

7-17-1968

## Minutes, July 17, 1968

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MINUTES OF THE MEETING  
 OF THE  
 BOARD OF TRUSTEES  
 THE UNIVERSITY OF CONNECTICUT  
 Held in Groton                      July 17, 1968

The meeting was called to order at 10:00 a.m. by Chairman John J. Budds. Board members present were: Mrs. Bailey and Messrs. Benton, Bishop, Budds, Donahue, Holt, Maxcy, Nielsen, Sanders, 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.

1. Chairman Budds thanked Mr. William O'Hara, Director of the University's Southeastern Branch, for the cordial reception. Mr. O'Hara, in responding, commented briefly on the first year of operation and developments to date. Mr. Budds also called upon Dr. John Rankin, Director of the Noank Marine Research Laboratory, who in turn highlighted the research activities at the Laboratory.
2. THE BOARD VOTED to approve the minutes of the meeting of June 19, 1968.
3. THE BOARD VOTED to re-elect the present officers for the coming year, as follows:
 

Chairman	-	John J. Budds
Vice Chairman	-	Ellis C. Maxcy
Secretary	-	Merlin D. Bishop
4. Acting on Mr. Holt's recommendation as Chairman of the Finance Committee, 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 University of Connecticut and Reid Hall, Paris, France, to provide classroom and office space at Reid Hall and noon meals for 38 people for the Junior Year in France Program from September 19, 1968 to October 27, 1968 at a cost not to exceed \$2,326.60.
- (2) Agreement between the University of Connecticut and the Office du Tourisme Universitaire et Scolaire for breakfast, lodging and an orientation program for the Junior Year in France Program from September 19, 1968 to October 27, 1968 at a cost not to exceed \$8,797.80.
- (3) Agreement between the University of Connecticut and the Faculte des Lettres et Sciences Humaines, University of Rouen, Mons. J. Axelrad, Doyen, to provide office space, use of secretary, telephone, classes at the Faculte des Lettres and registration for the Junior Year in France Program from November 1, 1968 to June 10, 1969 at a cost not to exceed \$15,200.
- (4) Agreement between the University of Connecticut and the Connecticut Department of Agriculture and Natural Resources to carry on a Testing Program titled "The Epidemiology of Salmonellosis in Connecticut," with Assistant Professor of Animal Diseases Walter Burr as Principal Investigator. Funds in the amount of \$19,840 will be provided to carry on this testing program.
- (5) Agreement between the Connecticut Board of Fisheries and Game and the University of Connecticut to perform basic and applied research for the Board concerning current problems of fisheries management of lakes, streams, and estuaries. Costs are not to exceed \$5,000 during the period 7/1/68 to 6/30/69. The Project Advisor is Walter R. Whitworth, Assistant Professor of Fisheries, Plant Science Department, College of Agriculture.

#### HEALTH CENTER

- (1) Contractual agreement with Hartford Hospital to provide for continuation of residency services in Pediatrics, for the period July 1, 1968 through June 30, 1969 at a cost of \$5,762.25. Existing contract terminated June 30, 1968.

- (2) Contractual agreement with Mount Sinai Hospital to provide for continuation of intern services, for period July 1, 1968 through June 30, 1969, at a cost of \$500 per month for each of three interns, plus proportionate share of cost of one-way transportation from their home countries, as applicable. Existing contract terminated June 30, 1968.
  - (3) Contractual agreement with Department of Mental Health to permit McCook Hospital to provide meals for the Compass Club in the Jones Home, at the rate of \$1.63 per meal to be paid by the Mental Health Department. This sum represents the cost to McCook of providing such meals, for the period July 1, 1968 through June 30, 1969. Revenue to University up to maximum amount of \$65,000.
  - (4) Contractual agreement with Hospital Council to permit participation in a study contract for four Hartford area hospitals between the Hospital Council and Roger P. Foussard and Associates to determine existing laundry services, study the feasibility of establishing a central laundry for these hospitals, and explore the potential value for a central laundry of the present New England Laundry Company plant. The four hospitals will share equally in the cost of the study at a cost of \$1,200 maximum. Effective dates - July 1, 1968 through completion.
  - (5) Contractual agreement with Hartford Seminary to provide for an agreement to house medical and dental students. The cost is sub-divided into \$450 for room and \$500 for meals for the school year. Meals include two meals per day, six days per week, during the period of the school year. It is anticipated that approximately twenty-three students will be provided with these services. The Seminary will bill the University, which in turn will bill individual students. Effective dates - 1968-69 academic year, at a cost of \$950 per student.
5. Mr. Bishop read a communication from President Babbidge reporting that none of the University's contemplated new programs, authorized by the Board at the June meeting, conflicted in any substantial way with contemplated developments at the other five New England state universities. Furthermore, Werner Baum, the new president of the University of Rhode Island, who has been serving as a key official of the Environment Science Program in Washington, has agreed to serve as a consultant in the development of the environmental sciences program.

