9-16-1972

Minutes, September 15-16, 1972

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The two-day meeting was called to order at 10:05 a.m. by Chairman Gordon W. Tasker. Trustees attending the session on Friday, September 15th were: Mesdames Jorgensen and Kronholm, and Messrs. Kozloski, Nielsen, Sanders, Tasker, Taylor and Waller. Trustees attending the session on Saturday, September 16th were: Mesdames Jorgensen and Kronholm, and Messrs. Kozloski, Macdonald, Nielsen, Stroh, Tasker, Taylor and Waller.

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

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

1. Chairman Tasker reminded the Trustees of the UAW Testimonial Dinner honoring Mr. Merlin D. Bishop on Saturday, September 30th at the Bristol Polish-American Club.

2. THE BOARD VOTED to approve the minutes of the meeting of August 16, 1972.

3. Acting President Gant informed the Board that the administration in compliance with Commissioner Carlson's letter of instruction, had proposed various changes in the Board approved budget to meet the requirement that the University's 1973-74 budget remain within 103.3% of the 1972-73 allotment. Mr. Gant indicated that at this stage budget savings would be effected as follows:
1. Elimination of programs or parts of programs
2. Consolidation of closely allied academic programs
3. Reduction of personnel requirements through increased efficiency of operations, academic and non-academic
4. Reduction in operating costs through improvements in operating procedures - principally in heating and lighting, but also in other contractual areas
5. Possible refinancing of some operations from General Fund to other funds where defensible
6. Use of student labor or other part-time employees in place of full-time staff where practicable

Acting President Gant noted that in the coming weeks, the potential savings would be assigned to various savings plans and the detailed changes will be brought to the Trustees' attention at a later date to acquaint them with the effect on the programs involved.

4. Acting on Acting President Gant's recommendation, THE BOARD VOTED to change the effective date of the food service operation at McCook Hospital by the Servend-Seiler Company from September 15, 1972 to September 29, 1972.

Dr. Patterson, reporting on the job status of the present dietary department employees, stated that every one of the employees has been offered work either at the Health Center or at Storrs. At present, it appears that 18 employees will remain at the Health Center, 4 employees will transfer to Storrs, 1 individual will transfer to another State agency, 2 members of the Staff will work for the new vendor and 8 employees are without jobs.

Mr. Taylor, in praise of the report, noted that a difficult problem had been solved effectively. In response to Mr. Waller's inquiry, Dr. Patterson stated that the possibility of mass transportation for the employees had not been considered. Chairman Tasker was reassured by Dr. Patterson that the new vendor had explored employment possibilities with all of the current employees.

5. Acting President Gant reported that admissions totaled about 19,000 students this year as compared with 20,000 for last year. Approximately 200 additional new students were attending the main campus at Storrs this year as compared to last year. On the other hand, there are fewer new students at the branches this year.

6. Vice President Wilson commented briefly on the recent New London Groton interest in establishing a four-year adult college degree program. At Governor Meskill's request, the University is conducting a program study and meeting with appropriate representatives from that area. Mr. Wilson noted that the special
adult program, presumably offered by the University of Rhode Island, would give credit for life experiences and tailor courses to fit the individuals educational needs. Upon checking with his counterpart at the University of Rhode Island, Mr. Wilson learned that the program rests in the discussion stage at the present time. Residents of the New London-Groton area will be invited to a meeting with University of Connecticut representatives within the next few days to discuss the possibility of an expanded extension service at the University's Branch. The Board may expect a report on this matter at a later date.

7. Acting President Gant informed the Trustees that he had attended the Coast Guard's research and development dedication exercises earlier this week at Avery Point. He noted that their research efforts will compliment the University's program in Marine Sciences.

8. Acting President Gant reported receipt of a letter of progress from Miss Linda Sokolowski, Secretary of the Special Committee drafting a proposal for the student governance and spokesperson of the undergraduate student body of the University at Storrs. Miss Sokolowski expressed the hope that a report would be ready for Trustee perusal in the near future.

9. On the recommendation of Acting President Gant, THE BOARD VOTED to transfer ownership of the University-owned Glide-A-Ride vehicles to the Mansfield State Training School and Hospital with the understanding that the University would have the privilege of using the Glide-A-Ride should the need arise.

10. Acting President Gant informed the Trustees that the accrediting body, the Engineers' Council for Professional Development, had reaccredited the School of Engineering programs in Chemical Engineering, Civil Engineering, Computer Science, Electrical Engineering and Mechanical Engineering.

11. As an item of interest, Mr. Gant noted that the University's Division of Student Personnel is studying the possible effects of the majority age change on University students.

12. Acting President Gant informed the Board that he had received a letter from Commissioner John R. Manson of the State Department of Correction inviting the University, along with other educational institutions to submit a proposal to create an Institute of Corrections specialized in serving their graduate education, research and consultation needs of State correctional services. Funds in the amount of $60,000 have been made available to the Department of Corrections for such an institute and unless the Trustees have objections, the administration
will proceed with its plans to submit an institute proposal. After a brief favorable discussion, noting that the project would be funded completely by the Department of Correction, THE BOARD VOTED to authorize the administration to move ahead with plans to submit a proposal by the October 15th deadline.

13. Acting President Gant, reminding the Trustees of their prior approval to adjust the professional salary schedule to include the $300 cost of living increase, indicated that September 15, 1972 would be the effective date of the salary change. Mr. Gant recommended that the faculty promotions approved by the Board at the meeting on March 15, 1972 become effective as of the same, i.e. September 15, 1972. THE BOARD VOTED to approve Acting President Gant's recommendation.

14. As a matter of information for the Board, Mr. Gant noted that the Division of Athletics is considering the use of the University's bus in the plans to attend the swimming and wrestling meets in Florida this winter. The Division is checking the various insurance requirements to provide assurance that the proper coverage is provided for the trip.

15. Mr. Taylor, as Chairman of the Finance Committee, recommended favorable action on the following agreements:

**STORRS CAMPUS**

1. Amendment to lease with Zelda C. Freeman and Edna M. Canter

   **Amount:** $4,999.92 per year (increased from $3,600)

   **Effective Dates:** May 1, 1972 to April 30, 1973

   **Purpose:** To provide 2,000 square feet of office space (increased from 905 square feet) for the 4-H and Nutritional Program of the New Haven Cooperative Extension Service. The property is located at 649 Howard Avenue, New Haven. (To be paid from Federal Funds.)

2. Agreement with the University of Connecticut Foundation

   **Amount:** $39,502.00 (Payable to the University)

   **Effective Dates:** July 1, 1972 to June 30, 1973

   **Purpose:** The University and the Foundation will jointly conduct a program for the development of the Community Education concept in our Northeastern Region, which is being funded by the C. S. Mott Foundation, Flint, Michigan, and will be under the joint directorship of Paul Capra, Executive Director, University of Connecticut Foundation and Roland Frank, Program Director, University's School of Education.
(3) Agreement with the State Department of Environmental Protection
Amount: $4,200.00 (Payable to the University)
Effective Dates: September 1, 1972 to June 30, 1973
Purpose: To support the University's research on current problems of fisheries management of lakes, streams and estuaries. This program will be under the directorship of Walter Whitworth, in the University's Department of Plant Science.

(4) Agreement with the State Department of Environmental Protection
Amount: $5,600.00 (Payable to the University)
Effective Dates: August 1, 1972 to June 30, 1973
Purpose: To continue support of the University's Bluefish Investigations tagging project to determine whether a discrete population of bluefish is found off southern New England. This program will be under the directorship of William A. Lund, Jr., in the University's Institute of Marine Sciences.

HEALTH CENTER

(1) Agreement with Newington Children's Hospital
Amount: $9,739.97 incoming to Hospital 6.5 account
Effective Dates: July 1, 1972 to June 30, 1973
Purpose: Rotation of House Officers

THE BOARD VOTED to approve the proposed agreements and authorized the Acting President, the Vice Presidents or the Assistant Vice Presidents to sign the necessary documents on behalf of the University.

16. Mr. Taylor, calling the Board's attention to the descriptive material on an automated circulation system for the Wilbur Cross Library, complimented Mr. McDonald, Director of the Library, and his staff for an excellent presentation, underscoring the advantages and potential savings to be gained. THE BOARD VOTED to authorize the University Librarian to proceed with the development of an automated circulation control system.

17. Mr. Taylor, reporting on Finance Committee discussions with Mr. Howard Coles of Ernst and Ernst, indicated that a very helpful and frank exchange of thoughts on the McCook Hospital operations had taken place. Mr. Taylor underscored an increasingly favorable condition in the Hospital's financial records and attendant operations. Mr. Taylor identified lag time in billing procedures as an item to receive further administrative attention. He urged the Health Center administration to be thinking ahead
to the move to the new location and further, as suggested by Mr. Coles, to review all charges in terms of updating the pricing schedule when the move to Farmington is accomplished.

18. On the recommendation of Mr. Taylor, THE BOARD VOTED to relinquish University rights to an ornamental gourd mixture to Mr. John Scarchuk of the Plant Science Department. A package of the eight varieties was presented to Mrs. Jorgensen and in further action THE BOARD VOTED to appoint Mrs. Jorgensen as the Trustees' Committee of One in charge of planting the ornamental gourd mixture.

19. THE BOARD VOTED to release .01 of an acre of land to the State which subsequently will reduce the curve at the corner of Moulton Road and Route 195.

20. THE BOARD VOTED to approve the sale of 408 shares of International Telephone and Telegraph $2.25 Convertible Preferred Series N.

21. Mrs. Jorgensen, reporting on recent activities of the Commission for Higher Education, distributed copies of the Commission's Annual Report for 1971-72 and called the Trustees attention to the forthcoming all-day session on "the Master Plan." The meeting is scheduled for September 25th at Southern Connecticut State College in New Haven.

Chairman Tasker suggested that the Board extend an invitation to the Commission for Higher Education to hold one of their meetings on the University campus. THE BOARD VOTED to authorize Chairman Tasker to extend this invitation to the Commission.

Chairman Tasker also suggested that at some future date Mr. Donald McGannon, Chairman of the Commission for Higher Education and Chancellor Warren Hill be invited to a Board meeting for an exchange of understandings relative to the University's role and responsibilities. It was agreed that Mr. Tasker would explore this matter further.

