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Minutes, October 12, 1973

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

Held at the Merlin D. Bishop Center

October 12, 1973

In the absence of Chairman Tasker, the meeting was called to order at 9:30 a.m. by Vice Chairman Joseph McCormick. Trustees present were: Mesdames Jorgensen and Kronholm and Messrs. Kleban, Kozloski, Macdonald, McCormick, Ross, Stroh, and Taylor. Trustee Battles joined the meeting at a later time. Trustees absent were: Governor Meskill, Messrs. Bishop, Lupton, Nielsen, and Tasker.

Administrative officials present were: President Ferguson, Provost Gant, and Vice Presidents Patterson and Wilson.

In the absence of Mr. Nielsen, Mr. McCormick asked Mr. Bailey to record the minutes of the meeting for the Secretary.

All actions taken were by unanimous vote of the Trustees except as otherwise noted.

1. THE BOARD VOTED to approve the minutes of the meeting of September 14, 1973.
2. Mr. McCormick welcomed Acting Commissioner of Education, Dr. Maurice J. Ross, to his initial meeting as a Trustee member of the Board. Mr. McCormick congratulated Trustee Macdonald upon his new appointment as Executive Secretary of the Commission on Special Revenue.
3. During the review of the proposed changes in the By Laws of the School of Medicine which had been tabled at the September Board meeting, Mr. Taylor repeated his previous objection that the initial wording of the By Laws gave the faculty council policy making powers that belonged to the Board. Underscoring the need for the Board's review of the present guidelines, Mr. Taylor, in accepting a modification by Mr. Macdonald, moved that further consideration and implementation of proposed changes in the By Laws

be deferred and that a committee of three, which is to include Mr. Taylor, be appointed by the Chairman to review the guidelines for the operation of the School of Medicine and report further on the matter at the November meeting of the Board.

Mr. Stroh, suggesting a memo of clarification from the administration, moved an amendment to table the matter for one month. The amendment was lost with only Mrs. Kronholm favoring the motion and Mr. Stroh abstaining.

THE BOARD VOTED to approve Mr. Taylor's motion as stated above. Trustees Jorgensen, Kleban, Kozloski, Macdonald, Ross, and Taylor voted in favor of the action. Trustees Kronholm and Stroh registered in opposition.

4. On Provost Gant's recommendation, THE BOARD VOTED to waive the University's right to royalties and authorized the administration to proceed with the execution of the IBM agreement - Dr. Greene's research grant entitled "Corrosion Characteristics of Noble Metal Alloys."
5. Provost Gant informed the Trustees that the University is undertaking measures to reduce fuel and other energy costs and specific steps will be announced in about a week.
6. Provost Gant, noting that the Commission for Higher Education had asked the administration to identify University needs for \$1.6 million additional budget money, indicated that \$950,000 would be listed for salary adjustments, \$275,000 for contractual services, \$168,000 for equipment, \$100,000 for student financial aid and the balance for support personnel.

Mr. Gant added that \$500,000 identified for the Health Center would be related to the costs of the clinical moves to Farmington. The Trustees may expect to receive a copy of the administration's communication to the Commission for Higher Education on this matter.

7. Provost Gant also informed the Trustees that they may expect a report at a later time on an additional University Title VI review by H.E.W.
8. President Ferguson commented briefly on the impact of the University within the State in the next 5 to 20 years and described as vital the need to respond to increasing external considerations and vested interests.

The President also informed the Trustees that Governor Meskill had accepted the Student Union Board of Governor's invitation to participate in a program scheduled for the evening of October 18th at the Jorgensen Auditorium.

9. In his report on the search for a Vice President for Financial Affairs, President Ferguson stated that the 200 applicants have been narrowed to five candidates, including one woman. The President added that the candidates will be screened further and a final candidate or candidates will be presented to the Board by the end of the month.

Mr. Macdonald expressed his disappointment in noting that the Chairman of the Finance Committee has not been consulted or involved in the screening deliberations. Mr. Kleban suggested a joint Administration/Trustee Finance Committee review of the final candidates prior to the presentation of a recommendation to the Board.

10. President Ferguson reviewed the Board's previous considerations of Conn PIRG since last April. The President referring to the latest proposal prepared by an ad hoc committee chaired by Dr. Hopkins, Special Assistant to the Provost, indicated the Conn PIRG fee would be included in the University's total fee bill and collected unless a student indicated with a negative check mark that he did not wish to contribute to the Conn PIRG program. (A copy of the proposal is attached as an item of record).

President Ferguson noted that the proposal presented no administrative or legal problems and the University's added accounting costs would be borne by Conn PIRG. He also identified three policy matters to be considered:

- (1) the precedent set by the proposal
- (2) the voluntary nature of the fee collection
- (3) the essence of the PIRG plan

During a lengthy discussion of the proposal, the Trustees raised various alternatives to the proposed method of fee collection, such as a "positive check off" and a separate card to be included in the billing envelope.

Mr. McCormick declared a 5 minute recess at 11:30 a.m. When the meeting was resumed at 11:35 a.m., Mr. Stroh moved approval of the Conn PIRG proposal on the condition that the University bill reflect only the total University charges of \$872.50 with a notation thereon that if the student wishes to join Conn PIRG-UConn, the student must submit a separate \$2 check payable to Conn PIRG-UConn with the understanding that these checks are to be turned over to Conn PIRG-UConn when the organization is acceptable to the administration. Mr. Macdonald seconded this motion and after subsequent Trustee discussions withdrew his second. After Mr. Kleban's seconding of the motion, THE BOARD VOTED to approve the motion as proposed by Mr. Stroh.

Mr. Ross abstained from voting on this action.

Mr. Taylor suggested an added notation on the fee bill explaining that ConnPIRG is a private organization.

