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Minutes, May 19, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, May 19, 1965

In the absence of the Chairman, Mr. Budds, who was attending a meeting of the Association of Governing Boards of Universities and Colleges, the meeting was called to order at 10:15 a. m. by the Vice-chairman, Mr. Watson. Those present were Mesdames Bailey and Sterling, and Messrs. Bishop, Driscoll, Gill, Holt, Maxcy, McCormick, Sanders 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 with the exception of two matters noted in Sections 7 c. and 7 d.

1. The Minutes of the meeting of April 21, 1965, were approved.
2. THE BOARD VOTED to approve the award of degrees to persons who are certified by the Registrar and the appropriate Deans as having fulfilled the requirements on Commencement Day, June 7, 1965. A list of those qualifying will appear in the Commencement program, copies of which will be distributed to the Board of Trustees subsequently.
3. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$100 Kiwanis Club of Manchester, Inc., to provide financial aid to Doreen M. Golas.

3. Scholarships, Financial Aids, and Gifts (cont.)

- (2) \$50 Westchester County Golf Association Caddie Scholarship Fund, Inc., to provide financial aid to Paul S. Ferris.
- (3) \$2700 Connecticut Light & Power Company Scholarship Fund for 1965-66 freshmen awards in Schools of Agriculture, Engineering and Home Economics, and to continue the present awards in Agriculture until these students graduate.
- (4) \$240 Mr. John Blesso, representing a full fellowship for one year plus a \$50 deposit on room for Bernadette Feng-Hsia Hsu.
- (5) \$300 Mr. Hyman L. Battle, President of the Rocky Mount Mills, North Carolina, to provide financial aid to a student returning to the Waterbury Branch for second semester.
- (6) \$125 William H. Silver Memorial Scholarship for the academic year 1965-66 to School of Pharmacy.
- (7) \$6500 The Nicholas W. Fenney Scholarship Fund for the School of Pharmacy from the Connecticut Pharmaceutical Association.
- (8) \$380 New Haven Pharmaceutical Association to cover two scholarships for the academic year 1965-66, the Hugh P. Beirnie Memorial Scholarship and the New Haven Pharmaceutical Association Scholarship.
- (9) \$100 Mortar Board Scholarship for the academic year 1965-66.
- (10) \$150 Mildred P. French Scholarship for academic year 1965-66.
- (11) \$200 Charles S. Leete Company Scholarship for the 1965-66 academic year to the School of Pharmacy.
- (12) \$200 Holcomb Hall Scholarship to be used for the 1965-66 Holcomb Hall Awards.
- (13) \$200 State Department of Education for the 1965-66 academic year for Future Homemakers of America Scholarship Award.
- (14) Graduate Fellowships for the following students, from the American Foundation for Pharmaceutical Education:

Richard A. Carrano	\$1500
Harvey R. Kaplan	\$2400
Donald R. Mileski	\$2400
Lawrence J. Rasero	\$1800
Helen L. Rowland	\$1125

3. Scholarships, Financial Aids, and Gifts (cont.)

- (15) \$145 General Electric Company representing matching gifts under their matching gift program.
 - (16) \$37.50 Pittsburgh Plate Glass Company representing matching gift under their matching gift program.
 - (17) \$50.00 The B. F. Goodrich Company representing matching gift under their matching gift program.
 - (18) \$120 International Business Machines Corporation representing matching gift under their matching gift program.
 - (19) Gift of a speed graphic camera to the School of Physical Therapy, from Mrs. Frances Tappan.
 - (20) Gift of book, "A Foot in the Door: The Life Appraisal of the Original Fuller Brush Man," from the author, Mr. Alfred C. Fuller, to the University Library.
 - (21) Gift of book, "The Days of My Age," from the Judge McCook family of Hartford, to the Hartford Branch Library.
 - (22) Gift of books from Mr. Horace R. Whittier, Bristol, Connecticut, to the University Library.
 - (23) \$500 contribution for the acquisition of books and journals relating to Vertebrate Zoology from Mrs. Stanley Ellsworth, Woodstock, Connecticut.
4. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$300 American Cancer Society in support of a study of the effectiveness of the community pharmacy in public health education, under the direction of Christopher Rodowskas.
 - (2) \$13,000 Damon Runyon Memorial Fund for Cancer Research, Inc., in support of a project entitled "Deoxynucleotide Metabolism in the Dunning Hepatoma," under the direction of Dr. Jay S. Roth, Zoology Department.
 - (3) \$5000 Owen D. Young Fund to support the research program of Professor John W. Kendrick, Department of Economics, in investment and productivity.

