MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held at Storrs September 16, 1970

The meeting was called to order at 10:15 a.m. by Chairman
John J. Budds.

Board members present were: Mrs. Jones, Messrs. Benton, Budds,
Gill, Holt, Marcus, McCormick, Nielsen, Sanders and Tasker.

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

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

1. Chairman Budds appointed Mr. Holt to serve as Secretary
pro tem in the absence of Mr. Bishop.

2. THE BOARD VOTED to approve the minutes of the meetings of

3. Upon learning of the recent hospitalization of President
Emeritus Albert N. Jorgensen, the Board asked President
Babbidge to convey to Dr. Jorgensen its best wishes for a
speedy recovery.

4. Acting on the recommendation of the newly appointed Chairman
of the Finance Committee, THE BOARD VOTED to approve the
following contracts and agreements and authorized the President,
the Provost, the Vice President for Financial Affairs, or
Assistant Vice Presidents to sign the necessary documents on
behalf of the University.
Agreement with the Center for the Environment of Man, Inc., of Hartford, Connecticut.

Amount: $20,900
Effective Dates: June 1, 1970 to July 6, 1970
Purpose: The Center for the Environment of Man will provide seven consultants for the University's conference on "Environmental Studies" for the purpose of developing agenda and participation. The University will pay the Center from proceeds received from NSF Grant No. G4-3853, Dr. Hugh Clark, principal investigator.

Agreement with the State of Connecticut Water Resources Commission of the Department of Agriculture and Natural Resources.

Amount: $10,500 (to University)
Effective Dates: Upon approval by the Commissioner of Finance and Control to September 15, 1971
Purpose: The University's Marine Research Laboratory will conduct a study of the waters in Munford and Palmer Coves (Groton, Conn.) for biological observations. This project will be conducted by John Buck.

Agreement with Education and Training Consultants Company of Los Angeles, California.

Amount: $2,623
Effective Dates: August 10, 1970 to September 15, 1970
Purpose: To provide the services of Dr. Leonard C. Silvern for the preparation, conducting, and evaluation of a five-day conference on "Designing Education and Training Systems in Guidance" during the period August 10 to 14, 1970 at Groton, Connecticut. This is sub-contracted from the University's project funded by the State Department of Education and will be under the direction of Elizabeth Roper of the Continuing Education Division.

Agreement with Old Sturbridge Village, Sturbridge, Massachusetts.

Amount: $12,000
Effective Dates: September 1, 1970 to August 31, 1971
Purpose: To provide the services of Dr. Barnes Reznik as coordinator and part-time instructional staff for an eleven-month Master's Program in historical museum and/or historical agency work. This is sub-contracted from the University's project funded by the National Endowment of the Humanities (0-330-0208-114), under the direction of Dr. Albert VanDusen of the History Department.
September 16, 1970

(5) Agreement with the Commonwealth of Pennsylvania, Department of Education, PRIMES, Harrisburg, Pennsylvania

Amount: $600

Effective Dates: September 1, 1970 to April 30, 1971

Purpose: To provide Computer Indexes of 24 basic elementary school mathematics textbooks, authority lists, and University Department of Educational Psychology staff training. This is funded by the University's U. S. Office of Education Grant No. OEG-0-70-2250 (607) "Arithmetic Project" (5.171-0401-024), under the direction of John Cawley.

(6) Agreement with the Department of Health, Office of Tuberculosis Control, Hospital Care and Rehabilitation, Hartford

Amount: $11,055 (to University)

Effective Dates: September 1, 1970 to August 31, 1971

Purpose: The University will supply speech therapy services at Cedarcrest Hospital and Uncas-on-Thames Hospital. The services will be rendered by a faculty member, who will supervise, diagnose and evaluate the therapy program, and two graduate assistants from the Speech Department.

(7) Agreement with Rath & Strong, Inc. of Boston, Massachusetts

Amount: $1,674

Effective Dates: July 5, 1970 to July 17, 1970

Purpose: For professional services rendered by Dorian Shainin in connection with the U. S. Army Research and Development Symposium. These services include planning, making up material for and teaching at the Symposium. This work is under the direction of Mr. Albert Jeffers of the Division of Conferences and Institutes.

(8) Agreement with Colorado College, Colorado Springs, Colorado

Amount: $55,000

Effective Dates: June 20, 1970 to August 1, 1970

Purpose: To accommodate a Summer Institute in Greek Philosophy and Science sponsored by the University of Connecticut. Colorado College will provide room and board for approximately 150 people, a lecture hall and dining area, administrative, duplicating and library services. This program is under the direction of 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."

(9) Agreement with Office du Tourisme Universitaire et Scolaire, France

Amount: $12,863

Effective Dates: September 16, 1970 to October 29, 1970
September 16, 1970

(10) Amendment to agreement with the State of Connecticut Water Resources Commission.

Amount: $1,800 (to University)

Effective Dates: September 17, 1969 to December 31, 1970
(extended from June 30, 1970)

Purpose: To conduct an engineering study to determine the most suitable outfall sewer location for the discharge of effluent from the proposed combined New London-Waterford pollution abatement facility. This work is being conducted by the Civil Engineering Department.

(11) Amendment to agreement with the U. S. Department of Labor, Washington, D. C. through the State of Connecticut Labor Department.

Amount: $1,486,051 (to University) (increased from $1,211,051)

Effective Dates: February 1, 1970 to September 30, 1972

Purpose: To provide additional funds for study of "The Impact of Extending Unemployment Insurance to Agriculture Workers in the Northeastern States" to now include the State of Texas. Texas A & M University will be the cooperating sub-contractor.

(12) Sub-contract with Texas A & M University, College Station, Texas

Amount: $250,000

Effective Dates: July 1, 1970 to September 30, 1972

Purpose: To conduct a study of "The Impact of Extending Unemployment Insurance to Agricultural Workers in the Northeastern States," as a cooperating University. This sub-contract is authorized under prime contract with the U. S. Labor Department through the State of Connecticut Labor Department and the study is now being extended to the State of Texas.

(13) Amendment to agreement with the Department of Agriculture and Natural Resources

Amount: $50,000 (to University) (increased from $25,000)

Effective Dates: November 16, 1969 to October 1, 1971
(extended from January 1, 1971)

Purpose: To provide additional funds for study to delineate the periphery of areas that may be designated as Tidal and Estuarine Marshes. Such delineations will be made pursuant to the criteria established in Section 1, Public Act 695. This work will be performed by the Marine Research Laboratory under the direction of John S. Rankin, Jr.
(14) Agreement with the New Haven Board of Education, New Haven  
Amount: $5,000  
Effective Dates: July 1, 1970 to June 30, 1971  
Purpose: To provide reimbursement for utility and maintenance expenses for the University's Urban Education Program. This continuing activity is sponsored by the School of Education under the Educational Professional Development Act grant and provides a professional semester in an inner-city environment for our students who are interested in this type of teaching.

(15) Renewal lease with Charles A. Day of Storrs  
Amount: $4,500 per year  
Effective Dates: July 1, 1970 to June 30, 1972  
Purpose: To extend for two years the lease for parking lot facilities on King Hill Road in Storrs.

Amount: $45,000  
Effective Dates: September 1, 1970 to May 31, 1971  
Purpose: The Board of Trustees has previously authorized the expenditure of $45,000 for this purpose. They also authorized the President to proceed with contractual arrangements. The contract has been drawn and all contractual arrangements arrived at. Our attorney now feels that the Board must approve the effective dates of the contract and a description of its purpose as follows: For the development of programs designed to promote individual and organizational change in race relations at the University of Connecticut.

HEALTH CENTER

(1) Agreement with the Hartford Seminary Foundation  
Amount: Not to exceed $30,000  
Effective Dates: 1970-71 academic year  
Purpose: To provide housing for a maximum of thirty medical and dental students in either single rooms or two-room suites at a cost of $950 or $1,000, respectively, for room and board. The Seminary will bill the University, which in turn will bill the individual students.

(2) Agreement with St. Francis Hospital  
Amount: No cost to the University  
Effective Dates: July 1, 1970 through June 30, 1971  
Purpose: To provide for the rotation of residents.
(3) Agreement with New Britain General Hospital
   Amount: No cost to the University
   Effective Dates: July 1, 1970 through June 30, 1971
   Purpose: To provide for the rotation of residents and an intern.

(4) Agreement with Newington Children's Hospital
   Amount: No cost to the University
   Effective Dates: July 1, 1970 through June 30, 1971
   Purpose: To provide for the rotation of a resident.

(5) Agreement with Mt. Sinai Hospital
   Amount: Not to exceed $2000
   Effective Dates: July 1, 1970 through June 30, 1971
   Purpose: To provide for the services of a pediatric intern at McCook Hospital.

(6) Agreement with Hartford Hospital
   Amount: No cost to the University
   Effective Dates: July 1, 1970 through June 30, 1971
   Purpose: To provide for the rotation of interns and residents.

(7) Agreement with the Connecticut Department of Transportation
   Amount: $1
   Purpose: To donate to the Health Center a 3.10 acre parcel of land in Farmington, including residence, for a 25-year period.

(8) Agreement with the Veterans Administration Hospital
   Amount: No cost to the University
   Effective Dates: September 1, 1970 through June 30, 1971
   Purpose: To supply professional direction and supervision of the Laboratory Medicine Service at the Newington VA Hospital in return for sufficient funds to enable the Department of Laboratory Medicine to employ an additional full-time faculty member. The actual professional responsibilities will be divided approximately equally among all of the faculty members of the department.

(9) Agreement with Rockville General Hospital, Rockville, Connecticut.
   Amount: No cost to the University
   It is agreed that this relationship will be reviewed annually on or about June 1 by the Hospital and the University.
Purpose: The relationship between Rockville General Hospital and the University will be known as an allied agreement rather than the typical affiliation agreement. The objective of this relationship will be to promote good will, improved communication, develop programs in continuing education and provide for University employees to visit and work with the people in the community hospital. With respect to the development of joint graduate internships and residencies, such arrangements will be considered more specifically at a later date.

