

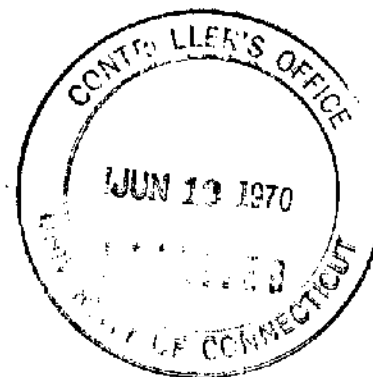
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Minutes, May 20, 1970

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

Held at Storrs

May 20, 1970

The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Mesdames Bailey and Jones, and Messrs. Benton, Bishop, Budds, Gill, Holt, Marcus, Maxcy, McCormick and Waller.

Also present were: President Babbidge and Mr. Gant, Provost and Academic Vice President.

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

1. THE BOARD VOTED to approve the minutes of the meeting of April 15, 1970.
2. THE BOARD VOTED to approve the following contracts and agreements and to authorize 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 Department of Agriculture and Natural Resources.

Amount: \$25,000 (from \$7,460)

Effective Dates: November 16, 1969 to January 1, 1971 (ending date changed from June 30, 1970)

Purpose: Amendment to increase amount for graduate students to be working on the program. Purpose to delineate the periphery of areas that may be designated as Tidal and Estuarine marches. Such delineations will be made pursuant to the criteria established in Section 1, Public Act 695. This work will be performed by the Marine Research Laboratory under the direction of Mr. John S. Rankin, Jr.

- (2) Renewal Lease with The Mansfield Investment Company of Mansfield
Amount: \$6,661.20

Effective Dates: December 20, 1970 to December 19, 1971

Purpose: To rent 1825 square feet of office space in Mansfield Professional Park in Mansfield which is being used by the NERAC Project in the School of Business Administration.

- (3) Renewal lease with Leroy Pittman, Jr. of Hartford

Amount: \$1,920

Effective Dates: September 16, 1970 to September 15, 1971

Purpose: To rent one apartment located at 280 Enfield Street in Hartford for use by the Urban Semester Program. This program is under the direction of Dr. Michael Wogan.

- (4) Sub-contract with nine (9) cooperating Universities to determining economic effects of extending coverage under the Unemployment Compensation Law for agricultural workers in Northeastern states, as authorized under the prime contract with the U. S. Labor Department through the State of Connecticut Labor Department, dated April 29, 1970 for \$988,750. The periods of these nine sub-contracts are from February 1, 1970 to September 30, 1972. The University will pay these cooperating universities from proceeds received under our prime contract as follows:

Pennsylvania State University	\$ 136,400
Rutgers University	86,300
University of Delaware	102,400
University of Vermont	37,800
Ohio State University	118,400
Cornell University	182,200
University of Maryland	59,000
University of Massachusetts	56,800
University of New Hampshire	27,000
Total	\$ 806,300

- (5) Agreement with Metropolitan Regional Council, Inc. of New York

Amount: \$5,000

Effective Dates: June 1, 1970 to May 31, 1971

Purpose: To arrange for placement of eligible college Work Study students with participating municipalities. Agreements will be signed between the Agency (Metropolitan Regional Council, Inc.) and the municipality in conformance with the Federal College Work Study Program, Title IV C of the Higher Education Act of 1965.

(6) Agreement with New York City Urban Corps

Amount: \$7, 500

Effective Dates: June 1, 1970 to June 30, 1971

Purpose: To arrange placement of eligible college Work Study students with participating departments within the structure of the New York City government complex and private non-profit organizations. Agreements will be signed between the Agency (New York City Urban Corps) and the employer in conformance with the Federal College Work Study Program, Title IV C of the Higher Education Act of 1965.

(7) Contract with Lowengard & Brotherhood

Amount: \$1, 500 per month; total amount of contract not to exceed \$7, 500.

Effective Dates: February 1, 1970 through June 30, 1970

Purpose: This contract is to have a survey made of the relationships between students, visitors and the staff of the University. It is intended that the above mentioned fee include all travel and overhead expense.

