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Minutes, December 15, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in West Hartford, December 15, 1965
At the School of Law

The meeting was called to order at 10:23 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Mrs. Sterling, and Messrs. Bishop, Budds, Gill, Holt, Maxcy, McCormick, Nielsen, and Sanders.

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

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

1. The minutes of the meetings of October 20, 1965 and November 17, 1965 were approved.
2. Mr. Evans reported that the Attorney General has ruled that the Board must take action on all contracts entered into by the University. After some discussion on the need for such action, the BOARD VOTED to approve the following list of contracts:
 - 1) A contract with the U. S. Army Field Band to give a concert in the Jorgensen Auditorium on Thursday evening, November 11, 1965. The amount of the contract is \$2902.
 - 2) A contract with Donald Burr for the performance of services in the Alumni Office from July 1, 1965 to June 30, 1966. Payment for these services is not to exceed \$1500.

- 3) A contract with the firm of Sasaki, Dawson, DeMay to prepare preliminary drawings for the first unit of the Graduate Center for purposes of obtaining a federal facilities grant. The cost not to exceed \$1500.
 - 4) A contract with the State Department of Health to furnish special therapy services at Cedarcrest and Uncas on the Thames Hospitals. Full reimbursement for services will be paid by the Department of Health. The period to be covered is September 1, 1965 to August 31, 1966.
 - 5) A contract with the Cleveland Orchestra to give a concert as a part of the annual auditorium series on February 12, 1967 for \$6500.
 - 6) A contract with the Philadelphia String Quartet to give a concert as a part of the chamber music series on February 27, 1966. The price is \$1300.
 - 7) A contract with Southern Connecticut State College to have their student class schedules determined through the use of our IBM 7040. This work will be accomplished during the period September 1, 1965 to June 30, 1966. The price is set at \$90 per hour, not to exceed \$400.
 - 8) A contract with the Lester Lanin Orchestra to provide music for dancing at the students' Winter Weekend on February 18, 1966 for \$1500.
 - 9) A contract with the Southeastern Connecticut Amateur Hockey League to use our skating rink when not otherwise needed by the University, during the 1965-66 skating season. Price established is \$324 for nine 90-minute sessions.
 - 10) A contract with the Willimantic Hockey Club to use our skating rink when not otherwise needed by the University, during the 1965-66 skating season. Price established is \$720 for twenty 90-minute practice sessions.
3. THE BOARD VOTED to approve the following resolutions authorizing the filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963:

3. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I - THE HIGHER EDUCATION FACILITIES ACT OF 1963

Approved December 15, 1965

WHEREAS, The U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of The University of Connecticut, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the projects described as follows:

Department of Physics Building
Department of Speech Building

Now, therefore, be it RESOLVED, that an application for the projects described above is authorized and directed to be filled with the Commission on Cooperation with Federal Authorities In Matters Pertaining to Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

RESOLVED, that the governing body of the applicant designates Homer D. Babbidge, Jr., President of The University of Connecticut, as the person authorized to file the application and act as the representative of the applicant in connection with said application.

Signed

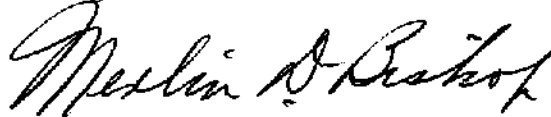
John J. Budds, Chairman
Board of Trustees
The University of Connecticut
Date:

3.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution authorizing the filing of an application under Title I of the Higher Education Facilities Act of 1963 adopted by the governing body of The University of Connecticut on December 15, 1965 and attest to the above signature.

Signed



Merlin D. Bishop, Secretary
Board of Trustees
The University of Connecticut
Date:

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

- (1) \$101.00 Becton, Dickinson and Company to provide financial aid to Charlotte Bowe.
- (2) \$100.00 Norwalk Connecticut Teachers Association to provide financial aid to Carol Knott.
- (3) \$600.00 Commonwealth of Massachusetts Board of Educational Assistance to provide financial aid to the following:

