

7-25-1973

## Minutes, July 25, 1973

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, July 25, 1973" (1973). *Agendas and Minutes*. 463.  
[https://opencommons.uconn.edu/bot\\_agendas/463](https://opencommons.uconn.edu/bot_agendas/463)

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

Held at the Southeastern Branch

July 25, 1973

The meeting was called to order at 9:35 a.m. by Chairman Gordon W. Tasker. Trustees present were: Governor Thomas J. Meskill, Mrs. Jorgensen and Messrs. Bishop, Kleban, Kozloski, Lupton, Macdonald, McCormick, Nielsen, Stroh, Tasker, and Taylor. Mrs. Kronholm and Dr. Battles joined the group at a later time. Trustee Sanders was absent.

Also present were: Acting President Gant and Vice Presidents Wilson and Patterson.

All actions taken at the meeting were by unanimous vote of the Trustees present except as otherwise noted.

1. THE BOARD VOTED to approve the minutes of the meeting of June 20, 1973.
2. Chairman Tasker welcomed Mr. Kleban to his new role as a newly appointed member of the Board of Trustees. Chairman Tasker also extended a word of welcome to Dr. Battles when he arrived a short time later.
3. Chairman Tasker introduced Mr. Stanley Smith, Director of the Southeastern Branch and Dr. Peter Dehlinger, Director of the Marine Sciences Institute. Mr. Smith and Dr. Dehlinger, after welcoming the Board to Avery Point, commented briefly on various program items of interest to the Trustees.
4. Chairman Tasker expressed the pleasure of the Trustees in acknowledging the presence of Governor Meskill and also thanked the Governor for the assistance he has given to the Board and the University during this past year.

5. In further remarks, Chairman Tasker personally thanked his colleagues for their thoughtful considerations during his recent stay at the hospital.
6. THE BOARD VOTED to elect the following officers for the coming year:
  - Chairman - Gordon W. Tasker
  - Vice Chairman - Joseph R. McCormick
  - Secretary - Carl W. Nielsen
7. President Gant informed the Board that the American Council on Pharmaceutical Education has renewed the accreditation of the University's School of Pharmacy.
8. The previously tabled motion to adopt the proposed revision of Article II-3: "Changing the date of the regular Board meetings from the third Wednesday to the fourth Wednesday of each month," was defeated. In further consideration on this matter, THE BOARD VOTED to lay on the table until the next meeting the following revision relating to Article II-3 of the Board's LAWS, BY-LAWS AND RULES: "There shall be regular meetings of the Board of Trustees on the second Friday of each month except August. Unless otherwise ordered the regular meetings shall be held in Storrs."
9. THE BOARD VOTED to approve the following revisions relating to Article XL 14 of the Board's LAWS, BY-LAWS AND RULES:
  - "Regulations Regarding Residence"
    - a. All students, before registering for classes for the first time at the University of Connecticut, must file an affidavit of residence, on forms prescribed by the University. On the basis of this information, each entering student will be initially classified as a Connecticut or an Out-of-State student.
    - b. The status of each student will be determined by the definitions established by the Connecticut General Assembly in Public Act 474 (1973).
    - c. The failure of a student to disclose fully and accurately all facts relating to his residence status shall be grounds for suspension or expulsion."
10. In a further report regarding livestock inventory and quotas, Vice President Wilson reminded the Trustees that at last month's meeting he had been asked to reconsider his recommended quotas for dairy cattle and horses. He advised the Board that at the present time limited facilities and financial sources prompted him to recommend that the quota for dairy cattle be held at 132 and the quota for horses be held at 42. Following a brief discussion, THE BOARD VOTED to approve the livestock quotas as presented by Vice President Wilson.

11. Acting President Gant reporting on admissions for the fall semester, observed that the increase in the number of paid fees at this date indicates that the University will have about 150 more new students on campus in comparison with last year. He added that the Branches also reflect a similar increase in numbers.
12. The Trustees discussed at considerable length the recommendations on principles governing admission as adopted by the University Senate last March 19. THE BOARD VOTED to receive the Senate report and establish an ad hoc committee of the Board, consisting of five members to be appointed by Chairman Tasker, which will report back in no later than four months on the suggested changes in admissions policy as proposed by the Senate and further this subcommittee will also review and report within a reasonable time on all other aspects of admission policies such as quotas and enrollments in the various schools and colleges. It was understood that in preparing its report the Committee will consult with the administration and the TAFS Committee.
13. Vice President Wilson reported briefly on a proposed engineering technology program for students transferring from the State's Technical Colleges. He explained that the coordinated program would be designed to make the transfer students more proficient technicians. Details of the program will be presented to the Board in the fall.

Trustees Bishop and Taylor expressed reservations about the need for the proposed program and Chairman Tasker urged the administration, before proceeding too far with the program, to be satisfied that the effort is meeting a need and not creating a need.

14. As an item of information for the Trustees, Acting President Gant distributed copies of a recent report of the University's Committee on Research Strategies. Mr. Gant reminded the Board that this committee had been charged with the task of undertaking investigations which will lead to the creation of a research strategy plan for the University.
15. Acting on Acting President Gant's recommendation, THE BOARD VOTED to approve the following resolution:

Effective for the Fall of 1974 all undergraduate students enrolled by the Storrs campus will be charged full resident and non-resident fees, except for such reductions as are authorized for part-time status.

Any student who continues in a program for which a special reduced fee has been charged may continue in that program under the reduced fee policy in effect as of the Fall of 1972.

16. Acting President Gant informed the Board that he had received a communication from Glen Kilner relative to the future of the University's Branches. Mr. Gant, in responding to the letter, expressed a willingness to meet with interested parties for further discussion of the matter.
17. At this point in the meeting the Governor indicated that he had to leave for another engagement. Before leaving, however, he expressed a personal word of welcome to the new Trustees, Dr. Battles and Mr. Kleban. He also thanked the other Trustees for their service as members of the Board and further remarked that he especially wanted to express his appreciation and thanks to Ed Gant for his outstanding service as Acting President of the University.
18. Chairman Tasker declared a five minute recess at 11:00 a.m. The meeting was reconvened at 11:05 a.m. at which time Mr. Taylor suggested that if a special meeting of the Board is called in August that it be held at the Torrington Branch. Mr. Taylor also suggested that future Board meetings be scheduled at the several off-campus University facilities.
19. Mr. Taylor, as Chairman of the Finance Committee, recommended that the Board approve the following 1974-75 Capital Requests:

\$19,356,000 for a University Library at Storrs

\$246,000 for a Multidiscipline Student Laboratories  
at the Health Center

Following a brief discussion, THE BOARD VOTED to submit the proposed request for capital funds for the library at Storrs and, in further action, voted to submit the above request for the Health Center with the understanding that the Department of Public Works is proceeding without prejudice to any rights of the State.