5. Provost Gant informed the Board that approximately 19,000 applications for admission were submitted this year reflecting an increase of 1,000 over last year's total. In addition, about 2,500 out-of-state inquiring students were advised not to apply for admission in light of the excessive number of applications. The Provost also indicated that 4,400 new students would be registered this fall, with about 2,900 of them attending the main campus at Storrs.

6. Chairman Budds, in noting that the new branch on the Greater Hartford campus was open, suggested that the Board meet in Hartford next month. It was agreed that the meeting on October 21, 1970 would be held at the Hartford Branch.

7. President Babbidge, in commenting on federal grant monies made available under the Higher Education Facilities Act, called the Board's attention to the limited amount of funds available for grant awards this year. In view of this financial shortage the President recommended that the University of Connecticut refrain from applying for Title I grant money this year. THE BOARD VOTED to adopt the administration's recommendation.

8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
Scholarships, Financial Aids and Gifts:

(1) $380 Curtis P. Gladding Memorial Scholarship for the academic year 1970-71.

(2) $100 Smedley House Council Award, to provide financial aid to Peter Zimmer.

(3) $300 Local 1645 U. A. W., C. I. O., to provide financial aid to Vicki Kirschner.

(4) $200 Trinity United Methodist Church, to provide financial aid to Christine Gove.

(5) $200 United-Greenfield Charitable and Educational Foundation, to provide financial aid to Joan Borkowski.

(6) $750 United Parents and Teachers Association, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Janet Bowen</td>
<td>$250</td>
</tr>
<tr>
<td>Sandra Stolarun</td>
<td>250</td>
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<tr>
<td>Ronald Craig</td>
<td>250</td>
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</tbody>
</table>

(7) $200 Fred Pearson Memorial Fund, to provide financial aid to John Joy.

(8) $300 Dr. B. L. Smykowski Scholarship Fund, to provide financial aid to Charlet Radziwilko.

(9) $400 The Stamford Woman's Club, to provide financial aid to Karen Price.

(10) $50 The Manchester Scholarship Foundation, Inc., to provide financial aid to Barbara Bourque.

(11) $1,200 Staples Tuition Grants, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Thomas Downey</td>
<td>$200</td>
</tr>
<tr>
<td>Patricia Saviano</td>
<td>200</td>
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<tr>
<td>Sherri Bender</td>
<td>200</td>
</tr>
<tr>
<td>Walter Allen</td>
<td>300</td>
</tr>
<tr>
<td>David Gockley</td>
<td>300</td>
</tr>
</tbody>
</table>
(12) $125 St. Mary's High School, Class of 1970, to provide financial aid to Brigitte Folz.

(13) $600 Suburban Women's Club, Inc., to provide financial aid to Rachael Marquis.

(14) $250 Thompson Education Association, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Michael Courtemanche</td>
<td>$125</td>
</tr>
<tr>
<td>Deborah Desmarais</td>
<td>$125</td>
</tr>
</tbody>
</table>

(15) $1,000 The Charles I. Travelli Fund, to provide financial aid to Linda White.

(16) $100 Taylor Memorial Scholarship Fund Trust, to provide financial aid to Judy Kanachovski.

(17) $400 Greater Vernon Jaycees, to provide financial aid to Anne Higgins.

(18) $200 The National Foundation, March of Dimes, to provide financial aid to Patricia A. Chaloux.

(19) $300 Wagner and Hosser Scholarship Fund, to provide financial aid to Donald Donati.

(20) $500 Wamogo Horseshow Scholarship Fund, to provide financial aid to Vreni Breakell.

(21) $100 Laurel Homemakers Club of Newtown, to provide financial aid to Linda Bates.

(22) $500 Warren Benevolent Fund, Inc., to provide financial aid to Judith MacKay.

(23) $150 Westbury Woman's Club, to provide financial aid to Catherine Buttrick.

(24) $900 West Hartford Lions Club, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Alan Hanson</td>
<td>$500</td>
</tr>
<tr>
<td>Rosana Mondazzi</td>
<td>400</td>
</tr>
</tbody>
</table>

(25) $200 Junior Woman's Club of Willimantic, to provide financial aid to Betty Ann Wight.
(26) $500 Sumner Simpson Scholarship Fund, to provide financial aid to Diane Smart.

(27) $100 Fathers' Club of Shelton High School, to provide financial aid to Kristin Ibsen.

(28) $150 Music Department Scholarship of Scituate High School, to provide financial aid to David Murray.

(29) $50 Ansonia P.T.A. Council, to provide financial aid to Kathy Gesek.

(30) $100 Harriett Sherman Fund, to provide financial aid to Jo Provost.

(31) $350 Silver Shield Women's Auxiliary, to provide financial aid to Peter Sawicki, Jr.

(32) $50 The I.O.H. Edward Pouech Memorial Fund, to provide financial aid to Paula Radding.

(33) $100 Quinsigamond Community College Faculty Scholarship Fund, to provide financial aid to Robert Morrissette.

(34) $300 Reading Scholarship Foundation, Inc., to provide financial aid to Joyce Tucker.

(35) $2,000 Republic Foundation, Inc., to provide financial aid to the following:

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<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Janet Waidelich</td>
<td>$1,000</td>
</tr>
<tr>
<td>Melinda Prinz</td>
<td>1,000</td>
</tr>
</tbody>
</table>

(36) $100 RHAM High School, to provide financial aid to Pamela Law.

(37) $150 Ridgefield Women War Service Memorial Fund, to provide financial aid to Laurie Crammond.

(38) $900 Rogers Corporation, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Graig Sweeney</td>
<td>$300</td>
</tr>
<tr>
<td>Janice Bonneville</td>
<td>300</td>
</tr>
<tr>
<td>Roger Law</td>
<td>300</td>
</tr>
</tbody>
</table>

(39) $200 Lions Club of Plainville, to provide financial aid to Joseph Vasile.

(40) A gift of a mineral collection to the Department of Geology and Geography from William Parrish.
(41) $500 The Brandford Public Schools Scholarship Fund, to provide financial aid to Paul Angeloff.

(42) $500 Kiwanis Club of Westport, to provide financial aid to Patricia Saviano.

(43) $200 Charter Oak Kiwanis Club, to provide financial aid to Janie Williams.

(44) $200 Colonial Bank and Trust Company, to provide financial aid to Joyce Forte.

(45) $250 Polish American Business & Professional Association, to provide financial aid to Sandra Stolarun.

(46) $800 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:

Anthony DeCusati $300
Jeffery Granoff 100
Teresa Czerny 100
Stuart Miller 100
Carol Stolper 100
Matthew Hilliard 100

(47) $100 Masconomet Parents Music Association, to provide financial aid to James Ray.

(48) $420 The Colonial Bank and Trust Company, Emil Manweiler Science Scholarship, to provide financial aid to Patrick Foley.

(49) $1,000 Jessie Smith Noyes Foundation, Inc., to provide financial aid to the following:

Regina Kubiak $500
Dale Corey 500

(50) $62.50 Manchester Athletic Club Scholarship, to provide financial aid to Dennis Walsh.

(51) $250 Montville High School Scholarship, to provide financial aid to Carol Dunn.

(52) $900 The Newtown Scholarship Association, Inc., to provide financial aid to the following:

Linda Moore $600
Cheryl Yeo 300
(53) $300 North Haven High School Scholarship Fund, to provide financial aid to the following:

George Benedetti  $100
Nancy Mack  200

(54) $725 Palen-Klar Scholarship Fund, to provide financial aid to the following:

Nancy Shealy  $145
Susan Littauer  145
Margaret Antonik  145
Judy Kanachovski  145
Nancy Wescott  145

(55) $1,250 Charles H. Hood Dairy Foundation, representing scholarships in the College of Agriculture and Natural Resources and the Ratcliffe Hicks School for the 1970-71 academic year.

(56) $1,000 NARM Scholarship Foundation, to provide financial aid to Ronald Jasinski.

(57) $200 Max Girshick Memorial Scholarship for the academic year 1970-71.

(58) $200 The New Haven Wives of Rotarians Scholarship, to provide financial aid to Rita Jakubowski.

(59) $1,000 Supreme Scholarship Award, representing scholarship for the 1970-71 academic year.

(60) $25 Texaco, Inc., representing a matching gift under their matching gifts program.

(61) $25 General Mills Foundation, representing a matching gift under their matching gifts program.


(63) $800 Ellington High School Scholarship, to provide financial aid to the following:

Diane Montandon  $200
Elaine Paul  200
Diane Szabados  200
William Bedard  200
(64) $1,200 Elks National Foundation, to provide financial aid to the following:

- Elizabeth Flanagan: $600
- David Howlett: $600

(65) $400 East Hartford Rotary Club, to provide financial aid to James Suitor.

(66) $800 Henry L. Doherty Educational Foundation, to provide financial aid to the following:

- Lynda Ponz: $400
- Linda Page: 400

(67) $650 Daughters of the Cincinnati, to provide financial aid to the following:

- Sherri Engelman: $450
- Kimberly Kimmons: $200

(68) $150 Citizens' Engine Co., No. 2, to provide financial aid to Nina Chaplick.

(69) $200 Foreign Mission Board of the Southern Baptist Convention, to provide financial aid to Mrs. Angela Goepner.

(70) $700 Graham Foundation Trust, to provide financial aid to Carol Valleau.

(71) $750 The Woman's Club of Greenwich, Inc., to provide financial aid to Steven Weiss.

(72) $50 The Highland Park P.T.A. of Manchester, to provide financial aid to Diane Fontana.