22. Mr. Taylor in a status report on the implementation of recommendations of the Etherington Report reviewed the 38 recommendations:

Recommendation 1 - A systematic review of all aspects of the University has been initiated. Mr. Taylor suggested that in addition to the review of goals and procedures, the presentations should identify some of the key problems that lie ahead. He also reminded the Board of the need to adopt a position on the structure of higher education in Connecticut before too much time passes.
Recommendation 2 - The recommended restructuring of the University administration awaits the appointment of the new president.

Recommendation 3 - The committee conducting an in-depth study of the cost of instruction and faculty performance accountability has met on several occasions and excellent progress was reported by the committee last September 8th.

Recommendation 4 - Committee studies on how to make the graduate and professional school facilities available to the great number of Connecticut students have become the responsibility of the new committee chairman, Trustee Walter Kozloski.

Recommendation 5 - The administration is devoting attention to studies relating to efficient classroom usage, the overall building program needs and the elimination of factors adversely affecting class scheduling.

Recommendation 6 - Under study as noted in Recommendation 3.

Recommendation 7 - The drafting of a basic contract of employment between the University and faculty is being prepared by the administration with the assistance of the University attorney, Mr. John Hill.

Recommendation 8 - Previously implemented by the Board.

Recommendation 9 & 10 - The bookstore operation has been turned over to a private contractor.

Recommendations 11, 12, 13 - Computer service purchasing and installation requirements have been acted upon by the administration.

Recommendation 14 - Bids for building service and landscape work have not been issued pending action by the Board on the results of the food service bids.

Recommendation 15 - Awaits the results of Recommendation 14.

Recommendation 16 - Improvements to the Security Department as recommended have been completed.

Recommendation 17 - The Trustees later this evening will be acquainted with the University's master plan for dealing with major campus catastrophes.
Recommendation 18 - The control of pedestrian and vehicular traffic undergoes an on-going study by the University's Committee of Parking.

Recommendation 19 - The University now has the machine capability for a computerized inventory control and purchase order system. The necessary programming will be completed in the near future.

Recommendation 20 - No further action required.

Recommendation 21 - Mr. Evans is obtaining data on the control of University vehicles which will be presented to the Board at a later date.

Recommendations 22 - 27 - Relates to the library system which was discussed and acted upon by the Board following a presentation this morning.

Recommendations 28 & 29 - Action still pending.

Recommendation 30 - Mr. Evans has solicited bids for commercial catering services for the dining halls and snack bars. The bids are to be returned as of October 2, 1972 and this cost information will be presented to the Board for further consideration.

Recommendation 31 - Awaits the final action on Recommendation 30.

Recommendation 32 - The Board at its August meeting adjusted residence hall fees.

Recommendation 33 - The review of snack bar prices has been included in the food service costs sent out for bid as noted in Recommendation 30.

Recommendation 34 - Rental rates of residential properties are reviewed annually by the Board.

Recommendation 35 - The removal of residential housing from the prime central campus is reflected in the future planning and building programs.

Recommendation 36 - The objectives and activities of the College of Agriculture and Natural Resources were presented to the Board last April 19th. Mr. Taylor suggested that approval of the objectives should be an item of consideration by the Board.
Recommendation 37 - The administration is reviewing the University's need for additional land.

Recommendation 38 - Mr. Sanders, Chairman of E. O. Smith Study Committee will present a report for the Board's consideration at the October meeting.

Mr. Taylor indicated that many of the studies underway would be continuing for several years. He reflected his pleasure with the progress and accomplishments to date. Chairman Tasker joined Mr. Taylor in expressing the Board's appreciation to the administration for its contributions to the study efforts. Mr. Tasker added that many decisions most certainly were not easy decisions but the Board's actions would always be based on adequate background information.

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

(1) $4,100 Aetna Life & Casualty, Hartford, in support of Project Leadership.

(2) $288 Roger Ludlowe High School, Fairfield, to provide financial aid to Mary Ellen Prior.

(3) $200 Farrington Engineering Scholarship, Danbury, to provide financial aid to John T. Wyatt.

(4) $120 CNA Foundation, Chicago, Illinois, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>James Ellis</td>
<td>$100</td>
</tr>
<tr>
<td>C. C. Sadolowski</td>
<td>20</td>
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(5) $375 The S & H Foundation, Inc., New York, to provide financial aid as follows:

  James Aldrich  $250
  Unrestricted grant  125

(6) $25 United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.

(7) $50 AMF Foundation, White Plains, N. Y., representing a matching gift under their matching gifts program.

(8) $95 The Hartford Insurance Group, representing a matching gift under their matching gifts program.

(9) $450 Connecticut General Insurance Corporation, Hartford, representing matching gifts under their matching gifts program.

(10) $50 National Distillers and Chemical Corporation, New York, representing a matching gift under their matching gifts program.

(11) $150 Woman's Town Club of Ridgefield, to provide financial aid to Theresa Princippi.

(12) $350 The American Association of University Women, Stamford, to provide financial aid to Judith Blake.

(13) $500 The Stamford Woman's Club, to provide financial aid to Misses Geralyn Cappabianca and Carol Kuytenaar jointly.

(14) $200 Connecticut Poultry Association, Inc., in support of the Max Girshick Memorial Scholarship for 1972-73.
(15) $50 The Service Bureau Corporation, New York, representing a matching gift under their matching gifts program.

(16) $50 Container Corporation of America, Chicago, Ill., representing a matching gift under their matching gifts program.

(17) A gift of two silkscreen prints by Catryna Ten Eyck donated by Catryna Ten Eyck, Salisbury, valued at approximately $185.

(18) $1,000 Warnaco, Inc., Bridgeport, in support of Project Leadership.

(19) $250 Joseph Shinoda Memorial Scholarship Foundation, San Francisco, Calif., to provide financial aid to Laura Anne Head.

(20) $250 Roger Ludlowe High School, Fairfield, to provide financial aid to Mary McGovern.

(21) $50 Hartford Section National Council of Jewish Women, to provide financial aid to Barbara Shaskin.

(22) $400 Chapter 204, CSEA, a gift to the Medical School financial assistance fund.

(23) $1,000 The Dexter Corporation, Windsor Locks, in support of Project Leadership.

(24) $483 International Business Machines Corporation, Armonk, New York, representing matching gifts under their matching gifts program.

(25) $200 Mary Mahoney Memorial Scholarship, to provide financial aid to Madalyn O'Reilly.

(26) $300 Junior Achievement, Hartford, to provide financial aid to Beatrice Ruth Rankin.

(27) $300 Henry L. and Nellie E. Blakeslee Scholarship Fund, Waterbury, to provide financial aid to Shirley Parson.

(28) $100 Long Hill Mothers Club, Inc. Scholarship, Trumbull, to provide financial aid to John Denisevich.


(30) $10 The General Foods Fund, Inc., White Plains, N. Y., representing a matching gift under their matching gifts program.
(31) $50 The United Illuminating Company, New Haven, representing a matching gift under their matching gifts program.

(32) $15 The Merck Company Foundation, Rahway, New Jersey, representing a matching gift under their matching gifts program.


(34) $31,663 Public Health Service, in support of "Health Professions Scholarship-Pharmacy 72/73," under the direction of J. W. Rapp.

(35) $88,816 Public Health Service, in support of "Health Profession Scholarship Program-Nursing 72/73," under the direction of J. W. Rapp.

(36) $50 Time Incorporated, New York, representing a matching gift under their matching gifts program.

(37) $15 Philip Morris Incorporated, New York, representing a matching gift under their matching gifts program.

(38) $15 Hughes Aircraft Company, Los Angeles, Calif., representing a matching gift under their matching gifts program.

(39) $25 Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, representing a matching gift under their matching gifts program.

(40) $25 The Hoffmann-LaRoche Foundation, Nutley, N. J., representing a matching gift under their matching gifts program.

(41) $25 Price Waterhouse Foundation, New York, representing a matching gift under their matching gifts program.

(42) $15 The Paul Revere Life Insurance Company, Worcester, Mass., representing a matching gift under their matching gifts program.

(43) $2,500 Asylum Hill, Inc., Hartford, to enable two students to continue their graduate education in social work.

(44) $10 Mr. & Mrs. Louis Degasperi, a contribution to the School of Social Work Alumni Scholarship Fund.
(45) $500 Clairol Scholarship, Stamford, to provide financial aid to James Clark.

(46) $50 Traurig and Traurig, Waterbury, in support of Project Leadership.

(47) $500 Ralston Purina Company, St. Louis, Missouri, to provide financial aid to Michael J. Powers.

(48) $1,000 Richard Prentice Ettinger Scholarship, to provide financial aid to Linda L. Shanahan, sponsored by the Greenwich Council of Parent-Teachers Association of Riverside, Conn.

(49) $1,175 Dresser Industrial Valve & Instrument Division, Stratford, for Project Leadership.

(50) $10 Mrs. Lillian Goldstein, West Hartford, a contribution to the Dr. Louis Goldstein Memorial Loan Fund.

(51) $500 Grace E. Atkins Scholarship Fund, Bristol, to provide financial aid to Holly McGuire.

(52) $1,800 Grace E. Atkins Scholarship Fund, Bristol, to provide financial aid to the following:

Warren Bacon       $400
Gary Bellmar       500
Linda Newpeck      300
Kevin Pons         600

(53) $300 E. R. Behrend Trust Fund Scholarship, Erie, Pa., to provide financial aid to Jonathan Lemback.

(54) $200 Bolton Scholarship Fund, Inc., Bolton, to provide financial aid to Pamela Welz.

(55) $300 Bolton High School Scholarship Fund, Bolton, to provide financial aid to Gretel Cote.

(56) $150 Bridgewater-Raynham Citizens' Scholarship Foundation, Bridgewater, Mass., to provide financial aid to Sandra Starr.

(57) $350 American Association of University Women, Stamford, to provide financial aid to Judith Blake.

(58) $200 Altrusa Club, Torrington, to provide financial aid to Lynn Grenung.

(59) $1,350 Air Force Aid Society, Arlington, Virginia, to provide financial aid to Thomas J. Pazik.
(60) $850 Air Force Aid Society, Arlington, Virginia, to provide financial aid to Peter J. Cathey.

