

9-15-1965

Minutes, September 15, 1965

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, September 15, 1965" (1965). *Agendas and Minutes*. 531.
https://opencommons.uconn.edu/bot_agendas/531

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs
September 15, 1965

The meeting was called to order at 10:20 a. m. by Chairman, John J. Budds. Those present were Mrs. Bailey, and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, Maxcy, McCormick, 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 three matters noted in Sections 9, 11 (J), and 11 (N).

1. The minutes of the meeting of July 21, 1965 were approved.
2. Mr. Budds announced that the next meeting of the Board will be held at the Torrington Branch on October 20, 1965 at which time there will be a dedication of the new facilities.
3. Mr. Gant distributed proposed changes in the Laws, By-Laws, and Rules of the Board of Trustees. The proposed revisions had been prepared by a sub-committee consisting of Mr. Bishop, Mr. Budds, Mr. Holt, Mr. Waugh, Mr. Gant, and Mr. Ahern, Assistant Attorney General. In accordance with its rules on Amendment of the By-Laws, THE BOARD VOTED to table the revisions for discussion and action at the October meeting of the Board.

4. President Babbidge distributed a report from an Informal Committee which he had appointed to advise him with regard to the University's role in the spiritual life of its students. The members of the Committee were: Dean Bert E. Hopkins, School of Law, Chairman; Mr. Lawrence P. DeBoer, Executive Director, The Society for Religion in Higher Education, New Haven; Mr. James English, Executive Vice President, The Connecticut Bank and Trust Company, Hartford; Mr. Lewis Fox, Attorney and former Trustee of the University, Hartford; Mr. Edward V. Gant, School of Engineering; and Mr. Robert H. Mahoney, former Associate Superintendent of Schools, Hartford. Some additional comments prepared by Messrs. Mahoney and Fox were also distributed to members of the Board. President Babbidge and Mr. Gant commented on the report and reviewed the recommendations of the Committee. Some of the principal recommendations dealt with: discontinuance of Board policy of designating religious counselors; termination of the catalog listing of denominational non-credit courses; continuation of cordial and cooperative relationships between the University and religious counselors; provisions for informing students about available religious instruction and counseling; deletion of a special Board regulation on credit courses in religion; initiation of a review of the credit offerings in religion and the needs in this academic area; publication of a policy statement on the use of University facilities by the public; continuation of arrangements to supply certain utility services to churches. It was noted that the items requiring Board action would come up for action at the October Board meeting, along with other proposed By-Law changes. THE BOARD VOTED to receive the report of the Committee and to request that a report be presented at a future time on the review of the academic work in religion.
5. Mr. Gant reported preliminary admission figures which showed that the main campus would be at capacity and that the number of students admitted to the four Branches was larger than the previous year. More definite information on the size and characteristics of the entering freshmen class will be available after classes begin.
6. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$400 Emily B. Fuller Scholarship to provide financial aid to Catherine Przyviski.
 - (2) \$250 Roger Ludlowe High School, Fairfield Council P. T. A. to provide financial aid to Barbara Krzyzek.
 - (3) \$500 Roger Ludlowe High School to provide financial aid to Ronald Bercowitz.

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

- (4) \$500 Father's Club of Norwalk to provide financial aid to Carol A. Knott.
- (5) \$300 Local 1645, UAW, Torrington, Connecticut to provide financial aid to James Aeschliman.
- (6) \$400 East Hartford Rotary Club to provide financial aid to Phyllis Kabol.
- (7) \$600 Waterbury Rotary Club Educational Fund to provide financial aid to the following:
- | | |
|----------------------|-------|
| Valerie J. Aiksnoras | \$200 |
| Patricia Savino | \$200 |
| E. Starr Walton | \$200 |
- (8) \$600 United P. T. A. of New Britain, Connecticut to provide financial aid to the following:
- | | |
|-----------------|-------|
| John Eza | \$300 |
| Stephen Ostrout | \$300 |
- (9) \$50 St. Roch's Book Club to provide financial aid to Mary Louise Prunier.
- (10) \$100 Lions Club of Rocky Hill to provide financial aid to Alvin Blake.
- (11) \$500 North Mianus School P. T. A. to provide financial aid to Robert Schongalla.
- (12) \$500 Dr. Harold W. Bartlett, Sr. Scholarship, Father's Club of Shelton, Connecticut to provide financial aid to William Evenski.
- (13) \$300 Captain Edward Giorchino Award to provide financial aid to Albert F. Marron, Jr.
- (14) \$750 Greenwich Council of P. T. A. 's to provide financial aid to the following:
- | | |
|--------------|-------|
| Linford Haas | \$500 |
| Karen Svrcek | \$250 |
- (15) \$200 Smithtown College Aid Fund to provide financial aid to Russell Poggensee.