(73) $600 The John Huntington Fund for Education, to provide financial aid to Pamela Dillard.

(74) $50 JayCee Wives of Manchester Scholarship Funda, to provide financial aid to Judy Pospisil.

(75) $500 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to the following:

- Patricia Klaneski: $100
- Claudia McAdam: 200
- Shirley Parson: 200
(77) $1,000 Lucius A. Close Class of 1910 Scholarship Fund, an additional contribution to the fund.

(78) $500 Catholic Association of Foresters, to provide financial aid to Barbara Bourque.

(79) $400 Women's College Club of Bristol, Inc., to provide financial aid to Sharon Downs.

(80) $300 Braintree Women's Club, to provide financial aid to William Gusack.

(81) $100 American Legion Auxiliary, Unit 211, to provide financial aid to Joanne Junker.

(82) $500 The Homer D. Bronson Company, to provide financial aid to Laura Moran.

(83) $550 Jim Beam Memorial Scholarship, to provide financial aid to Shelley Marcus.

(84) $300 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to A. B. Blasczynski.

(85) $352.50 The Arthritis Foundation, to provide financial aid to Judy Athearn.

(86) $250 Whippany Park Boosters Club, to provide financial aid to Glenn Parks.

(87) $500 The Bauer Foundation Scholarship, to provide financial aid to Annette Jones.

(88) $25 The Stanley Works, representing a matching gift under their matching gifts program.

(89) $100 Kiwanis Club of Manchester Scholarship, to provide financial aid to Barbara Brackett.

(90) $500 LaPointe Industries, Inc. Scholarship, to provide financial aid to Donna Camilleri.

(91) $450 Elizabeth W. Lord Scholarship, to provide financial aid to Alison Abbott.
(93) $500 Local Union No. 45, United Rubber, Cork, Linoleum and Plastic Workers of America, to provide financial aid to the following:

Joseph Lantiere $250
Jane Ann Clark $250

(94) $200 MacDonald's Scholarship Fund, to provide financial aid to Kirk Smallidge.

(95) $573.75 Kaman Aerospace Corporation, to provide financial aid to Ann Levy.

(96) $550 Kiwanis Scholarship Fund, to provide financial aid to the following:

Kathleen Dwyer $250
Joyce Forte $300

(97) $1, 600 Litchfield County University Club Scholarship, to provide financial aid to the following:

Mary Litwin $300
Gary Sullivan 300
Robert Wetmore 200
Julia Arab 200
Catherine Buttrick 300
Vicki Kirschner 300

(98) $500 Chemical Club of New England Scholarship, representing the award for the 1970-71 academic year.

(99) $100 Connecticut Association of Soil and Water Conservation Districts Scholarship, to provide financial aid to Christopher Clark.

(100) $4, 800 representing twelve $400 Connecticut Light and Power Company Scholarships.

(101) $147.50 America's Junior Miss Scholarship Foundation, Inc., to provide financial aid to Carol Buckland.

(102) $800 Darien Student Organization Scholarship, to provide financial aid to Janet Sienkiewicz.

(103) $50 The Service Bureau Corporation, representing a matching gift under their matching gifts program.
$25 Norton Company, representing a matching gift under their matching gifts program.

$2,400 Family and Children's Services of Stamford, to provide a scholarship in the School of Social Work for a black or Spanish speaking student.

$10 Kimberly-Clark Foundation, Inc., representing a matching gift under their matching gifts program.

$500 Kiwanis Club of Westport, to provide financial aid to Kathleen Alward.

$145 Rensselaer Polytechnic Institute Faculty Children Scholarship, to provide financial aid to Michael Ludder.

$200 Charles J. Parker Student Aid Fund, to provide financial aid to Jeffrey Crowley.

$500 Ralston Purina Scholarship, to provide financial aid to Daryl Luginbuhl.

$1,125 The S & H Foundation, Inc., to provide financial aid as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Jean Tomaszycki</td>
<td>$750</td>
</tr>
<tr>
<td>Unrestricted grant to the University</td>
<td>$375</td>
</tr>
</tbody>
</table>

$50 Westinghouse Air Brake Foundation, representing a matching gift under the matching gifts program.

$25 The United Illuminating Company, representing a matching gift under their matching gifts program.

$988 International Business Machines Corporation, representing matching gifts under their matching gifts program.

$500 Staples Tuition Grants, to provide financial aid to Kathleen Alward.

$25 Owens-Illinois, representing a matching gift under their matching gifts program.

$15 CNA Foundation, representing a matching gift under their matching gifts program.
(118) $87.50 Palen-Klar Scholarship Fund, to provide financial aid to Cheryl Rathbun.

(119) $1,015 donations made by friends of the late Gilbert R. Farrington to establish scholarship in his name.

(120) $250 Connecticut Horticultural Society Scholarship for the 1970-71 academic year.

(121) $500 Roger Ludlowe High School, to provide financial aid to Joanne Zadravec.

(122) $400 East Haddam Scholarships, Inc., to provide financial aid to the following:

Jeffrey Ciucias  $400
David Kershaw  400
Richard Debowsky  400

(123) $675 Johnson Memorial Hospital Auxiliary Scholarship Committee, to provide financial aid to the following:

Dustan Labreche  $300
Judith Rancourt  125
Pamela Panciera  125
Sharon Tarantino  125

(124) $75 John D. DeQuattro Memorial Scholarship Fund, to provide financial aid to Joanne E. Petroski.

(125) $500 Leviton Manufacturing Company, Inc., to provide financial aid to Wendy Novak.

(126) $100 Lebanon Education Association, to provide financial aid to Arthur Blake.

(127) $400 Laurel Link No. 15, Order of the Golden Chain, to provide financial aid to the following:

Charlotte Winokur  $200
Sandra Olderman  200

(128) $500 VFW Hannon-Hatch Post 9929, to provide financial aid to Richard Carbray.
September 16, 1970

(129) $500 Bloomfield P. T. A. Council, to provide financial aid to the following:

- Ann Jacobs: $250
- Linda Kopcinski: $250

(130) $70 Ford Motor Company Fund, to provide financial aid to Helen Zablocki.

(131) $2,500 Women's Auxiliary of the New Haven Dental Association, to be used as a scholarship loan, grant or award to students of any race, color or creed in the School of Dental Medicine.

(132) $10 The Helco Foundation Inc., representing a matching gift under their matching gifts program.

(133) $500 East Hartford Lions Club Scholarship, representing the award for the 1970-71 academic year.

(134) $300 Rotary Club of Nutley, New Jersey, to provide financial aid to Michele Conlon.

(135) $190 donations made by friends of the late Gilbert R. Farrington to be used to establish a scholarship in his name.

(136) $55 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.

(137) $200 Southeastern Connecticut Purchasing Agents Association, representing a scholarship award for a student attending the Graduate School of Business.

(138) $500 Dairylea Cooperative Inc., to provide financial aid to Mary Stalzer.

(139) $300 Bridgeport Rotary Club Scholarship, to provide financial aid to James Ward.

(140) $250 The Cook Foundation, Inc., to provide financial aid to John Bruno.

(141) $500 The Darien Community Association, Inc., to provide financial aid to Robert Ierardi.

(142) $375 Air Force Aid Society, to provide financial aid to Glenn R. Ormon.
(143) $500 Automatic Switch Company, to provide financial aid to Glenn Parks.

(144) $1,250 Woman's Seamen's Friend Society of Connecticut, Inc., to provide financial aid to Carralee Rathbun and Peter E. Pellegrino.

(145) $100 Disabled American Veterans, to provide financial aid to Lisa A. Nastri.

(146) $300 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Edward Gatavaski</td>
<td>$100</td>
</tr>
<tr>
<td>Henry Dynia</td>
<td>$200</td>
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</tbody>
</table>

(147) $50 Silver Lake Regional High School, to provide financial aid to Melissa Mendall.

(148) $200 Putnam Lodge No. 574 BPO Elks, to provide financial aid to Mary Wasilewski.

(149) $250 Auburn-Lewiston Kiwanis Scholarship, to provide financial aid to Gilles Fraser.

(150) $193.75 Barrington College, to provide financial aid to Robert McCoy.

(151) $300 Hammermill Paper Company, to provide financial aid to Jonathan A. Lembach.

(152) $300 Daughters of 1853, to provide financial aid to Roslyn Garlonsky.

(153) $250 The Meriden Record Company, to provide financial aid to Terence Zemetis.

(154) $300 Captain Edward B. Giorchino Fund, to provide financial aid to Joel A. Lincoln.

(155) $50 Trustees of the Perley Free School, to provide financial aid to Joanne Junker.

(156) $200 Quota Club of Bristol, to provide financial aid to Nancy Orr.

(157) $100 Sait Band, to provide financial aid to David Murray.

(158) $145 Stevens Institute of Technology, to provide financial aid to Katherine Johnson.
(159) $600 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Daniel Civco.

(160) $350 Young Artists Awards, to provide financial aid to Jane Gorden.

(161) $200 Business and Professional Women's Club, to provide financial aid to Carolee DeVito's account.

(162) $250 Boise Cascade Corporation Foundation, Inc., to provide financial aid to Lawrence Gagnon.

(163) $250 Connecticut Nurseriesmen's Association, Inc., to provide financial aid to Joseph Healy.

(164) $1,000 Prentice-Hall, Inc., to provide financial aid to Alfred J. Lang.

(165) $500 Merwin Memorial Free Clinic for Animals, Inc., to provide financial aid to John Springstube.

(166) $800 The Sears-Roebuck Foundation, representing the award for the 1970-71 academic year to four recipients in the School of Home Economics.

(167) $100 Bolton Board of Education, to provide financial aid to Mary-Ann Lodi.

(168) $875 Stafford Printers, Inc., to provide financial aid to the following:

Jeannine Molitoris $350
Duane Labreche 300
David Crompton 225

(169) $200 First Congregational Church, to provide financial aid to Mark Thurman.