Gail Fielden	\$200.00
Charles P. Toner	\$200.00
Donald F. White	\$200.00
- (4) \$250.00 Francis T. Maloney High School to provide financial aid to Joseph F. Augustyn.
- (5) \$250.00 Sara Crowson Scholarship to provide financial aid to Jane Cote.
- (6) \$250.00 Hamden High School to provide financial aid to Paul S. Honore.
- (7) \$150.00 The Norwich Free Academy to provide financial aid to Daniel Lambert.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (8) \$150.00 New Hyde Park Memorial High School to provide financial aid to Jeanne Reichenbach.
- (9) \$200.00 Westchester County Golf Association Caddie Scholarship Fund, Inc. to provide financial aid to Neil V. Pannella.
- (10) \$25.00 Copley Newspapers representing matching gift under their matching gift program.
- (11) \$10.00 Hughes Aircraft Company representing matching gift under their matching gift program.
- (12) \$30.00 The Singer Company representing matching gift under their matching gift program.
- (13) \$95.00 Pratt and Whitney Aircraft to provide financial aid to Michael Aleksa.
- (14) \$650.00 United Steel Workers of America, William Cawley Borland Scholarship to provide financial aid to James J. Wojnar.
- (15) Texas Instruments, Inc., 575 items consisting of semiconductor diodes, transistors, photo diodes, integrated circuits, miniature electrolytic capacitors, etc.
- (16) \$250.00 The William H. Chapman Foundation to provide financial aid to Donald Cipriani.
- (17) \$250.00 Columbia University in the City of New York to provide financial aid to Judith Furey.
- (18) \$900.00 Nathan D. Prince Second Fund Trust to provide financial aid to the following:
- | | |
|---------------------|----------|
| Thomas Mullaly | \$400.00 |
| Denise L. Gaffney | \$300.00 |
| John F. Bruels, Jr. | \$200.00 |
- (19) \$5.00 John Wiley & Sons, Inc. representing matching gift under their matching gift program.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (20) \$400.00 The Nathan D. Prince Second Fund Trust to provide financial aid to Hazel Aho.
- (21) \$300.00 The Nathan D. Prince Second Fund Trust to provide financial aid to Toni A. Bellisario.
- (22) \$200.00 The Nathan D. Prince Second Fund Trust to provide financial aid to Diane Newton.
- (23) \$300.00 G. Burgess Fisher Memorial Scholarship for the school year 1965-66.
- (24) \$250.00 The William H. Chapman Foundation to provide financial aid to Donald Cipriani.
- (25) \$250.00 L'Union Saint-Jean-Baptiste D'Amérique to provide financial aid to Margaret-Ann Boucher.
- (26) \$250.00 Bergen Drug Company, Incorporated for the school year 1965-66.
- (27) \$90.00 General Electric Foundation Corporate Alumnus representing matching gift under their matching gift program to provide financial aid to the following:
- | | |
|-----------------------|---------|
| John B. Butler | \$10.00 |
| Charles A. Clark, Jr. | \$10.00 |
| Karl W. Krantz | \$50.00 |
| Louis A. Moucha | \$10.00 |
| Alan G. Proudman | \$10.00 |
- (28) \$100.00 Atlantic Law Book Company Scholarship in the School of Law for the 1965-66 school year.
- (29) \$200.00 The New Haven Scholarship Fund, Inc. to provide financial aid to Joseph Perricone.
- (30) \$10.00 Connecticut Light & Power Company representing matching gift under their matching gift program.
- (31) \$75.00 Putnam Associates, Associated Women Students, to be awarded to a needy and deserving student.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (32) \$10.00 The Ensign-Bickford Foundation, Inc. representing matching gift under their Matching Gift Program.
- (33) \$10.00 National Institute of Health to be deposited to the University of Connecticut Scholarship Fund.
- (34) \$200.00 David J. Skelly Memorial Scholarship to provide financial aid to Claudia Winnicki.
- (35) \$1,000.00 National Honor Society Scholarship Boards to provide financial aid to Sherron Jane Swol.
- (36) \$600.00 Irvington P. T. A. to provide financial aid to Lynn Avedis.
- (37) \$250.00 Danielson Jaycees to provide financial aid to Carol Ducharme.
- (38) \$500.00 East Meadow Community Student Loan and Scholarship Committee, Inc. to provide financial aid to Linda Reiman.
- (39) \$250.00 Manchester Rotary Club to provide financial aid to Joyce A. Kellerstrass.
- (40) \$250.00 United Co-operative Farmers, Inc. to provide financial aid to Sherry Holowaty.
- (41) \$250.00 Grand Lodge A. F. & A. M. of Connecticut Masonic Temple to provide financial aid to Roxann York.
- (42) \$100.00 South Windsor Education Association to provide financial aid to Merrilyn Niederwerfer.
- (43) \$50.00 Emily Elsas Wolf Fund.
- (44) \$500.00 Litchfield Country University Club to provide financial aid to Lynn M. Zbinden.
- (45) \$500.00 Emerson College to provide financial aid to Geraldine Zorn.
- (46) \$100.00 Longmeadow Teachers' Club Scholarship Fund to provide financial aid to Ann F. Gostyn.
- (47) \$10.00 United Illuminating Company representing matching gift under their Matching Gift Program.

