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Minutes, November 18, 1970

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MINUTES OF THE MEETING
OF THE
THE UNIVERSITY OF CONNECTICUT

Held in Storrs

November 18, 1970

The meeting was called to order at 10:05 a.m. by Chairman John J. Budds. Trustees present were: Mesdames Bailey and Jones, and Messrs. Bishop, Budds, Gill, Holt, Marcus, McCormick, Nielsen, and Tasker.

Also present were: President Babbidge, Provost Gant and Vice Presidents Evans, Patterson and Wilson.

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

1. THE BOARD VOTED to approve the minutes of the meeting of October 21, 1970.
2. Acting on Mr. Tasker's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and authorized the President, the Provost, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

- (1) Agreement with the Regents of the University of California, Irvine
 - Amount: \$40,000 (paid by University)
 - Effective Dates: July 4, 1971 to August 14, 1971
 - Purpose: To accommodate a Summer Institute in Philosophy of Language sponsored by the University of Connecticut. The University of California-Irvine will provide room and board for approximately 150 people, a lecture hall and dining area, administrative, duplicating and library services. The program is under the direction

of Mr. Jerome Shaffer of the University's Philosophy Department and will be funded by a grant award from the Carnegie Corporation titled "Council for Philosophical Studies."

- (2) Amendment to agreement with James Lenehan
Amount: \$7,650 (increased by \$2,700) (Paid by University)
Effective Dates: October 1, 1969 to February 28, 1971
(extended six months)
Purpose: To extend the services of James Lenehan as a computer programmer in the University's grant from the College Entrance Examination Board titled "MTA Development Project" under the directorship of Richard Goodwillie, Student Personnel Department.
- (3) Agreement with Dr. Vivian E. Spencer, 75 Saint Alphonsus Street, Apartment 1607, Boston, Massachusetts
Amount: \$1,600 (paid by University)
Effective Dates: March 1, 1969 to October 1, 1970
Purpose: Dr. Vivian E. Spencer will translate the German mathematical text of the nineteenth century, Grossman's Ausdehungslehre, into English and into modern mathematical notation. This will be paid by funds from a Research Foundation Grant (5.171-0211-022) under the directorship of Dr. Elliot S. Wolk and Dr. Domina Spencer of the Department of Mathematics.
- (4) Agreement with Northwestern University, Evanston, Illinois
Amount: \$9,800 (paid by University)
Effective Dates: December 1, 1970 to August 31, 1971
Purpose: To evaluate two research projects, namely "Understanding Handicapping Conditions Among Disadvantaged Children" (under the direction of Mr. John Cawley) and "Teaching the Talented: A Program to Train Personnel for Work with High Potential Disadvantaged Yough" (under the direction of Mr. Joseph Renzulli) by (1) Conducting a minimum of two site visits including interviewing staff and participants in the program; (2) Analyze impact on Arsenal School in Hartford; (3) Administering selected attitude and component scales to participants; 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 and will be funded from an Office of Education training grant to each of our directors.
- (5) Contract between the University of Connecticut and Wilbur Smith and Associates of New Haven.

Amount: Not to exceed \$5,500 (paid by the University)
Effective Dates: November 25, 1970 to May 31, 1971
Purpose: This contract is for the performance of professional engineering services related to the University's parking and circulation problems on the Storrs campus.

- (6) Agreement with Kellner-Oshry Associates, Boston, Massachusetts: Change in the period of performance from September 1, 1970 to May 31, 1971; to December 1, 1970 to August 31, 1971 and basic contractor will be H. Carl McCall, Inc., of New York City.

HEALTH CENTER

- (1) Agreement with Connecticut Blue Cross, Incorporated, and The Connecticut Hospital Association, Incorporated
Amount: No cost to the University
Effective Dates: October 1, 1968, to continue indefinitely
Purpose: This agreement shall govern all cost reimbursement of the University-McCook Hospital by Connecticut Blue Cross for all inclusive non-maternity care as well as the payment to the hospital for charge-based indemnity, where applicable.