11. Acting on Mr. Taylor's recommendation as Chairman of the Finance Committee, THE BOARD VOTED to approve the following agreements and authorized the President, Provost, Vice Presidents or Assistant Vice Presidents to sign the necessary documents on behalf of the University:
 1. Agreement with Hartford Easter Seal Rehabilitation Center, Inc.
Amount: \$35,292 to be paid from Hospital Fund 6.5
Effective Dates: September 1, 1973 to August 31, 1974
Purpose: The Hartford Easter Seal Rehabilitation Center will provide Physical Therapy services for patients of the University Hospital and Clinics for the period of the contract. This is a continuation of an existing contract.
 2. Agreement with Kilpatrick Associates, Inc.
Amount: Not to exceed \$5,600 to be paid from General Funds
Effective Dates: October 19, 1973 to April 30, 1974
Purpose: To assist the Health Center in hospital equipment specification and ordering and to assist in testing the equipment after receipt. This is a customary hospital practice in order to insure proper safety and performance standards. This expertise is not normally available from within a hospital staff.
 3. Agreement with Harvey E. Nair, Attorney at Law
Amount: Variable - based on 1/3 of all amounts collected plus costs advanced, covering court entry fees, sheriffs' fees, etc., each month as billed to the Health Center.
Effective Dates: October 19, 1973 to June 30, 1974
Purpose: To provide accounts receivable collection services on hospital and clinic bills and claims.
 4. Agreement with Connecticut Blue Cross and the Connecticut Hospital Association, Inc.
Amount: All reimbursements to McCook Hospital by the Connecticut Blue Cross.
Effective Dates: October 1, 1973 to October 1, 1974
Purpose: To amend the present contract to cover an additional year.

12. Mrs. Jorgensen, after calling attention to the Master Plan Document distributed at this time, urged the Trustees to attend the public hearings scheduled for the later part of this month. Mrs. Jorgensen stressed the value of having a Trustee attend each hearing.

Mrs. Jorgensen also called the Board's attention to Chancellor Warren Hill's willingness to meet with the Board to answer questions pertaining to the Master Plan Document.

The Trustees requested that the minutes of this meeting reflect their gratitude and appreciation to their colleague, Mrs. Jorgensen, for the service and attention rendered as the Board's representative on the Commission for Higher Education, and especially in connection with the time and effort devoted to the Master Plan considerations.

13. Mr. McCormick reminded the Trustees that in line with understandings agreed upon in February 1972, the Board of Finance of the Connecticut Daily Campus was to report on the desirability and feasibility of the newspapers assuming a status of commercial stability free from institutional subsidy and upon receiving an extension of time to report at the October meeting of the Board. Mr. McCormick read a letter from Mr. Lindsley Wellman, Chairman of the CDC Finance Committee, requesting an extension of time for this report until the November meeting of the Board. THE BOARD VOTED to grant the additional extension of time.
14. Mr. McCormick requested Trustee consideration of the following schedule of Board meetings:

November 9 and 10, Friday and Saturday, 1-1/2 day session
at Storrs, Merlin D. Bishop Center, Room 3

December 14, Friday - Waterbury Branch

January 11, Friday - Storrs, Merlin D. Bishop Center, Room 3

February 8, Friday - Health Center

March 8, Friday - Storrs, Merlin D. Bishop Center, Room 3

Noting no dissent, it was agreed that the Board meetings would be held in accordance with the above listing.

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

- (1) \$50 Patterson, Casey, Halpern & Coco, Wethersfield, to provide financial aid for Richard G. Patterson.
- (2) \$200 Springfield Business & Professional Women's Club, Springfield, Mass., to provide financial aid for Carolee A. Devito.
- (3) \$100 North Reading Rainbow Assembly, Mass., to provide financial aid for Leslie A. Waller.
- (4) \$500 Daniel Hand High School, Madison, to provide financial aid for Patricia Miller.
- (5) \$400 Silvermine Community Association Scholarship, Norwalk, to provide financial aid for Thomas Connolly.
- (6) \$300 St. Patrick's Women's Guild, Farmington, to provide financial aid for Jayne Trombley.
- (7) \$100 The Norwich Free Academy, to provide financial aid for Nancy Manning.
- (8) \$5,600 Frank Roswell Fuller Scholarship Fund, Hartford, to provide financial aid for the following:

Richard L. Joyner	\$ 650
James D. Aldrich	600
John M. Bowen	500
Thomas J. Gradante	1,600
J. Lawrence Knight	1,400
David M. Hahn	850
- (9) A gift from Mrs. Reginald Marsh of drawings by Reginald Marsh with an appraised value of \$6,500.
- (10) \$100 Harry Hirsch, Bridgeport, a contribution to the Disadvantaged Students fund at the School of Law.
- (11) \$500 New Haven Scholarship Fund, to provide financial aid for the following:

Milagros Figueroa	\$100
Florence B. Moore	100
Karen Perkins	300
- (12) \$500 Kiwanis Club, Westport, to provide financial aid for Lisa Duffield.

- (13) \$3,575 Yale University, New Haven, to provide financial aid for the following:

Gerald Basserman	\$357.50
John H. Begemann	357.50
Monica Bratu	357.50
Allen Brosious	357.50
Michael P. Dino	357.50
Albert E. Gray	357.50
John A. Guidone	357.50
Deborah L. Hoyt	357.50
Kenneth A. Hoyt	357.50

- (14) \$50 James A. Modolo Post No. 8348, Great Barrington, Mass., to provide financial aid for James Dezieck.

- (15) \$600 Local 1645, UAW, Torrington, to provide financial aid for the following:

Joyce C. Weslowski	\$300
Robert J. Dombi	300

- (16) \$500 Unico National, Hartford, to provide financial aid for Martha Kurilec.

- (17) \$1,261 The Louis Simon Scholarship Fund, Inc., N. Y., to provide financial aid for the following:

Joanne Stuart	\$902.50
Marie E. Stuart	358.50

- (18) \$500 Simplex Time Recorder Company, Gardner, Mass., to provide financial aid for Peter F. Kodys.

- (19) \$200 W. J. Munson Fund, Waterbury, to provide financial aid for Roy E. Pietro.

- (20) \$400 Shelton Education Association Scholarship Fund, to provide financial aid for the following:

Mark Violette	\$200
Susan O'Donoghue	200

- (21) \$300 New Haven Scholarship Fund, to provide financial aid for Vanessa James.

