

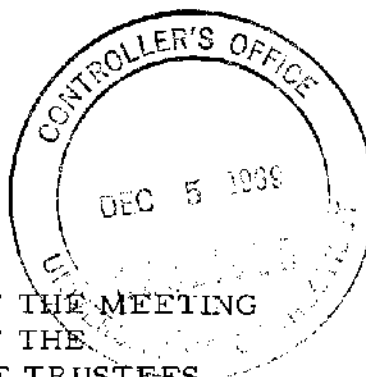
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Minutes, November 19, 1969

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES

THE UNIVERSITY OF CONNECTICUT

Held at the School of Law

November 19, 1969

The meeting was called to order at 10:10 a. m. by Chairman John J. Budds. Board members present were: Mrs. Bailey, Messrs. Bishop, Budds, Gill, Holt, Marcus, Maxcy, McCormick, Nielsen, Tasker 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 the Trustees except as noted in Section 15, page 4224.

1. Dean Howard Sacks in welcoming the Board to the School of Law commented briefly on recent progress and activities at the School. Dean Sacks also prompted further comments from David Marr, the student editor of the University of Connecticut LAW REVIEW and Assistant Professor Joseph Harbaugh, faculty coordinator of "the legal clinic" a new intern program.
2. THE BOARD VOTED to approve the minutes of the meetings of September 17, 1969 and October 12, 1969.
3. 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 Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the Hamden-New Haven Cooperative Education Center.
Amount: Approximately \$1,400.
Effective Dates: September 22, 1969 to September 21, 1970.
Purpose: To provide reimbursement for utility and maintenance expenses for the University's Urban Education Program at the New Haven-Hamden Teaching Center. This activity is sponsored by the School of Education under the Educational Professional Development Act grant and provides a professional semester in an inner-city environment for our students who are interested in this type of teaching.
- (2) Agreement with James Lenehen.
Amount: \$4,950.
Effective Dates: October 1, 1969 to August 31, 1970.
Purpose: A grant providing for funding a Computer Programmer has been received from the College Entrance Examination Board by the Counseling and Testing Center in the University's Division of Student Personnel. The Contractor will write all computer programs as required in this project, consult with the project director concerning design specifications, programming progress and problems, provide program debugging, documentation, assistance in form design and preparation of MTA user's manual. This work will be under the direction of Mr. Richard O. Goodwillie.
- (3) Agreement with Dr. Burton Blatt, Director Division of Special Education and Rehabilitation and Professor of Special Education at Syracuse University.
Amount: \$8,000.
Effective Dates: September 1, 1969 to August 31, 1970.
Purpose: To evaluate project entitled "Preparation and Reorientation of Education Personnel Toward Handicapped Children in Disadvantaged Area" by (1) Conducting a minimum of three site visits including interviewing staff and participants in the program; (2) Administering selected attitude and component scales to participants; (3) Analyze impact on Arsenal School in Hartford and (4) Provide specific procedures and tests for evaluating the University's extern and field training programs for use during two institutes to be conducted by the University. This work is for the Educational Psychology Department under the direction of Mr. John Cawley. The costs of this project will be paid by a research grant.
- (4) Agreement with Mrs. Ruth Arendt, Professional Skating Instructor
Amount: \$4,000.
Effective Dates: November 1, 1969 to March 31, 1970.
Purpose: To (1) instruct Physical Education Classes, Saturday Morning School and Student Figure Skating and Adult Class, (2) Supervise Moonlight Mixer, (3) Consult and assist in the Ice Rink Special Events for the University's Athletic Department.

- (5) Agreement with the American Academy of Arts and Sciences
Amount: \$5,000.
Effective Dates: September 11 to September 15, 1969.
Purpose: Partial funding of a Conference on History and Philosophy of Science to be held at the Minnesota Center for Philosophy of Sciences. Funds will come from a grant from the Council for Philosophical Studies under the direction of Mr. Jerome Shaffer of the University's Philosophy Department.
- (6) Agreement with Princeton University
Amount: \$1,800.
Effective Dates: August 24 to August 26, 1969.
Purpose: Under the provisions of a grant from the Council for Philosophical Studies to the University's Philosophy Department, funds are provided for an Interdisciplinary Conference of the Semantics of Natural Language held at the Center for Advanced Study in the Behavioral Sciences, Palo Alto, California. The expenses of the participants will be paid by Princeton and the University will pay Princeton \$1,800 as our share. This grant is under the direction of Mr. Jerone Shaffer.
- (7) Agreement with the Institut Für Theoretische Physikalische Chemie, Universität Stuttgart of West Germany.
Amount: \$500
Effective Dates: November 1, 1969 through November 1, 1970
Purpose: Dr. Carl W. David of the University's Chemistry Department is conducting a study entitled "The Problem of Generating Unlabelled Star Graphs" under which he will require the services of the Contractor's Darmstadt Computer for approximately 2-1/2 hours. The costs for the use of this computer will be paid from funds available in the Research Foundation grant awarded for this study.
- (8) Agreement with Dr. Richard J. Weiss of Materials Research Labs., Watertown, Massachusetts
Amount: \$1,000
Effective Dates: September 10, 1969 to May 31, 1970
Purpose: To act as a "Reviewer" for the purpose of reading and revising certain portions of a book titled "Physics of X-Ray Diffraction" under the instructions of Dr. L. V. Azaroff of the University's Institute of Materials Science. The cost of the work is to be paid out of research funds.
- (9) Agreement with Dr. E. F. Bertaut of 38-Grenoble, Gare, France
Amount: \$2,000
Effective Dates: September 10, 1969 to May 31, 1970
Purpose: To act as a "Reviewer" for the purpose of reading and revising certain portions of a book titled "Physics of X-Ray Diffraction" under the instructions of Dr. L. V. Azaroff of the University's Institute of Materials Science. The cost of the work is to be paid out of research funds.

- (10) Agreement with Professor R. A. Young of Georgia Institute of Technology, Atlanta, Georgia.
Amount: \$3,000 plus 1% of gross royalties derived from publication.
Effective Dates: November 10, 1968 to April 1970.
Purpose: To work as a "Co-author" in contributing a chapter on the subject of "Intensity Measurements" to a book titled "X-Rays, Their Generation, Consumption, and Diffraction" to be edited by Dr. L. V. Azaroff of the University's Institute of Materials Science. Funds for this will be paid from Research funds.
- (11) Agreement with Professor A. J. C. Wilson of the University of Birmingham, Birmingham, England.
Amount: \$3,000 plus 1% of gross royalties derived from publication.
Effective Dates: November 10, 1968 to April
Purpose: To work as a "Co-author" in contributing a chapter on the subject of "Intensity Measurements" to a book titled "X-Rays, Their Generation, Consumption, and Diffraction" to be edited by Dr. L. V. Azaroff of the University's Institute of Materials Science. Funds for this will be paid from Research funds.
- (12) Agreement with Richard J. Weiss of Materials Research Labs., Watertown, Massachusetts.
Amount: \$3,000 plus 1% of gross royalties derived from publication.
Effective Dates: November 10, 1968 to April 1970
Purpose: To work as a "Co-author" in contributing a chapter on the subject of "Scattering By Atoms" to a book titled "X-Rays, Their Generation, Consumption, and Diffraction" to be edited by Dr. L. V. Azaroff of the University's Institute of Materials Science. Funds for this will be paid from Research funds.
- (13) Agreement with Professor Roy Kaplow of Massachusetts Institute of Technology, Cambridge, Massachusetts.
Amount: \$3,000 plus 1% of gross royalties derived from publication
Effective Dates: November 10, 1968 to April 1970
Purpose: To work as a "Co-author" in contributing a chapter on the subject of "Scattering by Aggregates" to a book titled "X-Rays, Their Generation, Consumption, and Diffraction" to be edited by Dr. L. V. Azaroff of the University's Institute of Materials Science. Funds for this will be paid from Research funds.
- (14) Agreement with Professor Nario Kato of Faculty of Engineering, Nagoya University, in Nagoya, Japan
Amount: \$3,000 plus 1% of gross royalties derived from publication.
Effective Dates: November 10, 1968 to April 1970
Purpose: To work as a "Co-author" in contributing a chapter on the subject of "Diffraction by Crystals" to a book titled "X-Rays, Their Generation, Consumption, and Diffraction" to be edited by Dr. L. V. Azaroff of the University's Institute of Materials Science. Funds for this will be paid from Research funds.