(61) $200 Branford High School, Branford, to provide financial aid to Nancy A. Marciano.

(62) $500 Boonton Rotary Club, Boonton, N. J., to provide financial aid to Clara Paschitti.

(63) $100 The Manchester Scholarship Foundation, Inc., Manchester, to provide financial aid to Kim Crealey.

(64) $250 Bauer Foundation Scholarship, Lakeville, to provide financial aid to Diane Hansell.

(65) $500 Barnstable County Public Health Association, Inc., Hyannis, Mass., to provide financial aid to Anne Marie Chaisson.

(66) $625 The Barden Foundation, Inc., Danbury, to provide financial aid to Gloria C. Russell.

(67) $200 Bacon Academy Alumni Scholarship, to provide financial aid to Marilyn Fox.

(68) $200 American Association of University Women, Rutland, Vermont, to provide financial aid to Jeanne M. Wiskoski.

(69) $125 Jonathan G. Ellis Scholarship, Manchester, to provide financial aid to Gerald A. Gagnon.

(70) $250 Ellington High School Scholarship Association, Ellington, to provide financial aid to Stuart Madgefrau.

(71) $100 East Windsor Education Association, East Windsor, to provide financial aid to Michael White.

(72) $500 East Hartford Kiwanis Club, East Hartford, to provide financial aid to Linda Jean Averill.

(73) $400 East Haddam Scholarships, Inc., East Haddam, to provide financial aid to Richard Debowsky.

(74) $400 Henry L. Doherty Educational Foundation, New York, to provide financial aid to Kevin C. Connors.

(75) $1,000 Dictaphone Corporation, Rye, N. Y., to provide financial aid to John W. DiToro.

(76) $1,000 Dictaphone Corporation, Rye, New York, to provide financial aid to John W. Schlagenhauf, Jr.
(77) $203.57 PTA Scholarship, Killingly Central School, Dayville, to provide financial aid to Evelyn Greene.

(78) $203.57 PTA Scholarship, Killingly Central School, Dayville, to provide financial aid to Jeanne Desrochers.

(79) $300 Clinton Woman's Club, Clinton, to provide financial aid to Vassilia Gianitsos.

(80) $250 U. S. Coast Guard Officers Wives Club of Washington, D. C., to provide financial aid to Candace Bogucki.

(81) $500 Coginchaug Regional High School Scholarship Fund, Inc., Durham, to provide financial aid to Bonnie Jean Hill.

(82) $500 Community Scholarship Association of Granby, to provide financial aid to Christine Gough.

(83) $200 Community Thrift Shop Scholarship, Penacook, N. H., to provide financial aid to Kathryn L. Vezina.

(84) $100 The Connecticut Polish Ladies Guild Federation, Torrington, to provide financial aid to Stephen Sztaba.

(85) $100 The Connecticut Polish Ladies Guild Federation, Torrington, to provide financial aid to Candace Majewski.

(86) $500 The Darien Community Association, Inc., Darien, to provide financial aid to Jane Francesconri.

(87) $800 The Darien Community Association, Inc., to provide financial aid to Lois Dwyer.

(88) $150 David Day Memorial Scholarship Fund, North Westchester, Conn., to provide financial aid to Michael Trusz.

(89) $600 Classical High School, Springfield, Mass., to provide financial aid to Nancy A. Perkins.

(90) $75 The Manchester Scholarship Foundation, Manchester, to provide financial aid to Douglas J. Dingwall.

(91) $250 Citizens Engine Co., No. 2, Seymour, to provide financial aid to Richard E. Lounsbery, Jr.
(92) $250 Cheshire Women's Club, Cheshire, to provide financial aid to Penelope Kleinhans.

(93) $100 Central High School, Bridgeport, to provide financial aid to Lawrence J. Rubin.

(94) $500 Catholic Association of Foresters, Boston, Mass., to provide financial aid to Karen Zaneski.

(95) $500 Andrew Warde High School, Fairfield, to provide financial aid to Wes Murphy.

(96) $550 Bulkeley High School, Alumni Association, Wethersfield, to provide financial aid to Susan Egan.

(97) $1,000 Bristol Lodge No. 1010, Benevolent and Protective Order of Elks, to provide financial aid to Sandra Downs.

(98) $500 The Branford Public Schools, Scholarship Fund, Branford, to provide financial aid to Joseph Gargano.

(99) $500 The Branford Public Schools, Scholarship Fund, Branford, to provide financial aid to Brian Flanagan.

(100) $200 American Chemical Society, Stamford, to provide financial aid to Leland F. Derbenwick.

(101) $500 The Meriden Record Company, to provide financial aid to the following:

- Christopher Hutchinson $150
- Neil Orrill 150
- James Patzke 100
- Brian Lamphier 100

(102) $2,000 Cornell Children's Tuition Scholarship Program, Ithaca, New York, to provide financial aid to the following:

- Patricia Warner $500
- Lynne Kemen 500
- Adriaan Schippers 500
- Florence Oberly 500

(103) $1,200 New Britain Bank and Trust Company, to provide financial aid to the following:

- Dianna Kelly $100
- Diane Sutak 100
- Susan Mucha 100
Sharon Morris $300
Susan Peplau 300
Karen Bogden 300

(104) $3,175 The William H. Chapman Foundation, New London, to provide financial aid to the following:

Muriel Bellamy $250
Sheila Clifford 300
Heather Contessa 350
Thomas Erich 200
Elizabeth Flanagan 250
John Greiner 300
Marilyn Greiner 300
Mark Jendraszek 500
Brian Lonergan 250
Arthur Petrini 250
Carol Rudolph 225

(105) $2,257 Model City Agency Scholarship, New London, to provide financial aid to the following:

Herman Bigelow $1,000.00
Mark Jendraszek 307.50
Janet Anton 950.00

(106) $4,000 Noyes Scholarship Fund, Norwich, to provide financial aid to the following:

Michael Bernard $1,000
Scott Roberts 1,000
Joyce Banas 1,000
Robert Sirpenski 1,000

(107) $400 Montville High School, Oakdale, to provide financial aid to the following:

Desiree Burbage $100
Jean LeClair 250
Marybeth Scopelitis 50

(108) $250 Palen-Klar Scholarship Fund, Greenwich, to provide financial aid to the following:

Carolyn Sarles $50
Michele Sanchez 75
Clare Wood 125

(109) $400 New Haven Scholarship Fund, Inc., to provide financial aid to the following:

Robert Amendola $100
Hillel Aboudi 150
Roger Stephens 150
(110) A gift of one Hand-Size Galvanic-Paradine Electrical Stimulator from Howard Hull, New York, valued at $36.

(111) $1,050 Ellington High School Scholarship Association, to provide financial aid to the following:

- Debra Bajohr $400
- Cheryl Fluckinger 300
- Cynthia Okolo 200
- Ruth Welti 100
- Scott Zahner 50

(112) $200 Connecticut School Food Service Association, Plantsville, to provide financial aid to Joanne Devien.

(113) $300 Student Council Scholarship, Danvers High School, Danvers, Mass., to provide financial aid to Keith Kidger.

(114) $500 Alfred I. DuPont Institute of The Nemours Foundation, Wilmington, Delaware, to provide financial aid to Lois Chesebrough.

(115) $500 Connecticut Elks Association, Branford, to provide financial aid to Janice A. Kimball.

(116) $250 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to Linda DeJohn.

(117) $2,500 Litchfield County University Club, Woodbury, to provide financial aid to the following:

- Janice Weingart $500
- Donna Christophy 300
- David Cornish 200
- Earl Daniels 300
- Susan Lejeune 600
- Joann Romani 400
- Becky Breakell 200

(118) $300 ETA Scholarship Committee, Enfield, to provide financial aid to Patricia Sheehan.

(119) $300 Enfield Scholarship Foundation, to provide financial aid to Lillian M. Scalia.

(120) $400 Enfield Scholarship Foundation, Enfield, to provide financial aid to Janice Meyer.

(121) $125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Linda Collins.
(122) $300 Agricultural Implement Workers of America, Torrington, to provide financial aid to Joyce Wesolowski.

(123) $625 Remington-Electric Shaver Division, Bridgeport, to provide financial aid to Albert Barnash.

(124) $100 Valley Regional High School, Deep River, to provide financial aid to Haila Birnbaum.

(125) $100 The Treasurer Shoppe, Bristol Shopping Plaza, Bristol, to provide financial aid to Jane Grabowski.

(126) $100 Putnam High School, American Legion Scholarship, to provide financial aid to Stephen Randall.

(127) $125 I.O.O.F. of Connecticut, Hartford, to provide financial aid to Carol Ewing.

(128) $150 Regional #7 Band Parents Association, New Hartford, to provide financial aid to Kathleen Marsh.

(129) $320 Rensselaer Polytechnic Institute, Hartford, to provide financial aid to Richard Kolk.

(130) $320 Rensselaer Polytechnic Institute, Hartford, to provide financial aid to Christopher Evans.

(131) $1,000 Republic Foundation, Inc., Republic Foil, Danbury, to provide financial aid to Melinda Prinz.

(132) $400 Rotary Club of Ridgefield, Ridgefield, to provide financial aid to Lynn Barker.

(133) $300 Ridgefield Teachers Association, Ridgefield, N. J., to provide financial aid to Risa Goldberg.

(134) $400 Ridgefield Teachers' Association, Ridgefield, to provide financial aid to Marilyn Markey.

(135) $150 Riverside Assembly 4th Degree Knights of Columbus, Riverside, to provide financial aid to Barry Walker.

(136) $400 The Exchange Club of Rockville, to provide financial aid to Peter Charter.

(137) $50 Rocky Hill Congregational Church, Rocky Hill, to provide financial aid to Karen Holmes.

(138) $200 Rocky Hill Congregregational Church, to provide financial aid to Nancy Newton.
(139) $500 Saint Matthew Rectory, Tolland, to provide financial aid to Eileen Zabilansky.

(140) $500 Saint Matthew Rectory, Tolland, to provide financial aid to Wesley Thouin.

(141) $400 Salem Lutheran Church Couple's Club, Bridgeport, to provide financial aid to Wesley Murphy.

(142) $75 Scandia Lodge, VASA Order of America Funds, Manchester, to provide financial aid to Cheryl Winter.

