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Minutes, June 12, 1967

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, June 12, 1967

The meeting was called to order at 12:45 p.m. by Chairman John J. Budds. Those present were: The Governor, John Dempsey, Mesdames Bailey and Sterling, and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, McCormick and Nielsen.

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. THE BOARD VOTED to approve the minutes of the meeting of May 17, 1967.
2. THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs or Controller of the University, to sign, on behalf of the University, the necessary contracts and agreements:
 - a. Authority is requested for the University to provide the Town of Farmington an easement over University land for the construction of a sewer system.
 - b. Authority is requested for the University to grant the Hartford Electric Light Company an easement for the construction of electric service to the Health Center on University land.

- c. Cooperative agreement between the State Board of Fisheries and Game and the University for Bluefish Investigations at the Marine Research Laboratory - May 1, 1967 through April 30, 1970 - \$36,300.
 - d. Agreement between David Seligson and the University for consultation on layout design for clinical pathology laboratories at the Health Center July 1, 1967 through June 30, 1968 - \$2,000.
 - e. Agreement between Mitchell Bobrick and the University for consultation on equipment for dental patient modules and rooms at the Health Center July 1, 1967 through June 30, 1968 - \$5,000.
 - f. Agreement between John Watson and the University for consultation on planning the Health Center hospital - July 1, 1967 through June 30, 1968 \$5,000.
 - g. Agreement between Patricia Cormier and the University for consultation on planning the Health Center hospital - July 1, 1967 through June 30, 1968 \$7,500.
 - h. Agreement between Anthony Ferranti and the University for psychiatric consultation at McCook hospital - July 1, 1967 through August 31, 1968 \$1,600.
 - i. Agreement between Mitchell Bobrick and the University for consultation on equipment for dental patient modules and rooms at the Health Center - January 1, 1967 through April 30, 1967 - \$1,000.
 - j. Agreement between Larson Livery Service and the University Health Center for pickup and delivery service on cadavers - July 1, 1967 through June 30, 1968 - \$1,000.
 - k. Agreement between Robert Troy and the University Health Center for embalming cadavers and for consultation at other universities - July 1, 1967 through June 30, 1968 - \$1,250.
 - l. Agreement between Donald D. Sagarino and the University Health Center for use of embalming facilities - July 1, 1967 through June 30, 1968 - \$500.
 - m. Agreement between Castle Automated Systems Division of Ritter Pfaudler, Inc., and the University for study and consultation on Cyderail system for the Health Center hospital - July 1, 1967 through June 30, 1968 - \$9,450.
3. Mr. Holt presented a report on the University's investment portfolio, showing on May 1, 1967, a total market value of investments of \$1,070,697 and annual income of \$46,771. THE BOARD VOTED to accept the investment report of the Finance Committee.

4. President Babbidge called the attention of the Board to changes in Public Act 330 regarding membership on the Commission for Higher Education. Under the revised bill the Board of Trustees of the University shall elect biennially one of their number to serve as a member of the commission, and one of their number to serve as alternate to such member. THE BOARD VOTED to elect Mr. Holt as a member of the Commission for Higher Education and Mr. McCormick as an alternate.
5. Mr. Budds complimented Mr. Donald Friedman, Director of the Office of Public Information on his outstanding performance with the news media during the past academic year and also extended his appreciation to members of the press in attendance, for their most informative reporting. Governor Dempsey strongly endorsed the Board's practice of opening their meetings to members of the press.
6. Mr. Budds, in noting the reappointment of Messrs. Benton and Donahue to the Board by the Governor, expressed the pleasure of the other Board members. Governor Dempsey also spoke of his appreciation for their willingness to accept reappointment and his gratitude for contributions beyond the call of duty.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:
 - (1) Gift of two artificial limbs for the lower extremity received from Charles T. Ibell, 177 South Highland Street, West Hartford, Conn.
 - (2) \$200 Beta Phi Chapter of Phi Delta Kappa for the Phi Delta Kappa Scholarship Award for 1967.
 - (3) \$2,700 The Connecticut Light & Power Company for the Connecticut Light & Power Company Scholarship stipends for the 1967-68 school year.
 - (4) \$100 Newcomer's Club, Mansfield Center, Connecticut, representing two awards of \$50 each, entitled the Newcomer's Club Book Scholarship.
 - (5) \$100 Mr. and Mrs. Edward W. Blake, 160 Church Street, Hamden, Connecticut, to cover the Bradford P. Blake Memorial Scholarship for 1967-68.
 - (6) Gift of books from Mr. Delmar C. Cain, 80 Capitol Avenue, Hartford, Connecticut.
 - (7) \$200 State Department of Education, to cover the 1967-68 Connecticut Association of the Future Homemakers of America Scholarship.
 - (8) \$190 New Haven Pharmaceutical Association, to cover the Hugh P. Beirne Memorial Scholarship for the 1967-68 academic year.