6. Acting upon a presentation by President Babbidge, THE BOARD VOTED to approve the following budget requests for the Health Center and McCook Hospital:

### HEALTH CENTER - GENERAL FUND BUDGET

1969-71 Biennium - Operations

<u>Function</u>	<u>1969-70</u>	<u>1970-71</u>	<u>Total 1969-71</u>
Executive Director	\$ 42,952	\$ 44,356	\$ 87,308
Library	194,874	202,364	397,238
Dean's Office - Med.	254,830	297,263	552,093
Clinical Medicine	1,887,655	2,533,628	4,421,283
Basic Science	1,503,080	1,607,738	3,110,818
Dean's Office - Dental	184,682	212,877	397,559
Clinical Dental	973,047	1,622,564	2,595,611
Administrative Services	742,850	828,530	1,571,380
Physical Plant	794,195	1,027,940	1,822,135
Sup. Ed. Services			
Animal Care	48,480	117,410	165,890
R&D Shops	39,540	84,350	123,890
AV-TV	-	25,090	25,090
Med. Illustration	-	17,000	17,000
Data Processing	82,500	160,625	243,125
Total Operating Expenses	\$6,748,685	\$8,781,735	\$15,530,420
Equipment	500,000	500,000	1,000,000
Total - Health Center Operation	\$7,248,685	\$9,281,735	\$16,530,420

### HEALTH CENTER - CAPITAL BUDGET

1969-71 Biennium

#### EDUCATIONAL and RESEARCH FACILITIES

Estimated  
Project Cost  
(in thousands)

Equipment \$ 4,500

#### UTILITIES

Fire House and Truck 400

\$ 4,900

## MC COOK HOSPITAL - OPERATIONS and CAPITAL BUDGET

1969-71 Biennium

	<u>1969-70</u>	<u>1970-71</u> (in thousands)	<u>1969-71</u>
<u>Operations</u>			
Subsidy	\$ 800	\$ 800	\$ 1,600
<u>Capital</u>			
Fire Escape			\$ 80

7. Mr. Evans reminded the Board that the Commission for Higher Education was requested to study the cost problem relative to additional dormitory facilities. Pending a report from the Commission, THE BOARD VOTED to enumerate only the additional facilities required:

HEALTH CENTER - 1969-71

Two buildings providing approximately 160 one and two-bedroom apartments.

8. Following a discussion of McCook Hospital working capital requirements, THE BOARD VOTED to adopt the following resolution:

The Board of Trustees believe the State of Connecticut through the Comptroller's Office should finance the working capital requirement of McCook Hospital. In order to make this possible, the Comptroller would have to recognize the account receivables as assets and allow the University to make expenditures from the State General Fund cash balance up to 95% of the account receivables. If this is not possible, the President is authorized to increase the Health Center Budget request in order to cope with the problem.

9. Acting on Provost Gant's recommendation regarding overhead charges to State agencies, THE BOARD VOTED to adopt the following policy:
- (1) Research supported by the Connecticut Research Commission shall include compensation for all pertinent direct costs and for indirect costs at the rate most recently authorized by the D. O. D. auditors in accordance with policies adopted by the Connecticut Research Commission.

- (2) Research and service performed by the University for other state agencies shall include compensation for all direct costs, and ordinarily for indirect costs at approximately 1/2 the rate most recently authorized by the D. O. D. auditors, but not to exceed 25% of Salaries and Wages.

10. The Trustees discussed the matter of fractional salary support from research grants. THE BOARD VOTED to approve the following:

In recognition of its increasing obligation toward graduate education at an advanced level, the University has attempted to assure its professorial staff of adequate time for scholarship and the supervision of graduate research, whether or not such research has outside grant support. Therefore, the Board of Trustees authorized the President to waive application for reimbursement for the portion of a faculty member's time that may be devoted to grant-supported research during the academic year.

11. As a follow-up to previous Board action, President Babbidge recommended favorable consideration of an out-of-state fee waiver for students from Hawaii who attend the University of Connecticut and vice versa. After a brief discussion THE BOARD VOTED to approve, on a five year trial basis, the waiving of the out-of-state fee on a reciprocal basis with the University of Hawaii.
12. Provost Gant distributed copies of the University Senate's recommended changes in the sabbatical leave policy. THE BOARD VOTED to lay this matter on the table for further study and consideration.
13. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
  - (1) \$25 Uniroyal Foundation, representing a matching gift under their matching gifts program.
  - (2) \$100 Zonta Club of Hartford Area to provide financial aid to two female students.
  - (3) Gift of fifty books for the Stamford Branch Library from Mrs. Grace F. Dole.
  - (4) \$5 The New York Times Foundation, Inc., representing a matching gifts program.