The services contracted for do not include the provision or purchase of any design, art, layout or graphic items. The contractor agrees to provide these at its cost plus 20%. Prior approval, in writing, by the University is required for the provision of any such item as well as any other expenses claimed by the contractor pursuant to this contract.

The Auditors of Public Accounts have determined that the Board of Trustees were informed of the following but the minutes of the Board did not reflect approval therefor. Thus, approval is requested to officially appear in the minutes of this meeting.

(1) Amount: \$933, 628 for 1967-68; \$968, 761 for 1968-69

Effective date: July 1, 1967

Purpose: To transfer funding of all or some of the operations of activities of the Auxiliary Services Fund (6.4) and the Educational Extension Fund (6.12) to the General Fund as shown below:

<u>Activity</u>	<u>Fund</u>	<u>Amount</u>	
		<u>1967-68</u>	<u>1968-69</u>
Infirmary	6.4	\$ 294,292	\$ 320,040
Auditorium	6.4	145,918	158,368
Resident Counselors	6.4	253,063	268,323
Total		693,273	746,731
School of Law	6.12	240,335	222,030
Grand Total		<u>\$ 933,608</u>	<u>\$ 968,761</u>

- (2) Amount: \$12,850 for 1967-68; \$24,285.81 for 1968-69
Effective dates: various
Purpose: To approve transfers directly from student fees to the following accounts:

<u>Account</u>	<u>1967-68</u>	<u>1968-69</u>
Law Review	\$ 6,850	\$11,110.81
Educational Loan Fund	6,000	10,000.00
Law School Fellowship		2,925.00
SugarBowl Sailing Tournament (New Orleans)		250.00
	<u>\$ 12,850</u>	<u>\$24,285.81</u>

- (3) Program: Junior Year in France
Effective Date: 1967 Academic Year
Purpose: Approval of a program whereby qualified students will be able to spend their junior year in France involving study in Paris and the University of Rouen.

HEALTH CENTER

- (1) Contractual agreement with Donald D. Sagarino
Amount: \$2,900
Effective Dates: June 1, 1970 through May 31, 1971
Purpose: Continuation of an agreement to pick up and deliver cadavers and to use Mr. Sagarino's embalming facilities.
- (2) Contractual agreement with Larson Livery Service
Amount: \$1,300
Effective Dates: July 1, 1970 through June 30, 1971
Purpose: Continuation of an agreement to pick up and deliver cadavers.

3. President Babbidge in a brief progress report on rental revaluations, informed the Board that all properties had been appraised and a detailed report and appropriate changes would be recommended in the near future.
4. President Babbidge reported that the State Department of Finance and Control has asked the University to submit its capital budget request for the 1971-73 biennium by the end of May. Mindful of current economy movements and the need to restructure the forthcoming capital budget THE BOARD VOTED to authorize its Finance Committee to submit the capital budget for the next biennium subject to final Board approval at the June meeting.
5. Provost Gant upon distributing copies of the new salary schedules for the professional staff, reported recent favorable consideration by the Commission for Higher Education. In follow-up action on the tentative Board approval of the salary schedule at the meeting on February 18, 1970, THE BOARD VOTED final approval of the new schedule effective October 1, 1970.
6. In further considerations of salary changes, Provost Gant informed the Trustees that salary recommendations for the President and Vice Presidents would be presented at another time.

The Provost also recommended that salaries for Health Service physicians, in view of reorganizational plans involving the Hartford Health Center, be established with the payroll title, University Physician, at a salary range of \$20,000-\$35,000 (15 steps at \$1,000). THE BOARD VOTED tentative approval of the salary schedule for Health Service physicians effective October 1, 1970, with the matter to lie on the table until the July Board meeting in accordance with Board policy.

7. On the recommendation of Provost Gant, THE BOARD VOTED to approve the effective date of September 18 for all merit increases and cost of living adjustments to members of the professional staff. The Provost explained to the Board that the initial money increases would be reflected in October payments.
8. President Babbidge informed the Board that the University would present a record 3,671 candidates for degrees at Commencement in June. THE BOARD VOTED to approve the awarding of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, June 1, 1970. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees.
9. In referring to the tabled by-law changes on academic freedom and tenure (Article X, Section K), it was agreed that the matter would receive Board consideration at the June meeting.

