

12-21-1966

## Minutes, December 21, 1966

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, December 21, 1966

The meeting was called to order at 10:06 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey; Messrs. Bishop, Budds, Gill, Fuller, 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 except as noted in items 2 and 14 (C).

1. Mr. Budds was presented a gavel cut from an oak tree which formerly grew on property on Oak Street, Hartford. Mr. Gill explained that the property was also the site of the house in which Mr. Budds was born and, further, that the tree was a descendent of the Charter Oak. Mr. Budds expressed his appreciation of the gift.
2. THE BOARD VOTED to approve the minutes of the meeting of November 16, 1966 and to confirm the actions taken at that meeting.

On this motion, Mr. McCormick noted his absence from the meeting on November 16, and he abstained from voting.

3. Mr. Budds reported on several actions taken by the Commission on Higher Education. He expressed concern about the reductions in the University's budget recommended by the Commission. He also reported on two new scholarship proposals--one for five million dollars for student aid, submitted by the Commission on Higher Education, and the other for one million six hundred thousand dollars for scholarships, submitted by the State Scholarship Commission. The Board discussed at some length the concept of matching grants for out-of-state institutions and other provisions of the student aid proposal of the Commission on Higher Education. The Board agreed that both programs had merit but in the view of the Board first priority in the allotment of grants-in-aid should be assigned to Connecticut students attending public institutions of higher education in Connecticut.
4. THE BOARD VOTED to approve a transfer of \$24,000 from the personal services account in the budget of Physical Plant to the contractual services account of Physical Plant.
5. THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs, or University Controller to sign, on behalf of the University, etc., necessary contracts and agreements:
  - (1) An agreement to accept a gift of .072 acres of land adjoining the Health Center tract in Farmington from the Pytco Construction Company of Oxford, Massachusetts.
  - (2) An agreement between the University of Connecticut and Catherine Davis, R.N., to serve as a consultant for a period not to exceed seven months in the planning for the Health Center hospital. Professional services at the rate of \$75 per day, not to exceed \$2500.
  - (3) An agreement between the University of Connecticut and Survey Research Associates. They will carry out 100 in-depth interviews with the sample of rural residents in Lebanon and Colchester concerning subjective attitudes toward education, poverty, and other current social issues. Payment to be at the rate of \$5.50 for every completed interview, with the total not to exceed \$550. This project is under the supervision of the Department of Rural Sociology, College of Agriculture.
  - (4) An agreement between the State of Connecticut and Vincent G. Kling Associates to provide a dental examining room, a medical examining room, and an in-patient bedroom. The purpose is to provide the Health Center people with research facilities to test utilities, floor layouts, and equipment. Payment to be in an amount equal to 2.7 times the architect's time card expense plus the cost of rental, construction, and equipment services. The total not to exceed \$20,000.

6. Mr. Nielsen reported that there would be a further report at the January meeting on the Constitution and By-Laws of the Associated Student Government at the Hartford Branch.
7. President Babbidge announced that the Student Senate had issued an invitation to the Board to attend an informal coffee on January 18, 1967. The time and place is to be announced later.
8. THE BOARD VOTED to request the Governor to assign to the University the responsibility for property now occupied by the Coast Guard at Avery Point, Groton, when the Federal government returns the site to the State.
9. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
  - (1) \$150 Karl A. Reiche Memorial Scholarship, Bristol Principals Association, to provide financial aid to Helen Grisko.
  - (2) \$250 Professional Baseball College Scholarship Plan, New York City, to provide financial aid to Neil Ebert Swanson.
  - (3) \$100 Putnam Lodge #1, Fraternal Order of Police, to provide financial aid to Bruce Trinique.
  - (4) \$625 Remington Electric Shaver Scholarship, to provide financial aid to Paul Vanghel.
  - (5) \$200 Shawsheen Village Women's Club to provide financial aid to Roberta Ann Eichhorn.
  - (6) \$400 State Board of Education, Delaware, to provide financial aid to Clinton W. Hall, Jr.
  - (7) \$500 Norwich Free Academy to provide financial aid to Margaret Russ.
  - (8) \$200 Westchester Country Golf Association Caddie Scholarship Fund, Inc. to provide financial aid to Neil V. Pennella.
  - (9) \$400 Westerly Yacht Club, Inc. to provide financial aid to Pamela Dubuque.
  - (10) \$25 Vermont Woman's Relief Corp. to provide financial aid to Gary D. Illingworth.
  - (11) \$100 Citizens Scholarship Foundation of East Greenwich, to provide financial aid to Kenneth Gebhardt.
  - (12) \$100 Kate Sterling Bunnell Scholarship Endowment Fund, to provide financial aid to William B. Haug.