- (5) \$10 Prudential Insurance Company of America, representing a matching gifts program.
- (6) \$500 Gift of Solid State Components from Westinghouse Graduate Education Department.
- (7) \$200 Future Teachers of New Britain, to provide financial aid to Michele Sartinsky and Mary Botticelli.
- (8) \$400 Junior Woman's Club of Bristol, to provide financial aid to Jacqueline L'Heureux.
- (9) \$200 Wethersfield Junior Woman's Club, to provide financial aid to Joan DiCicco.
- (10) \$200 Augusta H. Gerberich Scholarship, to cover the 1968-69 award.
- (11) \$800 The Connecticut Union of Telephone Workers, Inc. to cover the Irene M. Fraser Scholarship.
- (12) \$200 Bennington County Chapter March of Dimes, to provide financial aid to Miss Patricia Chaloux.
- (13) \$300 Junior Woman's Club of Rocky Hill, Inc., to provide financial aid to Mr. Osowski and Mr. O'Neill.
- (14) \$150 Northeastern Connecticut Regional Organization of the National Honor Society, to provide financial aid to David H. Rivers.
- (15) \$200 John W. Dargavel Foundation, to cover the 1968-69 award to provide financial aid to a student attending the last three years of his pharmaceutical education.
- (16) \$500 AAAA Scholarship Foundation, Inc., to provide financial aid to Karen L. Kellar.
- (17) \$250 The Woman's Club of Pearl River, to provide financial aid to Elizabeth Boyson.
- (18) \$100 Somers Women's Club, to provide financial aid to William B. Clark.
- (19) \$400 Walter P. Schalk School of Dancing, to provide financial aid to Gail Camp.



- (20) \$200 Brooklyn Education Association, to provide financial aid to Jean E. Kauranen.
- (21) \$256.42 Emil Manweiler Scholarship, to provide financial aid to Rhea Mowrey.
- (22) \$500 New Canaan Board of Realtors, Inc., to provide financial aid to Monica Methol.
- (23) \$100 Junior Woman's Club of Middletown, to provide financial aid to Thomas J. Drozd.
- (24) \$150 Springfield Druggists Association Auxiliary, to provide financial aid to Van D. Schermerhorn.
- (25) \$800 The Darien Community Association, Inc., to provide financial aid to Laura Murray and Sally Wong.
- (26) \$300 Home Economics Department of the John F. Kennedy High School of Waterbury, to provide financial aid to Carmen Arminio.
- (27) \$100 Rocky Hill High School, to provide financial aid to Lisa Meisterling.
- (28) \$150 The Darien Community Association, Inc., to provide financial aid to Linda Butler.
- (29) \$300 Willington Teacher's Association, to provide financial aid to Martha King, Anthony Nogas, and James Hunyadi.
- (30) \$100 Bristol Women's College Club, to provide financial aid to Eileen Pons.
- (31) \$100 Tolman High School, Pawtucket, Rhode Island, to provide financial aid to Sharon Andrea.
- (32) \$500 National Home Fashions League, Inc., to provide financial aid to Carla Jordan.
- (33) \$300 Junior Achievement of Hartford, to provide financial aid to Ann Marie Trudeau.
- (34) \$300 The Parent-Teachers Association of Connecticut, Inc., representing the 1967-68 Scholarship.
- (35) \$350 The Italian Women's Club, Inc., to provide financial aid to Carol L. Chadwick.

- (36) \$300 Bloomfield PTA Council, to provide financial aid to Deborah L. Glassman and Robert D. Wolf.
- (37) \$250 Andrew Warde Mothers' Club, to provide financial aid to Ellan Raiselis.
- (38) \$100 West Stafford P. T. O., to provide financial aid to Patricia Furness.
- (39) \$100 P. T. A. of Marlborough, to provide financial aid to Jacqueline A. Blais.
- (40) \$200 State Department of Education, representing the 1968-69 Future Homemakers of America to provide financial aid to Castriana MacAuslan.
- (41) \$500 Roger Ludlowe High School, to provide financial aid to Carolyn Semega.
- (42) \$2,500 Gift of Power Semiconductors from Westinghouse Graduate Education Department.
- (43) \$100 New scholarship from the School of Social Work in honor of Harleigh B. Trecker.
- (44) \$50 Westinghouse Air Brake Foundation, representing a matching gift under their matching gifts program.
- (45) \$500 Monroe Scholarship Fund, to provide financial aid to Sandra Leigland.
- (46) \$100 Boyertown Area Senior High School, Pennsylvania, to provide financial aid to Linda Mason.
- (47) \$4,000 The Electro Motive Manufacturing Company, representing the Philip Lauter Foundation Scholarship for the class of 1972.
- (48) \$200 representing the 1968-69 Mary Mahoney Scholarship to provide financial aid to Phyllis Kabot.
- (49) \$300 Dr. J. W. Adams, to establish "a loan fund available to black dental students who might not otherwise have the opportunity of a dental education."

14. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$5,000 Central Connecticut Cooperative Farmers Association, Inc., in support of the work on poultry nutrition in our Poultry Science Department under the leadership of L. D. Matterson.
  - (2) \$12,000 The Danforth Foundation, representing payment of the first installment of the Foundation's Teaching Improvement Grant.
  - (3) \$25,300 National Science Foundation, for the support of "Closure Theorems and Singular Integrals," under the direction of Richard P. Gosselin, Department of Mathematics.
  - (4) \$4,000 Leon Falk Family Trust, representing the first installment of a two-year grant to help support our beef cattle program.
  - (5) \$68,183 National Science Foundation for the support of "Administration of Institutional Grants for Science."
  - (6) \$7,000 Connecticut Research Commission, representing first payment of the Research Support Award, applied to the project "Science, Technology and Law: A survey and Program," under the direction of Philip Shuckman.
  - (7) \$3,100 Sterling-Winthrop Research Institute, in support of research, under the direction of Roger Stoll and James Swarbrick.
  - (8) \$9,997 Office of Education Grant, under the direction of Philip G. Stiles.
  - (9) \$13,022 Connecticut Research Commission, in support of research entitled "The Relationship Between Interpersonal Maturity and Guilt in Delinquent Boys," under the direction of Herbert J. Cross.
  - (10) \$150,000 Connecticut Research Commission, in support of research entitled "A Study of Cytochromes and Flavorproteins," under the direction of Philipp Strittmatter.
  - (11) \$29,025 Public Health Service, in support of research entitled "Studies on Nucleic Acid Metabolism," under the direction of Jay S. Roth.
  - (12) \$16,094 American Cancer Society, Inc., in support of the University's Institute of Cellular Biology, under the direction of Heinz Herrmann.

- (13) \$29,025 Public Health Service, in support of research entitled "Retardate Discrimination Learning and Attention," under the direction of David Zeaman.
- (14) \$83,330 Public Health Service, in support of research entitled, "A Study of Cytochromes and Flavorporoteins," under the direction of Philipp Strittmatter.
- (15) \$38,198 Public Health Service, in support of research entitled "Studies Using Sedimentation and Diffusion," under the direction of Gerson Kegeles.
- (16) \$15,000 State Board of Fisheries and Game, in support of research entitled "Thames River - Anadromons Fish Study," under the direction of W. R. Whitworth.
- (17) \$10,467 U. S. Army Contract, in support of research entitled "Singular Quadratic Functions and Oscillation of Second Order Matrins Systems," under the direction of E. C. Tomastik.
- (18) \$94,856 Health, Education and Welfare, in support of research entitled "Research Training in HDGS," under the direction of Harris Kahn.
- (19) \$60,630 Public Health Service, in support of research entitled "Clinical Psychology," under the direction of J. B. Rotter.
- (20) \$ 500 League of Women Voters Education Fund, in support of expenses of a Connecticut Pre-Session Legislative Conference.
- (21) \$50,469 Public Health Service, in support of the Training Program in Biological Engineering, under the direction of Edward G. Boettiger.
- (22) \$3,314.58 Connecticut Department of Mental Health, in support of "Community Mental Health Center Study," under the direction of Karl Bosworth.
- (23) \$30,978 Public Health Service, in support of research entitled "Biochemical Study of Pyrrolizidine and Allylic Esters," under the direction of Robert E. Willette.
- (24) \$9,371.92 U. S. Army Contract, in support of research entitled "Collection and Report on Oceanographic Data, Mill River, New Haven, Connecticut," under the direction of A. Nalwalk.