10. Acting upon the recommendation of Provost Gant, THE BOARD VOTED to approve a revision of graduate offerings making it possible for students to obtain a master's program and a doctoral program in Oceanography. In further action, THE BOARD VOTED to approve the establishment of a Doctor of Philosophy program in Educational Psychology.
11. Provost Gant reported to the Board that the Admissions office has received approximately 19,000 applications for admissions this year, about 1,200 more than at this time last year. The Provost noted that the University expects to admit about the same number of freshmen to Storrs as it did last fall. He also indicated that 300-400 Connecticut applicants who technically met admission requirements would not be enrolled at Storrs or the branches.
12. President Babbidge distributed copies of a revised proposal by the Building Names Committee for naming the sixteen entrances to the new graduate dormitory sections. THE BOARD VOTED to approve the following list of names:
- | | | | |
|------------|------------|-------------|------------|
| Ashford | Enfield | Jewett City | Norwalk |
| Branford | Farmington | Killingly | Preston |
| Colchester | Guilford | Lyme | Quinebaug |
| Derby | Hebron | Milford | Ridgefield |
13. The President presented to the Board copies of testimonials spread upon the minutes of the May 5th meeting of the College of Liberal Arts and Sciences in honor of the retiring Professors James H. Barnett, Russell M. DeCoursey, and Carl G. A. Nordling. The Board noted with pleasure the expression of gratitude to the respective professors.
14. The Provost distributed copies of a proposed Associated Student Government Constitution for the Waterbury Branch and recommended that the Messrs. McCormick and Nielsen be appointed to review the material and report on the matter at the next meeting of the Board. THE BOARD VOTED to approve the Provost's suggestion.
15. President Babbidge called the Board's attention to a recent request by the Executive Director of the Health Care Facilities Planning Council for Greater Hartford asking the Schools of Medicine, Dental Medicine, Nursing, and Social Work to become a Corporator of the Health Planning Council, Inc. and, as a Corporator to appoint one individual from each School as a Trustee to the agency. THE BOARD VOTED to approve the participation of the four Schools in this important comprehensive health care planning agency.
16. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation.

- (1) A gift of a Model 517A Tektronic Oscilloscope from the United Aircraft Research Laboratories to the Department of Physics.
- (2) \$13 The Merck Company, representing a matching gift under their matching gifts program.
- (3) \$412. 50 Rotary Club Helping Hand Committee, to provide financial aid to the following:
- | | |
|-----------------|---------|
| James McCollum | \$150 |
| Jean DiCicco | 150 |
| Margaret Amodeo | 112. 50 |
- (4) \$125 Winnacunnet High Scholarship Foundation, to provide financial aid to Donna Myers.
- (5) \$200 Wellesley Hills Woman's Club, to provide financial aid to Irene Fitzpatrick.
- (6) \$50.26 Finance Department, to provide financial aid to Anita DeVito.
- (7) \$250 Waterford Scholarship Fund, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Mabel Terry | \$125 |
| Catherine Belke | 125 |
- (8) \$200 Omega Psi Phi Fraternity, Inc., to provide financial aid to Thomas Stanley.
- (9) \$100 Weare Dollars for Scholars, to provide financial aid to Pauline Walker.
- (10) \$200 United Church Ushers Association, to provide financial aid to Evelyn Cook.
- (11) \$500 St. Laurent Church Scholarship Fund, to provide financial aid to the following:
- | | |
|------------------|-------|
| Raymond Gauthier | \$250 |
| Alan Bushey | 250 |
- (12) \$100 Trumbull Shopping Park, to provide financial aid to Betsy Buslowitz.