20. Acting on Mr. Taylor's recommendation, THE BOARD VOTED to approve the following agreements and authorized the President, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

1. Amendment to agreement with East Hartford Radiology Group, P.C., 477 Connecticut Boulevard, East Hartford  
Amount: \$33,000 (increased from \$16,500) payable to East Hartford Radiology Group from Auxiliary Services Fund.  
Effective Dates: July 1, 1972 to June 30, 1974 (extended by 12 months)

Purpose: To continue for the 1973-74 year for the purpose of providing medical services to the University Infirmary, under the direction of Dr. Julian Kaiser.

2. Amend agreement dated December 22, 1969 with the State Department of Environmental Protection  
Amount: \$105,200 (increased by \$14,700) payable to the University of Connecticut.  
Effective Dates: December 22, 1969 to August 1, 1974 (extended 12 months)  
Purpose: To provide an additional 12 months to our present agreement for the "Wetland Delineation Study" with \$14,700 additional funds, under the direction of John S. Rankin, Department of Biological Sciences.
3. Agreement with Yale University  
Amount: \$6,798, payable to Yale University; funded by Northeast Research Center for Wildlife Diseases  
Effective Dates: August 1, 1973 to June 30, 1974  
Purpose: To obtain the services of Yale University for the purpose of assisting the University in its research study entitled "Search of Toci of Eastern Equine Encephalomyelitis (EEE) Virus in Wildlife in the Northeastern United States," under the direction of S. W. Nielsen, Department of Pathobiology.
4. Agreement with the State of Connecticut, Department of Environmental Protection  
Amount: \$3,000, payable to the University  
Effective Dates: July 1, 1973 to June 30, 1974  
Purpose: To continue the research study concerning the current problems of fisheries management of lakes, streams and estuaries, under the direction of Dr. Walter Whitworth, Department of Plant Science.
5. Agreement with the State of Connecticut, Department of Environmental Protection  
Amount: \$6,000, payable to the University  
Effective Dates: July 1, 1973 to June 30, 1974  
Purpose: To continue the research Anadromous Fish Study of Shad and Brown Trout in the Thames River system, under the direction of Dr. Walter Whitworth, Department of Plant Science.

#### HEALTH CENTER

1. Agreement with the Charlotte Hungerford Hospital, Torrington, Connecticut  
Amount: No cost to the University. Health Center will realize income from this agreement to the extent of \$5,892

Effective Dates: June 1, 1973 through September 30, 1973  
Purpose: To conduct a survey to determine the attitude of the general public in the city of Torrington toward the hospital, its operations, and medical facilities.

2. Agreement with Ernst & Ernst  
Amount: Not to exceed \$5,000, payable from General Fund  
Effective Dates: July 15, 1973 through October 15, 1973  
Purpose: To examine the process of maintaining accounts receivable
3. Agreement for Food Service at McCook Hospital  
Amount: To be determined by bid  
Effective Dates: September 15, 1973 to closing of McCook Hospital  
Purpose: To extend present contract until termination of University operations at McCook or until September 15, 1974, whichever occurs first. The present dietary contract at McCook Hospital will terminate September 15, 1973.

21. Upon recommendation by Mr. Taylor, THE BOARD VOTED to approve Commissioner Fuessenich's request for use of certain facilities at the Southeastern Branch for purposes of training recruits for his department.
22. THE BOARD VOTED to authorize the expenditure of a sum of \$37,613 from the auxiliary services account, in addition to the sum of \$50,000 already authorized, for the installation of bleacher seating on the east side of the football field. A total of 4092 seats will be installed and they will replace seating that is no longer safe.
23. After some discussion of parking assignments, THE BOARD VOTED to approve Mr. Taylor's recommendation that \$60,000 from the 6.6 Auxiliary Fund be used to complete an unfinished parking area at the Health Center.
24. The resume' drafted by Mrs. Jorgensen, following last weeks Board discussion of the preliminary draft of the Master Plan, received further attention. After noting the additional comments by Mrs. Kronholm, THE BOARD VOTED to endorse the itemized reaction statement and authorized Mrs. Jorgensen to present these reactions at the Commission for Higher Education meeting scheduled later this week.

In separate action following a discussion of the specific proposal that State Colleges be permitted to provide doctoral-level courses, THE BOARD VOTED to reaffirm the scope of its authority and responsibility as defined in the General Statutes of the State of Connecticut including Section 10-326 of the 1969 Supplement to the General Statutes and therefore must register opposition to the following recommendation in the draft report of the Commission for Higher Education on Master Planning:

"That the legislature authorize the State Colleges to provide component courses of selected Ph.D. programs in cooperation with the University of Connecticut."

25. After a reading by Chairman Tasker, it was agreed that the following statements would be spread upon the Minutes of the Board:

W. DE HOMER WALLER

The Board of Trustees wishes to commend its former colleague W. DE HOMER WALLER for his contributions and service as a member of the Board during the past five years.

Recalling that Bill's remarks and observations were always minimally deliberate and maximally sound, the members of the Board herewith briefly record their gratitude, warm regards, and best wishes in the years ahead.

BETTY J. JONES

The Board of Trustees of the University of Connecticut at this, its July 1973 meeting, places on the record of its proceedings a note of gratitude to BETTY J. JONES for her interest and service as a member of the University's Board of Trustees since her appointment May 6, 1970.

In recording this note of appreciation, the Board also conveys lyrical best wishes and continuing success in the months and years ahead.

Chairman Tasker requested that copies of the Board's action be forwarded to Mrs. Jones and Mr. Waller.

Mr. Tasker also congratulated Mr. Nielsen upon his reelection to the Board by the University Alumni.