Scholarships	\$ 18,246.42
Grants	\$768,860.50

15. Mr. Bishop, in reporting on the July 12th meeting of the Commission for Higher Education, urged the Trustees to read the Caudill Rowlett Scott report on a higher education center in the Central Naugatuck Valley Region. Mr. Bishop also informed the Board that he had received several letters regarding the location of the center. Duplicate copies will be forwarded to the Trustees for their information.
16. President Babbidge distributed copies of the recent Association of American Universities report entitled "The Federal Financing of High Education". Senator Benton unhesitatingly recommended a thorough reading of the report.
17. Provost Gant reported that fee payments for the fall semester had been received from 3,500 new students. This reflects an increase of 400 students over this date last year.
18. Mr. Holt's motion to go into executive session, seconded by Mr. Donahue, 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 accept the following resignations:
    - (1) Brian W. Bailey, Assistant Professor of Chemistry, effective September 15, 1968.
    - (2) Gertrude Bell, Resident Educational Counselor in the Division of Student Personnel, effective June 24, 1968.
    - (3) Judith C. Buchanan, University Educational Assistant II, in the Division of Student Personnel, effective August 31, 1968.
    - (4) Muriel Hart, University Secondary School Teacher II, at the E. O. Smith School, effective August 31, 1968.
    - (5) Blanche E. Judd, University Librarian I, effective August 22, 1968.
    - (6) Thomas K. Moran, University Educational Assistant I in the Student Aid Office, effective September 30, 1968.
    - (7) Lynn Schweitzer, University Educational Assistant II in the School of Dental Medicine, effective July 5, 1968.
    - (8) Ester Unkel, Assistant Professor of Education, effective September 15, 1968.

- (9) David H. Rice, Instructor in Philosophy, effective September 15, 1968.
- (10) Froma Weisberg, University Educational Assistant III and Cultural Coordinator with the Institute of Public Services Development Administrators Training Program, effective June 30, 1968.

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

- (1) Stanley H. Bernstein, M. D., Associate Professor of General Medicine, salary paid by affiliated hospital, effective July 15, 1968.
- (2) Janet Bromberg, B. S., University Hospital Preceptor Nurse I, effective June 10, 1968, at \$7,000.
- (3) R. Clay Burchell, M. D., Associate Professor of Obstetrics-Gynecology, salary paid by affiliated hospital, effective July 15, 1968
- (4) Rockwood Chin, Ph. D., Assistant Dean of the Graduate School and Professor of Economics, at \$18,120, for 11 month basis, effective July 1, 1968.
- (5) Monte Harold Courter, M. D., University Physician, effective August 1, 1968, at \$17,000.
- (6) Joyce Christenson, R. N., University Hospital Preceptor Nurse I, at \$7,580, effective September 17, 1968.
- (7) Donna Davanna, B. S., University Hospital Preceptor Nurse I, effective July 15, 1968, at \$7,000.
- (8) Carrallyn D'Esopo, R. N., University Hospital Preceptor Nurse I, effective May 23, 1968, at \$7,280.
- (9) Owen F. Devereux, Ph. D., Associate Professor of Metallurgy, at \$15,000, effective September 16, 1968.
- (10) William J. Dougherty, Ph. D., Assistant Professor of Anatomy, at \$17,360, effective August 1, 1968.
- (11) Linda Dunlap, B. A., University Hospital Preceptor Nurse I, effective May 20, 1968, at \$7,580.

- (12) Irene Engel, R.N., University Hospital Preceptor Nurse I, effective June 10, 1968, at \$7,580.
- (13) Elinor M. Fitzgerald, R.N., University Hospital Preceptor Nurse I, at \$7,580, effective June 24, 1968.
- (14) Frederick J. Flynn, M.D., Associate Professor of Pediatrics, salary paid by affiliated hospital, effective July 15, 1968.
- (15) James H. Foster, M.D., Associate Professor of Surgery, salary paid by affiliated hospital, effective July 15, 1968.
- (16) Bonnie Gibson, B.S., University Hospital Preceptor Nurse I, effective July 1, 1968, at \$7,000.
- (17) Josephine T. Goldman, M.D., Assistant Professor (Anesthesiology) at \$26,500, effective July 1, 1968.
- (18) Margaret Grabowski, R.N., University Hospital Preceptor Nurse I, effective June 17, 1968, at \$7,580.
- (19) Ethel Grace, R.N., University Hospital Preceptor Nurse I, effective June 24, 1968, at \$7,580.
- (20) Adelaide Johnson, B.S., University Hospital Preceptor Nurse I, at \$7,290, effective July 3, 1968.
- (21) Gerson Kegeles, Ph.D., Professor of Biology, effective September 16, 1968, at \$22,000.
- (22) Patricia Kenefick, R.N., University Hospital Preceptor Nurse I, at \$7,000, effective July 2, 1968.
- (23) Howard Levine, M.D., Associate Professor of General Medicine, salary paid by affiliated hospital, effective July 15, 1968.
- (24) Lillian McLellan, R.N., University Hospital Preceptor Nurse I, effective June 17, 1968, at \$7,580.
- (25) David Michaels, M.A., Assistant Professor of Linguistics and English, effective September 16, 1968, at \$10,520.
- (26) Susan Modrak, B.S., University Hospital Preceptor Nurse I, at \$7,000, effective July 15, 1968.