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

- (1) \$2,500 Agway, Inc. in support of the work being conducted on the effect of temperature on egg yolk color and other physical characteristics being conducted by Dr. Philip G. Stiles of the Poultry Science Department.
- (2) \$2,000 Research Corporation as a Frederick Gardner Cottrell grant in aid of Dr. Samuel J. Huang's research program entitled, "Synthesis of Oxirenes."
- (3) \$4,025 New England Selective Breeding Association in support of our research project #273 - Development of Improved Methods of Extending, Freezing, and Storing Semen for Artificial Insemination of Livestock.
- (4) \$2,500 Distillers Feed Research Council in support of work being conducted on the use of distillers products in the feeding of poultry under the leadership of Dr. L. D. Matterson of the Poultry Science Department.
- (5) \$1,600 Miles Chemical Company in support of work being conducted on nutritional factors influencing productive performance and efficiency of feed utilization of poultry, under the leadership of Dr. L. D. Matterson of the Poultry Science Department.
- (6) \$2,500 Agricultural Research Department in support of the work on fat soluble vitamins being conducted under the leadership of Dr. H. D. Eaton in the Animal Industries Department.
- (7) \$8,000 Under contract with U. S. Naval Ordnance Test Station in Pasadena, California.

6. Mr. Budds reported that in accordance with Section 45 of Public Act No. 330 of the February, 1965 Special Session of the General Assembly, the State Commission for Higher Education voted on November 22, 1965 to assume jurisdiction of the University of Connecticut as a constituent unit of the state system of higher education.
7. Mr. Budds informed the Board that because of the pressure of other duties, he desired to be replaced as an elected member of the Commission for Higher Education. THE BOARD VOTED to accept, with regret, Mr. Budds' resignation from the Commission. Mr. Guy B. Holt was nominated to replace Mr. Budds, and in accordance with the provisions of Public Act No. 330 of the February, 1965 Special Session of the General Assembly, the BOARD VOTED to elect Mr. Holt to serve as a member of the Commission for Higher Education.
8. President Babbidge reported that there had been a fine response to the solicitation of funds from the University staff for the Faculty Center. He stated that over \$90,000 has been pledged by the staff. President Babbidge also reported the receipt of a gift of \$20,000 for the Center from anonymous donor.
9. President Babbidge reported on a proposed arrangement whereby the University would assume the responsibility for management of the Bartlett Arboretum. Commissioner Gill commented on the background of the purchase of the Arboretum by the State Park and Forest Commission and the program which could be carried out at the facility. THE BOARD VOTED to go on record as favoring the management of the Bartlett Arboretum by the University.
10. THE BOARD VOTED to take from the table a proposed change in Article XL8B of the Laws, By-Laws and Rules of the Board of Trustees dealing with the naming of buildings (see Item 5, P. 3499 of the Minutes of the Meeting of November 17, 1965). THE BOARD VOTED to approve the by-law change as proposed.
11. THE BOARD VOTED to lay on the table until the January meeting a proposal to amend Article XL13C of the Board's Laws, By-Laws, and Rules to read as follows:

"The University places no restrictions as to purpose on the solicitation of funds by registered organizations, within or without the University community. The time, place, and method of solicitation within the University by registered organizations shall be governed by regulations established by the Dean of Students in the interests of avoiding overcrowding and interference with

those using an area for other purposes. The Board of Trustees has ruled that "The name of the University shall not be used by any group not duly authorized as a part of the University, nor by any individual, without the approval of the President. "Registered organizations are considered to be "not duly organized as a part of the University." In authorizing or denying the use of the name of the University, the President will in general be guided by the need of making clear to the public the nature of the relation of the organization in question to the University. Organizations which plan to solicit funds should be familiar with pertinent sections of the General Status."

