

6-18-1969

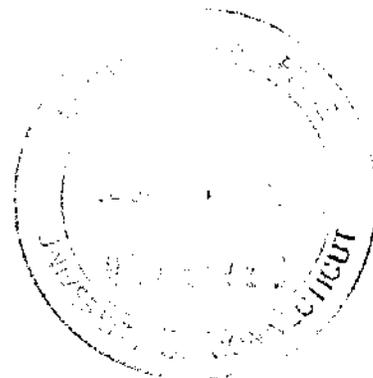
Minutes, June 18, 1969

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs June 18, 1969



The meeting was called to order at 10:10 a. m. by Chairman John J. Budds. Board members present were: Mrs. Sterling and Messrs. Benton, Bishop, Budds, Fuller, Gill, Holt, Maxcy, McCormick 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. THE BOARD VOTED to approve the minutes of the meeting of May 21, 1969.
2. 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 between the University of Connecticut and the American College Health Association for an evaluation of the health program at the University of Connecticut. A survey team will make an on-the-spot visitation comprising approximately two days, and an additional day for collation of data and compilation of a report. The costs to the University include: travel for the survey members; room and board and normal incidentals for the survey members; secretary and allied services and supplies.

- (2) Agreement with the National Academy of Design and with the National Collection of Fine Arts with the necessity of the adoption of the following resolution: "That this institution hereby agrees with the National Academy of Design and with the National Collection of Fine Arts at Washington, administered by the Smithsonian Institution, to receive from the National Academy of Design the painting entitled 'Towards Tomorrow', by Hugh O. Williams purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the will of the late Henry W. Ranger.
- (3) Agreement with the Town of Mansfield giving them the use of the newly acquired 1969 aerial ladder fire truck.
- (4) Deed of gift between Lady Kathleen Esther Epstein, Harold Frank Mathews and Sir Barnett Janner, all of London, and the University of Connecticut, in which the forenamed deed to the University all those plaster casts by the late Sir Jacob Epstein.
- (5) Agreement between the University of Connecticut and the South Arsenal Neighborhood Development Corporation for alterations to the premises leased by the University at 43-45 Canton Street in Hartford, the cost of such alterations not to exceed \$10,000 and will be completed by September 30, 1969.
- (6) Agreement with South Arsenal Neighborhood Development Corporation for janitorial services at 43-45 Canton Street in Hartford for the period May 16, 1969 to May 15, 1970 at a cost of \$550 per month, and snow removal service not to exceed a cost of \$1,000.
- (7) Contractual agreement with Mr. Henrich Abildgaard, 75 Homewood Avenue, North Haven, Connecticut, to build a "Voltage Clamp," mounted in a standard 19" rack in a closed chassis, for an amount not to exceed \$1,600. Funds for this purpose are provided through Research Foundation grant. Delivery date will be prior to September 10, 1969.
- (8) Renewal of lease with SPAFAS, Inc. for the use of office space on Baxter Road by the Office of Civil Defense from July 1, 1969 to June 30, 1970, at a monthly rate of \$592.

