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Minutes, July 16, 1969

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

Held at Southeastern Branch

July 16, 1969



The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Board members present were: Messrs. Bishop, Budds, Donahue, Gill, Holt, Maxcy and Nielsen.

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

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

1. Mr. Budds congratulated Mr. Ellis Maxcy upon his reappointment by Governor Dempsey to a second term on the Board and Mr. Carl Nielsen upon his re-election to a second term as an alumni representative on the Board.
2. THE BOARD VOTED to re-elect the present officers for the coming year:

Chairman	-	John J. Budds
Vice Chairman	-	Ellis C. Maxcy
Secretary	-	Merlin D. Bishop
3. THE BOARD VOTED to approve the minutes of the meeting of June 18, 1969.

4. President Babbidge asked Dr. Peter Dehlinger, Director of the Institute of Marine Sciences, to comment on recent developments at the University in Marine Sciences. Dr. Dehlinger informed the Board that five scientists and supportive staff have joined the Institute to date and additional staff will be joining the Institute over the next two years. Research activities he stated will be conducted along the Connecticut coast, Long Island Sound and the Continental shelf. Dr. Dehlinger also commented briefly on the renovation of the old Coast Guard Training Station Infirmary which serves as the principal research facility for the Institute.
5. Chairman Budds in thanking Mr. William O'Hara, Director of the University's Southeastern Branch, for another cordial reception, called for a progress report on the second year of operations as a two-year undergraduate center. Mr. O'Hara reported that 350 full-time students are expected in September and approximately 100 additional students are expected on a part-time basis. Considerable progress was also reported by Mr. O'Hara in the remodeling of several key facilities at the Branch.
6. In response to an invitation by Dr. Edwin Kersting, Dean of the College of Agriculture, the Trustees agreed to schedule the September meeting of the Board in the conference room of the College of Agriculture and Natural Resources at Storrs.
7. 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, or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with Marine Biological Laboratory at Woods Hole, Massachusetts.
Effective Dates: June 15, 1969 to September 15, 1969
Amount: Not to exceed \$1,060
Purpose: For the use of laboratory space at Woods Hole for four persons and miscellaneous supplies and services. This will be paid out of the proceeds of HEW-PHS Grant No. GA008384-04 under the direction of Jay S. Roth.
- (2) Agreement with Richard H. Levitt Associates
Effective Dates: June 1 to June 30, 1969
Amount: \$2,000
Purpose: To prepare, test, debug and document five additional computer programs required for the computer-based accounting system

developed under the existing "Tri-City Project" contracts between the University, Richard H. Levitt Associates and the Towns of Manchester, Wethersfield and Windsor. To be paid from research project entitled "Computer Programs Based on Municipal Accounting Systems." This project is under the direction of Myron E. Weiner and Beldon Schaffer of the University's Institute of Public Service.

- (3) Agreement with the State University of New York at Buffalo
Effective Dates: July 1, 1969 to June 30, 1970
Amount: Not to exceed \$4,900
Purpose: To identify major legal problems relating to lake pollution in northeastern states generally and Connecticut in particular. Also to establish basic criteria for consideration in the formulation of policies and methodologies for the enactment of legislation in the area and will seek to identify changes in statutory law and administrative structure needed to facilitate more extensive protection and utilization of inland lake waters. This amount will be paid out of proceeds from the Office of Water Resources Research Annual Allotment Agreement under the direction of William C. Kennard.
- (4) Revision in cooperative agreement between the University and the Board of Fisheries and Game.
Effective Dates: July 1, 1969 to December 31, 1970
Amount: \$25,000
Purpose: To continue a limnological and fisheries study of the Thames River under a project entitled "Thames River - Anadromous Fish Study" under direction of Walter R. Whitworth of the Plant Science Department. This was originally approved at the May Board meeting for the period July 1, 1969 to June 30, 1971 at an amount of \$47,196.
- (5) Agreement with Old Sturbridge Village, Sturbridge, Massachusetts
Effective Dates: July 1, 1969 to August 31, 1970
Amount: \$9,000
Purpose: For the services of Dr. Barnes Riznick as coordinator of this project for 50% of his time and other personnel on his staff as instructors on a part-time basis. This joint enterprise will offer an instructional program in historical museum and/or historical agency work. This project will be paid from a National Endowment for the Humanities grant.
- (6) Agreement between the University and the Department of Health of the State of Connecticut.
Effective Dates: September 1, 1969 to August 31, 1970
Amount: \$10,206
Purpose: The University will provide speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital.

