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Minutes, July 21, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held at the Marine Research Laboratory
in Noank, July 21, 1965

The meeting was called to order at 10:12 a. m. by Chairman, John J. Budds. Those present were Mrs. Sterling, and Messrs. Bishop, Budds, Donahue, Driscoll, Gill, Holt, Maxcy (for the executive session), McCormick, and Nielsen.

Also present were President Babbidge; Mr. Gant, Acting-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. Budds extended a warm welcome to Mr. Carl W. Nielsen as a new member of the Board, elected by the Alumni to replace Mr. Elmer S. Watson.
2. THE BOARD VOTED to send a suitable resolution to Mr. Watson expressing its appreciation for his loyal service as a member of the Board.
3. The minutes of the meeting of June 16, 1965, were approved.

4. The Board elected the following officers for the ensuing year:

John J. Budds - Chairman
Ellis C. Maxcy - Vice Chairman
Merlin D. Bishop - Secretary
5. Mr. Budds was elected to serve for two years as a member of the Commission for Higher Education in accordance with the provisions of Public Act No. 330.
6. Mr. Budds announced that committee appointments would be included in the minutes of the meeting.
7. President Babbidge described a proposal to establish a Master of Business Administration program in the southwest section of the state. President Babbidge also commented on the need for graduate education in various fields in different sections of the state and described the MBA program in Hartford and some of the other programs in progress. He stated that the initiation of the proposed MBA program would be dependent on staff considerations. THE BOARD VOTED to authorize the President to proceed with the MBA program in the southwest section of the state when he feels that staff requirements can be met.
8. President Babbidge announced that it is expected that there will be a site visit by Federal authorities in connection with the grant application for support of the Health Center.
9. Mr. Gant outlined some provisions of Public Act No. 621 which authorizes the establishment of a center for real estate and urban economic studies at the University of Connecticut. He indicated that the Act provides for the Board to appoint three members of a nine-member advisory committee. The other members of the advisory committee to consist of the Dean of the School of Business Administration of the University of Connecticut and five members appointed by the Governor. THE BOARD VOTED to empower the President to appoint, on behalf of the Board, three members of the advisory committee.
10. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$200 Gift, to be added to the E. Charlotte Rogers Scholarship Fund by an anonymous donor.

10. Scholarships, financial aids, and gifts: (Cont.)

- (2) \$652.38 Archbishop Henry J. O'Brien Silver Jubilee Fund, representing balance of funds from the Silver Jubilee Dinner, from Most Reverend Henry J. O'Brien.
- (3) \$200 John W. Dargavel Foundation to cover the scholarship for students in The School of Pharmacy.
- (4) \$380 Pharmaceutical Society of Hartford County to help students in The School of Pharmacy.
- (5) \$4000 Electro Motive Manufacturing Company, Willimantic, for deposit in the Philip Lauter Foundation Scholarship.
- (6) \$109.21 to be applied to the 1965-66 Associated Student Government Scholarship from the members of the Sophomore Class of the Associated Student Government (Skitzophunia 1965).
- (7) \$400 to be deposited in the 1965-66 First Company Governor's Foot Guard Scholarship from the Foot Guard of Hartford.
- (8) \$100 Classical High School, The Public Schools of Springfield, Massachusetts, to provide financial aid to Linda Mazur.
- (9) \$250 Roger Ludlowe High School, Fathers' Club Scholarship, to provide financial aid to Bonita Bryan.
- (10) \$200 Litchfield County Hospital Women's Auxiliary, to provide financial aid to Margaret MacPhail.
- (11) \$425 Sumner Simpson Scholarship Fund, Raybestos Division, to provide financial aid to the following:

Catherine Przybiski	\$125
Marie E. Michnick	\$300
- (12) \$300 East Hartford Education Association Scholarship Award to provide financial aid to Charlotte A. Gray.
- (13) \$100 Junior Woman's Club of Willimantic, Inc., to provide financial aid to Susan Hunyadi.
- (14) \$750 The Suisman Foundation, Inc., to provide financial aid to David L. Schwartz.
- (15) \$600 Richard C. Knight Insurance Agency, Inc., to provide financial aid to Martha Jane Booth.