HEALTH CENTER

- (1) Contractual agreement with Dr. Ronald Wintrob to act as a consultant to the Department of Psychiatry. He will provide psychiatric services and instruct classes. Effective dates are July 1, 1969 through December 31, 1969. Amount not to exceed \$15,180.
- (2) Contractual agreement with Larson Livery Service to render pickup and delivery service of cadavers for the Health Center Department of Anatomy. Effective dates are July 1, 1969 through June 30, 1970; amount not to exceed \$2,600.
- (3) Contractual agreement with Donald D. Sagarino to pick up and deliver cadavers and use his embalming facilities for the Department of Anatomy. Effective dates are July 1, 1969 through June 30, 1970. Amount not to exceed \$3,200.
- (4) Contractual agreement with Thomas A. Edison Industries, McGraw Edison Company to pick up and transcribe tape belts of McCook Hospital discharge summary transcriptions in order to clear up a large backlog. Effective dates are July 1, 1969 through October 31, 1969. Amount not to exceed \$4,000.
- (5) Contractual agreement with Yale University to improve, through the Connecticut Regional Medical Program, health library services in Connecticut by providing support services to Connecticut health libraries and thereby to Connecticut health practitioners. Effective dates are April 1, 1969 through December 31, 1969. No cost to the University.
- (6) Contractual agreement with Yale University to develop, through the Connecticut Regional Medical Program, cooperative arrangements among medical centers, hospitals, and research institutions for the purpose of research, continuing education, and demonstration of patient care. Effective dates are July 1, 1969 through December 31, 1969. No cost to the University.
- (7) An amendment to the existing contractual agreement between the University and the City of Hartford for the operation of McCook Hospital facilities to provide for an additional two annual payments of \$35,000 to offset increased costs relative to the space that we will occupy in the Burgdorf Health Center as outpatient facilities.

3. President Babbidge called the Board's attention to the following actions of the recent General Assembly:

- (1) The bill to impose special penalties for student disruptive behavior had not passed.
- (2) A tuition bill, imposing a \$300 tuition on out-of-state students, had been approved.
- (3) A bill requiring a 60 day waiting period before final action on the establishment of professional salary scales and the classification of employees to permit objections to be expressed, particularly by the Commission for Higher Education, had been approved.
- (4) Action on the University's operating budget will receive final consideration in the special session.

In commenting on pending appropriation requests, President Babbidge explained that the University's operating budget request had been reduced in the Governor's budget by about \$18 million. Any further cuts, the President stressed, would be severely damaging. The Board, in discussing the matter at length, underscored their responsibility to make clear to the legislature what the probable effects would be if any further reductions were enacted, not only on the University's request but on the requests of other institutions of higher education.

President Babbidge recommended that the Board initially affirm the following:

- (1) There can be no compromise or dilution of quality - through larger classes, cuts in library acquisitions, etc.
- (2) The University will not renege on its commitments, made in previous sessions, to bring recent new initiatives to maturity - Marine Science, Material Science, etc.
- (3) The University will not abandon its responsibility to accommodate qualified graduates of Regional Community Colleges.
- (4) The University will not turn its back upon the urgent needs of disadvantaged people of the state, or curtail its activities in the field of Human Rights and Opportunities.

The President added that Board affirmation of these positions would suggest limited options open to the University to accommodate any further cuts in the operating budget request. He identified the following options:

- (1) Reduction of size of entering class in fall of 1970.
- (2) Reduction in number of out-of-state students, (which would, ironically, reduce the revenues anticipated in the out-of-state tuition bill.)
- (3) Elimination of new programs; e. g., Veterinary Medicine.
- (4) Possible curtailment or termination of some existing programs.

THE BOARD VOTED to endorse the President's statement and to direct that copies of the above be sent to legislative leaders.

President Babbidge, in reporting further on legislative actions, informed the Board that a bill to allow a "Rathskeller" on campus had not received favorable consideration. The President also distributed copies of an approved bill relative to the expansion of the Stamford Branch into a four year college. An advisory committee is being named by the President to study the ramifications of this legislative action. The Board was pleased to learn that Emeritus Provost Waugh has agreed to serve as chairman of the President's advisory committee.

4. President Babbidge presented the following recommendations by the Building Names Committee:

- (1) That the 350-acre tract in the Daleville area purchased recently be named the Albert E. Moss Conservation Area. This would honor appropriately Albert E. Moss, Emeritus Professor of Forestry (1912-1943). Professor Moss devoted his professional life to teaching out-of-doors recreation and multi-use of land for forestry, wildlife management and recreation.
- (2) That the new dormitory on Storrs Road (next to Shippee Hall) be named for John Buckley, an alumni trustee of this University for many years, and a person deeply devoted to the University's welfare.