- (22) \$550 The New Haven Foundation, to provide financial aid for the following:

Edward Wu	\$150
Kenneth Wu	150
Norma Rodriguez	250

- (23) \$1,266 M. Hood Scholarship, Canton, Mass., to provide financial aid for Sandra M. Guarino.
- (24) \$1,000 John P. Shaw Scholarship, New Britain, to provide financial aid for the following:
- | | |
|---------------------|-------|
| Teresa A. Thomas | \$500 |
| Dennis A. Buonafede | 500 |
- (25) \$350 James Hillhouse High School Alumni Award, New Haven, to provide financial aid for Vanessa James.
- (26) \$150 Danielson Lodge, Fraternal Order of Police, to provide financial aid for Susan E. Lenda.
- (27) \$150 Community Scholarship Association of East Windsor, to provide financial aid for George M. Gilson.
- (28) \$100 Cape Verdean Action Committee, New Bedford, Mass., to provide financial aid for Lawrence Laramento.
- (29) \$500 The Alvin B. Wood Scholarship Fund, Bloomfield, to provide financial aid for the following:
- | | |
|--------------------|-------|
| Sally Ann Lastrina | \$200 |
| Carl Jones | 300 |
- (30) \$400 Central High School, Bridgeport, to provide financial aid for Robert Wiggins.
- (31) \$500 The Charles Irwin Travelli Fund, Boston, Mass., to provide financial aid for Reginald Williams.
- (32) \$500 Stamford Rotary Club Trust Fund, to provide financial aid for Jeanne G. Kennedy.
- (33) \$200 Southington Arts & Crafts Association, to provide financial aid for Claudia Dudzik.
- (34) \$200 Urban Coalition for Greater Bridgeport, to provide financial aid for Frances E. Haynes.
- (35) \$50 Seymour Woman's Club, to provide financial aid for Kathy Belske.
- (36) \$500 Producto Machine Company, Bridgeport, to provide financial aid for Henry Wasicki.
- (37) \$350 Polish Women's Alliance of America, Chicago, Ill., to provide financial aid for the following:
- | | |
|--------------------|----------|
| Barbara Anne Scott | \$ 62.50 |
| Maureen A. Staba | 112.50 |

John Bryda	\$112.50
Donna M. Liro	62.50

- (38) \$1,000 Plainville General Electric Assistance Fund, to provide financial aid for Kathleen F. Riley.
- (39) \$100 The Orchettes, Birdgeport, to provide financial aid for Donna Androde.
- (40) \$400 Northwestern Regional School Associates, Inc., Winsted, to provide financial aid for Geraldine Cardillo.
- (41) \$200 Dr. Martin Luther King Scholarship Fund, Meriden, to provide financial aid for the following:
- | | |
|----------------|-------|
| Delinda Brooks | \$100 |
| David Cooper | 100 |
- (42) \$1,000 Lynn Public Schools, Band Boosters Association, Mass., to provide financial aid for Donald Rohr.
- (43) \$200 Les Treize, Inc., Stratford, to provide financial aid for Christol Morgan.
- (44) \$500 International Sunshine Society, Wilton, to provide financial aid for Sheryl Molaskey.
- (45) \$750 The Foxboro Company, East Bridgewater, Mass., to provide financial aid for Mark L. Grant.
- (46) \$500 The Foundation for Biblical Research & Preservation of Primitive Christianity, Charlestown, N. H., to provide financial aid for Andrew Adams.
- (47) \$500 Essex Woman's Club, to provide financial aid for Deborah Malcarne.
- (48) \$500 Comstock Hudson Educational Fund, New London, to provide financial aid for Jennifer Lamb.
- (49) \$500 Comstock Hudson Educational Fund, New London, to provide financial aid for Douglas Beebe.
- (50) \$250 Charlton Street School P.T.A., Southbridge, Mass., to provide financial aid for Michael Benjamin.

- (51) \$800 representing the Beatrice Fox Auerbach Foundation scholarship for the 1973-74 academic year.
- (52) \$500 Chatham Trust Company, Mass., to provide financial aid to David L. Kennedy.
- (53) \$100 Helen Batchelder Scholarship Fund, Hampton Falls, N. H., to provide financial aid for Robert W. Walker, Jr.
- (54) \$750 Alpha Phi Alpha Fraternity, Inc., Rockland, N. Y., to provide financial aid for Clarence Evans.
- (55) \$200 Sherman Higher Education Fund, Inc., to provide financial aid for Marcienne M. Tiebout, plus a \$100 loan.
- (56) \$100 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (57) \$150 Northeast Utilities Service Company, Hartford, representing a matching gift under their matching gifts program.
- (58) \$10 Harris-Intertype Foundation, Cleveland, Ohio, representing a matching gift under their matching gifts program.
- (59) \$1,000 Walter C. Teagle Nursing Scholarship, N. Y., to provide financial aid for Gretchen Doreen Heuberger.
- (60) \$300 New Haven Scholarship Fund, to provide financial aid for Robin Whiting.
- (61) \$628 National Fellowship Fund, Atlanta, Ga., to provide financial aid for Mary M. Frasier.
- (62) \$250 W. J. Munson Fund, Waterbury, to provide financial aid for Stephen P. Simonin.
- (63) \$500 Woman's National Farm & Garden Asso., Inc., Troy, Michigan, to provide financial aid for Margery L. Kabot.
- (64) \$500 Wilton High School Scholarship, to provide financial aid for Margaret Emro.
- (65) \$250 Exchange Club of Wallingford, to provide financial aid for Stephen Sorota.
- (66) \$250 Stamford Junior Woman's Club, to provide financial aid for Claudia Porto.

- (67) \$500 The S & H Foundation, Inc., N. Y., to provide financial aid for Jill Dakin.
- (68) \$250 Dr. H. Norman Rasmussen Scholarship Fund, Uncasville, to provide financial aid for Mark A. Kozlowski.
- (69) \$400 Polish National Home, Inc., Hartford, to provide financial aid to the following:
- | | |
|---------------------|-------|
| Sharon A. Stelmach | \$100 |
| Peter E. Przybylski | 100 |
| Joan H. Kowalski | 100 |
| Mary Ann Kowalski | 100 |
- (70) \$1,000 The Norwich Free Academy, to provide financial aid for Susan E. Lenda.
- (71) \$350 Newington High School, to provide financial aid for Michael Woronick.
- (72) \$200 The Meriden Record Company, to provide financial aid for Janice Kochanowski.
- (73) \$500 Granby Lions Club, to provide financial aid for Susan Trombley.
- (74) \$400 Ladies Auxiliary Pulaski-American Citizens Club, Willimantic, to provide two \$200 scholarships to Karen Miller and Mary Radzvilowicz.
- (75) \$1,850 Rowena Lee Teagle Scholarship, Greenwich, to provide financial for the following:
- | | |
|--------------------|---------|
| John Brady | \$1,000 |
| Richard Lewis, Jr. | 450 |
| Gary Guasco | 400 |
- (76) \$400 Greater Vernon Jaycees, Rockville, to provide financial aid for Kimberly A. Benson.
- (77) \$60.50 The First New Haven National Bank, to provide financial aid for John Pfeiffer.
- (78) \$375 The Essex Rotary Club, to provide financial aid for Kathryn E. Williams.
- (79) \$750 The Connecticut Bank & Trust Co., Hartford, to provide financial aid for Michael R. Wambolt.

