

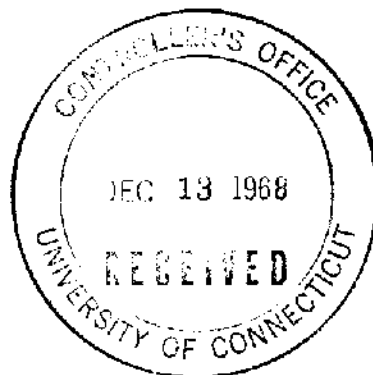
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Minutes, November 20, 1968

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs November 20, 1968

The meeting was called to order at 10:05 a. m. by Chairman John J. Budds. Those present were: Messrs. Bishop, Budds, Fuller, Gill, Holt, Maxcy, Nielsen, McCormick and Waller.

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

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

1. THE BOARD VOTED to approve the minutes of the October 16, 1968 meeting.
2. Acting on a recommendation by Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement between the University of Connecticut and Mrs. Ruth Arendt, Professional Skating Instructor, to provide instruction in figure skating, group skating lessons and private skating lessons at the University Skating Rink for a term not to exceed six months from November 1, 1968. Mrs. Arendt will be paid \$10 per hour with a maximum of \$4,000.
- (2) Agreement (Cooperative) between the Board of Fisheries and Game and the University for research to be done at the Marine Research Laboratory. The agreement is amended to change the ending date from February 1969 to June 30, 1969. This is for Project Number 3-45-R, Investigation of the Life Histories and Potential Fishery of River Herrings in Connecticut. There will be no change in the amount of money.
- (3) Cooperative agreement between the Board of Fisheries and Game and the University (Project Number 3-44-R) for Lobster Investigations to be carried on at the Marine Research Laboratory. The agreement is amended to change the ending date from February 1969 to June 30, 1969. There will be no change in the amount of money.

HEALTH CENTER

- (1) Contractual agreement with IBM Corporation to provide for services by Dr. Sunderman (Department Head, Laboratory Medicine) to IBM at its Clinical Pathology Laboratory, in return for which IBM agrees to pay \$3,000 per year into a Fellowship Fund for the Health Center's Laboratory Medicine Department. Also to provide a grant of \$9,000 toward salary of a fellow for that department who will also contribute service to the IBM Clinical Pathology Laboratory. Effective dates - January 1, 1969, through December 31, 1971; at no cost to the University.
- (2) Contractual agreement with Yale University to extend the contract approved by the Board in September, 1968, under which Yale reimburses the University for a portion of Dr. John Glasgow's salary in return for his work under the Regional Medical Program administered by Yale. As Yale obtains additional funds, it is expected there will be a further extension through June 30, 1969, presented in the future for Board approval. Effective dates - October 1, 1968 through December 31, 1968; no expenditure.

3. THE BOARD VOTED to approve the following transfer of funds at the University Health Center:

(1)	From: General Administration, Personal Services	\$39,580
	Other Expenses	7,976
	To: Instruction and Departmental Research,	
	Personal Services	\$39,580
	Other Expenses	7,976

To provide for the establishment of the program of "Research in Health Education" in the proper budgetary category. Initially, the program was incorporated in the Executive Director's office. Now there is an Associate Dean for this program, and it is appropriate to set up the program along with other academic programs in the Instruction and Departmental Research function.

(2)	From: Instruction and Departmental Research,	
	Other Expenses	\$ 3,000
	Organized Activities Relating to Educational Departments,	
	Personal Services	3,000
	Instruction and Departmental Research	
	Personal Services	10,000
	To: Equipment	\$16,000

To provide \$3,000 for the dental school program's services now being developed for McCook Hospital and \$3,000 for terminals and related data processing equipment to permit the Health Center to begin services in various program areas, utilizing computer facilities on the campus; and to provide \$10,000 for anticipated general equipment purchases in the near future.

4. President Babbidge by way of commenting on the present status of affairs at Storrs distributed copies of his talk to the alumni gathering at the Faculty-Alumni Center on November 16.
5. President Babbidge reported that bids for Phase C of the building of the Hospital Phase of the University Health Center exceeded budget allocations. The bid which was the only one submitted was 7.5 million dollars above the allocation. The University has been authorized by the Attorney General's Office to enter into further negotiations with the bidder.
6. On recommendation of President Babbidge THE BOARD VOTED to approve the addition of approximately 7 million dollars to the University's capital budget request for the 1969-71 biennium to finance housing for dental and medical students and staff at the University Health Center.