10. Scholarships, financial aids, and gifts: (Cont.)

- (16) \$125 Wesson Memorial Hospital Auxiliary to provide financial aid to Katherine Pease.
- (17) \$200 Trumbull Education Association to provide financial aid to Douglas Honeychurch.
- (18) \$300 New Britain Federation of Teachers, to provide financial aid to Richard Dalidowitz.
- (19) \$600 East Haven High School, to provide financial aid to Kevin Keyes.
- (20) \$200 from the Will of Ella Jane Thayer, to provide financial aid to Jeanne Frappier.
- (21) \$200 Southport Woman's Club Scholarship to provide financial aid to Teresa Hine.
- (22) \$50 Future Nurse Club Scholarship, to provide financial aid to Bonita Bryan.
- (23) \$100 Hebron Grange Scholarship Committee, to provide financial aid to John Hooker, Jr.
- (24) \$100 Lebanon Education Association, to provide financial aid to Maureen McCall.
- (25) \$200 Glenville P. T. A., to provide financial aid to Frederick C. Edwards.
- (26) \$500 New York State Elks Association Scholarship for 1965, to provide financial aid to Albert P. Torzilli III.
- (27) \$150 Meriden-Wallingford Professional Nurses Club, to provide financial aid to Virginia Ives.
- (28) \$150 Rocky Hill Congregational Church, to provide financial aid to Grace Orkney.
- (29) \$100 Marlborough P. T. A., to provide financial aid to Judith Pick.
- (30) \$275 Education Attache Embassy of Ghana, Washington, D. C., to provide financial aid to Lydia F. Akesson.

10. Scholarships, financial aids, and gifts: (Cont.)

- (31) \$100 Brooklyn Education Association, to provide financial aid to Noel Wannebo.
- (32) \$200 Ramapogue Women's Club, to provide financial aid to Bruce I. Taylor.
- (33) \$250 The Woman's Club of Millburn, New Jersey, to provide financial aid to Elizabeth Hamilton.
- (34) \$200 Women's Auxiliary to the Berkshire District Medical Society, to provide financial aid to Linda Ricci.
- (35) \$100 Edward Little High School, Auburn, Maine, to provide financial aid to William Harmon.
- (36) \$200 Benevolent and Protective Order of Elks, Willimantic Lodge No. 1311, to provide financial aid to Carol Rider.
- (37) \$400 Women's Auxiliary to the Connecticut Society of Professional Engineers Scholarship, to provide financial aid to John Freidenfelds.
- (38) \$350 Greenwich Education Association to provide financial aid to Nancy Carr.
- (39) \$300 Dr. Pasuth Scholarship Fund, to provide financial aid to Albert Manduca.
- (40) \$30 General Electric Foundation, representing matching gift under their matching gift program.
- (41) \$25 The United Illuminating Company, representing matching gift under their matching gift program.
- (42) \$10 Associated Spring Corporation representing matching gift under their matching gift program.
- (43) Gift of the Journal of the American Chemical Society to the new Health Center Library, from Dr. Dorothy Nightingale, University of Missouri, Columbia, Missouri.
- (44) Gift of \$50 yearly for book fund for a deserving student, from the Newcomers Club of Storrs, Connecticut.
- (45) \$1000 Olin Mathieson Charitable Trust, in support of the Olin Summer Project during 1965 for Paul S. Brewster, student in Mechanical Engineering Department.

11. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$23, 216 National Advisory Cancer Council, Department of Health, Education, and Welfare, in support of the Research Career Award of Dr. Jay S. Roth, representing one year (1965-66) of the five-year renewal application.
 - (2) \$15, 000 U. S. Atomic Energy Commission, for the purchase of equipment in The School of Pharmacy.
 - (3) \$2000 Lederle Laboratories, in support of the "Lederle Laboratories Natural Products Research Grant" in The School of Pharmacy.
 - (4) \$1200 Miles Laboratories, Inc., in support of work being conducted on the metabolizable energy values of poultry feed ingredients under the leadership of Dr. L. D. Matterson, Poultry Science Department.
 - (5) \$19, 300 National Science Foundation, in support of research entitled "Stigma and Interpersonal Perception," under the direction of Amerigo Farina, Department of Psychology.
 - (6) \$4, 900 National Science Foundation, in support of research entitled "Cardinal Series and Related Topics," under the direction of Richard P. Gosselin, Department of Mathematics.
 - (7) \$2200 E. I. DuPont De Nemours & Company for the Du Pont Summer Research Grant in Mechanical Engineering for 1965, awarded to Dr. Paul J. Nemergut.
12. Mr. Gant reported briefly on the qualifications of the 1964 entering freshmen and on their academic progress during the past year. He presented data which showed that the performance of the male students in 1964-65 was significantly higher than in the previous year and that the attrition rate for male students housed in all-freshmen residence halls was considerably lower than for first-year male students who lived in residence halls with upperclassmen.

President Babbidge stated that he was sufficiently encouraged by the preliminary findings to continue the special housing arrangements for entering male students.

13. 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 defer action on a proposal to amend the By-laws on the "anti-nepotism" rule (See these minutes, pp. 3419-3420). This matter will continue to lie on the table while further study is being given to the proposal.
 - c.) THE BOARD VOTED to accept the following resignations:
 - (1) Earl J. Bell, Assistant Professor of Industrial Administration, effective September 15, 1965.
 - (2) Grace Bradbury, Resident Educational Counselor, effective June 15, 1965.
 - (3) Bradley L. Clough, Instructor of Education, effective September 15, 1965.
 - (4) Thomas F. Cummings, Jr., Specialist II, Division of Continuing Education, effective July 31, 1965.
 - (5) Mary Jo Curwen, Assistant Home Demonstration Agent, Middlesex County, effective June 15, 1965.
 - (6) Olive B. Gindele, Resident Educational Counselor, effective June 15, 1965.
 - (7) Elizabeth Harwood, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1965.
 - (8) Frances E. Houseknecht, Associate Club Agent, Fairfield County, effective September 15, 1965.
 - (9) Edward Levin, Assistant Extension Professor of Labor Education, effective September 15, 1965.
 - (10) Arthur J. Libbey, Jr., Instructor of Chemistry, Hartford Branch, effective September 15, 1965.
 - (11) Albert I. Mann, Assistant Dean of the College of Agriculture and Director of the Ratcliffe Hicks School, effective July 31, 1965.

13. c.) Resignations: (Cont.)

- (12) Paul A. McWilliams, Specialist II, Division of Continuing Education, effective July 24, 1965.
- (13) Solveig Moe, Resident Educational Counselor, effective June 15, 1965.
- (14) Richard N. Pearson, Associate Professor of Law, Hartford effective August 31, 1965.
- (15) Avis B. Ryder, Resident Educational Counselor, effective June 15, 1965.
- (16) C. H. Steinberger, Instructor of Education, effective September 15, 1965.
- (17) Gertrude Stolper, University Librarian II, effective August 18, 1965.
- (18) Henry C. Tenney, Associate Professor of Education, effective September 15, 1965.

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

- (1) Jean M. Arnold, M.S., Instructor of Nursing, \$6720, September 16, 1965. Replacing Helen Chuan.
- (2) Michael D. Blumenthal, Ph.D., Instructor of History, Waterbury Branch, \$6360, September 16, 1965. Replacing Marva Marcus.
- (3) Robert K. Bohn, Ph.D., Assistant Professor of Chemistry, \$8040, September 16, 1965. Replacing Ladislav Berka.
- (4) Alfred G. Brandstein, Ph.D., Assistant Professor of Mathematics, \$8040, September 16, 1965. Replacing Yu-Lee Lee.
- (5) Philip Lee Carpenter, Ph.D., Associate Professor of Vegetable Crops, Plant Science Department, \$11,340, September 1, 1965. Replacing E. C. Minnum.
- (6) William C. Clark, Ph.D., Instructor of Foreign Languages (French), \$7440, September 16, 1965. Replacing Cornelius E. Nagel.

