

11-17-1965

## Minutes, November 17, 1965

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, November 17, 1965

The meeting was called to order at 10:10 A. M. by Chairman John J. Budds. Those present were: Mrs. Bailey, and Messrs. Benton, Bishop, Budds, Donahue, Fuller, Gill, Holt, Maxcy, 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 minutes of the meeting of October 20, 1965 were distributed for final approval at the December meeting.
2. President Babbidge and Mr. Evans presented a report on the status of the capital projects authorized for the 1963-65 and 1965-67 bienniums. Mr. Evans also reported that the University's water supply from the Fenton River basis is inadequate and an engineering study is underway to develop an increased supply from the Willimantic River basin.
3. Mr. Budds announced that the regular December meeting of the Board will be held at the School of Law in West Hartford on December 15, 1965. In the afternoon there will be a reception at the Wampanoag Country Club following a showing of the University film at 4:00 PM in the Auditorium of the School of Law.

4. Mr. Budds read a telegram from Senator Dodd in which the Senator noted the U. S. Coast Guard would no longer require lighthouse facilities on the Avery Point property which it plans to abandon shortly. While on the subject of branches, President Babbidge recommended that the Board go on record against a sixth two-year Branch in Middlesex County. THE BOARD VOTED to inform the State Commission on Higher Education that the present plans of the Board do not provide for a branch in Middlesex County and the Board suggests that the Commission may wish to study the overall needs of the area and to take whatever steps it feels appropriate toward providing community college facilities in Middlesex County.
5. THE BOARD VOTED to lay on the table until the December meeting a proposal to change Article XL8b of the Board's Laws, By-Laws, and Rules to read as follows:
  - b. Major non-academic buildings or parts thereof may bear the names of citizens of the State of Connecticut who have distinguished themselves through service to the University. Such buildings or parts thereof may bear the names of deceased citizens of the State of Connecticut who have distinguished themselves through service to the State in general.
6. Mr. McCormick and Mr. Budds reported briefly on a meeting with members of the State College and the Community College Boards held recently in Danbury.
7. THE BOARD VOTED to accept a bequest of \$2, 500 under the will of the late Dr. Morton J. Loeb and to establish the Morton J. Loeb Prize to be awarded annually, from the income of the funds, to a member of the senior class of the School of Dental Medicine who is a resident of the State of Connecticut and has been selected for his qualities of leadership by a committee of the faculty of the school.
8. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$150. 00 George J. Sherman Scholarship in memory of his Mother, Mary G. Sherman, to provide financial aid to a deserving student at the School of Law.
  - (2) \$100. 00 Methodist Mens Club to provide financial aid to Margaret Strand.

8. (3) \$900.00 Colchester Rotary Club to provide financial aid to the following:
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|--------------------|----------|
| Robert G. Johnston | \$300.00 |
| Robert L. Klein    | \$300.00 |
| Willie Lee Turner  | \$300.00 |
- (4) \$200.00 Women's Civic League to provide financial aid to Joberta Whittington.
- (5) \$150.00 The Bridgeport Branch of The American Association of University Women, Inc. to provide financial aid to Blanche Label.
- (6) \$400.00 The Litchfield County University Club to provide financial aid to Kristine Forrest.
- (7) \$350.00 Kiwanis Club of Fairfield to provide financial aid to William Alexios.
- (8) \$7.00 International Business Machines Corporation, representing matching gift under their Matching Grants to Education Program.
- (9) \$500.00 Vicenza American High School P. T. A. to provide financial aid to Catherine Falcone.
- (10) \$100.00 New England Paper Merchants Association, Inc. to provide financial aid to Leighton W. C. Dye, Jr.
- (11) \$250.00 Garden Center of New Canaan, Inc. to provide financial aid to Michael Musilli.
- (12) \$50.00 Newcomers Club Book Scholarship account for the 1965-66 school year.
- (13) \$450.00 Plainville Student Loan Fund, Inc. to provide financial aid to Margaret Wynkoop.
- (14) \$100.00 Polish University Club of Connecticut to provide financial aid to Thomas P. Pulaski.
- (15) \$200.00 Kiwanis Club of Gorham to provide financial aid to Mary Anne Farrington.
- (16) \$150.00 Waterbury Pharmaceutical Association to provide financial aid to Dennis Michael Soucy.