(143) $500 United Rubber, Cork, Linoleum and Plastic Workers of America, Akron, Ohio, to provide financial aid to Nijole Uogintas.

(144) $800 Connecticut State Golf Association, New Haven, to provide financial aid to Robert Sullivan.

(145) $800 Connecticut State Golf Association, New Haven, to provide financial aid to Gary Trabka.

(146) $200 The New Fairfield Community Club, New Fairfield, to provide financial aid to Lynn Straiton.

(147) $600 Thompson, Weir & Barclay Law Offices, New Haven, to provide financial aid to Norma Rodriguez.

(148) $300 Newington High School, to provide financial aid to Jose Llopis.

(149) $500 Knights of Columbus, Newington, to provide financial aid to Robert Cultrera.

(150) $250 Newington Lions Club, to provide financial aid to Mark DeMaio.

(151) $300 The Woman's Club of Newington, Inc., to provide financial aid to Ellen Persanti.

(152) $500 The Newtown Scholarship Association, Inc., to provide financial aid to William Casey.

(153) $200 Northampton Teachers' Association, Massachusetts, to provide financial aid to Mary Schneider.

(154) $300 North Haven High School, to provide financial aid to Robert Haag.

(155) $300 Northeast Missouri State College, Kirksville, Missouri, to provide financial aid to Shou Chung Yang.
(156) $320 University of Notre Dame, Notre Dame, Ind., to provide financial aid to George Sparks.

(157) $250 Plainedge Council of PTA's, Bethpage, N. Y., to provide financial aid to Doris Rose Holz.

(158) $300 Junior Woman's Club of Plainville, Inc., Plainville, to provide financial aid to Elizabeth Dlugoszewski.

(159) $200 Lions Club of Plainville, to provide financial aid to Margaret Middleton.

(160) $500 Portuguese Continental Union Scholarship, Boston, Mass., to provide financial aid to Mary Salvador.

(161) $100 Rockville Public Health Nursing Association, Inc., to provide financial aid to Kathryn Dowty.

(162) $500 The Exchange Club of Rockville, to provide financial aid to Ruth Welti.

(163) $250 The Robert Z. Greene Foundation, New York, to provide financial aid for the 1972-73 academic year, to Peter Lagosz.

(164) $1,600 Disabled American Veterans, Cincinnati, Ohio, to provide financial aid to the following:

Robert Wetmore $650
Gerri Chaneles 950

(165) $388.75 The Johns Hopkins University, Baltimore, Md., to provide financial aid to Ray Kawata.

(166) $100 Manville High School PTA, Manville, N. J., to provide financial aid to James Knox.

(167) $150 Bridgewater-Raynham Citizens' Scholarship, Bridgewater, Mass., to provide financial aid to Chris Morrissey.

(168) $500 First National State Bank of New Jersey, Caldwell, N. J., to provide financial aid to Richard Campbell.

(169) $100 George F. Genthner Scholarship Fund, Waldoboro, Maine, to provide financial aid to Vicki Weatherbee.

(170) $200 Junior Woman's Club of Hamden, to provide financial aid to Eileen Reilly.
(171) $1,300 Blakeslee Scholarship Fund, Waterbury, to provide financial aid to the following:

Carol Gagne $200
Donna Christophy 400
Laura Cianciolo 100
Louise Cyr 100
Thomas Barth, Jr. 200
Richard Voight 300

(172) $925 Helping Hand Fund of the Rotary Club of Wethersfield, to provide financial aid to the following:

Robert Gentino $100
Gail Rudewicz 125
Mary A. Marianella 100
Roseann Sapia 150
Patricia Scott 125
Arthur Hutchinson, Jr. 150
Pamela Cipolla 175

(173) $500 Hartford Hospital Employee Development, to provide financial aid to William Hogan.

(174) $1,000 Hartford Hospital Employee Development, to provide financial aid to Christopher Kusy.

(175) $400 The Johnson Memorial Hospital Auxiliary, Stafford Springs, to provide financial aid to Dustin Labreche.

(176) $250 Junior Achievement of Waterbury, to provide financial aid to Richard Voight.

(177) $250 Junior Achievement of Cleveland, Ohio, to provide financial aid to Deborah Suarez.

(178) $500 International Association of Machinists and Aerospace Workers, Washington, D.C., to provide financial aid to Alan Lyon.

(179) $300 Inter-Racial Scholarship Fund, West Hartford, to provide financial aid to Curtis Walker.

(180) $600 Elks National Foundation, Chicago, Ill., to provide financial aid to Janet Perry.

(181) $150 The G. T. LaBonne Associates, Inc. Scholarship, Manchester, to provide financial aid to Denise A. Bessette.
(182) $500 LaPointe Industries, Inc. Scholarship, Manchester, to provide financial aid to Stephen Hollister.

(183) $100 Loring Studios Scholarship Fund, Manchester, to provide financial aid to Joanne LaVae.

(184) $125 Rotary Club of Manchester Scholarship, to provide financial aid to Sharon Joyner.

(185) $500 Marshall Scholarship Fund, Greenwich, to provide financial aid to Mark Betz.

(186) $500 Greenwich Higher Education Assistance Committee, to provide financial aid to Mark Betz.

(187) $150 Financial Grant and Assistance Committee, New Canaan, to provide financial aid to Carol Wing.

(188) $350 Financial Grant and Assistance Committee, New Canaan, to provide financial aid to Sharon Coleman.

(189) $650 Air Force Aid Society, Arlington, Va., to provide financial aid to Thomas Ladny.

(190) $200 Industry Advancement Program, New York, to provide financial aid to Susan Harbison.

(191) $250 Rotary Club of Byram, to provide financial aid to Edward Mineck.

(192) $850 D. G. Farragut Scholarship Fund, Worcester, Mass., to provide financial aid to Barbara Aucoin.

(193) $400 The Jacob L. Fox Foundation, Hartford, to provide financial aid to Andrew Gorski.

(194) $1,000 Rotary Club Education Fund of Framingham, Mass., to provide financial aid to Andrew Leary.

(195) $640 Furnas Foundation, Inc., Batavia, Ill., to provide financial aid to Sandra Fryrear.

(196) $375 Frank Gannett Newspaperboy Scholarships, Inc., Rochester, N. Y., to provide financial aid to Marc O'Connell.

(197) $750 Frank Gannett Newspaperboy Scholarships, Inc., Rochester, N. Y., to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Bedard</td>
<td>$375</td>
</tr>
<tr>
<td>Joseph Krawiec</td>
<td>$375</td>
</tr>
</tbody>
</table>
(198) $482.50 Girls' High School Association, Braintree, Mass., to provide financial aid to Gwendolyn Hicks.

(199) $100 Wethersfield - Rocky Hill Graduate Nurses Association, to provide financial aid to Deborah Matthews.

(200) $400 Lions Club of Granby, to provide financial aid to Christine Gough.

(201) $500 Greenwich Junior Woman's Club, to provide financial aid to Megan O'Connor.

(202) $100 The Greenwich Council of Parent-Teachers Associations, to provide financial aid to Michele Sanchez.

(203) $375 The Woman's Club of Greenwich, to provide financial aid to Megan O'Connor.

(204) $750 Kiwanis Club of Groton, Inc., to provide financial aid to Linda Goulet.

(205) $1,000 Youth Foundation, Inc., New York, to provide financial aid to LynneAnne Barker.

(206) $250 The Hamilton Avenue School Memorial Award Fund, Stamford, to provide financial aid to Joan Kanachovski.

(207) $900 Hartford National Bank and Trust Company, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>David Dyson</td>
<td>$300</td>
</tr>
<tr>
<td>Judith Gorman</td>
<td>300</td>
</tr>
<tr>
<td>Judith Dziki</td>
<td>300</td>
</tr>
</tbody>
</table>

(208) $500 Merwin Memorial Free Clinic for Animals, Allston, Mass., to provide financial aid to Thomas Hoagland.

(209) $1,800 The Grant Charitable Trust, New York, to provide financial aid to Joan Belding.

(210) $1,750 The Grant Charitable Trust, New York, to provide financial aid to Paul Brachmann.

(211) $200 East Hartford Aircraft, to provide financial aid to Janet Featherstone.

(212) $200 East Hartford Aircraft, to provide financial aid to Stephen Engman.

(213) $1,000 Maloney Scholarship, Meriden, to provide financial aid to Susan Orrill.
(214) $200 Indian Hill Caddie Scholarship Foundation, Newington, to provide financial aid to George Wysocki.

(215) $250 Aurigan Scholarship, Inc., Sheffield, Mass., to provide financial aid to Regina Silk.

(216) $250 Greenwich Higher Education Assistance Committee, to provide financial aid to Cheryl Rathbun.

(217) $250 Greenwich Higher Education Assistance Committee, to provide financial aid to Nancy Shealey.

(218) $100 Guilford Scholarship Association, Inc., New Haven, to provide financial aid to Regina Cunningham.

(219) $300 Guilford Scholarship Association, Inc., New Haven, to provide financial aid to John Anderson.

(222) $500 Parlato Scholarship Fund, Derby, to provide financial aid to Leo Herbette.

(223) $75 The Regional School District No. 8, Hebron, to provide financial aid to Lynn Boucher.

(224) $400 Rocky Hill Lions, to provide financial aid to Gary F. Cirullo.

(225) $300 Rogers Corporation, Rogers, to provide financial aid to Kenneth Prescott.

(226) $100 Student Council Scholarship, Seymour High School, to provide financial aid to Valerie Suchower.

(227) $200 Shelton Education Association, to provide financial aid to Linda Edgeworth.

(228) $100 Dr. Thomas Soltz Educational Trust, New London, to provide financial aid to Margaret Gorra.

(229) $250 Stamford Junior Woman's Club, Inc., to provide financial aid to Linda Capodanno.
(214) $200 Indian Hill Caddie Scholarship Foundation, Newington, to provide financial aid to George Wysocki.

(215) $250 Aurigan Scholarship, Inc., Sheffield, Mass., to provide financial aid to Regina Silk.

(216) $250 Greenwich Higher Education Assistance Committee, to provide financial aid to Cheryl Rathbun.

(217) $250 Greenwich Higher Education Assistance Committee, to provide financial aid to Nancy Shealey.