7. THE BOARD VOTED to approve the appointment of Edwin Harris to the 1968-69 Board of Governors to fill the vacancy created by the resignation of Miss Stephanie Cabral.
8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$400 Malden Kiwanis Club, to provide financial aid to Gerald Fitzpatrick.
 - (2) \$300 Bristol Savings Bank, Fletcher-Callen Fund, to provide financial aid to Thomas Czarneski.
 - (3) \$125 Indian Hill Caddy Scholarship, to provide financial aid to Richard Kasper.
 - (4) \$150 Bristol Rotary Club, to provide financial aid to Helen Grisko.
 - (5) \$450 James Hillhouse High School, to provide financial aid to the following:

Nehemia Levin	\$150
John Ramadei	300
 - (6) \$300 The Colonial Bank and Trust Company, to provide financial aid to Dorothy Yaunsem.
 - (7) \$250 Bristol Education Association, to provide financial aid to Eileen Pons.
 - (8) \$100 Damascus Lodge No. 50, Knights of Pythias, to provide financial aid to Elaine J. Edinburg.
 - (9) \$200 Daughters of the Cincinnati, to provide financial aid to Sherri Donna Engelman.
 - (10) \$1,000 Professional Baseball Scholarship, to provide financial aid to Joseph P. Grigas.
 - (11) \$250 Education Association of Wethersfield, to provide financial aid to Joan DiCicco.
 - (12) \$50 G. T. LaBonne Associates, Inc. Scholarship, to provide financial aid to Susan Zimmerman.
 - (13) \$200 Ponaganset High School, to provide financial aid to Judith M. Ovrebo.

- (14) \$500 Henry L. Schwartz Scholarship, to provide financial aid to George Yorke.
- (15) \$400 Berlin Education Association, to provide financial aid to Susan Vandrilla.
- (16) \$200 Gardiner Greene Award, to provide financial aid to Walter J. Lamb.
- (17) \$150 The Norwich Free Academy, Lyceum Award, to provide financial aid to Stanley Perkowski, Jr.
- (18) \$50 The Norwich Free Academy, to provide financial aid to Alan Ringsted.
- (19) \$1,150 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Christine E. Grabarek | \$750 |
| Walter Izbicki | 50 |
| Beatrice Manning | 150 |
| Maria Rodrigues | 50 |
| Mary Cloutier | 50 |
| Joyce Wheeler | 50 |
| Susan Affek | 50 |
- (20) \$1,000 Eastern State Exposition, to provide financial aid to Bernard M. Searle.
- (21) \$206 Hofstra University, to provide financial aid to the following:
- | | |
|------------------|-------|
| Michael Von Berg | \$ 76 |
| Peter Von Berg | 150 |
- (22) \$100 The First Congregational Church, to provide financial aid to Linda Hlubik.
- (23) \$100 Phelps Phelps Scholarship, to provide financial aid to John Evans.
- (24) \$800 The Vera H. and William R. Todd Foundation, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Kathey J. Abraham | \$200 |
| Karen A. Broda | 200 |
| John E. Marganski | 200 |
| Alexander Puterski | 200 |