May 20, 1970

- (13) \$22.50 Weldon Drug Company, to cover book award for Honors Program in School of Pharmacy.
- (14) \$30 PPG Industries Foundation, representing a matching gift under their matching gifts program.
- (15) \$100 The Connecticut Society of Certified Public Accountants, representing a contribution to the Raymond A. Ross Memorial Fund.
- (16) \$25 Arthur Andersen & Co., representing a matching gift under their matching gifts program.
- (17) \$105 General Electric Foundation, representing a matching gift under their matching gifts program.
- (18) \$50 Xerox Corporation, representing a matching gift under their matching gifts program.
- (19) \$35 Liggett Rexall Drugs of Middletown, to cover book awards to Honors Program in School of Pharmacy.
- (20) \$250 a gift from Dow Corning Corporation to the Department of Chemical Engineering.
- (21) \$20 Smith Kline & French Foundation, representing a matching gift under their matching gifts program.
- (22) A gift of books and journal articles from Professor J. J. Lucas to the Storrs Agricultural Experiment Station.
- (23) \$50 The General Foods Fund, Inc., representing a matching gift under their matching gifts program.
- (24) \$100 The B. F. Goodrich Fund, Inc., representing a matching gift under their matching gifts program.
- (25) \$75 Standard Oil (Indiana) Foundation, Inc., representing a matching gift under their matching gifts program.
- (26) \$25 Rohm and Haas Company, representing a matching gift under their matching gifts program.

- (27) \$100 Owens-Illinois, representing a matching gift under their matching gifts program.
- (28) \$50 The American Tobacco Company, representing a matching gift under their matching gifts program.
- (29) \$25 Bristol Laboratories, representing a matching gift under their matching gifts program.
- (30) \$100 Edith G. Harding Scholarship fund, to provide financial aid to Ellen Kaspar.
- (31) \$125 to cover the Bradford P. Blake Memorial Scholarship for the 1970-71 school year.
- (32) \$25 donation from James H. Barnett to the Faculty Scholarship Program.
- (33) \$10 donation from Fred A. Cazal, Jr. to the Faculty Scholarship Program.
- (34) \$10 donation from Hans A. Maier to the Faculty Scholarship Program.
- (35) \$5 Joseph E. Seagram & Sons, Inc., representing a matching gift under their matching gifts program.
- (36) \$25 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (37) \$5 donation from John C. Greene to the Faculty Scholarship Program.
- (38) \$1,000 Charles I. Travelli Fund, to provide financial aid to Susan Sherlock for her studies in Germany next year.
- (39) \$30 donation from Helene Reschovsky to the Faculty Scholarship Program.
- (40) \$300 Nonnewaug Teachers' Association, to provide financial aid to Lynnea Fagerholm.
- (41) \$50 Crosby High School Class of 1945 in memory of Mr. William B. Elwell, to be used to purchase books of poetry.
- (42) \$20 Medical Pharmacy, Inc., to the School of Pharmacy for the Window Display Award.

17. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$9,560 Connecticut Research Commission, in support of research entitled "Acquisition of Computer Search Tapes from American Society for Metals," under the direction Philip Wright of NERAC.
 - (2) \$5,000 General Electric Company, in support of the research work of Dr. John Gray in solid state electronics.
 - (3) \$1,000 Agway, Incorporated, in support of work being conducted on the movement of nitrates in the soil, under the direction of R. W. Wengel.
 - (4) \$22,150 Public Health Service, in support of research entitled "Immune Cytotoxicity Mediated by Cells," under the direction of Dr. C. Hinz.
 - (5) \$93,600 Department of Health, Education and Welfare, Office of Education, in support of research entitled "Vocational Educators Fellowship Program," under the direction of W. H. Martin.
 - (6) \$24,200 National Science Foundation, in support of research entitled "Genetic Studies of Human Population in South-Central Bougainville Island, Territory of New Guinea," under the direction of Dr. H. Bailit.
 - (7) \$46,740 Department of Health, Education and Welfare, Office of Education (an increase), under the direction of J. S. Rensulli.
 - (8) \$16,991 Public Health Service, in support of nursing scholarship funds authorized for fiscal year 1970, second and final allocation.
 - (9) \$17,910 Public Health Service, in support of research entitled "Studies of Post-Synaptic Electroplaque Membrane," under the direction of Tobias L. Schwartz.
 - (10) \$5,075 Public Health Service, in support of research entitled "Registry of Gallus Domesticus Mutant Genes," under the direction of Ralph G. Sommes, Jr.
 - (11) \$6,037.50 New England Board of Higher Education, final payment for use in the Wilbur Cross Library.
 - (12) \$14,978 Public Health Service, in support of research entitled "Mechanism of Action of Phosphoketolase," under the direction of Dr. R. Votaw.