(218) $100 Guilford Scholarship Association, Inc., New Haven, to provide financial aid to Regina Cunningham.

(219) $300 Guilford Scholarship Association, Inc., New Haven, to provide financial aid to John Anderson.

(220) $778.35 Kaman Aerospace Corporation, Bloomfield, to provide financial aid to Anne Levy.

(221) $125 Kiwanis Club of Meriden, to provide financial aid to Annette Petrucelli.

(222) $500 Parlato Scholarship Fund, Derby, to provide financial aid to Leo Herbette.

(223) $75 The Regional School District No. 8, Hebron, to provide financial aid to Lynn Boucher.

(224) $400 Rocky Hill Lions, to provide financial aid to Gary F. Cirullo.

(225) $300 Rogers Corporation, Rogers, to provide financial aid to Kenneth Prescott.

(226) $100 Student Council Scholarship, Seymour High School, to provide financial aid to Valerie Suchower.

(227) $200 Shelton Education Association, to provide financial aid to Linda Edgeworth.

(228) $100 Dr. Thomas Soltz Educational Trust, New London, to provide financial aid to Margaret Gorra.

(229) $250 Stamford Junior Woman's Club, Inc., to provide financial aid to Linda Capodanno.
(230) $500 The Stamford Woman's Club, to provide financial aid to the following:

Carol Kluyttenaar $200
Geralyn Cappabianca 300

(231) $3,050 Navy Relief Society, Arlington, Virginia, to provide financial aid to the following:

Michael Antezzo $1,250
William Kenney, Jr. 1,175
Francis Swenson 625

(232) $822.50 Stanadyne, Hartford, to provide financial aid to Richard Greer.

(233) $350 Greater Vernon Jay Cee's, Rockville, to provide financial aid to Wesley Thouin.

(234) $350 Vernon Junior Women's Club, Inc., to provide financial aid to Paul Thayer.

(235) $800 The New Haven Foundation, to provide financial aid to the following:

Genevieve Fekieta $250
Paul Tonto 150
Edward Wu 150
Norma Rodriquez 250

(236) $500 Thomas J. Cooke Memorial Scholarship Fund, to provide financial aid to Thomas Gugliotti.

(237) $100 Thomas J. Kavanaugh Ladies Auxiliary, Manville, N. J., to provide financial aid to James Knox.

(238) $500 Producto Machine Company, Bridgeport, to provide financial aid to Henry Wasicki.

(239) $50 Seymour Democratic Women's Club, to provide financial aid to David Stanek.

(240) $75 The Stanton Scholarship Fund, Manchester, to provide financial aid to Karen Latini.

(241) $500 Mary K. Nichols Scholarship Fund, Hartford, to provide financial aid to Phyllis Lieber.

(242) $500 Staples High School Tuition Grants Committee, Westport, to provide financial aid to Peter-Rufus Folsom.
(243) $320 Stevens Institute of Technology, Hoboken, N.J., to provide financial aid to Kathryn Lee Johnson.

(244) $2,000 William Lightfoot Schultz Foundation, Clifton, N. J., to provide financial aid to Russell Klabouch.

(245) $400 Raybestos Division, Sumner Simpson Scholarship Fund, Stratford, to provide financial aid to Linda Przybiski.

(246) $800 Supreme Emblem Club, Cullman, Alabama, to provide financial aid to Thomas Szewczyk.

(247) $200 Stonington High School, Pawcatuck, to provide financial aid to Rosemarie Italiano.

(248) $125 Thompson Education Association, North Grosvenordale, to provide financial aid to Jean DeFillipo.

(249) $300 Wagner and Hosser Scholarship Fund, Manchester, N. H., to provide financial aid to Donald Donati.

(250) $320 Wesleyan University, Middletown, to provide financial aid to Janet Wilson.

(251) $240 Wesleyan University, Middletown, to provide financial aid to John Carter.

(252) $300 West Hartford Lions Club, to provide financial aid to Walter Cyrulik.

(253) $500 The Westport Woman's Club, Inc., to provide financial aid to Peter Folsom.

(254) $250 Weymouth North High School, East Weymouth, Mass., to provide financial aid to Robyn Hamilton.

(255) $200 Willimantic Woman's Club, to provide financial aid to Barbara Aubin.

(256) $200 John F. Kennedy High School, Willingboro, N. J., to provide financial aid to Thomas Edwards.

(257) $750 Wilton High School Scholarship Committee, to provide financial aid to Peggy Emro.

(258) $250 Knights of Columbus Building Association, Inc., Windsor Locks, to provide financial aid to Barry Walker.
$150 Woman's Auxiliary, Massachusetts Medical Society, Pittsfield, Mass., to provide financial aid to Marilyn Hamlin.

$100 The Woman's Auxiliary, Winsted Memorial Hospital, to provide financial aid to Beverly LaMont.

$200 The Woman's Auxiliary, Winsted Memorial Hospital, to provide financial aid to Andrea Riiska.

$1,000 Yarnall/Waring Scholarship Award, to provide financial aid to Ian Mills.

$100 Ella Jane Thayer Scholarship, Worcester, Mass., to provide financial aid to Susan Heidi Shaw.

$500 Staples High School Tuition Grants Committee, Westport, to provide financial aid to Linda Przybiski.

$250 Westchester Cotillion Committee for Community Services, Inc., White Plains, N. Y., to provide financial aid to Cynthia Crowell.

$300 New England Farm and Garden Association, Inc., Boston, Mass., to provide financial aid to Mrs. Terrence Logee.

$1,250 Food Fair Stores Foundation Scholarships, Philadelphia, Pa., to provide scholarships for the 1972-73 academic year.

$100 Eastridge Home and School Association Scholarship, Rochester, N. Y., to provide financial aid to Pamela Gray.

$250 Connecticut Nurserymen's Association, West Haven, to provide financial aid to Warren Kirschner.

$100 W. Atlee Burpee Company, Doylestown, Pa., to provide financial aid to Nora Henry.

$1,000 The Grant Charitable Trust, N. Y., to provide financial aid to Linda Litwin.

$1,350 The Grant Charitable Trust, N. Y., to provide financial aid to Gay Yardarola.

$200 The Grant Charitable Trust, N. Y., to provide financial aid to Helen Wasowicz.

$200 A. C. Peterson Farms, West Hartford, to provide financial aid to Dennis Pedersen.
(275) $35 General Electric Foundation, Schenectady, N. Y., representing a matching gift under their matching gifts program.

(276) $100 Esso Education Foundation, N. Y., representing a matching gift under their matching gifts program.

(277) $765 College Entrance Examination Board, N. Y., to provide financial aid to Barry Willerford.

(278) $20 Mrs. J. P. Martineau, South Hadley, Mass., a contribution to the School of Social Work Alumni Scholarship Fund.

(279) $9,000 Navy Relief Society, Arlington, Va., to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Donald Harvey</td>
<td>$1,250</td>
</tr>
<tr>
<td>Brian Werling</td>
<td>1,250</td>
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<tr>
<td>Kathleen Connor</td>
<td>1,250</td>
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<tr>
<td>Thomas Bennett</td>
<td>1,200</td>
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<tr>
<td>Wilma DelVecchio</td>
<td>1,250</td>
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<tr>
<td>Mary Lois Evans</td>
<td>875</td>
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<tr>
<td>Richard Nordstrom</td>
<td>200</td>
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<tr>
<td>Robert Regan</td>
<td>275</td>
</tr>
<tr>
<td>Karen Ricciardi</td>
<td>1,250</td>
</tr>
<tr>
<td>Kathryn Stokes</td>
<td>1,075</td>
</tr>
</tbody>
</table>

(280) $250 East Lyme Scholarship Fund, New London, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Douglas Beebe</td>
<td>$150</td>
</tr>
<tr>
<td>Sharon Bloom</td>
<td>100</td>
</tr>
</tbody>
</table>

(281) $10 Howard A. Reed, Storrs, a contribution to the Faculty Scholarship Program for 1972-73.

(282) $100 Ella Jane Thayer Scholarship, Worcester, Mass., to provide financial aid to Laura Hayden.

(283) $100 H. J. Heinz Company Foundation, Pittsburgh, Pa., representing a matching gift under their matching gifts program.

(284) $50 Olin Corporation, Stamford, representing a matching gift under their matching gifts program.

(285) $1,500 The S & H Foundation, Inc., New York, to provide financial aid as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Keith Schlegel</td>
<td>$1,000</td>
</tr>
<tr>
<td>Unrestricted grant to</td>
<td></td>
</tr>
<tr>
<td>the University</td>
<td>500</td>
</tr>
</tbody>
</table>
(286) $275 The U. S. Figure Skating Association Memorial Fund, Boston, Mass., to provide financial aid to Robert Young.

(287) $400 Romanian Benevolent Society, New York, to provide financial aid to Patricia Chiacu.

(288) $150 Stoughton High School, Stoughton, Mass., to provide financial aid to Linda Levine.

(289) $250 The Garbe Foundation, Westfield, N. J., to provide financial aid to Daniel Bender.

(290) $250 The Women's Club of Old Saybrook, to provide financial aid to Lamberto Lucarelli.

(291) $100 Gosselin Memorial Award, Plainfield, to provide financial aid to Lesley Brisson.

(292) $1,400 The Jacob L. Fox Foundation, Hartford, to provide financial aid to the following:

- James Cantin $800
- Curtin Walker 600

(293) $200 First Congregational Church Scholarship Fund, Waterbury, to provide financial aid to Kenneth Richardson, Jr.

(294) $650 Darien High School, to provide financial aid to the following:

- Beth Harrington $150
- Jane Francesconi 500

(295) $1,850 Citizens' Scholarship Foundation, Stafford Printers, Inc., Stafford Springs, to provide financial aid to the following:

- Toni LeMaire $350
- David Crompton 150
- Dana Crompton 350
- Paulette Champagne 250
- Eizabeth Sullivan 250
- Nancy Moore 250
- Frances Stager 250

(296) $500 The Catholic Graduates Club of Greater Hartford, to provide financial aid to Anne Baylock.
(297) $750 Bic Pen Corporation, Milford, to provide financial aid to the following:

Michael Tichy 
Linda Mako

(298) $200 Greenwich Higher Education Assistance Committee, to provide financial aid to Cynthia Rathbun.