THE BOARD VOTED to approve the recommendations as presented by President Babbidge.

5. Upon the recommendation of Provost Gant, THE BOARD VOTED to approve a revision of graduate offerings making it possible for students to obtain a doctoral program in Professional Higher Education Administration. The Board noted that the organized program in administration will meet the needs of an increasing number of students with specific administrative interests in professional education.

6. President Babbidge was pleased to inform the Board that a supplemental Federal Award in the amount of \$65,136 had been received to cover the work study program for the period July 1, 1969 through December 31, 1969. The President noted that the recent grant adequately replaces the amount set aside in the student fee distribution approved by the Board at their May meeting.
7. Provost Gant called the Board's attention to another National Science Foundation supplement amounting to \$127,000. The Provost indicated that the latest grant raises the expenditure ceiling to the grand total of \$1,192,000.
8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$250 Phi Delta Kappa Scholarship for 1969.
 - (2) \$1,350 The Federated Garden Clubs of Connecticut, Inc., to provide financial aid of three \$450 scholarships for worthy students in the Plant Science Department for 1969-70.
 - (3) A gift of Semiconductor Devices from the Westinghouse Electric Corporation, valued at \$500.
 - (4) \$200 Maine State Scholarship, to provide financial aid to Elizabeth Loring.
 - (5) \$25 PPG Industries Foundation, representing a matching gift under their matching gifts program.
 - (6) \$200 New England Chapter of the National Home Fashion League, an award for the purpose of purchasing books or equipment needed in interior design classes.
 - (7) \$250 The Rotary Club of New Britain, to provide financial aid to James Narus.
 - (8) A gift of a used Vapor Fractometer (Gas Chromatograph), Perkins-Elmer Model 154 and the Brown Potentiometric Recorder from The Chevron Oil Company.
 - (9) \$25 W. T. Grant Company, representing a matching gift under their matching gifts program.

- (10) \$125 Eastern Connecticut Pharmaceutical Association, to cover the Carey-Reardon Memorial Scholarship for 1969-70.
- (11) \$1,000 Pfizer Laboratories, to provide financial aid to Lynn K. Davis.
- (12) \$10 Hughes Aircraft Company, representing a matching gift under their matching gifts program.
- (13) \$4,600 The Charles Irwin Travelli Fund, to provide financial aid to the following:
- | | |
|--------------------|---------|
| Christine Cook | \$1,400 |
| Victor Fragoso | 700 |
| Elaine Wondolowski | 2,500 |
- (14) \$1,000 International Business Machines Corporation, to provide financial aid to T. T. Jones.
- (15) \$100 International Business Machines Corporation, to cover the IBM Thomas J. Watson Memorial Scholarship Program.
- (16) \$53 to be credited to the Rembrandt H. Dunsmore Fund, to be used for financial aid to medical students.
- (17) \$25 Connecticut Pharmaceutical Association, to cover the Garvin Memorial Prize for 1969 awarded to Patricia Gray.
- (18) \$300 Guy Gannet Publishing Company, to provide financial aid to John A. Fossett.
- (19) \$200 representing the Holcomb Hall Scholarship for the 1969-70 school year.
- (20) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (21) A gift of eleven books to the Hartford Branch Library from Mrs. Alice Sartori of Avon, Connecticut.
- (22) \$100 Newcomer's Book Club Scholarship, representing the 1970 award.
- (23) \$300 Junior Achievement of Hartford, Inc., to provide financial aid to Shelley Kircher.
- (24) \$20 United Illuminating Company, representing a matching gift under their matching gifts program.
- (25) \$10 Allied Chemical Foundation, representing a matching gift under their matching gifts program.

(26) \$50 General Electric Foundation, representing a matching gift under their matching gifts program.