4. Research Grants (cont.)

- (4) \$11,000 Gustavus and Louise Pfeiffer Research Foundation grant-in-aid in support of a visiting professorship in Natural Products Chemistry.
- (5) \$5,800 National Science Foundation in support of research entitled, "A Religious Cult of Northern Brazil," under the direction of Seth Leacock, Department of Sociology and Anthropology.
- (6) \$6,100 National Science Foundation in support of research entitled, "Research Initiation - Nonlinear Interaction of Electromagnetic Waves," under the direction of Ting-wei Tang, Department of Aerospace Engineering.
- (7) \$3,000 Northeast Council of Artificial Breeding Cooperatives in support of research on artificial insemination of livestock under the direction of Dr. B. W. Pickett, Department of Animal Industries.
- (8) \$1700 Pan-American Seed Company grant-in-aid in support of research conducted on chrysanthemums under the direction of Dr. G. A. L. Mehlquist, Plant Science Department.

5. President Babbidge presented a request from the University Senate that fees be waived for members of the faculties, members of their families, and some others when taking courses at the University. In view of certain legal problems connected with the issuance of bonds, and in view also of the fact that any such waiver would merely shift the burden to other students, it was the sense of the Board that the request could not be granted.
6. President Babbidge and Vice President Evans informed the Board that the State Comptroller had requested that appropriate persons be authorized to represent the Board in matters concerning the new Medical and Dental Schools. A long discussion followed, during which it was pointed out that both the Board's By-laws and the General Statutes cover this matter. Since the Medical and Dental Schools are not specifically mentioned in these places (although they are obviously covered by them), THE BOARD VOTED: Since a question has been raised by the Comptroller of the State, the Board of Trustees voted that, for purposes of Section 13 of Special Act 362 of the January session of the 1963 General Assembly, the President of the University is to exercise the full authorities stated in Section 10-120 of the General Statutes and Article VII of the Laws and By-laws of the Trustees. These include, but are not limited to, the authority to approve expenditures, and to delegate the authority to approve expenditures.

7. The Board discussed at length the location of a branch of the University in southeastern Connecticut, and took the following three actions:

a.) THE BOARD VOTED to rescind any previous action of this Board establishing priorities for a site for a branch of the University in southeastern Connecticut, and to request the Governor to assign the Avery Point site to the University for use as a branch of the University and for such other University purposes as may be from time to time approved by the Board.

On this motion, Mr. Driscoll voted No.

b.) THE BOARD VOTED to select the Poquetonuck site in Preston as the choice for a site for the southeastern branch if the Avery Point site is not available under conditions advantageous to the University, and to take such steps as may be necessary to obtain it under those circumstances.

On this motion, Mr. Holt asked to be recorded as NOT VOTING.

c.) THE BOARD VOTED to authorize the President to request authorization from the present General Assembly for the issuance of not to exceed \$1 million in bonds for the development of a branch in southeastern Connecticut.

8. 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.) It was moved and seconded to amend the Board's By-laws by striking out the sentence which now appears in parentheses at the end of Section VII 3 c. as follows:

"Ordinarily not more than one member of a family shall be recommended for employment in the same school, college, division, or department,"

and inserting the following as new Section X K10,

"The University does not employ two members of the same family concurrently in any given school, college, division, or department unless the department heads and dean concerned are satisfied that such an arrangement will provide a significantly better situation

8. b.) (cont.)

than any available alternative; and no person may be employed in a position where his work will be supervised by another member of his own family, or where another member of his family will be responsible for making recommendations concerning his salary or promotion, except with the consent of the Provost, and then only on a year-to-year basis without the privilege of academic tenure. "

In accordance with its rules on Amendment of the By-laws, THE BOARD VOTED to lay the matter on the table until the June meeting of the Board, at which time it will appear on the agenda for final action.

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

- (1) Emil Bernstein, Assistant Professor of Zoology, effective September 15, 1965.
- (2) Harold R. Burke, Coordinator of Academic Counseling, effective August 27, 1965.
- (3) Roger Cornish, Instructor in Speech and Theatre at the Waterbury Branch, effective September 15, 1965.
- (4) Frank Dolyak, Assistant Professor of Zoology, effective September 15, 1965.
- (5) Yu Lee Lee, Assistant Professor of Mathematics, effective September 15, 1965.
- (6) Jerome Melvin, Teacher at the Edwin O. Smith School, effective August 31, 1965.
- (7) Heather Duncan Seay, Teacher at the Edwin O. Smith School, effective August 31, 1965.
- (8) Derrick S. Tracy, Assistant Professor of Statistics, effective September 15, 1965.

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

- (1) Ida G. Baumstein, M. S. W., Assistant Professor, School of Social Work, \$9480, September 16, 1965. Replacing Jean Markham.