- (13) \$145,000 National Science Foundation, in support of research entitled "Environmental Sciences Development Program," under the direction of Hugh Clark.
- (14) \$18,015 Public Health Service, in support of research entitled "In Vitro Synthesis in Muscle Proteins," under the direction of Frank D. Vasington.
- (15) \$14,874 State Department of Education, in support of research entitled "Need for Technicians in Connecticut Industries," under the direction of David Pinsky.
- (16) \$8,760 Department of Health, Education and Welfare, Social and Rehabilitation Service, in support of research entitled "Teaching Grant and Traineeships in Social Work," under the direction of Roy Craddock.
- (17) \$39,902 Connecticut Regional Medical Program, in support of research entitled "Connecticut Network for Medical Communications," under the direction of L. Audette.
- (18) \$10,650 Connecticut Regional Medical Program, in support of research entitled "Comprehensive Program Planning for Continuing Education of Dentists," under the direction of Dr. C. Jerge.
- (19) \$93,600 Department of Health, Education and Welfare, Office of Education, in support of research entitled "Special Education Training," under the direction of J. S. Renzulli.
- (20) \$55,000 National Science Foundation, in support of research entitled "Evolution of Poeciliopsis," under the direction of R. J. Schultz.
- (21) \$29,300 National Science Foundation, in support of research entitled "Classification of Scenedesmus species in Culture," under the direction of F. R. Trainor.
- (22) \$22,725 Public Health Service, in support of Development Award - P. F. Goetinck, under the direction of Louis J. Pierro.
- (23) \$181,960 National Aeronautics and Space Administration, in support of research entitled "Continuing Support of the New England Research Application Center," under the direction of Philip Wright.
- (24) \$20,000 The Population Council Inc., in support of research entitled "Termination of Pregnancy by a Bacterial Lipopoly Sacharide Having a Reduced Lethality," under the direction of J. A. Cameron.

- (25) \$26, 512 Atomic Energy Commission, in support of research entitled "Germinal Selection and Related Studies in Drosophila Melanogaster," under the direction of Arthur Chovnick.
- (26) \$42, 500 Public Health Service, in support of research entitled "Health Professions Educational Improvement Program - Institutional Grant," under the direction of Dr. C. Jerge.
- (27) \$55, 500 Public Health Service, in support of research entitled "Health Professions Educational Improvement Program - Institutional Grants," under the direction of Dr. J. Patterson.
- (28) \$90, 000 National Science Foundation, in support of research entitled "Aleut Adaptation to the Bering Land Bridge Coastal Configuration," under the direction of William Laughlin.
- (29) \$33, 000 National Science Foundation, in support of research entitled "Evolutionary and Structural Studies of Feather Proteins," under the direction of A. H. Brush.
- (30) \$15, 000 National Science Foundation, in support of research entitled "Research Initiation - The Relation of Non-Linear to Linear Thin Elastic Shell Theory," under the direction of R. G. Jeffers.
- (31) \$19, 153 Connecticut Regional Medical Program, in support of research entitled "Health Services Action Survey," under the direction of Dr. R. Elling.

Total Scholarships	4, 918. 26
Total Federal Grants	1, 058, 516. 00
Total State and Regional Grants	126, 176. 50
Total Scholarships from September 1969 through May 1970	579, 704. 39
Total Grants from September 1969 through May 1970	\$9, 488, 891. 64

18. The Board discussed at length the recent student activism, the relationship between students and faculty members, the conduct of the student movements, the role of the administration and the use of public force. The Board was informed that a number of students have been suspended from the University because of their behavior, and several have been arrested. The Board was also informed that new guidelines for conduct on the campus will be instituted in the next academic year.