- (15) Amendment to the agreement with Office du Tourisme Universitaire et Scolaire for the Department of Romance and Classical Languages.
Amount: \$9,115. (no change)
Effective Dates: September 18, 1969 to October 29, 1969 (no change)
Purpose: For breakfast, lodging, excursions, and orientation program exclusive of examination fees, for 36 students in the Junior Year in France Program.
- (16) Amendment to the agreement with Faculte des Lettres et Sciences Humaines, University of Rouen, Mons. L. Harmand for the Department of Romance and Classical Languages.
Amount: \$15,225 (change from \$13,380)
Effective Dates: November 1, 1969 to June 10, 1970 (no change)
Purpose: To provide office space, use of part-time secretary, course costs, telephone, registration and examination fees for students in the Junior Year in France Program.
- (17) Agreement with Robert S. McMillan Associates, New Haven, Connecticut.
Amount: \$25,000
Effective Dates: September 1, 1969 through January 1, 1970
Purpose: To provide consulting services for assistance in the preparation and review of program documents, the siting of buildings in relation to overall planning guidelines, and to offer general consultation on traffic, parking, and other problems. The cost of the work is to be paid from funds allotted to the University by the Commission for Higher Education.
- (18) Renewal lease with Leroy Pittman, Jr. of Hartford
Amount: \$3,840 per year
Effective Dates: September 16, 1969 to September 15, 1970
Purpose: To rent two apartments located at 280 Enfield Street in Hartford for use by the Urban Semester Program. This program is under the direction of Dr. Michael Wogan.
- (19) Renewal lease with Philemon A. Warzocha of Storrs
Amount: \$7,123.44
Effective Dates: December 1, 1969 to November 30, 1970
Purpose: To rent 1,583 square feet of office space on Dog Lane in Storrs to be used by the offices of the Dining Hall Administration.
- (20) Renewal lease with The Mansfield Investment Company of Mansfield
Amount: \$8,976
Effective Dates: December 19, 1969 to December 18, 1970
Purpose: To rent 1,825 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.

- (21) Lease with FCH Services, Inc., James Darcy Project Manager of Bridgeport, managing agents for the Housing Division of Department of Community Affairs of the State of Connecticut.
Amount: \$75 per month
Effective Dates: August 1, 1969
Purpose: To rent Apt. 105 at Beardsley Terrace in Bridgeport to be used for the Agricultural Extension Expanded Nutrition Education Program. This apartment is located in a housing project containing over 1,000 low-income families and will be used for office and educational purposes. The cost will be paid from funds available in the University's Special Federal Nutrition Education Project.

HEALTH CENTER

- (1) Agreement with Mr. John E. Flynn and Mr. George R. Holeman
Amount: Not to exceed \$6,000 per year
Effective Dates: December 1, 1969 to November 30, 1970
Purpose: To provide radiation safety consulting service for the Health Center.
- (2) Agreement with Yale University
Amount: No cost to the University
Effective Dates: August 1, 1969 through December 31, 1969
Purpose: To provide Connecticut Regional Medical Program short courses, seminars, and lectures for dentists and supporting personnel in the state; and through long-range planning to provide for the establishment of several continuing education centers in the state, each organized around the activities of community hospital comprehensive dental care programs.
- (3) Agreement with Ernst & Ernst
Amount: Not to exceed \$9,000
Effective Dates: October 1, 1969 through September 30, 1970
Purpose: To provide accounting and auditing services at McCook Hospital, particularly relevant to certification of financial operations as required by the Connecticut Hospital Association annually for all general hospitals in the state.
4. Mr. Holt, Chairman of the Finance Committee, in presenting a report on the University's endowment fund as of September 30, 1969, recommended the sale of securities totaling \$170,023, and purchases amounting to \$170,500. THE BOARD VOTED to approve the recommendation of the Finance Committee.

5. Acting upon the recommendation of Provost Gant, THE BOARD VOTED to approve a revision of graduate offerings in the fields of Biobehavioral Sciences making it possible for students to obtain a master's program in the broad area of Biobehavioral Sciences and doctoral programs in the following areas:
 - Behavioral Genetics
 - Biological Anthropology
 - Developmental Psychobiology
 - Endocrinology
 - Human Genetics
 - Neuropsychology
6. Provost Gant informed the Board that the National Science Foundation has authorized the University to exceed the previous expenditure limitation of \$700,000 by five percent if necessary to support Foundation sponsored activities at an effective level.
7. The Provost called the Board's attention to a letter of appreciation from Dr. Edward H. Kirschbaum upon learning that the new library at the Waterbury Branch had been named in his honor.
8. Provost Gant reported that the Board of Directors of the American Boards of Examiners in Speech Pathology and Audiology has accredited the University's education and training program in Audiology. The Provost observed that very few programs in the country are accredited and the University's program is the only accredited program in New England.
9. President Babbidge commented briefly on the success of the Junior Year Abroad program in France at the University of Rouen. The President indicated that the educational and residential costs are not too different from those of students on the campus at Storrs.
10. In referring to the draft statement, "Goals for Higher Education in Connecticut," Mr. Bishop urged the Trustees to forward comments to his attention since the goal statement will be discussed at the next meeting of the Commission for Higher Education.
11. THE BOARD VOTED to authorize the Finance Committee to act on the matter of increasing student activities fees when the student organizations involved have agreed upon their financial needs. The fee changes will be reported to the Board at their December meeting.
12. President Babbidge informed the Board that the faculty committee which has previously reviewed proposals to the U. S. Public Health Service for research involving humans as subjects will also review all research proposals involving research on humans as subjects. The President also reported the creation of a similar committee at the Health Center.

13. President Babbidge called the Board's attention to the following policy conclusions recently announced by the Housing Policy Committee:
- (1) The University should adopt a forthright policy of prohibiting practices by which residents of a given dormitory might select fellow residents on the basis of personal acceptability.
 - (2) In view of the fact that many students begin college with an imperfect appreciation of important educational and social matters, we feel most strongly that housing policies should encourage in students a sensitive awareness of the varied contributions of all their fellow students. Accordingly we believe that the University's housing policies should help ensure that young people who come to the campus with prematurely fixed attitudes do not fall into housing arrangements that simply reinforce those attitudes.
 - (3) Recognizing the necessity of communication between people of different experiences as well as the legitimate desires of most people to feel at ease within their surroundings, we endorse the constitution of certain ethnically heterogeneous housing arrangements expressly set up so as to alleviate feelings of discomfort among minority group students within such arrangements.

After considerable discussion THE BOARD VOTED to record their support of the committees initial policy conclusions. The Board also voiced their interest in receiving further details relative to specific implementation of the rules and policies.

14. Chairman Budds, on behalf of the Board presented a pen-desk set to Provost Gant as a token of the Trustees appreciation for his outstanding performance in the role of Acting President during the President's absence from the University.
15. After an extended discussion of intervisitation in residence halls, THE BOARD VOTED to approve the following resolution:
- (a) The Board of Trustees reaffirms its responsibility and authority to provide for the governance, supervision and administration of the University residence halls in order to achieve the furtherance of the halls' stated purposes, and to promote the safety of the students who reside therein.
 - (b) The Board has heard a report from the President, and concludes that the experimental intervisitation policies in force for several semesters have demonstrated considerable merit. This experience suggests that the great majority of students have, when

afforded the opportunity, demonstrated responsible behavior in visiting among the residence halls. The Board feels an atmosphere of liberal social intervisitation provides a desirable feature of dormitory living on a coeducational campus. The Board is accordingly prepared to extend throughout the week the practice of social intervisitation hitherto permitted only on weekends.

- (c) The Board acknowledges a broad variety of opinion among students concerning the appropriate hours of visitation. Therefore students in any residence unit shall accordingly vote to establish by a 2/3 vote visiting hours which fall between noon and midnight. Extension of visitation beyond these hours will be permitted only during that period when the unit is conventionally open, and any such extension must receive the approval of at least three-fourths of the unit's residents. The Division of Student Personnel shall administer the balloting for these purposes, and otherwise ensure that the rights of all residents are respected. Units sharing common facilities, such as the high-rise halls, must for these purposes establish the agreement of the appropriate fraction of the building's total population. Extended policies will take effect when acknowledged by the Division of Student Personnel.
- (d) The Board recognizes further the special requirements of security in women's residences. Any extension of visitation policies beyond the dinner hour in such units must therefore be accompanied by security provisions acceptable to the Division of Student Personnel.
- (e) The Board reminds students of the existence of statutory provisions related to social relationships and behavior, which must of course be observed.
- (f) A concern for public safety and personal security prompts the Board to affirm that any persons discovered in violation of the policies established as described herein may be subject to institutional penalties.

Mr. Nielsen abstained from voting on this issue and also withdrew his vote of approval of the Minutes of the Meeting of October 12, 1969 requesting his abstention on that vote also be made a matter of record. Mr. Nielsen stated further that he will abstain from voting on any rules governing student conduct until he has been assured by the Administration that the rules will be strictly enforced.

16. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

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- (1) \$25 The United Illuminating Company, representing a matching gift under their matching gifts program.
- (2) \$290 New England Farm and Garden Association, Inc., to provide financial aid to Judith Zack.
- (3) \$500 Greenwich High School P.T.A., to provide financial aid to Marilyn Marullo.
- (4) \$250 1969-70 David J. Skelly Memorial Fund, to provide financial aid to Marjorie E. Noe.
- (5) \$10 Mrs. Vivian Goldman, in support of scholarships in the School of Dental Medicine.
- (6) \$2,250 The S & H Foundation, Inc., to provide financial aid to the following:
- | | |
|---|-------|
| Jean Tomaszycski | \$750 |
| William Leikin | 750 |
| Unrestricted Grant to
the University | 750 |
- (7) \$2,425 The William H. Chapman Foundation, to provide financial aid to the following:
- | | |
|------------------|-------|
| Gary D. Columbia | \$250 |
| Cynthia Fieldo | 100 |
| Judy Gaffney | 600 |
| Leon Lieber | 300 |
| Brian Lonergan | 300 |
| Arthur Petrini | 225 |
| Carol Rudolph | 400 |
| Betsy Tal | 350 |
- (8) \$400 Rotary Club Educational Fund, to provide financial aid to the following:
- | | |
|------------------|-------|
| Elizabeth Martin | \$200 |
| Ann Petito | 200 |
- (9) \$200 Wellesley Hills Woman's Club Scholarship, to provide financial aid to Irene Fitzpatrick.
- (10) \$125 Rebekah Assembly, I.O.O.P. of Connecticut, to provide financial aid to Lucian Vince.
- (11) \$50 RHAM High School Student Activity Account, to provide financial aid to Karen Berk.

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- (12) \$250 Rotary Scholarships, to provide financial aid to Patricia Lynch.
- (13) \$500 Standard International Corporation Scholarship Awards, to provide financial aid to Douglas Mitchell.
- (14) \$350 Charles J. Parker Student Aid Fund, to provide financial aid to the following:
- | | |
|--------------|-------|
| Carol Gworek | \$ 50 |
| John Juliano | 300 |
- (15) \$200 Waterbury Rotary Club Educational Fund, to provide financial aid to Susan Williams.
- (16) \$100 Valentine P.T.A., to provide financial aid to Jeffrey Janik.
- (17) \$250 Waterford Scholarship Fund, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Mabel Terry | \$125 |
| Catherine Belke | 125 |
- (18) \$250 Webster Rotary Club, to provide financial aid to Robert Kubicki.
- (19) \$125 West Springfield Assembly #79 Rainbow for Girls, to provide financial aid to Cheryl L. Balin.
- (20) \$300 West Hartford Business and Professional Women's Club, to provide financial aid to Paula Pountney.
- (21) \$100 Westchester Cotillion Committee for Community Services, Inc., to provide financial aid to Sherry Coggins.
- (22) \$250 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Charles McRedmond.
- (23) \$300 Scholarship Funds of the Education Association of Wethersfield, to provide financial aid to Susan Personette.
- (24) \$250 Adabelle Whitman Scholarship Trust, to provide financial aid to Donna Fatsi.
- (25) \$250 Willimantic Woman's Club, to provide financial aid to Kathlene Lambert.
- (26) \$550 Wyckoff Parent Teacher Organization Scholarship, to provide financial aid to Sharon Sellarole.
- (27) \$200 Ruth Wyllys Chapter, D.A.R., to provide financial aid to Mary Lou Zaccaro.

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- (28) \$250 Veeder Industries Scholarship Fund, to provide financial aid to Mark Jeske.
- (29) \$250 Bakery and Confectionary Workers' International Union of America, to provide financial aid to Anatol Mikolajcak.
- (30) \$100 1969-70 Burpee Award, to provide financial aid to Charles Ritchie.
- (31) \$1000 Chestnutt Corporation, to provide financial aid to the following:
- | | |
|------------------|-------|
| Timothy Benoit | \$600 |
| Janet Groeschner | 400 |
- (32) \$15 Victor Schacter, to the Matthew B. Schechter Memorial Fund.
- (33) \$250 Robert Z. Greene Foundation Scholarship, to provide financial aid to Mr. Healey.
- (34) \$250 Stamford P.T.A. Council, to provide financial aid to Deborah Hajdu.
- (35) \$125 Mr. and Mrs. Edward W. Blake, to the Bradford P. Blake Memorial Scholarship.
- (36) \$5000 The Charles Irwin Travelli Fund, to provide financial aid to the following:
- | | |
|----------------------|--------|
| Lionel F. Clay | \$1000 |
| Jacqueline Kydd | 1000 |
| Dolores Legault | 1000 |
| Frank Tomlin | 1000 |
| Lorraine R. Williams | 1000 |
- (37) \$150 Kate Sterling Bunnell Endowment Fund of the First Congregational Church of Stratford, to provide financial aid to Barbara J. Hoyt.
- (38) \$600 Sears Roebuck Home Economics Foundation Scholarship, for the Home Economics Scholarships for the school year 1969-70.
- (39) \$650 Daughters of the Cincinnati, to the following:
- | | |
|---------------------|-------|
| Kimberly A. Kimmons | \$200 |
| Sherri D. Engelman | 450 |

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- (40) \$100 The District Nursing Association of Ridgefield, Inc., to provide financial aid to Christine Peacock.
- (41) \$2000 The Dyson Foundation, to provide financial aid to Jean E. Calder.
- (42) \$250 The Elwood Scholarship Fund, Inc., to provide financial aid to Rose Kreitman.
- (43) \$300 Enfield Scholarship Foundation, to provide financial aid to Joseph P. Bacewicz.
- (44) \$2000 Ford Motor Company Fund Scholarship Program, to provide financial aid to Helen A. Zablocki.
- (45) \$1000 Rotary Club Education Fund of Framingham, to provide financial aid to Arthur M. Goldman.
- (46) \$150 Student Aid Fund; Framingham Women's Club, to provide financial aid to Donna Devine.
- (47) \$425 Scholarship Committee - Frohsinn Club, to provide financial aid to the following:
- | | |
|------------------|-------|
| Rose M. DePilato | \$250 |
| John R. DeFosse | 175 |
- (48) \$380 Greenwich Council P.T.A., to provide financial aid to Pamela Seiler.
- (49) \$1050 Greenwich Higher Education Assistance Committee, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Louise A. Matthias | \$400 |
| Barbara Newberger | 200 |
| Mary Bruno | 250 |
| Mark H. Drought | 200 |
- (50) \$500 The Barden Foundation, Inc., to provide financial aid to Gary Wheeler.
- (51) \$700 Citizens' Scholarship Foundation, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Donna Crompton | \$350 |
| Frank Ladish | 150 |
| Dustan Labreche | 200 |

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- (52) \$200 Booster's Club Award - North Framingham High School, to provide financial aid to Arthur M. Goldman.
- (53) \$150 Catholic Scholarships for Negroes, Inc., to provide financial aid to Timothy L. Offutt.
- (54) \$172.50 Church of the Redeemer Award, to provide financial aid to Gloria Mayo.
- (55) \$150 American Standard Scholarship, to provide financial aid to Kenneth Bromet.
- (56) \$150 American Baptist Student Aid Fund, to provide financial aid to the following:
- | | |
|---------------|------|
| Margery Banks | \$75 |
| Marsha Gross | 75 |
- (57) \$50 Alumni Association, to provide financial aid to Joseph Scarfo.
- (58) \$400 Darien High School, to provide financial aid to the following:
- | | |
|--------------------|-------|
| Shirley A. Warpula | \$200 |
| Bob Ierardi | 200 |
- (59) \$1,000 The Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| George W. Geaney | \$150 |
| Joann C. Balsinger | 150 |
| Patricia A. Heatherly | 150 |
| John A. Kiraly | 200 |
| Thomas R. Kiraly | 200 |
| Leslie Illman | 150 |
- (60) \$300 The College Club of Hartford, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Margaret Linn | \$100 |
| Jane M. Pomerleau | 200 |
- (61) \$500 Central High School - Bridgeport, to provide financial aid to Laura Wendrow.

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- (62) \$550 J.O. Catalan Scholarship Award, to provide financial aid to Carl Washington.
- (63) \$125 Scholarship Committee - Association Canado-Americaine, to provide financial aid to Donald L. Martin.
- (64) \$100 Bulkeley High School, to provide financial aid to Joanne Cancelmo.
- (65) \$200 Bolton Board of Education, to provide financial aid to Gretel Cote.
- (66) \$200 Bethlehem Scholarship Fund, to provide financial aid to Beverly Butkus.
- (67) \$300 Bauer Foundation, to provide financial aid to Ann D. Belter.
- (68) \$250 The American Water Works Foundation, to provide financial aid to Carolyn Stack.
- (69) \$650 Scholarship Committee, Alpha Kappa Alpha Sorority, to provide financial aid to the following:
- | | |
|----------------|-------|
| Jeanette Isaac | \$500 |
| Sheila Green | 150 |
- (70) \$50 Scholarship Committee of the American Legion, to provide financial aid to Robert J. Lewandowski.
- (71) \$100 American Society of Tool and Manufacturing Engineers, to provide financial aid to Allan Penda.
- (72) \$150 United Aircraft Corporation, representing a matching gift under their matching gifts program.
- (73) \$1,000 Harilian Pharmaceuticals, a gift in support of a study of "The Effect of Complexation with Fatty Acids on the Absorption of Iron."
- (74) A contribution of a collection of journal volumes to the library from Leonid V. Azaroff.
- (75) \$200 Gerber Baby Foods Fund, as an unrestricted companion grant.