HEALTH CENTER

- (1) Agreement with the Hartford Seminary Foundation
Effective Dates: 1969-70 academic year
Amount: Not to exceed \$30,000
Purpose: To provide housing for a maximum of thirty medical and dental students in either single rooms or two-room suites cost of \$950 or \$1,000 respectively, for room and board. The Seminary will bill the University, which in turn will bill individual students.
- (2) Agreement with the Travelers Insurance Company
Effective Dates: August 1, 1969 through July 31, 1970
Amount: No cost to the University
Purpose: To provide consultant services from the Department of Laboratory Medicine to the Travelers Insurance Company medical laboratory one-half day a week. Grant money will cover cost.
- (3) Agreement with the Red Cross
Effective Dates: August 1, 1969 through July 31, 1970
Amount: No cost to the University
Purpose: To provide the medical direction of the Connecticut Red Cross Blood Program by the Department of Laboratory Medicine. Grant money will cover cost.
- (4) Agreement with a Corporation to be formed
Amount: Estimated cost will be 12 cents a pound (present cost at McCook Hospital is 14 cents a pound)
Purpose: To join other Hartford area hospitals in forming a laundry cooperative through the purchase of the New England Laundry Company facilities. Other participating hospitals will be the Institute of Living, Manchester Memorial Hospital, and Newington Hospital for Crippled Children. It is hoped that laundry operations can begin early in 1970.
8. Provost Gant informed the Trustees that the National Science Foundation has again established a ceiling on University expenditures of N.S.F. awards. The initial figure of \$945,000 for the fiscal year 1970 is \$260,000 above the initial limit for the 1969 fiscal year. During the 1969 fiscal year, N.S.F. adjustments raised the limitation to 1.2 million. The University hopes ultimately to achieve a spending level for 1970 at least as large as for the 1969 fiscal year.
9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

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- (1) \$300 Fannie Dixon Welch Scholarship for the 1969-70 school year.
- (2) \$250 The American Legion, Post No. 67, to provide financial aid to Michael Courtemanche.
- (3) \$250 New Canaan Lions Club, to provide financial aid to Victoria Marie Schreyer.
- (4) \$300 John F. Kennedy High School, Home Economics Department, to provide financial aid to Jeannette Di Leo.
- (5) \$34 gift from the Lighthouse Friends to the Matthew B. Schechter Foundation.
- (6) \$16 gift from Mr. and Mrs. I. Silverstein to the Matthew B. Schechter Foundation.
- (7) \$50 Time Incorporated, representing a matching gift under their matching gifts program.
- (8) \$100 New Haven Hall Scholarship for the 1969-70 school year.
- (9) \$100 Police Club Scholarship for the 1969-70 school year to provide financial aid to Cheryl Lynn Balin.
- (10) \$250 The Lions Club of Greenwich, Inc. to provide financial aid to Patricia Robustelli.
- (11) \$300 Herricks Teacher's Association, to provide financial aid to Patricia Kern.
- (12) \$100 gift from Dr. Robert S. Fields to the Dental Dean's Discretionary Fund.
- (13) \$25 The Stanley Works, representing a matching gift under their matching gifts program.
- (14) \$200 Mary Mahoney Scholarship award to provide financial aid to Mary Ellen Smith.
- (15) \$200 Rocky Hill Public Schools, to provide financial aid to Luciana DiNino.
- (16) \$200 John W. Dargavel Foundation Scholarship, for the academic year 1969-70.
- (17) \$100 Rocky Hill Public Schools, to provide financial aid to Dennis Palmer.

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- (18) \$100 gift from Mrs. Sybil W. Drotch, to support our scholarship program.
- (19) \$100 Everett P. McCue Scholarship award, to provide financial aid to John Paul Garelli.
- (20) \$150 Bridgewater - Raritan High School - East, to provide financial aid to Mark Gallivan.
- (21) \$250 Hartford Engineers Club, Inc., to provide financial aid to John J. Fitton.
- (22) \$100 Brooklyn Education Association, to provide financial aid to Jean Kauranen.
- (23) \$650 Edward P. Russell Memorial Scholarship Fund, to provide financial aid to Thomas E. Miller.
- (24) \$50 gift from Mr. H. V. Sacco, to an account in memory of Walter R. Williams.
- (25) \$300 Public Schools of New Britain, to provide financial aid to Marcia Janusonis.
- (26) \$350 Altrusa Club, to provide financial aid to the following:
- | | |
|------------------|-------|
| Barbara Anderson | \$150 |
| Barbara Morse | 200 |
- (27) \$100 The Helco Foundation, Inc., representing a matching gift under their matching gifts program.
- (28) \$100 Pulaski Senior High School, to provide financial aid to Donald Doyle.
- (29) \$200 American Business Women's Association, to provide financial aid to Sandra Witecki.
- (30) \$50 United Aircraft Corporation, representing a matching gift under their matching gifts program.
- (31) \$900 Uniroyal, Inc., for the Uniroyal Scholarship Program for the 1969-70 academic year.
- (32) \$500 Clairol Scholarship, to provide financial aid to J. E. Clark.
- (33) \$4,000 Philip Lauter Foundation Scholarship for the class of 1973.
- (34) \$500 Hartford Hospital Women's Auxiliary, to provide financial aid to Victoria Corrado.

