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Minutes, April 20, 1966

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(signed)

UNIVERSITY OF CONNECTICUT
MAY 12 1966
COMPTROLLER'S OFFICE
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, April 20, 1966

The meeting was called to order at 10:04 a. m. by Chairman John J. Budds. Those present were: Mrs. Sterling; and Messrs. Benton, Budds, Fuller, 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. Mr. Holt was elected Secretary pro tem to serve in the absence of Mr. Bishop.
2. The minutes of the meeting of March 16, 1966 were approved.
3. Mr. Robert Jeffries, Chairman of the Budget Review Committee of the Commission for Higher Education met with the Board to describe the role of the Commission in coordinating the budgetary requests

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of the boards for the component units to be presented for action by the General Assembly. Mr. Jeffries discussed the review procedures and guidelines to be used by the Commission and stated that each board would continue to submit its own budget requests to the General Assembly and that the Commission would report on its independent review. Mr. Jeffries observed that the Commission would welcome assistance in the development of guidelines for budget review and commented that information was needed on norms for various programs and on the need for intercollegiate athletic programs at two-year institutions.

4. Mr. Evans and Mr. Harry M. Johnson, Assistant Professor of Finance and Insurance, reported on a tax-sheltered annuity program for staff members and recommended two insurance carriers for the plan. THE BOARD VOTED to designate the Teachers Insurance and Annuity Association and the Massachusetts Mutual Insurance Company as the carriers for the plan. Staff members may choose either carrier and participation will be by payroll deduction, with the employee paying all the premiums.
5. Mr. Evans presented recommendations for the transfer of unexpended personnel service funds to other functions. THE BOARD VOTED to approve the following transfers:

Anticipated Savings from Vacancies 1965-1966 Year

<u>Total</u>	<u>Function 1</u>	<u>Function 2</u>	<u>Function 3</u>	<u>Function 4</u>	<u>Function 33</u>
218,837	24,000	23,000	25,837	75,000	71,000

Recommended Requests to Transfer to Meet Critical Needs

<u>Item</u>	<u>Total</u>	<u>F1</u>	<u>F2</u>	<u>F3</u>	<u>F4</u>	<u>F33</u>
<u>Equipment:</u>						
Library Books-Health Center	65,000					65,000
Snow removal equipment	25,000	10,000			15,000	
Sanitary land fall "	35,000				35,000	
	<u>125,000</u>					
<u>Other Expenses:</u>						
Greater Htfd, Campus parking	20,000				20,000	
Raise Hillside Road	15,000		15,000			
Transfer from salary to other expenses	10,000	10,000				
N. D. E. A. Matching	<u>20,000</u>		5,000	15,000		
	<u>65,000</u>					

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6. Mr. Babbidge announced the award of a grant of \$5.9 million for the Health Center, received from the Research Facilities Division of the National Institutes of Health. Mr. Babbidge observed that the grant was the largest of its kind ever issued by the NIH. Final word on a pending teaching facilities grant of \$12.1 million will not be received until after July 1, 1966. Mr. Babbidge stated that the practice of the NIH is not to award a grant for construction that is already underway and hence the University risks a possible loss in teaching facility grants of approximately \$300,000 if a contract is awarded for site preparations work for which bids have been received. The University will continue to seek favorable action by the NIH on an exception to their usual practice. However, it was pointed out that a postponement in award of the site contract could delay the entire project by a year and that acceptance of the current favorable bid would help to offset any loss in grants. It was agreed that the work should proceed on schedule and THE BOARD VOTED to authorize an award of the contract for site preparation for the Health Center.
7. Mr. Babbidge announced that Monday, June 13, will be Commencement and that President Butterfield of Wesleyan will be the speaker. Mr. Babbidge also reviewed the changes in format of the 1966 Commencement Exercises which will begin with an initial gathering on the front lawn of the Campus and then continue at a number of separate locations where degrees will be awarded.
8. The Board inspected preliminary architectural sketches for the proposed science complex. Mr. Babbidge pointed out that the architect proposes the use of textured concrete for the exterior which would be a departure from the red brick exteriors that have been used. It was felt that it might be desirable to have a further report from the architect on the possible savings in costs for the textured concrete.
9. Mr. Gant reported several recommendations for the establishment of new departments and programs as extensions of existing programs. THE BOARD VOTED to approve the establishment of the new programs as follows:
 - (1) A new Department of Metallurgy in the School of Engineering. This department will encompass metallurgical works currently located in the Chemical Engineering Department. There will be a close connection between the work of the new department and the Institute of Materials Science.

