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Minutes, June 16, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, June 16, 1965

The meeting was called to order by the Chairman, Mr. Budds, at 10:16 a.m. Those present were Mrs. Bailey, and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, McCormick, and Watson. Also present were President Babbidge, Vice Presidents Waugh and Evans, and Acting-Provost Gant.

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

1. The minutes of the meeting of May 19, 1965, were approved.
2. Mr. Holt presented a semi-annual review of the University's investment portfolio. He recommended that the Board approve the sale of 214 shares of the stock of St. Regis Paper Company and the purchase of 100 shares of stock of Standard Brands. THE BOARD VOTED to approve the transactions. THE BOARD VOTED to ratify the sale on June 11, 1965 of rights for the purchase of stock of the First National City Bank of New York for the sum of \$123.84.
3. Mr. Watson reported that the General Assembly authorized the issuance of additional bonds for the Health Center in the amount of \$15 million. Earlier authorizations had amounted to \$9 million, of which approximately \$8 million remain available, making a total presently available of about \$23 million.

THE BOARD VOTED to authorize the President to apply for the maximum amount of Federal funds which may be available for assisting in the development of the Health Center.

4. President Babbidge reported on the accomplishments of the recent session of the General Assembly. He expressed his pleasure at the general support for the University and its aims on the part of the Governor and legislative leaders of both political parties. The University's operating budget for the coming biennium was increased to \$38.8 million from \$27.9 million - - an increase of about 39%. The capital budget provided the following:
 - a.) \$15 million - Health Center
 - b.) \$8 million - self-liquidating dormitories.
 - c.) \$3 million - contingency matching funds - science and engineering.
 - d.) \$3 million - metallurgy and materials science.
 - e.) \$750 thousand - graduate center (to be added to \$350 thousand of Federal funds.)
 - f.) \$1.7 million - Hartford Branch (to be added to \$500 thousand of Federal funds.)
 - g.) \$1.5 million - Fine Arts.
 - h.) \$1.5 million - heating plant, utilities expansion, etc.
 - i.) \$500 thousand - Branch in southeastern Connecticut.
 - j.) \$100 thousand - provide emergency electrical system.
 - k.) \$250 thousand - addition to Infirmary.
 - l.) \$250 thousand - land acquisition.
 - m.) \$500 thousand - remodel existing structures.

The total capital authorizations amount to \$28.3 million.

The General Assembly provided funds to make a general upward adjustment in the salaries of all state employees, but it appears that they did not provide sufficient funds to provide the usual one-step salary increase for members of the professional staff if we are to use the new salary steps which have been approved by the Board.

Mr. Benton complimented President Babbidge on his success in the legislative session, expressing the opinion that the outcome had been in large measure the result of his efforts and abilities.

THE BOARD VOTED to authorize the President to express to the Governor and to legislative leaders the Board's appreciation for their sympathetic and understanding support.

President Babbidge spoke also of the passage by the General Assembly of legislation clarifying the authority of the Board for determining what positions are professional and for fixing rates of compensation for members of the professional staff. The Board was also authorized to deed land to the University of Connecticut Foundation for a Faculty-Alumni Center, to spend \$250,000 of University funds to re-locate playing fields, and to spend funds from the auxiliary services account for the remodelling of north campus dormitories. The General Assembly also authorized the establishment of a center for real estate and urban economic studies at the University.

The major University requests which were not approved included:

- a.) \$2 million for a women's gymnasium.
 - b.) Permission to lease or exchange land.
 - c.) Permission to spend University revenues to construct a continuing education center.
5. Mr. Budds reported on a recent meeting of the Association of Governing Boards of Universities and Colleges, and on the establishment by the General Assembly of a new Board of Higher Education.
 6. President Babbidge announced the receipt of a gift of \$6000 from the Most Reverend Henry J. O'Brien, D. D., Archbishop of Hartford. THE BOARD VOTED to ask the President to express the thanks of the Board to the Archbishop for his generous gift.

THE BOARD VOTED to authorize the immediate expenditure of up to \$1000 of the gift for the purchase of books for the University Libraries, and to establish the remainder as a perpetual fund in the Archbishop's name, with the income to be used for library purposes.

