

4-19-1967

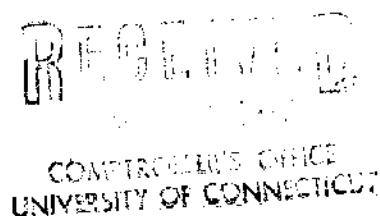
## Minutes, April 19, 1967

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, April 19, 1967

The meeting was called to order at 10:15 a. m. by Chairman John J. Budds. Those present were: Messrs. Budds, Donahue, 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. Chairman Budds asked Mr. Holt to serve as Secretary pro tem in the absence of Mr. Bishop.
2. THE BOARD VOTED to approve the minutes of the meeting of March 15, 1967.
3. THE BOARD VOTED to approve the following addition to Article XFI of the Board's Laws, By-Laws, and Rules, as recommended by the University Senate and presented at the Board meeting on March 15, 1967 (see Item 3, page 3710 of the Minutes of the Meeting of March 15, 1967:)

That elected members of the University Senate be limited to two consecutive terms, and that the name of a Senator who is serving his second consecutive term shall not appear on the ballot for reelection. One year later his name shall appear on the ballot in the usual manner, and he shall again be eligible for election and reelection up to two consecutive terms.

5. President Babbidge presented an agreement between Fairfield University and the University of Connecticut relating to a joint degree program of liberal arts and engineering. THE BOARD VOTED to approve the cooperative program and authorized the President to sign the proposed agreement with the Very Reverend William C. McInnes, S. J., President of Fairfield University.

6. THE BOARD VOTED to appoint the Barclays Bank (France) Limited, as the depository for the Program in France. IT WAS RESOLVED:

- (1) That Barclays Bank (France) Limited be appointed the Bankers of the Company

That the said Bank be and they are hereby authorized--

- (2) To honor and comply with all cheques, drafts, bills, promissory Notes, Acceptances, negotiable instruments and orders expressed to be drawn, accepted, made or given on behalf of this Company at any time or times whether the banking account or accounts of this Company are overdrawn by any payment thereof or in relation thereto, or are in credit or otherwise,
- (3) To honor and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company.

Provided any such cheques, drafts, bills, promissory Notes, Acceptances, negotiable instruments, orders and instructions are signed: by the persons holding the undermentioned Offices for the time being + Mortimer Guiney, Director Program in France.

- (4) To treat all cheques, drafts, bills, promissory Notes, Acceptances, negotiable instruments and Orders, as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be signed by Mortimer Guiney, Director Program in France.

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

- (1) \$650 Pennsylvania Higher Education Assistance Agency, to provide financial aid to the following:

Terry Cragle	\$350.00
Sandra Simile	300.00

- (2) \$100 Waterville Teachers Association, to provide financial aid to Susan Wilson.

- (3) \$500 Bakery and Confectionery Workers' International Union of America, to provide financial aid to the following:

Anatol J. Mikolajczak	\$250.00
Edmund Orsini	250.00

- (4) \$250 L'Union Saint-Jean-Baptiste D'Amérique, to provide financial aid to Margaret Boucher.

- (5) \$25 Vermont Woman's Relief Corp., Inc., to provide financial aid to Gary Illingworth.

- (6) \$750 Howard "Jim" Smith Memorial Scholarship, to provide financial aid to Patricia Migli.

- (7) \$50 Hartford Public High School Student Council Award, to provide financial aid to Ralph Anselmo.

- (8) \$300 Thomas J. Quirk Alumni Association Award, to provide financial aid to Ralph Anselmo.

- (9) \$250 New Canaan Lions Club, to provide financial aid to Joseph Pantalone.

- (10) \$600 Nathan D. Prince Second Trust Fund, to provide financial aid to the following:

Dean R. Davis	\$200.00
James Niznick	200.00
Bruce Trinque	200.00

- (11) \$100 The B. F. Goodrich Fund, Inc., to provide financial aid to the following:

John J. Fiore	\$ 50.00
A. B. Steeves	50.00

- (12) \$113.80 National Cystic Fibrosis Research Foundation Physical Therapy Scholarship Award, to provide financial aid to Vera Kaska.
- (13) \$450 Hofstra University, to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Lucy VonBerg     | \$100.00 |
| Michael VonBerg  | 100.00   |
| Abby I. Goldbert | 250.00   |
- (14) \$500 Dairymen's League Co-operative Association, Inc., Scholarship.
- (15) \$3,500 Paterno Foundation, for the benefit of our educational and teaching program in livestock and beef cattle.
- (16) \$50 The Chase Manhattan Bank Foundation, representing a matching gift under their matching gift program.
- (17) \$25 The Pittsburgh Plate Glass Foundation, representing a matching gift under their matching gift program.
- (18) \$25 Abex Foundation, Inc., representing a matching gift under their matching gift program.
- (19) \$50 The American Tobacco Company, representing a matching gift under their matching gift program.
- (20) Gift of a Weeping Hemlock to the University Faculty-Alumni Center from Mr. Leon T. Arpin, One William Street, New York.
- (21) Gift of architectural books valued at \$2,500 from Mrs. Ruth Raines of our staff.
- (22) Gift of a two-volume set of Eaton's BIRDS OF NEW YORK, from Mr. Raymond Kienholz, North Eagleville Road, Storrs.
- (23) Gift of a book from Mr. Austin D. Barney, Mountain Spring Road, Farmington, Connecticut.
- (24) \$127 International Business Machines Corporation, representing a matching gift under their matching gift program.
- (25) \$40 Xerox Corporation, representing a matching gift under their matching gift program.

- (26) Gift of an original account book of the Connecticut Soldiers' Orphans' Home from Theodore S. Gold, West Cornwall, Conn.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency listed:
- (1) \$34,300 National Science Foundation in support of a research project entitled "Systematic Studies in the Lygaeidae," under the direction of James A. Slater, Department of Zoology and Entomology.
  - (2) \$15,500 National Science Foundation in support of a research project entitled "Evolutionary and Environmental Biology," under the direction of Ralph M. Wetzel, Department of Zoology and Entomology.
  - (3) \$600 National Science Foundation in support of a research project entitled "Generic Index of Fossil Plants," under the direction of Henry N. Andrews, Jr., Department of Botany.
  - (4) \$16,600 National Foundation on the Arts of Humanities in support of a research project entitled "A Study of the Political Thought of William of Ockham," under the direction of Dr. Arthur S. McGrade.
  - (5) \$2,500 Hoffmann-LaRoche, Inc., in support of the work on fat soluble vitamins being conducted under the leadership of Dr. H. D. Eaton, Department of Animal Industries.
  - (6) \$4,320 Muscular Dystrophy Associations of America, Inc., representing annual payment on the grant-in-aid of Dr. Louis J. Pierro.
9. President Babbidge reported that the University's proposal for an "Upward Bound" Program to the Office of Economic Opportunity could not be funded for this fiscal year because of a shortage of Federal funds. The President requested Board approval to seek State funds in the magnitude of \$100,000 to implement such a program. THE BOARD VOTED to authorize the President to seek State funds for the Upward Bound Program.
- Commissioner Sanders noted that a request for funding of this proposal might also be channeled through the E. O. Smith High School to the State Board of Education.
10. Mr. Holt reported on the circumstances of a pending FCC freeze order that would place in jeopardy the FM license for WHUS if an application for an increase in power from 10 to 1,000 watts was not filed promptly with the FCC. On his motion, THE BOARD VOTED to approve the application of Station WHUS to increase its power from 10 watts to 1,000 watts in order to preserve the station's license.

11. The Board received a report on "The Development of a School of Veterinary Medicine at the University of Connecticut," prepared by a special committee composed of:

Dr. Charles Helmboldt, Chairman, Head of the Department of Animal Diseases

Dr. E. J. Kersting, Dean of the College of Agriculture

Dr. Charles R. Jerge, Professor of Dental Medicine and Assistant Dean of the School of Dental Medicine

Dr. Hugh Clark, Professor of Zoology and Associate Dean of the Graduate School

Dr. Donald S. Wyand, Associate Professor of Animal Diseases

Dr. Neil W. Pieper, Veterinarian, Middletown, Connecticut

Dr. Helmboldt and Dean Kersting discussed the report and presented some additional supporting material, prepared by Dr. Pieper.

THE BOARD VOTED to approve the establishment of a School of Veterinary Medicine at the University of Connecticut and to authorize the President to revise the University's budget requests to provide for the funds recommended by the special committee.

It was noted that there are new emphases in veterinary medicine and that veterinarians now play an important role in public health, medical research, and in the life sciences in general. It was also pointed out that the program in veterinary medicine is a logical extension of the highly regarded work in animal pathology and animal diseases at the University.

12. Mr. Holt called the attention of the Board to recurring questions about licensing and accreditation that are raised in meetings of the Commission for Higher Education. A position statement on coordination, licensure and accreditation was distributed for discussion by members of the Board. The statement prompted considerable discussion which resulted in the consensus that it is not necessary to request licensure or accreditation for programs at this time. Mr. Holt was advised in general terms to continue dialogue on the subject with the Commission on Higher Education.
13. President Babbidge, assisted by Dr. Patterson, Dean of the Medical School, explained in detail a proposed McCook hospital agreement between the City, of Hartford and the University of Connecticut. THE BOARD VOTED to approve the agreement with the understanding that Item 10 page 3 of the

agreement was subject to revision in wording by the Attorney General and further authorized the President to sign the agreement on behalf of the Board.

14. President Babbidge informed the Board that he had recorded his opposition to the following bills: SB 1062, SB 1550, HB 3821 and HB 3923. The proposed bills provide for the appointment by the Governor, committees with a designated membership to study the need for more family physicians in Connecticut communities and to examine what steps the University of Connecticut School of Medicine is taking to fulfill this need, and then make a public report regarding the findings. The President called attention to a substitute proposal authorizing a study of the State's need for medical care. The Board expressed itself as being in opposition to the numbered bills and left the matter of submitting a substitute bill in the hands of the President for his further consideration.
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 or Mr. Holt.
  - (B) THE BOARD VOTED to accept the following resignations:
    - (1) James J. Brennan, Associate Extension Professor in the Institute of Public Service, effective June 2, 1967.
    - (2) Judith Cantamessa, University Educational Assistant II at the Waterbury Branch, effective September 15, 1967.
    - (3) Lenore B. Case, University Educational Assistant II at the Institute of Public Service, effective March 11, 1967.
    - (4) Marjorie J. Corrigan, Associate Professor of Nursing and Curriculum Coordinator in the School of Nursing, effective September 15, 1967.
    - (5) Doris Davis, University Secondary School Teacher I at the Edwin O. Smith School, effective August 31, 1967.
    - (6) Thea Field, University Educational Assistant III, effective June 4, 1967.
    - (7) Jean R. Fisher, Instructor in Mental Health in the School of Nursing, effective September 15, 1967.
    - (8) Gilbert B. Friedman, Assistant Professor of Business Law, effective September 15, 1967.
    - (9) Rose Gruttadauria, Assistant 4-H Club Agent, New Haven County, effective June 15, 1967.



- (10) Marjory C. Heyd, Instructor in the School of Nursing, effective September 15, 1967.
- (11) Domenick Ierardo, Instructor in the Department of Romance and Classical Languages, effective September 15, 1967.
- (12) Dolores Murray, Associate Home Agent in New Haven County, effective July 31, 1967.
- (13) J. H. Natterstad, Instructor in English at the Waterbury Branch, effective September 15, 1967.
- (14) Paul J. Nemergut, Jr., Assistant Professor of Mechanical Engineering, effective September 15, 1967.
- (15) Arthur J. Paone, Assistant Professor of Law, effective September 15, 1967.
- (16) Robert I. Reis, Assistant Professor of Law, effective September 15, 1967.
- (17) Barbara S. Resnick, Instructor in Mathematics at the Hartford Branch, effective September 15, 1967.
- (18) Kathleen D. Stokes, Instructor in Nursing, effective September 15, 1967.
- (19) Alexander Taylor, Key Teacher at the E. O. Smith School, effective August 31, 1967.
- (20) Carol Wiggins, University Educational Assistant II, effective June 25, 1967.

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

- (1) Eustratios G. Kounias, Ph. D., Assistant Professor of Statistics, \$9,680, September 16, 1967.
- (2) Philip Levine, D. M. D., Professor of Dental Medicine and Associate Dean of the School of Dental Medicine, \$26,250 September 1, 1967.
- (3) John Earl Rabenstein, Jr., Ed. D., Assistant Professor of Education, \$13,140, March 1, 1967.

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

- (1) Charles R. Jerge, from Assistant Dean to Associate Dean of the School of Dental Medicine, effective May 1, 1967.
- (2) Charles Knapp, from Assistant to the Dean of Engineering to Assistant Professor of Electrical Engineering, effective September 16, 1967.

- (E) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Vaughn S. Albertson, Assistant Professor of English, sick leave at full pay for the period November 4, 1966, to February 6, 1967.
  - (2) Raymond Blanchette, University Educational Assistant II, military leave for the period April 29 to May 13, 1967.
  - (3) Helen G. Brown, Instructor in Math, special leave with pay for the period September 16, 1967 to October 1, 1967, at which time she will retire.
  - (4) Sigrid E. Carlson, Resident Educational Counselor, special leave with pay for the period June 26 through July 1, 1967, at which time she will retire.
  - (5) J. Louis Cooper, Professor of Education, request for sabbatic leave for the second semester of the 1967-68 academic year. To work on teaching manuscript.
  - (6) Elaine W. Crooke, Assistant County Club Agent, special leave with pay for the period June 26 through July 9, 1967, to attend the Family Life Institute.
  - (7) David G. Edens, Assistant Professor of Economics, leave without pay for the 1967-68 academic year, to study Arabic language and civilization at Princeton University.
  - (8) Kenneth Forman, Associate Professor of Art, request for sabbatic leave for the second semester of the 1967-68 academic year, to engage in a study of English architecture.
  - (9) Audrey J. Fulcher, Assistant Professor of Nursing, sick leave at full pay for the period September 24, 1966 to February 6, 1967.
  - (10) Patricia W. Gillespie, Instructor in Physical Therapy, request for sabbatic leave at full pay starting March 1, 1968 and continuing through the end of the second semester of the 1967-68 academic year, for advanced study.
  - (11) Anne C. Holloway, Assistant Home Demonstration Agent, special leave with pay for the period June 26 through July 9, 1967, in order to attend the Family Life Institute.
  - (12) Frances L. Hunter, Associate Professor of English, special leave with pay for the period September 16 to October 1, 1967, at which time she will retire.
  - (13) Mary Kelsey, Resident Educational Counselor, special leave with pay for the period June 26 to July 1, 1967, at which time she will retire.

- (14) Hans Maier, Professor of Germanic and Slavic Languages, request for sabbatic leave for the second semester of the 1967-68 academic year, to complete work on a book.
- (15) David W. McKain, Instructor in English, leave of absence without pay for the 1967-68 academic year, to pursue doctoral studies.
- (16) Dorothy McLaughlin, Assistant Professor of Physical Therapy, sick leave at full pay for the period January 26 to February 28, 1967.
- (17) Edith A. Pehrsson, Resident Educational Counselor, special leave with pay for the period June 26 to July 1, 1967 at which time she will retire.
- (18) Sarah Sherry, Resident Educational Counselor, leave with pay for the period June 16, 1967 to July 1, 1967.
- (19) Gertrude E. Smith, Resident Educational Counselor, special leave with pay for the period June 26 to July 1, 1967, at which time she will retire.
- (20) Roland B. Smith, Professor of Marketing, request that sabbatic leave be changed from the first semester to the second semester of the 1967-68 academic year.
- (21) Rose A. Smith, Resident Educational Counselor, leave with pay for the period June 16, 1967 to July 1, 1967.

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

- (1) Helen G. Brown, Instructor in Math. Approximately ten years service. Effective October 1, 1967.
- (2) Sigrid E. Carlson, Resident Educational Counselor, effective July 1, 1967. Approximately ten years service.
- (3) Frances L. Hunter, Associate Professor of English, effective October 1, 1967. Approximately 18 years service.
- (4) Mary Kelsey, Resident Educational Counselor, effective July 1, 1967. Approximately six years service.
- (5) Edith A. Pehrsson, Resident Educational Counselor, effective July 1, 1967. Approximately 5-1/2 years service.

- (6) Gertrude E. Smith, Resident Educational Counselor, effective July 1, 1967. Approximately 13 years service.

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

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

1967 AWARD WINNERS

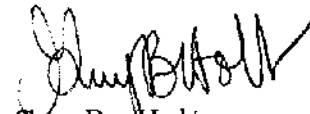
Magazine Award	* * * *	Max Ways
Newspaper Award	* * * *	David R. Francis
(Achievement Awards)		
Magazine Awards	* * * *	Leonard S. Silk William R. Leitch James M. Halbe David Fausch Cora Carter
Newspaper Awards	* * * *	Sidney Fish Norman C. Miller Stanley Penn Harlan S. Byrne Peter H. Prugh Albert R. Karr John Lyons Leonard S. Silk & John Maughan

- (H) Mr. Budds presented a request by Dr. Blake D. Prescott, a general practitioner in the Storrs community, to purchase University property (approximately one-half acre) adjacent to his present office. Dr. Prescott and several specialists in the Willimantic area propose the establishment of a health care center on the so-called Stearns property. THE BOARD VOTED to approve the sale of the property and to authorize Mr. Evans to carry on the necessary negotiations in its behalf.
- (I) President Babbidge announced that the University's Eighty-Fourth Commencement will be held on Monday, June 12, 1967 and suggested that the June meeting of the Board be scheduled on that date. THE BOARD VOTED to change the date of the June meeting to Monday, June 12, 1967. (There will be a morning commencement and an afternoon commencement, with the Board meeting held during lunch.)

- (J) Provost Gant reminded the Board that the next meeting of the Board, the May meeting, was also the meeting date of the Trustee-Administration-Faculty Committee.
  
- (K) President Babbidge reviewed for the Board the many changes and the developmental aspects of the Athletic program during the past five years. He reported his intention to appoint a student-faculty-alumni committee to study in a comprehensive manner future athletic program and facilities requirements. The President felt the need for some guidance in the matter of Yankee Conference enlargement. The Board generally agreed that the football schedule could be broader to include other New England institutions of comparable athletic and academic status.

16. No other business appearing, the meeting was adjourned at 2:40 p. m.

Respectfully submitted,



Guy B. Holt

Secretary pro tem