19. Mr. Gill's motion to go into executive session, seconded by Mr. Bishop, 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 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 approve the following list of awards as recommended by the G. M. Loeb Awards Advisory Board:

Magazines - Winner

John F. Lyons - "Earnings: Can Anyone Believe the Numbers?"
Investment Banking and Corporate Financing, Autumn 1969

Achievement Award

Rich Thomas - "The Military-Industrial Complex"
Newsweek, June 9, 1969

Gilbert Burck - "The Merger Movement Rides High"
Fortune, February 1969

Newspapers - Winner

Leland B. Duvall - "Arkansas--The Evolution of Farm Credit"
The Arkansas Gazette, July 6, 1969

Achievement Award

James P. Gannon - "Tax Bill Impact"
The Wall Street Journal, September 29, 1969

Morton C. Paulson - "The Battle Over Truth in Lending Goes On"
The National Observer, January 27, 1969

Column/Editorial Award - Winner

Patricia Shontz - "Today's Economy"
The Detroit News 1969

Achievement Award

Alan Abelson - "Up and Down Wall Street"
Barron's Weekly 1969

E. B. Weiss - "It Strikes E. B."
Advertising Age 1969

Special Award

Philip B. Osborne - "Special Report: The War Business Must Win"
Business Week, November 1, 1969

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

- (1) Alice Cooperstein, University Educational Assistant I in the Office of Professional Services at McCook Hospital, effective June 15, 1970.
- (2) Dr. Irving Gershenberg, Assistant Professor of Economics, effective September 15, 1970.
- (3) Dr. Richard V. Worrell, Assistant Professor in the Department of Surgery at McCook Hospital, effective September 30, 1970.

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

- (1) Jane A. Anderson, B.S., Medical Technologist I, \$7,000, effective September 22, 1969.
- (2) Pauline Andrews, B.A., Patient Care Coordinator, \$7,000, effective August 16, 1969.
- (3) Louis G. Audette, M.S., Director of Biomedical Communications and Lecturer in the Department of Research in Health Education, \$17,000, effective December 1, 1969.
- (4) Lois Barrows, R.N., University Hospital Preceptor Nurse I in Psychiatry, \$7,510, effective March 6, 1970.
- (5) Martin M. Berman, M.D., Assistant Professor in Pathology, not salaried by the University, effective August 19, 1969.
- (6) Roberta Robbins Bickford, B.A., University Educational Assistant II, \$7,560, effective April 15, 1970.
- (7) Jack N. Blechner, M.D., Professor and Head of Obstetrics and Gynecology, \$41,500, effective June 1, 1970.
- (8) Willem Eduard Bok, M.D., Assistant Professor of Psychiatry, \$25,000, effective June 1, 1970.
- (9) Geraldine A. Bowen, University Hospital Medical Technician I, B.S., \$7,100, effective September 8, 1969.
- (10) William R. Bronson, M.D., Assistant Professor in Laboratory Medicine, not salaried by the University.

- (11) Nancy D. Brush, B.S., Dental Assistant Coordinator, 80% time, \$10,000, effective December 1, 1969.
- (12) Kenneth F. Burns, Ph.D., Director of the Vivarium and Professor of Surgery, \$30,000, effective January 1, 1970.
- (13) Robert Cancro, M.D., Professor of Psychiatry, \$35,000, effective June 1, 1970.
- (14) D. Lorne Catena, D.D.S., Assistant Professor of Oral Radiology, \$24,000, effective June 1, 1970.
- (15) Warren J. Chandler, B.P.A., Chief Medical Illustrator, University Educational Assistant I, \$11,500, effective March 15, 1970.
- (16) William E. Clark, II, M.D., Assistant Professor of Pathology, not salaried by the University, effective August 19, 1969.
- (17) Sharon Conley, B.A., Patient Care Coordinator in the Infirmary, \$7,000, effective September 1, 1969.
- (18) Lynne A. Corcoran, University Hospital Medical Technologist II, \$8,672, effective April 1, 1970.
- (19) William M. Davidson, D.M.D., Assistant Professor of Orthodontics, \$22,000, effective December 1, 1969.
- (20) Barbara F. Davis, M.S.S.A., Chief Social Worker - Pediatrics, \$14,000, effective September 8, 1969.
- (21) Norman DeJong, M.P.H., Assistant Professor of General Dentistry, \$24,000, effective June 1, 1970.
- (22) Frederick Adrian den Broeder, B.A., University Educational Assistant I in the Museum, \$10,000, effective May 1, 1970.
- (23) Elizabeth Dzurnak, B.A., University Library Assistant II, \$5,200, effective May 1, 1970.
- (24) David W. Epstein, D.D.S., Assistant Professor of Pediatric Dentistry, \$21,000, effective July 1, 1970.
- (25) Jacob I. Fabrikant, M.D., Professor and Head of Radiology, \$42,500, effective April 1, 1970.