(27) \$300 Junior Woman's Club of Rocky Hill, Inc., to provide financial aid to the following:

Dennis Palmer	\$200
Luciana DiNino	100

(28) \$1,000 Russell Blakeslee Scholarship, to provide financial aid to John T. Allison.

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

(1) \$1,500 Connecticut Research Commission, in support of research entitled "Scientific and Technical Information Search and Retrieval Service: An aid to Research in Connecticut," under the direction of Robert Benjaminson.

(2) \$20,800 National Endowment for the Humanities, in support of research entitled "American History and Historical Museum Work," under the direction of A. E. VanDusen.

(3) \$114,840 Public Health Service, in support of research entitled "Mechanisms of Gene and Drug Action in Animal Behavior," under the direction of Benson Ginsburg.

(4) \$20,000 National Science Foundation, in support of research entitled "Research in Nonparametric Estimation," under the direction of Gottfreid E. Noether.

(5) \$94,856 Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, in support of research entitled "Research Training in HDCS," under the direction of Harris Kahn.

(6) \$70,000 National Science Foundation, in support of research entitled "Tissue Interactions in Skin & Cartilage Differentiation of the Chick Embryo," under the direction of Paul Goetinck.

(7) \$5,000 General Electric Research Grant, in support of research entitled "Many-Body Shift in GaAs Electro-luminescence," under the direction of John Grey.

- (8) \$28,024 Public Health Service, in support of research entitled "Psychiatric Nursing," under the direction of Eleanor K. Gill.
- (9) \$10,360 U. S. Army, in support of project entitled "Singular Quadratic Functions and Oscillation of Second Matrix Systems," under the direction of E. C. Tomastik.
- (10) \$4,036 U. S. Army, additional funds and grant period extended, under the direction of E. Pollack.
- (11) \$81,446 Department of Health, Education and Welfare, Office of Education, in support of project entitled "Analysis of Essays by Computer," under the direction of Ellis B. Page.
- (12) \$500 Chevron Chemical Company, in support of work being conducted on soil fertility under the direction of R. A. Peters.
- (13) \$5,000 Salsbury Laboratories, in support of work being conducted on Marek's Disease under the direction of R. E. Luginbuhl.
- (14) \$750 Kansas City Laboratory, in support of work being conducted on weed control under the direction of R. A. Peters.
- (15) \$127,000 National Science Foundation, a supplemental grant in FY 1969 expenditures.
- (16) \$22,313 Public Health Service, in support of research entitled "Subunit Interaction in Lactic Dehydrogenase," under the direction of E. H. Braswell.
- (17) \$15,000 State Department of Education, in support of project entitled "Study of Target Schools in the Largest Cities and Towns of Connecticut under Title L ESEA and State Act for Disadvantaged Children," under the direction of D. H. Sheathelm.
- (18) \$77,353 Department of Health, Education, and Welfare, in support of project entitled "Child Welfare Training Grant," under the direction of Roy Craddock.
- (19) \$32,970 Public Health Service, in support of research entitled "Biochemical Study of Pyrrolizidine and Allylic Esters," under the direction of Robert E. Willette.
- (20) \$3,746 Public Health Service, in support of research entitled "Registry of Gallus Domesticus Mutant Genes," under the direction of Ralph G. Somes.

Total Scholarships	11,518.00
Total Grants	735,494.00
Total Scholarships from September 1968 - June 1969	465,268.66
Total Grants from September 1968 - June 1969	\$6,652,616.95

10. Mr. McCormick's motion to go into executive session, seconded by Mr. Nielsen, 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) Arthur C. Forst, Jr., Assistant to the Director of Alumni Relations, effective July 24, 1969.
 - (2) Janet Hawley, Assistant Professor of Nursing, effective September 15, 1969.
 - (3) John V. Hilberg, Instructor of Political Science, effective September 15, 1970.
 - (4) Marvin Mandell, Assistant Professor of English at the Hartford Branch, effective September 15, 1969.
 - (5) William E. O'Connell, Jr., Assistant Professor of Finance, effective September 15, 1969.
 - (6) Dr. James Patillo, III, Resident Physician at the McCook Hospital, effective March 31, 1969.
 - (7) Felix P. Pocius, Specialist I in Continuing Education Services, effective June 30, 1969.
 - (8) Lawrence H. Poole, University Educational Assistant I, effective July 31, 1969.
 - (9) Philip G. Stiles, Associate Professor of Poultry Science, effective September 15, 1969.