- (9) \$200 Mr. J. Raymond Gerberich, 2601 Woodley Place, N. W., Washington, D. C., to cover the 1967-68 award for the Augusta H. Gerberich Scholarship.
 - (10) \$1,000 Uniroyal Foundation, to be credited to the Uniroyal Scholarship Fund.
 - (11) \$50 Uniroyal Foundation, representing a matching gift under their matching gift program.
 - (12) \$3,000 E. I. duPont de Nemours & Company, \$1,500 of which was awarded to Mr. Ralph Owen Moyer, Jr., and Mr. Robert James Merrer as the duPont Postgraduate Teaching Assistant Award in Chemistry for the academic year 1967-68 and \$1,500 of which is to be used as an unrestricted grant for the Chemistry Department.
 - (13) \$100 National Distillers & Chemical Corp., representing an unrestricted grant to the University.
 - (14) \$500 Fairfield County Garden Clubs, Inc., in support of the Albert E. Wilkinson Memorial Scholarship.
 - (15) \$1,000 Anonymous donor, for the Chemistry Department's Library.
 - (16) Gift of a hand-carved globe that belonged to Jared Sparks, from Mrs. W. R. L. McBee, South Willington, Connecticut.
 - (17) \$1,000 Olin Mathieson Charitable Trust, to cover summer work of Mr. Joseph J. Lichwalla in the Mechanical Engineering Department.
 - (18) Gift of the business records of the J. B. Williams Company, from Mrs. Joseph I. Robinson, Pres., The Historical Society of Glastonbury, Glastonbury, Connecticut.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$38,000 Division of Health, Manpower Educational Services, for Allied Health Professions Basic Improvement.
 - (2) \$3,000 Abbott Laboratories, in support of work being done on erythromycin mastitis trials in our Animal Diseases Department under the direction of Messrs. W. H. Daniels and L. F. Williams.
 - (3) \$10,400 National Science Foundation, for the purchase of Instructional Scientific Equipment, under the direction of James Swarbrick, Department of Pharmacy.