- (25) \$100 The Commonwealth of Massachusetts, State College of Westfield, to provide financial aid to Frances B. Jensen.
- (26) \$50 Mamaroneck/Larchmont Student Aid Fund, Inc., to provide financial aid to Clifford Friedlander.
- (27) \$40 Olin Mathieson Chemical Corporation, representing a matching gift under their matching gift program.
- (28) \$250 American Water Works Service Company, Inc., to provide financial aid to Carolyn C. Stack.
- (29) \$350 Rotary Club, Inc., of Hamden, to provide financial aid to Deborah Olderman.
- (30) \$200 George L. Garand Memorial Scholarship, to provide financial aid to Louis Kurlansky.
- (31) \$500 Central High School, Student Council Award, to provide financial aid to Carol Damiani.
- (32) \$600 National Scholarship Service and Fund for Negro Students to provide financial aid to Martha Atcheson.
- (33) \$300 contribution establishing the Isadore and Minnie Pinsky Scholarship.
- (34) \$1,000 New Haven Chapter, Alumni Association, to provide four \$250 scholarships.
- (35) \$300 Greater Middletown Negro College Fund Association, to provide financial aid to Gloria Lewis.
- (36) \$83.84 Office of the Grand Commissioner of Education, to provide financial aid to Quincy Billingsley.
- (37) \$1,000 Connecticut Consumer Finance Association, in support of our Short Term Loan Program.
- (38) \$1,335.41 gift from Mr. and Mrs. Joseph DeMarco, University of Connecticut graduates.
- (39) \$500 first payment on the \$1,000 Ethel Tukey Korsmeyer Memorial Fellowship award to provide financial aid to Susan T. Henderson.
- (40) Two pictures donated to the Museum of Art by Mrs. Charles Prendergast.

- (41) \$500 Bauer Foundation to provide financial aid to Timothy B. Whalen.
- (42) \$1,990.95 donated by Mr. Hallas H. Ridgeway for the Castleman Fellowship Fund to provide financial aid to graduate students.
- (43) \$150 Rocky Hill Business Association, Inc., to provide financial aid to Robert Thomas Capetta.
- (44) \$250 Veeder Industries, to provide financial aid to Mark Jeske.
- (45) \$25 General Electric Foundation, representing a matching gift under their matching gift program.
- (46) \$600 Sears Roebuck Foundation, to provide for the 1968-69 Home Economics Scholarships.
- (47) \$1,000 The Arthritis Foundation, representing the grant for the Physical Therapy scholarships for 1968-69.
- (48) \$250 Central High School, to provide financial aid to Mrs. Glenda Rowe.
- (49) \$250 Friendship Fund, Inc., to provide financial aid to Laurie Elizabeth Audrain.
- (50) \$97.50 International Business Machines Corporation, to provide financial aid to the following:
- | | |
|---------------------|---------|
| Bartholo Colandene | \$ 5.00 |
| Robert Durand | 10.00 |
| Edward Goldman | 5.00 |
| Doreen Jurgielewicz | 50.00 |
| Edward Pearsall | 12.50 |
| John Stanton | 15.00 |
- (51) \$25 The General Foods Fund, Inc., representing a matching gift under their matching gift program.
- (52) \$1,000 Lessere-Wertheim, Inc., representing two \$500 Alumni Association Life Insurance Program Scholarships for the 1968-69 year.
- (53) \$200 Women's Civic League, representing the 1968-69 Joberta Whittington Scholarship award to Denise Richardson.
- (54) \$500 The Chemical Club of New England, to provide financial aid to Kevin J. Wise.
- (55) A gift of books from the Ministry of Foreign Affairs of the Republic of Italy.

- (56) \$500 The Charles Irwin Travelli Fund, to provide financial aid to Delores M. Legault.
 - (57) \$200 H. C. C. Miles Fund of the Connecticut Pomological Society to provide financial aid to Allen J. Preli.
 - (58) \$200 Gerber Baby Foods Fund, unrestricted gift to the University.
 - (59) \$500 donation to the Class of 1910 Scholarship Fund from Lucius A. Close.
 - (60) \$200 to cover the Lucius A. Close Class of 1910 Scholarship Fund for the 1968-69 year.
 - (61) \$1,180 Aetna Life and Casualty, unrestricted gift to the University.
 - (62) \$4,000 P. Roy Brammell Scholarship, the earnings derived from this amount to be used for scholarships.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$3,000 Warner-Lambert Research Institute, in support of a new grant to the School of Pharmacy.
 - (2) \$2,400 Kerr-McGee Chemical Corporation, in support of a grant-in-aid for the soil fertility program under the direction of Gary Griffin.
 - (3) \$27,926 American Cancer Society, in support of research entitled "The Binding of Nickel by Nucleic Acids and Proteins in Relation to Nickel Carcino Genesis," under the direction of F. Sunderman, Jr.
 - (4) \$45,914 Public Health Service, in support of research entitled "Studies of Lipopolysaccharide Transferases," under the direction of L. Rothfield.
 - (5) \$19,700 Ford Foundation, in support of project entitled "Consultant-Ministry of Finance - Lebanon," under the direction of Philip E. Taylor.
 - (6) \$65,952 Public Health Service, in support of research entitled "Biosynthesis of the Bacterial Cell Envelope," under the direction of L. Rothfield.