- (80) \$350 Bic Pen Corporation, Milford, to provide financial aid for Linda Mako.
- (81) \$700 Community Scholarship Association of Granby, to provide financial aid for the following:
- | | |
|----------------|-------|
| Susan Trombley | \$200 |
| Sally Covell | 300 |
| Carol Vozolla | 200 |
- (82) \$750 Women's Club of Hartford, Inc., to provide financial aid for the following:
- | | |
|--------------------|-------|
| Diane L. De Paolis | \$250 |
| Jane M. Condron | 250 |
| Elyse B. Ball | 250 |
- (83) \$1,000 Chatham Trust Company, Mass., to provide financial aid for the following:
- | | |
|------------------|-------|
| James D. Aldrich | \$250 |
| John M. Bowen | 250 |
| Dennis J. Crean | 500 |
- (84) \$150 Dow Corning Corporation, Trumbull, a donation to the Chemical Engineering Department.
- (85) \$200 Mary Mahoney Memorial Fund, Newington, to provide financial aid for Deborah Thomas.
- (86) \$500 Merwin Memorial Free Clinic for Animals, Allston, Mass., representing the Harriet G. Bird Memorial Scholarship for financial aid to Amy Charpentier.
- (87) \$3,700 Navy Relief Society, Arlington, Va., to provide financial aid for the following:
- | | |
|--------------------|---------|
| Ellen C. Shapero | \$1,250 |
| Robert P. Stephens | 1,000 |
| William F. Kenney | 700 |
| Kathleen L. Connor | 750 |
- (88) \$1,000 The Colonial Bank & Trust Company, Waterbury, to provide financial aid for the following:
- | | |
|-------------------|-------|
| Joyce Mordenti | \$300 |
| George Cocco, Jr. | 200 |
| Patricia Kimble | 200 |
| Bruce Decker | 300 |

- (89) \$1,000 Controller's Office, Meriden, to provide financial aid for Cecily R. Victor.
- (90) \$200 Nathan D. Prince Scholarship Fund, Hartford, to provide financial aid for Anna M. Posiadala.
- (91) \$225 Edward Arthur Mellinger Educational Foundation, Inc., Monmouth, Ill., to provide financial aid for Patricia Athena Mandell.
- (92) \$1,800 Carle C. Conway Scholarship Foundation, N. Y., to provide financial aid for William A. Von Hoene.
- (93) \$200 Rhode Island Hospital Trust, representing the Paine Scholarship Fund, Providence, R. I., to provide financial aid for Patricia Burke.
- (94) \$250 Bekins Scholarship Foundation Award, Los Angeles, Calif., to provide financial for Kathleen A. Humphrey.
- (95) \$200 St. Luke's Scholarship Award, Noroton, to provide financial aid for Willis H. McGill.
- (96) \$500 National Scholarship Trust Fund award, Pittsburgh, Pa., to provide financial aid for David Rubelmann.
- (97) \$175 Urban League of Greater Hartford, to provide financial aid for Yasha Escalera.
- (98) \$600 INA Foundation, Philadelphia, Pa., to provide financial aid for Bruce D. Hale.
- (99) \$10 Chrysler Corporation Fund, Detroit, Mich., representing a matching gift under their matching gifts program.
- (100) \$150 Winnacunnet High Scholarship Foundation, Inc., Hampton, N. H., to provide financial aid for William F. Kenney.
- (101) \$500 Wallingford Junior Woman's Club, Inc., to provide financial aid for Karena Pedersen.
- (102) \$300 North Reading Citizens Scholarship Foundation, Mass., to provide financial aid for Frederick Rex.
- (103) \$1,000 Youth Foundation, Inc., N. Y., to provide financial aid for Lynn Anne Barker.
- (104) \$700 Aid Association for Lutherans Scholarship, Appleton, Wisc., to provide financial aid for Patricia K. Stanat.

- (105) \$150 Westerly Registered Nurses Club, R. I., to provide financial aid for Mary Ann Sjostrum.
- (106) \$900 from the will of Ella Jane Thayer, Worcester, Mass., to provide financial aid for the following:
- | | |
|---------------------|-------|
| Rosemary Johnston | \$200 |
| Jan Frances Navarro | 100 |
| Claire L. Bouchard | 100 |
| Patricia A. Lengyel | 200 |
| Grace M. Paju | 200 |
| Cheryl A. Lengyel | 100 |
- (107) \$700 Albert H. & Reuben S. Stone Fund, Gardner, Mass., to provide financial aid for Philip Girouard.
- (108) \$500 Dr. Harold W. Bartlett, Sr. Scholarship, Shelton, to provide financial aid for Susan O'Donoghue.
- (109) \$50 The Manchester Scholarship Foundation, Inc., to provide financial aid for Marcie G. Gordon.
- (110) \$550 The Polish Junior League of Connecticut, Inc., West Hartford, to provide financial aid for the following:
- | | |
|----------------------|-------|
| Adrienne C. Loteczka | \$200 |
| Patricia Stankiewicz | 100 |
| David J. P. Cosgrove | 250 |
- (111) \$150 Shelton Permanent War Memorial Scholarship, to provide financial aid for Lillian Aurigemma.
- (112) \$300 Rotary Club of Nutley, N. J., to provide financial aid for Michele Conlon.
- (113) \$200 New Milford High School, to provide financial aid for the following:
- | | |
|--------------|-------|
| David Howard | \$100 |
| Kathryn Ross | 100 |
- (114) \$500 Naugatuck Valley Medical Society, Ansonia, to provide financial aid for Robert W. Blythe.
- (115) \$500 Mount Holyoke College, South Hadley, Mass., to provide financial aid for Linnea E. Ferm.
- (116) \$50 Manchester Oil Fuel Institute Scholarship, to provide financial aid for Karen Kneppel.
- (117) \$400 Ledyard Scholarship Fund, Gales Ferry, to provide financial aid for Jeanne Cantrell.

