

1-20-1965

## Minutes, January 20, 1965

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, January 20, 1965

The meeting was called to order at 10:12 a. m. by the Chairman, Mr. Budds.

Present were Messrs. Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Maxcy, Sanders and Watson. Also present were President Babbidge and Vice-presidents Waugh and Evans.

All actions taken at today's meeting were by unanimous vote of those present.

1. On behalf of the Board, Mr. Budds complimented Mr. Evans and his staff on the appearance and content of the Financial Report for 1963-1964.
2. THE BOARD VOTED to approve the Minutes of the meeting of December 16, 1964.
3. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$400 The Litchfield County University Club to provide financial aid to John F. Perotti.
  - (2) \$150 Enfield Public High School to provide financial aid to Maria Teresa Johnson.

## 3. Continued.

- (3) \$4,638.49 Insurance Agency, Inc., to provide financial aid to the following:

Rachel J. Pomeroy	\$900.00
John D. Pennell, III	\$500.00
David C. Siebenhar	\$750.00
Richard S. Overton	\$500.00
Elaine Spinhoven	\$487.50
George Bossert, III	\$450.99
Michael J. Conway	\$500.00
Martha J. Booth	\$550.00

- (4) \$500 The Horace Smith Fund to provide financial aid to James Wood.
- (5) \$125 The Rebekah Assembly, I. O. O. F. of Connecticut to provide financial aid to Pauline Morissette.
- (6) \$125 Victor & Gertrude Krause Scholarship to provide financial aid to Lois Robinson.
- (7) \$150 Enfield Public High School to provide financial aid to Marilyn Mokrycki.
- (8) \$100 Yarmouth Lions Club to provide financial aid to Bruce Daniels.
- (9) \$150 Lake Placid Club to provide financial aid to Coral Prince.
- (10) \$100 Longmeadow Teachers Association to provide financial aid to Ann F. Gostyn.
- (11) \$300 New Haven Scholarship Fund, Inc., to provide financial aid to Sharon Murphy.
- (12) \$100 The National Foundation March of Dimes to provide financial aid to Paula Ruth Dye.
- (13) \$95 Rensselaer Polytechnic Institute to provide financial aid to Brenda Butler.
- (14) \$600 Rotary Club of Colchester to provide financial aid to the following:
- |                   |          |
|-------------------|----------|
| Robert L. Klein   | \$300.00 |
| Willie Lee Turner | \$300.00 |
- (15) \$100 Tau Iota Chapter, Omega Psi Phi Fraternity to provide financial aid to Charles Barlow.

## 3. Continued.

- (16) \$100 Yale University to provide financial aid to Pamela E. Searle.
- (17) \$300 Connecticut Association of Insurance Agents to cover the G. Burgess Fisher Memorial Scholarship to provide financial aid to Robert W. Cooper.
- (18) \$200 Hamden High School to provide financial aid to Lester C. Adelman.
- (19) \$95 The Danforth Foundation, Inc., to provide financial aid to V. Hari Rao.
- (20) \$100 The 44 Club of New Britain, to provide financial aid to Carolyn Nejfelt.
- (21) \$250 Will of George P. Davenport to provide financial aid to the following:
- |              |          |
|--------------|----------|
| Jane Thayer  | \$150.00 |
| Sandra Grace | \$100.00 |
- (22) \$600 American Physical Therapy Association for the 1964-65 McMillan Scholarship to provide financial aid to Martha Mitchell.
- (23) \$200 Connecticut Home Economics Association representing scholarship establishing the School of Home Economics 25th Anniversary Scholarship.
- (24) \$100 Mr. Andrew S. Ogozalik for deposit into the University's general financial aid fund.
- (25) \$700 Yale University for a scholarship plan for sons and daughters of faculty and staff of Yale, to provide financial aid to the following:
- |                      |          |
|----------------------|----------|
| Richard R. Beck      | \$100.00 |
| Elizabeth A. Gibbs   | \$100.00 |
| Richard G. Horn      | \$100.00 |
| Michael K. McCormick | \$100.00 |
| Howard Nobelman      | \$100.00 |
| Pamela E. Searle     | \$100.00 |
| David T. Stickney    | \$100.00 |
- (26) \$150 Southern Fairfield County Alumni Association to provide financial aid to Claudia Winnicki.

## 3. Continued.

- (27) \$50 International Business Machines Corporation representing matching gift under their matching gift program.
- (28) \$50 Combustion Engineering, Inc. , representing matching gift under their matching gift program.
- (29) \$10 The United Illuminating Company representing matching gift under their matching gift program.
- (30) \$15 The Singer Company representing matching gift under their matching gift program.
- (31) Gift of one each, Planet Jr. double box seeder, International 3' grain drill, National sickle-bar power mower, Jacobson power mower to Plant Science Department, from Agway, Inc.
- (32) Gift of unbound copies of the American Journal of Roentgenology and Radium Therapy received at the School of Medicine from Sidney L. Cramer, M. D. , Hartford.
- (33) Gift of 23 electronic power supply components received in the Department of Electrical Engineering from the Sorensen Company of South Norwalk.
- (34) Gift of bulletins, papers, and texts to the Department of Geology and Geography from Fred. W. Bartlett, of Stamford.
- (35) Gift of Angus female to the Department of Animal Industries from John L. Senior, Jr. , of Danbury.
- (36) \$2160 Muscular Dystrophy Association of America, Inc. , representing the first semi-annual payment on the grant-in-aid of Dr. Louis J. Pierro.