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- (76) \$1,500.00 New Canaan High School Scholarship, to provide financial aid to James Westlake.
- (77) \$200.00 Samuel Hughes Watts Memorial Foundation, Inc., to provide financial aid to the following:
- | | |
|-------------------|----------|
| Victoria Schreyer | \$100.00 |
| James Westlake | 100.00 |
- (78) \$400.00 West Middle District Scholarship (Hartford High School), to provide financial aid to Anthony J. Buccitelli.
- (79) \$300.00 Wilbur Cross High School, to provide financial aid to Sandra Witecki.
- (80) \$200.00 Rotary Club of Williamstown, to provide financial aid to Deborah A. Haig.
- (81) \$200.00 Windham High School, to provide financial aid to Mary P. Young.
- (82) \$1,466.00 Yale University, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Martin Simon | \$152.50 |
| Edith Vogel | 152.50 |
| Esther Simon | 152.50 |
| Jennifer Brasious | 152.50 |
| David Gute | 152.50 |
| David W. Gross | 152.50 |
| Susan Eberkin | 152.50 |
| Susan Blatt | 152.50 |
| Stephen Pearson | 152.50 |
| Dorothy Sibley | 93.50 |
- (83) \$100.00 Williamstown Boys' Club, Inc., to provide financial aid to David Field.
- (84) \$500.00 Watchung Hills Regional High School Board of Education, to provide financial aid to Patrick Clancy.
- (85) \$2,349.00 The Weezie Foundation, to provide financial aid to the following:
- | | |
|-------------------|------------|
| Ricardo H. Peters | \$1,000.00 |
| Sally Wong | 599.00 |
| Bruce E. Berlet | 750.00 |
- (86) \$125.00 Winnacunnet High Scholarship Foundation, Inc. to provide financial aid to Donna Myers.

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- (87) \$100.00 Scholarship Committee, Women Teacher's Club of Bulkeley High School, for providing financial aid to Joanne Cancelmo.
- (88) \$10.00 CNA Foundation, representing a matching gift under their matching gifts program.
- (89) \$600.00 American Screw Company Foundations, to the University of Connecticut Scholarship Program.
- (90) \$1,000.00 Lederle Laboratories, an award to the School of Pharmacy.
- (91) \$1,440.00 Harilian Pharmaceuticals, an award to the School of Pharmacy.
- (92) \$500.00 Staff NCO Wives Club Scholarship (Quantico High School) to provide financial aid to Kathy M. Berlepsch.
- (93) \$100.00 Lutheran Brotherhood, to provide financial aid to Mark L. Ahlness.
- (94) \$100.00 Connecticut Association of Soil and Water Conservation Districts Scholarship, to provide financial aid to Mr. Steven.
- (95) \$100.00 State of Vermont Student Assistance Corporation, to provide financial aid to Frank W. Spencer.
- (96) \$250.00 Exchange Club of Trumbull, Inc. Scholarship Committee, to provide financial aid to Kathleen Kerwin.
- (97) \$250.00 Trumbull Education Association, to provide financial aid to Scott Duggan.
- (98) \$300.00 The Vera H. and William R. Todd Foundation, to provide financial aid to Karen A. Broda.
- (99) \$345.00 The University of Pennsylvania, to provide financial aid to Todd Merolla.
- (100) \$200.00 Union Saint-Jean Baptiste Fraternal Fund, to provide financial aid to Susan Sullivan.
- (101) \$1,000.00 Unico National Club, to provide financial aid to the following:
- | | |
|-------------------|----------|
| S. Mangiafico | \$250.00 |
| Joseph Carey | 250.00 |
| Marylou Zaccaro | 250.00 |
| Donald DeGruttola | 250.00 |

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- (102) \$250.00 Connecticut Nurserymen's Association, Inc., to provide financial aid to J.P. Normand LaPlante.
- (103) \$200.00 Torrington Men's Choral Club Scholarship, to provide financial aid for David Arezzini.
- (104) \$125.00 Elks Scholarship, to provide financial aid to Quicy Billingsley.
- (105) \$500.00 Northwestern T.G.M. Memorial Post, Inc., to provide financial aid for Gary J. Konicki.
- (106) \$25.00 Uniroyal Foundation, representing a matching gift under their matching gifts program.
- (107) \$500.00 Fairfield County Garden Club Scholarship, to the University of Connecticut Scholarship Program.
- (108) \$200.00 P.T.A. of Connecticut, Inc., to provide financial aid to Miss Petite and Mr. Griswold.
- (109) \$100.00 Greenwood Woman's Club, to provide financial aid to Sonia Skogland.
- (110) \$100.00 Girls League Scholarship, Hartford Public High School, to provide financial aid to Marylou Zaccaro.
- (111) \$300.00 Thomas J. Quirk Alumni Scholarship, Hartford Public High School, to provide financial aid to Marylou Zaccaro.
- (112) \$800.00 The Rhode Island Foundation, to provide financial aid to the following:
- | | |
|------------------|--------|
| Barbara S. Bush | 400.00 |
| Kathy Archambeau | 400.00 |
- (113) \$50.00 Bernard Shaubbaum Award, to provide financial aid to Paula Kopacz.
- (114) \$1,500.00 American Foundation for Pharmaceutical Education, as a grant-in-aid to Ronald L. Jacoby.
- (115) \$150.00 Regional School District No. 8 Insurance Agents' Association, to provide financial aid to:
- | | |
|-----------------|-------|
| Pearl Wexler | 75.00 |
| Charles Kukucka | 75.00 |
- (116) \$145.00 Faye B. Rentschler Scholarship, to provide aid to Helen Wilkey.

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- (117) \$50.00 P.T.S.A. of Ridgefield, to provide financial aid to Kevin Waters.
- (118) \$500.00 Spencer Trask & Co., Inc., to provide financial aid to Deborah Randolph.
- (119) \$500.00 Henry L. Schwartz Scholarship Foundation, to provide financial aid to George Yorke.
- (120) \$250.00 Schenley Wholesalers Foundation, Inc., to provide financial aid to Janice Feldman.
- (121) \$75.00 Seymour Education Association, to provide financial aid to Marion Kennedy.
- (122) \$500.00 Shearson Hammill Foundation, to provide financial aid to Douglas M. Hansen.
- (123) \$200.00 Dr. Samuel B. Sostek Scholarship Fund, Inc., to provide financial aid to Pauline Bridgham.
- (124) \$250.00 Stamford Council of Parent-Teacher Association, to provide financial aid to Constance Diaz.
- (125) \$200.00 Scholarship Committee, St. Mary's Ukrainian Orthodox Church, to provide financial aid to Steven J. Belonick.
- (126) \$300.00 St. Patrick's Women's Guild, to provide financial aid to David Follo.
- (127) \$600.00 Ella Jane Thayer Scholarship, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Walter J. Hayden | \$300.00 |
| Rebecca A. Stockdale | 300.00 |
- (128) \$250.00 Lee & Osgood Scholarship, to provide financial aid to a recipient of Hartford, Middlesex, New London, Tolland, or Windham Counties.
- (129) \$100.00 Page Scholarship Fund, to provide financial aid to Jeffrey J. Janik.
- (130) \$200.00 Paine Scholarship, to provide financial aid to Walter Anderson III.
- (131) \$300.00 Paine Scholarship, to provide financial aid to Glenn Phillips.

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- (132) \$200.00 Palmetto Club of Hartford, to provide financial aid to Joseph Carey.
- (133) \$200.00 Polish Business and Professional Men's Association, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Linda M. Boryszewski | \$100.00 |
| Genevieve Fikieta | 50.00 |
| Laura Ann Gumkowski | 50.00 |
- (134) \$800.00 Polish National Home, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Frances Trzcinski | \$300.00 |
| Diane M. Petry | 100.00 |
| Joseph S. Sarnoski | 100.00 |
| Linda C. Gagnon | 200.00 |
| Catherine A. Ploszaj | 100.00 |
- (135) \$112.50 Polish Women's Alliance of America, to provide financial aid for the following:
- | | |
|------------------|----------|
| Dorothy Tencza | \$ 50.00 |
| Matthew J. Ardas | 62.50 |
- (136) \$1,200.00 Nathan D. Prince Second Fund Trust, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Walter Anderson III | \$200.00 |
| Dean Davis | 200.00 |
| Charles Panteleakos | 100.00 |
| Carol A. Robbins | 300.00 |
| James Niznick | 200.00 |
| Glen Phillips | 200.00 |
- (137) \$400.00 Francis Ouimet Caddie Scholarship Fund, to provide financial aid to the following:
- | | |
|----------------------------|----------|
| Stephen A. Chiavaroli, Jr. | \$150.00 |
| Stephen J. Rose | 250.00 |
- (138) \$400.00 Navy Wives Clubs of America, to provide financial aid to Kathleen Berlepsch.
- (139) \$500.00 "44" Club of New Britain, to provide financial aid to the following:
- | | |
|----------------------|----------|
| Christine Dalidowitz | \$250.00 |
| James Narus | 250.00 |
- (140) \$200.00 New Milford P.T.A., to provide financial aid to Ronald Gero.