3. Mr. Tasker informed the Board that the Finance Committee had received the final report from the Associated Student Government Finance Policy Study Committee. Mr. Tasker also noted that a minority report had not been filed with the Board's Finance Committee. The study indicated that the student body should have more involvement in the handling of funds, that budget requests should be published in the student newspaper, that open hearings should be held and that referendum procedures should be established for possible disapproval of any budget recommendations.

Items investigated by the Study Committee included the financing of the student strike in the spring of 1970, a financial agreement with a ski club that could only accommodate a maximum of 36 students and the legality of the 1968 establishment of interest free loans to student leaders.

On the recommendation of Mr. Tasker THE BOARD VOTED to receive the report and adopt the recommendation that the special study committee be continued to further review policies and practices relative to the expenditure of student fees. In further action the Board requested that a letter of appreciation for services rendered be forwarded to the members of this study committee by Chairman Budds.

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

- (1) \$1,450 Women's Seamen's Friend Society of Connecticut Scholarships to provide financial aid to Ralph Timer and Samuel Douglas.
- (2) \$300 Connecticut Federation of Democratic Women's Club, representing scholarship for the academic year 1970-71.
- (3) \$200 Worcester Lodge of Elks #243, to provide financial aid to Rose Marie DiPilato.
- (4) \$200 Wellesley Hill Woman's Club Scholarship, to provide financial aid to Irene Fitzpatrick.
- (5) \$110 Ford Motor Company Fund, representing a matching gift under their matching gift program.
- (6) \$300 East Haddam Parent Teachers Association, to provide financial aid to Richard Debowsky.
- (7) \$350 Citizens' Scholarship Foundation of Stafford, to provide financial aid to Michael Krol.
- (8) \$300 The S & H Foundation, Incorporated, to provide financial aid to Thomas W. Kopperman.
- (9) \$100 Scott Paper Company Student Aid Plan, to provide financial aid to Betina M. Tilton.
- (10) \$500 Schenley Wholesalers Foundation, Inc., to provide financial aid to Janice Feldman.
- (11) \$250 Rotary Club of Rockland, to provide financial aid to Robert Bonn.
- (12) \$300 The Todd Foundation, to provide financial aid to the following:

Phyllis R. Powell	\$200
Carol E. Norris	\$100
- (13) \$250 Trumbull Education Association, to provide financial aid to Scott Duggan.
- (14) \$175 New Britain Public Schools, to provide financial aid to the following:

Marie Piccoli	\$100
Sandra Stolarum	\$ 75

- (15) \$375 Waterford Scholarship Fund, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Kenneth Avena | \$125 |
| Linda Guido | \$125 |
| Marlene Fishman | \$125 |
- (16) \$125 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Charles McRedmond.
- (17) \$425 Rotary Club of Wethersfield, to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Margaret Sapia Amodeo | \$125 |
| Joan W. DiCicco | \$150 |
| James F. McCollum | \$150 |
- (18) \$125 Winnacunnet High Scholarship Foundation, Inc., to provide financial aid to Donna Myers.
- (19) \$300 Cosmopolitan Lodge No. 125, to provide financial aid to Charlotte Winokur.
- (20) \$500 Northwestern T.G.M. Memorial Post, Inc., to provide financial aid to John Joseph Juliano.
- (21) \$100 State of Vermont Student Assistance Corporation, to provide financial aid to Paul W. Temple.
- (22) \$200 Kate Sterling Bunnell Scholarship Fund, to provide financial aid to Linda Hlubik.
- (23) \$200 Maine State Scholarship, to provide financial aid to Elizabeth Loring.
- (24) \$1,000 Lions Club of Westerly, to provide financial aid to a worthy student.
- (25) \$300 Mr. and Mrs. Isadore Pinsky Scholarship Fund, to provide financial aid for an athlete scholar.
- (26) A gift of 15 manuscripts, typescripts, etc. to the Wilbur Cross Library from Mr. Rex Warner.
- (27) A gift of powder, bobbin, and tape magnetic cores, valued at \$900, from Mr. McClellan of Magnetics, Inc., to the Electrical Engineering Department.
- (28) A gift of assorted miniature relays from Allied Control Company, valued at \$100, to the Electrical Engineering Department.