- (13) \$75 Polish Women's Alliance of America to provide financial aid to Stella Nowakowski.
- (14) \$300 Newington Rotary Club to provide financial aid to James Conklin.
- (15) \$66 Enfield High School to provide financial aid to Deborah Resnickoff.
- (16) \$200 M. W. Prince Hall Grand Lodge, F. & A. M., to provide financial aid to Ronald Jones.
- (17) \$450 Colchester Rotary Club to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Robert Johnston   | \$150 |
| Robert Klein      | 150   |
| Willie May Turner | 150   |
- (18) \$450 Board of Education, State of Massachusetts, to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Richard Fisher   | \$150 |
| Kevin A. Gaynor  | 150   |
| Emily M. Rinaldi | 150   |
- (19) \$200 Kiwanis Club of Torrington, to provide financial aid to John Haas.
- (20) \$350 Kiwanis Club of Waterbury, to provide financial aid to the following:
- |               |       |
|---------------|-------|
| Alan Kosloff  | \$175 |
| John H. Tobin | 175   |
- (21) \$66 Enfield High School, Dr. John F. McHughes Scholarship Award, to provide financial aid to Howard H. Crane, Jr.
- (22) \$200 The Motif Club, Berlin High School, to provide financial aid to Sharon Wilk.
- (23) \$25 Northeast Utilities Service Company under their matching gift program.
- (24) \$250 L'Union Saint-Hean -Baptiste D'Amerique, to provide financial aid to Margaret-Ann Boucher
- (25) \$250 Department of Education, State of New Jersey, to provide financial aid to Jeffrey V. Judson.

- (26) \$50 Jessie Smith Noyes Foundation, Inc., of Norwich Free Academy, to provide financial aid to the following:
- |               |         |
|---------------|---------|
| Alan Ringsted | \$25.00 |
| Virginia East | 25.00   |
- (27) \$125 Indian Hill Caddy Scholarship, Newington, to provide financial aid to Richard Kasper.
- (28) \$300 Platt-Maloney High Schools Fathers' Club, to provide financial aid to Robert T. Augustyn.
- (29) \$400 Professional Baseball College Scholarship Plan, State of New York, to provide financial aid to Daniel W. DeVito.
- (30) \$10 Hughes Aircraft Company, under matching gift program.
- (31) \$10 Fafnir Bearing Company, under matching gift program.
- (32) \$100 Phillips Petroleum Company, under matching gift program.
- (33) \$25 United States Rubber Company Foundation, under matching gift program.
- (34) \$100 Vermont Student Assistance Corporation, to provide financial aid to Gary David Illingworth.
- (35) Gift from Trinity College of exhibition and teaching material formerly in Trinity College Museum (skeletons, ancient reptile fossils, etc.)
- (36) \$15 Contribution to E. Charlotte Rogers Scholarship Fund from Elizabeth Child, Hartford.
- (37) \$15 Northeast Utilities Service Company, Hartford, under their matching gift program.
- (38) Gift of thirty-six volumes of PRINTER'S INK, valued at approximately \$200, from Mr. Roland B. Smith, Head of Department of Marketing.
- (39) \$300 Pennsylvania Higher Education Assistance Agency to provide financial aid to Sandra A. Simile.
- (40) \$50 Mrs. Gladys Robson, New York City, contribution to be added to Lt. Paul L. Drotch Scholarship Fund.