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- (35) \$200 East Windsor Education Association, to provide financial aid to the following:
- | | |
|----------------|-------|
| Michael Norton | \$100 |
| Alice Hall | 100 |
- (36) \$650 Hartford Hospital Women's Auxiliary, to provide financial aid to Sigmund Boloz.
- (37) \$500 New Canaan Board of Realtors, Inc., to provide financial aid to Monica Methol.
- (38) \$150 Education Association of Cheshire Scholarship, to provide financial aid to Patricia A. Talbot.
- (39) \$1,257.45 to establish a fund to be known as the Samuel D. Arons Award Fund.
- (40) \$265 to establish a scholarship fund in memory of Maxwell M. Merritt.
- (41) \$1,000 Navy Relief Society, to provide financial aid to Margaret A. Rux.
- (42) \$500 Napier Foundation Scholarship Committee, to provide financial aid to Mary Farakos.
- (43) \$425 Public Schools of New Britain, to provide financial aid as follows:
- | | |
|-----------------|-------|
| John Boynton | \$100 |
| Barbara Truslow | 75 |
| David Zembko | 250 |
- (44) \$200 Rotary Club of Tewksbury, to provide financial aid to Deborah Rohrbacker.
- (45) \$200 East Providence Education Association, to provide financial aid to Philip Demers.
- (46) \$200 Mount Vernon High School, to provide financial aid to Lincoln Millstein.
- (47) \$500 Newington Teachers' Association, to provide financial aid to Margaret Linn.
- (48) \$100 Ladies Auxiliary, VFW #574, to provide financial aid to Peggy Sastre.
- (49) \$200 Brooklyn Education Association, to provide financial aid to Francis Orszulak.
- (50) \$200 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Philip C. Smith, Jr.

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- (51) \$1,400 Insured Tuition Payment, to provide financial aid as follows:
- | | |
|------------------|-------|
| Cathy Cunningham | \$900 |
| John Lauriat | 500 |
- (52) \$25 Varian Associates, Bomac Division, representing a matching gift under their matching gifts program.
- (53) \$50 The Chase Manhattan Bank Foundation, representing a matching gift under their matching gifts program.
- (54) \$100 anonymous donor, to be used for The University Library Fund of books for vertebrate zoology.
- (55) \$800 The Newton Scholarship Association, Inc., to provide financial aid to the following:
- | | |
|------------------|-------|
| Frances Whittle | \$300 |
| Ross Gallichotte | 500 |
- (56) \$250 Nathan Hamerman Memorial Scholarship, for a deserving student in Pharmacy.
- (57) \$250 Raymond L. Dunn Scholarship, for a deserving student in Pharmacy.
- (58) \$1,000 United Rubber, Cork, Linoleum and Plastic Workers of America, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Jeanette Kutash | \$250 |
| Evelyn Lombardi | 250 |
| Reginald Beamon | 250 |
| William Pelletier | 250 |
- (59) \$250 Massachusetts Mattress Company, to provide financial aid to Margaret Linn.
- (60) \$350 Rotary Club of West Springfield, to provide financial aid to Cheryl Balin.
- (61) \$100 La Societe des 40 Hommes et 8 Chevaux, to provide financial aid to Jean Pesce.
- (62) \$25 Olin Mathieson Charitable Trust, representing a matching gift under their matching gifts program.

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- (63) \$250 Hartford Business and Professional Women's Club, to provide financial aid to Margaret Linn.
- (64) \$100 Junior Women's Club of Terryville, to provide financial aid to Jacqueline Dowd.

