

10-20-1965

Minutes, October 20, 1965

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Torrington, October 20, 1965

The meeting was called to order at 10:20 A. M. by Chairman John J. Budds. Those present were Mrs. Bailey, Mrs. Sterling, and Messrs. Bishop, Budds, Driscoll, Fuller, Gill, Holt, Maxcy, Nielsen, and Sanders.

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 with the exception of two matters noted in Section 7 and 11G.

1. The minutes of the meeting of September 15, 1965 were approved.
2. THE BOARD VOTED to take from the table the revisions of the Laws, By-Laws, and Rules of the Board of Trustees which had been tabled at the September 15, 1965 meeting (see Item 3, P. 3454 of the minutes). Mr. Gant presented some changes in the wording of the duties of the Vice President for Financial Affairs and with these additions the BOARD VOTED to approve the revisions as presented at the September 15, 1965 meeting of the Board.
3. THE BOARD VOTED to take from the table a proposed change in Article VII 3C of the Board's Laws, By-Laws, and Rules dealing with employment of more than one member of a family (see Minutes of the Meeting of May 19, 1965, Item 8B, P. 3419). Mr. Gant presented a revision of the proposed by-law and the BOARD VOTED to delete from Article VII, 3C, the statement "Ordinarily not more than one member of a family shall be recommended for employment in the same school, college, division or department" and to add the

following to Article X K. The University Staff: "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."

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

- (1) \$550.00 Polish Women's Alliance of America to provide financial aid to Janet Carol Kalisz.
- (2) \$362.50 Princeton University to provide financial aid to Karl Riedel.
- (3) \$500.00 Mathewson Scholarship Committee to provide financial aid to Roland Lizotte.
- (4) \$400.00 Faith Tabernacle Baptist Church to provide financial aid to the following:

Milton C. Thomas II	\$200.00
Marie Tucker	\$200.00
- (5) \$375.00 The Horace Smith Fund to provide financial aid to Robert A. Morris.
- (6) \$700.00 Paine Scholarship Fund to provide financial aid to the following:

Warren A. Logee	\$400.00
Norman D. Smith	\$300.00
- (7) \$400.00 Professional Baseball College Scholarship Plan to provide financial aid to Daniel W. DeVito.
- (8) \$100.00 Willimantic Lion's Club to provide financial aid to Kenneth J. Vonasek.
- (9) \$100.00 Fairfield Council P. T. A. to provide financial aid to Jocalyn Mellin.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (10) \$650.00 Cosmopolitan Lodge No. 125, AF & AM to provide financial aid for the following:
- | | |
|-----------------|----------|
| Saul Eli Dunn | \$250.00 |
| Howard Goldbaum | \$400.00 |
- (11) \$200.00 Bassick High School P. T. A. Scholarship to provide financial aid for the following:
- | | |
|-------------------|----------|
| Mary Ellen Chonko | \$100.00 |
| Julie Hiotakis | \$100.00 |
- (12) \$200.00 The Johnson Memorial Hospital Auxiliary to provide financial aid to Lucretia Pellizani.
- (13) \$50.00 Hartford Public High School Girl's League Scholarship to provide financial aid to Janet Gregorski.
- (14) \$100.00 Berlin High School Scholarship Fund to provide financial aid to Michael Kaminski.
- (15) \$600.00 Thomas J. Cooke Memorial Scholarship Fund to provide financial aid to the following:
- | | |
|-----------------|----------|
| Judith Guiditta | \$200.00 |
| Irene Lucchetti | \$200.00 |
| Eileen Moore | \$200.00 |
- (16) \$100.00 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to William B. Haug.
- (17) \$500.00 Naugatuck Valley Medical Society to provide financial aid to Francis Cook.
- (18) \$100.00 Biddeford High School to provide financial aid to Lloyd Cochrane.
- (19) \$300.00 New Britain College Club A. A. U. W. Scholarship Fund to provide financial aid to Karen M. Scanlan.
- (20) \$300.00 Marjorie Moore Education Fund to provide financial aid to Linda Suess.
- (21) \$800.00 Will of Eleanor White to provide financial aid to Judith Caroline Doane.
- (22) \$200.00 South Hadley Lions Club to provide financial aid to William Lawler.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (23) \$100.00 Hamden High School to provide financial aid to Richard T. Day.
- (24) \$150.00 David Day Fund to provide financial aid to Ralph C. Loomis.
- (25) \$56.00 Trustees of the Putnam Free School to provide financial aid to Marsha Merritt.
- (26) \$800.00 Greater New Haven Chapter of the Alumni Association Scholarship to cover four \$200.00 scholarship awards.
- (27) \$200.00 Exchange Club of Wallingford to provide financial aid to Pamela Mills.
- (28) \$100.00 Howard Memorial Fund to provide financial aid to Robert Tillman.
- (29) \$200.00 East Granby Junior-Senior High School to provide financial aid to Daniel Van Oudenhove.
- (30) \$53.00 Trustees of the Putnam Free School to provide financial aid to Katherine A. Kozacka.
- (31) \$300.00 New Milford Teacher Association to provide financial aid to Mary Fumal.
- (32) \$50.00 Mrs. Daniel Cherlin to provide financial aid to Denise A. LaFrance.
- (33) \$75.00 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Deborah F. Kyte.
- (34) \$100.00 Middlefield Democratic Town Committee to provide financial aid to Beth Handley.
- (35) \$300.00 The W. J. Munson Fund to provide financial aid to Freda C. Bessette.
- (36) \$50.00 Polish Woman's Alliance of America to provide financial aid to Barbara F. Tochko.
- (37) \$250.00 Morris and Althea O. Silverman Fund to provide financial aid to Claudette Johnson.
- (38) \$100.00 New Bedford High School Alumni Association to provide financial aid to Rith Lawrence.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (39) \$150.00 Unico Club of New Britain to provide financial aid to Thomas D'Amico.
- (40) \$200.00 Retail Employees Union Local 1459 to provide financial aid to Linda Mazur.
- (41) \$200.00 Stamford Labor Council, AFL-CIO to provide financial aid to Janet Robinson.
- (42) \$60.00 Woman's Club of Millburn to provide financial aid to Elizabeth Hamilton.
- (43) \$250.00 New York Council Navy League Scholarship Fund to provide financial aid to Carolyn Adams.
- (44) \$150.00 The 100 Club of Indian Orchard to provide financial aid to Linda Mazur.
- (45) \$500.00 The Watertown Co-operative Association, Inc. to provide financial aid to Peter Graboski.
- (46) \$250.00 Merrimac Scholarship Fund to provide financial aid to Marsha Merritt.
- (47) \$400.00 East Hartford Rotary Club to provide financial aid to Mark Solomon.
- (48) \$200.00 Wilton Citizen's Scholarship Foundation to provide financial aid to Robert A. Morrifield.
- (49) \$100.00 Plainfield Education Association to provide financial aid to Patricia Fisher.
- (50) \$150.00 Litchfield County Farm Bureau, Inc. to provide financial aid to Christine Bigos.
- (51) \$210.00 Junior Achievement Scholarship Fund to provide financial aid to the following:
- | | |
|-----------------|----------|
| Kathleen Berg | \$135.00 |
| Andrew Prayzner | 75.00 |
- (52) \$150.00 Jewish War Veterans of the U. S. A. to provide financial aid to Richard Temkin.
- (53) \$500.00 Foundation for Biblical Research and Preservation of Primitive Christianity to provide financial aid to Veronica Carpenter.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (54) \$200.00 William T. Grant Scholarship to provide financial aid to William R. Choromanski.
- (55) \$2100.00 Elks National Foundation Grant to provide financial aid to the following:
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|------------------|----------|
| Karen A. Johnson | \$600.00 |
| Carol Rider | \$700.00 |
| Ellen Wolfendale | \$800.00 |
- (56) \$650.00 Darien High School to provide financial aid to the following:
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| Mary B. Clemens | \$150.00 |
| Ian Compton | \$250.00 |
| Donna Summerton | \$250.00 |
- (57) \$400.00 Robert E. Fitch Senior High School to provide financial aid to the following:
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|----------------------|----------|
| James R. Norris, Jr. | \$200.00 |
| Frances Pentz | \$200.00 |
- (58) \$200.00 Hartford Alumnae Chapter Delta Sigma Theta Sorority to provide financial aid to the following:
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|----------------|---------|
| Rudene Bivens | \$50.00 |
| Mary Hutchison | \$50.00 |
| Maria Johnson | \$50.00 |
| Janet Jones | \$50.00 |
- (59) \$250.00 Clausey Medal of Honor Scholarship to provide financial aid to Carol Washiewicz.
- (60) \$400.00 East Haddam Rotary Scholarships to provide financial aid to Natalie Rogow.
- (61) \$100.00 Cornwall-Quentin P. T. A. to provide financial aid to Nikki Krause.
- (62) \$200.00 Enfield Inter-Church Men's Bowling League to provide financial aid to Myrna Maldonado.