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- (141) \$100.00 New Milford High School Student Council Scholarship, to provide financial aid to Ronald Gero.
- (142) \$200.00 The Norwich Free Academy, to provide financial aid to the following:
- | | |
|-----------------|---------|
| Mary Cloutier | \$50.00 |
| Anthony Jacobik | 50.00 |
| Maria Rodrigues | 100.00 |
- (143) \$200.00 Munson Fund, to provide financial aid to Judith Lovrin.
- (144) \$200.00 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:
- | | |
|------------------|----------|
| Marjory Z. Reger | \$100.00 |
| Karen Bethea | 100.00 |
- (145) \$1,500.00 Jessie Smith Noyes Foundation, Inc., to provide financial aid to the following:
- | | |
|------------------|------------|
| Beverly Whitford | \$1,000.00 |
| Catherine Yeitz | 500.00 |
- (146) \$100.00 Phillip's Super Market, Inc., to provide financial aid to Ronald C. Garabedian.
- (147) \$300.00 Pompton Lakes Scholarship & Loan Association, to provide financial aid to Nancy Maynes.
- (148) \$1,000.00 NARM Scholarship Fund, to provide financial aid to Ronald Jasinski.
- (149) \$750.00 The Millmont Foundation, to provide financial aid to Carl M. Mohrin.
- (150) \$100.00 Hartford High School Student Council Scholarship, to provide financial assistance to Sheila Greene.
- (151) \$75.00 Presque Isle High School Health Careers Scholarship, to provide financial aid to Nancy Jordan.
- (152) \$300.00 Inter-Racial Scholarship Fund, to provide financial aid to Raymond Kitchens.
- (153) \$100.00 Leominster Lodge No. 1237, B.P.O.E., to provide financial aid to Peter Grimes.

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- (154) \$200.00 United Steelworkers of America, A.F.L., C.I.O. to provide financial aid to Mr. Piecyk.
- (155) \$500.00 Massachusetts Secondary School Principals Association, Inc., to provide financial aid to Peter J. Grimes.
- (156) \$700.00 Brien McMahon High School, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Penelope Campbell | \$250.00 |
| Sarah Manevitz | 250.00 |
| Diane Kenekes | 250.00 |
- (157) \$300.00 The Montclair Educational Fund, Inc., to provide financial aid to Michael Morley.
- (158) \$50.00 Hamden Custodians Union, Local #431, to provide financial aid to Maryann Gruzewski.
- (159) \$50.00 Kiwanis Club of Montclair, to provide financial aid to Michael Morley.
- (160) \$400.00 B.P.O. Elks Lodge No. 2163, to provide financial aid to Steven M. Durham.
- (161) \$900.00 Delta Sigma Theta Sorority, Hartford Alumnae Chapter Scholarship Committee, to provide financial aid to the following:
- | | |
|-----------------|----------|
| Sheila Green | \$200.00 |
| Ola Mae Pollard | 300.00 |
| Sylvia Fox | 400.00 |
- (162) \$250.00 Alan J. Heindel Memorial Scholarship Award, to provide financial aid to Christine Thiele.
- (163) \$250.00 Hofstra University, to provide financial aid to Victoria Pustell.
- (164) \$125.00 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to Nilus A. McAndrew.
- (165) \$50.00 The Norwich Free Academy, to provide financial aid to Charles Pikler.
- (166) \$400.00 Manchester Educational Club, to provide financial aid to the following:
- | | |
|---------------------|----------|
| Deborah J. Franklin | \$200.00 |
| Nancy E. Brander | 200.00 |
- (167) \$70.00 Dr. John P. McHugh Scholarship Award, to provide financial aid to Susan Aduskevicz.

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- (168) \$200.00 Coordinated Greek Council Scholarship - Delta Zeta, to provide financial aid to Francis Borysewicz.
- (169) \$10.00 American Home Products Corporation: Committee for Aid to Education, as a matching gift under their matching gifts program.
- (170) \$200.00 Christian World Mission Committee, to provide financial aid to Robert Hurston.
- (171) \$200.00 First Congregational Church Scholarship, to provide financial aid to Barry Wellever.
- (172) \$500.00 THE FOUNDATION, to provide financial aid to Ellen Holmes.
- (173) \$200.00 Franam Scholarship Committee, to provide financial aid to Donald Martin.
- (174) \$125.00 Franklin Township Scholarship for Future Teachers Committee, to provide financial aid to Janet Jankowski.
- (175) \$1,900.00 Frank Roswell Fuller Scholarship Fund, to provide financial aid to the following:
- | | |
|------------------|----------|
| Thomas A. Cone | \$500.00 |
| Douglass A. Ross | 700.00 |
| Donald S. Brewer | 700.00 |
- (176) \$300.00 Fairfield County Chapter of Girl Friends, Inc., to provide financial aid to Sharon Burs.
- (177) \$1,000.00 Eastern States Exposition's Governors' Scholarship Award, to provide financial aid to Doris Crane.
- (178) \$200.00 The East Lyme Scholarship Association, to provide financial aid to John T. LaVolpicelo.
- (179) \$550.00 New Haven Foundation, Dodds Fund, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Judy A. Wu | \$100.00 |
| Paul Tonto | 175.00 |
| Genevieve Fekieta | 150.00 |
| Paul C. Torniero | 125.00 |
- (180) \$200.00 Elizabeth T. Deary Memorial Scholarship, to provide financial aid to Linda A. Clemers.

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- (181) \$150.00 Scholarship of Doric Chapter, Order of DeMolay, to provide financial aid to Todd J. Hallock.
- (182) \$750.00 The Teagle Foundation, Incorporated, to provide financial aid to Patricia A. Gold.
- (183) \$250.00 The Connecticut Bank and Trust Company, to provide financial aid to Karen Dugan.
- (184) \$350.00 Disabled American Veterans Scholarship Program, to provide financial aid to Lisa A. Nastri.
- (185) \$290.00 Alphonsus J. Donahue Memorial Foundation, Inc. to provide financial aid to the following:
- | | |
|----------------|----------|
| Phyllis Guerin | \$145.00 |
| Pamela Guerin | 145.00 |
- (186) \$300.00 Daughters of 1853, to provide financial aid to Karen Bethea.
- (187) \$70.00 Enfield High School, to provide financial aid to Doreen Gay Mortensen.
- (188) \$250.00 Enfield Women's Club, to provide financial aid to Sheila E. Carey.
- (189) \$150.00 Framingham Women's Club Student Aid Fund, to provide financial aid to Donna Devine.
- (190) \$550.00 Omega Psi Phi Award, to provide financial aid to Carl W. Washington.
- (191) \$250.00 Father's Club Award, to provide financial aid to Carl W. Washington.
- (192) \$1,175.00 Robert E. Fitch Senior High School, to provide financial aid to the following:
- | | |
|--------------------|----------|
| Janice Koren | \$125.00 |
| John A. Cote | 300.00 |
| Debra Squadrite | 200.00 |
| Jeri Baeker | 100.00 |
| Andrea Yackovetsky | 100.00 |
| Ronald Ward | 100.00 |
| Christopher Powich | 250.00 |
- (193) \$100.00 Framingham South High School, to provide financial aid to Donna Devine.

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- (194) \$50.00 Derby-Shelton Lions Club Award, to provide financial aid to Kathleen Kraemer.
- (195) \$2,000.00 Dyson Foundation Scholarship, to provide financial aid to Jean E. Calder.

Bequest:

- (1) A bequest under the will of Ellen Bishop Carder has been received with a present market value of \$131,134, to be used for financial aid to University students in the field of Plant Science.

Total Scholarships	\$214,634.00
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Total Scholarships for September, October and November 1969	\$513,291.20
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17. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

November 19, 1969

- (1) \$2,500 State of Rhode Island, in support of research entitled "Mentally Retarded Fellowship;" under the direction of J.F. Cawley.
- (2) \$29,193 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.
- (3) \$53,784 Public Health Service, in support of research entitled "Molecular Mechanisms of Information Transfer," under the direction of Joseph F. Speyer.
- (4) \$3,125 National Science Foundation, in support of research entitled "Faculty Fellowship Award for A.E. Carden", under the direction of A.E. Carden.
- (5) \$4000 Savings and Loan League of Connecticut, in support of "Ninth Seminar on Financial Institutions", under the direction of William H. Roe.
- (6) \$7,000 ANALABS, Inc., in support of research on "The Synthesis of Lipids", under the direction of R.G. Jensen.
- (7) \$5,000 Central Connecticut Cooperative Farmers Association, Inc., in support of work on poultry nutrition under the direction of L.D. Matterson.
- (8) \$680,745.38 United States Army, Contract DA-49-193-MD-2568; 5.171-1002-037, under the direction of P.J. Jannke.
- (9) \$34,114 Public Health Service, in support of research entitled "Experimental Cataracts," under the direction of John Patterson.
- (10) \$204,650 Air Force Office of Scientific Research, in support of research entitled "Structural Fatigue", under the direction of A.J. McEvily, Jr.
- (11) \$5,100 Public Health Service, for research in the School of Pharmacy, under the direction of W.H. Johns.
- (12) \$1,500 The Rockefeller Foundation, for an unrestricted grant.
- (13) \$17,652 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia Following Conditioning" under the direction of Robert L. Volle.