- (118) \$500 Kirsch Company, Sturgis, Mich., to provide financial aid for Laura Moran.
- (119) \$327.50 The First New Haven National Bank, to provide financial aid for John Pfeiffer.
- (120) \$2,700 The Jacob L. Fox Foundation, Hartford, to provide financial aid for the following:
- | | |
|------------------------|-------|
| John R. Serrano | \$500 |
| James N. Cantin | 800 |
| Andrew Gorski | 600 |
| Thomas P. Valintakonis | 800 |
- (121) \$500 Bakery and Confectionery Worker's International Union of America Scholarship, Washington, D. C., to provide financial aid for Debra Ann Durand.
- (122) \$300 Blakeslee Scholarship Fund, Waterbury, to provide financial aid for William F. Lewis.
- (123) \$600 Daughters of 1853, Hamden, to provide financial aid for the following:
- | | |
|----------------|-------|
| Florence Moore | \$100 |
| Delores Lee | 500 |
- (124) \$500 Exchange Club of Rockville, to provide financial aid for Kathleen Blauvelt.
- (125) \$900 Enfield Scholarship Foundation, to provide financial aid for the following:
- | | |
|-------------------|-------|
| Marie A. Kuraitis | \$200 |
| Claudia J. Pilver | 200 |
| Donald E. Sheak | 500 |
- (126) \$800 Elks National Foundation, Chicago, Ill., to provide financial aid for Kathryn J. Glenn.
- (127) \$1,600 Connecticut State Golf Association, New Haven, to provide two \$800 scholarships to Gary D. Trabka and Robert T. Sullivan.
- (128) \$200 Bacon Academy Alumni Scholarship, Colchester, to provide financial aid for Donald Jay Levine.
- (129) \$500 Chatham Trust Company, Mass., to provide financial aid for Jeffrey Bissell.
- (130) \$200 Bixby Fund, Charlestown, N. H., to provide financial aid for Andrew Adams.

- (131) \$900 Stafford Printers, Inc., Stafford Springs, to provide financial aid for the following:
- | | |
|----------------|-------|
| David Crompton | \$150 |
| Karl Molitoris | 400 |
| Deborah Netto | 200 |
| Kerry Hubert | 250 |
- (132) \$900 Bic Pen Corporation, Milford, to provide financial aid for the following:
- | | |
|---------------|-------|
| Michael Tichy | \$250 |
| Allen Marko | 350 |
| Susan Pope | 300 |
- (133) \$200 East Granby Y.W.C.A. Women's Club, to provide financial aid for Debrah Rathbun.
- (134) \$150 Employees' Scholarship Foundation, Bridgeport, to provide financial aid for Robin M. Ritter.
- (135) \$125 Clifton Jaycees, N. J., to provide financial aid for Edward Herron.
- (136) \$150 Brookfield Business and Professional Women's Club, to provide financial aid for Toni Colardarci.
- (137) \$3,000 American National Bank & Trust, Morristown, N. J., to provide financial aid for Laurie Ellen Sedlacek.
- (138) \$200 "44" Club Scholarship Fund, Inc., New Britain, to provide financial aid for Michael T. Woronick.
- (139) \$1,100 The Gould Foundation, Inc., Fairfield, to provide financial aid for the following:
- | | |
|---------------|-------|
| Denise Nadeau | \$500 |
| Diane Rondano | 600 |
- (140) \$10 Dr. Lia Mondo, Bridgeport, a contribution to the Mary Margaret Brackett Memorial Fund.
- (141) \$200 Paine Scholarship Fund, Providence, R. I., to provide financial aid for Judith Gorham.
- (142) \$5 The United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.
- (143) \$120 United Aircraft Corporation, East Hartford, representing a matching gift under their matching gifts program.

- (144) \$4,375 Inter-Racial Scholarship Fund of Greater Hartford, Inc., East Hartford, to provide financial aid for the following:

Curtis Walker	\$300
Barbara Misewica	300
Joseph Fant	375
Alvin Bailey	400
John C. Moore	400
Sharon Henderson	400
David Easley	400
Jamie Mae Williams	100
Eugene Seymour	200
Renato Quitero	500
Ralph Knighton	200
Oswald Knight	200
Dennis Cole	200
Eileen Tremblay	400

- (145) \$7.40 Automatic Sales Company, Inc., Waterbury, representing the Waterbury Branch Scholarship.

- (146) \$10 contributions to the Minnie & Isadore Pinsky Scholarship Fund from the following:

Mr. & Mrs. Richard Lownds	\$5
Mr. & Mrs. Oscar Levine	5

- (147) \$600 American Screw Company Foundation, Willimantic, representing two scholarships for the 1973-74 year.

- (148) \$15,000 American Screw Company Foundation, Willimantic, income from this amount for scholarships to students in the School of Engineering.

- (149) \$145 representing contributions to the Mary Margaret Brackett Memorial Fund from the following:

Ms. Johanna von Tiling	\$50
Mr. & Mrs. Anthony Brackett	25
Mr. & Mrs. Wm. Luneburg	25
Mr. & Mrs. Gordon Howard	25
Mr. Paul E. MacVane, Jr.	10
Dr. & Mrs. W. Thos. Heath	10

- (150) \$1,400 Allegheny Ludlum Industries, Inc., Pittsburgh, Pa., representing a \$700 scholarship to Lawrence J. Fusco and a \$700 unrestricted gift to the Waterbury Branch.