- (29) \$558.50 Benjamin L. Salvin Medical Scholarship Fund, to provide financial aid to a worthy medical student.
- (30) A gift of 6 books on urology from Mrs. Benjamin Salvin to the Medical School Library.
- (31) \$5 The Robert David Luckey Memorial Fund from Mrs. K. E. Harrison.
- (32) \$5 The Robert David Luckey Memorial Fund from Miss Evelyn DuBose.
- (33) \$5 The Robert David Luckey Memorial Fund from Mrs. Evelyn N. Wells.
- (34) \$5 The Robert David Luckey Memorial Fund from Miss Amanda Webb.
- (35) \$5 The Robert David Luckey Memorial Fund from Mrs. Maude I. Parker.
- (36) \$10 The Robert David Luckey Memorial Fund from Miss Maye H. Grant.
- (37) \$125 Elks Scholarship for the 1970-71 academic year, to provide financial aid to Quincy Billingsley.
- (38) \$50 Prudential Insurance Company, representing a matching gift under their matching gifts program.
- (39) \$2,250 Eastman Kodak Company, an unrestricted direct grant.

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

- (1) \$13,500 National Endowment for the Humanities, in support of research entitled "Visiting Philosopher Program," under the direction of Jerome Shaffer.
- (2) \$7,610 Community Renewal Team, in support of research entitled "Instruction Program in Film and Film-making for Hartford Inner-city Youth," under the direction of Edward O'Connor.
- (3) \$43,123 Public Health Service, in support of psychology research, under the direction of B. Karmel.
- (4) \$105,375 Public Health Service, in support of research entitled "Immunologically Activated Enzyme Systems of Cells," under the direction of Dr. E. Becker.

November 18, 1970

- (5) \$1,486 Public Health Service, a supplement to original grant, under the direction of L. J. Pierro.
- (6) \$46,122 U. S. Department of the Interior, Office of Water Resources, under the direction of Robert L. Leonard.
- (7) \$1,000 Public Health Service, in support of "Supply Allowance for Richard E. Paschke."
- (8) \$18,411 U. S. Army, in support of research entitled "Theoretical Investigations of Color Centers in Alkali Azides," under the direction of R. H. Bartram.
- (9) \$2,492 Public Health Service, a supplement to original grant, under the direction of James Bobbitt.
- (10) \$1,000 Public Health Service Fellowship, for Supply Allowance - R. J. Gandelman, under the direction of V. Denenburg.
- (11) \$2,578 Public Health Service, a supplement to original grant, under the direction of Albert S. Dreyer.
- (12) \$10,250 Water Resources Commission, in support of research entitled "Biological Observations in Mumford and Palmer Coves," under the direction of John D. Buck.
- (13) \$15,800 National Science Foundation, in support of research entitled "Graduate Research and Training in Evolutionary and Environmental Biology," under the direction of John S. Rankin.
- (14) \$5,370 Public Health Service, in support of a supplement to original grant, under the direction of Elisabeth Ambellan.
- (15) \$1,828.53 Public Health Service, an increase to original grant, under the direction of Edward G. Boettinger.
- (16) \$11,431 National Institute of Health, a supplement to original grant entitled "Behavior and Endocrines in Development," under the direction of V. Denenberg.
- (17) \$4,800 National Poultry Research Foundation, in support of work being conducted on the Aerobiologic Aspects of the Transmission of Marek's Disease, under the direction of T. N. Fredrickson.
- (18) \$13,410 Public Health Service, in support of research in the Animal Industries Department, under the direction of R. G. Jensen.