26. Mr. Nielsen presented the following resolution:

WHEREAS, EDWARD V. GANT has selflessly and with great devotion, skill and patience served the University as both Provost and Acting President for the past twenty-two months

WHEREAS, his capable and steadying hand, quiet manner, wealth of knowledge and incisive thinking have all provided the University with much needed leadership during this past period of stress

Be it therefore resolved the Board of Trustees hereby accords EDWARD V. GANT its heartfelt respect for the performance of his trying twofold duties during the past recent months and hereby votes to EDWARD V. GANT its everlasting thanks for his leadership and support given to the University during this difficult period.

With a standing ovation, THE BOARD VOTED to approve the resolution.



27. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the administration to write appropriate letters of appreciation:
- (1) \$10 Olin Corporation Charitable Trust, representing a matching gift under their matching gifts program.
  - (2) \$10 The Torrington Company, representing a matching gift under their matching gifts program.
  - (3) \$1,000 Stamford Junior Woman's Club, Inc., to provide financial aid to Claudia Porto.
  - (4) \$500 American Association of University Women, Stamford, to provide financial aid to Lois Coleman.
  - (5) \$350 University of Connecticut Alumni Association, Stamford, to provide financial aid to Daphne Costeines.
  - (6) \$500 The Milford Automatics Foundation, Inc., to provide financial aid to Deirdre Taylor.
  - (7) \$150 Edward A. Dworken Memorial Foundation, Inc., Bridgeport, to provide financial aid to Teresa Pelligra.
  - (8) \$150 Darien Education Association, to provide financial aid to Ann Marie Gavin.
  - (9) \$100 H. J. Heinz Company Foundation, Pittsburgh, Pa., representing a matching gift under their matching gifts program.
  - (10) \$250 GTE Sylvania, Inc., New York, to provide financial aid to Mary Jane Scotten.
  - (11) \$200 George G. Genthner Scholarship, Waldoboro, Maine, to provide financial aid to Vicki B. Weatherbee.
  - (12) \$300 Jim Beam Memorial Scholarship, Blum-Kovler Foundation, Chicago, Ill., to provide financial aid to Thomas R. Bauer.
  - (13) \$300 Junior Woman's Club of Rocky Hill, Inc., to provide financial aid to Thomas Germain.
  - (14) \$750 Plainfield High School, to provide financial aid to Roland Guilmet.
  - (15) \$190 New Britain High School, to provide financial aid to the following:  
Ann Konicki, \$40; Janice Timinski, \$100; Chris Winger, \$50

- (16) \$325 Middletown Rotary Club Scholarship, to provide financial aid to Marlene Badrick.
- (17) \$3,000 Amerada Hess Corporation, New York, to provide financial aid to Kervin Clenace.
- (18) \$300 Hampton Civic Association, Gibsonia, Pa., to provide financial aid to Douglas Hammerstrom.
- (18) \$1,000 Dictaphone Corporation, Rye, N.Y., to provide financial aid to John W. DiToro.
- (20) \$750 The Cuno Foundation, Meriden, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Eileen Phibbs   | \$250 |
| Lynn A. Janiga  | 250   |
| Stephen P. Neun | 250   |
- (21) \$100 Clinton Scholarship and Loan Committee, to provide financial aid to Edith M. Kozlik.
- (22) \$15 The Paul Revere Life Insurance Company, Worcester, Mass., representing a matching gift under their matching gifts program.
- (23) \$700 The Johnson Memorial Hospital Auxiliary, Stafford Springs, to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Sandra Clark    | \$300 |
| Dustan Labreche | 400   |
- (24) \$250 Middlesex County Medical Society Foundation, Perth Amboy, N. J., to provide financial aid to Gerlyn M. Grygowicz.
- (25) \$200 Guild of St. Theresa Scholarship Fund, Wethersfield, to provide financial aid to the following:
- |               |       |
|---------------|-------|
| Mary Lis      | \$100 |
| Ann Thibeault | 100   |
- (26) \$200 United Parents and Teachers' Association, New Britain, to provide financial aid to Dennis Buonafede.
- (27) \$1,200 The Grace Salisbury Foote Fund, New Haven, to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Roscoe Gilliam | \$300 |
| Joseph Jessup  | 300   |
| Joyce Elm      | 300   |
| Dahn Melvin    | 300   |

- (28) \$100 Republican Women's Club, Rocky Hill, to provide financial aid to Laurie Imundo.
- (29) \$100 Orville H. Platt High School, Meriden, to provide financial aid to Sandy Muzyczka.
- (30) \$1,400 McGraw-Edison Company, Bristol, to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Linda Newpeck     | \$700 |
| Barbara L. Klepps | 700   |
- (31) \$1,000 Dictaphone Corporation, Rye, N. Y., to provide financial aid to Deborah Rotty.
- (32) \$500 Cheshire Garden Club, to provide financial aid to Donna Lue Turner.
- (33) \$1,500 Bristol Hospital Auxiliary, to provide financial aid to the following:
- |                      |       |
|----------------------|-------|
| Gayle Carlson        | \$500 |
| Regina Medrszycowski | 500   |
| Kathleen Riley       | 500   |
- (34) \$1,000 Continental Oil Company, Stamford, to provide an unrestricted grant to the University.
- (35) \$10 Olin Corporation, Stamford, representing a matching gift under their matching gifts program.
- (36) \$50 Squibb Corporation, New York, representing a matching gift under their matching gifts program.
- (37) \$150 Western Mass. Pharmaceutical Auxiliary Scholarship, Springfield, Mass., to provide financial aid to Frank E. Page.
- (38) \$1,000 National Newark & Essex Bank Scholarship, Newark, N. J., to provide financial aid to Kathryn Jane Glenn.
- (39) \$800 Conn. Union of Telephone Workers, Hamden, representing the Irene M. Fraser Scholarship.
- (40) \$35 contributions to the Miss Mary Margaret Brackett Memorial Fund from the following:
- \$5 Mr. & Mrs. Carl Howard; \$5 Mary Jones; \$25 Wm. C. French, New Canaan Public Schools.
- (41) \$250 Thompson Education Association, Conn., to provide financial aid to Virginia Flood.