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9. Continued:

- (2) A division of the Department of Foreign Languages into a Department of Romance and Classical Languages and a Department of Germanic and Slavic Languages.
 - (3) An Institute of International Studies to serve as a means of focusing the interests of faculty members in several departments on the broad spectrum of interactions between European and non-European societies.
 - (4) A Center of Italian Studies to encourage teaching and research related to the society and economy of Italy. Faculty members from several departments will participate in the Center programs.
10. Mr. Gant reported that planning is underway directed toward the development of a Department of Architecture. Board members felt that planning should proceed on the establishment of the work in architecture which would fill an existing gap in the University's capacity to offer work in the broad area of environmental design.
11. The Board was informed of interest in the other New England states in locating a school of veterinary medicine at the University of Connecticut. There is also favorable sentiment in these states for sharing of capital and operating costs of the school. THE BOARD VOTED to authorize further exploration of the idea of a regional school of veterinary medicine at the University of Connecticut.
12. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
- (1) \$25.00 American Brake Shoe Foundation, Inc., under matching gift program.
 - (2) \$50.00 The American Tobacco Company, under matching gift program.
 - (3) \$500.00 Bauer Foundation, to provide financial aid to Ronald E. Barry, Jr.

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- (4) \$175.00 Kate Sterling Bunnell Scholarship Endowment Fund, to provide financial aid to the following:
- | | |
|-----------------|----------|
| William B. Haug | \$100.00 |
| Deborah F. Kyte | 75.00 |
- (5) \$100.00 Association Canado-Americanie, to provide financial aid to Richard Riberdy.
- (6) \$100.00 Columbia University in the City of New York, to provide financial aid to Judith Furey.
- (7) \$150.00 Elks National Foundation, to provide financial aid to Helen M. Reamy.
- (8) \$100.00 The B. F. Goodrich Fund, Inc., under matching gift program.
- (9) \$350.00 Greenwich Education Association, to provide financial aid to Nancy Carr.
- (10) \$200.00 New England District Kiwanis International, Inc., to provide financial aid to James P. Stronski.
- (11) \$500.00 Philip Lauter Foundation, Inc. to be added to Financial Aid Fund.
- (12) \$200.00 Monroe Teacher's Association, to provide financial aid to Roberta Braunstein.
- (13) \$125.00 National Merit Scholarship Corporation, to provide financial aid to William P. Ratajak.
- (14) \$495.00 State of New Jersey, to provide financial aid to Aleta Bizar.
- (15) \$25.00 The Pittsburgh Plate Glass Foundation, under matching gift program.
- (16) \$250.00 Sheraton Corporation of America, to be added to Scholarship Fund.

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- (17) \$15.00 The United Illuminating Company, under matching gift program.
 - (18) \$125.00 Wells-Ogunquit PTA, to provide financial aid to Robert J. Gough.
 - (19) \$250.00 L'Union Saint-Jean Baptiste D'Amérique, to provide financial aid to Margaret-Ann Boucher.
 - (20) \$10.00 Xerox Corporation, under matching gift program.
 - (21) Chemical books and journals valued at \$956.00, donated by Dr. Stephen D. Heineman, Greenwich, Connecticut.
 - (22) Six periodicals donated by Mrs. Freeman Hunter, Wethersfield, Connecticut.
 - (23) Books, pamphlets and maps donated by Miss Dulcie Penfold, New York.
 - (24) Books, scientific, donated by Miss Zilpha Smith, Stamford, Connecticut.
 - (25) Dahlgren's Memoirs, donated by Mr. Vernon D. Tate, U. S. Naval Academy, Annapolis.
 - (26) The Song of Roland and Campaigns of Napoleon, donated by Mrs. Walter Wright, Shaunavon, Saskatchewan, Canada.
13. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$3,000 Hoffmann-LaRoche, Inc., Support of work being conducted on vitamin E with particular interest in isolating the compound (s) occurring in alfalfa and possible other plants which interfere with utilization of vitamin E, under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (2) \$750.00 Miles Chemical Company, support of work being conducted on nutritional factors influencing productive performance and efficiency of feed utilization of poultry, under the direction of Dr. L. D. Matterson, Poultry Science Department.