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- (14) \$25,202 Public Health Service, in support of research entitled "Mineral Metabolism in Osteoporosis," under the direction of Felix Bronner.
- (15) \$53,317 Public Health Service, in support of research entitled "Biomaterials in Dentistry," under the direction of Kaare Langeland.
- (16) \$5,966 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 69/70," under the direction of the Waterbury Branch.
- (17) \$63,036 Department of Health, Education and Welfare, in support of research entitled "Rehabilitation Counselor Training Program," under the direction of Edward A. Wicas.
- (18) \$27,460 Department of Health, Education, and Welfare, in support of research entitled "Undergraduate Education for Rehabilitation and Other Helping Services," under the direction of John E. Rabenstein, Jr.
- (19) \$26,356 Department of Health, Education and Welfare, in support of research entitled "Project for Meeting Urban Education Needs of the College University, under the direction of B'nai B'rith (Walter Plotch).
- (20) \$1,200 Connecticut Research Commission, in support of research entitled "Identification of Consumer Resources in Connecticut," under the direction of E. Fetterman.
- (21) \$1,000 Connecticut Research Commission, in support of research entitled "A Limnological Study of the Lower Farmington River with Special Reference to the Ability of the River to Support American Shad," under the direction of Walter R. Whitworth.
- (22) \$604,236 Department of Health, Education and Welfare, in support of research entitled "Preparation and Reorientation of Education Personnel Toward Handicapped Children in Disadvantaged Areas," under the direction of John F. Cawley.
- (23) \$9,360 U.S. Office of Education, for a Fellowship to be awarded to J. Greenberg.
- (24) \$3,708 Ralph M. Gantz, Superintendent of Schools, New Britain, for Consultative Services to Directors of Elementary and Secondary Education, to a Graduate Assistant to be appointed by Philmore B. Wass.

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- (25) \$1,325 Public Health Service, in support of a Research Fellowship for Arthur Siciliano.
- (26) \$1,000 National Endowment for the Arts Grant, in support of research entitled "Audience Development Program" under the direction of Michael Brotman, Auditorium and Concert Manager.
- (27) \$3,825 Smith Kline & French Laboratories, in support of research entitled "Macrobiology - Research," under the direction of M.K. Zerrow.
- (28) \$31,036 Public Health Service, in support of the Health Profession Scholarship Program - Nursing" awarded to the School of Nursing.
- (29) \$15,990 Department of Health, Education and Welfare - Rehabilitation Services Administration, in support of research entitled "Traineeships in Physical Therapy," under the direction of Frances Tappan.
- (30) \$25,937 Public Health Service, in support of research entitled "Developmental Genetics of the Eye Defects," under the direction of L.J. Pierro.
- (31) \$5,406.00 U.S. Office of Education, in support of the College Library Resources Program - MBA Library, under the direction of Robert O. Harvey.
- (32) \$39,118.00 Public Health Service, in support of research entitled "Animal Virus RNA Polymerase Isolation and Study", under the direction of Alan M. Kapuler.
- (33) \$39,071.00 Public Health Service, in support of research entitled "Viral Protein Synthesis in Animal Cell Extracts", under the direction of D.L. Engelhardt.
- (34) \$5,967.00 Muscular Dystrophy Associations of America, Inc., in support of research entitled "Maintenance and Distribution of Fowl with Hereditary Muscular Dystrophy", under the direction of Louis J. Pierro.
- (35) \$6,806.00 Public Health Service, in support of research entitled "Effects of Choice on the Value of a Reinforcement", under the direction of Julian B. Rotter.

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- (36) \$63,082.00 Public Health Service, in support of research entitled "Host-Cell Interaction of Animal Viruses", under the direction of Philip Marcus.
- (37) \$31,240.00 Public Health Service, in support of research entitled "Development of Immunologically Competent Lymphocytes", under the direction of Dr. I. Goldschneider.
- (38) \$12,120.00 Yale Grant, in support of research entitled "University-Based Regional Faculty Program", under the direction of Dr. Jerge.
- (39) \$1,000.00 Public Health Service, in support of a fellowship entitled "Supply Allowance - Paul D. Smith", under the sponsorship of Arthur Chovnick.
- (40) \$1,600.00 U.S. Navy, as an increase to existing research project, U.S. Navy Contract N00140-69-C-0031, under the direction of A.J. Nalwalk.
- (41) \$20,000.00 National Science Foundation, in support of research entitled "Chemical Thermodynamics" under the direction of W.L. Masterton.
- (42) \$2,000.00 Branson Instruments Award, in support of research entitled "Research in Ultrasonics", under the direction of Dr. Richard E. Lindstrom.
- (43) \$17,100.00 Public Health Service, in support of research entitled "Maintenance of Pathogen-Free White Leghorn Chickens", under the direction of R.E. Luginbuhl.
- (44) \$1,000.00 American Fund for Dental Education, for an unrestricted grant to the University of Connecticut School of Dental Medicine.
- (45) \$30,339.00 Army Grant, in support of research entitled "Host Defense Mechanisms against Neisseria Meningitis", under the direction of Dr. Goldschneider.
- (46) \$26,315.00 Public Health Service, for research entitled "Structure, Function and Properties of Collagen", under the direction of Dr. M. Tanzer.
- (47) \$13,916 Public Health Service, in support of research entitled "Hydrolysis of Glycerides by Selected Lipases" under the direction of R.G. Jensen.

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- (48) \$76,716.00 National Institute of Child Health and Human Development, in support of research entitled, "Behavior and Endocrines in Development and Reproduction" under the direction of Victor H. Denenberg.
- (49) \$35,023.00 Public Health Service, in support of research entitled "Uveal Blood Flow and Metabolism Studied In-Vivo", under the direction of Dr. J. O'Rourke.
- (50) \$17,740.00 Public Health Service in support of research entitled "Studies on Mechanism of Action of Anesthetics" under the direction of Dr. M. Feinstein.
- (51) \$61,723.00 Public Health Service, in support of research entitled "Humoral Mechanisms of Inflammation" under the direction of Dr. I. Lepow.
- (52) \$17,924.00 City of Shelton, Connecticut, in support of research entitled "Education for Shelton (EPDA)", under the direction of H. Sheathelm.
- (53) \$1,188.00 Connecticut Department of Education, in support of research entitled "Inservice for Speech and Hearing Personnel", under the direction of E.K. Roper.
- (54) \$51,648.00 Public Health Service, in support of research entitled "Biosynthesis of the Bacterial Cell Envelope", under the direction of Dr. L. Rothfield.
- (55) \$42,687.00 Public Health Service, in support of research entitled "Studies of Lipopolysaccharide Transferases", under the direction of Dr. L. Rothfield.
- (56) \$20,840.00 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation" under the direction of Dr. Murray Deutscher.
- (57) \$20,000.00 National Poultry Research Foundation, in support of research entitled "The Development of a Vaccine for Marek's Disease", under the direction of Dr. Stavros Kottaridis.
- (58) \$5,160.24 Connecticut Department of Education, in support of research entitled "Increasing Quality Services to the Physically Handicapped Child", under the direction of E.K. Roper.
- (59) \$24,000.00 National Poultry Research Foundation, in support of research entitled "Aerobiologic Aspects of the Transmission of Marek's Disease", under the direction of Dr. T.N. Fredrickson.

- (60) \$990.00 Purdue University Agreement, for a fellowship awarded to Paul A. Schlein.
- (61) \$26,530.00 Public Health Service, for research entitled "Nucleolus in Experimental Carcinogenesis," under the direction of Dr. P. Goldblatt.

Total Grants \$2,666,566.62

Total Grants for September, October and
November 1969 \$5,719,452.64

- 18. On the recommendation of Provost Gant THE BOARD VOTED to approve new stipends for graduate assistants for the 1970-71 academic year of \$3105, \$3375, and \$3975 for nine months of service. The revised rates include all legislated increases which are effective in October 1970. The proposed increases are to be reported to the Commission for Higher Education.
 - 19. President Babbidge in commenting briefly on present job interviewing procedures, informed the Board that the Faculty Senate planned to devote a session in the near future to a discussion of the current situation.
 - 20. Following a luncheon recess, the Board met as planned with the delegation of Black students to discuss matters of vital concern regarding racial respect at the University. The students stressed the need of financial aid for minority groups and urged priority in University budgetary requests for such needs. They also recommended employment of full-time admissions staff who would concern themselves with the admission of Blacks and Puerto Ricans only, or more help to the admission's staff already recruiting Blacks and Puerto Ricans. Their presentations called for additional courses on the Black experience, new budgetary support for the Black Studies Program, additional Black faculty and staff members, added space and funds for the Afro-American Cultural Center, and more elements related to the Black experience in such fields as music, political science and history.
- Mr. Budds thanked the students for their frank presentation and reaffirmed the Board's commitment to giving highest priority to promoting racial respect.
- 21. 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.