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

- (1) \$5000 Central Connecticut Cooperative Farmers Association, Inc. , in support of research on nutrient requirements of poultry under the direction of E. P. Singsen, Poultry Science Department.
- (2) \$22,600 National Science Foundation, in support of research entitled "Paleozoic Plants" under the direction of Henry N. Andrews, Jr. , Department of Botany.

## 4. Continued.

- (3) \$18,400 National Science Foundation, in support of research entitled "Scenedesmus Species in Culture" under the direction of Francis R. Trainor, Department of Botany.
- (4) \$1500 National Association of Artificial Breeders, in support of the research on methods of diagnosis, prevention, and control of Vibrio fetus in dairy cattle, under the direction of W.N. Plastridge, Animal Diseases Department.
- (5) \$2000 H. J. Baker & Bros. in support of investigations in poultry nutrition under the direction of E. P. Singsen, Poultry Science Department.
- (6) \$28,600 National Science Foundation, in support of research entitled "The Stability of Viscous Flows" under the direction of Ronald S. Brand of the Department of Mechanical Engineering.

5. Mr. Budds announced that the University of Connecticut Foundation, Inc., has been organized and is in operation.

6. Provost Waugh made a report on scholastic mortality at the institution, which provoked long and animated discussion. He reported that 1968 freshmen had been admitted on the Storrs campus in September, 1960, and he reported the following situations of these same 1968 persons on the day after Commencement in June, 1964:

1.)) Withdrew during their first semester before establishing any academic record.	60
2.)) Had withdrawn in good standing and had not returned.	415
3.)) Had been dismissed for scholastic deficiency or had withdrawn in poor standing and had not been readmitted.	402
4.)) Had been graduated from the University of Connecticut.	754
5.)) Were still registered at the University of Connecticut, and in good standing.	<u>337</u>
Total	1968

Mr. Waugh pointed out many difficulties in interpreting these data. He stated that all information available makes it appear probable that, of the students admitted at Storrs in any September, roughly 40% will receive degrees at the University of Connecticut within four years, about 10% - 15% more will receive degrees here

## 6. Continued.

thereafter, about 15% - 20% will receive degrees from other institutions to which they have transferred, and about 30% will never receive college degrees - - although some 25% - 50% of this latter group will have completed at least two years at the University of Connecticut.

7. Provost Waugh reported to the Board that by January 8, 1965, the University had received 8446 applications for admission to the freshman class in September 1965. This is an increase of 38.4% over the same date last year. Applications from Connecticut residents have increased 44.8%. The University will have no added housing facilities next fall, and present plans call for the admission of 2000 freshmen at Storrs. It is anticipated that total applications will reach approximately 17,000. Mr. Waugh emphasized the fact that it is too early for a precise estimate, but expressed the fear that the University will find it necessary, as a consequence of lack of resources, to deny admission in September 1965 to between 1500 and 2000 qualified Connecticut applicants.

This report, which went into considerably more detail than can be repeated in these Minutes, gave rise to serious and extended discussion. Mr. Waugh expressed his personal fear that the University's plans for accommodating undergraduate students falls seriously short of meeting the needs of the State, and there was general discussion of procedures which should now be followed.

THE BOARD VOTED to request the staff to draw up a report, pointing out the seriousness of the problem and suggesting steps which might be taken to meet it. This report is to be presented to the Board prior to its next meeting with a view to its discussion at that meeting and its subsequent transmission to the General Assembly.

8. THE BOARD VOTED to hold its October meeting on the regular date (October 20, 1965) at the new Torrington Branch. Mr. Budds pointed out that this date will also mark the third anniversary of the inauguration of President Babbidge.
9. Mr. Budds circulated to the Board copies of a letter, with enclosures, which he had received from David E. Phillips on behalf of the Connecticut State Conference of the American Association of University Professors.
10. Provost Waugh presented proposals for changes in the rules on residence of undergraduate students to make them conform with the State's new laws on eligibility for voting. Mr. Watson had

## 10. Continued.

the impression that these new State laws apply solely to the right to vote on national offices in national elections and do not give any new rights as an elector within the State. THE BOARD VOTED to table action on the matter until this point could be cleared up.