- (151) \$500 H.C.C. Miles Scholarship Funds, Middlefield, to provide financial aid for James Troeger.
- (152) \$150 American Baptist Student Aid Program, Valley Forge, Pa., to provide financial aid for Judith Frances MacKay.
- (153) \$1,500 The S & H Foundation, Inc., N. Y., to be credited as follows:
- | | |
|--------------------|---------|
| Keith Schlegel | \$1,000 |
| Unrestricted grant | 500 |
- (154) \$1,125 The S & H Foundation, Inc., N. Y., to be credited as follows:
- | | |
|--------------------|-------|
| Michelle Caldarone | \$750 |
| Unrestricted grant | 375 |
- (155) \$10 contributions to the Minnie & Isadore Pinsky Scholarship Fund from the following:
- | | |
|------------------------|-----|
| Toby Cohn | \$5 |
| Henry & Mary Ann Brown | 5 |
- (156) \$2,000 Rowena Lee Teagle Fund, Greenwich, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Kevin Bohacs | \$750 |
| Sandro Podesta | 500 |
| George Grokhowsky | 750 |
- (157) \$250 Connecticut Nurserymen's Association, New Haven, to provide financial aid for Ted Lockwood.
- (158) \$200 Women's Fellowship of the South Congregational Church, South Glastonbury, to provide financial aid for Curtis Walker.
- (159) \$6,100 The Charles Irwin Travelli Fund, Boston, Mass. to provide financial aid for the following:
- | | |
|------------------|---------|
| Sharon Barlow | \$1,000 |
| John Ciarlo | 300 |
| Patrick Fazzino | 250 |
| John Fischer | 250 |
| Ginnett Grinnell | 250 |
| Ronald Margolin | 1,800 |

Clifton McKnight	300
Linda Mazurek	250
Patricia Procaccini	250
Roseann Sapia	350
Carolle Thiesfield	250
Ada Ustjanauskas	250
Debra Weathers	250
Claire Wood	350

- (160) \$175 University of Connecticut League Scholarship, to provide financial aid for Carol A. Dunn.

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- (1) \$1,100 J. C. Kellogg Foundation, Elizabeth, New Jersey, representing the first installment of "The M. Norris Pierson Scholarship."
- (2) \$200 Connecticut State Employees Association, Chapter 204, a grant to Medical Admissions to be used for needy, enrolled students.

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

- (1) \$4,000 Pfizer Chemicals Division, in support of work being conducted on lactating dairy cow feed research, under the direction of W. A. Cowan.
- (2) \$10,260 Pfizer Chemicals Division, in support of work being conducted on Duke's mixture as a ration component for cattle research, under the direction of W. A. Cowan.
- (3) \$5,900 Pfizer Chemicals Division, in support of work being conducted on nutritional evaluation of "Duke's Mixture" as a component of poultry rations, under the direction of K. L. Knox.
- (4) \$45,000 National Science Foundation, in support of research entitled "Control Mechanisms in Shoot Development," under the direction of William K. Purves.
- (5) \$10,000 (an addition) American Gas Association, in support of research entitled "Effect of Water on Nitric Oxide Formation in Methane-Air Combustion," under the direction of E. K. Dabora.
- (6) \$8,843 (an addition) Public Health Service, in support of "Health Profession Scholarship Program-Nursing 73/74," under the direction of John Rapp.
- (7) \$59,451 DHEW/PHS representing indirect costs awarded on an institutional basis during the period July 1, 1973 through August 31, 1973.
- (8) \$31,770 Department of Health, Education, and Welfare, in support of "Teaching Grant in Rehabilitation Services Education," under the direction of John E. Rabenstein, Jr.
- (9) \$500 Central Connecticut Cooperative Farmers Asso., in support of work being conducted on dairy nutrition management research, under the direction of W. A. Cowan.
- (10) \$1,500 Merck & Co., Inc., to support the research of Dr. Randolph T. Major.
- (11) \$8,681 (a revision) Department of Health, Education, and Welfare, in support of "A Program Project Research and Demonstration Effort in Arithmetic Among The Mentally Handicapped," under the direction of John F. Cawley.

- (12) \$500 Central Connecticut Cooperative Farmers Association, to support work of benefit to the dairy industry, under the direction of W. A. Cowan.
- (13) \$2,500 (a supplement) U. S. Air Force, to purchase a Digital Voltmeter, under the direction of P. G. Klemens and D. H. Damon.
- (14) \$27,457 Public Health Service, in support of "Anatomy and Physiology of Cerebellar Pathways," under the direction of Robert P. Eager.
- (15) \$74,614 Public Health Service, in support of "Developmental Morphology and Synaptogenesis," under the direction of Enrico Mugnaini.
- (16) \$14,221 Public Health Service, in support of "Metabolism of Natural Occuring Antitumor Compounds," under the direction of Richard Hutchinson.
- (17) \$14,700 (an amendment) State Department of Environmental Protection, in support of "Wetland Delineation," under the direction of M. Lefor and J. Rankin, Jr.
- (18) \$700 National Institutes of Health Fellowship for Margaret Poindexter from Purdue University.
- (19) \$26,000 (a supplement) National Science Foundation, in support of "Structure and Phylogeny of Feather Proteins," under the direction of Allan H. Brush.
- (20) \$3,000 Salsbury Laboratories, in support of work being conducted on Marek's Disease under the direction of R. E. Luginbuhl.
- (21) \$1,900 National Science Foundation, in support of "Neutron Activation Analysis of Archaeological Ceramics from Cyprus," Student - Allen M. Bieber, Jr., under the direction of Jean S. Aigner.
- (22) \$3,600 Central Connecticut Cooperative Farmers Association, Inc., in support of work on nutrition, particularly poultry nutrition, under the direction of E. P. Singen and K. L. Knox.
- (23) \$6,000 State Department of Environmental Protection, in support of "Thames River Anadromous Fish Study 73/74," under the direction of Walter Whitworth.
- (24) \$3,000 State Department of Environmental Protection in support of "Fisheries Research 73/74," under the direction of Walter Whitworth.

- (25) \$5,000 Department of Health, Education, and Welfare, in support of "College Library Resources Program, FY 1973-74," under the direction of W. R. Griswold.
- (26) \$650 State Department of Education, in support of "Leadership Training Conference Connecticut Association Future Farmers of America," under the direction of Harry J. Hartley.
- (27) \$72,687 Public Health Service, in support of "Learning and Transfer Processes," under the direction of David Zeaman.
- (28) \$1,500 Council for Livestock Protection, Inc., in support of work being conducted on humane handling and slaughter techniques, under the direction of R. P. Prince and D. M. Kinsman.
- (29) \$69,680 Public Health Service, in support of "Zygotic and Uterine Mediated Effects of Alcohol," under the direction of B. Ginsburg.
- (30) \$29,193 Atomic Energy Commission, in support of "Proteins in Growth Regulation During Early Development of Chick Embryo," under the direction of Norman Klein.