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13. Research Grants (Continued) :
- (3) \$2,000 The National Association of Artificial Breeders, in support of the artificial insemination project under the direction of Dr. B. W. Pickett, Animal Industries Department.
 - (4) \$2,000 Artificial Breeding Cooperatives, in support of investigations on bovine infertility, under the direction of Dr. Svend W. Nielsen, Animal Diseases Department.
 - (5) \$1,200 A. E. Staley Manufacturing, in support of work in the field of metabolizable energy, under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (6) \$3,000 American Cyanamid Company, Cyanamid Faculty Support Grant for the year 1966.
 - (7) \$14,000 Damon Runyon Memorial Fund, support of a project entitled "Deoxynucleotide Metabolism in the Dunning Hepatoma" under the direction of Dr. Jay S. Roth, Zoology Department.
14. 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 or the Secretary pro tem, Mr. Holt.
 - (B) THE BOARD VOTED to accept the following resignations:
 - (1) David P. Behan, Instructor in Philosophy at the Waterbury Branch, effective September 15, 1966.
 - (2) Peter A. Donovan, Assistant Professor of Law, effective August 31, 1966.
 - (3) Anthony A. Dorbuck, Instructor in Electrical Engineering, effective September 15, 1966.

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14. (B) Resignations (Continued) :

- (4) Sandra H. Fisher, Educational Assistant I in the Division of Student Personnel, effective July 15, 1966.
- (5) Morris A. Forslund, Instructor in Sociology at the Stamford Branch, effective September 15, 1966.
- (6) Richard E. Forzano, Associate Professor of Physical Education and head football coach, effective April 9, 1966.
- (7) Robert A. Hadley, Assistant Professor of History, effective September 15, 1966.
- (8) Richard Lee, Assistant Professor of Forestry, effective August 31, 1966.
- (9) Elizabeth C. Lemon, Assistant Professor of Social Work, effective September 15, 1966.
- (10) Ralph B. Letters, Educational Assistant II in the Department of Agricultural Engineering, effective April 30, 1966.
- (11) Burton F. Levy, Assistant Professor of Philosophy, effective September 15, 1966.
- (12) Sidney R. Smith, Assistant Professor of Foreign Languages, effective September 15, 1966.
- (13) Manuel W. Strauss, Assistant Professor of Social Work, effective September 15, 1966.

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

- (1) William Edward Arnold, M. A., Assistant Professor of Speech, \$8,040, September 16, 1966.
- (2) M. William Breadheft, University Educational Assistant III, Office of Public Information and Publications, \$5,460, April 1, 1966.

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14. (C) Appointments (Continued) :

- (3) Raymond Leon Camp. Ph. D. , Assistant Professor of Speech, \$8, 520, September 16, 1966.
- (4) John F. Carney III, M. S. C. E. , Assistant Professor of Civil Engineering, \$9, 480, September 16, 1966.
- (5) Ronald Edward Coons. A. B. , Assistant Professor of History, \$8, 040 , September 16, 1966.
- (6) Marjorie J. Corrigan, M. A. , Coordinator of Curriculum Development (Associate Professor of Nursing), \$10, 140, September 16, 1966.
- (7) Jack Ericson Eblen, Ph. D. , Assistant Professor of History, \$8, 520, September 16, 1966.
- (8) Louis B. Eyzaguirre, B. A. , Assistant Professor in Foreign Languages (Spanish), \$8, 520, September 16, 1966.
- (9) Louis Goldstein, Ph. D. , Professor, School of Social Work, \$15, 840, September 16, 1966.
- (10) Kenneth Noble Hall, Ph. D. , Assistant Professor of Poultry Science, \$9, 960, April 16, 1966.
- (11) Ronald E. Higginbotham, M. S. , Instructor of Electrical Engineering, \$7, 640, September 16, 1966.
- (12) Stanley R. Johnson, Ph. D. , Associate Professor of Agricultural Economics, \$13, 140, August 1, 1966.
- (13) Thomas W. Kopp. M. S. , Instructor in Physical Education, \$8, 160, April 25, 1966.
- (14) Werner Lutz, M. S. S. W. , Professor, School of Social Work, \$16, 620, September 16, 1966.
- (15) James W. McCoy, M. S. , Assistant Professor of Mathematics, \$9, 480, September 16, 1966.