- (7) \$57,484 Public Health Service, in support of research entitled "Humoral Mechanism of Inflammation," under the direction of Irwin W. Lepow.
- (8) \$30,300 National Science Foundation, in support of research entitled "Ultracentrifuge Studies of Proteins and their Interaction," under the direction of David A. Yphantis.
- (9) \$5,000 Connecticut Board of Fish and Game, in support of research entitled "Fisheries Research Agreement," under the direction of W. R. Whitworth.
- (10) \$22,512 U. S. Department of Interior, in support of research entitled "Characterization of Taste and Odors in Water Supplies," under the direction of Ralph P. Collins.
- (11) \$31,500 Atomic Energy Commission, in support of research entitled "Proteins in Growth Regulation During Early Development of the Chick Embryo," under the direction of Norman W. Klein.
- (12) \$32,823 General Dynamics, in support of research entitled "Sonar Detection," under the direction of T. L. Booth.
- (13) \$1,500 Patient Service and Research Department, in support of work on oxygen therapy and muscular dystrophy under the direction of R. G. Simes.
- (14) \$23,750 National Science Foundation, in support of research entitled "Biosyntheses of Lipopolysaccharide, under the direction of Mary J. Osborn.
- (15) \$12,000 National Science Foundation, in support of research entitled "Equipment for Studies on Cytochromes and Flavoproteins," under the direction of P. Strittmatter.
- (16) \$37,094 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of M. Deutscher.
- (17) \$9,513.50 Cook Paint and Varnish Company, in support of research entitled "Acrylic Organosols," under the direction of R. Fitch.
- (18) \$16,493.27 Commission on Higher Education, State of Connecticut, in support of project entitled "A Model Program for Improving the Education of Pre-Service and In-Service Teaching of Elementary, Secondary of Exceptional Children in Urban Areas," under the direction of T. L. Drake.

- (19) \$8,400 General Dynamics Consultant, in support of research entitled "Residual Stress Analysis," under the direction of R. S. Brand.
- (20) \$5,000 General Electric Company, representing payment of 1968-69 Graduate Research and Study Grant.

Total Scholarships	\$	28,158.70
Total Grants		458,261.77

Total Scholarships - September, October, November	158,784.06
Total Grants - September, October, November	\$2,542,888.27

10. THE BOARD VOTED to approve the following revision of Article XL 10 of the Board's Laws, By-Laws and Rules, as recommended by the University Senate and presented at the Board meeting on October 16, 1968, (see Item 6, page 4008 of the meeting of October 16, 1968).

The Trustee-Administration-Faculty-Student Committee shall be composed of three members of the Board of Trustees, the President, the Provost and Academic Vice President, the Vice President for Financial Affairs, the seven faculty members who constitute the Senate Executive Committee, the President of the Associated Student Government, the Vice President of the Associated Student Government, the President of the Associated Women Students' Government, and the President of the Graduate Student Council.

11. THE BOARD VOTED to lay on the table until the December meeting the following recommendations of the University Senate concerning Article XF 1 and Article XF 3 of the Board's Laws, By-Laws, and Rules:

Article XF 1

The elected members of the Senate shall include the seven members of the Senate Executive Committee: one of these also shall be Secretary of the Senate Executive Committee. These seven shall be elected by the Senate from the Senate membership. Elections for the Senate Executive Committee shall take place during December of each academic year. Those elected shall take office on July 1. The Secretary of the Executive Committee shall be elected before other members of the Senate Executive Committee are elected. The first election to the Senate Executive Committee will take place in December 1968. At that time the Secretary of the Executive Committee and two other members of the Senate Executive Committee will be elected to three-year terms, two members to two-year terms, and two members to one-year terms. All further elections shall be for three-year terms, except in cases in which a vacancy occurs on the Executive Committee, in which case the election would be for the remainder of the term associated

with the vacancy. Thus the Executive Committee shall consist of three classes, with three, two, and two members respectively. No school or college shall have more than one representative in any given class. No member of the Executive Committee shall be eligible for re-election to the Committee during the academic year in which he finishes serving a full term.