- (27) Carol Mooney, R. N., University Hospital Preceptor Nurse I, at \$7,000, effective June 28, 1968.
- (28) Edward E. Morse, M. D., Associate Professor of Laboratory Medicine and Director of Hematology and Blood Bank Divisions, at \$28,000, effective August 15, 1968.
- (29) Beckett Murphy, B. S., University Hospital Preceptor Nurse I, at \$7,000, effective July 15, 1968.
- (30) Mary Jane Osborn, Ph. D., Professor of Microbiology, at \$21,000, effective July 1, 1968.
- (31) Thomas R. Osborne, B. A., University Library Assistant, effective June 1, 1968, at \$6,000.
- (32) Juris Ozols, Ph. D., Assistant Professor of Biochemistry, at \$15,000, effective July 1, 1968.
- (33) Joachim E. Pengel, M. Ed., University Educational Assistant I, effective June 1, 1968, at \$10,440.
- (34) Paul Gaspar Pierpaoli, M. S., Director-University Hospital Pharmacy, at \$17,500, effective August 1, 1968.
- (35) Ralph F. Reinfrank, M. D., Associate Professor of General Medicine, salary paid by affiliated hospital, effective July 15, 1968.
- (36) Edwin F. Rosinski, Ed. D., Professor of Health Education and Head of Department of Research in Health Education at \$27,000, effective August 1, 1968.
- (37) Lawrence Rothfield, M. D., Professor and Head of Microbiology, at \$26,000, effective July 1, 1968.
- (38) Naomi Rothfield, M. D., Associate Professor of Medical and Pediatric Specialties, at \$19,560, effective July 1, 1968.
- (39) Marcia Stanski, R. N., University Hospital Preceptor Nurse I, at \$7,000, effective July 10, 1968.
- (40) Philipp Strittmatter, Ph. D., Professor and Head of Biochemistry, at \$26,000, effective July 1, 1968.
- (41) Joyce Claire Tamburine, B. A., University Educational Assistant II, at \$7,200, effective August 1, 1968.



- (42) Richard C. Tilton, Ph. D., Assistant Professor of Laboratory Medicine, at \$16,000, effective September 1, 1968.
- (43) James M. Toomey, M. D., Associate Professor and Division Chief of Otorhinolaryngology, at \$28,000, effective July 15, 1968.
- (44) Jack Werboff, Ph. D., Professor of Psychology, School of Dental Medicine, Dentistry and Society, at \$25,000, effective July 1, 1968.
- (45) Richard V. Worrell, M. D., Assistant Professor of Surgery, at \$20,000, effective August 1, 1968.

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

- (1) Andrew Arsenault, University Hospital Medical Technician I, military leave with pay for the period June 22 through July 7, 1968.
- (2) Dorothy Dabbs, part-time Dietician at McCook Hospital, leave of absence without pay for the period July 1, 1968 through September 9, 1968.
- (3) Carl W. David, Assistant Professor of Chemistry, sabbatic leave at half pay for the 1969-70 academic year, to engage in advanced study at the Technische Hochschule Stuttgart.
- (4) Edith L. Gasper, University Educational Assistant III, leave of absence without pay for the period July 16, 1968 through August 31, 1968.
- (5) Hampton Huff, University Educational Assistant I, special leave of absence at full pay for the two-week period July 22 through August 2, 1968.
- (6) Audrey D. Kalafus, Associate Home Demonstration Agent, sick leave at full pay for the period April 30, 1968 through June 23, 1968.
- (7) Charles Knapp, Associate Professor of Electric Engineering, sabbatic leave at full pay for the first semester of 1969-70, to engage in advanced study at one of the major universities.

- (8) H. V. Koontz, Associate Professor of Biology, leave without pay for the 1968-69 academic year, to accept an appointment in Taiwan with the International Atomic Energy Agency of the United Nations.
- (9) Roberta Koontz, Instructor in Biology, Hartford Branch, leave without pay for the 1968-69 academic year to enable her to accompany her husband to Taiwan.
- (10) George R. Rumney, Associate Professor of Geography, sabbatic leave at full pay for the second semester of 1968-69, to engage in advanced study and research in the area of climatology.
- (11) Owen Trask, Associate Professor of Agricultural Extension and 4-H Youth Specialist, special leave with pay for the period July 23 to August 12, 1968, to permit him to supervise an exchange program of Connecticut Young Farmers in England.
- (12) E. George Van Bibber, Director of the School of Physical Education, sick leave with full pay for the period June 10, through June 23, 1968.