12. Mr. Evans presented an analysis of costs of the food services operations which showed the need for increased charges because of legislative increases for personnel, increased raw food costs, and a longer semester. THE BOARD VOTED to increase the semester charge from \$185 to \$225, effective September, 1966.
13. President Babbidge and Dr. Dorothy Goodwin presented a preliminary partial draft of a report by the University of Connecticut Committee on University Planning on A Plan of Development Through 1975. The report was received by the Board for future discussion.
14. Chairman Budds thanked Dean Hopkins for his hospitality and the excellent arrangements for the Board meeting at the School of Law.
15. THE BOARD VOTED to go into executive session. 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 reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.
 - B. THE BOARD VOTED to accept the following resignations:
 - (1) David Dean, Assistant Professor of Zoology, effective March 15, 1966. New position as Director of the Darling Center Marine Laboratory of the University of Maine.
 - (2) Glenn W. Froning, Assistant Professor of Poultry Science, effective February 15, 1966. New position at the University of Nebraska.

- (3) Harold D. Gordon, University Assistant Librarian, effective December 6, 1965. New position as Associate Director of Libraries at the University of Kentucky.
- (4) Edwin A. Jarmoc, Instructor in Electrical Engineering, effective September 15, 1965. Doctoral studies.
- (5) George J. Zebian, Assistant Professor of Foreign Languages, effective November 26, 1965. Leaving because of health.
- (6) Ruth Hogg, Resident Educational Counselor for Tau Epsilon Phi effective November 8, 1965.
- (7) JoAnne Johnson, University Educational Assistant I, effective December 31, 1965.
- (8) Philip T. Masley, Key Teacher of Vocational Agriculture at the Edwin O. Smith School, effective November 30, 1965. New position as Research Consultant for Bureau of Vocational Education Services in the State Department of Education.
- (9) John Papaconstantinou, Assistant Professor of Zoology, effective March 15, 1966. New position at the Oak Ridge National Laboratories.
- (10) Elizabeth Siddal, Resident Educational Counselor for Phi Sigma Delta Fraternity, effective November 23, 1965. New position at Smith College.

15. C. THE BOARD VOTED to approve the following appointments:

- (1) Frances M. George, M. S. N., Assistant Professor of Psychiatric Nursing, \$8040, November 1, 1965. Replacing Barbara Totolis.
- (2) Alice Ida Tetreault, M. A., Assistant Professor of Nursing, \$7,560, January 1, 1966. Replacing Carolyn Kahn.
- (3) Richard Allan Bawden, B. S., University Secondary School Teacher II at Edwin O. Smith School, \$6,500, December 1, 1965. Replacing Donald E. Cook.
- (4) Donald E. Cook, M. S., Key Teacher at Edwin O. Smith School, \$10,220, December 1, 1965. Replacing Philip T. Masley.
- (5) Gene R. Powers, Ph. D., Acting Head of Department of Speech for second semester of 1965-66 academic year while Dr. Phillips is on sabbatic leave.

- C. (6) Milton R. Stern, Ph. D., Acting Head of Department of English for the second semester of 1965-66 academic year while Dr. Wilson is on sabbatic leave.
15. D. THE BOARD VOTED to approve the following request for retirement:
- (1) Emeline O. Keables, Infirmiry Nurse, effective January 1, 1966. Approximately 18 years of service.
- The President was requested to initiate the appropriate forms and to express to Mrs. Keables, on behalf of the Board, appreciation for the service she has rendered to the University and to the State.
- E. THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Harold Beal, Associate Professor and Assistant Dean of Pharmacy, sick leave with pay for the period September 16 through November 8, 1965.
- (2) Eleanor Boettke, Associate Professor of Clothing, Textiles and Related Art, sabbatic leave for the 1966 fall semester. Advanced study in the area of fashion design and research on the relation of fashion changes to cultural changes.
- (3) Irving P. Cummings, Instructor in English, sabbatic leave for the second semester of 1966-67. Work on drama anthology and the study of the dramas of Bernard Shaw.
- (4) Thomas Morrison, Associate Professor of Agricultural Economics, leave of absence without pay for the period February 1, 1966 through January 31, 1967. Advanced study toward the doctorate at North Carolina State University. Leave requested for educational purposes.
- (5) Jerry N. Rojo, Instructor in Theatre, leave of absence without pay for the 1966-67 academic year. Advanced study toward doctorate. Leave requested for educational purposes.
- (6) Robert L. Stutz, Associate Professor of Industrial Administration, leave of absence without pay for the period February 1, 1966 through January 31, 1967. Temporary appointment to develop new courses and teaching material in the field of labor relations for the College of Business Administration at Haile Sellassie I University in Addis Ababa, Ethopia. Leave requested for educational purposes.