- (42) \$426,148 from the Department of Health, Education and Welfare, for "Educational Opportunity Grants Program - Initial Year," under the direction of J. W. Rapp.
- (43) \$50 The Service Bureau Corporation, New York, representing a matching gift under their matching gifts program.
- (44) \$125 Thompson Education Association Scholarship, to provide financial aid to Jean Defillipo.
- (45) \$2,000 Kofkoff Egg Farms, Fitchville, a gift of \$1,000 to the New London County Agricultural Extension Service in support of Mr. Spandorf's efforts in poultry work and \$1,000 to the Department of Animal Industries in support of poultry work being done by Mr. Aho and Mr. Talmadge.
- (46) \$500 Connecticut General Insurance Corporation, Hartford, representing matching gifts under their matching gifts program.
- (47) \$25 Raytheon Company, Lexington, Massachusetts, representing a matching gift under their matching gifts program.
- (48) \$400 Columbus Scholarship Board, Inc., S. Norwalk, to provide financial aid to Laurie Daniello.
- (49) \$275 Sumner Simpson Scholarship Fund, Stratford, to provide financial aid to Edward T. Przybiski.
- (50) \$15 Pitney-Bowes, Inc., Stamford, representing a matching gift under ~~their~~ matching gifts program.
- (51) \$15 from Janet R. Cook, Newington, a contribution to the Miss Mary Margaret Brackett Memorial Fund.
- (52) \$5 Mr. & Mrs. Thomas Longmuir, Norwalk, a contribution to the Miss Mary Margaret Brackett Memorial Fund.

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

- (1) \$1,000 The Dexter Company, in support of the abaca lignin sulfonate extract chick feeding metabolizable energy research program under the direction of K. L. Knox.
- (2) \$250 Great Dane Club of America, Inc., in support of canine research projects, under the direction of R. W. Leader.
- (3) \$13,880 Agency for International Development, in support of research entitled "Training Trainers in Management and Family Planning Programs," under the direction of Flemming Heegaard. (an amendment)
- (4) \$25,000 National Science Foundation, in support of research entitled "Incentives for Industry-University Research Collaboration," under the direction of L. V. Azaroff.
- (5) \$22,474 Public Health Service, in support of "School of Social Work," under the direction of MOrton Coleman.
- (6) \$50,000 Navy contract, in support of research entitled "Marine Gravity Studies," under the direction of P. Dehlinger. (a modification)
- (7) \$72,880 Public Health Service, in support of research entitled "Molecular and Cellular Regulations," under the direction of Heinz Herrmann.
- (8) \$6,344 Public Health Service, in support of research entitled "Agression: The Developmental Role of Androgen," under the direction of Bruce Goldman.
- (9) \$9,800 U. S. Department of Commerce, in support of research entitled "Study of the Dumped Materials at the New York Bight Sewage Sludge and Dredge Spoil Sites," under the direction of J. J. Dowling.
- (10) \$250 Stauffer Chemical Company, in support of work being conducted with Stauffer compounds in the Plant Science Department, under the direction of R. A. Peters.
- (11) \$500 Chemagro, in support of research being conducted with SENCOR on tomatoes under the direction of Richard Ashley.

- (12) \$3,000 U. S. Navy contract, under the direction of Peter Dehlinger, Institute of Marine Sciences.
- (13) \$37,768 Public Health Service, in support of research entitled "Research Training - Biobehavioral Sciences," under the direction of Benson Ginsburg.
- (14) \$44,864 Public Health Service, in support of research entitled "The effect of major genes on the human dentition," under the direction of Donald Kolakowski.
- (15) \$3,992 State Department of Education, in support of research entitled "In-Service Workshop Institute on the Utilization of New Materials," under the direction of J. P. Bell.
- (16) \$5,490 Ford Foundation, in support of research entitled "Graduate Fellowship for Puerto Ricans - S. Cintron - 73/74," under the direction of Mrs. T. Rada.
- (17) \$25,002 Public Health Service, in support of research entitled "Allied Health Special Improvement - Dietetics," under the direction of Frederick G. Adams.
- (18) \$22,842 Public Health Service, in support of research entitled "Allied Health Special Improvement - Medical Technology," under the direction of Frederick G. Adams.
- (19) \$17,172 Public Health Service, in support of research entitled "Allied Health Special Improvement - Dean's Office," under the direction of Frederick G. Adams.
- (20) \$35,170 Public Health Service, in support of research entitled "Allied Health Special Improvement - Physical Therapy," under the direction of F. G. Adams.
- (21) \$4,790 Ford Foundation, in support of "Doctoral Fellow-Antonio Marrero-73/74," under the direction of Mrs. T. Rada.
- (22) \$5,490 Ford Foundation, in support of "Graduate Fellowship for Puerto Ricans - R. Pereira-73/74" under the direction of Mrs. T. Rada.
- (23) \$43,587 Mott Foundation, in support of research entitled "Northeast Community School Development Center," under the direction of Roland Frank.
- (24) \$14,118 General Services Administration, in support of research entitled "The Papers of Jonathan Trumbull," under the direction of A. Van Dusen.

- (25) \$13,468 State Department of Education, in support of "Graduate Fellowship Program in Vocational/Technical Education," under the direction of R. Whinfield.
- (26) \$58,002 Public Health Service, in support of "Biophysical Studies of Virus Assembly," under the direction of Todd Schuster.
- (27) \$12,558 Public Health Service, in support of "Psychology-Physiological and Comparative Psychology," under the direction of W. A. Wilson, Jr.
- (28) \$87,863 DHEW/PHS, representing indirect costs awarded on an institutional basis during the period May 1, 1973 through May 31, 1973.
- (29) \$34,560 Public Health Service, in support of "Research Career Award, Jay S. Roth - Studies on Nucleases and DNA Metabolism," under the direction of Norman T. Davis.
- (30) \$12,300 National Science Foundation, in support of the Graduate Fellowship Program 73/74, under the direction of Mrs. T. Rada.
- (31) \$30,333 Army contract, a supplement for the Civil Engineering Department, under the direction of Frank DeFalco.
- (32) \$13,924 Department of the Army, under the direction of J. P. Bell in the Institute of Materials Science.
- (33) \$46,862 Public Health Service, in support of "Psychology of Retardation, Research, and Teaching," under the direction of Sam Witryol.
- (34) \$23,192 Public Health Service, in support of research entitled "Individual Independent Study Packages and Micro-Teaching for Educators in Baccalaureate Programs," under the direction of Fred G. Adams.
- (35) \$23,467 Public Health Service, in support of "Individual Independent Study Packages & Micro-Teaching for Educators in Associate Degree Programs," under the direction of Fred G. Adams.
- (36) \$500 Shell Development Company, in support of work conducted in the Plant Science Department under the direction of R. Peters and R. Ashley.
- (37) \$15,429 Public Health Service, in support of "Characterization of Models of Human Colitus," under the direction of H. Van Kruiningen.