(170) $490 Groton Scholarship Committee, to provide financial aid to the following:

Patricia Mandell $150
Giacomina Birkbech 100
Chaunay Williams 100
Richard Lowe 140

(171) $500 White Eagle Printing, to provide financial aid to Robert Andrzejewski.
(172) $125 The Rebekah Assembly, I. O. O. F. of Connecticut, to provide financial aid to Michael Marnutt.

(173) $1,000 Bethel High School Scholarship, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Linda Settani</th>
<th>$500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Patti</td>
<td>500</td>
</tr>
</tbody>
</table>

(174) $100 Carlos B. Ellis Scholarship, to provide financial aid to Elizabeth Jamgochian.

(175) $100 M. S. Hancock, Inc., to provide financial aid to Joy D. Cole.

(176) $200 New Milford Lions Club, to provide financial aid to Robert Wetmore.

(177) $500 Reader's Digest, to provide financial aid to Joanne Tiebout.

(178) $1,300 Charles J. Parker Student Aid Fund, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Janet Bowen</th>
<th>$200</th>
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</thead>
<tbody>
<tr>
<td>Mark DiLoreto</td>
<td>100</td>
</tr>
<tr>
<td>Bruce Ferraris</td>
<td>200</td>
</tr>
<tr>
<td>Deborah Karnasiewicz</td>
<td>100</td>
</tr>
<tr>
<td>Dieter Kita</td>
<td>300</td>
</tr>
<tr>
<td>Robert Narus</td>
<td>300</td>
</tr>
<tr>
<td>Anthony Vasile</td>
<td>100</td>
</tr>
</tbody>
</table>

(179) $250 Plainedge Council of P. T. A.'s, to provide financial aid to Doris Holz.

(180) $1,000 Plainville General Electric Assistance Fund, to provide financial aid to Mariana Romo.

(181) $400 Past Presidents Parley of the American Legion Auxiliary, to provide financial aid to Julia Arab.

(182) $750 The S & H Foundation, Inc., $500 to provide financial aid to Jill Dakin and $250 to be deposited in the general University fund.

(183) $355 The Hartford Insurance Group Foundation, Inc., representing matching gifts under their matching gifts program.

(184) $50 P. T. A. of Ridgefield, to provide financial aid to Caryn McHose.
(185) $375 American Bosch Employees Scholarship Fund, to provide financial aid to Mark Panosky.

(186) $200 College Club of Springfield Scholarship, to provide financial aid to Carla Thodal.

(187) $500 Clairol Scholarship, to provide financial aid to James Clark.

(188) $250 The Cuno Foundation, to provide financial aid to James Harrison.

(189) $300 Glastonbury Junior Woman's Club Scholarship, to provide financial aid to Diane Shenstone.

(190) $300 Wilton High School Scholarship, to provide financial aid to Kathryn Schooler.

(191) $400 Women's Auxiliary of the New Haven County Medical Association, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roslyn Garlonsky</td>
<td>$200</td>
</tr>
<tr>
<td>Charlotte Winokur</td>
<td>200</td>
</tr>
</tbody>
</table>

(192) $400 Berkshire Paramedical Scholarship, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Marilyn Hamil</td>
<td>$200</td>
</tr>
<tr>
<td>Karen Palma</td>
<td>200</td>
</tr>
</tbody>
</table>

(193) $400 College Women's Club of Montclair, to provide financial aid to Barbara Waldron.

(194) $500 Cornell Children's Tuition Scholarship Fund, to provide financial aid to Florence Oberly.

(195) $400 East Hartford Rotary Club, to provide financial aid to Mark Vallario.

(196) $50 Minnie Wortley England Memorial Scholarship, to provide financial aid to Catherine Koscial.

(197) $100 Nathan D. Prince Second Fund Trust, to provide financial aid to Carol Robbins.

(198) $125 The Manchester Scholarship Foundation, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Bourque</td>
<td>$ 25</td>
</tr>
<tr>
<td>Diane Fontana</td>
<td>100</td>
</tr>
</tbody>
</table>
(199) $100 Council of Jewish Women Scholarship Fund, to provide financial aid to Deborah Dannenberg.

(200) $270 Navy Relief Society, to provide financial aid to Karen Finn.

(201) $25 Arthur Andersen & Company, representing a matching gift under their matching gifts program.

(202) $100 Carlos B. Ellis Scholarship Fund, to provide financial aid to Elizabeth Jamgochian.

(203) $250 Hamden Lions Club, to provide financial aid to Linda Fattore.

(204) $300 Hillside High School Scholarship Fund, to provide financial aid to Steven Schreiner.

(205) $300 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to James Bedus.

(206) $300 New Haven Scholarship Fund, Inc., to provide financial aid to John Lambe.

(207) $600 Dedham Women's Exchange, Inc., to provide financial aid to William Scarlata.

(208) $800 Dolphin Scholarship Foundation, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Kimberly Kimmons</td>
<td>$400</td>
</tr>
<tr>
<td>Barbara Resch</td>
<td>$400</td>
</tr>
</tbody>
</table>

(209) $600 Enfield Scholarship Foundation, to provide financial aid to Michael Cunningham.

(210) $250 Exchange Club of Rockville, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Beer</td>
<td>$250</td>
</tr>
<tr>
<td>Diana Ballasy</td>
<td>$250</td>
</tr>
</tbody>
</table>

(211) $500 NHS Fathers Club, to provide financial aid to Ellen Karlins.

(212) $500 The Manchester Scholarship Foundation, Inc., to provide financial aid to Louise Kasevich.
(213) $1,200 The Meriden Record Company, to provide financial aid to the following:

James Harrison $250
James Patzke 250
Michael Micowski 200
James Rzegocki 500

(214) $2,987 The William H. Chapman Foundation, to provide financial aid to the following:

Muriel Bellamy $225
William Ellis 350
Elizabeth Flanagan 150
James Giustini 112.50
Gary Columbia 450
June Gaffney 350
Leon Lieber 350
Brian Lonergan 300
Arthur Petrini 250
Carol Rudolph 350
Mary Wheeler 100

(215) $150 East Hartford Women’s Club, to provide financial aid to Beverly Maus.

(216) $600 Waterbury Rotary Club Educational Fund, to provide financial aid to the following:

Donald Carusello $200
Susan Duval 200
Joanne Goncalves 200

(217) $1,500 The Charles Irwin Travelli Fund, to provide financial aid to Maria Antonio.

(218) $600 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Bruce Savage.

(219) $200 Shelton Education Association, to provide financial aid to Carol Norris.

(220) $300 Rogers Corporation, to provide financial aid to Richard Kolar.

(221) $350 Lions International Club, to provide financial aid to John Bradshaw.
September 16, 1970

4432

(222) Rhode Island Home Economics Association, to provide financial aid to Wendy Novak.

(223) $362.50 Princeton University, to provide financial aid to David Linton.

(224) $825 South Windsor Community Scholarship, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonita Deskus</td>
<td>$100</td>
</tr>
<tr>
<td>Janet Featherhouse</td>
<td>325</td>
</tr>
<tr>
<td>Pamela Hobby</td>
<td>200</td>
</tr>
<tr>
<td>Wanda Hubbard</td>
<td>200</td>
</tr>
</tbody>
</table>

(225) $50 P. T. A. of Ridgefield, to provide financial aid to Elaine Whelton.

(226) $75 P. T. A. of Ridgefield, to provide financial aid to John Nazzaro.

(227) $50 Greenwich Higher Education Assistance, to provide financial aid to Cheryl Rathbun.

(228) $750 Food Fair Stores Foundation, representing the 1970-71 scholarship award.

(229) $800 Disabled American Veterans, to provide financial aid to Robert Wetmore.

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

(1) $21,200 Connecticut Board of Fish and Game, in support of research entitled "Investigations of the Life History and Potential Fishery of River Herrings in Connecticut," under the direction of W. A. Lund, Jr.

(2) $23,734 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia Following Conditioning," under the direction of Dr. Robert L. Volle, Health Center.

(3) $3,567.04 State Board of Fish and Game, in support of research entitled "Fisheries Research Agreement," under the direction of Walter Whitworth.

(4) $3,000 Geigy Chemical Corporation, a supplement to original agreement, under the direction of D. W. Allinson.

(5) $25,393 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of Dr. M. Deutscher, Health Center.

(6) $222,301 State Labor Department, in support of research entitled "Labor Department Study - Agriculture Workers," under the direction of R. Farrish. (an amendment)

(7) $25,000 State Department of Community Affairs, in support of research entitled "Part-time Program for Volunteer and Employed Disadvantaged Persons Serving in Urban Ghettos," under the direction of E. K. Roper.

(8) $59,254 Public Health Service, in support of research entitled "Molecular Mechanisms of Information Transfer," under the direction of Joseph F. Speyer.

(9) $6,000 The Arthritis Foundation, in support of research entitled "Arthritis Clinic-Support Fiscal Year 70/71," under the direction of Dr. N. Rothfield, Health Center.

(10) $39,246 Department of Health, Education, and Welfare, in support of research entitled "Training Model for Cooperating Teachers in Special Education-Mental Retardation," under the direction of J. D. Strauch and R. Swassing.
(11) $2,639 Public Health Service, an addition to original grant under the direction of Roy Craddock.

(12) $1,080 Public Health Service, an addition to original grant under the direction of Roy Craddock.

(13) $27,329 Department of Health, Education, and Welfare, in support of research entitled "Undergraduate Education for Rehabilitation and Other Helping Services," under the direction of John E. Rabenstein.


(15) $1,000 Lindsay, Liebig, Roche Architects, in support of project entitled "Consultant Services to Lindsay, Liebig, Roche Architects," under the direction of H. Sheathelm.