8. d.) Appointments (cont.)

- (2) Richard D. Brett, Ph. D., Assistant Professor of English, \$8520, September 16, 1965. Replacing John E. Grant.
- (3) Robert F. Dawson, Ph. D., Assistant Professor of Civil Engineering, \$11,880, September 16, 1965. Replacing K. C. Tippy.
- (4) Roland B. Dearborn, Ph. D., Professor of Agricultural Economics (Cooperatives) - Foreign Assignment, Zambia, \$14,340, May 1, 1965. New position.
- (5) Scott Dye, M. A., Assistant Professor of Speech, \$8040, September 16, 1965. Replacing Kenneth Pauli.
- (6) Carl N. Ferrar, M. S., Assistant Professor of Aerospace Engineering, \$8520, September 16, 1965. New position.
- (7) James B. Fitzpatrick, M. A., Instructor in Music, \$6000, September 16, 1965. Reappointment.
- (8) Robert Harrison, B. A., Instructor in Sociology and Anthropology, \$7800, September 16, 1965. New position.
- (9) Frederick G. Humphrey, Ed. D., Assistant Professor of Child Development and Family Relations, \$9600, September 16, 1965. Replacing Robert Albert.
- (10) James J. Keane, B. A., Specialist I, Civil Defense Training, Continuing Education Services, \$7800, July 1, 1965. New position.
- (11) Donald S. Klett, Ph. D., Assistant Professor of Chemistry, \$8040, September 16, 1965. New position.
- (12) F. A. Kretschner, M. A., Instructor in Foreign Languages, \$6720, September 16, 1965. Replacing Luigi Carleni.
- (13) Sheldon I. Lache, B. A., Assistant Professor of Education, \$8040, September 16, 1965. Replacing Joan Williams.
- (14) David Markowitz, Ph. D., Assistant Professor of Physics, \$9000, September 16, 1965. New position.

8. d.) Appointments (cont.)

- (15) James D. O'Hara, Ph. D., Assistant Professor of English, \$7560, September 16, 1965. Replacing Paul Brodtkorb.
- (16) David C. Payne, Ph. D., Assistant Professor of Child Development and Family Relations, \$8520, September 16, 1965. New position.
- (17) Elizabeth K. Roper, Specialist II, Continuing Education Services, \$7560, June 1, 1965. New position.
- (18) Leon I. Salomon, M. P. A., Instructor of Political Science, \$7440, September 16, 1965. New position.
- (19) Sheila M. Schneider, B. A., University Secondary School Teacher I, Edwin O. Smith School, \$5000, September 1, 1965. Replacing Heather Duncan Seay.
- (20) Jane C. Scory, Ed. M., Instructor of Speech, \$6720, September 16, 1965. Replacing Jon Ericson.
- (21) John Tanaka, Ph. D., Assistant Professor of Chemistry, \$8040, September 16, 1965. New position.
- (22) Carolyn E. Williams, M. A., Instructor of Child Development and Family Relations, \$6720, September 16, 1965. New position.

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

- (1) Richard O. Curry, Assistant Professor of History, leave without pay for the academic year 1965-66. Leave granted for educational purposes.
- (2) Elna Daniels, Assistant Professor of Institution Management and Foods, sabbatic leave for one semester starting February 1, 1966.
- (3) Thea Field, Departmental Assistant, Student Personnel, leave without pay for the period July 1 through September 12, 1965. Leave not for educational purposes.
- (4) D. M. Kinsman, Associate Professor of Animal Industries, sick leave with pay for the period March 6 through April 5, 1965.

8. e.) Leaves of absence (cont.)

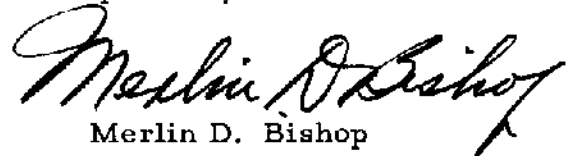
- (5) R. A. Peters, Professor of Agronomy, sick leave with pay for the period April 1 through 14, 1965.
- (6) George H. Rawitscher, Associate Professor of Physics, leave without pay extended through September 16, 1966. Leave granted not for educational purposes.

f.) President Babbidge told the Board of a request which has been received from The Society of Friends for land for the erection of a religious building. THE BOARD VOTED to ask the President to investigate this matter further with a view to determining how large a group of students might be involved.

g.) President Babbidge reported on a meeting which he and the Board's Finance Committee had held with Governor Dempsey concerning the University's budget needs. They had found the Governor sympathetic with the problems which the Board faces.

9. No other business appearing, the meeting adjourned at 1:47 p. m.

Respectfully submitted:


Merlin D. Bishop
Secretary