13. d.) Appointments: (Cont.)

- (7) Herbert J. Cross, Ph. D., Assistant Professor of Psychology, \$8040, September 16, 1965.
- (8) Carole Ann Davis, M. S., Instructor of Nursing, \$6720, September 16, 1965.
- (9) Robert A. DeVoe, M. A., University Secondary School Teacher II, Edwin O. Smith School, \$7880, September 1, 1965. Replacing Elizabeth Harwood.
- (10) Jean R. Fisher, M. S., Instructor of Mental Health Nursing, \$7080, September 16, 1965. Replacing Edythe S. Ellison.
- (11) Irving Gershenberg, M. A., Assistant Professor of Economics, \$8520, September 16, 1965. Replacing Lattee A. Fahm.
- (12) Thomas B. Goodkind, M. A., Assistant Professor of Education, \$7560, September 16, 1965.
- (13) Mortimer Guiney, Ph. D., Assistant Professor of Foreign Languages (French), \$8520, September 16, 1965. Replacing Carlos A. Perez.
- (14) George N. Harnden, M. S., Instructor of Electrical Engineering, \$7800, September 16, 1965. Replacing E. A. Jarmoc.
- (15) John Heald, M. A., Instructor of Speech, Hartford Branch, \$6720, September 16, 1965. Replacing Bea Reynolds.
- (16) Evan Hill, M. S., Professor and Head of the Department of Journalism, \$15,060, September 16, 1965. Replacing John Gleason.
- (17) Sam W. Hitt, M. A., University Associate Librarian, Health Center Library, \$15,060, June 1, 1965.
- (18) Ellen B. Jones, M. A., Instructor of Theatre, Hartford Branch, \$6000, September 16, 1965. Replacing Caroline Rojo.
- (19) Brenda M. Keenan, B. A., University Secondary School Teacher I, Edwin O. Smith School, \$5000, September 1, 1965.
- (20) Richard L. Klepac, M. A., Instructor of Speech, Waterbury Branch, \$6360, September 16, 1965. Replacing Roger Cornish.
- (21) Henry C. Lahey, Jr., M. A., Instructor of Education, \$7080, September 16, 1965. Replacing Bradley Clough.

13. d.) Appointments: (Cont.)

- (22) Agnes T. Lattak, M.A., Instructor of Theatre, \$6720, September 16, 1965.
- (23) Harriet R. LaVarge, R.N., Infirmary Nurse, \$5300, July 1, 1965. Replacing Mary C. Connor.
- (24) Erwin Donald Mahan, M.A., Instructor of English, Hartford Branch, \$7080, September 16, 1965. Replacing Reva Stump.
- (25) Albert I. Mann, M.S., Agricultural Training Specialist, Foreign Assignment, Zambia, \$20,110, August 1, 1965. Replacing Floyd M. Callward.
- (26) Patricia H. Merritt, B.S., University Educational Assistant II, Institute of Public Service, \$5640, June 21, 1965. Replacing Frances Fisher.
- (27) Diantha Morse, M.A., Instructor of Speech, \$7080, September 16, 1965.
- (28) Paul J. Nemergut, Ph.D., Assistant Professor of Mechanical Engineering, \$8520, September 16, 1965.
- (29) Robert B. Northrop, Ph.D., Assistant Professor of Electrical Engineering, \$8860, September 16, 1965.
- (30) Paul E. Nuttall, M.S., Instructor of Child Development and Family Relations, \$7800, September 16, 1965. Replacing J. Withycombe and J. Whelpley.
- (31) Mary E. Pattison, B.S., Associate Home Demonstration Agent, Fairfield County, \$7640, August 16, 1965. Replacing Lois R. Lynch.
- (32) Ruth A. Smith, M.S., Instructor of Public Health Nursing, \$6720, September 16, 1965.
- (33) Angelo J. Perna, M.S., Instructor of Chemical Engineering, \$6920, September 16, 1965.
- (34) David Pinsky, M.S., Extension Professor, Labor Education Center, \$16,040, August 1, 1965. Replacing Herbert A. Perry.
- (35) Walter V. Powell, M.A., University Secondary School Teacher II, Edwin O. Smith School, \$7520, September 1, 1965.