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- (1) \$36,000 Public Health Service, in support of "Studies of Erythrocyte Antigen Site Density," under the direction of Dr. L. Hoyer.
- (2) \$25,541 Public Health Service, in support of "Molecular Structure of Mammalian DNA Polymerases," under the direction of Dr. L. Chang.
- (3) \$29,963 Public Health Service, in support of "Role of The Mitochondria in Hepatic Drug Metabolism," under the direction of Dr. D. Cinti.
- (4) \$11,194 New Britain General Hospital Contract, in support of "A. Wuerscher - Agreement," under the direction of Dr. J. Blechner.
- (5) \$14,132 Adolescent Drug Dependency Program, in support of "Cooperative Work Training Program," under the direction of Dr. R. Kramer.

- (6) \$40,140 Public Health Service, in support of "Biology and Chemistry of Procollagen in Cell Culture," under the direction of Dr. R. Church.
- (7) \$12,000 Roerig - A Division of Pfizer Pharmaceuticals Grant, in support of "Study of Long Acting Thiostixene (Navane-Roerig)", under the direction of Dr. R. Becker.
- (8) \$101,531 Public Health Service, in support of "Studies of Glycosyl Transferases," under the direction of Dr. L. Rothfield.
- (9) \$121,713 DHEW/PHS representing Indirect Costs on awarded PHS Research Grants for the months of July and August 1973.
- (10) \$18,550 Public Health Service, in support of "Degradative Reactions In Spore Germination," under the direction of Dr. P. Setlow.
- (11) \$700 New Britain General Hospital Surgical Research Fund has been established for an indefinite period, under the direction of Dr. G. Owens.

	<u>October 1972</u>	<u>October 1973</u>
Scholarships	\$ 77,418.26	\$ 114,870.40
Federal Grants	888,370.00	874,135.00
State and Regional Grants	130,890.00	80,136.00
Total Scholarships from September 1973		345,247.85
Total Scholarships from September 1972	529,713.75	
Total Grants from September 1973		\$ 4,383,795.33
Total Grants from September 1972	\$ 5,386,232.00	

- 17. Mr. McCormick, noting that this meeting of the Board would complete the term of service of Trustee John Macdonald as a member of the Board, thanked Mr. Macdonald for his contributions and repeatedly underscored his services would be missed. Mr. Taylor also joined Mr. McCormick in recognizing Trustee Macdonald's past contributions and background of knowledge and foresight as invaluable to the Board.
- 18. THE BOARD VOTED to go into executive session at 12:15 p.m. While in executive session, the Board took the following actions:

- (A) Mr. Taylor, reporting for the Finance Committee, reminded the Trustees that information pertaining to accounts receivable at McCook Hospital was included in the Agenda material. The Committee has no further report to present at this time.
- (B) Mr. Taylor called attention to the latest information relating to the needs for parking at the Health Center in Farmington.

Mr. Stroh questioned the cost figures and suggested that consideration be given to obtaining cost estimates from nearby contractors.

Mrs. Jorgensen expressed concern with the location of the proposed parking area and the walking distance from the Health Center.

After further discussion, it was agreed to hold the matter in abeyance pending President Ferguson's review of the parking requirements.

- (C) The Board agreed to recess for lunch at 12:40 p.m. When the meeting was reconvened at 2:00 p.m., President Ferguson commented on the search status for a Dean of the Law School. At the conclusion of the search discussion, it was agreed that the Board would receive a further report on the screening of admissions at the Law School. While on the subject of admissions, Mrs. Jorgensen suggested that the Trustees also review Section IX of the Master Plan relating to admission practices and policies.
- (D) President Ferguson commented briefly on the status of the University's capital building program and his intent to proceed with conversations on these matters with the Hartford authorities.
- (E) The Trustees registered their approval of President Ferguson's suggestion that a combined Inaugural-Commencement Ceremony be held next spring.
- (F) President Ferguson spoke briefly of his recent visit with H.E.W. representatives regarding the University's affirmative action plan.
- (G) THE BOARD VOTED to approve for purposes of the State Auditors, the attached lists of actions already taken on matters of re-assignments, appointments, salaries, and leaves of absence without pay.

- (H) THE BOARD VOTED to accept the following resignations:
- (1) Josephine L. Burgio, University Secondary School Teacher II at the E. O. Smith High School, effective August 31, 1973.
 - (2) Brian H. Burke, University Educational Assistant I, effective September 7, 1973.
 - (3) Joseph A. Christiano, Instructor in Laboratory Medicine, effective August 31, 1973.
 - (4) Anthony R. Cooper, Research Associate II in the Institute of Materials Science, effective August 31, 1973.
 - (5) Chang Song Choi, Assistant Professor in Surgery, effective September 30, 1973.
 - (6) Donald Greiner, Assistant Professor in Pediatric Dentistry, effective September 1, 1973. (Cancellation of resignation)
 - (7) Egill L. Jacobsen, Assistant Professor of Endodontics, effective October 1, 1973.
 - (8) Charles G. Munier, University Hospital Resident Physician I, effective August 31, 1973.
 - (9) Larry Quackenbush, Assistant Professor of Endodontics, effective September 21, 1973.
 - (10) Morris J. Solomon, Extension Professor in the Institute of Public Service, effective October 4, 1973.
- (I) Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:
- (1) Malcolm Brantz, M.A.L.S., University Librarian II at the Health Center, \$10,000, effective October 13, 1973.
 - (2) Lynn A. Corrado, B.A., Research Assistant III in Pharmacology, \$8,700, effective October 1, 1973.
 - (3) Judith Gilson, B.A., University Educational Assistant I in Nursing Administration, \$8,900, effective September 26, 1973.

- (4) Judith A. Hopkins, Ph.D., Assistant Professor of Laboratory Medicine (St. Francis Hospital), Non-pay, effective October 1, 1973.
 - (5) William P. Kalbaugh, B.A., Research Assistant III in Anatomy, Health Center, \$9,000, effective October 12, 1973.
 - (6) Sally Ann Lawrence, B.A., University Secondary School Teacher I (Mathematics) at the E. O. Smith High School, \$7,970, effective September 1, 1973.
 - (7) Richard Popham, A.M.E., University Assistant Director, Physical Plant at the Health Center, \$18,000, effective September 17, 1973.
 - (8) Larry Quackenbush, D.D.S., Assistant Professor of Endodontics, \$26,050, effective September 24, 1973.
 - (9) Barry J. Shaw, B.S., University Assistant Director in Financial Analysis, Health Center, \$15,800, effective September 17, 1973.
 - (10) Daniel C. Spencer, B.A., University Educational Assistant I in the Registrar's Office, Division of Student Personnel, \$12,500, effective September 17, 1973.
 - (11) Sybil W. Woo, M.D., Associate Professor in Anesthesiology, Health Center, \$38,000, effective October 13, 1973.
- (J) THE BOARD VOTED to approve the following change in title:
- (1) Bernard W. Lovell, from Assistant Director of University Computer Center and Associate Professor of Electrical Engineering to Associate Director of the University Computer Center and Associate Professor of Electrical Engineering, effective September 1, 1973.
- (K) THE BOARD VOTED to approve the following leaves of absence:
- (1) Jack M. Chinsky, Associate Professor of Psychology, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
 - (2) George B. Coleman, Associate Professor of Social Work, sabbatic leave at half pay for the 1974-75 academic year.

- (3) Michael B. Cutlip, Associate Professor of Chemical Engineering, sabbatic leave at half pay for the academic year 1974-75.
- (4) Hana Dolezalova, Assistant Professor (in Residence) Biobehavioral Sciences, leave without pay for the period September 1 - October 10, 1973. For educational purposes.
- (5) Kenneth Forman, Professor of Art, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
- (6) Richard Gazzarro, Resident Physician, leave without pay for the periods August 31, 1973 through November 8, 1973 and November 16, 1973 through January 1, 1974. For educational purposes.
- (7) Lawrence Jacoby, Resident Physician, leave without pay for the period July 1, 1973 through August 30, 1973 instead of from July 1, 1973 to September 1, 1973.
- (8) Jeffrey Kaiden, Resident Physician, leave without pay for the period July 1, 1973 to August 31, 1973 instead of from July 1, 1973 to September 1, 1973.
- (9) Harold W. Koontz, Associate Professor of Biology, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
- (10) Melvyn Kramer, leave without pay for the period August 31, 1973 to November 1, 1973. For educational purposes.
- (11) Leonard I. Krimerman, Associate Professor of Philosophy, sabbatic leave at half pay for the academic year 1974-75.
- (12) Margaret McAloon, Resident Physician, leave without pay for the period August 1, 1973 through January 1, 1974 instead of from August 1, 1973 to January 1, 1974.
- (13) Doris Minasian, Resident Physician, leave without pay for the period September 17, 1973 to January 2, 1974. For educational purposes.
- (14) William Paladine, Resident Physician, leave without pay for the period September 16, 1973 to July 1, 1974. For educational purposes.

- (15) Hans Ramberg, University Professor of Geology and Geography, special leave with pay for the period September 15 through 30, 1973.
 - (16) Stefan Schreier, Associate Professor of Mechanical Engineering, sabbatic leave at full pay for the spring semester of the academic year 1973-74.
 - (17) James A. Slater, Professor of Biology, sabbatic leave at half pay for the academic year 1974-75.
 - (18) Roman Solecki, Professor of Mechanical Engineering, sabbatic leave at full pay for the fall semester of the academic year 1974-75.
 - (19) Daniel Summerlin, Resident Physician, leave without pay for the period August 31, 1973 to November 1, 1973. For educational purposes.
- (L) THE BOARD VOTED to accept the following retirement:
- (1) Robert E. Osborne, Professor of Romance and Classical Languages, effective October 1, 1974, with special leave at full pay from the beginning of the 1974-75 academic year to October 1, 1974. 26 years of service.
- (M) Mr. Kozloski suggested that his report and any discussion of the Health Center Advisory Council be deferred at this time.
- (N) Upon referring to the proposed By Law for the Capitol Area Health Consortium mailed previously to all Trustees, Mr. Kozloski explained initially that enabling State legislation would be necessary should the University decide to file an application for membership in the Corporation. The Trustees during the discussion of the proposed By Laws offered several comments and suggestions which Mr. Kozloski will convey to the Consortium planning group. Acting on Mr. Stroh's motion, THE BOARD VOTED to record its favor of the idea but in view of the Board's responsibility and duty to the public as a teaching institution, the matter has to be studied in further detail.
- (O) Vice President Wilson in response to the Board's request of last month for recommendations pertaining to the expansion of the Stamford Branch proposed the following:

1. That, subject to the allotment of necessary funds, a four-phase developmental plan for the expansion of the Stamford Branch into a fully-accredited baccalaureate degree-granting campus be approved (See Exhibit C); and that the inauguration of Phase I of that plan in 1973-74, within the current budget allotment of \$125,000. be approved. (See Exhibit A).

Phase I is fully reversible without serious waste should full funding of subsequent phases be deferred or not be allotted. This first phase adds junior-level courses in business administration (which were first offered in 1972-73), and permits planning of staffing, program, plant, and other needs required for Phase II. New course offerings will be effective in the Spring semester, 1973-74.

2. That the Budget Estimates for Full Operation, Stamford Branch Expansion, be submitted to the State authorities. (See Exhibit B.)
3. That the University administration be requested to prepare for consideration at the November meeting of the Board of Trustees a Phase II Budget Proposal to be submitted as a supplement to the University's 1974-75 budget request.

This proposal will reflect needs for capital construction, temporary space, major library acquisitions, additional professional and classified staff positions, and increased other expenses funding for Phase II (1974-75) operations at Stamford. The proposed supplemental operating budget will be approximately thirty percent of the Full Operation Estimate (Exhibit B); the capital construction supplement for 1974-75 will be either for full construction costs or for planning funds only, plus (in either case) full site costs.

After further discussion, THE BOARD VOTED to approve Vice President Wilson's proposals as stated above. (Copies of Exhibits A, B, and C are attached for the record).

- (P) President Ferguson called the Trustees attention to the forthcoming TAFS Committee scheduled for 3:30 p.m. on October 29th at the Hartford Branch. The President stressed the critical importance of Trustee attendance.
- (Q) President Ferguson, reminding the Board of his intent to review the entire salary situation, indicated that the administration would be discussing this matter with the Finance Committee at its November meeting.

October 12, 1973

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19. No further business appearing, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

For Carl W. Nielsen
Secretary

by
Clark L. Bailey