8. (17) \$150.00 Waterbury Pharmaceutical Association to provide financial aid to Fred J. Calabro.
- (18) \$25.00 Miles Singer to the Friends of Pharmacy Fund, School of Pharmacy.
- (19) \$100.00 Polish University Club of Connecticut to provide financial aid to J. E. Karas.
- (20) \$800.00 Beatrice Fox Auerbach Foundation representing four scholarships for the 1965-66 school year.
- (21) \$250.00 Lions Club of Newington, Inc. to provide financial aid to Pamela Boynton.
- (22) \$500.00 Inter-racial Scholarship Fund of Greater Hartford, Inc. to provide financial aid to the following:
- |                  |          |
|------------------|----------|
| Arthur Teal      | \$300.00 |
| Ellen A. Kiernan | \$200.00 |
- (23) \$150.00 Bulkeley High School to provide financial aid to Richard Saccuzzo.
- (24) \$75.00 Scholarship Fund-Guild of St. Theresa to provide financial aid to Helen M. Chesky.
- (25) \$250.00 Guilford Scholarship Association, Inc. to provide financial aid to Beth Anne Scranton.
- (26) \$250.00 Morris and Althea O. Silverman Fund to provide financial aid to Kenneth Johnson.
- (27) \$300.00 Jane and John Martin Foundation to provide financial aid to William E. Gaudette.
- (28) \$250.00 Jane and John Martin Foundation to provide financial aid to Donald J. Champagne.
- (29) \$100.00 Community Scholarship Association of East Windsor to provide financial aid to Lucile Berrizbeitia.
- (30) \$100.00 William C. Holden Scholarship Fund to provide financial aid to Marilyn Fisher.
- (31) \$125.00 Volunteer Fire Department to provide financial aid to Arthur Beirn.
- (32) \$25.00 American Optical Company, representing a matching gift under their Matching Gift Program.

8. (33) \$100.00 Oak Lodge No. 43 to provide financial aid to Robert Aubin.
- (34) 17 technical books from the Alexander-von-Humboldt Foundation to remain with the University as a permanent library acquisition.
- (35) \$10.00 American Home Products Corporation, representing a matching gift under their Matching Gift Program.
- (36) \$600.00 Elks National Foundation Scholarship to provide financial aid to Dora M. Intz.
- (37) \$250.00 Dr. B. L. Smykowski Scholarship Fund Committee to provide financial aid to Joseph G. Tokarski.
- (38) \$100.00 Plainfield High School Alumni Association to provide financial aid to Eric Arnio.
- (39) \$100.00 The Colonial Chorus Award to provide financial aid to Sharon Putney.
- (40) 1900 resistors received from the Western Electric Company for the Department of Electrical Engineering.
- (41) \$250.00 Willi Bowling Center Scholarship for the 1965-66 school year.
- (42) \$1000.00 Connecticut Broadcasters Association to cover a \$250 annual scholarship for four (4) years, to provide financial aid to an undergraduate interested in broadcasting or an allied field.
- (43) \$200.00 Connecticut Society of Certified Public Accountants Educational Trust Fund to provide financial aid to a senior entering the field of Public Accounting, particularly in Connecticut.
- (44) \$100.00 Connecticut Society of Certified Public Accountants Educational Trust Fund to provide financial aid to a junior entering the field of Public Accounting, particularly in Connecticut.
- (45) \$160.00 Dorr-Oliver to provide financial aid to John Mariano.
- (46) \$250.00 Zeta Psi Educational Foundation to provide financial aid to Robert J. Handley.
- (47) \$250.00 Zeta Psi Education Foundation to provide financial aid to any deserving incoming freshman.

9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$14,000 Office of Naval Research under the direction of Dr. H. O. Posten.
  - (2) \$66,400 National Science Foundation for support of research entitled "Microwave Energy Conversion".
  - (3) \$24,300 National Science Foundation for support of research entitled "Evolutionary and Environmental Biology".
  - (4) \$32,700 National Science Foundation for support of research entitled "Use of Stereospecifically Dideuterated Species".
  - (5) \$31,800 National Science Foundation for support of research entitled "Systematic Studies in the Lygaeidae".
  - (6) \$5,000 Central Connecticut Cooperative Farmers Association, Inc. in support of work on nutrient requirements of poultry being conducted in the Poultry Science Department under the leadership of Dr. E. P. Singen.
10. THE BOARD VOTED to approve a recommendation from the Student Union Board of Governors that Article III, Section 4 of the constitution of the Student Union Board of Governors be revised to read:
- "Be nominated by a committee composed of: The graduating senior members of the Board; the program adviser to the Student Union Board of Governors; a person appointed by the Associated Student Government; the Manager of the Student Union, and at least one of the non-student Board members to be named by the Board."
11. 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.