November 18, 1970

- (19) \$5,370 Public Health Service, in support of research entitled "Different Responses of Cells to Glucocorticoids," under the direction of Elisabeth Ambellan.
- (20) \$2,500 Commonwealth of Puerto Rico-Fellowship, in support of "Teacher Training-Handicapped Children - Vasquez-Ortiz," under the direction of A. J. Pappanikou.
- (21) \$67,794 Public Health Service, in support of research entitled "Training in Biobehavioral Sciences," under the direction of V. H. Denenberg.
- (22) \$5,900 Public Health Service, in support of "Predoctoral Fellowship - Robert J. Porter, Jr.," under the direction of T. F. Malone.
- (23) \$31,286 U. S. Navy Contract under the direction of H. S. Cooker.
- (24) \$425,000 State Labor Department, an amendment to original contract, under the direction of R. Farrish.
- (25) \$1,000 Public Health Service Fellowship, under the direction of V. Denenberg.
- (26) \$36,000 National Aeronautics and Space Administration, under the direction of David P. Lindorff.
- (27) \$48,930 National Science Foundation, in support of research entitled "Summer Institute in Linguistics, Logic and Philosophy for College Teachers," under the direction of Jerome Shaffer.
- (28) \$1,500 Eastern Artificial Insemination Cooperative, Inc. in support of work being conducted on artificial insemination, under the direction of W. A. Cowan and W. O. Woody.
- (29) \$30,000 Connecticut Research Corporation, in support of research entitled "Different Responses of Cells to Glucorticoid Hormones," under the direction of Elisabeth Ambellan.
- (30) \$45,900 National Science Foundation, in support of research entitled "Biochemistry of Mammalian Cell Nuclear Membranes, under the direction of S. Pfeiffer.

November 18, 1970

- (31) \$29,906 Department of Health, Education, and Welfare, in support of research entitled "Electromotive Interactions of Metals in Asbestos Carcinogenicity," under the direction of F. W. Sunderman, Jr.

	Scholarships	\$ 11,453.50
NOVEMBER	Federal Grants	573,743.76
	State and Regional Grants	476,860.00

Total Scholarships from September 1970 through November 1970 173,902.32

Total Grants from September 1970 through November 1970 \$3,413,951.41

6. At the request of Chairman Budds, President Babbidge reviewed the circumstances relating to the disruption and cancellation of Foreign Minister Rui Patricio's address at the open meeting sponsored by the Institute of International and Intercultural Studies and the Department of Political Science. The President informed the Board that telegrams of apology were sent to Dr. Patricio, the Portuguese Ambassador to the United States and Portuguese Consulate in Waterbury. President Babbidge also labeled the disruption as a clear violation of the Board's guidelines and reported that a complete investigation is underway with appropriate institutional or legal action to be sought against the disrupters.

A lengthy general discussion of the incident followed the President's detailed explanation.

7. Provost Gant distributed copies of the interim budget estimates for converting the Stamford Branch to a four-year institution under alternative assumptions. After review the various options and estimates the Board asked that the document be submitted to the Commission for Higher Education and the General Assembly for their earliest possible consideration. A copy of the budget estimates is attached to these minutes.
8. Provost Gant distributed copies of a proposed "allied" agreement between the University of Connecticut School of Medicine and the following community hospitals:

- (1) The Manchester Memorial Hospital in Manchester, Connecticut
- (2) The Charlotte Hungerford Hospital in Torrington, Connecticut

Dean Patterson explained that the objectives of this relationship will be to promote goodwill and improve communication in order to develop mutually beneficial relationships. THE BOARD VOTED to approve the "allied" agreements and authorized the signature of the Secretary of the Board.

9. Provost Gant informed the Board of current committee efforts to update the University's Laws and By-Laws. On the Provost's recommendation, it was agreed that Chairman Budds and two other Board members to be named by Mr. Budds would be added to the reviewing committee.
10. Acting on a recommendation by Provost Gant, THE BOARD VOTED to change the name of the Department of Theatre to the Department of Dramatic Arts. The Provost explained that the new name will more accurately reflect the scope of the department.
11. Mr. Bishop, commenting on recent chartered flight tragedies, asked about the University's use of chartered planes for athletic events. President Babbidge noted that teams were flown to minimize time lost from class work. The President assured the Trustees that the use of charter flights, regular commercial flights and divided flights would receive further considerations by the administration.
12. Mr. Nielsen's motion to go into executive session, seconded by Mr. Bishop, was approved unanimously. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve, for purposes of the State auditors, a formal list of actions already taken on matters of re-assignments, 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) Sharon Conley, Patient Care Coordinator, effective October 31, 1970.
 - (2) Diane L. DeAngelis, Research Assistant II, effective September 10, 1970.
 - (3) Greeley Franklin, Medical Technologist II, effective October 24, 1970.
 - (4) Eileen Hewitt, University Hospital Preceptor Nurse II, effective October 23, 1970.
 - (5) George Jech, Pharmacist III, effective December 31, 1970.