22. President Babbidge alerted the Trustees to audit criticism of the accounting procedures at the University McCook Hospital. Immediate action is being taken to remedy the situation.

23. THE BOARD VOTED to accept the following resignations:

- (1) Donald H. Axman, University Assistant Librarian, effective November 15, 1969.
- (2) James A. Baley, Associate Professor of Physical Education, effective September 15, 1969.
- (3) Romeo J. Bernier, Specialist II in Summer Session and Credit Extension, effective October 2, 1969.
- (4) Mary K. Chamberlain, Extension Home Economist, effective September 30, 1969.
- (5) Alice Cooperstein, University Educational Assistant I, effective September 15, 1969, correction.
- (6) Joe Taylor Ford, Instructor in the School of Business Administration and Assistant Dean of the School of Business Administration, effective September 15, 1969.
- (7) Ian W. Hardie, Assistant Professor of Agricultural Economics, effective November 15, 1969.
- (8) Dr. Carmencita Noriega, Staff Physician in the Department of Surgery (Anesthesia), effective September 30, 1969.
- (9) Lewis D. Rampino, Instructor in Theatre, effective September 15, 1969.
- (10) Ruth Schwartz, Associate Professor of Foods and Nutrition, effective March 15, 1970.
- (11) S. William Yost, Associate Professor of Industrial Administration, effective September 15, 1969.

24. THE BOARD VOTED to approve the following appointments:

- (1) Maxine M. Asselin, M.A., Resident Educational Counselor \$3,693, effective September 3, 1969.
- (2) Linda Diane Barnes, B.S., Assistant County Club Agent, (New Haven), \$8,460, effective October 16, 1969.

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- (3) James P. Bell, Ph.D., Associate Professor of Chemical Engineering, \$16,000
- (4) Jeanette E. Bellows, Resident Educational Counselor, \$3,996, effective September 3, 1969.
- (5) Edward I. Berry, M.A., Instructor in English, \$10,520, effective September 16, 1969. Ph.D. expected fall 1969.
- (6) Christina M. Biela, M.S., University Educational Assistant II, \$6,840, effective September 16, 1969.
- (7) Larry D. Bogan, Ph.D., Assistant Professor of Physics, \$10,440, effective September 16, 1969.
- (8) W. Frank Bohlen, B.S., Instructor in Geology, \$12,000, effective September 16, 1969. Ph.D. expected fall 1969.
- (9) Marcia Bok, Ph.D., Associate Professor of Social Work, \$14,500, effective September 16, 1969.
- (10) Larry W. Bowman, M.A., Instructor in Political Science, \$10,520, effective September 16, 1969. Ph.D. expected fall 1969.
- (11) Emma Frances Butcher, Resident Educational Counselor, \$3,996, effective September 9, 1969.
- (12) Bertrand Chamberland, Ph.D., Associate Professor of Chemistry, \$14,400, effective September 16, 1969.
- (13) Genevieve Chasm, Resident Educational Counselor, \$4,476, effective September 22, 1969.
- (14) Antonio A. Cirurgiao, M.A., Instructor in Romance and Classical Languages, \$11,000, effective September 16, 1969. Ph.D. expected fall 1969.
- (15) George F. Cole, Ph.D., Assistant Professor of Political Science, \$11,960, effective September 16, 1969.
- (16) Constance Cooke, M.S.L.S., University Librarian II, \$9,440, effective October 16, 1969.
- (17) James R. Cowley, M.L.S., University Librarian II at the Health Center, \$8,480, effective August 15, 1969.
- (18) Diana Cunningham, B.A., University Library Assistant II, \$6,640, effective October 1, 1969.

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- (19) William M. Curtin, Ph.D., Associate Professor of English, \$13,500, effective September 16, 1969.
- (20) Frederick J. Dalton, M.A., Assistant Director in the Controller's Office at the Health Center, \$17,000, effective November 17, 1969.
- (21) Charles G. Daney, B.S., University Educational Assistant I, \$10,200, effective October 1, 1969.
- (22) Cathy Danielson, B.A., University Library Assistant II, \$5,920, effective September 1, 1969.
- (23) Alice Dornemann, B.A., University Library Assistant II, \$6,280, effective October 1, 1969.
- (24) Gloria Donadello, M.S.W., Assistant Professor of Social Work, \$11,710, effective September 16, 1969.
- (25) Henriette Louise Flugsrud, Resident Educational Counselor, \$3,996, effective September 17, 1969.
- (26) Michael Gordon, Ph.D., Assistant Professor of Sociology, \$12,920, effective September 16, 1969.
- (27) Jean Dunham Goss, M.S., Assistant Professor of Nursing, \$10,520, effective September 16, 1969.
- (28) Norbert D. Greene, Ph.D., Professor of Metallurgy, \$21,240, effective September 16, 1969.
- (29) Virginia E. Hale, B.S., Resident Educational Counselor, \$4,356, effective September 3, 1969.
- (30) Kenneth G. Hall, Director of Security at Health Center, \$14,000, effective October 1, 1969.
- (31) Louis A. Hansborough, Ph.D., Associate Provost and Professor of Animal Genetics, \$22,000, effective September 1, 1969.
- (32) Enid Francis Hoffman, Resident Educational Counselor, \$4,476, effective September 3, 1969.
- (33) Peter B. Hukill, M.D., Professor of Pathology and Pathologist in Chief to University Hospitals, \$35,000, effective October 1, 1969.
- (34) Robert John Jones, B.A., University Educational Assistant I, \$8,040, effective September 2, 1969.

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- (35) Kathy Keller, R.N., University Hospital Preceptor Nurse I, \$7,290, effective September 2, 1969.
- (36) June S. Kelley, B.S., University Educational Assistant I, \$8,280, effective October 13, 1969.
- (37) Soon-Kyu Kim, Ph.D., Assistant Professor of Mathematics, \$12,440, effective September 16, 1969.
- (38) Sanallah Kirmani, M.A., Instructor of Philosophy, \$10,440, effective September 16, 1969.
- (39) Lucy O. Klett, B.S., University Library Assistant II, \$7,000, effective September 16, 1969.
- (40) Thomas J. Knutson, B.A., Instructor in Speech, \$10,520, effective September 16, 1969. Ph.D. expected fall 1969.
- (41) Henry Krisch, Ph.D., Assistant Professor of Political Science, \$11,960, effective September 16, 1969.
- (42) Shyamala N. Kutty, University Library Assistant II, \$6,470, effective November 3, 1969.
- (43) Herbert Lederer, Ph.D., Professor of Germanic and Slavic Languages and Head of the Department, \$22,020, effective September 16, 1969.
- (44) Bernard W. Lovell, M.E.E., Assistant Director of Computer Center and Assistant Professor of Electrical Engineering, \$12,920, effective September 16, 1969. Ph.D. expected 1969.
- (45) Dorothy M. Loyan, M.L.S., University Librarian I, \$9,320, effective October 1, 1969.
- (46) Marie T. Maher, University Educational Assistant II, \$8,760, effective September 16, 1969.
- (47) Donna M. Manz, B.A., University Library Assistant II, \$5,920, effective November 17, 1969.
- (48) David McKain, Ph.D., Assistant Professor of English, \$10,520, effective September 16, 1969.
- (49) Philip Nangle, B.S., University Educational Assistant I, \$9,300, effective September 1, 1969.
- (50) Charles Edward Noll, M.A., Instructor in Sociology, \$11,240, effective September 16, 1969. Ph.D. expected 1970-71 year.

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- (51) Mary Beth Norton, Ph.D., Assistant Professor of History, \$9,720, effective September 16, 1969.
- (52) Cynthia W. Peterson, Ph.D., Assistant Professor of Physics, \$8,600, effective September 16, 1969.
- (53) Enrico Mugnaini, M.D., Professor of Biobehavioral Sciences, \$16,800, effective September 16, 1969.
- (54) Anthony R. Philpotts, Ph.D., Associate Professor of Geology, \$16,200, effective September 16, 1970.
- (55) Maria A. Proser, Library Assistant II, \$6,640, effective October 1, 1969.
- (56) Philipp Puzzo, B.A., University Library Assistant II, \$5,920, effective September 1, 1969.
- (57) Richard R. Reynolds, J.D., Instructor in English, \$10,520, effective September 16, 1969. Ph.D. expected 1969.
- (58) Natalie Rome, B.S., Resident Educational Counselor, \$4,956, effective September 3, 1969.
- (59) Paul F. Rovetti, A.B., Director of the Museum of Art, \$14,000, effective October 1, 1969. M.A. expected 1969-70.
- (60) Lloyd A. Rowe, Ph.D., Assistant Professor of Political Science, \$13,880, effective September 16, 1969.
- (61) Anna Schafer, B.Ed., University Library Assistant II, \$5,920, effective September 1, 1969.
- (62) Joan A. Schmidt, M.S., Assistant Professor of Nursing, \$10,520, effective September 16, 1969.
- (63) Charlotte Schneiter, University Educational Assistant III, \$5,400, effective September 1, 1969.
- (64) Vivian L. Shortreed, M.A., University Library Assistant II, \$6,280, effective September 1, 1969.
- (65) Dorothy M. Smith, Resident Educational Counselor, \$4,236, effective September 3, 1969.
- (66) Steven Sulavik, M.D., Associate Professor of Medical and Pediatric Specialties, salary to be paid by affiliated hospital, effective July 1, 1969.