- (10) Dr. Robert C. Thomas, Assistant Professor in the Department of Surgery at McCook Hospital, effective July 26, 1969.
- (11) Marilyn Tyszka, Nurse I at McCook Hospital, effective June 1, 1969.

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

- (1) Georgette C. Brochu, M.S., Instructor in Nursing, \$10,440, effective September 16, 1969.
- (2) Roy F. Darwin, Jr., University Library Assistant I, \$5,400, effective August 1, 1969.
- (3) Deborah G. Davies, M. A., University Secondary School Teacher II (Mathematics), \$8,555, effective September 1, 1969.
- (4) Stephanie Heneghan, B.S., University Hospital Medical Technologist II, \$8,000, effective February 17, 1969.
- (5) Christine LaConte, Ed. D., Assistant Professor of Elementary Education, \$9,240, effective September 16, 1969.
- (6) Philip I. Marcus, Ph. D., Professor of Biology, and Head of Microbiology Section, \$24,360, effective September 16, 1969.
- (7) Allen F. Muglia, M. A., Assistant Director Systems and Audit Division, \$14,000, effective June 15, 1969.
- (8) Donald W. Protheroe, Ed. D., Assistant Professor in Elementary Education, \$14,000, effective September 16, 1969.
- (9) Arthur D. Roberts, Ed. D., Assistant Professor in Foundations & Curriculum, \$12,000, effective September 16, 1969.
- (10) Wayne H. Westerman, B.S., University Educational Assistant II, \$8,280, effective July 1, 1969.

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

- (1) Arthur B. Bronwell, Dean of Engineering and Professor of Electrical Engineering, combined sabbatic leave and special leave for the 1970-71 academic year, to engage in research and writing.

- (2) Theodore H. Focht, Professor of Law, leave without pay for the 1969-70 academic year, to serve as Special Counsel on the House Committee in Washington, D. C.
- (3) Dr. Lewis Fox, Professor of Dental Medicine, combined sabbatic leave and special research leave at full-pay for the period January 1, 1970 through December 31, 1970, to engage in writing and study in this country and abroad.
- (4) Paul Leary, Assistant Professor of Political Science, special leave with pay for the first semester 1969-70 academic year, to engage in the University's Community Involvement Program.
- (5) Richard Morse, Research Assistant III, leave without pay for the period July 1, 1969 through September 15, 1969, to engage in work with the American Friends Service Committee.
- (6) Mark Ross, Assistant Professor of Speech, a change in sabbatic leave from a leave at half-pay for the 1969-70 academic year to a leave at full-pay for the second semester 1969-70 academic year.
- (7) Johanna C. Sahlin, Assistant Professor of English at the Stamford Branch, sabbatic leave at full-pay for the second semester 1969-70 academic year, to engage in research and writing.
- (8) Mark Tourtellotte, Professor of Animal Diseases, sabbatic leave, from a leave at half-pay for the 1969 academic year to a leave at full-pay for the first semester 1969-70 academic year, to engage in research and study.
- (9) George S. Vlasto, Instructor in Biology at the Stamford Branch, sabbatic leave at full-pay during either the second semester of 1969-70 academic year, or the fall semester of 1970-71 academic year, to engage in advanced study and research.
- (10) Stanley E. Wedberg, Professor of Biology, special leave with full-pay for the period September 16, 1969 to October 1, 1969.
- (11) George E. Whitham, Assistant Director for Programs and Associate Professor of Cooperative Extension, special Educational leave with pay for the period July 1, 1969 through July 31, 1969, to work on doctoral dissertation at Boston University.

- (12) Ruth A. Geise, Nurse I at the McCook Hospital, leave without pay for the period May 23, 1969 through June 30, 1969.
- (E) THE BOARD VOTED to approve the following request for retirement:
- (1) Stanley E. Wedberg, Professor of Biology, effective October 1, 1969.
- (F) On Mr. Holt's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following real estate transactions 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:

LAND PURCHASES

1. Purchase of three pieces of property in a single package for \$75,000.
 - a. Eric L. and Evelyn Hiltz
Frame dwelling with attached two-car garage.
 - b. Andrew and Edna Hiltz
Frame dwelling with detached two-car garage.
 - c. Carlton Wells
Approximately 3/4 acre of land.

The total acreage for the package is approximately 19.5 acres with a frontage of 682 feet on the east side of Route 195 (Storrs Road) north of the campus.

2. Property from estate of Christie Mason - Price \$39,000

Frame dwelling plus two-car frame garage which also has an apartment, on approximately one acre of land with 100' frontage on the west side of Route 195 approximately opposite the water towers.
3. The September 20, 1967 Board minutes are amended to have item G(10), page 3812, read as follows: The Mrs. Roland Patch property on Route 195 -- the property includes two homes and 67 acres of land. The purchase price is \$145,000.

- (G) THE BOARD VOTED to appoint Mr. Warren E. Thrall as the Trustees' appointee to the Board of Control for the Connecticut Agricultural Experiment Station in New Haven, effective July 1, 1969, for a three year term of service.
- (H) President Babbidge reported that the proposed agreement with the Academy for Educational Development, Inc. for a study of the academic structure and organization of the University had been accepted and agreed to as of June 7, 1969.
- (I) It was agreed to defer consideration of the Liberal Arts and Sciences resolution to the July meeting of the Board.
- (J) Chairman Budds reminded the Board that the July 16 meeting will be held at the Southeastern Branch in Avery Point, Groton.
- (K) At the special luncheon ceremony honoring Mr. Alfred C. Fuller, Governor John Dempsey joined the Trustees in expressing their gratitude to their colleague for his long and distinguished service to the University and to education. Chairman Budds presented the following resolution on behalf of the Board:

A L F R E D C. F U L L E R

Board of Trustees 1954 - 1969
The University of Connecticut

WHEREAS, on July 1, 1969 Mr. Alfred C. Fuller will have completed fifteen years of service as a member of the Board of Trustees; and

WHEREAS, Mr. Fuller has a long and notable record of service and accomplishments in numerous civic, community and charitable causes; and

WHEREAS, he has brought to the Board of Trustees' deliberations the benefit of his especial capacities and wise counsel in education and the welfare of the State of Connecticut; and

WHEREAS, Mr. Fuller can look with pride and satisfaction on the educational accomplishments of The University of Connecticut during his period of membership on the Board of Trustees; and

WHEREAS, the Board of Trustees wishes to express its appreciation to Mr. Fuller for his long and devoted interest in higher education,

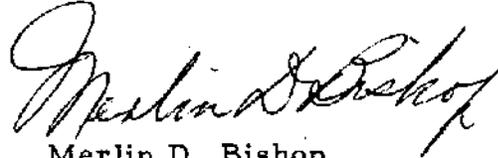
NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees records its gratitude to Alfred C. Fuller for his dedicated service as a member of the University's Board of Trustees during the past fifteen years; and

BE IT FURTHER RESOLVED, that the Trustees, in honoring their colleague, Alfred C. Fuller, reserve the privilege of calling upon him for his counsel in the future, and herewith express their admiration, affection and best wishes for the future.

11. No other business appearing, the meeting was adjourned at 2:45 p. m.

Respectfully submitted,

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

Merlin D. Bishop
Secretary