4. Scholarships, Financial Aids, and Gifts (Cont.):

(63) \$606.00 Yale University to provide financial aid to the following:

Richard G. Horn	\$101.00
Andrew Z. Lukecs	\$101.00
Pamela Searle	\$101.00
Donna Spang	\$101.00
David Stickney	\$101.00
Donald Thompson	\$101.00

(64) \$100.00 Association Canado-Americaine to provide financial aid to Richard Riberdy.

(65) \$200.00 Catholic Ladies Guild of St. Stanislaus Church to provide financial aid to Peter John Sargalski.

(66) \$95.00 American Education Publications to provide financial aid to Michael Tucker.

(67) \$250.00 Exchange Club of Trumbull, Inc. to provide financial aid to Carol Pudell.

(68) \$500.00 The Bauer Foundation to provide financial aid to Ronald E. Barry, Jr.

(69) \$1,950.00 The Darien Community Association, Inc. to provide financial aid to the following:

Barbara Clemens	\$350.00
Ian Compton	\$500.00
Donna Summerton	\$200.00
Patricia Buckman	\$500.00
Barbara White	\$400.00

(70) \$300.00 Warren Harding High School for the Wilson R. Burns Scholarship to provide financial aid to Carol Miller.

(71) \$300.00 The Marcus Goodbody Foundation to provide financial aid to J. Henry Cormier, Jr.

(72) \$125.00 National Merit Scholarship Corporation to provide financial aid to Andrew F. Delaney.

(73) \$125.00 National Merit Scholarship Corporation to provide financial aid to Christine J. Juhas.

(74) \$125.00 National Merit Scholarship Corporation to provide financial aid to Patricia R. Wilkins.

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (75) \$400.00 National Merit Scholarship Corporation to provide financial aid to Nancy E. Saccoccio.
- (76) \$180.00 Pharmacists Association of Litchfield County Scholarship to provide financial aid to John Coard.
- (77) \$300.00 Stanley Warner Scholarship account.
- (78) \$200.00 Cornucopia Lodge to provide financial aid to Joseph Polisi.
- (79) \$100.00 Branford High School to provide financial aid to Robert Schwanfelder.
- (80) \$500.00 Charles J. Parker Student Aid Fund to provide financial aid to the following:
- | | |
|----------------|---------|
| John Eza | \$50.00 |
| Joseph Opulski | 200.00 |
| Barbara Peters | 50.00 |
| Karen Scanlan | 200.00 |
- (81) \$800.00 Charles H. Hood Dairy Foundation in support of scholarships in the College of Agriculture for 1965-66.
- (82) \$600.00 American Foundation for Pharmaceutical Education to cover scholarships for undergraduates for 1965-66.
- (83) \$10.00 General Electric Foundation matching gift of Mr. James Nuttall.
- (84) \$300.00 Allstate Insurance Foundation Scholarship for 1965-66.
- (85) \$250.00 Alfred C. Fuller Scholarship in the School of Law for 1965-66.
- (86) \$300.00 The Allstate Foundation Scholarship in the School of Law.
- (87) \$200.00 The Ensign-Bickford Foundation matching gift under their matching gift program.
- (88) \$150.00 Mary Mahoney Scholarship donated by Delta Kappa Gamma Society for 1965-66.
- (89) \$256.79 from Florence Edid to be applied to the 1965-66 Lt. Paul L. Drotch Memorial Scholarship Fund.

4. Scholarships, Financial Aids, and Gifts (Cont.)

- (90) \$1000.00 Alfred C. Fuller Scholarship Fund for 1965-66.
- (91) \$250.00 Fannie Dixon Welch Scholarship for 1965-66.
- (92) \$500.00 Connecticut Pharmaceutical Association to cover the Nathan Hamerman Memorial Scholarship and the Raymond L. Dunn Scholarship (\$250 each.)
- (93) \$400.00 Connecticut State Grange, Inc. for the Grange Scholarship Fund.
- (94) \$50.00 Mrs. Theresa Mamunes in accordance with her late Husband's wishes, to a needy student majoring in English.
- (95) \$1600.00 Paine Scholarship Fund to provide financial aid to the following:
- | | |
|----------------------|----------|
| David L. Rainey | \$300.00 |
| Peter P. Panteleakos | \$400.00 |
| Charles Panteleakos | \$400.00 |
| William E. Gilbert | \$300.00 |
| Sandra J. Auclair | \$200.00 |
- (96) \$550.00 Frank Roswell Fuller Scholarship Fund for the 1965-66 academic year.
- (97) \$710.00 Aetna Life and Casualty Company for its program of Matching and Incentive Grant Aid to Higher Education.
- (98) Gift of Tectrol Division of Whirlpool Corporation to the Plant Science Department of the College of Agriculture of a carbon dioxide generator which will be used in connection with research and teaching programs.
- (99) \$1500.00 Sears-Roebuck Foundation for agricultural scholarships for the 1965-66 academic year.
- (100) \$3,000.00 Savings and Loan League of Connecticut in support of the Fifth Seminar on Financial Institutions.
- (101) Gift of the following periodical set from Mrs. Charles N. Shepard:
- | |
|---------------------------------------|
| Harpers Weekly, 1868-1870, 1872 |
| Harpers New Monthly Magazine, V 16-17 |
| Harpers Magazine, V. 18-59 |
| Scribners Magazine, V. 1-10 |