- (6) David C. Payne, Associate Professor of Child Development and Family Relations, effective March 10, 1971.
- (7) Arleen Pomaski, Preceptor Nurse I, effective October 29, 1970.
- (8) Antoinette Ramenda, Assistant Registrar at the School of Law, effective November 13, 1970.
- (9) Gerald Silverman, Assistant Professor of Pediatric Dentistry, effective June 30, 1971.
- (10) Edward H. Timmons, Assistant Director of the Vivarium, effective November 30, 1970.
- (11) Eva Walpole, University Hospital Preceptor Nurse III, effective October 7, 1970.
- (12) David A. Zupnik, University Educational Assistant I, effective November 16, 1970.

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

- (1) Philip P. Barry, from University Educational Assistant I to Assistant Director of Athletics, effective August 1, 1970.
- (2) Thomas Giolas, from Associate Professor of Speech to Acting Head of the Department of Speech and Associate Professor of Speech, during the spring semester 1971 while Mr. Gene Powers is on sabbatic leave.
- (3) Gerson Kegeles, from Professor of Biology to Acting Head of the Biochemistry and Biophysics Section and Professor of Biology, during the 1970-71 academic year.

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

November 18, 1970

- (1) Sue V. Barthel, A.B., University Library Assistant II, \$6,400, effective September 18, 1970.
- (2) Birgit L. Berry, M.A., University Educational Assistant I, \$9,395, effective October 5, 1970.
- (3) Theresa M. Chang, M.S., University Librarian II, \$9,530, effective September 1, 1970.
- (4) A. Harris Fairbanks, M.A., Instructor in English, \$11,000, effective September 10, 1970.
- (5) Patricia Ann Forkner, B.S., University Secondary School Teacher I, \$7,000, effective September 1, 1970.
- (6) Norman Gray, M.S., Instructor in Geology, \$11,000, effective September 10, 1970.
- (7) Lila Green Muir, B.S., University Library Assistant II, \$6,800, effective September 17, 1970.
- (8) William J. Haggerty, Jr., University Secondary School Teacher II, \$8,770, effective September 1, 1970.
- (9) Margaret R. Hale, Ph.D., Assistant Professor in English, \$11,000, effective September 10, 1970.
- (10) Mary Angela Hunt, M.M., University Library Assistant II, \$6,800, effective September 18, 1970.
- (11) F. Janney, B.A., University Educational Assistant II at the Southeastern Branch, Athletics, \$9,580, effective September 10, 1970.
- (12) Barbara J. Jones, A.B., Resident Educational Counselor, \$4,636, effective October 2, 1970.
- (13) Ronald J. Jordan, MBA, Lecturer in Finance, \$13,500, effective September 10, 1970.
- (14) Sister Raphael Joseph, M.A., Instructor in English, \$11,000, effective September 10, 1970.
- (15) Karen Kasulis, B.A., University Library Assistant I, \$6,200, effective October 16, 1970.
- (16) William Joseph Kelly, M.A., Instructor in English, \$10,500, effective September 10, 1970.