(299) $354.25 Church of St. Martin-in-the-Fields, Philadelphia, Penn., to provide financial aid to Ian Mills.

(300) $150 Winnacunnet High Scholarship Foundation, Inc., Hampton, N. H., to provide financial aid to William Kenney.

(301) $100 Waterford Scholarship Fund, to provide financial aid to Karen Wentworth.

(302) $500 Stamford Rotary Club Trust Fund, to provide financial aid to Allan Baron.

(303) $750 Hawaiian Trust Company, Ltd., Honolulu, Hawaii, to provide financial aid to Miles Nishizawa.

(304) $200 International Order of The Rainbow for Girls, to provide financial aid to Janet Mae Perry.

(305) $250 Rotary Club Scholarship, Port Jefferson, N.Y., to provide financial aid to Stuart Weisbrod.


(307) $1,000 Model City Agency Scholarship, New London, to provide financial aid to Jocelyn Monroe.

(308) $800 Massachusetts Institute of Technology, Cambridge, Mass., to provide financial aid to the following:

Jennifer Baker $625
Lawrence Yelsey 175

(309) $100 Lanesboro Community Scholarship Fund, Mass., to provide financial aid to Ann Moesley.

(310) $200 Ellington High School, to provide financial aid to Pamela Schlechtweg.

(311) $1,145 Ford Motor Company Fund, Dearborn, Michigan, to provide financial aid to Helen Zablocki.
(312) $250 Exchange Club of Wallingford, to provide financial aid to Stephen Sorota.

(313) $150 The College Club of Portland, S. Portland, Maine, to provide financial aid to Margaret Flynn.

(314) $400 Knights of Columbus, Avon, to provide financial aid to Sally Joyner.

(315) $100 The First Connecticut Small Business Investment Co., Bridgeport, to provide financial aid for disadvantaged students.

(316) $100 The Greenwich Council of Parent-Teachers Associations, to provide financial aid to Cynthia Rathbun.

(317) $500 Hartford Fire Fighters, Local 760, to provide financial aid to Janice Lavoie.

(318) $380 Pharmaceutical Society of Hartford County, a renewal of the Curtis P. Gladding Scholarship for 1972-73.

(319) $25 Mr. and Mrs. Maxwell Garret, State College, Pa., a donation to the Dr. Louis Goldstein Memorial Loan Fund.

(320) $1,150 Philip Morris Inc., New York, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joann Singer</td>
<td>$500</td>
</tr>
<tr>
<td>University Scholarship Fund</td>
<td>$650</td>
</tr>
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</table>

(321) $375 The S & H Foundation, Inc., New York, to provide financial aid as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Nancy Banks</td>
<td>$250</td>
</tr>
<tr>
<td>University Scholarship Fund</td>
<td>$125</td>
</tr>
</tbody>
</table>

(322) $50 Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, representing a matching gift under their matching gifts program.

(323) $150 Tasty Baking Company, Philadelphia, Pennsylvania, to provide financial aid to Lori E. Overholt.

(324) $250 Wisconsin Grant Programs, Madison, Wisconsin, to provide financial aid to Rhoric W. Voss.
(325) $500 H. C. C. Miles Scholarship Fund, Middlefield, to provide financial aid to Woodland Scott.

(326) $200 The New Haven Wives of Rotarians, Woodbridge, to provide financial aid to Norma Rodriguez and Rita Jakubowski ($100 each).

(327) $500 Rowena Lee Teagle Fund, Greenwich, to provide financial aid to Kevin Bohacs.

HEALTH CENTER

(1) $514 Dr. Wilfred Bloomberg, a contribution to the Bloomberg Prize Fund in Psychiatry.

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

(1) $1,990 Public Health Service, in support of research entitled "Undergraduate Psychiatric Nursing," under the direction of Eleanor Gill.

(2) $29,653 U. S. Army Contract, in support of Civil Defense, under the direction of Frank DeFalco.

(3) $18,175 Public Health Service, in support of research entitled "Characterization of Models of Human Colitis," under the direction of H. Van Kruiningen.

(4) $3,500 Association for the Aid of Crippled Children Grant, in support of research entitled "Synthesis of Phospholipids," under the direction of R. Jensen.

(5) $50,000 State Department of Education, in support of research entitled "Vocational Technical Education," under the direction of R. W. Whinfield.


(7) $10,576 National Aeronautics and Space Administration, in support of research entitled "Crystal Chemistry of Ionic Conductors," under the direction of A. Wells.

(8) $800 Shell Development Company, in support of work being conducted in the Plant Science Department under the direction of Messrs. Peters and Ashley.
(9) $100 Velsicol Chemical Corporation, in support of work being conducted with the control of weeds of potatoes, under the direction of Arthur Hawkins.

(10) $3,000 Lederle Laboratories, in support of research entitled "The Role of Vitamin Deficiency in Drug Absorption," under the direction of Charles Nightingale.


(12) $28,922 Public Health Service, in support of research entitled "Allied Health Special Improvement Program-Dietetics," under the direction of F. G. Adams.

(13) $21,260 Public Health Service, in support of research entitled "Allied Health Special Improvement Program-Medical Technology," under the direction of F. G. Adams.

(14) $30,961 Public Health Service, in support of research entitled "Allied Health Special Improvement Program-Physical Therapy," under the direction of F. G. Adams.

(15) $56,305 Public Health Service, in support of research entitled "Allied Health Special Improvement Program-Dean's Office," under the direction of F. G. Adams.

(16) $92,827 State Department of Education, in support of research entitled "Hospital Management Systems Analyst," under the direction of A. D. J. Emerzian.

(17) $200 Animal Science Products, Geigy Chemical Corporation, in support of work being conducted in the Nutritional Sciences Department under the direction of K. L. Knox.

(18) $36,161 Public Health Service, in support of research entitled "Starvation and Regulation of Protein Degradation," under the direction of Edward A. Khairallah.

(19) $11,896 National Endowment for the Humanities, in support of the History Department, under the direction of A. E. Van Dusen.

(20) $34,502 Public Health Service, in support of research entitled "Social Work - Corrections," under the direction of Carel B. Germain.

(21) $63,939 Army Contract, in support of research entitled "NASA-ERTS Imagery Study," under the direction of Paul Bock.
(22) $68,920 Army Contract, in support of research entitled "Research on Oceanographic Factors Relating to Disposal of Dredged Materials in Long Island Sound," under the direction of A. Nalwalk and W. Bohlen.

(23) $175,000 The Grant Foundation, in support of research entitled "Studies of Mother-Neonate Interaction," under the direction of E. B. Thoman.

(24) $300,000 The Grant Foundation, in support of research entitled "Development Grant for Biobehavioral Sciences," under the direction of B. E. Ginsburg.

(25) $84,920 National Aeronautics and Space Administration, a supplement to original contract, under the direction of A. J. Kenyon.

(26) $7,700 National Science Foundation, in support of research entitled "Course Improvement in Pharmaceutical Analysis," under the direction of J. W. Munson.


(29) $92,790 Agency for International Development, in support of research entitled "Training Trainers in Management and Family Planning Programs," under the direction of Flemming Heegaard.

(30) $656 Tapeda Chemical Industries, Ltd., in support of the School of Pharmacy, a supplement, under the direction of William J. Kelleher.

(31) $47,237 Department of Health, Education, and Welfare, in support of research entitled "Understanding Handicapping Conditions Among Disadvantaged Children," under the direction of J. F. Cawley.

(32) $25,001 Public Health Service, a supplement, in support of research entitled "University Role in Improving Hospital Productivity," under the direction of A. D. J. Emerzian.

(33) $209,772 Public Health Service, in support of research entitled "Towards an Allied Health Career Today (TACT) Program," under the direction of F. G. Adams.
(34) $155,356 Public Health Service, in support of research entitled "Health Professions Capitation Grant Program," under the direction of A. E. Schwarting.

(35) $106,614 Public Health Service, in support of research entitled "Nursing Capitation Grant Program," under the direction of Eleanor Gill.

(36) $5,000 National Endowment for the Humanities, in support of research entitled "Inner College Experiment," under the direction of Joan Hall, an increase.

(37) $12,294 African Training and Research Center in Administration for Development, in support of "Training Program for Management," under the direction of Vinton Fisher.

(38) $5,000 Ford Foundation, in support of "Doctoral Dissertation in the Field of Ethnic Studies - L. A. Cardoso," under the direction of T. F. Malone.

(39) $12,000 National Endowment for the Humanities, in support of research entitled "Nationalism, Leadership, and Legitimacy in Argentine Politics," under the direction of Frederick Turner.

(40) $12,002 Public Health Service, in support of research entitled "Predoctoral Fellowship - J. L. Jordan," under the direction of T. F. Malone.

(41) $20,000 Department of Health, Education, and Welfare, in support of research entitled "Trainee Model Cooperating Teachers in Special Education - Mental Retardation," under the direction of James Strauch.

(42) $16,400 Damon Runyon Memorial Fund, in support of research entitled "Interferon Mechanism of Induction and Action," under the direction of Clarnce Colby, Jr.

(43) $1,200 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in a Revision of the African Genus Aethomys (Rodentia: Muridae)", under the direction of R. M. Wetzel.

(44) $39,502 Mott Foundation, in support of research entitled "Northeast Community School Development Center," under the direction of Roland Frank.

(45) $2,300 National Science Foundation, in support of research entitled "Laryngeal Mechanisms and Co-Articulation Effects in the Tones of Thai," under the direction of A. S. Abramson.


(49) $18,800 Connecticut Department of Agriculture and Natural Resources, in support of research entitled "Diagnostic Service #118," under the direction of E. J. Kersting. An addition.

(50) $93,600 Department of Health, Education, and Welfare, in support of research entitled "Vocational Educators Fellowship Program," under the direction of Richard Whinfield.

(51) $45,885 Public Health Service, in support of research entitled "Molecular Mechanisms of Information Transfer," under the direction of Joseph F. Speyer.

(52) $55,200 National Science Foundation, in support of research entitled "Leadership, Legitimacy, and Nationalism in Argentine Politics," under the direction of F. C. Turner.

(53) $3,000 Salsbury Laboratories, in support of work being conducted on Marek's Disease, under the direction of R. E. Luginbuhl.