4. Scholarships, Financial Aids, and Gifts (Cont.):

- (102) \$221.00 Hamden Father's Baseball Association to provide financial aid to Richard Temkin.
- (103) \$50.00 Newhall Street School P. T. A. Scholarship to provide financial aid to Richard Temkin.
- (104) \$300.00 North Street School P. T. A. to provide financial aid to Frederick Edwards.

5. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated.

- (1) \$20,000 National Science Foundation for support of the planning and design of the facilities project entitled "Expansion of Graduate Studies and Research Facilities in Engineering", under the direction of Mr. Edward Gant, Acting Provost.
- (2) \$52,111 U. S. Department of Health, Education, and Welfare for a Child Welfare Training Grant to the School of Social Work.
- (3) \$2,500 General Electric Foundation Grant for undergraduate engineering instruction, 1965-66.
- (4) \$5,000 General Electric Foundation Grant in support of 1965-66 Graduate Research and Study, under the direction of Dr. John W. Kendrick.
- (5) \$1000.00 General Grants Committee of the Abbott Laboratories for research program in the School of Pharmacy.

6. THE BOARD VOTED to approve the following resolution:

Resolved, the Trustees of the University of Connecticut, on the occasion of the dedication of the Torrington Branch building of the University of Connecticut, express their deep appreciation to the late Julia Brooker Thompson, to the city of Torrington, to the Board of Education, and to the many citizens and the organizations and agencies of the community whose dedication to the cause of higher education contributed to the establishment of the University's Branch and the creation of the new Branch building.

7. THE BOARD VOTED to approve a recommendation presented by President Babbidge and Mr. Gant to authorize the President of the University to contract with the Torrington Company for a sponsored research program on strengthening mechanisms in Thermo-Mechanically Treated Steels to be conducted at the University, and in accordance with provisions of Public Act 332 of the 1965 session of the General Assembly, and with the consent of the Governor, to assign to the Torrington Company any and all rights, title and interest in or to any inventions, discoveries or patents which may accrue to the University as a result of the research conducted under such contract.

On this motion, Mr. Bishop expressed some general reservations and asked to be recorded as NOT VOTING.

8. THE BOARD VOTED to establish the Lyman Maynard Stowe Prize from funds donated and to authorize the award of the prize annually to a student of medicine who has shown special understanding of problems of patient care in the context of the broad relationship between medicine and society.
9. THE BOARD VOTED to approve a recommendation presented by President Babbidge from the faculty of the Schools of Medicine and Dental Medicine that the Health Center Library be named in memory of Dr. Lyman Maynard Stowe.
10. Mr. Budds reported on a conference which he and President Babbidge had attended in Kansas City on a proposed interstate compact for education.
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.
 - B. THE BOARD VOTED to accept the following resignations:
 - (1) Joyce K. Bain, Educational Assistant II in the Graduate School, effective October 15, 1965.
 - (2) Eugene DeFulvio, Assistant Professor of Finance and Real Estate, effective September 15, 1966.

- (3) Evangeline Gronseth, Instructor in Nursing, effective September 15, 1965. Graduate work at the University of Washington.
- (4) Sue Thompson, Assistant Home Demonstration Agent, Litchfield County, effective December 31, 1965. Moving to new location.
- (5) Barbara Totalis, Instructor in Nursing, effective September 15, 1965.