- (4) \$5,000 Salsbury Laboratories, in support of work being conducted on Marek's Disease in our Animal Diseases Department under the leadership of Drs. R. E. Luginbuhl and T. N. Frederickson.
- (5) \$7,000 Ayerst Laboratories, in support of work being conducted on drug control of ovulation in replacement pullets and laying hens in our Poultry Science Department under the direction of Dr. E. P. Singsen and L. D. Matterson.
- (6) \$500 Agway, Inc., in support of work being conducted on fall versus spring nitrogen on corn in our Plant Science Department under the leadership of Dr. R. W. Wengel.
- (7) \$29,400 National Science Foundation, in support of research entitled, "Population Ecology of *Microtus Pennsylvanicus*," under the direction of Lowell L. Getz, Department of Zoology.
- (8) \$300 Department of Health, Education, and Welfare, under the U. S. Loan Program for Cuban Students.
- (9) \$23,820 State Board of Education, in support of research entitled, "The University of Connecticut's Role in Support of Public, Secondary, Post-Secondary and Adult Vocational and Technical Education," under the direction of Drs. W. Roc and W. Martin, in the Department of Education.
- (10) \$94,856 Department of Health, Education, and Welfare, in support of research in the field of Heart Disease, Cancer and Stroke, under the direction of Dr. John F. Cawley in the Department of Education.
- (11) \$24,906 Department of Health, Education, and Welfare, in support of research in the field of Social Work - Aging, under the direction of Harleigh B. Trecker, in the School of Social Work.
- (12) \$31,265 Department of Health, Education, and Welfare, in support of research in the field of Social Work - Alcoholism, under the direction of Harleigh B. Trecker, in the School of Social Work.
- (13) \$24,890 Department of Health, Education, and Welfare in support of research in the field of Health Professions Educational Improvement Program, under the direction of Dr. John W. Patterson, in the School of Medicine.
- (14) \$16,620 National Science Foundation, in support of research entitled, "Studies on Rnase and Deoxynucleotide Metabolism," under the direction of J. S. Roth, Department of Zoology.
- (15) \$8,562 National Science Foundation, in support of research entitled, "A Study of *Scandemus* Species in Culture," under the direction of F. R. Trainer, Department of Botany.

- (16) \$18,981 Department of Health, Education, and Welfare, in support of research entitled, "Evolution of the Nucleus in Primitive Organisms," under the direction of J.A. Slater, Department of Zoology.
- (17) \$39,554 National Science Foundation, in support of research entitled, "Study of Histidine B Genes and Enzymes in Species," under the direction of F.D. Vasington, Department of Zoology.
- (18) \$24,586 National Science Foundation, in support of research entitled, "Mechanism of Diabetogenic Action of Alloxan," under the direction of S.J. Cooperstein, School of Dental Medicine.
- (19) \$10,790 Department of Health, Education, and Welfare, in support of Research entitled, "Chemically Induced Fibrinolysis (PIIS)," under the direction of R.J. Wulf, School of Pharmacy.
- (20) \$75,045 Department of Health, Education, and Welfare, in support of research entitled, "Graduate Training in Psychiatric Social Work," under the direction of Harleigh B. Trecker, School of Social Work.
- (21) \$36,742 Department of Health, Education, and Welfare, in support of research in the field of Graduate Training in Social Work, under the direction of Harleigh B. Trecker, School of Social Work.
- (22) \$30,542 Department of Health, Education and Welfare, in support of research in the field of Graduate Training in the field of Social Work Corrections, under the direction of Harleigh B. Trecker, School of Social Work.
- (23) \$24,906 Department of Health, Education, and Welfare, in support of research in the field of Social Work - Aging, under the direction of Harleigh B. Trecker, School of Social Work.
- (24) \$31,265 Department of Health, Education, and Welfare, in support of research in the field of Graduate Training in Social Work - Alcoholism under the direction of Harleigh B. Trecker, School of Social Work.
- (25) \$11,149 National Science Foundation, in support of research entitled, "Conformational and Molecular Isomerism," under the direction of Eugene Snyder, Department of Chemistry.
- (26) \$25,000 Department of Health, Education and Welfare, in support of research in the field of Undergraduate Training in Psychiatric Nursing, under the direction of C. L. Widmer, School of Nursing.
- (27) \$34,419 Department of Health, Education, and Welfare, in support of research in the fields of Graduate Training in Chemistry, Pharmacognosy and Botany, under the direction of J. W. Bobbitt, Department of Chemistry.