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

- (1) \$6,840 State Board of Fisheries and Game, in support of research entitled "Blue Fish Investigations," under the direction of William A. Lund, Jr.
- (2) \$26,999.31 State Board of Fisheries and Game, in support of research entitled "Lobster Investigation," under the direction of William A. Lund, Jr.
- (3) \$15,618 Public Health Service, in support of research entitled "Psychology - Physiological and Comparative Psychology," under the direction of William A. Wilson, Jr.
- (4) \$60,462 State Highway Department, in support of research entitled "Economic and Social Research Agreement," under the direction of Paul Weiner.
- (5) \$4,320 Connecticut Planning Committee on Criminal Administration Grant entitled "Additional Planning on Proposal for Institute of Criminal Justice," under the direction of Leonard Orland.
- (6) \$67,100 Department of Health, Education, and Welfare, in support of research entitled "Graduate Training Program for Educational Research with Computer Competence," under the direction of Ellis B. Page.
- (7) \$30,000 National Science Foundation, in support of research entitled "The Role of Stigma in Interpersonal Relationships," under the direction of Amerigo Farina.
- (8) \$15,000 State of Connecticut - Department of Mental Health Agreement, in support of research entitled "Management Information System - Mental Health," under the direction of A. D. Joseph Emerzian.
- (9) \$21,042 U. S. Department of the Interior, Federal Water Pollution Control Administration, in support of research entitled "Utilization of Organic Compounds by Algae," under the direction of Francis R. Trainor.
- (10) \$49,700 National Science Foundation, in support of project entitled "Regional Differences in Vegetation, Growth and Nutrition of Sphagnum Bogs in Eastern North America," under the direction of A. Damman.

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- (11) \$93,274 Public Health Service, in support of research entitled "Psychiatric Social Work," under the direction of Roy Craddock.
- (12) \$90,754 Public Health Service, in support of research entitled "Clinical Psychology," under the direction of Julian B. Rotter.
- (13) \$80,577 U. S. Department of the Interior, Federal Water Pollution Control Administration, in support of project entitled "Treatment Processes - Wastes Pumped from Septic Tanks," under the direction of J. Kolega.
- (14) \$9,800 Office of Naval Research, (Modification #7) in support of additional research in the area of statistical robustness, under the direction of Harry O. Posten.
- (15) \$17,595 U. S. Navy (Modification AA) in support of research entitled "Improvements in Underwater Voice Communications," under the direction of H. S. Cooker.
- (16) \$850 Public Health Service supplement, in support of research entitled "Social Work - Aging," under the direction of Roy Craddock.
- (17) \$29,025 Public Health Service, in support of research entitled "Retardate Discrimination Learning and Attention," under the direction of David Zeaman.
- (18) \$29,025 Public Health Service, in support of research entitled "Studies on Nucleic Acid Metabolism," under the direction of Jay S. Roth.
- (19) \$22,972 State Department of Education, in support of research entitled "The Development of a Prescriptive Teaching Model for Handicapped Children," under the direction of J. D. Strauch.
- (20) \$41,000 Department of Health, Education, and Welfare, in support of research entitled "Development of Oral Language Abilities from Infancy to College," under the direction of Jacqueline Sacks.
- (21) \$6,785 Connecticut Heart Association, Inc., in support of research entitled "Socio-Psychological Factors in Myocardial Infarction," under the direction of Walter I. Wardwell.
- (22) \$51,602 Public Health Service, in support of research entitled "Psychology of Retardation, Research and Teaching," under the direction of Sam L. Witryol.
- (23) \$2,400 State of Connecticut, Department of Mental Health, in support of research entitled "A Study of Community Mental Health Services," under the direction of Karl Bosworth.

- (24) \$1,800 A. E. Staley Manufacturing Company, in support of research on factors affecting the metabolizable energy content of poultry feeds under the direction of L. D. Matterson.
- (25) \$500 Shell Chemical Company, in support of research conducted on weed control in corn and alfalfa under the direction of R. A. Peters.
- (26) \$500 Shell Chemical Company, in support of research on the use of insecticidal chemicals, under the direction of our Plant Science Department at the Bartlett Arboretum.
- (27) \$3,100 Sterling-Winthrop Research Institute, to cover fellowship through June 30, 1970.
- (28) \$6,900 Charles H. Hood Dairy Foundation, in support of research projects on farm management record keeping and linear programming under the direction of Irving Fellows and W. A. Cowan.
- (29) \$4,000 Leon Falk Family Trust, in support of the beef cattle program, under the direction of W. A. Cowan.

Total Scholarships	\$ 22,672.45
Total Grants	506,013.56

Total Scholarships from September 1968 through July 1969	789,540.31
Total Grants from September 1968 through July 1969	\$8,220,797.57