11. President Babbidge made a preliminary report on the Poquetonuck site for a University branch, indicating that the site in its present state appears on first examination to have great merit, but that the State Highway Department apparently has plans involving the property which may make the site completely unacceptable. President Babbidge will continue the investigation of the site.
12. President Babbidge reported that the architects are making progress on basic plans for the development of the medical-dental complex in Farmington, but are not quite ready to make their preliminary report to the Board. Yet the deadline for our application for Federal funds is March 19, and the President feared that if preliminary discussions were long delayed, the Board would be in the unfortunate position of having passed the point where consideration could practically be given to such suggestions as they might have. On his recommendation THE BOARD VOTED to hold a special meeting with the architect at the offices of the medical and dental deans (39 Woodland Street in Hartford) at 3:30 p. m. on Friday, February 5, 1965. The business of this meeting will be limited to such problems as are connected with the planning of the Health Center.
13. President Babbidge presented a letter from the secretary of the Board of Education of the town of Ashford requesting that 7th and 8th grade students from Ashford be admitted to the Edwin O. Smith School. After discussion had made it clear that facilities would not be available to make such an arrangement feasible, THE BOARD VOTED to deny the request.
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.



14. Continued.

b.) THE BOARD VOTED to accept the following resignations:

- (1) John G. Adams, Professor of Pharmacology, effective March 15, 1965.
- (2) Barbara L. Allen, University Library Assistant, effective December 15, 1964.
- (3) Alda S. Evans, Resident Educational Counselor, effective December 31, 1964.
- (4) Maeva Marcus, Instructor in History, Waterbury Branch effective September 15, 1965.
- (5) Kenneth W. Pauli, Assistant Professor of Speech, effective September 15, 1965.
- (6) G. Ross Stephens, Associate Professor of Political Science, effective September 15, 1965.

c.) THE BOARD VOTED to approve the following appointments:

- (1) Eugenia Silberstein, Resident Educational Counselor, \$2820, January 2, 1965. Replacing Alda Evans.
- (2) Helen A. Donnelly, B. A., University Educational Assistant II, School of Dental Medicine, \$6360, November 27, 1964. Replacing Sylvia Doyle.

d.) THE BOARD VOTED to approve the following requests for retirement:

- (1) Leonard F. Dean, Professor of English, School of Education, effective October 1, 1965. Approximately 17 years of service.
- (2) Donald C. Gaylord, Assistant Professor of Animal Industries and Extension Animal Husbandman, effective March 1, 1965. Approximately 38 years of service.
- (3) K. C. Tippy, Professor and Head of the Civil Engineering Department, effective October 1, 1965. Approximately 21 years of service.

e.) THE BOARD VOTED to receive and place on file the following requests for leave of absence:

## 14. Continued.

- e.) (1) Leonard F. Dean, Professor of English, School of Education, leave with pay for the last half of month of September 1965 to October 1, 1965. Special leave (retirement effective October 1, 1965).
- (2) Milton L. Myers, Assistant Professor of Economics, Waterbury Branch, sabbatic leave for first semester of academic year 1965-66. Advanced study and research.
- (3) David Phillips, Professor and Head of the Department of Speech, sabbatic leave for second semester of academic year 1965-66. Advanced study and research.
- (4) Robert Stallman, Professor in English, leave without pay for second semester of academic year 1965-66 for a Visiting Bingham Professorship in Humanities. Granted for educational purposes.
- (5) Philmore B. Wass, Associate Professor, School of Education, leave without pay for six months starting February 1, 1965. To serve as a Consultant on Economic Education at the University of Hawaii. Granted for educational purposes.
- (6) Donald F. Wetherell, Associate Professor in Botany, sabbatic leave for academic year 1965-66. Advanced research.
- f.) President Babbidge informed the Board that Arwood Northby has asked to be relieved, at the end of the current academic year, of the duties which he has carried for over 20 years in the Division of Student Personnel, in order that he may devote his full time to teaching in the School of Education. THE BOARD VOTED to approve this reassignment of duties for Mr. Northby, and requested the President to convey to Mr. Northby the Board's thanks for his many years of devoted service in administering a highly important unit of the University.
- g.) President Babbidge informed the Board that he was not yet ready to make a recommendation for a permanent appointment to the position of Provost which will be vacated by the retirement of Mr. Waugh in the near future. He recommended that Edward V. Gant, Professor of Civil Engineering and Assistant Dean of the School of Engineering, be appointed Acting Provost and Vice-president for the academic year 1965-66 or until other arrangements are made. He informed the Board that he would soon be

14. Continued.

making a few additional appointments to strengthen the work of the Provost's office. THE BOARD VOTED to approve the appointment of Mr. Gant to act as Provost and Academic Vice-president for the academic year 1965-66 or until more permanent arrangements are made.

- h.) President Babbidge informed the Board that there has been a significant increase in the number of foreign students attending the University during the past year, in conformity with decisions reached by the Board about a year ago. The Federal Government makes generous aid available to foreign graduate students if the host institution waives the payment of tuition and fees. In our case this would involve the waiver of \$190 per year for each such student. It appears that our self-liquidating accounts can stand a small amount of such waiver, and consequently President Babbidge recommended that the Dean of the Graduate School be authorized to waive these fees for not to exceed 25 foreign graduate students at any time. THE BOARD VOTED to approve the recommendation.

15. No other business appearing, the meeting adjourned at 12:06 p.m.

Respectfully submitted,



Merlin D. Bishop  
Secretary