11. B. THE BOARD VOTED to accept the following resignations:
- (1) Dr. Charles O. Crawford, Assistant Professor of Rural Sociology, effective December 31, 1965. Position at Pennsylvania State University.
  - (2) Elaine F. Francis, Resident Educational Counselor for Sigma Chi Alpha, effective October 1, 1965.
  - (3) Joseph Lopraeto, Associate Professor of Sociology, effective September 15, 1966. Position at University of Texas.
  - (4) Sue Thompson, Assistant Home Demonstration Agent of Litchfield County, effective December 31, 1965.
- C. THE BOARD VOTED to approve the following appointments:
- (1) Edward John Duda, Ph. D., Associate Professor of Plant Science, \$13,740. November 1, 1965.
  - (2) Raymond O. P. Farrish, Ph. D., Associate Professor of Agricultural Economics, \$13,740. March 1, 1966. Replacing Russell E. Moffett.
  - (3) Thorburn S. McGowan, M. D., University Physician in Health Service, \$13,500. October 16, 1965.
- D. THE BOARD VOTED to approve the following request for retirement:
- (1) Fay Moeller, Assistant Professor of Home Economics and Extension Family Life Specialist, effective January 1, 1966. Approximately 19 years of service.
- The President was requested to initiate the appropriate forms and to express to Professor Moeller, on behalf of the Board, appreciation for the service she has rendered to the University and to the State.
- E. THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) Dr. Glenn C. Atkyns, Associate Professor of Education, sabbatic leave for the 1966-67 spring semester for advanced study and research in the History of American Education and Comparative Education.



- 11. E. (2) Mr. Jack Heller, Assistant Professor of Music, sabbatic leave for academic year 1966-67. Research and post-doctoral work at Ohio State University.
  - (3) Audrey Kalafus, Hartford County Extension Service, sick leave with pay for the period September 13 through October 3, 1965.
  - (4) Mr. Glen Kilner, Director of Torrington Branch of the University of Connecticut, active duty training at West Point during the period November 1 through November 15, 1965.
  - (5) Dr. R. Kent Newmyer, Assistant Professor of History, sabbatic leave for the fall semester of 1966-67 academic year. Research dealing with Supreme Court.
  - (6) Mr. William Rosen, Associate Professor of English, sabbatic leave for the 1966-67 academic year. Research for book, Shakespeare and the Designs of Reason.
  - (7) Mr. Warren White, Associate Professor of Social Work, sick leave with pay effective October 15, until notified.
  - (8) Dr. Harleigh B. Trecker, Dean of School of Social Work, revised period of sick leave with pay to be March 2, 1965 through July 25, 1965.
- F. President Babbidge and Mr. Gant presented a proposed salary schedule for staff in the Schools of Medicine and Dental Medicine, which was recommended by the deans of the two schools. Following a discussion of the need to recruit faculty of the highest quality and an examination of the general trends in salaries elsewhere, the BOARD VOTED to approve the following scales:

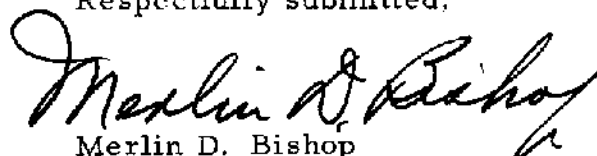
PROPOSED SALARY SCALE  
 Medical and Dental Basic Science and Clinical II Months

	<u>Category 1</u> Primarily Basic Science	<u>Category 2</u> Primarily Clinical
Chairmen	19,740 - 29,640 11 of 900	24,240 - 35,940 13 of 900

	<u>Category 1</u> <u>Primarily Basic Science</u>	<u>Category 2</u> <u>Primarily Clinical</u>
Professors	16,080 - 24,480 10 of 840	20,280 - 30,360 12 of 840
Associate Professors	12,180 - 19,980 10 of 780	16,080 - 25,440 12 of 780
Assistant Professors	9,060 - 15,000 11 of 540	12,300 - 21,480 17 of 540
Instructors	7,980 - 12,840 10 of 540	7,980 - 15,000 14 of 540

- G. President Babbidge asked for advice on the matter of sponsorship of a telecast of one of the University's basketball games. Recently it was learned that the telecast of the February 19th game, which is on ECAC "game of the week", will be sponsored by a beer concern. It was the sense of the trustees that the University should not withdraw from the game because of the particular sponsorship. It was also generally agreed that it is highly desirable for the University to be informed in advance on the matter of sponsorship, particularly when a home game is involved.
- H. THE BOARD VOTED general approval of a plan proposed by President Babbidge wherein the University would sponsor a lecture series in the field of religion. While the lectures would be sponsored by the University, the recommendations for the speakers would be obtained from the Association of Religious Counselors in the community and the costs would be borne by the denominations.
- I. It was announced that there would be a briefing on the status of the Health Center at the next Board meeting on December 15, 1965.
12. The formal meeting adjourned at 1:00 PM at which time Dean Whetten joined the Board for lunch and a general discussion of the graduate programs in the University.

Respectfully submitted,

  
Merlin D. Bishop  
Secretary