C. THE BOARD VOTED to approve the following appointments:

- (1) Antoinette Addona, M. Ed., Instructor in Physical Education, \$6,720, September 16, 1965.
- (2) Judith L. Amstutz, B. A., Educational Assistant II, \$4,560, September 16, 1965.
- (3) Judith Lyons Beagle, B. A., University Librarian I, \$5,400, September 13, 1965.
- (4) Marion Cahill, B. S., Assistant Professor of Nursing, \$7,560, September 16, 1965. Replacing Evangeline Gronseth.
- (5) Romolo Ceccarelli, B. A., Assistant Professor of Foreign Languages, \$7,560, September 16, 1965. Replacing Donato M. Izzo.
- (6) Frederick K. Gropper, B. S., Instructor in Psychology, \$6,000, September 16, 1965. Replacing Michael Doherty.
- (7) Russell J. Jewert, M. A., Assistant Extension Professor, AID Training Program, Institute of Public Service, \$9,000, October 1, 1965. Replacing Clyde D. McKee, Jr.
- (8) Leonard K. Kise, Ed. D., Associate Professor of Education, \$11,340, September 16, 1965. Replacing Henry C. Tenny.
- (9) Raymond G. LaFoll, M. Engr., Instructor in Engineering, \$8,160, September 16, 1965. Replacing Donald N. Smith.
- (10) Frank LaGrotta, University Education Assistant II, Torrington Branch, \$4,560, September 16, 1965.
- (11) Priscilla Ruth Palmer, B. S., Assistant Club Agent, Fairfield County, \$6,000, October 1, 1965. Replacing Frances E. Houseknecht.

- (12) Vivian A. Putnam, M. S. , University Education Assistant I, \$7,280, September 21, 1965.
- (13) Lynette Jean Reed, B. S. , University Library Assistant, \$4,200, September 21, 1965. Replacing M. Dawn Ysebaert McCaghy.
- (14) Edna Halihan Strachan, Resident Educational Counselor, \$2,820, September 15, 1965. Replacing Grace E. Bradbury.
- (15) Bonita Lea Stecher, M. A. , University Librarian I, \$6,120, September 21, 1965.
- (16) Linda L. Wright, B. A. , University Library Assistant, \$4,200, September 21, 1965. Replacing Mary Whalen Dobson.

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

- (1) Wayne N. Plastridge, Professor of Animal Disease, effective March 1, 1966. Approximately 37 years of service.

The President was requested to initiate the appropriate forms and to express to Professor Plastridge, on behalf of the Board, appreciation for the service he 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) Sigrid E. Carlson, Resident Educational Counselor, sick leave with pay from September 11, 1965 to approximately mid October.
- (2) Donald M. Kinsman, Associate Professor of Animal Industries, sabbatic leave for the period August 1, 1966 through January 31, 1967. Advanced work at the University of California.
- (3) Doris Lane, Associate Professor of Home Economics, sabbatic leave for the period September 16, 1966 through March 15, 1967. Research at the new school of Social Research in New York.

- (4) R. A. Peters, Professor of Plant Science, sabbatic leave for the period August 1, 1966 through July 31, 1967 for study in South America.
- (5) Balakrishna R. Rao, Research Assistant of Zoology and Entomology, leave without pay effective September 30, 1965. Expected to return sometime in the early part of January, 1966. Research in India. This leave requested for educational purposes.

F. THE BOARD VOTED to approve President Babbidge's recommendation that Edward V. Gant be appointed Provost and Academic Vice President, effectively immediately. Mr. Gant has been filling the post temporarily during the past several months.

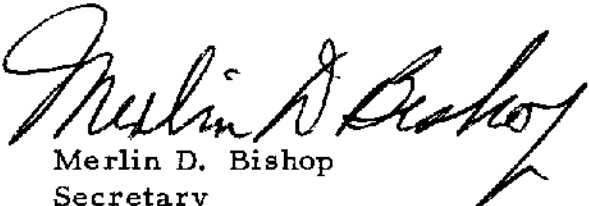
G. Mr. Evans reported on discussions which had been held on the subject of energy systems for the Health Center in Farmington. Mr. Evans also referred to a letter from Mr. Kling, the architect, dated September 22, 1965, and a letter from Mr. R. H. Willis of the Hartford Gas Company, dated October 5, 1965. Following a discussion of the advantages and disadvantages of all-electric and conventional systems, THE BOARD VOTED to go on record as re-affirming the decision to use an all-electric system for the Health Center.

On this motion, Mr. Driscoll asked that the minutes show that he did not take part in the discussion and that he be recorded as NOT VOTING.

H. Mr. Evans reported briefly on new legislation contained in Public Act 612 dealing with individual retirement annuities for state educational employees.

12. The meeting adjourned at 11:55 A. M.

Respectfully submitted,


Merlin D. Bishop
Secretary