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

- (1) \$200 Beta Phi Chapter of Phi Delta Kappa annual scholarship for 1965.
- (2) \$200 Augusta H. Gerberich Scholarship for the year 1965-66.
- (3) \$800 Federated Garden Clubs of Connecticut Scholarship for the academic year 1965-66.
- (4) \$300 Waterbury Pharmaceutical Association Women's Auxiliary Scholarship to provide financial aid to Thomas F. Rembish.
- (5) \$1000 United States Rubber Company Foundation Scholarship for the academic year 1965-66.
- (6) \$250 Eagle Sheet Metal Works, Inc., awarded to an Army ROTC Cadet.
- (7) \$100 The Hartford Courant, awarded to an Army ROTC Cadet.
- (8) \$250 Telrad Incorporated, awarded to an Army ROTC Cadet.
- (9) \$250 Acme Plumbing and Heating Company, awarded to an Army ROTC Cadet.
- (10) \$250 Capitol Ventilating Company, awarded to an Army ROTC Cadet.
- (11) \$250 American Society of Mechanical Engineers (Hartford Section) Scholarship for the academic year 1965-66 to an entering freshman.
- (12) \$800 Connecticut Union of Telephone Workers Scholarship for the academic year 1965-66 at the rate of \$200 per year for the next four years.
- (13) \$190 Melvin A. Prawdzik Memorial Scholarship for the academic year 1965-66.
- (14) \$100 Bradford P. Blake Memorial Scholarship for the academic year 1965-66.
- (15) \$100 Women's Auxiliary of the New Haven Pharmaceutical Association for deposit in the School of Pharmacy Emergency Financial Aid Fund for a student from the New Haven area.
- (16) \$500 The C. H. Norton Company to provide financial aid to Irene Choma.

7. Scholarships, Financial Aids, and Gifts (cont.):
- (17) \$125 Gift to the Stamford Branch Library from Fairfield County/City Panhellenic Association.
 - (18) Gift of issues of Scientific American to the Stamford Branch Library from Mr. and Mrs. Emil Thielens, of Stamford.
 - (19) Gift of the Congressional Record to the Stamford Branch Library donated by Mrs. Eileen Wallach, Librarian at The Perrot Memorial Library, Old Greenwich, Conn.
 - (20) Gift of Sports Illustrated Magazine subscription to the Stamford Branch Library from J. David Sirade of Stamford.
 - (21) Gift of a set of the Proceedings of the I. R. E. and some books to the Stamford Branch Library from Mr. and Mrs. James Murphy of Old Greenwich, Conn.
 - (22) \$10 Air Products and Chemicals, Inc., representing matching gift under their matching gift program.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$19,300 National Science Foundation in support of research entitled "Social Comparison" under the direction of Karl L. Hakmiller, Department of Psychology.
 - (2) \$4,700 National Science Foundation for the purchase of undergraduate instructional scientific equipment, under the direction of Joseph M. Kornfeld, Department of Bacteriology.
 - (3) \$16,800 National Science Foundation in support of research entitled "Defense Reactions to Parasites" under the direction of Frederick A. Streams, Department of Zoology and Entomology.
 - (4) \$15,000 Dr. Salsbury's Laboratories in support of work being conducted on infectious bronchitis virus in our Animal Diseases Department, under the leadership of Dr. Roy E. Luginbuhl.
 - (5) \$1,500 National Association of Artificial Breeders in support of investigations on methods of diagnosis, prevention and control of Vibrio fetus in dairy cattle under the direction of W. N. Plastridge, Animal Diseases Department.

8. Research Grants (cont.):
 - (6) \$500 American Cyanamid Company in support of investigations being conducted on efficient phosphorus fertilization of potatoes under the leadership of Dr. Arthur Hawkins, Plant Science Department.
9. Mr. Watson reported on the status of the University's various construction projects.
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 defer for another month action on a proposal to amend the By-laws on the "anti-nepotism" rule. (See these Minutes, pp. 3419-3420). This matter is to continue to lie on the table, and is to be placed in the call for the next regular meeting of the Board.
 - c.) The President discussed various possible real estate acquisitions. THE BOARD VOTED to authorize the purchase of the Cheney property from funds available for land acquisition.