(16) $3,100 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Political Science," under the direction of E. C. Ladd.

(17) $1,500 Merck and Company, Inc., in support of research entitled "Grant to Support Research of Dr. Randolph T. Major," under his direction.

(18) $3,500 Avon Products, Inc., in support of consumer education program, under the direction of Elsie Fetterman.

(19) $600 Shell Development Company, in support of work being conducted on herbicides under the direction of R. A. Peters.

(20) $6,900 Connecticut Heart Association, in support of research entitled "Inflammatory Mediators in Experimentally Infarcted Rat Myocardium," under the direction of Dr. P. Ward.

(21) $10,000 United Aircraft, in support of research entitled "An Investigation of the Fatigue of Titanium Alloy Forgings," under the direction of A. J. McEvily.

(22) $28,160 Connecticut Regional Medical Program, in support of research entitled "Traineeships in Physical Therapy," under the direction of Frances M. Tappan.
(24) $36,328 Connecticut Regional Medical Program, in support of research entitled "Comprehensive Program Planning for a University-Based Third Faculty Position," under the direction of Dr. C. Jerge.


(26) $12,100 Connecticut Research Commission, in support of research entitled "Inelastic Atom - Atom Collisions," under the direction of Edward Pollack.

(27) $2,900 Public Health Service, in support of research entitled "Predoctoral Fellowship - Labib J. Abdun-nur," under the direction of Thomas Malone.

(28) $5,300 Public Health Service, in support of research entitled "Predoctoral Fellowship - William H. Johns," under the direction of Thomas Malone.

(29) $114,045 Connecticut Research Commission, in support of research entitled "Social Science Data Center," under the direction of Everett C. Ladd, Jr.

(30) $600 Shell Chemical Company, in support of research of insecticidal chemicals developed by the Shell Chemical Company, to be conducted at the Bartlett Arboretum.

(31) $71,806 Public Health Service, in support of research entitled "Health Professions Scholarship - Pharmacy," under the direction of John Rapp.

(32) $4,880 Department of Health, Education, and Welfare, in support of research entitled "Traineeships in Mental Retardation," under the direction of Roy Craddock.

(33) $4,600 Connecticut Heart Association, in support of research entitled "The Relationship of Increased Collagen Synthesis to Cholesterol-Induced Atherosclerosis in Rabbits," under the direction of R. O. Langner.

<table>
<thead>
<tr>
<th></th>
<th>Grantor</th>
<th>Amount</th>
<th>Description</th>
<th>Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>Department of Health, Education, and Welfare</td>
<td>$22,235</td>
<td>Support of research entitled &quot;Teaching Grant and Traineeships in Speech Pathology and Audiology,&quot; under the direction of Andrew Paesani, Jr.</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Connecticut Heart Association</td>
<td>$3,450</td>
<td>Support of research entitled &quot;A Pharmacological Study of the Embryonic Chick Heart,&quot; under the direction of Dr. A. Pappano.</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Lupus Erythematosus Foundation</td>
<td>$2,500</td>
<td>Support of research entitled &quot;Lupus Erythematosus,&quot; under the direction of Dr. N. Rothfield.</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Public Health Service</td>
<td>$19,427</td>
<td>Support of research entitled &quot;Studies on Mechanism of Action of Anesthetics,&quot; under the direction of Dr. M. Feinstein.</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>American Heart Association</td>
<td>$1,000</td>
<td>Support of research entitled &quot;Fellowship - Dr. M. Tanzer - Departmental Award,&quot; under the direction of Dr. P. Strittmatter.</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Public Health Service</td>
<td>$5,300</td>
<td>Support of research entitled &quot;Predoctoral Fellowship - Michele Wilson,&quot; under the direction of Thomas Malone.</td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>American Heart Association</td>
<td>$1,000</td>
<td>Support of research entitled &quot;Fellowship Support - J. M. Lucas-Lenard,&quot; under the direction of Frank Vasington.</td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>Public Health Service</td>
<td>$70,159</td>
<td>Support of research entitled &quot;Protein Synthesis in Muscle Development,&quot; under the direction of H. Herrmann and S. Heywood.</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>I. B. M. Corporation</td>
<td>$2,000</td>
<td>An unrestricted grant to this institution.</td>
<td></td>
</tr>
<tr>
<td>45</td>
<td>National Science Foundation</td>
<td>$226,980</td>
<td>Support of research entitled &quot;University's Role in Improving Hospital Productivity,&quot; under the direction of A. D. J. Emerzian.</td>
<td></td>
</tr>
<tr>
<td>46</td>
<td>Public Health Service</td>
<td>$10,120</td>
<td>An addition to original grant under the direction of Thomas Malone.</td>
<td></td>
</tr>
<tr>
<td>47</td>
<td>Department of Health, Education, and Welfare</td>
<td>$2,840</td>
<td>Support of research entitled &quot;College Library Resources Program 70/71,&quot; under the direction of Patrick Fontane, Waterbury Branch.</td>
<td></td>
</tr>
</tbody>
</table>
(48) $55,363 Public Health Service, in support of research entitled "Cell Biology," under the direction of Heinz Herrmann.

(49) $2,715 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program - MBA Library 70/71 year," under the direction of R. O. Harvey.

(50) $27,796 Department of Health, Education, and Welfare, in support of research entitled "A Game for Pre-Retirement Education," under the direction of H. A. Rosencranz.

(51) $61,748 Public Health Service, in support of research entitled "Neural Control Mechanisms of Metabolic Functions," under the direction of Dr. Seymour Reichlin.

(52) $7,090 State Department of Education, in support of research entitled "Follow Through Programs," under the direction of J. F. Cawley.

(53) $44,448 Public Health Service, in support of research entitled "Biobehavioral Ecology of Human Populations," under the direction of William S. Laughlin.

(54) $20,200 National Poultry Research Foundation, in support of research entitled "The Development of a Vaccine for Marek's Disease," under the direction of R. Luginbuhl and G. Helmboldt.

(55) $102,664 Public Health Service, in support of research entitled "Clinical Psychology," under the direction of J. B. Rotter.

(56) $20,000 State Board of Fish & Game, in support of research entitled "Thames River - Anadromous Fish Study," under the direction of W. R. Whitworth.

(57) $24,200 National Poultry Research Foundation, in support of research entitled "Aerobiologic Aspects of the Transmission of Marek's Disease," under the direction of T. N. Fredrickson.

(58) $12,594 Public Health Service, in support of research entitled "Psychology - Physiological and Comparative Psychology," under the direction of W. A. Wilson.

(59) $12,500 Council on Legal Education for Professional Responsibility, representing first payment under grant No. 70-14, under the direction of J. D. Harbaugh, School of Law.
(60) $2,865 Department of Health, Education, and Welfare, in support of research entitled "College Library Resources Program 70/71," under the direction of Howard R. Sacks, School of Law.

(61) $1,000 Public Health Service, in support of research entitled "Supply Allowance - Edgar C. Leduc," under the direction of G. E. Noether.

(62) $22,656 Public Health Service, in support of research entitled "Studies on Sympathetic Ganglia Following Conditioning," under the direction of Dr. R. Voile.

(63) $5,432 Connecticut Department of Education, in support of research entitled "Special Education Curricula and the Role of the School of Social Worker," under the direction of E. K. Roper.

(64) $3,290 Ford Foundation, in support of "Doctoral Fellowship for Black Students," under the direction of Thomas Malone.

(65) $5,162 University of Illinois, in support of "Post-Masters Fellowship in Administration of Special Education - J. Trow," under the direction of Chauncey Rucker.

(66) $3,150 American Cancer Society, a supplement to grant entitled "Mechanism of Virus Self-Assembly," under the direction of Todd Schuster.

(67) $1,719 National Institutes of Health, a supplement to grant entitled "Behavior and Endocrines in Development and Reproduction," under the direction of Victor H. Danenberg.

(68) $12,740 Connecticut Regional Medical Program, in support of research entitled "University Based Regional Nursing Faculty for Continuing Education," under the direction of Alice E. Verna.

(69) $61,425 Development Administrators Program, Brazil, under the direction of Vinton Fisher, Institute of Public Service.

(70) $20,512 The Ford Foundation, in support of faculty research fellowships for Professor David E. RePass and Professor Edward T. Rowe.

<table>
<thead>
<tr>
<th>SEPTEMBER</th>
<th>Scholarships</th>
<th>$101,750.00</th>
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<tbody>
<tr>
<td></td>
<td>Federal Grants</td>
<td>1,067,529.00</td>
</tr>
<tr>
<td></td>
<td>State and Regional Grants</td>
<td>705,465.04</td>
</tr>
</tbody>
</table>
10. Provost Gant informed the Board that the new residence halls at the Graduate Center are oversubscribed. The new complex, the Provost added, will house 440 graduate students.

11. Following a brief discussion of the Alumni Proposal relative to eligibility for an undergraduate degree, Provost Gant agreed to review the feasibility of a Law School - Liberal Arts and Sciences arrangement such as was previously available.

12. President Babbidge, in a progress report on the development of the Northeastern Research Center for Wildlife Diseases, at the University of Connecticut, indicated that the program has matured and research activities are underway.

13. President Babbidge called upon Mr. Moreland, Assistant to the President, for a report on the University's new weekly newspaper. Mr. Moreland indicated that the new publication, "The University of Connecticut Chronicle," will attempt to cover University policies and programs on the campus, the branches, and the professional schools. The paper will contain no editorials or advertising.

14. Provost Gant presented a recommendation from the Law School calling for a change in the academic calendar for evening students to permit them to complete their program of instruction in four years and three five-week summer sessions. The Provost stated that the part-time students will still complete the Law School's requirement of 86 semester hours. THE BOARD VOTED to approve the recommended change in the work of the Evening Division.