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- (67) Edward Timmons, M.D., Assistant Professor of Surgery, \$16,500, effective September 1, 1969.
- (68) Ursula Becker Uhlig, University Library Assistant II, \$5,920, effective September 1, 1969.
- (69) Charles Vinsonhaler, Ph.D., Assistant Professor in Mathematics, \$10,040, effective September 16, 1969.
- (70) Seymour Warkov, Ph.D., Professor of Sociology, \$19,800, effective September 16, 1969.
- (71) Ann G. Wilder, Resident Educational Counselor, \$4,476, effective September 12, 1969.

25. THE BOARD VOTED to approve the following changes in title:

- (1) James H. Barnett, from Director of the Honors Program, effective February 1, 1970, to begin full time work on the profiles of I. G. Davis and C. B. Gentry.
- (2) Elna Daniels, from Associate Professor of Institution Management and Foods to Acting Head of the Department of Foods and Nutrition and Associate Professor for the 1969-70 academic year.
- (3) Willard H. Daniels, from Associate Professor of Animal Diseases to Acting Head of the Department of Animal Diseases and Associate Professor, effective September 16, 1969.
- (4) Ronald E. Dickerson, from Assistant to the Registrar to Registrar, effective September 1, 1969.
- (5) Cecil Hinkel, from Professor of Theatre and Head of the Department of Theatre to Professor of Theatre, effective September 15, 1970.
- (6) Bruce L. Hood, from Associate Professor of Education to Acting Head of the Foundations and Curriculum Department for the first semester of the 1969-70 academic year.
- (7) Ingeborg MacKellar, from Professor and Head of the Department of Foods and Nutrition to Professor of Foods and Nutrition, effective with the start of the 1969-70 academic year.
- (8) John S. Montgomery, from Associate Professor of Accounting to Associate Professor of Industrial Administration, effective September 16, 1969.
- (9) Richard M. Story, from Associate Professor of Industrial Administration to Acting Head of the Department of Industrial Administration, effective September 16, 1969.

- (10) Stephen Messner, from Assistant Professor of Finance and Real Estate and Director of Real Estate Center to Acting Head of the Bureau of Business Research and Services and Assistant Professor of Finance and Director of Real Estate Center.
- (11) Doris Nason, from Associate Professor of Education to Acting Director of the Reading Study Center, effective the beginning of the 1969-70 academic year, and Associate Professor of Education.
- (12) Edward O'Connor, from Assistant Professor of Music to Assistant Dean of the School of Fine Arts and Assistant Professor, effective September 16, 1969.
- (13) Deiter Paulus, from Assistant Professor of Education to Acting Director of the Bureau of Educational Research and Services for the 1969-70 academic year.
- (14) Arthur Schwarting, from Professor of Pharmacognosy to Dean of the School of Pharmacy and Professor of Pharmacognosy, effective January 1, 1970.
- (15) Paul Taylor, from Professor of Economics to Acting Head of the Department of Economics and Professor for the 1969-70 academic year.

26. THE BOARD VOTED to approve the following leaves of absence:

- (1) John Abbott, sabbatic leave at half pay for the 1970-71 academic year, to complete a book and other writings on Samuel Johnson's life.
- (2) Elizabeth Child, sick leave with full pay for the period July 24, to September 29, 1969.
- (3) Robert G. Desnoyers, military leave without pay beginning September 16, 1969 to July 1, 1972.
- (4) Pearl Emmert, leave without pay from January 1, 1970 to July 1, 1970 to accompany your husband on sabbatic leave.
- (5) David A. Fisher, sabbatic leave at full pay for the first semester 1970-71, to visit the Heriot-Watt College in Edinburgh and England regarding work in desalination.
- (6) Norman Goroff, sabbatic leave at full pay for one semester of the 1970-71 academic year, to work on doctoral dissertation at New York University.
- (7) Vinton B. Haas, sabbatic leave at full pay for the second semester of 1969-70 academic year, to engage in advanced study and research at M.I.T.

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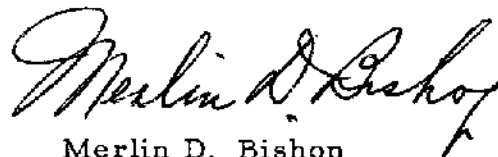
- (8) George Hemphill, sabbatic leave at full pay for the first semester of 1970-71 academic year, to engage in work on a mathematical grammar of some Germanic language other than English.
- (9) H. G. Hewitt, sabbatic leave at full pay for the second semester of 1969-70 academic year, to engage in preparation for teaching.
- (10) Rita Hogan, leave without pay for the period October 3, 1969 to October 2, 1970, to engage in study for a Master's degree.
- (11) Samuel J. Huang, sabbatic leave at half pay for the 1970-71 academic year, to engage in research at the Institute of Organic Chemistry, University of Munster.
- (12) Walter Ihrke, sabbatic leave at full pay for the second semester 1970-71 academic year, to study programmed instruction in music and computer-assisted training.
- (13) Glen Kilner, military leave for the period November 3, to November 17, 1969, leave charged against vacation.
- (14) Neil O. Littlefield, sabbatic leave at half pay for the 1970-71 academic year, to engage in research on consumer law practices in England or in this country.
- (15) A. G. Medlicott, sabbatic leave at full pay for the first semester 1970-71 academic year, to engage in research and writing.
- (16) Maria Nechay, leave without pay for the period August 25, to August 29, 1969.
- (17) Elizabeth Noftsker, sick leave at full pay for the period June 15, 1969 through August 3, 1969.
- (18) Robert B. Northrop, sabbatic leave with pay from the second semester 1969-70 academic year to the first semester 1970-71 academic year.
- (19) Joanna Z. Page, leave without pay for the 1969-70 academic year to engage in research and part-time teaching at Kansas State University.
- (20) Matthew N. Proser, sabbatic leave at half pay for the 1970-71 academic year to complete a manuscript of poetry and to examine productions of Shakespeare in South America.

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- (21) R. H. Riffenburgh, special research leave with pay for the period October 10, to November 2, 1969.
- (22) Sharna C. Schofield, leave without pay for ten weeks beginning August 17, 1969, not granted for educational purposes.
- (23) James Scully, sabbatic leave at half pay for the 1970-71 academic year to engage in completion of a volume of poems.
- (24) Gloria Sterry, leave of absence at full pay until further notice, effective November 1, 1969.
- (25) Frederick A. Streams, sabbatic leave at half pay for the 1970-71 academic year, to engage in research.
- (26) S. H. Tilles, sabbatic leave at full pay for the first semester 1970-71 academic year to engage in research.
- (27) Henry V. Soper, leave with pay for military duty for the period July 24, to August 10, 1969
- (28) A. E. VanDusen, sabbatic leave either for the 1970-71 academic year at half pay, or for the second semester 1970-71 academic year at full pay, to engage in writing on the history of Wesleyan University.
- (29) Yuen Chi Wu, sabbatic leave at half pay for the 1970-71 academic year, to pursue post doctoral study at Columbia, Yale or Harvard.
- (30) E. L. Bartholomew, Jr., special leave with pay for the period September 16, 1970 to October 1, 1970.
- (31) James H. Barnett, special leave with pay for the period September 16, 1970 to October 1, 1970.
- (32) Russell M. DeCoursey, special leave with pay for the period September 16, 1970 to October 1, 1970.
- (33) Frank E. Ryan, special leave with full pay for the period September 16, 1970 to October 1, 1970.

27. THE BOARD VOTED to approve the following retirements:
- (1) Edward L. Bartholomew, Jr., Professor of Metallurgy, effective October 1, 1970. Approximately 20 years of service.
 - (2) James H. Barnett, Professor of Sociology and Director of the University Honors Program, effective October 1, 1970. 35 years of service.
 - (3) Russell M. DeCoursey, Professor of Biology, effective October 1, 1970. 40 years of service.
 - (4) Frank E. Ryan, Associate Professor of Accounting and Acting Head of the Department of Accounting, effective October 1, 1970. 21 years of service.
28. President Babbidge in referring to the racial incidents at the fraternity residence last October 8 and 9, distributed copies of a joint statement by the Black Administrators on campus. The statement summarized and commented briefly on the various racial incidents that have occurred on campus this year. It was the sense of the Board that the President should explore with the Student Senate their willingness to assume the cost of property damages resulting from the racial incident of October 9.
29. THE BOARD VOTED to adjourn the meeting to the afternoon of Saturday, December 6, 1969 at the Faculty-Alumni Center. There will be a luncheon at 12:30 p.m. to be followed by the business meeting at 2:30 p.m.

Respectfully submitted,



Merlin D. Bishop
Secretary