November 18, 1970

- (17) Maurine Kessler , M.A., Instructor in Speech, \$9,340, effective September 10, 1970. (Salary to be paid solely by Newington Hospital.)
- (18) Sharry Leekoff, B.A., University Library Assistant II, \$6,400, effective August 21, 1970.
- (19) Charles A. Lowe, M.S., Assistant Professor in Psychology, \$11,300, effective September 10, 1970.
- (20) Albert R. Maule, MBA, University Educational Assistant I, \$14,430, effective October 2, 1970.
- (21) Luis F. Milan, B.A., University Educational Assistant I, \$9,130, effective September 1, 1970.
- (22) Sharon Nagamine, M.L.S., University Librarian I, \$8,800, effective October 30, 1970.
- (23) Margaretta E. Patterson, M.D., University Physician in Health Service, \$25,000, effective July 1, 1970.
- (24) Elizabeth Alton Rider, Resident Educational Counselor, \$4,636, effective September 9, 1970.
- (25) Douglas E. Smith, M.A., Assistant Professor in Psychology, \$11,300, effective September 16, 1970.
- (26) Richard L. Taylor, Ph.D., Assistant Professor in English, \$11,000, effective September 10, 1970.
- (27) Dwight Wadsworth, M.S.I.E., Director of Physical Plant, \$21,000, effective October 26, 1970.

(E) THE BOARD VOTED to accept the following terminations:

- (1) Gladys Dworkin, University Hospital Preceptor Nurse I, effective September 17, 1970.
- (2) Sharna Schofield, University Hospital Preceptor Nurse I, effective September 1, 1970.

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

- (1) Lawrence Amundsen, Professor of Chemistry, sabbatic leave at full pay for the second semester of the 1970-71 academic year.
- (2) Henry N. Andrews, Professor of Biology, sabbatic leave at full pay for the second semester of 1970-71 academic year.
- (3) Theodore Arm, Assistant Professor of Music, sabbatic leave at half pay for the 1971-72 academic year.
- (4) Robert Bohn, Assistant Professor of Chemistry, sabbatic leave at half pay for the 1971-72 academic year.
- (5) Linda G. Brockman, University Secondary School Teacher I, leave without pay for the 1970-71 academic year, not for educational purposes.
- (6) Eric W. Carlson, Associate Professor of English, sabbatic leave at half pay for the 1971-72 academic year.
- (7) Alpha C. Chiang, Professor of Economics, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (8) John Cipot, Assistant Professor of Art at the Stamford Branch, sabbatic leave at full pay for the first semester of 1971-72 academic year.
- (9) Robert Coleman, Associate Professor of Music, sabbatic leave at half pay for the 1971-72 academic year.
- (10) Willard H. Daniels, Associate Professor of Animal Diseases and Acting Head of the Department, sabbatic leave at half pay for the period September 15, 1971 through September 14, 1972.
- (11) Bruno DiCecco, Associate Professor of Music, sabbatic leave at half pay for the 1971-72 academic year.
- (12) Edmund H. Dickerman, Assistant Professor of History, sabbatic leave at full pay for one semester of the 1971-72 academic year.
- (13) Donald Dickerson, Associate Professor of Psychology, sabbatic leave at half pay for the 1971-72 academic year.
- (14) Robert Duffy, Associate Professor of Speech, sabbatic leave at full pay for the first semester of the 1971-72 academic year.

- (15) Ella Dye, Professor and Assistant Dean of the School of Social Work, sabbatic leave at full pay for the second semester of the 1971-72 academic year.
- (16) Bronislaw Gimpel, Professor of Music, sabbatic leave at half pay for the 1971-72 academic year.
- (17) Mortimer Guiney, Assistant Professor of Romance and Classical Languages, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (18) Yukap Hahn, Associate Professor of Physics, sabbatic leave at half pay for the 1971-72 academic year.
- (19) Bert Hopkins, University Professor of Law, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (20) C. R. Hutchinson, Assistant Professor of Pharmacology, leave without pay for the second semester of the 1970-71 academic year.
- (21) Leonard Katz, Associate Professor of Psychology, sabbatic leave at half pay for the 1971-72 academic year.
- (22) Jean Keith, Assistant Professor of Art History, leave without pay for the second semester of the 1970-71 academic year.
- (23) Jack H. Lamb, Associate Professor of Speech, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (24) Joseph A. LaPlante, Professor of Law, sabbatic leave for the first semester of the 1971-72 academic year.
- (25) David P. Lindorff, Professor of Electrical Engineering, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (26) W. Howard Martin, Professor of Higher Technical and Adult Education, special leave at full pay for the period September 16, 1971 to October 1, 1971.
- (27) William L. Masterton, Professor of Chemistry, sabbatic leave at half pay for the 1971-72 academic year.
- (28) John M. Mitchell, Assistant Professor of Economics, sabbatic leave at half pay for the 1971-72 academic year.