- (38) \$41,996 Department of Health, Education, and Welfare, in support of "Training in Services to At-Risk Yough and Families," under the direction of Morton Coleman.
- (39) \$34,560 Public Health Service, in support of Research Career Award - David Zeaman, "Retardate Discrimination Learning and Attention," under the direction of A. Robert Rollin.
- (40) \$2,324 State Department of Education, in support of "Workshop for Home Economics A-V Evaluation," under the direction of B. Osborn.
- (41) \$5,000 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY1973," under the direction of R. H. Wyllie, Stamford.
- (42) \$7,557 University of Massachusetts, in support of "Services of J. R. Wilkie - Spring Semester, 1974," under the direction of William V. D'Antonio.
- (43) \$20,499 Department of Health, Education, and Welfare, in support of "Teaching Grant and Traineeships in Speech Pathology and Audiology," under the direction of Gene R. Powers.
- (44) \$4,627 Charter Oak Feline Fanciers, Inc., in support of work conducted on feline diseases in the Pathobiology Department, under the direction of H. J. Van Kruiningen.
- (45) \$17,600 State Department of Agriculture and Natural Resources, in support of "Diagnostic Service #118," under the direction of E. J. Kersting.
- (46) \$130,400 State Department of Agriculture and Natural Resources, in support of "Testing Services: Bangs Diseases Testing #115, Mastitis Testing #117, and Pullorum Testing #122," under the direction of E. J. Kersting.
- (47) \$29,418 Department of Health, Education, and Welfare, in support of "Training for personnel to be employed as Speech & Hearing Clinicians and Teachers of Clinicians," under the direction of Gene Powers.
- (48) \$33,620 Department of Health, Education, and Welfare, in support of "Professional Preparation of Personnel in Physical Education & Recreation for the Handicapped," under the direction of Hollis Fait.



- (49) \$2,800 Public Health Service, an addition to the Biological Sciences Department, under the direction of Arthur Chovnick. (an addition)
- (50) \$73,000 National Endowment for the Humanities, in support of "Summer Institute in Philosophical Theology," under the direction of Jerome Shaffer.
- (51) \$11,593 American Cancer Society, a grant in the Biological Sciences Group, under the direction of Jean Lucas-Lenard.
- (52) \$24,385 U. S. Army Contract, in support of "Fatigue Behavior of Fiber Reinforced Composites," under the direction of A. DiBenedetto.
- (53) \$917 (a supplement) Public Health Service, in support of research entitled "Developmental Morphology and Synaptogenesis," under the direction of E. Mugnaini.
- (54) \$70,000 Department of Health, Education, and Welfare, in support of "Upward Bound," under the direction of John C. Norman.
- (55) \$12,600 Department of Health, Education, and Welfare, in support of "Vocational Educators Fellowship Program," under the direction of R. Whinfield. (a supplement).

#### HEALTH CENTER

- (1) \$103,258 DHEW/PHS, representing indirect costs on awarded PHS Research Grants for the month of May 1973 at the Health Center.
- (2) \$56,802 Public Health Service, in support of research entitled "Effect of Microtubular Proteins on Cell Surfaces," under the direction of Dr. R. Berlin.
- (3) \$625 The Seeing Eye, Inc., in support of "Ophthalmology Course - Dr. R. Gibula," under the direction of Dr. W. Vietzke.
- (4) \$50,000 National Fund for Medical Education #14/72, in support of "A Data Based Approach to Developing a Curriculum," under the direction of Dr. Sheehan.

- (5) \$24,950 National Institutes of Health, in support of "Contract to Develop and Evaluate Measures of Cost Effectiveness in the Delivery of Dental Care in a Children's Incremental Program," under the direction of Dr. N. Doherty.
- (6) \$47,885 Public Health Service, in support of "A Method for Monitoring Quality of Care of PNA's," under the direction of Dr. L. Hochheiser.
- (7) \$93,084 Public Health Service, in support of research entitled "Pediatric Nurse Associate Program," under the direction of Dr. L. Hochheiser.
- (8) \$16,788 International Nickel Company of Canada, in support of "Investigations of Metal Carcinogenesis," under the direction of Dr. F. W. Sunderman.
- (9) \$34,330 American Cancer Society #NP-134, in support of research entitled "Primary Structure of Cytochromes in Normal and Altered Hepatocyte Membranes," under the direction of Dr. J. Ozols.

	<u>July 1972</u>	<u>July 1973</u>
Scholarships	\$ 48,765.00	\$ 450,258.00
Federal Grants	1,485,865.00	1,288,323.00
State and Regional Grants	350,106.50	500,416.00
Total Scholarships from September 1972		1,335,324.11
Total Scholarships from September 1971	1,235,863.45	
Total Grants from September 1972		\$14,107,201.22
Total Grants from September 1971	\$11,722,136.76	

- 29. The Board agreed to recess for lunch at 12:15 p.m.
- 30. The meeting was reconvened at 12:50 p.m. Mr. Nielsen's motion to go into executive session, seconded by Mr. McCormick, was approved unanimously. While in executive session, the Board took the following actions:
  - (A) THE BOARD VOTED to approve for purposes of the State Auditors, the attached lists of actions already taken on matters of re-assignments, appointments, salaries, and leaves of absence without pay.
  - (B) On Acting President Gant's recommendation, THE BOARD VOTED to give emeritus status to Wallace Moreland.

- (C) Following President Gant's description of a proposed agreement with National Patent Development, the Board discussed at length the royalty provisions and rate of payment to the University. THE BOARD VOTED to approve the proposed agreement providing the royalty payments are made to the University at a negotiated rate within the range of 2-1/2% to 12-1/2% of gross sales.
- (D) President Gant commented on several personnel matters of interest to the Trustees.
- (E) President Gant reported on the possible gift of property to the University. The Board may expect further details at a later date.
- (F) President Gant informed the Board that the University has been notified of its budget savings requirement for this year. The savings required amounts to \$650,000. The administration's plan to meet this savings requirement will be presented to the Board in the near future.
- (G) President Gant referring to forthcoming transitions in the operation of clinical programs, noted that the finance requirements were being reviewed with the Finance Committee.
- (H) Acting on President Gant's request, THE BOARD VOTED to authorize the employment of a patent consultant at a cost not to exceed \$3,500. It was understood that grant funds are provided for this purpose.
- (I) As an item of interest to the Board, President Gant spoke of recent conversations with Purdue officials relative to a cooperative regional program in the area of Veterinary Medicine.
- (J) Mr. Taylor reporting for the Finance Committee, called attention to the Metropolitan Water District's interest in acquiring the University's former Hartford Branch property.