11. On the recommendation of President Babbidge, THE BOARD VOIED to approve the formation of a North Hartford Community Advisory Committee for the University of Connecticut-McCook Hospital. The creation of this committee, the President observed, will enhance communication between an important segment of the population served by the hospital so that the services rendered will be responsive to community needs. In further discussion, the Board designated Mr. Nielsen to serve as their representative on the Committee.
12. President Babbidge informed the Board that he planned to appoint a special committee to review and restudy University housing policies and structuring. The President indicated that topics for exploration could range from the degree that residence halls support the educational process to how implementation of these goals might best be obtained in a dormitory setting. Mr. Nielsen volunteered to serve as a member of the study committee.
13. Mr. Donahue's motion to go into executive session, seconded by Mr. Bishop, 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.
- (B) THE BOARD VOTED to accept the following resignations:
- (1) Elizabeth Belanger, Nurse I at McCook Hospital, effective June 12, 1969.
 - (2) Dr. James L. Boyer, Resident in the Department of Clinical Medicine and Health Care, effective June 30, 1969.
 - (3) Nancy Coleman, Assistant Professor of Social Work, effective September 15, 1969.
 - (4) Dorothy Cook, University Educational Assistant I, effective July 31, 1969.
 - (5) J. David Colfax, Associate Professor of Sociology, effective September 15, 1969.
 - (6) Dr. Monte H. Courter, University Physician, effective September 15, 1969.
 - (7) Dorothy Dabbs, Dietician I at McCook Hospital, effective July 10, 1969.
 - (8) James Frost, Jr., University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1969.
 - (9) Abigail Gandelman, University Educational Assistant III in the Center for Real Estate and Urban Economic Studies, effective August 15, 1969.
 - (10) Bonnie Gibson, Nurse I at McCook Hospital, effective July 11, 1969.
 - (11) Edwin R. Gray, Assistant Professor of Physical Therapy, effective September 15, 1969.
 - (12) Judith Grybowski, Assistant Professor of Nursing, effective August 31, 1969.
 - (13) Mary S. Halvolm, University Educational Assistant III, effective June 16, 1969.

- (14) Lucy O. Klett, University Library Assistant II, effective June 30, 1969.
- (15) Thomas C. Morrison, Associate Professor of Agricultural Economics, effective September 15, 1969.
- (16) Helmut W. Nienstadt, Instructor in Mathematics at the Waterbury Branch, effective September 15, 1969.
- (17) Dr. P. J. Ramaswamy, Staff Physician in the Department of Clinical Medicine and Health Care, effective June 30, 1969.
- (18) Lynette Reed, University Educational Assistant I, effective August 31, 1969.
- (19) Phyllis M. Rhodes, University Library Assistant II, effective July 15, 1969.
- (20) Judith T. Rogers, Assistant Registrar at School of Insurance, effective August 29, 1969.
- (21) Kathryn P. Scheirey, Nurse I at McCook Hospital, effective June 8, 1969.
- (22) Heather Seay, University Educational Assistant I, effective August 31, 1969.
- (23) Evelyn M. Uptmor, Nurse Anesthetist in the Department of Surgery, effective May 4, 1969.
- (24) Sue Ann Walsh, University Library Assistant II, effective June 15, 1969.
- (25) Dr. Audrey M. Worrell, Assistant Professor of Psychiatry, effective July 21, 1969.

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

- a. Revised starting salaries for staff members in the Health Center. The revised salaries include all legislated increases effective in October 1969:
 - (1) S. Craighead Alexander, M. D., Professor and Head of Anesthesiology, \$38,000, effective December 1, 1969.
 - (2) Elmer Becker, M. D., Professor of Pathology, \$30,000, effective February 1, 1970.

- (3) Peter J. Goldblatt, M. D., Associate Professor of Pathology, \$27,000, effective August 1, 1969.
- (4) Irving Goldschneider, M. D., Assistant Professor of Pathology, \$22,000, effective August 1, 1969.
- (5) John Nalbandian, M. D., Professor and Head of General Dentistry, \$35,000, effective June 1, 1969.
- (6) Seymour Reichlin, M. D., Professor and Head of Medicine and Pediatric Specialties, \$39,000, effective June 1, 1969.
- (7) Peter A. Ward, M. D., Associate Professor of Pathology, \$27,000, effective June 1, 1970.

b. Other Appointments:

- (1) Frederick G. Adams, D. D. S., Special Assistant to the President (Research Specialist), \$22,500, effective June 1, 1969.
- (2) Abdel F. Allam, M. D., Assistant Professor of Surgery, \$18,000, effective June 1, 1969.
- (3) Jeannette Amirault, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.
- (4) Donna A. Atstupenas, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 30, 1969.
- (5) Joseph A. Bailey, M. D., Assistant Professor of Surgery, \$22,000, effective July 1, 1969.
- (6) Elizabeth Belanger, B. S., University Hospital Preceptor Nurse I, \$7,290, effective December 13, 1968.
- (7) Delores Bouland, B. S., University Hospital Preceptor Nurse I, \$7,290, effective November 12, 1968.
- (8) Joan Bowman, R. N., University Hospital Preceptor Nurse I, \$7,290, effective June 3, 1969.
- (9) Carolyn C. Brinzey, B. A., Administrative Assistant at Health Center, \$7,500, effective July 1, 1969.
- (10) Ellen Byrne, R. N., University Hospital Preceptor Nurse I, \$7,290, effective April 14, 1969.

