization of the United Nations in West Pakistan. This leave is for educational purposes.

THE BOARD VOTED to approve the following change in title:

1. John L. Abbot, from Assistant Director of the Honors Program to Associate Director of the Honors Program effective July 1, 1968.
THE BOARD VOTED to approve the following request for retirement:

J. Benjamin Beyrer, Professor of Social Work, effective February 1, 1969. Approximately 15 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to Mr. Beyrer, on behalf of the Board, appreciation for the service he has rendered to the University and to the State.

Mr. Evans commented briefly on the recent publicity given to the report of the auditors of Public Accounts on the University's Associated Student Government.

President Babbidge informed the Board that housing for undergraduate students will present some problems for the coming fall semester.

No other business appearing, the meeting was adjourned at 12:45 p.m. Following adjournment, the Board was bussed to the new Faculty-Alumni Center for lunch.

Respectfully submitted,

Merlin D. Bishop
Secretary