13. d.) Appointments: (Cont.)

- (36) Perry H. Rahn, Ph. D., Assistant Professor of Geology and Geography, \$8040, September 16, 1965. Replacing F. Larry Doyle.
- (37) James C. Reynolds, M.S., Instructor of Education, \$8520, September 16, 1965. Replacing David H. Curl.
- (38) James O. Robertson, Ph. D., Assistant Professor of History, \$8040, September 16, 1965. Replacing John Dizikes.
- (39) Joseph Seacrist, M.A., Instructor of Speech, \$6360, September 16, 1965. Replacing Haig Bosmajian.
- (40) Joseph S. Smolen, LL. B., Associate Extension Professor, Labor Education Center, \$11,340, July 16, 1965. Replacing James Johnston.
- (41) Donald W. Sundstrom, Ph. D., Associate Professor of Chemical Engineering, \$12,450, September 16, 1965. Replacing Albert H. Cooper.
- (42) Thomas M. Taylor, M.S., Instructor of Electrical Engineering, \$7440, September 16, 1965. Replacing Bernard S. Sheehan.
- (43) Francis Thompson, Ph. D., Instructor of Foreign Languages, (German), \$6720, September 16, 1965. Replacing Jean Guillou.
- (44) Edmond C. Tomastik, Ph. D., Assistant Professor of Mathematics, \$8520, September 16, 1965. Replacing G. A. Coon.
- (45) Helen T. Watson, M.S., Assistant Professor of Nursing, \$9680, September 16, 1965. Replacing Ethel M. Elliot.
- (46) Betty S. Welch, M.S., Instructor of Physics, Torrington Branch, \$6360, September 16, 1965.
- (47) Carol Ann Wiggins, M.A., University Educational Assistant II, Division of Student Personnel, \$5280, September 1, 1965. Replacing Janice Ingram.

e.) THE BOARD VOTED to approve the following request for retirement:

- (1) Ruth Putman, Resident Educational Counselor, effective July 1, 1965. Approximately 9 years of service. The President was requested to initiate the appropriate forms and to express to Mrs. Putman, on behalf of the Board, sincere appreciation for the services she has rendered to the University and to the State.

13. f.) THE BOARD VOTED to approve the following changes in titles:
- (1) W. Harrison Carter, Dean of the College of Liberal Arts and Sciences and Professor of Economics, to Professor of Economics, effective September 15, 1966.
 - (2) Robert B. Denis, Assistant Professor of Accounting, to half-time Assistant Dean of the School of Business Administration, effective September 16, 1965.
 - (3) Harry Johnson, Assistant Dean of the School of Business Administration, half-time, and Assistant Professor of Finance and Insurance, to Assistant Professor of Finance and Insurance, effective September 15, 1965.
 - (4) Edwin J. Kersting, Associate Professor of Animal Diseases, to Assistant Dean of the College of Agriculture, Director of Ratchliffe Hicks School of Agriculture and Associate Professor of Animal Diseases, effective August 1, 1965.
 - (5) Robert Norris, Dean of Continuing Education Services and Professor of Education to Dean of the Division of University Extension and Professor of Education, effective October 1, 1965.
 - (6) John W. Patterson, Professor of Physiology to Dean of the School of Medicine in addition to Professor of Physiology, effective immediately.
 - (7) Felix P. Pocius, Departmental Assistant Junior Grade, Zoology Department, to Specialist I, Continuing Education Services, effective July 1, 1965.
 - (8) James S. Rock, Associate Agricultural Agent in Litchfield County, to Associate Agricultural Agent, Tolland County, effective August 1, 1965.
 - (9) Victor Scottron, Professor of Civil Engineering, to Assistant Dean of the School of Engineering in addition to Professor of Civil Engineering, effective May 15, 1965.
 - (10) William P. Snavelly, Professor of Economics, to Head of the Department of Economics in addition to Professor of Economics, effective February 1, 1966.
 - (11) Richard A. Wargo, Instructor of Physical Education, to University Educational Assistant I, Physical Education effective July 1, 1965.