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14. (C) Appointments (Continued) :

- (16) William Peter McLeod, M. S., Instructor of Clothing, Textiles & Related Art, \$7,080, September 16, 1966.
- (17) Walter S. McGowan, Jr., B. A., University Educational Assistant I, Office of Public Information and Publications, \$9,480, April 1, 1966.
- (18) H. LeRoy Peterson, Jr., M. S., Assistant Professor of Mathematics, \$9,000, September 16, 1966.
- (19) John L. Toner, M. S., Associate Professor of Physical Education and Head Football Coach, \$14,940, March 10, 1966.
- (20) William K. Tabb, M. A., Assistant Professor of Economics, \$9,480, September 16, 1966.

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

- (1) William P. Schimpf, University Educational Assistant I, to Assistant to the Dean of Students, effective March 1, 1966.
- (2) William T. O'Hara, from Assistant Dean of the School of Law to Associate Dean of the School of Law, effective April 1, 1966.

(E) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:

- (1) Amerigo Farina, Associate Professor of Psychology, sabbatic leave for the 1967-68 academic year at half pay. Research abroad.
- (2) Joan Hall, Assistant Professor of English, leave without pay for the 1966-67 academic year. Leave requested not for educational purposes. Visiting Assistant Professor at the University of Kentucky.

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14. (E) Leaves of Absence (Continued) :

- (3) Louisa D. Kirchner, Instructor of Foreign Languages at the Stamford Branch, sabbatic leave for the first semester of the 1966-67 academic year. Advanced study and research.
- (4) Doris Lane, Associate Professor of Home Economics, State Home Demonstration Leader, cancel application for sabbatic leave for the period September 16, 1966 through March 15, 1967. Several staff vacancies in the Home Economics Extension.
- (5) Neil O. Littlefield, Professor of Law, leave without pay for the 1966-67 academic year. Leave requested not for educational purposes. Visiting Professor at Indiana University.
- (6) Peter McDevitt, Instructor of Physical Education, leave without pay for the period April 11 through July 15, 1966. Leave requested for educational purposes. Organizing swimming program in Bagdad under the auspices of the State Department.
- (7) Robert D. McDowell, Associate Professor of Wildlife Management, special leave of two weeks at full pay. Special program at the University of Michigan for college teachers of natural sciences to be held June 19 through July 2, 1966.
- (8) Philo T. Pritzkau, Professor of Education, sabbatic leave with full pay for the second semester of the 1966-67 academic year.

(F) THE BOARD VOTED to approve the following addition to the list of promotions acted on at the March meeting:

- (1) Edward L. Palmer, to Associate Professor of Agricultural Engineering, Foreign Assignment.

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- (G) THE BOARD VOTED to approve the following purchases, contracts, and agreements and to authorize the President, Vice President for Financial Affairs, or University Controller to sign on behalf of the University the necessary contracts and agreements.
- (1) Cooperative agreement between the Board of Fisheries and Game and the University for research to be done at the Marine Research Laboratory. Duration: February 1966 through February 1969 - amount \$8,445.
 - (2) Cooperative agreement between the Board of Fisheries and Game and the University for Lobster Investigations to be carried on at the Marine Research Laboratory. Duration: February 1, 1966 through February 1969 - amount \$53,000.
 - (3) Cooperative agreement between the Board of Fisheries and Game and the University for Investigation of the Life Histories and Potential Fishery of River Herrings in Connecticut. Duration: February 1, 1966 through February 1969 - amount \$49,190.
 - (4) Affiliation agreement with the Mansfield State Training School and Hospital for a Laboratory Teaching Program for Physical Therapy students from the University of Connecticut.
 - (5) The Pittsburgh Symphony Society to give a concert on November 7, 1966 as part of the University Auditorium Series - cost \$5,500.
 - (6) The Barons (5 musicians) for two dances in the Student Union on March 18, 1966 - 3-5 p. m. and 8-12 Midnight - cost \$175.
 - (7) Blue Embers (5 musicians) for two dances in the Student Union on March 25, 1966 - 3-5 p. m. and 8-12 midnight - cost \$165.
 - (8) Lecture by Dame Sybil Leek - April 26, 1966, in the Student Union Ballroom on the subject of Witchcraft - cost \$150.