(54) $26,100 National Science Foundation, in support of research entitled "Effects of Deviance on Interaction," under the direction of Amerigo Farina.

(55) $2,800 National Science Foundation, in support of research entitled "Doctoral Dissertation Research in Niche Relationships of All Female Fishes," under the direction of R. J. Schultz.

(56) $64,135 Public Health Service, in support of research entitled "Molecular Controls in Muscle Differentiation," under the direction of Stuart Heywood.
(57) $31,709 Public Health Service, in support of research entitled "Infant Perceptual and Evoked Potential Development," under the direction of Bernard Karmel.

(58) $24,800 Department of Environmental Protection, in support of research entitled "Lobster Investigations," under the direction of William A. Lund, Jr.

(59) $65,000 National Science Foundation, in support of research entitled "Ultracentrifuge Studies of Proteins and Their Interaction," under the direction of David Yphantis.

(60) $31,250 Public Health Service, in support of research entitled "Ganglionic Synaptic Transmission," under the direction of G. R. Pilar.

(61) $29,100 National Science Foundation, in support of research entitled "Studies of Devonian Age Plants," under the direction of H. N. Andrews.

(62) $133,942 Public Health Service, in support of research entitled "Developmental Morphology and Synaptogenesis," under the direction of Enrico Mugnaini.

(63) $48,978 Environmental Protection Agency, in support of research entitled "Chemical Engineering Training in Water Pollution Control," under the direction of D. W. Sundstrom.

(64) $49,495 Agency for International Development, in support of research entitled "Training Administrators for Trainers Programs," under the direction of Vinton Fisher.

(65) $62,834 U. S. Air Force, in support of research entitled "Phonon Scattering and Thermal Conductivity of Plastically Deformed Alloy," under the direction of Paul G. Klemens and Dwight E. Damon.

(66) $30,000 State Planning Committee on Criminal Administration, in support of research entitled "Social Service Training and Education Exchange in Delinquency Prevention," under the direction of Morton Coleman, Social Work.

(67) $30,000 National Science Foundation, in support of research entitled "Studies on Mengovirus Infected L-Cells," under the direction of Jean Lucas-Lenard.

(68) $5,000 Department of Environmental Protection, State of Connecticut, representing the State's annual support of the activities of the Northeastern Research Center for Wildlife Diseases.
(69) $4,984 Ford Foundation, in support of "Advanced Study Fellowship for Black Administrative Officers - M. M. Frasier," under the direction of T. F. Malone.

(70) $1,766 Public Health Service Fellowship, in support of "Research Fellowship Award - Robert H. Dobbertstein," under the direction of T. F. Malone.

(71) $84,409 U. S. Army Research Office, in support of research entitled "Low Energy Inelastic Atomic and Molecular Conditions," under the direction of W. Smith and E. Pollack.

(72) $34,200 National Science Foundation, in support of research entitled "Electrolytic Oxidation of Naturally Occuring Heterocyclic Phenols," under the direction of John Stock and James Bobbitt.

(73) $20,671 Department of Health, Education, and Welfare, in support of research entitled "Teaching Grant and Traineeships in Speech Pathology and Audiology," under the direction of Andrew Paesani, Jr.


(75) $73,700 National Science Foundation, in support of research entitled "Environment-Affected Properties of Oxide Films as Related to Defect Structure," under the direction of Owen Devereux.

(76) $25,151 Department of Health, Education, and Welfare, in support of "Teaching Grant in Rehabilitation Services Education," under the direction of John E. Rabenstein, Jr.

HEALTH CENTER

(1) $73,910 National Institute of Health, in support of research entitled "Criteria for Evaluation of Quality of Dental Care," under the direction of Dr. H. Bailit.

(2) $13,000 Public Health Service, in support of research entitled "Computer-Assisted Molecular Conformations Calculation," under the direction of Dr. J. Glasel.

(3) $3,036 Connecticut Regional Medical Program, in support of research entitled "Regional Library Service," under the direction of C. Bandy.
(4) $13,858 American Medical Association, in support of research entitled "Nicotinic Receptors in Muscle Membrane: A Study of Desensitization," under the direction of Dr. R. Volle.

(5) $38,000 National Institute of Health, in support of research entitled "National Conference on Dental Group Practice," under the direction of Dr. H. Bailit.

(6) $61,824 Public Health Service, in support of research entitled "Neural Control Mechanisms of Metabolic Functions," under the direction of Dr. S. Reichlin.

(7) $41,262 DHEW/PHS representing Indirect Costs on awarded PHS research grants for the month of June 1972.

(8) $1,780 Public Health Service, an addition, in support of research entitled "Care Evaluation in University and Community Hospitals," under the direction of Dr. J. Walker.

(9) $3,500 Lupus Erythematosus, in support of research entitled "Lupus Erythematosus," under the direction of Dr. N. Rothfield.

(10) $113,702 Public Health Service, in support of research entitled "Basic Residency Training," under the direction of Dr. R. Cancro.

(11) $152,323 Public Health Service, in support of research entitled "Health Professions Capitation Grant," under the direction of Dr. C. Jerge.

(12) $284,521 Public Health Service, in support of research entitled "Health Professions Capitation Grant," under the direction of Dr. R. Massey.

(13) $42,673 Public Health Service, in support of research entitled "Undergraduate Psychiatry," under the direction of Dr. R. Becker.

(14) $64,059 Public Health Service, in support of research entitled "Immunologically Activated Enzyme Systems of Cells," under the direction of Dr. E. Becker.

(15) $37,305 Public Health Service, in support of research entitled "Molecular Structure of Mammalian DNA Polymerases," under the direction of Dr. L. Chang.
(16) $1,000 Public Health Service, in support of research entitled "Supply Allowance Award - P. Goldschmidt," under the direction of Dr. S. Taubman.

(17) $46,981 Public Health Service, in support of research entitled "Enzymology and Control of Amino Acid Activation," under the direction of Dr. M. Deutscher.

(18) $16,500 Connecticut Heart Association Fellowships - R. Church and M. Rogers, in support of research entitled "Research Fellowships - Church and Rogers, under the direction of Dr. P. Strittmatter.

(19) $500 Arthritis Foundation, in support of "Fellowship - Leon Eidels," under the direction of Dr. M. J. Osborn.

(20) $30,398 Public Health Service, in support of research entitled "Degradative Reactions in Spore Germination," under the direction of Dr. P. Setlow.

<table>
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<tr>
<th>SEPTEMBER 1972</th>
<th>Scholarships $452,295.49</th>
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<td>Federal Grants</td>
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Total Grants for September 1972 $4,366,972.00

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<th>SEPTEMBER 1971</th>
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<tr>
<td>State &amp; Regional Grants</td>
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Total Grants for September 1971 $1,919,894.00

25. Mr. Nielsen's motion to go into executive session, seconded by Mr. Kozloski, was approved unanimously by the Trustees. While in executive session, the Board took the following actions:

(A) Mr. Tasker informed the Board that he received a communication from Hartford City Councilman Collin Bennett concerning the University-McCook Hospital food service. It was agreed to refer the letter to the administrative officers at the Health Center with the suggestion that Mr. Bennett be advised of the administration's latest job placement efforts.

(B) 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, and leaves without pay. The lists were authorized to be signed by the Secretary of the Board.
THE BOARD VOTED to accept the following resignations:

3. David W. Epstein, Assistant Professor of Pediatric Dentistry, effective September 1, 1972.
4. Pierluigi Profumieri, Assistant Professor of Economics, effective September 9, 1972.
5. Samuel B. Russotto, Assistant Professor of General Dentistry, effective September 1, 1972.
7. Joseph M. Verdon, Assistant Professor of Mechanical Engineering, effective September 9, 1972.
8. Richard E. Walton, Assistant Professor of Endodontics, effective September 22, 1972.

Subject to clearance with the Commissioner of Finance on certain positions, THE BOARD VOTED to approve the following appointments:

1. Frank Brayne, Director of Purchasing and Warehousing, $17,200, effective August 1, 1972. (Salary change)
3. Dorothy Joan Hochreich, M.A., Assistant Professor of Psychology, $12,120, effective September 1, 1972.
4. Michael C. Michalczyk, M.F.A., Assistant Professor of Art at the Waterbury Branch, $10,530, effective September 1, 1972.
5. Angelo Raymond Rossi, Ph.D., Assistant Professor of Chemistry at the Hartford Branch, $11,060, effective September 1, 1972.
(6) Robert A. Shaffer, B.S., Assistant Director of Purchasing and Warehousing, $14,300, effective October 2, 1972.


(8) Anita Silberberg, M.S., Instructor in Nursing, $10,400, effective September 1, 1972.

(9) Alan Stein, M.S., Instructor in Mathematics at the Waterbury Branch, $10,800, effective September 1, 1972.

(10) Alexandra Van Gelder, B.A., University Educational Assistant I in Biobehavioral Sciences, $10,720, effective September 1, 1972.

(11) Nicholas Wolfson, J.D., Professor of Law, $23,200, effective September 1, 1972.

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

(1) Arthur S. Abramson, Professor and Department Head of Linguistics, sabbatic leave at half pay for the academic year 1973-74.


(3) Alan Daneman, Resident Physician, leave without pay for the period August 2, to August 31, 1972. For educational purposes.

(4) James W. Ellington, Associate Professor of Philosophy, leave at full pay for the spring semester of 1973-74.

(5) Luis B. Eyzaguirre, Assistant Professor of Romance and Classical Languages, sick leave at full pay for the period May 10, through June 9, 1972.

(6) S. Y. Feng, Associate Professor of Biology, sabbatic leave at full pay for the spring semester of 1973-74.

(7) Martin D. Fox, Assistant Professor of Electric Engineering, leave without pay for the period September 1, to October 13, 1972.

(8) Felix R. Freudmann, Professor of Romance and Classical Languages, sabbatic leave at half pay for the academic year 1973-74.
(9) Bronislaw Gimpel, Professor of Music, sick leave at full pay for the period April 10, through June 9, 1972.

(10) Alan M. Kapuler, Assistant Professor of Biology, leave without pay for the academic year 1972-73. Not for educational purposes.

(11) Keith B. Kenyon, University Hospital Medical Technologist III, leave without pay for the period October 30, to November 27, 1972.

(12) Joel J. Kupperman, Associate Professor of Philosophy, sabbatic leave at half pay for the academic year 1973-74.