President Gant also reported that he had received a telephone call this morning from Sydney Pinney offering to purchase this same property on the condition that a zoning change is permitted.

The Trustee reviewed in some detail appropriate selling procedures the Board should follow when disposing of property. On Mr. Stroh's motion, THE BOARD VOTED to give the Metropolitan Water District an option until July 1, 1974 to purchase the 1280 Asylum Avenue property for \$500,000 with the provision that should a zoning change

request be denied the District would have the privilege of purchasing at that time or rejecting the option.

Trustees Battles, Jorgensen, Kozloski, Macdonald, Nielsen, Stroh, and Tasker registered in favor of the action. Trustees Bishop, Kleban, Lupton, and Taylor opposed the action. Mrs. Kronholm and Mr. McCormick abstained from voting.

- (K) Mr. Taylor, referring to the collection of outstanding bills at McCook Hospital, recommended that the administration be authorized to pursue the matter under the provisions contained in Section 17-274 of the General Statutes of the State of Connecticut. THE BOARD VOTED to approve Mr. Taylor's recommendation with the understanding that action may be deferred pending the results of the previously authorized Ernst & Ernst study and discussions with the State's Central Collection Agency.

In a related action, THE BOARD VOTED to authorize the administration to obtain the service of outside counsel especially knowledgeable in collection matters.

- (L) THE BOARD VOTED to authorize Mr. Gant to proceed with salary increases for the professional staff in accordance with the Finance Committee's presentation of the same to the Trustees.
- (M) THE BOARD VOTED to accept the following resignations:

- (1) Kenneth Bull, Assistant Professor of Psychiatry, effective July 27, 1973.
- (2) Clarence Colby, Associate Professor of Biology, effective September 9, 1974.
- (3) Dean L. Engelhardt, Assistant Professor of Biology, effective September 9, 1973.
- (4) Robert H. Farrington, Research Assistant III in Animal Industries, effective July 1, 1973.
- (5) Michael Gordon, Associate Professor of Law, effective September 9, 1973.
- (6) Donald Greiner, Assistant Professor of Pediatric Dentistry, effective September 1, 1973.

- (7) Stuart Harris, Research Assistant III in NERAC, effective June 6, 1973.
- (8) Joseph L. Hayes, University Secondary School Teacher I at the E. O. Smith High School, effective August 31, 1973.
- (9) Mary Jane Kennedy, Assistant Professor of Nursing, effective September 9, 1973.
- (10) Thomas Lau, Assistant Professor of Laboratory Medicine, effective May 31, 1973.
- (11) Thomas F. Malone, Dean of the Graduate School, effective July 6, 1973.
- (12) Daniel J. Martin, University Educational Assistant I in the Division of Student Personnel, effective August 9, 1973.
- (13) Marjorie A. McBride, University Secondary School Teacher II in the E. O. Smith High School, effective August 31, 1973.
- (14) Stuart Padove, University Hospital Resident Physician I in the Department of Graduate Medical Education, effective June 21, 1973.
- (15) Patricia Runyon, University Hospital Nurse II in the Department of Psychiatry, effective May 31, 1973.
- (16) Mary Katherine Schnare, Librarian II in the MBA Library, effective September 14, 1973.
- (17) G. Terry Sechrist, Assistant Registrar, University Educational Assistant I at the Stamford Branch, effective July 5, 1973.

- (18) Peter W. Simonds, University Educational Assistant I in the Division of Student Personnel, effective August 31, 1973.
  - (19) Marilyn R. Sorenson, Research Assistant III in the Computer Center, effective July 5, 1973.
  - (20) Thomas Taylor, University Educational Assistant I in Medical Student Affairs, effective August 2, 1973.
  - (21) Alvin C. Warren, Associate Professor of Law, effective September 9, 1973.
  - (22) Virginia Watson, University Secondary School Teacher II at the E. O. Smith High School, effective August 31, 1973.
  - (23) William Wilson, Assistant Professor of Surgery, effective June 1, 1973.
- (N) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Phyllis Agne, MFA, Assistant Professor of Art, Waterbury Branch, \$10,300, effective September 1, 1973.
  - (2) George Allen, Ph.D., Assistant Professor of Psychology, \$12,395, effective September 1, 1973.
  - (3) Mark Walton Ammons, M.A., Instructor in Dramatic Arts, \$10,500, effective September 1, 1973.
  - (4) Gregory J. Anderson, Ph.D., Assistant Professor in Biological Sciences, \$12,000, effective September 1, 1973.
  - (5) Wilfred A. Bacchus, Ph.D., University Educational Assistant I (Assistant Registrar) at the Stamford Branch, \$11,020, effective July 6, 1973.
  - (6) Tatjana Bauman-Neumayer, M.D., Assistant Professor in Pathology, Non-pay, effective September 1, 1973.
  - (7) Lee-Nien Chan, Ph.D., Assistant Professor in Physiology, \$18,000, effective August 1, 1973.

- (8) Teh-Sheng Chan, Ph.D., Assistant Professor in Physiology, \$18,000, effective August 1, 1973.
- (9) Jack Gordon Cohan, M. M. Manager, Jorgensen Auditorium, \$20,500, effective August 15, 1973.
- (10) Cathy M. Danielson, B.A., University Educational Assistant I in the Wilbur Cross Library, \$8,966, effective February 2, 1973.
- (11) Donald P. D'Amato, Ph.D., Assistant Professor in Surgery, \$16,500, effective July 20, 1973.
- (12) Arlyne Della-Donna, M.S.N., Assistant Professor in Nursing, \$14,600, effective September 1, 1973.
- (13) John T. DeWolf, Ph.D., Assistant Professor in Civil Engineering, \$12,420, effective September 1, 1973.
- (14) Stephen Diamond, B.S., University Secondary School Teacher I at the E. O. Smith High School, \$8,330, effective September 1, 1973.
- (15) Sanford Dorbin, M.L.S., University Librarian III in the Wilbur Cross Library, \$15,500, effective July 1, 1973.
- (16) Thomas F. Duguay, B.A., University Educational Assistant I in Medical Student Affairs, \$9,430, effective July 20, 1973.
- (17) Marjorie Fallows, M.A., Instructor in Anthropology and Sociology at the Stamford Branch, \$11,360, effective September 1, 1973.
- (18) Peter Furmonavicius, M.S., University Educational Assistant I in the University Computer Center, \$12,080, effective June 1, 1973.
- (19) Barbara Geach, M.S.N., Assistant Professor in Nursing, \$10,700, effective September 1, 1973.
- (20) Paul B. Goodwin, Jr., Ph.D., Assistant Professor in History, \$11,360, effective September 1, 1973.
- (21) Dennis R. Heffley, B.A., Instructor in Economics, \$13,500, effective September 1, 1973.
- (22) Arthur L. Herrmann, Ph.D., Assistant Professor of Finance, \$14,010, effective September 1, 1973.
- (23) Gilbert James Hite, Ph.D., Professor in Pharmacy, \$19,880, effective September 1, 1973.

- (24) Jerome S. Horvitz, J.D., Assistant Professor in Business Law, \$14,010, effective September 1, 1973.
- (25) Larry E. Jordan, Ph.D., Assistant Professor in Sociology, \$12,500, effective September 1, 1973.
- (26) Charlotte M. Kaseman, M.Ed., Assistant Professor in Nursing, \$12,000, effective September 1, 1973.
- (27) Harry Alan Kent, B.A., Systems Analyst (Univ. Educ. Asst. I) in Student Data Systems, \$13,140, effective July 9, 1973.
- (28) Abe Kinetsu, Ph.D., Assistant Professor in Mathematics, \$12,800, effective September 1, 1973.
- (29) David L. Kleinman, Sc.D., Associate Professor in Electrical Engineering \$15,620, effective September 1, 1973.
- (30) Beverly L. Koerner, M.S., Instructor in Nursing, \$10,500, effective September 1, 1973.
- (31) Manuel Lerman, Ph.D., Associate Professor in Mathematics, \$15,000, effective September 1, 1973.
- (32) Betty Liles, M.A., Instructor in Speech, \$12,420, effective September 1, 1973.
- (33) Agnes V. MacBeth, CRNA, University Hospital Nurse (Anesthetist), \$14,000, effective September 4, 1973.
- (34) Alfred Martinez, M.F.A., Assistant Professor in Art at the Hartford Branch, \$10,300, effective September 1, 1973.
- (35) Michael McClean, Ph.D., Assistant Professor in Speech, \$11,890, effective September 1, 1973.
- (36) William A. McEachern, M.A., Instructor in Economics, \$13,000, effective September 1, 1973.
- (37) Dennis R. McGavran, M.A., Instructor in Mathematics, Waterbury Branch, \$11,360, effective September 1, 1973.
- (38) Dennis W. McLeavey, D.B.A., Assistant Professor in Industrial Administration, \$15,000, effective September 1, 1973.
- (39) Patrick B. Mullarney, Ph.D., Assistant Professor and Associate Director of NECSDC, \$15,800, effective July 1, 1973.



- (40) Jane Murdock, M.S., Assistant Professor in Nursing, \$13,300, effective September 1, 1973.
- (41) Nancy Marie Peterson, B.A., University Secondary School Teacher I at the E. O. Smith High School, \$8,330, effective September 1, 1973.
- (42) Bernard Pitterman, M.A., University Secondary School Teacher II at the E. O. Smith High School, \$9,740, effective September 1, 1973.
- (43) Robert O. Poyton, Ph.D., Assistant Professor in Microbiology, \$17,000, effective August 1, 1973.
- (44) John E. Rabenstein, Jr., Ed.D., Associate Professor in Education, \$17,980, effective September 1, 1973.
- (45) Peter Rich, Ph.D., Assistant Professor in Biological Sciences, \$12,155, effective September 1, 1973.
- (46) Robert A. Ronfeld, M.S., Assistant Professor in Pharmacy, \$15,000, effective September 1, 1973.
- (47) Chauncy Rucker, Ph.D., Associate Professor in Education, \$13,815, effective September 1, 1973.
- (48) Harold Seidman, Ph.D., Professor in Political Science, \$22,000, effective September 1, 1973.
- (49) Edward G. Shaskan, Ph.D., Assistant Professor in Psychiatry, \$22,000, effective July 19, 1973.
- (50) Patricia A. Snyder, Ph.D., Assistant Professor in Education, \$10,800, effective September 1, 1973.
- (51) Rebecca R. Sommese, Ph.D., Assistant Professor in Philosophy at the Southeastern Branch, \$11,360, effective September 1, 1973.
- (52) Wunderley Stauder, M.L.S., University Secondary School Teacher II at the E. O. Smith High School, \$8,660, effective September 1, 1973.
- (53) Philip A. Stent, M.D., Assistant Professor in Community Medicine & Health Care, Non-pay, effective July 1, 1973.
- (54) Howard Stone, M.D., Assistant Professor in Psychiatry, \$25,000, effective July 19, 1973.

- (55) Daniel J. Strom, M.S., University Educational Assistant I in Radiology, \$8,900, effective July 20, 1973.
  - (56) Judith A. Torpey, M.S.N., Instructor in Nursing, \$10,700, effective September 1, 1973.
  - (57) Elsie Treggor, M.A., University Educational Assistant I in the Wilbur Cross Library, \$10,747, effective February 2, 1973.
  - (58) Robert T. Vinopal, Ph.D., Assistant Professor in Biological Sciences, \$13,000, effective September 1, 1973.
  - (59) James H. Watt, Jr., M.S., Instructor in Speech, \$11,360, effective September 1, 1973.
  - (60) Robert J. Weber, M.S., Instructor in Mathematics, \$12,000, effective September 1, 1973.
  - (61) Benjamin Wiesel, M.D., Professor and Acting Head of the Department of Psychiatry, \$45,000 full-time annual rate, (67% time), effective July 15, 1973 to June 30, 1974.
  - (62) Barbara L. Welsh, M.S., Instructor in Biological Sciences, \$12,000, effective September 1, 1973.
  - (63) William B. Wiggins, M.A., Instructor in History, \$12,800, effective September 1, 1973.
  - (64) Jane R. Wilkie, Ph.D., Assistant Professor in Sociology, \$11,890, effective September 1, 1973.
  - (65) Charles L. Woronick, Ph.D., Assistant Professor in Laboratory Medicine, Non-pay, effective July 1, 1973.
  - (66) Robert H. Wortman, Ph.D., Associate Professor in Civil Engineering, \$18,000, effective September 1, 1973.
  - (67) Barbara D. Wright, M.A., Instructor in Germanic and Slavic Languages, \$11,360, effective September 1, 1973.
- (0) THE BOARD VOTED to approve the following leaves of absence:
- (1) Andrew Arsenault, University Hospital Medical Technologist II in Lab. Medicine, leave with pay for the period August 5 through August 11, 1973.