- (7) Philip E. Taylor, Professor of Economics, sabbatic leave for the academic year 1966-67. Writing and working on the general problems of a contribution of fiscal policy to economic development in underdeveloped areas.
 - (8) Elliot S. Wolk, Professor of Mathematics, sabbatic leave for the second semester of the 1966-67 academic year. Research on the theory of partially well ordered sets and partial ordinals.
 - (9) Emeline O. Keables, Infirmary Nurse, sick leave with pay for the period November 11, 1965 to January 1, 1966.
 - (10) Sara B. Stephens, Research Assistant II in Animal Diseases, for trip to India. Not for educational purposes.
 - (11) Stanley E. Wedberg, Professor of Bacteriology, sabbatic leave for the second semester of the 1965-66 school year to complete book in the field of microbiology and study application of television techniques to our programs.
15. F. THE BOARD VOTED to grant academic tenure to the following:
- (1) Dr. Albert K. Cohen, February 1, 1966.
 - (2) Dr. Henry Andrews, February 1, 1966.
- G. President Babbidge announced that the program of the School of Nursing had been accredited by the National League for Nursing at its December 1965 meeting.
- H. President Babbidge reported that an informal report had been received indicating that the NIH had deferred action on the grant application for the Health Center until their March meeting.
- I. Chairman Budds announced that a visit to the E. O. Smith School will be planned for the January Board meeting.
- J. President Babbidge reported that a request had been received from the Society of Friends in Storrs for a grant of land for a building site. The Board expressed itself as being sympathetic to the request and suggested that University officials explore the matter further.
- K. Mr. Evans reported the following purchases, sales, and lease of property:

- K. (1) The purchase of approximately 1/10 of an acre of land from Professor Malone for one dollar. The sale of approximately 15/100 of an acre of land to Mr. Malone for one dollar. This transaction is required in order to place the new Hillside Dormitory on the tract in accordance with the land survey which was prepared incorrectly.
- (2) The sale of 13 Willowbrook Road to Professor Brooks for \$27,000.
- (3) The leasing of approximately 11,000 square feet of University land east of the Universal Food Store on Dog Lane to the Yantic Grain and Products Company for a five-year period, with an option to renew for an additional five years. The land will be developed and used as a parking lot. The rental was established by appraisal at \$480 per year.
- (4) Purchase of a one-family residence owned by Burton Hall on Route 195 opposite the Storrs Grammar School. The purchase price will be determined in accordance with State regulations by appraisal.

THE BOARD VOTED to approve the property items as presented by Mr. Evans and to authorize the President, Vice President for Financial Affairs, or University Controller to sign, on behalf of the University: the agreements for purchase of property, sale of property, and lease of property; and the contracts which were approved in Section 2 of these minutes.

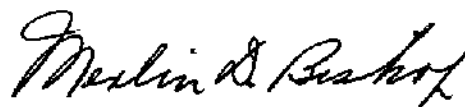
- L. Mr. Evans gave a further report on the project of energy systems for the Health Center in Farmington and presented cost comparisons for all-electric and conventional systems. In view of previous action (see Minutes of the Meeting of October 20, 1965, Item 11G, P. 3497), the Board took no further action on the matter.

16. The meeting adjourned at 12:50 p. m.

Following luncheon, Dean Patterson of the School of Medicine, and Dean Fox of the School of Dental Medicine reported on the progress of planning for the Health Center and discussed the proposed programs of the two schools.

At 4:00 p. m. Board members joined other guests for a showing of the new University film.

Respectfully submitted,



Merlin D. Bishop
Secretary