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

- (1) Joseph H. Austin, from Controller to Assistant Vice President for Financial Affairs and Controller, effective July 1, 1968.
- (2) Larry Frankel, Acting Head of the Geology Department for the 1968-69 academic year, until Mr. Frueh joins us as Head of the Department in September 1969.
- (3) Charles A. Owen, Jr., Acting Head of the Department of English for the second semester 1968-69, while Mr. Moynihan is on sabbatic leave.

(F) THE BOARD VOTED to approve the following medical staff appointments:

MEDICAL STAFF

UNIVERSITY OF CONNECTICUT - MC COOK HOSPITAL

Acting Chief of Staff Dr. John W. Patterson	Dean, School of Medicine
Acting Associate Chief of Staff Dr. Lewis Fox	Dean, School of Dental Medicine

DEPARTMENT OF GENERAL MEDICINE

Chief of Service James E. C. Walker, M. D.	Professor of Medicine
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Attending Staff

Norman Alisberg, M. D.	Assistant Professor of Medicine
Douglas V. Almond, M. D.	Assistant Professor of Medicine
John R. Gaintner, M. D.	Assistant Professor of Medicine
James F. King, M. D.	Assistant Professor of Medicine
George E. Lewis, M. D.	Assistant Professor of Medicine
D. William Schlott, M. D.	Assistant Professor of Medicine

Associate Staff

Chandra Agarwal, M. D.  
William J. Murray, M. D.  
P. J. Ramaswami, M. D.

Consulting Staff

Howard Levine, M. D.	Associate Professor of Medicine (New Britain Hospital)
Ralph F. Reinfrank, M. D.	Associate Professor of Medicine (Hartford Hospital)
Stanley Bernstein, M. D.	Associate Professor of Medicine (Mt. Sinai Hospital)

DEPARTMENT OF MEDICAL AND PEDIATRIC SPECIALTIES

## Chief of Service

## Acting Chief of Service

Carl F. Hinz, M. D.

Professor of Medicine

Attending Staff

Carl F. Hinz, M. D.

Professor of Medicine

Naomi M. Rothfield, M. D.

Associate Professor of Medicine

Consulting Staff

Bruce F. Bower, M. D.

Clinical Associate (Endocrinology)

Chester F. Cullen, M. D.

Clinical Associate (Neurology)

Thomas J. Godar, M. D.

Clinical Associate (Pulmonary Disease)

Joseph W. Healy, M. D.

Clinical Associate (Neurology)

Robert M. Jeresaty, M. D.

Clinical Associate (Cardiovascular Disease)

Neville Kirsch, M. D.

Clinical Associate (Dermatology)

Michael Z. Lazor, M. D.

Clinical Associate (Renal Disease and  
Electrolytes)

David Moloney, M. D.

Clinical Associate (Dermatology)

George Reardon, M. D.

Clinical Associate (Endocrinology)

Robert S. Rosson, M. D.

Clinical Associate (Gastroenterology)

Leon Chameides, M. D.

Clinical Associate (Pediatric Cardiology)

DEPARTMENT OF SURGERY

## Chief of Service

Guy Owens, M. D.

Professor of Surgery

Attending Staff

Josephine Goldman, M. D.

Assistant Professor (Anesthesiology)

Frank Jones, Jr., M. D.

Assistant Professor (Surgery)

Robert Thomas, M. D.

Assistant Professor (Surgery)

James M. Toomey, M. D.

Assistant Professor (Surgery)

Richard Worrell, M. D.

Assistant Professor (Orthopedics)

Associate Staff

Julio Coehlo, M. D.

Surgery

Consulting Staff

John Carangelo, M. D.

Clinical Associate (Gynecology)

Joseph C. Carpentieri, M. D.

Clinical Associate (Ophthalmology)

Ronald W. Cooke, M. D.

Clinical Associate (Pediatric Surgery)

Kevin V. Dowling, M. D.

Clinical Associate (Orthopedics)

Robert E. Edkin, M. D.	Clinical Associate (Orthopedics)
James R. Fitzgerald, M. D.	Clinical Associate (Orthopedics)
Brendan M. Fox, M. D.	Clinical Associate (Podiatry)
William P. Keefe, M. D.	Clinical Associate (Ophthalmology)
Paul G. Kuehn, M. D.	Clinical Associate (General Surgery)
Samuel Marranzini, M. D.	Clinical Associate (Ophthalmology)
George McGowen, M. D.	Clinical Associate (Pediatric Surgery)
John O'Hurley, M. D.	Clinical Associate (Otolaryngology)
Charles W. Parton, M. D.	Clinical Associate (Pediatric Surgery)
David Robinson, M. D.	Clinical Associate (Gynecology)
Walter A. Schloss, M. D.	Clinical Associate (Urology)
Norman Zlotsky, M. D.	Clinical Associate (Orthopedics)
James H. Foster, M. D.	Associate Professor of Surgery (Hartford Hospital)