(13) Alexander G. Medlicott, Associate Professor of English, leave without pay for the spring semester of 1972-73. Not for educational purposes.

(14) J. H. Neuwirth, Associate Professor of Mathematics, sabbatic leave at half pay for the academic year 1973-74.

(15) Paul E. Nuttall, Associate Professor and Extension Specialist in Family Relations, cancellation of special leaves with pay for educational purposes for the periods July 10-14 and July 24 - August 4, 1972.

(16) Thomas Paterson, Associate Professor of History, sabbatic leave at half pay for the academic year 1973-74.

(17) Harry O. Posten, Associate Professor of Statistics, sabbatic leave at full pay for the fall semester of 1973-74.

(18) Philip R. Ransom, University Physician, sick leave with pay terminated as of July 20, 1972.

(19) James C. Reynolds, Assistant Professor of Education, sabbatic leave at full pay for the fall semester of 1973-74.

(20) John Seelye, Professor of English, sabbatic leave at full pay for the spring semester of 1972-73.

(21) Elsie Walters, Associate 4-H Club Agent, sick leave at full pay for the period June 22 through July 11, 1972.
(22) Ralph M. Wetzel, Professor of Biology, special leave with pay for the period September 7 through September 26, 1972.

(F) Subject to clearance with the Commissioner of Finance on salary increases, THE BOARD VOTED to approve the following promotions:

(1) E. Craig Clough, from Nurse's Aide in Psychiatry ($5,507) to University Educational Assistant I in Psychiatry ($8,600), effective September 22, 1972.

(2) Long S. Hsu, from Research Assistant II in Pathology ($7,500) to Instructor (In Residence) in Pathology ($9,100), effective September 1, 1972 through August 31, 1973.

(3) Linda Newberg, from University Hospital Medical Technologist I in Laboratory Medicine ($7,500) to University Hospital Medical Technologist II in Laboratory Medicine ($9,050), effective September 1, 1972.

(G) THE BOARD VOTED to accept the following retirement:

(1) Henry M. Hansen, Professor of Dairy Husbandry and Associate Director of Agriculture Extension, effective November 1, 1973. 30 years of service.

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

(1) Francis C. Cady, from Professor of Law to Acting Dean of the School of Law and Professor of Law, effective August 22, 1972.

(2) E. Russell Johnston, Jr., from Professor of Civil Engineering to Head of the Department and Professor of Civil Engineering, effective September 15, 1972.

(3) Jack E. Stephens, from Professor of Civil Engineering and Head of the Department to Professor of Civil Engineering, effective September 14, 1972.

(I) THE BOARD VOTED to recess for lunch at 12:45 p.m.
After reconvening at 1:35 p.m., the Board retired into a limited executive session with only Board members present wherein it was decided to continue the limited executive session at 10:00 a.m. Saturday, September 16th, at which time presidential considerations would be discussed.

Acting President Gant informed the Board that seven staff members holding the rank of Instructor have completed requirements for their Ph.D. degree. President Gant recommended their promotion to the rank of Assistant Professor. THE BOARD VOTED to approve Mr. Gant's recommendation and to make the promotions to the rank of Assistant Professor for the following:

Rosario Ferreri, Romance and Classical Languages
Ladislas Gonczarow, Germanic and Slavic Languages
Kenneth Hadden, Rural Sociology
Gene Kozlowski, Economics - Hartford Branch
Lawrence Langer, History
Kenneth J. Neubeck, Sociology
Rosalinda J. Ott, Pediatrics

Acting President Gant informed the Board that he had acknowledged a communication from Mr. Lindsley Wellman, Chairman of the Connecticut Daily Campus Board of Finance, regarding requests of the "Storrs Weekly" and the "Lightning" for funding. In his response to Mr. Wellman, Mr. Gant indicated that the Connecticut Daily Campus Board of Finance was not charged with any financial responsibilities for other types of publications.

Acting President Gant, commenting on recent news releases regarding the University, reminded the Trustees that some of the news stories carried under the Storrs dateline do not necessarily emanate from the University's Office of Public Information.

Acting President Gant indicated that the administration is developing procedures to follow current guidelines and rulings with regard to records of attendance, vacation and leaves for all professional employees.

As a matter alerting information, Mr. Gant called the Trustees' attention to some of the problems created by food vendors and other concession operations on campus. Eventually, Mr. Gant observed, a recommended ruling on this matter will be presented for Board consideration.
(P) Acting President Gant reported to the Board on the concerns of some faculty members at the Health Center regarding administrative flexibility and certain State fiscal constraints primarily in the area of clearance of budgeted positions and the expenditure of grant funds. During the Board discussion, it was noted that Deans Massey and Jerge would be present later in the meeting and would be prepared to elaborate on the specifics of those concerns.

(Q) Dr. Patterson called upon members of the Health Center for the following presentations:

- Undergraduate Professional Programs
  Dr. Carl Hinz--Associate Dean of Medicine

- Clinical Programs in Dental Medicine Before and After the D.M.D. Degree
  Dr. Charles Jerge--Dean of Dental Medicine

- Graduate Professional Education in Medicine
  Dr. Robert Massey--Dean of Medicine

- Programs in Affiliated and Allied Hospitals
  Dr. J. Richard Gaintner--Director of Medical Services and Hospital Chief of Staff

- Legislation for Administrative Flexibility
  Dr. John Patterson--Vice President

Deans Massey and Jerge commented further on the concerns of the staff at the Health Center as reported earlier by Acting President Gant. Discussions by the Board followed and Chairman Tasker assured the representatives of the Health Center that the Trustees would give further careful consideration to the problems outlined to the Board.

Copies of all the staff presentations were distributed and Mr. Tasker expressed the appreciation of his colleagues for the concise presentations on the Health Center programs.

(R) Mr. Rohrbach, in his introductory remarks on the academic building program in Storrs, noted that the afternoon presentations would acquaint the Trustees with projects of critical importance to the University and also acknowledge the need to re-order the University's previous construction program in light of certain fiscal constraints.

Vice President Wilson, reporting on two academic General Fund projects that had received approval by the State in 1965 and 1967, described the need for the Animal Diseases Building and the Fine Arts Facilities as two of three projects having high priorities in the proposed program
for new construction. He noted that a third academic project, the University Library, would be presented by Mr. McDonald during the session on Saturday. Copies of the building program presentation will be distributed at that time.

(S) THE BOARD VOTED to recess for a social and dinner gathering with the Deans of the University at President Gant's residence on Oak Hill Road at 5:30 p.m.

(T) After reconvening at 8:10 p.m., the Board heard a report on "the campus master plan for catastrophes." As noted earlier by Mr. Taylor, the review was presented in response to Recommendation 17 of the Etherington Study that a master plan be defined and trials made to assure its workability.

Presentations were made by the following:

Mr. Walter Burr, Assistant Professor of Animal Diseases, who has for several years served as Civil Defense Coordinator for the University. Mr. Burr described the University's relationship to the Civil Defense organization and the resources that are available through that mechanism in the event of a major catastrophe.

Mr. William Massett, Assistant Director of the University's Public Safety Division, described the institutional arrangements for treating with disaster within the University and identifying the resources at the main campus.

Mr. David Driscoll, Director of the University's Public Safety Division, discussed the institution's plans for treating with campus disturbances.

Mr. John Manning, Associate Dean of Students, described the organizational structure of the Division of Student Affairs and how it's deployed to maintain communication with the students.

Following a brief question and answer period on the various aspects of the so-called master plan, the Friday portion of the two-day Board meeting was recessed at 9:30 p.m.

(U) Upon reconvening at 9:00 a.m. Saturday, September 16, the Board received program reports on the School of Engineering and the Institute of Materials Science.

Mr. Peter McFadden, Dean of Engineering, described the School's full range of programs leading to undergraduate and graduate degrees, the enrollment trends, degrees conferred, research expenditures and the challenges of the future.
The Director of the University's Institute of Materials Science, Mr. Leonid Azaroff, reviewed the progress of the Institute since its creation eight years ago including the IMS' accomplishments to date, its dollar-getting ability and a sketch of a new program for university-industry coupling that is in early developmental stages.

Following the general discussion of the programs, copies of the program reports were distributed to the Trustees.

(V) Mr. John McDonald, Director of the University Library, completed the series of reports, initiated by Vice President Wilson at the Friday session, on the academic building needs of the University. Mr. McDonald reviewed the history and development of the Library, the justification for the new facility and the Library requirements of the next decade.

Following a brief discussion of Mr. McDonald's presentation, copies of the capital building reports on Animal Diseases, Fine Arts and the Library were distributed. Acting President Gant indicated that the shortage of time precluded a presentation on utility needs of the University. It will be included at an early date.

(W) Chairman Tasker informed the Board that Counsellors at Law Reid and Riege had notified him that the will of Mrs. Joseph Bracken offers her home at 24 Woodside Circle to the University of Connecticut for its assessed value ($56,490). The property adjoins University property and the University could either buy the property and retain it for University purposes or it could buy it and sell. The University has 90 days to reach a decision on the matter.

After a brief discussion, Acting President Gant was asked to acknowledge the communication and THE BOARD VOTED to authorize Trustee Stroh and members of the administration to explore this matter further and to present a recommendation to the Board.

(X) The Board discussed at length the concerns of the faculty at the Health Center as presented at the Friday session by Acting President Gant and Deans Massey and Jerge on the matter of administrative flexibility and certain State fiscal constraints.
Following a brief limited executive session, Acting President Gant reported that the Board had reviewed these concerns and authorized Chairman Tasker to confer on this matter with appropriate members of the State Administration and to report to the Board. Following Chairman Tasker's conferences on the matter, Acting President Gant will confer with the faculty at the Health Center. Chairman Tasker indicated that he would seek the conferences at the earliest possible date.

After thanking the members of the administration for their help in arranging the 2-day meeting, the Board retired into limited executive session with only Board members present. There followed an hour of discussion concerning possible presidential nominees and their qualifications. No decision was reached except that there would be an ongoing search. New names for the office of president were discussed and background material on these nominees will be made available to all Trustees at a later date.

Further discussion on presidential considerations was put over to the October meeting of the Board.

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

Respectfully submitted,

Carl W. Nielsen
Secretary