- (11) John C. Casabella, B.S., Patient Care Coordinator, \$8,000, effective March 1, 1969.
- (12) Cosmo Raymond Castaldi, D.D.S., M.S.D., Professor and Head of Department of Pediatric Dentistry, \$35,000, effective July 1, 1969.
- (13) Carol E. Czarsty, University Educational Assistant I, \$11,160, effective June 16, 1969.
- (14) William Martin Davidson, D.M.D., Assistant Professor, \$22,000, effective January 1, 1970.
- (15) Mark DiPietro, B.A., Medical Technologist II, \$8,000, effective July 1, 1969.
- (16) William Edward Dowden, D.D.S., Instructor in General Dentistry, \$16,500, effective July 1, 1969.
- (17) David P. Driscoll, M.E., Director of Security, \$16,000, effective July 16, 1969.
- (18) Maurice B. Feinstein, Ph.D., Associate Professor of Pharmacology, \$21,000, effective August 1, 1969.
- (19) Stanley Fisher, Ph.D., Assistant Professor of Education, \$12,780, effective June 1, 1969.
- (20) Jeanne Fowler, R.N., University Hospital Preceptor Nurse I, \$7,290, effective April 4, 1969.
- (21) Jeanne F. Frappier, B.S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.
- (22) Saul M. Greenstein, M.D., Assistant Professor in Medical and Pediatric Specialties, effective March 1, 1969, non-pay.
- (23) Mary M. Gushee, Assistant Professor in School of Nursing, \$11,580, effective July 1, 1969.
- (24) John C. Hancock, Ph.D., Assistant Professor of Pharmacology, \$11,200, effective October 1, 1969.
- (25) Forrest A. Harrison, B.S., University Educational Assistant I, \$13,500, effective July 1, 1969.

- (26) Eileen Hewitt, R.N., University Hospital Preceptor Nurse I, \$7,580, effective March 3, 1969.
- (27) Stanley R. Ingman, M.S., Assistant Professor of Sociology, \$15,000, effective July 1, 1969.
- (28) Norman A. Jolie, M.S., University Educational Assistant I, Assistant to Director of Alumni Relations, \$10,200, effective August 1, 1969.
- (29) Charles Sigmond Kahn, M.D., Assistant Professor of Pathology, non-pay, effective July 1, 1969.
- (30) Harris Kahn, Ph.D., Associate Professor of Education, \$16,960, effective June 1, 1969.
- (31) S. Stephen Kegeles, Ph.D., Professor of Behavioral Sciences and Community Health, \$25,520, effective July 1, 1969.
- (32) Ellise M. Kenyon, B.S., University Hospital Preceptor Nurse I, \$7,000, effective June 30, 1969.
- (33) Dr. Cyril Kim, M.D., Instructor of Psychiatry, \$21,000, effective April 1, 1969.
- (34) Sang-Nam Kim, Ph.D., Associate Professor in Animal Diseases, \$14,400, effective July 1, 1969.
- (35) Mary Jean Kozma, B.S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.
- (36) Kaare Langeland, Ph.D., Professor of General Dentistry, \$30,250, effective June 1, 1969.
- (37) Yoon C. Lee, M.D., Instructor of Surgery, non-pay, effective July 1, 1969.
- (38) Philip Lipton, M.D., Assistant Professor in Clinical Medicine and Health Care, non-pay, effective March 1, 1969.
- (39) Thomas J. Madden, M.D., Associate Professor of Pathology, non-pay, effective July 1, 1969.
- (40) Charles G. Massion, M.D., Assistant Professor of Laboratory Medicine, \$3,525 (remainder from VA hospital), effective July 1, 1969.

- (41) Philip Morgenstern, M. D., Assistant Professor of Medical and Pediatric Specialties, non-pay, effective March 1, 1969.
- (42) Joseph J. Morrone, Jr., M. Ed., Assistant Professor of Physical Education (Head Soccer Coach), \$12,920, effective July 1, 1969.
- (43) Karen Lee Nystrom, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 30, 1969.
- (44) Claire E. O'Neil, M. S., University Hospital Assistant Director and part-time Associate Professor of Nursing, \$18,000, effective May 1, 1969.
- (45) Nancy J. Osborn, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 30, 1969.
- (46) Kathleen A. Padula, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.
- (47) Creighton Halstead Phelps, Ph. D., Assistant Professor of Anatomy, \$15,000, effective July 1, 1969.
- (48) Arthur O. Phinney, Jr., M. D., Clinical Associate, non-pay, effective May 1, 1969.
- (49) Arleen Pomaski, B. S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.
- (50) John E. Rabenstein, Jr., Assistant Professor of Educational Psychology, \$14,740, effective June 16, 1969.
- (51) Robert A. Rabidoux, Assistant Administrative Director, Director of Hospital Accounting, \$15,000, effective August 1, 1969.
- (52) Peter A. Rinaudo, M. D., Assistant Professor of Pathology, non-pay, effective July 1, 1969.
- (53) Elizabeth Robinson, R. N., University Hospital Preceptor Nurse I, \$7,290, effective October 8, 1968.
- (54) Isadore Rothstein, M. D., Associate Professor of Pathology, non-pay, effective July 1, 1969.