15. Senator Benton congratulated President Babbidge on the excellence of his statement last July before the General Assembly's Subcommittee on Higher Education. Because of the importance of President Babbidge's comments and the perceptive-ness of his analysis, Senator Benton requested a re-distribution of the statement to all Trustees.

16. Mr. McCormick's motion to go into executive session, seconded by Mr. Gill, 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.
Chairman Budds called the Board's attention to recent concerns and criticisms relative to the handling of funds turned over to the Associated Student Government for the support of student governmental activities. After a lengthy discussion, it was agreed that President Babbidge would report on the matter at the October 21st Board meeting in accordance with the following:

The Board noted the concerns registered by many students with officials of the university and with the Board, related to the expenditure of student activity fee monies by the Student Senate. The President of the Associated Student Government met with the Board and acknowledged the responsible character of much student criticism of the Senate's procedures. She explained how she had herself introduced debate upon these matters among student leaders during the summer, and that many leaders shared her concern.

The Board acknowledged and shares the students' concern for the importance of sound fiscal management of student money. The student community should understand that the Board has no intention of abandoning its traditional policy of insisting that the expenditure of student activities fee monies be determined only by a student organization duly constituted for such purpose. If, however, the University is to continue to serve as tax-collector for the student government, then both the Board and the student community have a right to satisfactory disclosure of student government's financial dealings.

The Board, therefore, directed the President of the University and the President of ASG, jointly to undertake a thorough survey of the role of ASG in disbursing student monies. A report on findings and recommendations on this matter, will be presented to the Board at its next regular meeting. Failure by elected student leadership to resolve what appear to be valid criticisms by their constituents would, of course, require the Board to consider abandonment of the student activities fee as a university requirement.

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

(1) George J. Allen, Ph.D., Assistant Professor of Psychology, $11,300, effective September 10, 1970.

(2) Joyce Altieri, B.A., University Educational Assistant II, Division of Student Personnel, (Registrar's Office), $7,000, effective August 17, 1970.

(3) Denise M. Ashworth, Resident Educational Counselor, $4,636, effective September 9, 1970.


(5) Mary Balmer, M.L.S., University Assistant Librarian, $16,400, effective July 1, 1970.


(8) Samir K. Bhattacharya, Ph.D., Assistant Professor of Statistics, $12,000, effective September 10, 1970.

(9) Robert F. Black, Ph.D., Professor of Geology, $26,000, effective September 10, 1970.

(10) Henry A. Blackwell, Ph.D., Assistant Professor of English, $13,700, effective September 10, 1970.


(12) Phyllis Boylin, M.S., University Educational Assistant II, in the Division of Student Personnel, $8,796, effective August 16, 1970.

(13) William R. Breetz, Jr., LL.B, Assistant Professor of Law, $14,200, effective September 1, 1970.

(14) Norman L. Breyer, M.S., Assistant Professor of Educational Psychology, $11,330, effective September 10, 1970.

(15) Judith Bridges, Ph.D., Assistant Professor of Psychology, at the Hartford Branch, $11,000, effective September 10, 1970.

Frank O. Bruch, M.D., University Physician, in Health Service, $23,000, effective September 1, 1970.

Neil J. Bulger, B.S., Assistant Director, at the Edwin O. Smith High School, $12,712, effective September 1, 1970.

Josephine L. Burgio, M.A., University Secondary School Teacher II (Mathematics), $9,190, effective September 1, 1970.

Borbala Clark, Ph.D., Assistant Professor of Child Development & Family Relations, $10,840, effective September 10, 1970.

Clarence Colby, Ph.D., Assistant Professor of Microbiology, $13,400, effective September 10, 1970.

Michael F. Collins, Ph.D., Assistant Professor of Anatomy, at the University Health Center, $18,000, effective August 1, 1970.

John Cooke, Ph.D., Assistant Professor of Biology, at the Southeastern Branch, $11,000, effective September 10, 1970.

Arthur F. Corwin, Ph.D., Associate Professor of History, $17,000, effective September 10, 1970.

Margaret M. Coyle, B.A., Assistant (4-H) Club Agent, in the Cooperative Extension Service, $8,100, effective July 10, 1970.

Donald H. Crosby, Ph.D., Professor of Germanic & Slavic Languages, $22,000, effective September 10, 1970.

Dwight H. Damon, Ph.D., Associate Professor of Physics, $16,500, effective September 10, 1970.

Clifford Davis, LL.B., Professor of Law, $23,640, effective September 1, 1970.

Richard A. Dempsey, Ph.D., Professor of Education, and Head of Department of Secondary Education, $18,720, effective September 10, 1970.

Joseph B. Dennin, Jr., Ph.D., Assistant Professor of Mathematics, $12,400, effective September 10, 1970.
(31) Douglas Daring, B.A., Director of Placement, in the Division of Student Personnel, $15,500, effective July 1, 1970.

(32) Alex Diner, Ph.D., Assistant Professor of Biology, at the Stamford Branch, $10,500, effective September 10, 1970.

(33) Charles E. Diviney, M.A., University Educational Assistant I, in the Division of Student Personnel, at the Hartford Branch, $9,000, effective July 1, 1970.

(34) Lillian Dotson, Ph.D., Assistant Professor of Sociology, at the Waterbury Branch, $12,320, effective September 10, 1970.


(36) Mary S. Drews, B.S., Associate (4-H) Club Agent, in the Cooperative Extension Service, $10,790, effective October 2, 1970.

(37) Melvin Edwards, B.F.A., Assistant Professor of Art (Black Studies), $10,530, effective September 10, 1970.

(38) Vivienne M. Eisner, M.S., Resident Educational Counselor, $4916.00, effective September 9, 1970.

(39) Jacqueline M. Fawcett, M.S., Instructor of Nursing, $9,600, effective September 10, 1970.

(40) William F. Fitzgerald, Ph.D., Assistant Professor of Geology, at the Marine Sciences Institute, $13,250, effective September 10, 1970.

(41) Thomas H. Fitzsimmons, Ed.M., Key Teacher (English), at the Edwin O. Smith High School, $14,290, effective September 1, 1970.

(42) Stephen H. Foreman, M.F.A., Assistant Professor of Theatre, $10,690, effective September 10, 1970.

(43) Douglas Fox, Ph.D., Assistant Professor of Political Science, $13,500, effective September 10, 1970.

(44) Donald Fridshal, M.S., Assistant Professor of Oral Biology, $13,250, effective July 1, 1970.

(45) Robert K. Gable, Ed.D., Assistant Professor of Educational Psychology, $11,590, effective September 10, 1970.

(46) Jane P. Gauvin, M.A., Assistant Professor of Romance and Classical Languages, at the Waterbury Branch, $12,500, effective September 10, 1970.
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(47) Solomon Garfunkel, Ph.D., Assistant Professor of Mathematics, $13,000, effective September 10, 1970.

(48) Ronald E. Giedd, Ph.D., Assistant Professor of Physics, at the Stamford Branch, $12,500, effective September 10, 1970.

(49) Bruce Goldman, Ph.D., Assistant Professor of Biobehavioral Sciences, $12,500, effective September 10, 1970.

(50) Malcolm Gordon, Professor of Biobehavioral Sciences, non-salary basis, effective July 1, 1970.

(51) Laura E. Govoni, Ph.D., Associate Professor of Nursing, $16,000, effective September 10, 1970.

(52) Joyce W. Green, M.N., Instructor of Nursing, $10,500, effective September 10, 1970.

(53) Frederick W. Grupp, Jr., Ph.D., Assistant Professor of Political Science, $14,250, effective September 10, 1970.

(54) Robert A. Guiditta, B.S., University Secondary School Teacher II (Social Studies), $8,770, effective September 1, 1970.

(55) Kenneth R. Hale, B.A., University Educational Assistant I, in the Division of Student Personnel, $9,600, effective July 1, 1970.

(56) Peter L. Halvorson, Ph.D., Assistant Professor of Geography, $11,060, effective September 10, 1970.

(57) Roger W. Hansell, Ph.D., Assistant Professor of Mathematics, $10,840, effective September 10, 1970.

(58) John D. Harris, Ph.D., Professor of Speech, $21,140, effective September 10, 1970.

(59) Timothy W. Hartigan, B.S., University Educational Assistant I (Systems Programmer) in the University Computer Center, $10,110, effective June 26, 1970.

(60) Janice E. Hayes, Ph.D., Associate Professor of Nursing, $16,000, effective September 10, 1970.

(61) Della Hennelly, Resident Educational Counselor, $4,776, effective September 8, 1970.

(63) Jonathan L. Hess, Ph.D., Assistant Professor of Biobehavioral Sciences, $11,300, effective September 10, 1970.

(64) David L. Holmes, M.A., Executive Director (Specialist IV), of the Council of Human Rights & Opportunities, $24,000, effective August 1, 1970.

(65) Thomas L. Holzer, Ph.D., Assistant Professor of Geology, $11,000, effective September 10, 1970.


(67) Thomas Hopkins, Ph.D., Associate Professor of Biology, $15,000, effective September 10, 1970.

(68) Helen Hsu, M.A., Instructor in Clothing, Textiles & Related Art, $7,420, effective September 10, 1970.

(69) Randy L. Hurwitz, M.A., University Educational Assistant II, in the Division of Student Personnel, $8,796, effective August 16, 1970.

(70) Charles R. Hutchinson, B.S., Assistant Professor of Pharmacognosy, $13,400, effective September 10, 1970.


(72) David Jordan, Ph.D., Assistant Professor of Electrical Engineering, $12,500, effective September 10, 1970.

(73) Leon Joyce, M.A., University Educational Assistant I, (Student Aid Office), in the Division of Student Personnel, $9,000, effective June 1, 1970.

(74) David L. Kapp, M.L.S., University Librarian III, $13,400, effective September 1, 1970.

(75) Carol C. Keenan, M.S., Instructor of Nursing, $10,900, effective September 10, 1970.

(76) Linda M. Keenan, B.S., University Library Assistant II, $6,400, effective September 4, 1970.

(77) Jean L. Keith, M.A., Assistant Professor Art History, $10,530, effective September 10, 1970.

(79) Ilpyong J. Kim, Ph.D., Associate Professor of Political Science, $15,250, effective September 10, 1970.


(81) James Knox, Ph.D., Assistant Professor of Biology, Institute of Material Sciences, $12,000, effective September 10, 1970.

(82) Donald Kolakowski, Ph.D., Assistant Professor of Biobehavioral Sciences, $11,000, effective September 10, 1970.

(83) Francis A. Lagace, B.A., University Educational Assistant I, in the Division of Student Personnel, (Student Data Systems), $12,500, effective July 27, 1970.

(84) Lawrence N. Langer, Ph.D., Instructor of History, effective September 10, 1970, $10,520.

(85) Peter T. Laseau, M.A., Instructor of Mathematics, at the Hartford Branch, $9,600, effective September 10, 1970.

(86) Thomas Lau, M.D., Assistant Professor of Laboratory Medicine, at the University Health Center, $19,000, effective July 1, 1970.

(87) David A. Leeming, Ph.D., Assistant Professor of English, $11,000, effective September 10, 1970.

(88) Scott K. Lehmann, Ph.D., Assistant Professor of Philosophy, $10,520, effective September 10, 1970.

(89) Judith O. Lewis, Ph.D., Assistant Professor of Mathematics, at the Hartford Branch, $11,960, effective September 10, 1970.


(91) Marcia R. Lieberman, Ph.D., Assistant Professor of English, $11,000, effective September 10, 1970.

(92) Barbara M. Lippincott, Ed.M., Assistant Professor of Nursing, $10,500, effective September 10, 1970.

Adair P. Luciani, M.A., Instructor of Nursing, $8,900, effective September 10, 1970.

Bernard Magubane, Ph.D., Assistant Professor of Anthropology, $14,600, effective September 10, 1970.

Karel Masek, M.D., Assistant Professor of Pharmacology, $15,300, effective September 10, 1970.

William A. Massett, Assistant Director of Security, $15,000, effective August 31, 1970.

Terrence C. McCormick, Ph.D., Instructor in Germanic & Slavic Languages, $10,500, effective September 10, 1970.

Elizabeth L. McKinnon, Ph.D., Associate Professor of Nursing, $16,000, effective September 10, 1970.

Augustus Mazzocca, M.F.A., Instructor of Art, $8,600, effective September 10, 1970.


Bryan P. Michener, Ph.D., Instructor of Anthropology, $11,500, effective September 10, 1970.

Cynthia B. Miller, B.A., University Library Assistant II, $5,920, effective August 7, 1970.


Eileen C. Murphy, M.S., Instructor of Nursing, $10,900, effective September 10, 1970.

Robert J. Neviaser, M.D., Assistant Professor of Surgery in Orthopaedics, $27,000, effective August 1, 1970.


Helen H. Norton, B.S., University Secondary School Teacher II (English), $8,770, effective September 1, 1970.

Patricia C. O'Connor, B.A., University Educational Assistant II, at the Stamford Branch, $6,800, effective July 10, 1970.
Robert W. Oreschnick, B.S., University Educational Assistant I, in Health Services, $8,000, effective July 1, 1970.

Steven V. Owen, Ph.D., Assistant Professor of Education, in Educational Psychology, $11,590, effective September 10, 1970.

Shirley J. Perry, M.A., Assistant Professor of Physical Therapy, $12,000, effective September 10, 1970.

Mayfield Peterson, Ph.D., Assistant Professor of Education, in Educational Psychology, $15,300, effective September 10, 1970.

John Plank, Ph.D., Professor of Political Science, $23,500, effective September 10, 1970.

Linda J. Postemsky, B.S., University Secondary School Teacher I (Home Economics), $7,000, effective September 1, 1970.

Pierluigi Profumieri, Ph.D., Assistant Professor of Economics (Center for Italian Studies), $13,060, effective September 10, 1970.

George Reinhardt, Ph.D., Assistant Professor of Germanic & Slavic Languages, $12,440, effective September 10, 1970.

David E. Repass, Ph.D., Assistant Professor of Political Science, $15,000, effective September 10, 1970.

John W. Riesen, Ph.D., Assistant Professor of Animal Industries, $13,710, effective September 10, 1970.

Barbara M. Riihimaki, M.S., Instructor of Nursing, $9,540, effective September 10, 1970.

Gideon A. Rodan, Assistant Professor of Oral Biology, School of Dental Medicine, Ph.D., M.D., $18,000, effective September 1, 1970.

Marie J. Rosenwasser, M.A., Instructor of Speech, $9,000, effective September 10, 1970.

Wesley F. Rouse, Jr., M.S., 4-H Club Agent, in the Cooperative Extension Service, $13,000, effective September 18, 1970.
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(125) Frances A. Russo, B.S., University Library Assistant II, $6,400, effective September 4, 1970.

(126) Joseph M. Samuels, M.Ed., University Educational Assistant I, in the Dean's Office, in the Division of Student Personnel, $15,000, effective September 1, 1970.

(127) Valerie M. C. Schor, M.A., Assistant Professor of Theatre, $10,760, effective September 10, 1970.

(128) Todd Schuster, Ph.D., Associate Professor of Biology, $17,000, effective September 10, 1970.

(129) Mark R. Shibles, Ph.D., Associate Professor of Educational Administration, $14,400, effective September 10, 1970.

(130) Howard A. Sholl, M.S., Assistant Professor of Electrical Engineering, $13,000, effective September 10, 1970.

(131) Giovanni Sinicropi, Ph.D., Professor of Romance & Classical Languages, $19,000, effective September 10, 1970.


(135) Hale Smith, M.M., Associate Professor of Music, $14,400, effective September 10, 1970.

(136) Herbert F. Spirer, Ph.D., Associate Professor of Industrial Administration, MBA Program, Stamford Branch, $16,200, effective September 10, 1970.

(137) Bruce Stark, Ph.D., Assistant Professor of History, at the Southeastern Branch, $10,520, effective September 10, 1970.

(138) Bruce M. Stave, Assistant Professor of History, Ph.D., $12,800, effective September 10, 1970.


(140) Frank A. Stone, Ed.D., Associate Professor of Education, in Foundations and Curriculum, $14,400, effective September 10, 1970.
(141) Eugene S. Stratford, Ph.D., Assistant Professor of Medicinal Chemistry, in the School of Pharmacy, $13,710, effective September 10, 1970.

(142) James M. Streeto, M.D., Assistant Professor of Clinical Medicine & Health Care, at the University Health Center, $25,000, effective June 1, 1970.

(143) Stephanie Terenzio, N.D., University Educational Assistant I, in the Museum of Art, $12,080, effective July 1, 1970.


(146) Rudolf L. Tokes, Ph.D., Associate Professor of Political Science, $15,500, effective September 10, 1970.

(147) Gair Tourtellot, Ph.D., Instructor in Anthropology, $11,500, effective September 10, 1970.

(148) John H. Tripp, Ph.D., Assistant Professor of Physics, $10,350, effective September 10, 1970.

(149) John G. Troyer, Ph.D., Instructor in Philosophy, $10,520, effective September 10, 1970.


(151) Margaret A. Tufts, M.S., Instructor of Nursing, $9,600, effective September 10, 1970.


(153) James T. Valvano, B.A., Assistant Professor of Physical Education, $12,650, effective August 1, 1970.

(154) Peter W. Van Gelder, Ph.D. Assistant Professor of Psychology, $10,840, effective September 10, 1970.

(155) Crayton C. Walker, Ph.D., Associate Professor of Industrial Administration, $15,500, effective September 10, 1970.

(156) Ronald F. Walter, Ph.D., Instructor in Germanic & Slavic Languages, $10,650, effective September 10, 1970.
(157) Renee C. Ward, M.S., University Educational Assistant II, in the Division of Student Personnel, $8,796, effective August 16, 1970.


(159) Thomas P. Weinland, M.A., Assistant Professor of Education, in Secondary Education, $10,760, effective September 10, 1970.

(160) Matisyohu Weisenberg, Ph.D., Assistant Professor of Behavioral Sciences & Community Health, School of Dental Medicine, $21,000, effective September 1, 1970.

(161) Samuel C. Wheeler, III, Ph.D., Assistant Professor of Philosophy, $10,520, effective September 10, 1970.


(163) Marguerite B. White, Ed.D., Associate Professor of Nursing, $16,000, effective September 10, 1970.

(164) John E. Williams, Ph.D., Associate Professor of Mechanical Engineering, $16,000, effective September 10, 1970.


(166) William H. Wilson, Ph.D., Assistant Professor of Art History, $10,530, effective September 10, 1970.

(167) John N. Yanouzas, Ph.D., Professor & Head, Department of Industrial Administration, $23,500, effective September 10, 1970.


(D) THE BOARD VOTED to accept the following resignations:
Resignations:

(1) Rose Abrahams, Resident Educational Counselor, effective June 22, 1970.

(2) Judith Anderson, University Educational Assistant I at the School of Law, effective September 8, 1970.


(4) Christina M. Biela, University Educational Assistant II, effective September 15, 1970.

(5) Edla L. Broschayt, University Hospital Preceptor Nurse III, School of Medicine, effective August 28, 1970.

(6) Frances Butcher, Resident Educational Counselor, effective June 22, 1970.

(7) Warren Chandler, University Educational Assistant I in the Department of Biomedical Communications, effective November 15, 1970, a change from July 15, 1970.

(8) Dr. Sang Ik Chang, Research Associate I in Oral Biology, School of Medicine, effective September 30, 1970.