(41) \$11,133,666 Public Health Service to Health Center

\$5,836,851 School of Medicine

5,296,815 School of Dental Medicine

for construction of teaching facilities

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

(1) \$4000 Esso Education Foundation to Department of Chemistry to be used to strengthen program in Chemistry.

(2) U. S. Office of Education, 45 National Defense Graduate Fellowships for 1967-68.

(3) \$389,780 National Science Foundation for support of "Expansion of Graduate Studies and Research Facilities in Engineering."

(4) \$11,625 National Science Foundation for support of "Research Participation for High School Teachers," under the direction of Dr. F. E. Steigert, Department of Physics.

11. THE BOARD VOTED to approve a revised annual salary rate of \$3500 for all Graduate Assistants who have not passed their general examination for the doctorate. On a nine months basis the revised rate is \$2625. The annual rate for Graduate Assistants who have passed their general examinations remains at \$4,000.

12. THE BOARD VOTED to eliminate the fee of \$20 per credit for full time students who seek course credit by examination and to adopt a fee of \$10 per course for such students.

13. THE BOARD was presented a two volume report on the development of a Storrs Center. The report was prepared by the University's Center for Real Estate and Urban Economic Studies. Discussion of the report and recommendations was postponed to permit Board members to examine the lengthy report.

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.

(B) THE BOARD VOTED to accept the following resignations:

- (1) Elvie M. Bailey, Resident Educational Counselor, effective October 31, 1966.
- (2) E. W. Pickett, Associate Professor of Animal Industries, effective January 31, 1967. Position at Colorado State University.
- (3) Jeanie M. Pillsbury, Assistant County Club Agent, Litchfield County, effective December 31, 1966.
- (4) Douglas O. Wardwell, University Educational Assistant I, Agricultural Publications, effective December 31, 1966.
- (5) Dale D. Wolf, Assistant Professor of Agronomy, effective February 15, 1967. Position at Virginia Polytechnic Institute.
- (6) Judith Wyatt, Educational Assistant II, Business Research Bureau, effective December 2, 1966.
- (7) Mary Jane Yamin, University Secondary School Teacher I, Edwin O. Smith School, effective December 31, 1966.

(C) THE BOARD VOTED to approve the following appointments; on this motion, Mr. Nielsen asked to be recorded as not voting on the appointment listed under (C) (2):

- (1) Katherine Davis, MPH, Director of Nursing, University Hospital, \$13,000, effective July 1, 1967.
- (2) James B. Hickey, A. B., Director, Division of Athletics and Professor of Physical Education, \$19,740, December 1, 1966. Replacing J. O. Christian.
- (3) Blanche Elizabeth Polk Judd, B. S., University Librarian I, Wilbur Cross Library, \$6480, February 1, 1967.
- (4) Howard R. Sacks, B. A., LL. B., Dean of the School of Law and Professor of Law, \$25,000, September 16, 1967.
- (5) Marvin S. Sadik, A. M., Director of Museum of Art, \$15,000, July 1, 1967.
- (6) Dr. Philipp Strittmatter, Ph. D., Professor and Head of the Department of Biochemistry, Health Center, \$26,000, July 1, 1968.
- (7) William W. Voorhees, B. S., University Secondary School Teacher I (Mathematics), Edwin O. Smith School, \$5720, January 1, 1967.