THE BOARD VOTED to authorize the President to purchase the Mastrangelo property if it is available at a reasonable price, and, if it is not so available, to acquire it by condemnation if such a course appears to him wise. Condemnation proceedings would be based on the University's immediate and urgent need for the property as a site for dormitories.
 - d.) President Babbidge announced the appointment of John Glynn as Director of the Labor Education Center.
 - e.) THE BOARD VOTED to accept the following resignations:
 - (1) Robert S. Albert, Associate Professor in Department of Child Development and Family Relations, effective September 15, 1965.
 - (2) Alan J. Crain, Assistant Professor in the Department of Child Development and Family Relations, effective September 15, 1965.

10. e. Resignations (cont.):

- (3) David C. Curl, Assistant Professor of Education, effective September 15, 1965.
- (4) Mary W. Dobson, University Library Assistant, effective June 15, 1965.
- (5) Frank Dolyak, Assistant Professor of Zoology, effective September 15, 1965.
- (6) Mary Ericson, University Library Assistant, effective June 7, 1965.
- (7) Frances S. Fisher, Departmental Assistant Senior Grade, Institute of Public Service, effective June 30, 1965.
- (8) Jean Guillou, Assistant Professor of Foreign Languages, effective September 15, 1965.
- (9) Janice Ingram, University Educational Assistant II, Division of Student Personnel, effective June 15, 1965.
- (10) Richard Johnston, Associate Extension Professor, Labor Education Center, effective July 21, 1965.
- (11) James F. Lockwood, University Library Assistant, effective May 17, 1965.
- (12) Dawn McCaghy, University Library Assistant, effective June 22, 1965.
- (13) Clyde D. McKee, Jr., Assistant Extension Professor in the Institute of Public Service, effective September 15, 1965.
- (14) Bernard Sheehan, Instructor in Electrical Engineering, effective September 15, 1965.
- (15) Reva Stump, Assistant Professor of English, Hartford Branch, effective September 16, 1965.
- (16) Betty Wexler, Assistant Professor of Physical Education, effective September 15, 1965.

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

- (1) Albinas Baranauskas, B. A., University Library Assistant, \$4220, June 8, 1965. Replacing James F. Lockwood.
- (2) Alan H. Brush, Ph. D., Assistant Professor of Zoology and Entomology, \$8520, September 16, 1965.
- (3) Vincent A. Carrafiello, LL. B., Instructor of Business Law, \$7080, September 16, 1965.
- (4) Marvin R. Cox, Ph. D., Assistant Professor of History, \$7560, September 16, 1965. Replacing Andre Schenker.
- (5) Rita L. Custeau, M. S., Assistant Professor of Physical Education, \$7080, September 16, 1965. Replacing Betty F. Wexler.
- (6) Arcadio Díaz Quiñones, M. A., Assistant Professor of Foreign Languages, \$7560, September 16, 1965. Replacing Selim Ezban.
- (7) Donald J. Dickerson, Ph. D., Assistant Professor of Psychology, \$8040, September 16, 1965. Replacing Cynthia S. Klinman.
- (8) David R. Fields, M. S., Assistant Professor of Civil Engineering, Torrington Branch, \$7560, September 16, 1965.
- (9) Vinton D. Fisher, Jr., M. A., Specialist III (Associate Professor), Institute of Public Service, \$10,940, July 1, 1965.
- (10) Robert E. Geoghan, M. A., Instructor of Mathematics, \$7800, September 16, 1965. Replacing Blanche A. Schindelman.
- (11) Arthur Goldberg, Ph. D., Principal, Edwin O. Smith School, \$12,700, April 1, 1965. Replacing Alexander J. Plante.
- (12) Theodore Grusec, Ph. D., Assistant Professor of Psychology, \$7560, September 16, 1965.
- (13) Robert E. Hewes, B. S., Dean of Students, Student Personnel, \$17,600, August 1, 1965. Replacing Arwood S. Northby.