13. f.) Changes in titles: (Cont.)

- (12) Charles Waring, Professor of Chemistry and Head of the Department of Chemistry, to Professor of Chemistry, effective September 15, 1966.

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

- (1) Lawrence Amundsen, Professor of Chemistry, sick leave with pay for the period April 28 through June 1, 1965.
- (2) Arthur C. Bobb, Professor of Pomology, sick leave with pay for the period June 4 to June 14, 1965.
- (3) Walter E. Burr, Assistant Professor of Animal Diseases, military leave for the period from September 12 through September 25, 1965.
- (4) James A. Cameron, Assistant Professor of Bacteriology, sabbatic leave for the academic year 1966-67. Advanced study.
- (5) Fred A. Cazal, Jr., Professor of History, leave without pay for one year beginning September 16, 1965. To serve as Visiting Professor of History at University of California. Leave requested not for educational purposes.
- (6) Elna Daniels, Assistant Professor of Institution Management and Foods, sabbatic leave for the second semester of the academic year 1965-66.
- (7) Elsie Forte, Instructor of Nursing, leave without pay beginning June 16, 1965. Advanced study. Leave requested for educational purposes.
- (8) Hans Laufer, Associate Professor of Zoology, special leave without pay for the period July 1 through September 15, 1965.
- (9) Ralph P. Prince, Associate Professor of Agricultural Engineering, sabbatic leave for ten and one-half months, starting July 15, 1966. Advanced study.
- (10) Ruth Putman, Resident Educational Counselor, leave with pay from June 16 through June 30, 1965.
- (11) Dorothy M. Schenck, Research Assistant III in Zoology, leave without pay from July 19 through July 31, 1965. Leave requested not for educational purposes.

13. g.) Leaves of absence: (Cont.)
- (12) Reva Stump, Assistant Professor of English, Hartford Branch, leave without pay for the academic year 1964-65, changed to sick leave without pay from January 15, 1965.
 - (13) Harleigh B. Trecker, Dean of The School of Social Work, sick leave with pay from March 2 through June 6, 1965.
 - (14) Albert E. Waugh, Provost and Academic Vice President, leave with pay for the duration of his service as a member of the Constitutional Convention starting July 1, 1965.
 - (15) C. A. Weber, Professor of Education, special leave with pay starting September 16, 1966, through September 30, 1966.
- h.) President Babbidge and Mr. Evans outlined some commercial interest in the development of an area of some fourteen acres of a total tract of forty-two acres which is adjacent to the shopping area now on Route 195 in Storrs. The Cambridge Seven Associates of Cambridge, Massachusetts, and the Skolnik firm of New York have proposed a plan to construct high rise and garden type apartments in the area. The Board discussed various problems associated with the commercial development of University-owned property and its selection of a developer for the property. THE BOARD VOTED that prior to selection of a developer by the Board, the President be authorized to continue to study the matter of commercial development of the Route 195 University property, and to retain a consultant on development of the property at a cost not to exceed \$5000, on a short term basis.
- i.) President Babbidge reported that there had been an additional bomb threat during the summer session. He outlined for the Board the procedures followed in clearing and searching buildings when there is a bomb threat. Board members expressed agreement with the administrative procedures described by the President.
- j.) President Babbidge presented a statement on the administrative organization of the University of Connecticut Health Center. Following a discussion of the administrative requirements for the Health Center, THE BOARD VOTED to approve the statement.

A Statement on the Administrative Organization of the
University of Connecticut Health Center

"It has been and continues to be the desire of the Board of Trustees to encourage the simultaneous and coequal development of the Schools of

13. j.) Health Center Statement: (Cont.)

Medicine and Dental Medicine. The spirit of cooperation and the emphasis on common interests that has characterized the planning efforts of these two faculties and their Deans is a source of great satisfaction to the Board.