- (29) Bradley L. Newcomb, Associate Professor of Mechanical Engineering, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (30) James O. Robertson, Assistant Professor of History, sabbatic leave at half pay for the 1971-72 academic year.
- (31) Julian Rotter, Professor of Psychology, sabbatic leave at full pay for the first semester of the 1971-72 academic year.
- (32) Lester B. Snyder, Professor of Law, sabbatic leave for the second semester of the 1971-72 academic year.
- (33) Milton R. Stern, Professor of English, sabbatic leave at half pay for the 1971-72 academic year.
- (34) John Stock, Professor of Chemistry, sabbatic leave at full pay for the second semester of the 1971-72 academic year.
- (35) Joyce Tamburine, Assistant Director of Admissions, sick leave at full pay for the period July 28, 1970 to September 8, 1970.
- (36) E. C. Tomastik, Associate Professor of Mathematics, sabbatic leave at half pay for the 1971-72 academic year.

(G) THE BOARD VOTED to approve the following requests for retirement:

- (1) Ethel B. de Mattia, University Educational Assistant I, effective February 1, 1971.
- (2) W. Howard Martin, Professor of Higher Technical and Adult Education, effective October 1, 1971.
- (3) Arwood S. Northby, Professor of Higher Technical and Adult Education, effective October 1, 1971.
- (4) John Ring, Assistant Director of Security, effective December 31, 1970.
- (5) Kathryn Sullivan, University Hospital Preceptor Nurse III, effective October 1, 1970.

- (H) Provost Gant, as a matter of information for the Board, reviewed some recent modifications in campus recruitment procedures as suggested by the University's special committee on interviewing and placement policies.
- (I) After reviewing the status of the proposed new program in religious studies, THE BOARD VOTED to approve the following resolution:

The Board of Trustees of the University of Connecticut reaffirms its confidence in the merit and timeliness of its proposal to establish a new program in religious studies. As evidence of this judgment, the proposal was given next to the highest priority among the Board's six new program proposals for the 1971-73 biennium, and it is a matter of surprise to note the apparent omission of any funds whatsoever for this program in the budget recommendations of the Commission for Higher Education approved on November 3, 1970.

The Board urges the Commission to clarify its position with respect to this apparent omission and, if necessary, to restore the funds requested.

- (J) President Babbidge reminded the Trustees that several months ago they had authorized a committee to conduct an indepth study of the present development programs in the University and to make recommendations concerning the future organization of the University administration in this field. The President called upon the Chairman of this study committee, Mr. Joseph B. Burns, President of the University of Connecticut Foundation for a preliminary committee report. Mr. Burns identified the following objectives of the Committee:

1. To outline the present structure of the University administration in the foundation of public relations, development, publications and legislation liaison
2. To compare this University organizations with other state university programs in New England and elsewhere among universities comparable to The University of Connecticut
3. To present a recommended organization structure on which the future development program of this institution could be based

After initially reviewing the University's present structure, Mr. Burns noted that the research conducted among other universities indicated that state universities outside of New England have established more effective and workable programs in the areas of public relations and development. Consultations revealed that "no one definite pattern of

organization has produced results and that "success in any one case is dependent on the talents of the specific person chosen to head the project." Mr. Burns also stressed that an enthusiastic alumni body is a most important ingredient in the program. Suggested organizational charts were distributed which restructured the authority within the present University family. Mr. Burns, in summary, noted that they had attempted to reorganize existing programs into a more workable pattern which is intended to be supportive and in the long run more effective and productive.

Chairman Budds thanked Mr. Burns for his preliminary report and also his personal interest in this important assignment. After considerable discussion, THE BOARD VOTED to adopt in principle the committee's preliminary presentation. It was noted that further details would be brought to the Board's attention at a later date.

13. No further business appearing, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary