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Minutes, October 21, 1970

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

October 21, 1970

Held at the Hartford Branch

The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Trustees present were: Mrs. Bailey, Messrs. Benton, Bishop, Budds, Gill, Holt, Marcus, McCormick, Nielsen, Sanders, Tasker and Waller.

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. On behalf of the Board, Chairman Budds thanked Dr. Wilber Griswold, Director of the University's Hartford Branch, for the cordial reception to the new Branch facility. Dr. Griswold, in response, commented on the current enrollment and the enrollment capacity of the Branch, the improved library arrangements and the need to complete the language laboratory program. He also invited the Board to tour the new facility following the adjournment of their meeting.
2. Chairman Budds circulated correspondence he had received recently from President Richard Nixon regarding student unrest. The Chairman also indicated that copies of "The Scranton Report" and Professor Sidney Hook's article, "A Plan to Achieve Campus Peace," would be mailed to the Trustees.
3. After amending the minutes of the previous meeting to note the presence of Vice Presidents Patterson and Wilson, THE BOARD VOTED to approve the minutes of the meeting of September 16, 1970.

4. 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 Reid Hall, Inc., France
Amount: \$2,510.20
Effective Dates: September 17, 1970 to October 29, 1970
Purpose: To provide classroom and office space and student membership at Reid Hall for 47 students participating in the Junior Year in France Program. This is under the direction of the Romance and Classical Languages Department.
- (2) Agreement with Rath & Strong, Inc. of Boston, Massachusetts
Amount: \$1,150
Effective Dates: September 13, 1970 to September 25, 1970
Purpose: For professional services of Dorian Shainin in delivering lectures, planning and preparation of hand-out materials for the 21st Annual Statistical Quality Control Institute. This work is under the direction of Mr. Albert Jeffers of the Division of Conferences and Institutes.
- (3) Agreement with Rath & Strong, Inc. of Boston, Massachusetts
Amount: \$825
Effective Dates: November 8, 1970 to November 13, 1970
Purpose: For professional services rendered by Dorian Shainin in connection with the 15th Quality Management Institute. These services include developing material, planning and lecturing. This work is under the direction of Mr. Albert Jeffers of the Division of Conferences and Institutes.
- (4) Agreement with Richard J. Weiss, Materials Research Labs, Watertown, Massachusetts
Amount: \$2,000
Effective Dates: October 5, 1970 to November 30, 1970
Purpose: To provide a written chapter on "Intensity Measurement for Single Crystals" for inclusion in our U. S. Air Force agreement to publish a book titled "X-Rays, Their Generation, Consumption, and Diffraction," under the direction of Dr. L. V. Azaroff, Institute of Materials Science.

- (5) Agreement with Professor Romeo Flores, College of Mexico, Mexico
Amount: \$3,000
Effective Dates: July 1, 1970 to June 30, 1971
Purpose: To provide consulting services in the University's study of "Migration and Settlement of Mexican Labor in the Border Region of the Southwest, 1910-1940," funded through the U. S. National Foundation of the Arts and Humanities, Grant No. RO-234-70-4420 under the directorship of Dr. Arthur F. Corwin, Department of History.
- (6) Agreement with Hartford Board of Education
Amount: \$4,777.50
Effective Dates: October 1, 1970 to June 30, 1971
Purpose: To provide 13 school teacher participants in our 15 workshops to train teachers in special education, funded by the U. S. Office of Education Grant No. OEG-0-70-3405(603) under the directorship of Dr. J. D. Strauch, School of Education.
- (7) Agreement with Manchester Board of Education
Amount: \$600
Effective Dates: October 1, 1970 to June 30, 1971
Purpose: To provide 2 school teacher participants in our 15 workshops to train teachers in special education, funded by the U. S. Office of Education Grant No. OEG-0-70-3405(603) under the direction of Dr. J. D. Strauch, School of Education.
- (8) Amendment dated October 9, 1970 to agreement with the U. S. Department of Labor, Washington, D. C. through the State of Connecticut Labor Department
Amount: \$1,636,152 to the University (increased from \$1,486,051)
Effective Dates: February 1, 1970 to September 30, 1972
Purpose: To provide additional funds for study of "The Impact of Extending Unemployment Insurance to Agricultural Workers in the Northeastern States," for the inclusion of the states of Florida and Texas under our Department of Agricultural Economics, Dr. Raymond Farrish, Principal Investigator.
- (9) Amendments dated October 9, 1970 increasing the University's sub-contracts with the University of Delaware to \$50,000, Cornell University to \$50,000, and Pennsylvania State University to \$50,000.
Amount: \$150,000 (payable as above)
Effective Dates: February 1, 1970 to September 30, 1972
Purpose: To provide additional funds to each sub-contractor for the states of Florida and Texas in the University's study of "The Impact of Extending Unemployment Insurance to Agricultural Worker in the Northeastern States."

HEALTH CENTER

- (1) Agreement with Hartford Easter Seal Rehabilitation Center, Inc.
Amount: Not to exceed \$29,400
Effective Dates: September 1, 1970 through August 31, 1971
Purpose: Continuation of an agreement to provide McCook Hospital with physical therapy services.
 - (2) Agreement with JAG, Incorporated
Amount: Not to exceed \$5,000
Effective Dates: December 1, 1970 through June 30, 1971
Purpose: Continuation of an agreement to provide for the services of Consulting Radiation Safety Officers at the Health Center.
5. Mr. Tasker, reporting for the Finance Committee, recommended the continuation of the ten dollar annual parking fee for students permitted to park in a University student parking area, with the exception of the Waterbury Branch. The Board was reminded that there are no University student parking facilities provided at the Waterbury Branch. After urging further student-administration discussions of the parking situation, THE BOARD VOTED to continue the \$10 annual assessment of each student who is given permission to park in a University parking area.
 6. Mr. Tasker informed the Board that the Finance Committee had received an interim report from the special committee surveying the role of ASG in disbursing student monies. Mr. Tasker recommended an extension in time of one month to allow the committee to prepare a final report on the matter. He recommended further that the Chairman of the Finance Committee and the two alumni trustees render their services to the study group as a final report is prepared for Board consideration at their November meeting. THE BOARD VOTED to approve the above recommendations.
 7. President Babbidge acquainted the Board with application difficulties encountered in the University's efforts to obtain a liquor license from the State Liquor Control Commission. After a brief discussion, THE BOARD VOTED to authorize the President to apply to the Liquor Control Commission for a club permit in the name of the Board of Trustees; and to select an appropriate individual to operate the facility and serve as permittee.
 8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$175 Greenwich Council Parent Teacher Association, to provide financial aid to Cheryl Rathbun.
- (2) \$1200 The Gould Foundation, Inc., to provide financial aid to the following:

Sarah Purcell	\$600
Karen Wiltshire	\$600
- (3) \$250 Veeder Industries Scholarship Fund, to provide financial aid to Mark Jeske.
- (4) \$100 New Haven Chemical Club Scholarship Fund, to provide financial aid to Patrick Foley.
- (5) \$100 Mosler Safe Company, to provide financial aid to Eric Roth.
- (6) \$600 George M. Pullman Educational Foundation, to provide financial aid to Melanie Zmija.
- (7) \$600 American Foundation for Pharmaceutical Education, to provide financial aid to the following:

Laraine Meyers	\$200
Robert Krueger	\$200
Carol Rankin	\$200
- (8) \$1,450 Katherine L. Peck Awards, to provide financial aid to the following:

Kathleen Duly	\$500
Jill Henricksen	\$450
Audrey Richardson	\$500
- (9) \$1,200 American Foundation for Pharmaceutical Education, to provide financial aid to James Lukes.
- (10) \$500 East Hartford Kiwanis Club Scholarship, to provide financial aid to Roseann Breault.
- (11) \$150 Association Canado-Americaine Scholarship Committee, to provide financial aid to Donald Martin.
- (12) \$250 Bacon Academy Alumni Scholarship Fund, to provide financial aid to Dane Rota.
- (13) \$1,000 Bristol Brass Foundation, Inc., to provide financial aid to Diane Bostwick.

- (14) \$200 Rotary Club of Byram, to provide financial aid to Donna Koniecki.
- (15) \$375 Chubb Foundation, to provide financial aid to Michael Nylin.
- (16) \$500 Citizens' Scholarship Foundation of Yarmouth, Maine, to provide financial aid to Kenneth Willette.
- (17) \$100 The Contemporary Woman's Club, to provide financial aid to Constance Grady.
- (18) \$300 Cosmopolitan Lodge No. 125, to provide financial aid to Dianna Hardwick.
- (19) \$500 Danco Division, Nicholuson File Company, to provide financial aid to Roger Law.
- (20) \$600 Elks National Foundation, to provide financial aid to Michael Walsh.
- (21) \$500 Enfield Scholarship Foundation, to provide financial aid to Arthur Mullen, Jr.
- (22) \$500 Exchange Club of Trumbull, Inc., to provide financial aid to D. Stephen Raymond.
- (23) \$400 Blakeslee Scholarship Fund, to provide financial aid to the following:
- | | |
|------------------|-------|
| Susan Butkevich | \$300 |
| Christine Hassel | \$100 |
- (24) \$25 Church Street P.T.A. of Hamden, to provide financial aid to Joan Dempsey.
- (25) \$700 Delta Sigma Theta Sorority Scholarship Fund, to provide financial aid to the following:
- | | |
|----------------|-------|
| Shirley Woods | \$400 |
| Dona Campbell | \$200 |
| Janie Williams | \$100 |
- (26) \$100 Russian Brotherhood Organization of the U. S. A, Cyril & Methodius Scholarship, to provide financial aid to Michael Schultz.
- (27) \$350 U. S. Submarine Veterans of World War II Scholarship, to provide financial aid to Barbara Price.
- (28) \$100 Burpee Award in Horticulture, to provide financial aid to Leo Panilaitis.

- (29) \$250 American Baptist Scholarships, to provide financial aid to the following:

John Briggs	\$125
Judith Mackay	\$125

- (30) \$200 Union Saint-Jean-Baptiste Fraternal Fund, to provide financial aid to Susan Hall.

- (31) \$250 North Attleboro Lodge No. 1011, B.P..O.E., to provide financial aid to Dwight Estey.

- (32) \$300 Fathers Club of Bridgeport Central High School, to provide financial aid to Cynthia Bechtel.

- (33) \$200 Rainbow Scholarship, to provide financial aid to Cynthia Bechtel.

- (34) \$300 New York State Council Knights of Columbus, to provide financial aid to Timothy Smeeding.

- (35) \$50 Page Scholarship Fund, to provide financial aid to Catherine Dougal.

- (36) \$500 Jeffrey A. Parish Foundation, to provide financial aid to Jacquelyn Rochford.

- (37) \$350 Permanent War Memorial Commission Scholarship Fund, to provide financial aid to the following:

Patricia Lladuko	\$150
Lillian Aurigemma	\$200

- (38) \$100 Dwight E. Perry Memorial Scholarship Funds, to provide financial aid to John DiCioccio, Jr.

- (39) \$300 Connecticut State Federation of Women's Club, Inc., to provide financial aid to Barbara Wittmer.

- (40) \$300 Polish Business & Professional Men's Association, to provide financial aid to the following:

Barbara Bzdya	\$100
Henry Dynia, Jr.	\$ 50
Genevieve Fekieta	\$ 50
Laura Gumkowski	\$ 50
Thomas Petrowski	\$ 50

- (41) \$900 Polish National Home, Inc., to provide financial aid to the following:

Zbigniew Woznica	\$100
Bernadette Abramek	\$100

Richard Pelczar	\$100
Diane Petry	\$100
Catherine Ploszaj	\$100
Joseph Sarnoski	\$100
Lorraine Milewski	\$100
Frances Trzcinski	\$200

- (42) \$600 New Haven Chapter of University of Connecticut Alumni Association, to provide financial aid to the following:

Teresa Czerney	\$300
Jane Marrone	\$300

- (43) \$200 Risdon Manufacturing Company, to provide financial aid to Carol Buckland.
- (44) \$617.50 Trinity College, to provide financial aid to Stephen Campo.
- (45) \$347.50 Unico National, to provide financial aid to Carol Damiani.
- (46) \$100 Ridgefield High School, to provide financial aid to Jerry Donaldson.
- (47) \$500 The Roothbert Fund, Inc., to provide financial aid to Deborah Randolph.
- (48) \$500 The Roothbert Fund, Inc., to provide financial aid to Violet Skorina.
- (49) \$100 The Rotary Club of Winston-Salem, to provide financial aid to Roddy A. Wilder.
- (50) \$50 The Seymour Democratic Women's Club, to provide financial aid to John Steckert.
- (51) \$300 Captain Edward B. Giorchino Scholarship, to provide financial aid to Caroline Meyer.
- (52) \$500 United Steelworkers of America, AFL-CIO-CLC, to provide financial aid to Margaret Sharps.
- (53) \$400 John R. Wilson Trust Fund, to provide financial aid to Mary Moore.
- (54) \$50 William H. Chapman Foundation, to provide financial aid to D. Wesley Slate, Jr.

- (55) \$800 Beatrice Fox Auerbach Foundation Scholarships, representing scholarship for the academic year 1970-71.
- (56) \$5,500 Charles Irwin Travelli Fund, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Sharon Barlow | \$550 |
| Lionel Clay | \$550 |
| Liston Filyaw | \$550 |
| Rita Kelly | \$550 |
| Jacqueline Kidd | \$550 |
| Armeta Pettway | \$550 |
| Tracy Rich | \$550 |
| Anne Speight | \$550 |
| Frank Tomlin | \$550 |
| Lorraine Williams | \$550 |
- (57) \$250 Bakery & Confectionery Workers , to provide financial aid to Anatol Mikolajczk.
- (58) \$300 Jim Beam Memorial Scholarship, to provide financial aid to Thomas Bauer.
- (59) \$200 American Association of University Women, to provide financial aid to Brenda Jean Hall.
- (60) \$150 "Dollars for Scholars" of Berlin-Milan, New Hampshire, to provide financial aid to Linda Robinson.
- (61) \$250 Lebbeus F. Bissell Scholarship Fund, to provide financial aid to Karen Dugan.
- (62) \$100 The Bolton Board of Education, to provide financial aid to Alan Cocconi.
- (63) \$150 The Gibs, Inc., to provide financial aid to the following:
- | | |
|-----------------|-------|
| Samuel Smith | \$100 |
| Deborah Edwards | \$ 50 |
- (64) \$250 The Todd Foundation, to provide financial aid to Lillian Aurigemma.
- (65) \$670 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to the following:
- | | |
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| John Kiraly | \$200 |
| Patricia Heatherly | \$120 |
| Thomas Kiraly | \$200 |
| George Geaney | \$150 |

- (66) \$1,000 Connecticut State Golf Association, to provide financial aid to Robert Lucci.
- (67) \$350 Czechoslovak Society of America, to provide financial aid to Charles Pospisil.
- (68) \$175 New Haven Foundation - Dodds Fund, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Olga Luczynskyj | \$ 75 |
| Judy Anne Wu | \$100 |
- (69) \$300 The Elwood Scholarship Fund, Inc., to provide financial aid to Robert Egan.
- (70) \$300 The Jacob L. Fox Foundation, to provide financial aid to Paul Mulready.
- (71) \$600 Community Scholarship Association, to provide financial aid to the following:
- | | |
|------------------|-------|
| Richard Bixler | \$150 |
| Edward Carter | \$200 |
| Patricia Coleman | \$200 |
| George Winn, Jr. | \$ 50 |
- (72) \$700 Fuller Scholarship Fund, to provide financial aid to Douglas Ross.
- (73) \$700 Fuller Scholarship Fund, to provide financial aid to Donald Brewer.
- (74) \$300 Twice Fifteen Club Scholarship, to provide financial aid to Kent Willette.
- (75) \$100 CSF Scholarship, to provide financial aid to Margo Young.
- (76) \$200 Weaver High School Scholarship, to provide financial aid to Rosalind Lee.
- (77) \$125 Indian Hill Caddie Club, to provide financial aid to Nilus McAndrew.
- (78) \$1,000 Rotary Club Education Fund of Framingham, to provide financial aid to William Mayer.
- (79) \$500 Lester Gates Memorial Fund, to provide financial aid to William Curtis, Jr.
- (80) \$400 Granby Lions Club, to provide financial aid to MaryAnn White.
- (81) \$250 Grand Lodge A.F. & A.M. of Connecticut, to provide financial aid to Phyllis Powell.

- (82) \$400 William T. Grant Scholarship, to provide financial aid to William Kennedy.
- (83) \$500 Greenwich Council P.T.A., to provide financial aid to Judy Kanachouski.
- (84) \$100 Groton Scholarship Fund, Inc., to provide financial aid to Rich Lowe.
- (85) \$500 Harco Labs Scholarship, to provide financial aid to Deborah Robertson.
- (86) \$2,000 Hartford Hospital, to provide financial aid to the following:
- | | |
|------------------|-------|
| Michele Pilver | \$650 |
| Victoria Corrado | \$450 |
| Alan Hanson | \$500 |
| Sigmund Boloz | \$400 |
- (87) \$300 Comstock Hudson Educational Fund, to provide financial aid to Gregory Flanagan.
- (88) \$500 Henry O. Holley Scholarship, to provide financial aid to Joseph Donovan.
- (89) \$210 General Electric Foundation, representing a matching gift under their matching gift program.
- (90) \$25 United Illuminating Company, representing a matching gift under their matching gift program.
- (91) \$970 United Aircraft Corporation, representing a matching gift under their matching gift program.
- (92) \$600 American Screw Company Foundation, to provide financial aid to Donald Wilson and Philip DeNolfo.
- (93) \$850 Granby Community Scholarship Committee, to provide financial aid to the following:
- | | |
|---------------|-------|
| Leslie Walker | \$500 |
| Mary White | \$350 |
- (94) \$250 David J. Skelly Memorial Scholarship Fund, to provide financial aid to Sharon Ehlers.
- (95) \$150 East Hartford Women's Club, to provide financial aid to Beverly Maus.
- (96) \$500 International Association of Machinists & Aerospace Workers, to provide financial aid to Helene Melinsky.

- (97) \$50 Exposition Area Alumni Scholarship Fund, Inc., to provide financial aid to Charyl Balin.
- (98) \$500 Inter-Racial Scholarship Fund, to provide financial aid to Charlotte Swanson.
- (99) \$150 Irvington High School P.T.A. Scholarship, to provide financial aid to Gary Civins.
- (100) \$192.50 Lions Club of East Windsor, to provide financial aid to Lois Neelans.
- (101) \$100 The Colonial Bank and Trust Company, to provide financial aid to Leo Panilaitis.
- (102) \$600 Franam Club Scholarship Committee, to provide financial aid to the following:
- | | |
|----------------|-------|
| Bernard Steben | \$200 |
| Raymond Vivier | \$200 |
| Donald Martin | \$200 |
- (103) \$100 Frohsinn Club Scholarship, to provide financial aid to RoseMarie DiPilato.
- (104) \$500 Greenwich Higher Education Assistance Committee, to provide financial aid to Peter Sawicki.
- (105) \$50 Kiwanis Club of Berlin, Inc., to provide financial aid to Linda Robinson.
- (106) \$250 Grand Lodge A.F. & A.M. of Connecticut, to provide financial aid to Dorothy Lustig.
- (107) \$500 First Company Governor's Foot Guard Athletic Association, representing the 1970-71 Pre-Veterinary Scholarship.
- (108) \$85 donations made by friends of the late Gilbert R. Farrington to be used to establish scholarship in his name.
- (109) \$6 Dr. & Mrs. Howard Weinick, contribution to Kirschbaum Library Fund.
- (110) \$300 Allstate Foundation Scholarship Award, to provide financial aid to Daniel Brosnihan, Jr.
- (111) \$25 Junior League of Hartford, representing the Dean Harleigh B. Trecker Scholarship Fund.
- (112) \$100 Marconi Society & Garden Park A. C. Women's Auxiliary, to provide financial aid to Carol Bagioni.

- (113) \$150 Citizens' Scholarship Foundation, to provide financial aid to Diane Dias.
- (114) \$1,000 Kirsch Company Scholarship, to provide financial aid to Laura Moran.
- (115) \$500 Eleanor B. Larson Scholarship Fund, to provide financial aid to Debra Golab.
- (116) \$150 Lebanon Parent Teacher Group Scholarship, to provide financial aid to Arthur Blake.
- (117) \$150 Litchfield County Farm Bureau, Inc., to provide financial aid to Gary Sullivan.
- (118) \$50 The Foreign Mission Board of the Southern Baptist Convention, to provide financial aid to Angela Goepner.
- (119) \$600 Massachusetts Elks Scholarship, Inc., to provide financial aid to Clare Lynch.
- (120) \$818.32 Massachusetts Rehabilitation Commission, to provide financial aid to Jan Titsworth.
- (121) \$200 Brien McMahon High School, to provide financial aid to Robert Wiener.
- (122) \$300 The Middlebury Fund Trust, to provide financial aid to Charles Capozzi.
- (123) \$300 Danbury High School Class of 1969, to provide financial aid to Mark Thurman.
- (124) \$150 Middlefield Education Association, to provide financial aid to Barbara Matyjas.
- (125) \$1,825 Navy Relief Society Educational Fund, to provide financial aid to the following:

Lovonda Romanelli	\$300
Jo Linn Rucker	\$350
Imogene Withers	\$200
Robert McFarland	\$400
Richard Nordstrom	\$575
- (126) \$450 University of Pennsylvania, to provide financial aid to Todd Merolla.
- (127) \$250 The Rotary Club of Monson, to provide financial aid to Joseph Donovan.
- (128) \$300 Calvin Murphy Scholarship Fund, to provide financial aid to Thomas Cahalan.

- (129) \$150 New Milford Education Association Scholarship Fund, to provide financial aid to Robert Wetmore.
- (130) \$100 New Milford High School Student Council Scholarship Fund, to provide financial aid to Robert Wetmore.
- (131) \$300 North Haven High School Scholarship Fund, to provide financial aid to Ed Wu.
- (132) \$400 Northwestern Regional School Association, Inc., to provide financial aid to Richard Johnson.
- (133) \$550 Francis Ouimet Caddie Scholarship Fund, to provide financial aid to the following:
- | | |
|-------------------------|-------|
| Stephen Chiavaroli, Jr. | \$200 |
| Stephen Rose | \$350 |
- (134) \$1,000 Lessere-Wertheim, Inc., representing the Alumni Association Life Insurance Program Scholarships for the 1970-71 academic year.
- (135) \$100 Alpha Kappa Alpha Sorority Scholarship Committee, to provide financial aid to Shirley Woods.
- (136) \$500 Fuller Scholarship Fund, to provide financial aid to Robert Santangelo.
- (137) \$741 donations made by friends of the late Robert David Luckey to be used as a memorial loan fund in his name.
- (138) \$300 Putnam Elks Club, to provide financial aid to Virginia Savage.
- (139) \$200 Plainfield High School Alumni Association, to provide financial aid to Nancy Harrigan.
- (140) \$200 Litchfield County University Club, to provide financial aid to Robert Wetmore.
- (141) \$300 Polish Junior League of Connecticut, Inc., to provide financial aid to the following:
- | | |
|------------------|-------|
| Linda Czajkowski | \$100 |
| Janet Trudeau | \$100 |
| Janina Plaskonka | \$100 |
- (142) \$1,000 Professional Baseball College Scholarship Plan, to provide financial aid to Joseph Grigas.
- (143) \$100 Pulaski Senior High School, to provide financial aid to Debra Karnasiewicz.
- (144) \$50 Ridgefield PTSA, to provide financial aid to Peter Cooper.

- (145) \$250 Polish Women's Alliance of America, to provide financial aid to the following:

John Bryda	\$50.00
Joseph Bryda	\$62.50
Carol Kapuscinski	\$75.00
Matthew Ardas	\$62.50

9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2,500 State of Massachusetts-Fellowship under P. L. 88-164, in support of research entitled "Teacher Training-Handicapped Children-Kochanek," under the direction of A. J. Pappanikou.
 - (2) \$139,886 Community Renewal Team of Hartford, in support of research entitled "Youth and Family Education," under the direction of Noreen Ray.
 - (3) \$25,184 Connecticut Research Commission, in support of research entitled "Design and Evaluation of an Intelligent Artificial Teacher," under the direction of Elliot B. Koffman.
 - (4) \$17,000 National Science Foundation, in support of research entitled "Resistance of Flow of Water Through Plants," under the direction of Byron E. James.
 - (5) \$45,979 Public Health Service, in support of research entitled "Studies of Erythrocyte Antigen Site Density," under the direction of Dr. L. Hoyer.
 - (6) \$500 Abbott Laboratories, in support of Pharmaceutical Research.
 - (7) \$4,141.61 Merck and Company Research Grant, in support of Chemistry Research, under the direction of Randolph T. Major.
 - (8) \$8,000 Connecticut Research Commission, in support of research entitled "Interactions of Electrons with Single Crystals," under the direction of Philip E. Best.
 - (9) \$59,020 Public Health Service, in support of research entitled "Biosynthesis of the Bacterial Cell Envelope," under the direction of Dr. L. Rothfield.
 - (10) \$5,100 Public Health Service, in support of research entitled "Predoctoral Fellowship - Robert H. Dobberstein," under the direction of Thomas Malone.
 - (11) \$5,100 Public Health Service, in support of research entitled "Predoctoral Fellowship - Peter J. Sheridan," under the direction of Thomas Malone.

- (12) \$55,021 Public Health Service, in support of research entitled "Studies of Lipopolysaccharide Transferase," under the direction of Dr. L. Rothfield.
- (13) \$25,000 Connecticut Regional Medical Program, in support of research entitled "University of Connecticut Planning Program for School of Allied Health Professions," under the direction of Dr. Frederick G. Adams.
- (14) \$73,000 Public Health Service, in support of research entitled "Learning and Transfer Processes," under the direction of David Zeaman.
- (15) \$2,500 State of Massachusetts-Fellowship under P.L. 88-164 entitled "Special Education Handicapped Children-Sheehan," under the direction of G. R. Powers.
- (16) \$89,758 Public Health Service, an addition to original grant under the direction of R. E. Luginbuhl.
- (17) \$8,203 Public Health Service, an addition to original grant under the direction of R. E. Luginbuhl.
- (18) \$16,471 American Cancer Society, an addition to original grant under the direction of Jean Lucas-Lenard.
- (19) \$5,000 Central Connecticut Cooperative Farmers Association, Inc., in support of research entitled "Poultry Nutrition," under the direction of Dr. L. D. Matterson.
- (20) \$1,500 Eastern Artificial Insemination Cooperative, Inc., in support of research entitled "Artificial Insemination," under the direction of Dr. W. A. Cowan and Dr. W. O. Woody.
- (21) \$1,500 Analabs, Inc., in support of research entitled "Synthesis of Lipids," under the direction of Dr. Robert G. Jensen.

	OCTOBER	Scholarships	60,698.82
		Federal Grants	374,652.00
		State and Regional Grants	215,711.61
Total Scholarships from September 1970 through October 1970			162,448.82
Total Grants from September 1970 through October 1970			\$2,363,347.65

10. President Babbidge called the Board's attention to a recent survey of financial aid trends in the past decade prepared by Professor David Edens, Chairman of the University's Financial Aid Advisory Committee. It was agreed that copies of the financial aid report would be mailed to the Trustees for their perusal.
11. Mr. Holt distributed copies of a proposed amendment to the Articles of Association and By-Laws of the Corporation for The Center For The Environment and Man. After a brief discussion, THE BOARD VOTED to approve the amendment. A copy of the amendment is attached to these minutes.
12. Chairman Budds called upon Provost Emeritus Albert E. Waugh, Chairman of the Special Stamford Branch Expansion Study Committee, for a presentation of their Report. Copies of the Report were distributed and Mr. Waugh outlined briefly the historical background; the University's start at offering individual courses at Stamford in 1951; the local campaign for funds and the building of a permanent facility in 1962; the steady growth of the Branch to its present size; the introduction of a bill at the 1969 session of the General Assembly to expand to a 4-year program; the opposition to the bill and finally its passage by the General Assembly.

Mr. Waugh identified the procedures followed by the Committee, their basic findings, and the conclusion that a limited quantity of upperclass offerings would be possible in September 1971. Mr. Waugh suggested that the Board consider presenting a special emergency budget request at the very opening of the legislative session, asking that it be acted upon when deficiency appropriations are made at the start of each legislative session.

Under pressure of time, Mr. Waugh observed he was passing over without comment many important matters which must ultimately be decided: problems of getting more land, of deciding the best site, of the type of offering to be presented (traditional or innovative), of the relationship of present and future members of the Stamford staff to departments at Storrs and other details which merited study and later action.

Mr. Waugh, in summary, stated that it was his main purpose to tell the Board that some limited upperclass expansion was possible next September 1971, but that it would necessarily be limited in scope; and that even the limited program would be possible only if immediate steps were undertaken to implement it.

Chairman Budds thanked Mr. Waugh for his excellent presentation and asked him to relay the appreciation of the Board to the other members of the Stamford Expansion Committee for their services on this important study. After a lengthy discussion of the Report, THE BOARD VOTED to refer the Report to the Finance Committee and to authorize them in collaboration with the administrative staff, to prepare cost estimates for the expanded Stamford program and to submit them forthwith to the Commission for Higher

Education, subject to Board review and confirmation at their meeting on November 18, 1970.

13. Mr. Nielsen's motion to go into executive session, seconded by Mr. Tasker, 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) Margery Gassner, University Hospital Preceptor Nurse I, effective June 16, 1970.
 - (2) Joan M. Jewett, Research Assistant II in Biological Sciences, effective September 18, 1970.
 - (3) Kevin McCarthy, Specialist I in the Civil Defense University Extension Program, effective November 30, 1970.
 - (4) Richard Morse, Research Assistant II in Biological Sciences, effective August 31, 1970.
 - (5) John Nailor, Special Research Technician, University Health Center, effective August 7, 1970.
 - (6) Randolph J. Nelson, Associate Professor of Education, effective September 15, 1970.
 - (7) Narayana Pillai, Research Assistant III in Agricultural Engineering, effective July 31, 1970.
 - (8) Ki Ssu Schin, Research Associate in the Department of Oral Biology, effective September 30, 1970.
 - (9) Alan Sponburgh, University Educational Assistant I, effective August 28, 1970.
 - (10) Linda Sylvester, University Hospital Preceptor Nurse I, effective August 24, 1970.
 - (11) Robert D. Wagner, University Educational Assistant I, University Health Center, effective September 16, 1970.
 - (12) Charles E. Williams, Research Assistant III, University Health Center, effective September 17, 1970.
 - (13) Richard E. Wolke, Research Associate II in the Department of Animal Diseases, effective July 31, 1970.

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

- (1) Ruth E. Baccus, B.A., University Educational Assistant I, in the Division of Student Personnel, \$9,300, effective September 10, 1970.
- (2) William G. Barber, Jr., M.S., 4-H Club Agent, in the Cooperative Extension Service, \$14,960, effective October 30, 1970.
- (3) Rufus Battle, M.S.W., Assistant Professor, in the School of Social Work, \$12,500, effective September 10, 1970.
- (4) Joseph Casey, B.S., Assistant Director of Security, at the Hartford Health Center, \$13,780, effective September 11, 1970.
- (5) Ann L. Dickens, B.A., University Educational Assistant I, in the Division of Student Personnel, \$9,130, effective September 1, 1970.
- (6) Barbara Geach, M.S., Instructor of Nursing, \$10,000, effective September 10, 1970.
- (7) Martin L. Harvill, Ph.D., Assistant Professor in Geology, in the Institute of Materials Science, \$14,500, effective October 1, 1970.
- (8) Johnese Howard, M.S.W., Assistant Professor, in the School of Social Work, \$13,000, effective September 10, 1970.
- (9) Grace F. Kramer, Resident Educational Counselor, \$4,636, effective September 17, 1970.
- (10) Jean G. Krulic, B.A., University Educational Assistant III, Graduate School, \$6,800, effective September 18, 1970.
- (11) Claire L. O'Hara, B.S., University Educational Assistant II, at the Stamford Branch, \$8,800, effective October 12, 1970.
- (12) Thomas F. O'Malley, Ph.D., Associate Professor of Physics, \$16,500, effective September 10, 1970.
- (13) Lawrence A. Rosini, M.A., Assistant Extension Professor, in the Labor Education Center, \$14,600, effective October 1, 1970.
- (14) Joyce Taylor, M.L.S., University Librarian I, at \$8,800 effective October 16, 1970.
- (15) Daniel L. Thomas, Ph.D., Assistant Professor of Statistics, \$12,000, effective September 10, 1970.

- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Vinton B. Haas, Jr., Professor of Electrical Engineering and Department Head of Electrical Engineering, to Professor of Electrical Engineering, effective June 1, 1971.
 - (2) George N. Raney, from Professor of Mathematics to Acting Director of the University of Connecticut Honors Programs and Professor of Mathematics for the academic year 1970-71, effective immediately.
 - (3) William P. Snavely, Professor of Economics and Head of the Department of Economics, to Professor of Economics, effective September 1, 1971.
- (E) THE BOARD VOTED to approve the following leaves of absence:
- (1) Eugenia C. Motock, Associate Professor of Nursing, sabbatic leave at full pay for the second semester of the 1970-71 academic year, during which time she will be engaged in advanced study in Rumania under the Health Exchange Program.
 - (2) John S. Rankin, Jr., Director, Noank Marine Research Laboratory, special leave at full pay for the period September 10 to September 24, 1970, during which time he will be participating in an oceanographic seminar at the University of Bergen.
- (F) THE BOARD VOTED to approve the following request for retirement:
- (1) Eileen W. Nicolini, University Hospital Preceptor Nurse II, effective September 1, 1970.
- (G) On the recommendation of Mr. Tasker, Chairman of the Finance Committee, THE BOARD VOTED to approve the following real estate transaction and to authorize the President, Vice President for Financial Affairs or University Controller to sign the necessary agreements:
- (1) Purchase of property known as 218 Prospect Street, Waterbury, Connecticut. Property to be used for parking at the Waterbury Branch. Purchase price has been established at \$6,000.
- (H) As a matter of interest, Provost Gant informed the Board that he had received a communication from Professor Jack Roach relative to his probationary status. Mr. Gant indicated that the matter will be reviewed by the administration.

- (I) Provost Gant reminded the Board of previous references to the Faculty Standards Committee report to the University Senate on University Leaves. The Provost referred in particular to the developmental leave proposal which is designed to further the professional development of young scholars who join the faculty upon completing their graduate studies by providing them with the opportunity for study and research during the early stages of their careers. Provost Gant suggested that funding for a few developmental leaves might be financed from sources other than University funds. It was agreed that the Board has no objections to exploratory efforts to secure financial assistance from other sources for developmental leaves.
- (J) THE BOARD VOTED to approve the following annual salary rates effective

<u>R a n k</u>	<u>Minimum</u>	<u>Maximum</u>	<u>S t e p s</u>
President	34,000	42,400	7 of \$1,200
Provost	30,000	35,500	5 of \$1,100
Vice President	30,000	38,800	8 of \$1,100

- 14. No other business appearing, the meeting was adjourned at 12:45 p.m. Following adjournment, Sister Mary Consolata, President of Saint Joseph College, and Sister Mary Theodore, President Emerita of Saint Joseph College, joined the Trustees for lunch and a guided tour of the new Hartford Branch.

Respectfully submitted,

Merlin D. Bishop
Secretary