#### DEPARTMENT OF OBSTETRICS - GYNECOLOGY

##### Consulting Staff

R. Clay Burchell	Associate Professor of Obstetrics and Gynecology (Hartford Hospital)
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#### DEPARTMENT OF GENERAL PEDIATRICS

##### Chief of Service

Milton Markowitz, M. D.	Professor of Pediatrics (effective 7/1/69)
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##### Acting Chief of Service

Martha L. Lepow, M. D.	Associate Professor of Pediatrics
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##### Attending Staff

Patricia Hurlbrink, M. D.	Assistant Professor of Pediatrics
Robert Kramer, M. D.	Associate Professor of Pediatrics
Martha L. Lepow, M. D.	Associate Professor of Pediatrics

##### Associate Staff

Anita Troja (Anderson) M. D.	
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##### Consulting Staff

Norma Granville, M. D.	Clinical Associate
Robert Harris, M. D.	Clinical Associate

William E. Hart, M. D.	Clinical Associate
Edward A. Jacobs, M. D.	Clinical Associate
Jay E. Selcow, M. D.	Clinical Associate
Frederick Flynn, M. D.	Associate Professor (Hartford Hospital)

#### DEPARTMENT OF PSYCHIATRY

Acting Chief of Service	
William Fleeson, M. D.	Professor of Psychiatry

#### Attending Staff

William Fleesen, M. D.	Professor of Psychiatry
David Hedberg, M. D.	Assistant Professor of Psychiatry

#### Associate Staff

Bernard Pellet, Ph. D.  
Joyce Perrin, M. D.  
Michael Pieske, M. D.

#### Consulting Staff

William Kenny, M. D.	Clinical Associate
Myron Pisetsky, M. D.	Clinical Associate

#### DEPARTMENT OF LABORATORY MEDICINE

Chief of Service	
F. William Sunderman, Jr., M. D.	Professor of Laboratory Medicine

#### Attending Staff

Edward E. Morse, M. D.	Associate Professor of Laboratory Medicine
Richard C. Tilton, Ph. D.	Assistant Professor of Laboratory Medicine

#### DEPARTMENT OF PATHOLOGY

Acting Chief of Service	
Ronald M. Maenza, M. D.	Assistant Professor of Pathology

DEPARTMENT OF RADIOLOGY

## Acting Chief of Service

Sidney L. Cramer, M. D.

Clinical Associate

Associate Staff

Sidney L. Cramer, M. D.

Clinical Associate

E. Marvin Henken, M. D.

Clinical Associate

DEPARTMENT OF DENTAL MEDICINE

## Chief of Service

William Via, D. D. S.

Professor of Oral Radiology

Attending Staff

Charles J. Jerge, D. D. S., Ph. D. Professor of Dental Medicine

Gerald Silverman, D. D. S.

Assistant Professor of General Dentistry

Associate Staff

Gerald Angel, D. D. S.

Mathias Marks, D. D. S.

Russell F. Martin, D. D. S.

J. B. Nirenstein, D. D. S.

Consulting Staff

Morton Goldberg, M. D., D. M. D.

Clinical Associate

Philip Sheridan, D. D. S.

Clinical Associate

19. No other business appearing, the meeting was adjourned at 12:10 p. m. Following adjournment, the Board, once again, enjoyed a delightful cruise aboard Mr. Donahue's yacht.

Note: After the meeting, Chairman Budds reminded the Trustees of their appointment to the following committees:

Finance Committee

Messrs. Bishop, Donahue, Holt and McCormick

Trustee-Administration-Faculty Committee

Messrs. Bishop, Gill, Waller - Alternates, Mrs. Bailey and Mr. McCormick

Faculty-Trustee Veterinary Medicine Planning Committee

Messrs. Gill and Nielsen

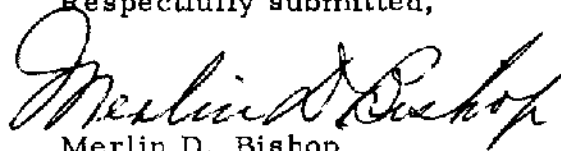
University of Connecticut Foundation Representatives

Messrs. Budds and Maxcy

Board Representatives on the Commission for Higher Education

Mr. Bishop and Mr. McCormick (alternate).

Respectfully submitted,

A handwritten signature in cursive script that reads "Merlin D. Bishop". The signature is written in dark ink and is positioned above the printed name and title.

Merlin D. Bishop  
Secretary