- (55) Ruth Rudy, R.N., University Hospital Preceptor Nurse I, effective January 30, 1969, \$7,290.
- (56) Peter T. Rutishauser, M.S., University Educational Assistant I, (Systems Programmer), \$11,000, effective July 1, 1969.
- (57) Patricia Saegaert, B.S., Assistant Dietician, \$9,500, effective July 1, 1969.
- (58) Constance Schipke, A.D.A., University Hospital Dietician I, \$7,500, effective August 1, 1969.
- (59) Janet Kriss Soares, B.S., University Hospital Preceptor Nurse I, \$7,290, effective June 16, 1969.
- (60) James R. Stabenau, M.D., Professor and Head of Psychiatry, \$39,000, effective August 1, 1969.
- (61) William R. Taylor, M.D., Assistant Professor of Psychiatry, \$25,000, effective June 1, 1969.
- (62) Evelyn M. Uptmor, R.N., Nurse Anesthetist, \$9,900, effective May 1, 1969.
- (63) Daniel Frederick Verilli, Jr., University Educational Assistant II, \$8,640, effective May 1, 1969.
- (64) Franklin B. Watters, M.D., Assistant Professor of Medical and Pediatric Specialties, non-pay, effective March 1, 1969.
- (65) Robert R. Weiss, M.Ed., Assistant Professor of Physical Education (Assistant Football Coach), \$11,480, effective July 1, 1969.
- (66) Ronald M. Wintrob, M.D., Assistant Professor of Psychiatry, \$26,000, effective June 1, 1969.
- (67) James F. Wolf, M.P.A., Assistant Extension Professor, \$9,980, effective June 30, 1969.
- (68) Dorothy Wootton, M.S., Director of Dental Nursing Services and Assistant Professor of Behavioral Sciences & Community Health, \$13,000, effective July 1, 1969.
- (69) Ill Lyong Yoon, M.D., Assistant Professor of Pathology, non-pay, effective July 1, 1969.

- (70) Karen Youell, B.S., University Hospital Preceptor Nurse I, \$7,000, effective June 9, 1969.

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

- (1) Floyd Bass, from Professor of Education to Director of the Center for Black Studies and Professor of Education, effective July 1, 1969.
- (2) Max Putzel, from Assistant Dean of the Graduate School to Associate Professor of English, effective June 30, 1969.
- (3) Edmund O. Seagrave, from University Educational Assistant I, to Associate Manager for the Jorgensen Auditorium, effective July 1, 1969.
- (4) John L. Toner, from Associate Professor of Physical Education to Director of Athletics and Associate Professor of Physical Education, effective July 1, 1969, \$21,000.

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

- (1) Barbara L. Allen, School of Law, leave without pay for the period August 1, 1969 through August 31, 1969.
- (2) Irving L. Allen, Associate Professor of Sociology, sabbatic leave, from a leave at half-pay for the 1969-70 academic year to a leave at full-pay for the first semester of the 1969-70 academic year.
- (3) Nancy Coleman, School of Social Work, leave without pay for the 1969-70 academic year, to pursue doctoral study at the Catholic University.
- (4) Alice Cooperstein, Health Center, leave without pay for the period August 1, 1969 through September 15, 1969.
- (5) Douglas Crowne, Professor of Psychology, special leave for the 1969-70 academic year at 35% of full-time pay to enable acceptance of research fellowship.
- (6) Margery Gassner, Health Center, leave without pay for the period June 17, 1969 to September 14, 1969.
- (7) Robert E. Johnson, Associate Professor of Dairy Husbandry, special leave with pay from September 16, 1969 to November 1, 1969.