Other elected members of the Senate shall serve for a term of three years and are eligible for re-election, except that a member who has completed two consecutive three-year terms shall be ineligible for re-election to serve during the year which immediately follows his period of consecutive service (which may have been extended by virtue of election to the Senate Executive Committee). Elected members of the Senate other than the Executive Committee shall be divided into three classes, as equal as possible; and one class shall be elected each year. All full-time members of the professional staff having the rank of instructor or above belonging to the constituencies named below shall be eligible for membership in the Senate, and to vote in these elections, except that no member of the staff shall vote for Senate members or stand for office at the first regular election following his appointment to the staff. Members of the staff who have resigned effective before the next academic year or who have received terminal letters shall not stand for election or vote. Elections shall be held in January and February and shall be conducted by secret ballot. Members take office on July 1 . . .

The Provost shall retain on file the number of votes cast for each candidate in each constituency for each annual class whose term has not expired. He shall designate the available candidate with the highest vote at the last previous election in the proper constituency as the alternate to replace any Senator whose place will be vacant in any semester because of resignation, retirement, or leave of absence from the University. Priority in case of tie votes shall be determined by lot. Such alternates shall be designated for one semester at a time and at the beginning of the semester unless the vacancy occurs later.

For the purpose of electing members of the Senate, the faculty shall vote in separate elections according to the following divisions:

... i. The faculty of the Torrington Branch shall elect one member of the annual class of senators elected in 1969 and every third year thereafter.

j. The faculty of the Southeastern Branch shall elect one member of the annual class of senators elected in 1969 and every third year thereafter.

Article XF 3

The President of the University shall be chairman of the University Senate. In the absence of the President, the Provost shall preside. In the absence of the President and the Provost, the Secretary of the Executive Committee shall preside.

A recording Secretary of the Senate, elected by the Senate, is normally responsible for taking minutes of Senate meetings, and distributing these to the professional staff. The Senate Executive Committee is responsible for organizing and coordinating the business of the Senate and of Senate committees. To this end it shall maintain a clerical staff and an office. It shall distribute an agenda for each Senate meeting to the professional staff at least five days before the meeting. (Items of an extraordinary nature may be considered at a Senate meeting which have not been included in the agenda for that meeting.) It shall receive the reports of Senate committees before they are forwarded to the Senate. It also shall be available to be consulted as the voice of the Senate, especially in reference to resolutions of the Senate which are designed to be transmitted ultimately to the Board of Trustees. Its members shall also constitute the faculty membership of the T. A. F. S. Committee.

12. The Board received copies of the communication addressed to the members of the Board by Mr. E. Lansing Pruyn expressing his concern about the anti-war demonstrations on campus.
13. Mr. Nielsen's motion to go into executive session, seconded by Mr. Maxcy, was approved unanimously by the Trustees. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
 - (B) THE BOARD VOTED to accept the following resignations:
 - (1) Edward T. Condron, Specialist III, in Institute of Public Service, effective October 8, 1968.
 - (2) Allen A. Frankel, University Secondary School Teacher II, effective August 31, 1969.
 - (3) Carmen W. Frankel, University Secondary School Teacher II, effective August 31, 1969.

- (4) George W. Hawkins, Assistant Professor of Agricultural Engineering, effective September 30, 1968.
- (5) R. E. Higginbotham, Instructor in Electrical Engineering, effective September 15, 1968.
- (6) Henry C. Lahey, Jr., Instructor in Education, effective September 15, 1968.
- (7) Raymond Platt, Fairfield County Agent, effective January 1, 1969.
- (8) Joseph Smolen, Associate Extension Professor, effective October 31, 1968.
- (9) Thomas C. Taylor, University Educational Assistant I, in the Division of Student Personnel, effective September 15, 1968.