"In order to encourage cooperative planning, little emphasis has been placed on administrative arrangements in the past. An all-faculty planning effort has been encouraged.

"The Board recognizes, however, that as the Health Center approaches an operational stage, the need for executive direction grows. The appointment of a Health Center Librarian, a Business Manager and a Hospital Administrator, for example, require clarification of administrative relationships. Mindful of the importance of meeting this growing need and at the same time of preserving as much as possible of the current sense of corporate involvement, the Board concurs in the proposal of the President to establish a Health Center Planning Committee consisting of all members of the staff, with the Dean of Medicine as Chairman and the Dean of Dental Medicine as Vice-Chairman. The Chairman is to be administratively responsible for ensuring the progress on schedule of plans for the Health Center. He will be responsible for involving the President and Vice-Presidents in the work of planning, and will report to them.

"Each Dean will, of course, be solely responsible for the educational program of his School, and is free to consult directly with the President and Vice-Presidents. The Planning Committee and its Chairman will concern themselves with the coordination of plans for the several components of the Health Center, with special emphasis upon those functions and services common to both Schools, such as library and patient care programs.

"It is the present thinking of the President and the Board that the Planning Committee can effectively lead the development of the Health Center during the next two years. Beyond that, consideration will have to be given to the creation of a position of Executive Director for the Health Center."


- k.) THE BOARD VOTED to approve President Babbidge's recommendation that Dr. John W. Patterson be appointed Dean of the School of Medicine in addition to being Professor of Physiology, effective immediately.
- l.) President Babbidge reported that the Collegiate Board of Review of the National League for Nursing had voted to withhold the action to withdraw accreditation of the School of Nursing program. The Board of Review will consider the matter again at their December meeting.
- m.) The Board was informed by President Babbidge that the July 1

13. m.) Continued:

salary increases authorized by the General Assembly and the upcoming merit increases will result in a few staff members exceeding the maximum for their rank on the authorized salary schedule. THE BOARD VOTED to authorize salary levels in excess of the maximums on the salary schedule for not to exceed fifteen percent of the staff.

- n.) President Babbidge commented on a need to reconsider some 3 or 4 cases of promotions which had been recommended by departments but were not finally approved. THE BOARD VOTED to authorize "out of season" promotions of the type described by the President. Specific recommendations will be submitted to the Board.
 - o.) A preliminary report on possible cooperative arrangements between the Health Center and the U. S. Veterans Administration was received favorably by the Board.
 - p.) The Board expressed its appreciation to Mr. and Mrs. Donahue and to the staff of the Marine Biological Laboratory for their hospitality.
14. Chairman Budds announced that the next Board meeting will be held on September 15 in Storrs.
15. The meeting adjourned at 3:25 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary

dl

NOTE: After the meeting, Chairman Budds announced the appointment of the following committees for the coming year:

Finance Committee

Messrs. Bishop, Donahue, Holt, McCormick

Long-Range Planning Committee

Mesdames Bailey and Sterling, Messrs. Gill and Nielsen

Trustee, Administration, Faculty Committee

Messrs. Bishop, Driscoll, Fuller, Maxcy

University of Connecticut Foundation Representatives

Messrs. Budds and Maxcy

Resolution regarding Elmer S. Watson's services as an alumni member of the Board of Trustees:

ELMER S. WATSON

The Board of Trustees of The University of Connecticut at this, its July, 1965 meeting, wishes to record its gratitude to Elmer S. Watson for his dedicated work as an alumni member of the University's Board of Trustees during the past sixteen years.

Mr. Watson attended his initial Board meeting on September 21, 1949, and served as a Trustee longer than any other present member of the Board. His years of membership covered the University's readjustment to peace time conditions and the ensuing period of growth in the stature and influence of this Institution in our State and Nation. Since his undergraduate freshman days in 1925 when enrollment was limited by law to 500 students, he has witnessed and assumed a conspicuous role in the University's growth to the present enrollment of over 16,000 students.

The members of the Board herewith express their warm regard for him and extend to him their best wishes for the future.