- (8) Roy W. Judd, Jr., New Haven County Extension Service, leave with pay for the period July 12, 1969 through July 26, 1969, to continue doctoral study.
 - (9) Audrey Kalafus, Hartford County Extension Service, leave with pay for the period July 12, 1969 through July 26, 1969, to attend workshop at Utah State University.
 - (10) Nancy Kasper, University Library Assistant, leave without pay for the period July 1, 1969 through July 18, 1969.
 - (11) Patricia Kozaczensky, Health Center, leave without pay as Nurse I at McCook Hospital, for the period July 1, 1969 to possibly January 1, 1970.
 - (12) Bill M. Morrison, University Secondary School Teacher, leave without pay for the 1969-70 school year, to engage in doctoral study.
 - (13) Gerald W. Sazama, Assistant Professor of Economics, leave without pay for the 1969-70 academic year, to engage in technical assistance to a consulting team doing project analysis in Costa Rica.
 - (14) Ilse Schwinck, Assistant Professor of Biology, change in sabbatic leave from the first semester of the 1969 academic year to the second semester of the 1969-70 academic year.
 - (15) John Squires, Associate Professor of Physical Education, sabbatic leave at full pay for the first semester 1970-71 academic year, to collect data and work on a series of Aquatic Scales for high school physical education courses.
 - (16) Georgene Watt, University Librarian II, sick-leave at full-pay for the period March 29, 1969 to June 30, 1969.
 - (17) Arthur L. Wood, Professor of Sociology, leave without pay for the second semester of the 1969-70 academic year, to serve as visiting professor in the Department of Sociology at the University of Arizona.
- (F) THE BOARD VOTED to approve the following requests for retirement:
- (1) Robert Deming, Fairfield County Extension Agent, effective July 1, 1970, twenty-five years of service.

- (2) Robert E. Johnson, Associate Professor of Dairy Husbandry, effective November 1, 1969, forty-six years of service.
- (3) Edgar P. Wyman, Associate Professor of Forestry and Plant Science, effective July 1, 1970, twenty-two years of service.

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

- (G) Provost Gant, in commenting on the eligibility and effective date for implementation of the 3% cost of living increase for professional staff, recommended that the adjustment be made effective the first pay period in October for all professional staff who have been on the payroll for at least six months, provided this eligibility requirement does not conflict with legislative intent. **THE BOARD VOTED to approve Provost Gant's recommendation.**
- (H) On the recommendation of Provost Gant, **THE BOARD VOTED to authorize the Finance Committee to approve increases in maximum for professional salary grades to enable the administration to implement salary increases authorized by the General Assembly.**
- (I) Provost Gant alerted the Board to the need for a special classification of the technical non-professional staff employed at the University Health Center. The Provost indicated that with the concurrence of the Finance Committee a report would be presented at a later date for Board consideration.
- (J) Acting on the recommendation of President Babbidge, **THE BOARD VOTED to increase graduate assistant salary rates by \$150 for nine months for each of the three grades effective September 16, 1969.**
The increases include all legislated increases which are effective in October 1969. The proposed increases are to be reported to the Commission for Higher Education with final action to be taken at the September Board Meeting.
- (K) President Babbidge reported briefly on possible approaches to obtaining more land for the Health Center in Farmington. The President also informed the Board that recent site inspections of the former School of Social Work on Asylum Avenue and School of Law on Woodland Street prompts him to recommend a change in the disposition of these properties as presented at the May meeting of the Board. After lengthy discussion, **THE BOARD VOTED that the old School of Law should be retained and refurbished to accommodate future University program and office space requirements.** The Board also authorized the President to explore further with the Governor and the Commissioner of Finance the disposition of the former School of Social Work building on Asylum Avenue.

- (L) The President acquainted the Board with the interest of the Department of Corrections in acquiring a portion of the University's land in Coventry for building purposes. The Board agreed to take the matter under advisement.
- (M) President Babbidge informed the Board that the more the administration studies the budget for the next biennium, the clearer it becomes that the University is operating under austere circumstances.
- (N) Provost Gant reminded the Board of his report last February calling attention to structural changes under consideration in program offerings in nutritional science. The Provost recommended the creation of a new Department of Nutritional Science which would encompass the nutritional work offered in the three departments: Poultry Science, Animal Industries and Home Economics. Acting on this recommendation, THE BOARD VOTED to establish a new Department of Nutritional Science.

14. No other business appearing, the meeting was adjourned at 12:30 p. m.

Note: Subsequent to the July meeting, Chairman Budds made the following committee appointments:

Finance Committee

Messrs. Bishop, Holt, McCormick and Tasker

Faculty-Administration-Student-Trustee Committee

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

Faculty-Trustee Veterinary Medicine Planning Committee

Messrs. Gill and Nielsen

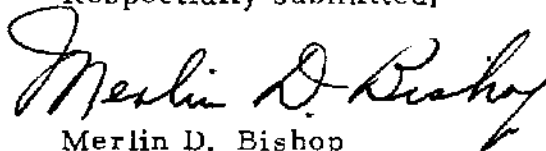
University of Connecticut Foundation Representatives

Messrs. Budds and Maxcy

Board Representatives on the Commission for Higher Education

Mr. Bishop and Mr. McCormick (alternate).

Respectfully submitted,



Merlin D. Bishop
Secretary