10. f. Appointments (cont.):

- (14) Franklin P. Howard, Ph. D., Assistant Professor of Economics, \$7760, September 16, 1965.
- (15) Bruce McKibben Johnson, Ph. D., Assistant Professor of Statistics, \$9000, September 16, 1965. Replacing Derrick S. Tracy.
- (16) Leonard Katz, Ph. D., Assistant Professor of Psychology, \$8520, September 16, 1965. Replacing Stuart Solomon.
- (17) Barbara A. Ladabouche, B. S., Assistant Club Agent, New London County, \$6000, June 16, 1965. Replacing Joan E. Munson.
- (18) Hans Laufer, Ph. D., Associate Professor, Zoology and Entomology, \$14,340, July 1, 1965. Replacing Hugh Clark.
- (19) Bernard Marlin, M. A., University Secondary School Teacher II, Edwin O. Smith School, \$9800, September 1, 1965. Replacing Jerome F. Melvin.
- (20) Robert B. McKay, M. A., Associate 4-H Club Agent, Windham County, \$8160, June 1, 1965. Replacing Charles F. Dvorak.
- (21) Agislilaos J. Pappanikou, Ed. D., Associate Professor of Education, \$11,940, September 16, 1965.
- (22) Robert I. Reis, LL. M., Assistant Professor of Law, \$8520, September 1, 1965.
- (23) David B. Schroeder, Ph. D., Assistant Professor of Plant Science, \$9240, July 1, 1965.
- (24) Edwin M. Schroeder, Ph. D., Assistant Professor of Law, \$10,440, September 1, 1965. Replacing Richard N. Pearson.
- (25) Jerome H. Sullivan, B. S., University Educational Assistant I, Division of Student Personnel, Men's Affairs, \$7560, May 16, 1965.
- (26) Stanley Trachtenberg, Ph. D., Assistant Professor of English, \$7560, September 16, 1965. Replacing William C. Spengemann.
- (27) Donald B. Watt, Jr., MSLS, University Librarian II, \$6840, May 1, 1965.

10. f. Appointments (cont.):

- (28) Myron E. Weiner, M.A., Associate Professor, Extension, Institute of Public Service, \$11,340, July 1, 1965.
- (29) David A. Wicklund, Ph.D., Assistant Professor of Psychology, \$8040, September 16, 1965. Replacing R. Puff.
- (30) Howard J. Wilcox, Ph.D., Assistant Professor of Mathematics, \$8520, September 16, 1965. Replacing Mary Powderly.

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

- (1) Dorothy Andrews, Key Teacher in English, Edwin O. Smith School, effective September 1, 1965. Seven years of service.
- (2) Esther Cady, Resident Educational Counselor, effective July 1, 1965. Approximately 13 years service.
- (3) C. A. Weber, Professor of Education, effective October 1, 1966. Approximately 22 years service.

The President was requested to initiate the appropriate forms and to express to these staff members, on behalf of the Board, sincere appreciation for the services they have rendered to the University and to the State.

h.) THE BOARD VOTED to approve the following changes in titles:

- (1) William F. Paradis, Acting Vice Principal, Edwin O. Smith School, to Vice Principal of Edwin O. Smith School, effective May 15, 1965.
- (2) Philip E. Taylor, Professor of Economics and Head of the Department, to Professor of Economics, effective January 31, 1966.

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

- (1) Russell DeCoursey, Professor of Zoology, sabbatic leave for the second semester of the academic year 1965-66.
- (2) David Edens, Assistant Professor of Economics, leave without pay for academic year 1965-66. To be engaged as specialist in Saudi Arabia. Leave requested for educational purposes.

10. i. Leaves of absence (cont.):

- (3) G. Lowell Field, Professor of Political Science and Head of the Department, sabbatic leave for the second semester of the 1965-66 academic year, now changed to second semester of the 1966-67 academic year.
- (4) Marguerite Fifield, Home Demonstration Agent, Windham County, special leave with pay for two weeks starting July 5, 1965, to attend workshop at University of Massachusetts.
- (5) Sandra Fisher, University Educational Assistant I and Assistant Director of Admissions, leave without pay for six weeks starting July 5, 1965. Leave requested not for educational purposes.
- (6) Dagmar Gunther-Stirn, Instructor in Political Science, Hartford Branch, leave without pay for the first semester of the academic year 1965-66 to complete graduate program. Leave requested for educational purposes.
- (7) Charles Helmboldt, Professor of Animal Diseases and Head of the Department, sabbatic leave for one year starting February 1, 1966. Advanced study.
- (8) Marietta Johnson, University Library Assistant, leave without pay for the period August 6 through August 27, 1965. Leave requested not for educational purposes.
- (9) Audrey D. Kalafus, Associate Home Demonstration Agent, Hartford County, special leave with pay for three weeks starting June 28, 1965, to attend workshop at the University of Rhode Island.
- (10) Estelle M. Keane, Associate Professor of Home Economics, special leave with pay for three weeks starting July 5, 1965, to attend summer school at Cornell University.
- (11) T. F. Lindley, Associate Professor of Philosophy, sabbatic leave during the second semester of the 1965-66 school year. Advanced study and writing.
- (12) G. L. Mehlquist, Professor of Plant Breeding, sabbatic leave for six months starting February 1, 1966. Advanced study in Sweden.