(9) Jane Chapitis, Special Research Technician, effective July 31, 1970.

(10) Mrs. Ying-Mae Chu, Research Associate I, at the University Health Center, effective September 1, 1970.

(11) Gwendolyn Clayborne, University Educational Assistant I in the Division of Student Personnel, effective August 14, 1970.

(12) Jane S. Conley, University Educational Assistant III in the NERAC program, effective June 5, 1970. A change in date.

(13) Constance Cooke, University Librarian II in the Wilbur Cross Library, effective August 31, 1970.

(14) Gladys Dworkin, University Hospital Preceptor Nurse I, effective August 20, 1970.

(15) Marcia Fine, Research Assistant II in the Department of Anatomy, effective August 21, 1970.

(16) Marie Fusco, Resident Educational Counselor, effective June 22, 1970.
(17) James Gabriel, Associate Director of CONNTAC, effective September 30, 1970.

(18) Dr. Patricia Hurlbrink, Assistant Professor in the Department of General Pediatrics, effective August 31, 1970.


(20) Patricia Kevan, Assistant Professor of Nursing, effective September 15, 1970.

(21) Dr. Cyril K. Kim, Instructor in the Department of Psychiatry, effective June 30, 1970.

(22) Judy Knott, Resident Educational Counselor, effective June 15, 1970.


(25) Mary Deborah MacLeese, Resident Educational Counselor, effective June 15, 1970.

(26) Barbara C. Maynard, Associate 4-H Club Agent from Middlesex County, effective September 17, 1970.

(27) Lillian McLellan, University Hospital Preceptor Nurse I, effective July 21, 1970.

(28) Dr. Ayalah Meir, Visiting Professor in the Department of Psychiatry, effective July 31, 1970.

(29) Olatunde John Ojo, Educational Assistant I from the CONNPEP staff effective August 31, 1970.

(30) Harold L. Ornstein, Instructor in Mechanical Engineering, effective September 15, 1970.

(31) Dr. Joyce Perrin, Staff Physician, School of Medicine, effective August 28, 1970.

(32) Carol Lee Pitts, University Hospital Preceptor Nurse I, effective July 24, 1970.
THE BOARD VOTED to approve the following changes in title:

Changes in titles:

(1) John F. Cawley, Professor of Education and Department Head of Educational Psychology, to Professor of Education in Educational Psychology, effective September 15, 1970.

(2) Alvin Dozeman, from Assistant Professor of Political Science to Assistant to the Dean of the College of Liberal Arts and Sciences on a part-time basis, and Assistant Professor of Political Science, as per letter dated August 17, 1970.

(3) Robert O. Harvey, from Dean of the School of Business Administration and Professor of Business to Acting Head of the Department of Accounting and Dean of the School of Business Administration and Professor of Business, effective September 1, 1970.
E. R. Johnston, from Professor of Engineering to Acting Head of the Civil Engineering Department for the first semester of the 1970-71 academic year and Professor of Engineering.

Harris Kahn, Associate Professor of Education in Educational Psychology, to Associate Professor of Education and Acting Head of the Department of Educational Psychology, effective September 16, 1970.

C. Albert Kind, from Associate Dean, of the College of Liberal Arts & Sciences & Professor of Biology, to Acting Dean of the College of Liberal Arts & Sciences, and Associate Dean of the College of Liberal Arts & Sciences, and Professor of Biology, effective September 1, 1970.

Thomas F. Malone, from Consultant to the President and Professor of Physics, to Dean of the Graduate School and Professor of Physics, effective July 15, 1970.

Lloyd D. Matterson, Professor of Poultry Science, to Acting Head, Department of Nutritional Science and Professor of Poultry Science, effective immediately.

R. Jack Schultz, Associate Professor of Biology in Systematics & Environmental Biology, to Acting Head of the Ecology Section and Associate Professor of Biology, for the academic year 1970-71.

James Slater, from Professor of Biology, in Systematics & Environmental Biology, to Department Head of the Systematic & Evolutionary Biology Section and Professor of Biology, effective July 1, 1970.

Richard M. Story, from Associate Professor of Industrial Administration and Acting Head of Industrial Administration, to Special Assistant to the Dean for the academic year 1970-71 and Associate Professor of Industrial Administration.

Nathan L. Whetten, from Dean of the Graduate School and Professor of Rural Sociology, to University Professor of Sociology, effective June 1, 1970.

THE BOARD VOTED to approve the following leaves of absence:
Leave of Absence:

(1) Alphonse Avitabile, Assistant Professor of Biology, in the Biological Sciences Group, at the Waterbury Branch, leave without pay while a candidate for public office for the period September 16, 1970 through November 3, 1970.

(2) James M. Bobbitt, Professor of Chemistry, leave with pay for the period November 10, 1979 through November 21, 1969, in order to serve as a lecturer to the American Chemical Society.

(3) Emory Braswell, Assistant Professor of Biology, in Biochemistry & Biophysics Section, approving request to cancel sabbatic leave at half pay for the academic year 1970-71.

(4) Dr. Benjamin Ciola, Assistant Professor Oral Radiology, in the School of Dental Medicine, correction in leave of absence with pay to October 1, 1970 through March 31, 1971. Dr. Ciola will be participating in the developing dental program at the University of Siagon, Vietnam, and that the American Dental Association will reimburse the University fully for Dr. Ciola's salary and benefit cost during his leave.

(5) Diane M. Daley, University Hospital Preceptor Nurse I, School of Medicine, leave without pay for the period August 1, 1970 through January 2, 1971.

(6) Carrollyn D'Esopo, University Hospital Preceptor Nurse I, School of Medicine, leave with pay extended to August 1, 1970.

(7) Barbara Ensling, University Hospital Preceptor Nurse I, School of Medicine, leave without pay for September 25, 1970 through October 11, 1970.

(8) Donald J. Hempel, Associate Professor of Marketing, to approve leave arrangements for the academic year 1970-71; first semester 1970-71 on leave without pay while serving as a visiting senior lecturer at the University of Lancaster in England. Second semester 1970-71, on leave with full pay, to conduct research on consumer decision processes and the interaction among buyers, sellers, and intermediaries in residential housing markets, using the University of Lancaster as home base.
(9) Heinz Herrmann, Professor of Biology, in Genetics & Cell Biology, sabbatic leave at full pay for the second semester of 1970-71 academic year during which time he will be serving as NATO visiting professor at the University of Milan.

(10) Raymond Hitchcock, Assistant Professor of Art, sabbatic leave at full pay for the second semester of the 1970-71 academic year during which time he will be engaged in the development of plastics as a sculptural media.

(11) Dr. Juliana Kang, Staff Physician, at the McCook Hospital, leave without pay for the period August 1, 1970 through August 31, 1970.

(12) Edgar Litt, Professor of Political Science, approved request to cancel leave without pay for the second semester of the 1970-71 academic year.

(13) Mahmoud Melehy, Associate Professor of Electrical Engineering, special research leave with pay for the period October 9, 1970 through October 29, 1970, during which time he will be attending a meeting in Budapest and visiting some other institutions in Europe.

(14) Miss Noreen Ray, Associate Professor of Agricultural Extension & Associate State 4-H Club Leader, sick leave at full pay for the period August 21, 1970 through September 20, 1970.

(15) Susann Sayles, University Hospital Preceptor Nurse I, leave without pay for the period September 10 through September 23, 1970.

(16) Janet Soares, University Hospital Preceptor Nurse I, School of Medicine, leave without pay for the period September 1, 1970 through September 11, 1970.


(18) Jack Stephens, Associate Professor & Department Head of Civil Engineering, sabbatic leave at full pay for the first semester of the 1970-71 academic year, during which time he will be engaged in advanced study and research in paving materials.
(19) William K. Tabb, Assistant Professor of Economics, cancelling leave without pay for the 1970-71 academic year.

(20) Frank Vasington, Professor of Biology, in the Biochemistry & Biophysics Section, change in leave to a leave at full pay for the second semester of the 1970-71 academic year.

(21) George S. Vlasto, Instructor of Biology, Biological Sciences Group, at the Stamford Branch, change in leave to the second semester at full pay of the academic year 1970-71.

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

(1) Weston A. Bousfield, Professor of Psychology, effective October 1, 1970. Has been granted a leave at full pay for the period September 16, 1971 through October 1, 1971.

(2) M. Geraldine Garvin, Nurse III, at the McCook Hospital, effective September 1, 1969.

(3) Beth G. Gerst, Resident Educational Counselor, effective July 1, 1970.

(4) Reuben B. Johnson, Alumni Director, change in retirement date from August 1, 1970 to November 1, 1970.

(5) Owen S. Trask, Associate Professor of Agriculture Extension and 4-H Older Youth Specialist, effective July 1, 1971.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service rendered to the University and to the State.

(H) THE BOARD VOTED to approve the following termination:

(1) Gloria S. Sterry, University Library Assistant II, in the Music Department, effective August 31, 1970.
Provost Gant informed the Board that ten staff members holding the rank of Instructor have completed requirements for their Ph.D. degree. The Provost recommended their promotion to the rank of Assistant Professor. THE BOARD VOTED to approve the Provost's recommendation and to make the promotions to the rank of Assistant Professor for the following.

Allen M. Barstow  
Ronald H. Bogaard  
Antonio A. Cirurgiao  
Duane H. Denfield  
Mary Hamel  
John N. Leach  
Herman W. Mast  
William M. Newman  
Tomm B. Shockey  
Percy D. Warner, III

Romance and Classical Languages  
Physics (S.E. Branch)  
Romance and Classical Languages  
Sociology  
English  
Education  
History  
Sociology  
Germanic and Slavic Lang. (Htfd. Br.)  
Economics

Chairman Budds read a recent communication addressed to Mrs. Jones by Thornell Jones.

No other business appearing, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Guy B. Holt  
Secretary Pro Tem