- (2) Harry Bassaris, Resident Physician, leave without pay for the period June 1, 1973 to July 1, 1973. For educational purposes.
- (3) Bradley Billington, Resident Physician, leave without pay for the period June 18, 1973 to July 1, 1973. For educational purposes.
- (4) Bradley Billington, Resident Physician, leave without pay for the period April 1, 1973 to June 11, 1973 instead of from April 1, 1973 to July 1, 1973. For educational purposes.
- (5) Arnon Cohen, Associate Professor of Electrical Engineering, leave without pay from September 10, 1972 through September 9, 1973. A change due to his resignation.
- (6) Karen Conklin, University Hospital Nurse II in Medicine, leave without pay for the period July 6, 1973 to November 1, 1973.
- (7) Lloyd Duff, Associate Professor of Physical Education, sabbatic leave at full pay for the fall semester of the academic year 1973-74.
- (8) Leonard Gordon, Resident Physician, leave without pay for the period June 1, 1973 to June 28, 1973. For educational purposes.
- (9) Michael Gordon, Associate Professor of Sociology, leave without pay for the academic year 1974-75.
- (10) G. F. Griffin, Associate Professor of Agronomy, sabbatic leave at full pay for the period June 1, 1974 through November 30, 1974.
- (11) Martin Hirschorn, University Educational Assistant I in the Division of Student Personnel, special leave with pay from July 27, 1973 through August 12, 1973.
- (12) Ann Jefferson, University Librarian II at the Health Center, sick leave at full pay for the period June 6, 1973 through July 2, 1973.
- (13) Juliana Kang, University Hospital Staff Physician, leave without pay for the period June 1, 1973 to June 18, 1973.
- (14) John W. Karnes, Jr., Professor of Industrial Education and Associate Dean of the School of Education, sick leave at full pay for the periods January 17, 1973, February 13, 1973 to February 23, 1973 and February 28, 1973 to March 6, 1973.

- (15) Edward A. Khairallah, Associate Professor of Biology, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
  - (16) Alvin M. Liberman, Professor of Psychology, leave without pay for the spring semester of the academic year 1973-74.
  - (17) Luzabella Marcelo, Resident Physician, leave without pay for the period April 1, 1973 to June 24, 1973 instead of from April 1, 1973 to July 1, 1973.
  - (18) William Paladine, Resident Physician, leave without pay for the period May 1, 1973 to June 17, 1973 instead of May 1, 1973 to July 1, 1973.
  - (19) Sevgi B. Rodan, Research Associate I at the Health Center, leave without pay for the period February 2, 1973 to May 1, 1973, extended to September 1, 1973.
  - (20) Jay S. Roth, Professor of Biology, sabbatic leave at full pay for the spring semester of the academic year 1974-75.
  - (21) Harold Spencer, Professor of Art, sabbatic leave at half pay for the academic year 1974-75.
  - (22) Raymond D. Stinchfield, Associate Professor of Education, sick leave at full pay for the period February 9, 1973 to March 22, 1973.
  - (23) Jacquelyn VanGaasbeek, Associate Professor of Physical Education, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
  - (24) Elsie Walters, Associate 4-H Club Agent, sick leave at full pay for the period April 26, 1973 through May 4, 1973.
  - (25) Charles E. Waring, Professor of Chemistry, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
  - (26) Clara A. Williams, Assistant Professor of Nursing, an extension to leave without pay for the period covering the 1973-74 academic year.
- (P) THE BOARD VOTED to approve the following changes in title:
- (1) Jean S. Aigner, from Assistant Professor of Anthropology to Acting Head & Asst. Professor of the Department of Anthropology for the academic year 1973-74.

- (2) Antoni W. H. Damman, from Acting Head of the Ecology Section of the Biological Sciences Group to Head of the Ecology Section of the Biological Sciences Group, effective August 11, 1973.
- (3) Albert S. Dreyer, from Professor of Child Development and Family Relations to Acting Head and Professor in the Department of Child Development and Family Relations, effective August 31, 1973.
- (4) Theodore Helfgott, from Assistant Professor in Civil Engineering to Acting Director of the Institute of Water Resources and Assistant Professor in Civil Engineering during Dr. William Kennard's absence on sabbatic leave beginning September 1, 1973.
- (5) Harry M. Johnson, from Professor of Finance to Associate Dean of the School of Business Administration and Professor of Finance, effective August 1, 1973 for the academic year 1973-74.
- (6) William N. Kinnard, Jr., from Professor of Finance to Acting Dean of the School of Business Administration and Professor of Finance, effective September 1, 1973 for the academic year 1973-74.
- (7) Eleanore Luckey, from Professor and Head of the Department of Child Development and Family Relations to Professor of Child Development and Family Relations, effective August 31, 1973.
- (5) James R. Stabenau, from Professor and Head of the Department of Psychiatry to Professor of Psychiatry at the Health Center, effective July 1, 1973. (Salary change from \$45,130 to \$42,880.)

(Q) THE BOARD VOTED to accept the following retirement:

- (1) Doris Adler, Resident Educational Counselor in the Division of Student Personnel, effective July 1, 1973, with special leave at full pay for the period Jun3 17, 1973 to July 1, 1973. 5-1/2 years of service.

July 25, 1973

5260

sl. No further business appearing, the meeting was adjourned at  
4:26 p.m.

Respectfully submitted,

Carl W. Nielsen  
Secretary