10.i. Leaves of absence (cont.):

- (13) Donald Nelson, Director, Radio-Television Center, leave for one year starting August 1, 1965. Appointment with Samoan government. Leave requested not for educational purposes.
- (14) Carl A. Nordling, Associate Professor of Mathematics, sick leave with pay for the period December 21, 1964, to April 19, 1965.
- (15) John F. Nye, Associate County Agricultural Agent, Litchfield County, special leave with pay for three weeks starting June 7, 1965, to attend workshop - - Dow Chemical Agricultural Study Tour.
- (16) Charles Owen, Professor of English, leave without pay for the second semester of the academic year 1965-66. To serve as visiting professor at University of Illinois. Leave requested not for educational purposes.
- (17) Wolfgang Paulsen, Professor of Foreign Languages, leave without pay for the first semester of the academic year 1965-66. To serve as guest professor at Harvard University. Leave requested not for educational purposes.
- (18) William Schimpf, Administrative Assistant I, Student Personnel, leave for one week with pay starting August 6, 1965. To attend summer school at Pennsylvania State University.
- (19) Robert Schor, Assistant Professor of Physics, sabbatic leave for one year beginning September 16, 1966. Advanced study.
- (20) J. L. Scott, Associate Professor of Zoology, sabbatic leave for the second semester of the academic year 1965-66. Advanced research.
- (21) Alexander Taylor, University Secondary School Teacher II, Edwin O. Smith School, leave without pay for the academic year 1965-66. To take teaching position in Denmark. Leave requested not for educational purposes.
- (22) John J. Vagell, Jr., University Physician, sick leave with pay for the period April 2 through May 18, 1965.

10.i. Leaves of absence (cont.):

(23) Veronica M. Zanelli, Home Demonstration Agent, Middlesex County, special leave with pay for three weeks beginning June 28, 1965, to attend workshop at the University of Rhode Island.

j.) The Board discussed at length action of the National League for Nursing, Inc., in withdrawing their accreditation of our baccalaureate nursing program for students with no previous preparation in nursing, effective following the June, 1965 graduation. During part of this discussion Miss Mary F. Quarmby and Mrs. Anne Kilbrick, representing the National League for Nursing, met with the Board. Dean Widmer of the School of Nursing subsequently met with the Board.

The Board expressed its confidence in Dean Widmer and her staff to maintain and strengthen our nursing program.

THE BOARD VOTED to ask President Babbidge to express to the National Commission on Accrediting the Board's concern as to the procedures used by the National League for Nursing, Inc., in this matter.

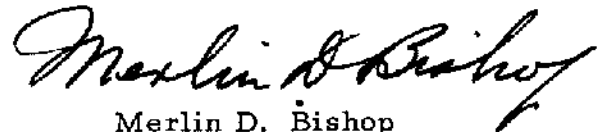
THE BOARD VOTED to initiate at once a special request for a conference with the National League for Nursing's Collegiate Board of Review at the earliest possible date with the purpose of securing re-instatement in accredited status at the earliest opportunity, and not later than June 1966.

THE BOARD VOTED to authorize the payment of the expenses of a special meeting of said Collegiate Board of Review.

THE BOARD VOTED to authorize the President to take such reasonable emergency steps as may be necessary to regain accredited status for the nursing program.

11. No other business appearing the meeting adjourned at 4:36 p. m.

Respectfully submitted:



Merlin D. Bishop
Secretary