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

- (1) Carol Anne Bauer, BFA, University Secondary School Teacher I, \$6,000, effective September 1, 1968.
- (2) Anne Borelli, M. A., University Secondary School Teacher II, \$10,020, effective September 1, 1968.
- (3) Marie-Reine T. Davidson, B. A., University Library Assistant II, \$5,920, effective October 1, 1968.
- (4) Eli K. Dabora, Ph. D., Associate Professor of Aerospace Engineering, \$16,200, effective September 16, 1968.
- (5) Rhoda B. Epstein, M. S., Instructor in School of Nursing, \$8,280, effective September 16, 1968.
- (6) Lee A. Jacobus, Ph. D., Assistant Professor in English, \$10,040, effective September 16, 1968.
- (7) Janibeth Johnson, B. A., University Library Assistant II, \$5,200, effective October 16, 1968.
- (8) Daniel J. Martin, B. S., University Educational Assistant I, in Registrar's Office, \$10,200, effective November 1, 1968.
- (9) Julius Newman, M. S. S. S., Assistant Professor of Social Work, \$12,440, effective September 16, 1968.
- (10) Julie L. Noyes, M. A., Instructor, Political Science and Sociology, \$8,280, effective September 16, 1968.

- (11) Mary Ann Pisciotta, B. A., Associate Club Agent, \$9,360, effective September 1, 1968, replacing Rosemarie J. Peila.
- (12) Jean Fisher Post, M. S., Instructor in Nursing, \$8,290, effective September 16, 1968.
- (13) John Woodford Rapp, B. S., Director of Student Aid, \$15,500, effective September 16, 1968.
- (14) Saturnino L. Salas, Ph. D., Associate Professor of Mathematics, \$14,400, effective September 16, 1968.
- (15) Luberta W. Sims, B. S., Home Demonstration Agent, \$12,400, effective October 16, 1968.
- (16) Norman D. Stevens, Ph. D., University Associate Librarian, \$21,200, effective October 16, 1968.

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

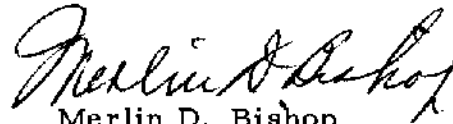
- (1) Allan Broadhurst, Acting Assistant Dean of the College of Liberal Arts and Sciences for the second semester 1968-69 while Mr. Hankins is on sabbatic leave.
- (2) Verna Moulton, Acting Head of the Clothing, Textiles, and Related Art Department for the first semester 1968-69.

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

- (1) Irving L. Allen, Assistant Professor of Sociology, sabbatic leave at half-pay for the 1969-70 academic year.
- (2) Thomas L. Archibald, Professor of Law, sabbatic leave at half-pay for the 1969-70 academic year.
- (3) Garry M. Brodsky, Assistant Professor of Philosophy, sabbatic leave at half-pay for the 1969-70 academic year.
- (4) Thomas J. Dulack, Assistant Professor of English at the Waterbury Branch, sabbatic leave at half-pay for the 1969-70 academic year.
- (5) David A. Fisher, Professor of Mechanical Engineering, sick leave at full-pay for the period September 16, 1968 through October 13, 1968.

- (6) Irma Foden, University Educational Assistant II, sick leave at full-pay for the period September 1 through September 7, 1968.
 - (7) Alan J. Kenyon, Professor of Animal Diseases, sabbatic leave for the period March 1, 1968 through February 29, 1969.
 - (8) Robert W. Lougee, Professor of History, sabbatic leave at full-pay for the first semester 1969-70 academic year.
 - (9) Robert G. Mead, Jr., sabbatic leave at full-pay for the second semester of 1969-70, to engage in research and writing in Mexico.
 - (10) Thomas E. Moore, Research Assistant III, leave without pay from October 16, 1968 to November 15, 1968, to complete doctoral studies.
 - (11) Mark Ross, Associate Professor of Speech, sabbatic leave at half-pay for the 1969-70 academic year to engage in advanced study and research at McGill University.
 - (12) Catherine Seelye, University Librarian III, sick leave at full-pay for the period August 5, 1968 through September 6, 1968.
 - (13) Anthony Terenzio, Associate Professor of Art, sabbatic leave at full-pay for the first semester 1969-70 to engage in a painting project which deals with the metamorphosis of forms derived from figure imagery.
 - (14) Rex Warner, Special Professor in English, sabbatic leave at full-pay for the first semester 1969-70 to engage in research in Europe and writing on the late Roman empire.
14. No other business appearing, the meeting was adjourned at 11:10 a. m.

Respectfully submitted,


Merlin D. Bishop
Secretary