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14. (G) Purchases, contracts, and agreements (Continued) :

- (9) Approval of an application to the Urban Renewal Administration, Department of Housing and Urban Development, by William M. Kinnard, Jr., Director, Center for Real Estate and Urban Economic Studies, to support an urban renewal demonstration report project generally described as "Case Studies in Business Relocation."
- (10) Agreement between the University of Connecticut and Henry Henrici, land surveyor, to complete a topographic survey at the Bartlett Arboretum - cost \$3,500.
- (11) Philemon Warzocha real estate transaction
- | | <u>Appraised value</u> |
|--|------------------------|
| (a) .73 acres - 130' x 245' | \$39,500 |
| (b) Buildings | <u>17,400</u> |
| Total | 56,900 |
| Less value of University property .59 acres | <u>25,800</u> |
| Approximate cash balance to be paid
by the University | \$31,100 |
- (12) Agreement between the University of Connecticut and Jeffrey Perkins to act as master of ceremonies for a Coffee House in the Student Union on April 15, 1966 from 8:00 to midnight - cost \$20.
- (13) Agreement between the University of Connecticut and John Melish to act as a square dance caller at the Student Union on May 6, 1966 from 8:00 p. m. to midnight - cost \$25.
- (14) Purchase of the Gentry property on Dog Lane, Storrs, for \$35,500 with agreement of monthly rental at \$100.
- (H) Mr. Evans reported on negotiations between the University of Connecticut Foundation and Mr. and Mrs. Marcel Kessel regarding a purchase agreement for the Kessel property.
- (I) Mr. Gant reviewed the accreditation reports which have been received for the Schools of Nursing and Social Work. Both

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14. (I) Continued:

programs have continuing accreditation to 1967. He also reported that the programs in Engineering were reviewed March 27-29 for reaccreditation and that the New England Association of Colleges and Secondary Schools inspected the University as a whole on April 17-19. Formal reports on the reviews will be received sometime in the future. Mr. Gant also reported that our School of Business Administration has met a change in accreditation standards for schools of business which required an increase in the percentage of staff with terminal degrees.

(J) The Board discussed the level of fees to be charged students in the Schools of Medicine and Dental Medicine. It was decided to continue the discussion at a future meeting.

(K) THE BOARD VOTED to approve the following recommendations of the G. M. Loeb Awards Advisory Board:

1966 AWARD WINNERS

Newspaper Award	* * *	Ross M. Robertson
Magazine Award	* * *	Charles E. Silberman

(Achievement Awards)

Newspaper Awards	* * *	Peter S. Nagan Frank H. Weir
Magazine Awards	* * *	Gilbert Burck Leonard S. Silk
Special Award	* * *	Marcus Gleisser

(L) THE BOARD VOTED to approve the award of a special plaque to Mr. J. Orlean Christian in recognition of his service to the University.

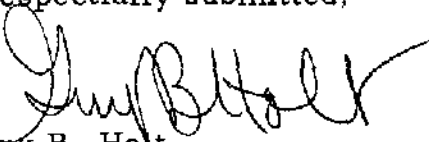
(M) THE BOARD VOTED to appoint Mr. A. Ward Spaulding a member of the Board of Control of the Connecticut Agricultural Experiment Station for a three year term, beginning July 1, 1966, in accordance with the provisions of section 22-79 or the General Statutes of Connecticut, Revision of 1958.

(N) President Babbidge announced that Dean Bert E. Hopkins will give up his administrative duties as Dean of the School of Law and will continue as University Professor of Law.

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14. (O) Mr. Babbidge reported on discussions which are underway with representatives of Saint Clare's Hall in Oxford, England on the possibility of a cooperative program whereby selected students from the University of Connecticut might attend Saint Clare's for a year. The Board felt that the informal negotiations with Saint Clare's should continue.
- (P) The Board discussed a number of aspects of student life at the University and agreed that further discussions should be planned in the near future.
15. The meeting adjourned at 3:15 p. m.

Respectfully submitted,



Guy B. Holt
Secretary pro tem