- (26) Robert Fagan, University Educational Assistant II, \$7,000, effective November 3, 1969.
- (27) Pauline Fitz, M.S., Dietary Consultant, not salaried by the University, effective March 1, 1970.
- (28) Sebastian J. Gallo, M.D., Assistant Professor of Pathology, not salaried by the University, effective December 29, 1969.
- (29) Thomas Gay, Ph.D., Assistant Professor of Oral Biology, \$20,000, effective August 1, 1970.
- (30) Jay Arthur Glasel, Ph.D., Associate Professor of Biochemistry, \$21,000, effective July 1, 1970.
- (31) Norbert D. Greene, Ph.D., Professor of Metallurgy in General Dentistry, not salaried by the University, effective April 1, 1970.
- (32) Susan C. Hoelting, B.A., University Library Assistant I, \$6,180, effective September 11, 1969.
- (33) William Howze, B.A., University Educational Assistant I, \$8,760, effective January 1, 1970.
- (34) Leon W. Hoyer, M.D., Associate Professor of Medicine, \$27,000, effective June 1, 1970.
- (35) Thomas E. Huntley, Ph.D., Instructor in Biochemistry, \$12,000, effective July 1, 1970.
- (36) Joseph Jurkoic, M.D., Assistant Professor of General Pediatrics, not salaried by the University, effective May 1, 1970.
- (37) F. E. David Khouw, D.M.D., Assistant Professor of Orthodontics, \$24,000, effective June 1, 1970.
- (38) John Kriz, M.D., Assistant Professor of Pathology, \$24,000, effective June 1, 1970.
- (39) David J. Krugman, M.D., Assistant Professor in the Department of Pathology, effective March 4, 1970.
- (40) Dominick C. Larato, M.S.D., Assistant Professor in the Department of Periodontics, effective July 1, 1970.

- (41) Charles N. Leach, Jr., M. D., Assistant Professor of Medical and Pediatric Specialties, not salaried by the University, effective January 1, 1970.
- (42) Patrick A. Lee, M. D., Assistant Professor of Psychiatry, \$25,000, effective June 1, 1970.
- (43) Addison D. Lesser, M. S., University Hospital Case Supervisor, \$14,000, effective September 1, 1969.
- (44) Helen T. F. Lewis, B. A., University Library Assistant II, \$6,280, effective April 16, 1970.
- (45) Sherwood C. Lewis, Ph. D., Assistant Professor of Laboratory Medicine, not salaried by the University, effective August 1, 1969.
- (46) Wallace V. Mann, Jr., D. M. D., Associate Dean for Graduate Education and Professor of Periodontics, \$34,000, effective June 1, 1970.
- (47) Michael R. Marcotte, D. D. S., Assistant Professor of Orthodontics, \$21,200, effective August 1, 1970.
- (48) George B. McAdams, M. D., Assistant Professor of Pathology, not salaried by the University, effective January 8, 1970.
- (49) Christie E. McLeod, M. D., Assistant Professor in Laboratory Medicine, not salaried by the University, effective December 1, 1969.
- (50) June Moore, B. S., Patient Care Coordinator, \$9,000, effective March 16, 1970.
- (51) Martin S. Nadel, M. D., Assistant Professor of Laboratory Medicine, not salaried by the University, effective December 1, 1969.
- (52) Richard D. Otis, M. D., Assistant Professor of Pathology, not salaried by the University, effective August 19, 1969.
- (53) Rosalinda J. Ott, M. D., Instructor in General Pediatrics, \$13,000, effective January 1, 1970.
- (54) Charles Perlman, D. D. S., Assistant Professor of Oral Radiology, \$22,000, effective July 1, 1970.