- (28) \$47,187 Department of Health, Education, and Welfare, in support of research in the field of Training in Mental Child Retardation, under the direction of S. Witryol, Department of Psychology.
- (29) \$28,188 Connecticut Research Commission, in support of research entitled, "A Limnological Study of the Lower Farmington River with Special Reference to the Ability of the River to Support American Shad," under the direction of R. W. Whitworth, Plant Science Department.
- (30) \$51,053 Department of Health, Education, and Welfare, in support of research in the field of Graduate Training in Clinical Psychology, under the direction of J. B. Roth, Department of Psychology.
- (31) \$129,357 National Science Foundation, representing an Institutional Grant for Science, Basic Research, under the direction of H. Clark, Graduate School.
- (32) \$16,182 National Science Foundation, in support of research entitled, "Lipid Synthesis and Functions in PPL0," under the direction of M. E. Tourtellotte, Department of Animal Diseases.
- (33) \$63,060 National Science Foundation, in support of research in the field of a Training Program in Veterinary Pathology, under the direction of Svend W. Nielson, Department of Animal Diseases.
- (34) \$12,011 Department of Health, Education, and Welfare, in support of research in the field of Families of Schizophrenic Patients, under the direction of Amerigo Farina, Department of Psychology.
- (35) \$14,336 National Science Foundation, in support of research entitled, "Physical Chemical Studies of Heparin," under the direction of E. H. Braswell, Department of Bacteriology.
- (36) \$39,455 Department of Health, Education, and Welfare, in support of research in the field of a Training Program in Biological Engineering, under the direction of E. H. Boettiger, Department of Zoology.
- (37) \$20,500 National Science Foundation, in support of research in the field of Ternary Hydrides, under the direction of J. Tanaka, Department of Chemistry.
- (38) \$8,240 Connecticut Research Commission, in support of research entitled, "Histamenopesis: A New Approach to the Treatment of Histamine Related Allergies," under the direction of K. A. Nieforth, School of Pharmacy.
- (39) \$20,321 National Science Foundation, in support of research entitled, "Protein Specific Reagents for Ascites Tumor Research," under the direction of B. Mundkur, Department of Zoology.

- (40) \$57,499 National Science Foundation, representing a Biomedical Support Grant, under the direction of H. Clark, Graduate School.
 - (41) \$22,137 National Science Foundation, in support of research entitled, "Ligand Reactions Using Diphenyliodonium Salts," under the direction of R. A. Krause, Department of Chemistry.
 - (42) \$22,292 Department of Health, Education, and Welfare, in support of a Teaching Grant and Traineeships in Social Work under the direction of Harleigh B. Trecker, School of Social Work.
 - (43) \$34,412 Department of Health, Education, and Welfare, in support of a Teaching Grant and Traineeships in the field of Mental Retardation, under the direction of Harleigh B. Trecker, School of Social Work.
 - (44) \$12,430 Department of Health, Education, and Welfare, representing an increase for the operation of our College Work-Study Program.
 - (45) \$14,900 National Science Foundation, in support of research entitled, "Judicial Decisions as Mathematical Functions," under the direction of Fred Kort, Department of Political Science.
9. President Babbidge reported the General Assembly's favorable acceptance of the Governor's budget recommendations for the University of Connecticut. The Governor spoke briefly of his interest in education in general and in the University in particular.
10. 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) Peter Balesano, University Educational Assistant I, Division of Student Personnel, effective July 15, 1967.
 - (2) Jean M. Biezad, Assistant Professor of Nursing, effective September 15, 1967.
 - (3) James C. Carlsen, Associate Professor of Music, effective September 15, 1967.
 - (4) Clinton Charter, Associate Agricultural Agent, Hartford County, effective July 31, 1967.