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

- (1) Robert L. Anderson, County Club Agent, New Haven County, special leave with full pay for the period February 6, 1967 to March 31, 1967. To attend workshop at Merrill-Palmer Institute.
- (2) James A. Baley, Assistant Professor of Physical Education, sabbatic leave for first semester of 1967-68 academic year. Research.
- (3) Jacob M. Duker, Associate Professor of Marketing, sick leave with pay for the period May 26, 1966 through June 15, 1966.
- (4) James Ellington, Associate Professor of Philosophy, sabbatic leave for first semester of 1967-68 academic year. Research and writing.
- (5) Michael Gregoric, Assistant Professor of Music, sabbatic leave for first semester of 1967-68 academic year. Research.
- (6) Brian Klitz, Associate Professor of Music, sabbatic leave for 1967-68 academic year. Study under Fulbright grant.
- (7) Arthur S. McGrade, Assistant Professor of Philosophy, sabbatic leave for 1967-68 academic year. Research and writing.
- (8) Patricia Merritt, University Educational Assistant II, Institute of Public Service, sick leave with pay for the period September 16, 1966 through November 15, 1966.
- (9) Thomas C. Morrison, Associate Professor of Agricultural Economics, leave without pay for the period February 1, 1967 through April 30, 1967. Advanced study. This leave granted for educational purposes.
- (10) Roland B. Smith, Head of Department of Marketing, sabbatic leave for first semester of 1967-68 academic year. Study and writing.
- (11) Robert L. Stutz, Associate Professor of Industrial Administration, leave without pay for the period February 1, 1967 through July 31, 1967. (Extension of current leave for the period February 1, 1966 through January 31, 1967.) To develop new courses and teaching materials in the field of labor relations at University in Ethiopia.
- (12) Harleigh B. Trecker, Dean, School of Social Work, sick leave with pay for the periods May 4, 1966 to September 6, 1966 and October 26, 1966 to November 7, 1966.
- (13) Hilda Williams, Supervisor of University Nurses, sick leave with pay for the period August 16, 1966 through October 16, 1966.

- (E) THE BOARD VOTED to approve the following changes in title:
- (1) G. Lowell Field, Head of Department of Political Science, to Professor of Political Science, effective at the end of the 1967-68 academic year.
  - (2) Louis Gerson, Professor of Political Science, to Acting Head of the Department of Political Science for the second semester of 1966-67 academic year.
  - (3) William N. Kinnard, Jr., Head of the Finance Department, to Professor of Finance and Director of the Center for Real Estate and Urban Economics Studies.
  - (4) Arthur Wood, Head of Department of Sociology and Anthropology, to Professor of Sociology, effective at the end of the 1967-68 academic year.
- (F) THE BOARD VOTED to approve the following request for retirement:
- (1) Ora Elizabeth Orcutt, Resident Educational Counselor, effective September 1, 1966. Approximately 17 years of service.
- (G) THE BOARD VOTED to approve the purchase of 1.72 acres of land located on Moulton Road from Daniel Graf for the sum of \$4500. The Board authorized the President, Vice President for Financial Affairs, or University Controller to sign the necessary agreements.
- (H) President Babbidge reported that a request will be made to the Bond Commission to authorize the installation of electric heat in the Graduate Center dormitories on an experimental basis. So far the Public Works department has been unwilling to authorize the electric heat in the dormitories even though estimates indicate that the additional operating costs for electric heat would not be great.
- (I) Mr. Evans distributed some additional material on energy costs for the Health Center. Included was a letter from Vincent Kling and Associates, dated December 14, 1966, with revised cost estimates and comments of the firm. Mr. Evans pointed out that these documents served to reinforce the conclusions reached by the Board (also see item 8, page 3669 of the Minutes of the Board of November 16, 1966).
- (J) The following matters were reported for the information of the Board:
- (1) The University has been re-accredited by the New England Association of Colleges and Secondary Schools.
  - (2) Two new summer fellowship programs will be instituted in the summer of 1967--one for full time staff and the other for graduate teaching assistants.

(3) The administration is revising its procedures for handling the situation with respect to "bomb scares."

15. The meeting was adjourned at 12:30 p. m. Following adjournment Board members toured the new University Museum of Art.

Respectfully submitted,



Merlin D. Bishop

Secretary