- (55) Michael A. Peszke, M. D., Assistant Professor of Psychiatry, \$26,000, effective June 1, 1970.
- (56) Andrew E. Poole, Ph. D., Assistant Professor of Pediatric Dentistry, \$23,000, effective June 1, 1970.
- (57) Laureen L. Porto, B. S., University Educational Assistant II, \$8,000, effective October 20, 1969.
- (58) Henry Politi, M. A., Patient Care Coordinator, \$8,500, effective October 15, 1969.
- (59) Kathleen Quesnette, R. N., University Hospital Preceptor Nurse I, \$7,810, effective October 27, 1969.
- (60) Richard Quintiliani, M. D., Assistant Professor of Medical and Pediatric Specialties, not salaried by the University, effective July 1, 1969.
- (61) Leonard C. Rivers, B. S., Assistant Professor of Physical Education, Assistant Football Coach, \$13,410, effective June 1, 1970.
- (62) Ivan N. Robinson, B. A., University Educational Assistant I, \$13,000, effective December 1, 1969.
- (63) Leonard H. Robinson, D.M.D., Professor of Pathology and Professor of Oral Biology, \$35,000,
- (64) Samuel B. Russotto, D.D.S., Assistant Professor of General Dentistry, \$22,000, effective July 1, 1970.
- (65) Karen E. Sclare, B.S., University Hospital Social Worker, \$6,600, effective September 8, 1969.
- (66) Edgar E. Sellers, B. A., University Educational Assistant I in the Graduate School, \$10,000, effective April 1, 1970.
- (67) Nelda Severin, M.S.N., University Hospital Preceptor Nurse IV, \$13,500, effective April 1, 1970.
- (68) Richard Soranno, B. S., University Hospital Pharmacist III, \$10,000, effective July 1, 1969.
- (69) Alan K. Sponburgh, B. A., University Educational Assistant I, \$8,500, effective September 1, 1969.

- (70) Marshall Strome, M. D., Assistant Professor of Surgery, \$25,000, effective June 1, 1970.
- (71) Patricia Swanson, B. S., University Hospital Preceptor Nurse I, \$8,740, effective March 16, 1970.
- (72) Robert Tennant, M. D., Associate Professor of Pathology, not salaried by the University, effective August 11, 1969.
- (73) Constance Tiffany, B. A., Patient Care Coordinator, \$7,500, effective February 1, 1970.
- (74) John B. G. Trouern-Trend, M. D., Assistant Professor of General Pediatrics, \$19,000, effective December 15, 1969.
- (75) Dean F. Uphoff, M. D., Assistant Professor of Pathology, not salaried by the University, effective August 19, 1969.
- (76) Adrian A. vanSoestbergen, M. D., Assistant Professor of Laboratory Medicine, not salaried by the University, effective January 1, 1970.
- (77) Chester A. Wiese, Jr., M. D., Assistant Professor of General Surgery, not salaried by the University, effective February 1, 1970.
- (78) Joyce Deloris J. Williams, B. A., University Educational Assistant I in Student Personnel at the Southeastern Branch, \$10,000, effective April 1, 1970.

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

- (1) Conrad H. Ciesel, from Special Research Technician to Research Assistant III, effective October 1, 1970.
- (2) J. Richard Gantner, M. D., from Assistant Professor of Medicine to Associate Dean for Continuing Education in the School of Medicine and Assistant Professor of Medicine, effective June 1, 1970.
- (3) Kaare Langeland, from Professor of Endodontics to Head of the Department and Professor of Endodontics, effective March 1, 1970.

(F) THE BOARD VOTED to approve the following leaves of absence:

- (1) E. D. Carpenter, Assistant Professor of Ornamental Horticulture, a special research leave at full pay for the period May 22, 1970 to June 12, 1970.
- (2) Mildred Greef, Instructor in Mathematics at the Hartford Branch, sick leave at full pay for the periods September 16, 1968 through September 15, 1969 and November 8, 1969 through December 15, 1969.
- (3) John W. Vlandis, Director of Admissions, cancellation of special leave with pay for a period of one month starting June 26, 1970.

20. Considerable discussion was devoted to the Law School and related student-faculty-administration problems.

21. No other business appearing, the meeting was adjourned at 3:50 p. m. Following adjournment, the Trustees met with a group of students, the Student Steering Committee, for an informal discussion of the Student endeavors to implement a Summer-Community action program.

Respectfully submitted,



Merlin D. Bishop
Secretary