- (5) Susan Danforth, Instructor in Physical Education, effective September 15, 1967.
- (6) Ruth W. Dickinson, Librarian I, effective June 30, 1967.
- (7) Beverly W. Emmick, University Educational Assistant III, in the Graduate School, effective June 2, 1967.
- (8) Carl M. Ferrar, Assistant Professor of Aerospace Engineering, effective September 15, 1967.
- (9) Dorothea R. Harth, Assistant Professor of Nursing, effective September 15, 1967.
- (10) Bernice S. Hibbard, Instructor in Nursing, effective September 15, 1967.
- (11) George R. Humphrey, Assistant Professor of Romance and Classical Languages, effective September 15, 1967.
- (12) Thomas E. Jones, Assistant Professor of Philosophy, effective September 15, 1967.
- (13) Edward Madden, Instructor in Theatre, effective September 15, 1967.
- (14) J. David Martin, Assistant Professor of Sociology, effective September 15, 1967.
- (15) J. H. L. Mills, Associate Professor of Animal Diseases, effective July 31, 1967.
- (16) Sharon Moss, University Library Assistant, effective June 26, 1967.
- (17) Sarah Ramsey, Instructor in Music, effective September 15, 1967.
- (18) William R. Reilly, Assistant Professor of Agricultural Economics, effective August 31, 1967.
- (19) Eugene Roberts, University Secondary School Teacher II, in Music, at the E. O. Smith School, effective August 31, 1967.
- (20) Norman C. Small, Professor of Mechanical Engineering, effective September 15, 1967.
- (21) William C. Spengemann, Associate Professor of English, effective September 15, 1967.

- (22) Dr. John J. Vagell, Jr., University Physician, effective September 15, 1967.
- (23) Irene Yerger, Instructor in Mathematics at the Waterbury Branch, effective September 15, 1967.

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

- (1) Nahy Abdun-Nur, GCE, University Educational Assistant III in the Graduate School, \$5,160, June 15, 1967.
- (2) Dr. Norman Alisberg, M. D., Assistant Professor, Department of General Medicine, School of Medicine, effective June 1, 1967 \$25,000.
- (3) Dr. Sabri Bilsel, M. D., Assistant Professor of Medicine, Department of General Medicine, McCook Hospital, effective July 1, 1967 to June 30, 1968 \$25,000.
- (4) Louise Boatman, M. S. S., Professor of Social Work, effective September 16, 1967 \$14,920.
- (5) Yi-tzuu Chien, Ph. D., Assistant Professor of Electrical Engineering, \$10,440, September 16, 1967.
- (6) Dr. John R. Gaintner, M. D., Assistant Professor of General Medicine, School of Medicine, effective June 1, 1967, \$17,000.
- (7) John D. Harris, Ph. D., Professor of Speech, \$19,740, effective September 16, 1968.
- (8) Stephen W. Hartman, Ph. D. (expected September, 1967), Assistant Professor of Political Science, \$9,480, September 16, 1967.
- (9) Dr. Carl F. Hinz, Jr., M. D., Associate Dean of the School of Medicine, effective August 1, 1967, \$26,000.
- (10) Dr. Jorge Jaramillo, M. D., Assistant Professor of Pharmacology, Health Center, effective August 1, 1967, \$11,000.
- (11) Francis H. Kelléy, B. S., Instructor in Clothing, Textiles and Related Art, \$8,160, September 16, 1967.
- (12) Togan Kip, M. S., Assistant Director of Physical Plant at the Health Center, \$13,500, May 15, 1967.
- (13) Verna Alice E. LaBelle, M. S., Assistant Professor of Nursing, \$8,720, September 16, 1967.

- (14) Virginia L. D. Little, Ph. D., Associate Professor of Social Work, \$13,740, September 16, 1967.
- (15) Elcanor C. Main, Ph. D., Assistant Professor of Political Science, \$9,960, September 16, 1967.
- (16) Jerome H. Neuwirth, Ph. D., Associate Professor of Mathematics, \$14,340, September 16, 1967.
- (17) William T. O'Connor, B.A., Director of Purchasing - Health Center, \$13,000, June 16, 1967.
- (18) Elizabeth L. Pinner, Ph. D., Associate Professor of Social Work, \$11,940, September 16, 1967.
- (19) Dr. D. William Schlott, M. D., Assistant Professor, Department of General Medicine, School of Medicine, effective June 1, 1967 \$17,500.
- (20) Philip Shuchman, M.A., Professor of Law, \$17,400, September 1, 1967.

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

- (1) John L. Abbott, Assistant Professor of English to Assistant Professor of English and Assistant Director of the University of Connecticut Honors Program, effective September 16, 1967.
- (2) James H. Barnett, Professor of Sociology, to Professor of Sociology and Director of the University of Connecticut Honors Program, effective June 16, 1967.
- (3) Elliot S. Wolk, Professor of Mathematics, to Professor of Mathematics and Head of the Department of Mathematics, effective June 16, 1967.

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

- (1) J. A. Cameron, Associate Professor of Bacteriology, sabbatic leave for the academic year 1968-69. Advanced study and research in the area of molecular biology of bacterial viruses.
- (2) Janina Czajkowski, Associate Professor of Foods and Nutrition, special leave with pay for the period June 30 through July 21, 1967. To participate in the Scandinavian-American Educational Seminar to be held in Europe.

- (3) Thomas E. Jones, Assistant Professor of Philosophy, leave of absence without pay for the academic year 1968-69. For educational purposes.
- (4) William McLeod, Instructor of Clothing, Textiles and Related Art, military leave without pay effective September 16, 1967. For approximately three years.
- (5) Robert Pirozok, Instructor in Animal Diseases, sick leave with full pay for the period April 17 to May 8, 1967.
- (6) E. P. Singsen, Professor and Head of the Department of Poultry Science, special leave with pay June 26 through July 17, 1967. In Japan as advisor on the design and conduct of poultry nutrition research.
- (7) E. P. Singsen, Professor and Head of the Department of Poultry Science, sabbatic leave from February 1, 1968 through July 31, 1968. Advanced study and writing.

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

Ann Ruroede, Resident Counselor, effective July 1, 1967.
Approximately ten years service.

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

- (G) Copies of a Personnel Policy for the Health Center and Actions on McCook Hospital Positions Recommended for State Classified Appointments were distributed. Mr. Evans and President Babbidge explained the material and, on their recommendation, THE BOARD VOTED to approve the Personnel Policy for the Health Center and the McCook Positions Recommended for State Classified Positions.
- (H) Mr. Holt called the attention of the Board to the possibility that the University may be the recipient of a collection of Tiffany Glass to be displayed in the University's Museum. Estimated value of this collection was reported to be about \$80,000. President Babbidge will take appropriate action on the matter.
- (I) The Board discussed briefly the possibility that the State may build a new Veterans Hospital and the possible advantages of locating the new hospital on land contiguous to the University's Health Center.

- (J) The Board was reassured that developmental plans regarding the initial phase of the Veterinarian Medicine program have been initiated. The President indicated that State funds augmented by Federal funds can be utilized to provide space for the University's work in Animal Diseases which will form the intellectual and scientific foundation of the Veterinary Medicine program.


Chairman Budds appointed Messrs. Gill and Nielsen to serve on the joint faculty-trustee planning committee.

- (K) President Babbidge commented briefly on the University's special programs designed to help disadvantaged youth.
- (L) Mr. Budds alerted the Board to the first state-wide conference of Trustees and Presidents of colleges and universities to be held at the University on September 8, 1967. The primary purpose of the one-day conference will be to bring to the attention of the members of the various boards the duties and responsibilities of trustees and their relationship to the administrative staff, faculty, students, alumni and the general public.

The conference will be sponsored by the Association of Governing Boards and Mr. Budds as President-Elect of the AGB will preside.

11. THE BOARD VOTED to hold the meeting scheduled for July 19 at the Marine Research Laboratory in Noank.
12. No other business appearing, the meeting was adjourned at 2:30 p.m. Following adjournment, the trustees continued their participation in the University's Eighty-Fourth Commencement.

Respectfully submitted,


Merlin D. Bishop
Secretary