6. Scholarships, financial aids, and gifts: (Cont.)

(16) \$300 Roger Ludlowe High School to provide financial aid to Virginia Mayer.

(17) \$750 United Rubber, Cork, Linoleum & Plastic Workers of America to provide financial aid to the following:

George Drawczyk	\$250
Eleanor Rumin	\$250
Patricia Ruccio	\$250

(18) \$200 Joel Barlow High School to provide financial aid to Susan Cleghorn.

(19) \$200 North Haven High School Scholarship Fund to provide financial aid to James Bradanini.

(20) \$900 John W. Hill Foundation Scholarship to provide financial aid to the following:

Judith Ayars	\$400
Kathleen Fox	\$400
Unrestricted Grant (to The University of Connecticut)	\$100

(21) \$500 Kiwanis Club of Westport to provide financial aid to Leslie Harrison.

(22) \$400 First National Stores' Scholarship to provide financial aid to the following:

Donald Kelsey	\$200
Gary Wightman	\$200

(23) \$2400 Connecticut State Golf Association to provide financial aid to the following:

John J. Bepko, III	\$800
James M. Burns	\$800
Robert P. DeBiase	\$800

(24) \$1250 Stamford Parent Teacher's Council to provide financial aid to the following:

Patricia Galinski	\$250
Susan Luperti	\$250
Marilyn Lyle	\$250
J. David Sirade	\$250
Carol Washiewicz	\$250

6. Scholarships, financial aids, and gifts: (Cont.)

- (25) \$300 Prince Hall Scholarship Commission of Hartford to provide financial aid to Arthur Teal.
- (26) \$300 Stamford Junior Woman's Club to provide financial aid to Carol Washiewicz.
- (27) \$100 South Windsor College Scholarship Organization to provide financial aid to Merrilyn Niederwerfer.
- (28) \$100 Horatia Johnson Memorial Fund to provide financial aid to Milton Thomas.
- (29) \$100 The Ridgefield Womans Town Club to provide financial aid to Katherine Keeshan.
- (30) \$375 Ridgefield Scholarship Fund of the P. T. A. of Ridgefield to provide financial aid to the following:
- | | |
|-------------------|-------|
| Katherine Keeshan | \$125 |
| James Photix | \$250 |
- (31) \$250 Edward Reilly Memorial Foundation to provide financial aid to Bruce Jackson.
- (32) \$200 Litchfield County University Club to provide financial aid to Andrew J. Sokolik.
- (33) \$250 Meriden Record -- Journal Foundation to provide financial aid to Phoebe A. Thomson.
- (34) \$500 Meriden Record -- Journal Foundation to provide financial aid to John P. Marinar.
- (35) \$250 The Old Timers' Athletic Association of Greater Danbury to provide financial aid to Joseph Coniglio.
- (36) \$100 North End Community Association, Inc. of Torrington to provide financial aid to Andrew Sokolit.
- (37) \$1700 The Newtown Scholarship Association to provide financial aid to the following:
- | | |
|-------------------|-------|
| Richard Carlson | \$300 |
| Thomas Quigg | \$600 |
| Mark Steinfeld | \$200 |
| Karen Yurgilveich | \$600 |

6. Scholarships, financial aids, and gifts: (Cont.)

- (38) \$600 New Haven Scholarship Fund, Inc. to provide financial aid to the following:
- | | |
|-------------------|-------|
| Robert Claus | \$200 |
| Ronald Lanier | \$300 |
| Janice Stodolnick | \$100 |
- (39) \$450 Navy Relief Society, Educational Fund to provide financial aid to Charles J. Surprenant.
- (40) \$150 The John Pettibone Memorial Scholarship Fund to provide financial aid to Vicky S. Aldrich.
- (41) \$200 The William J. McCoy Scholarship to provide financial aid to Jeanne Frappier.
- (42) \$400 Elks National Foundation to provide financial aid to Donna V. Chase.
- (43) \$250 Central High School Fathers Club Scholarship Award to provide financial aid to Lois Rosenbrantz.
- (44) \$150 Citizens Scholarship Foundation of Bloomfield, Connecticut, to provide financial aid to Lawrence A. Cohen.
- (45) \$225 Samuel Hughes Watts Memorial Scholarship Committee to provide financial aid to the following:
- | | |
|-------------------------|-------|
| Ralf Schaarschmidt | \$125 |
| Marshall L. Walker, Jr. | \$100 |
- (46) \$150 The Kiwanis Club of Manchester, Inc. to provide financial aid to Pola Fialkoff.
- (47) \$100 The Atkinson Academy Trustees to provide financial aid to Carol L. Pitts.
- (48) \$400 The Guilford Scholarship Association to provide financial aid to Donna Morrow.
- (49) \$900 The Rotary Club of Glastonbury to provide financial aid to the following:
- | | |
|-------------------|-------|
| Marcia I. Bristol | \$500 |
| Daniel Santhouse | \$400 |

6. Scholarships, financial aids, and gifts: (Cont.)

(50) \$250 Bedford Fund, Inc. to provide financial aid to Donna Gilmore.

(51) \$500 Jacob Cohn Scholarship to provide financial aid to Karen Miller.

(52) \$375 The Cook Foundation, Inc. to provide financial aid to the following:

Sharon Lee Brennan	\$125
Patricia Francoeur	\$150
Neil G. Mitchill	\$100

(53) \$3500 Inter-Racial Scholarship Fund of Greater Hartford, Inc. to provide financial aid to the following:

Lorraine Ballard	\$500
Jocelyn Carroll	\$300
Stephen J. Costello	\$500
Janet Gregorski	\$300
Mary Hutchinson	\$500
Claudette Johnson	\$400
Janet Jones	\$400
Joanne Levandowski	\$300
Lubomyr Weselyj	\$300

(54) \$237.50 The Evans Scholars Foundation to provide financial aid to Robert S. Buturla.

(55) \$300 Bristol Women's College Club to provide financial aid to Christine Dube.

(56) \$300 East Granby P. T. O. to provide financial aid to Daniel S. Cherry.

(57) \$200 Kiwanis Club of Newington, Inc. to provide financial aid to Richard Kasper.

(58) \$150 Scholarship Fund, Textile Workers Union of America Local 460 of Willimantic, to provide financial aid to James Wojnar.

(59) \$300 Wallace P. Hackett Memorial Scholarship to provide financial aid to James Yanosy.

6. Scholarships, financial aids, and gifts: (Cont.)

- (60) \$1300 Wilton High School Scholarship Committee to provide financial aid to the following:

Marika Barry	\$250
Douglas Fuchs	\$400
Geraldine Gibbon	\$400
Patrick Moore	\$250

- (61) \$200 Fairfield Woman's Club to provide financial aid to William Foster.

- (62) \$100 Wolcott House Council to provide financial aid to Nancy Barcheski.

- (63) \$200 Ingerson Memorial School Store to provide financial aid to William Brunstein.

- (64) \$100 Tourtellotte Memorial High School Alumni Association to provide financial aid to Sandra J. Witkowski.

- (65) \$700 Sydney Ravitz, Inc. Photography to provide financial aid to Marc Roberts.

- (66) \$150 Seymour Woman's Club to provide financial aid to the following:

Sandra Hermance	\$75
Juanita Nystrom	\$75

- (67) \$600 The Stamford Woman's Club to provide financial aid to the following:

Elizabeth Wells	\$300
Andrea D. Frank	\$300

- (68) \$500 Thompson Teachers' Association Scholarship Fund to provide financial aid to the following:

Paul Blackmer	\$125
Richard Langer	\$125
Christine Pietruszka	\$125
Sandra Witkowski	\$125

- (69) \$50 Stonington High School to provide financial aid to John M. Shannon.

- (70) \$300 Jewish Children's Service Organization to provide financial aid to Ona L. Youlovsky.

6. Scholarships, financial aids, and gifts: (Cont.)

- (71) \$1000 Stonington Tri-Centennial Scholarship Fund to provide financial aid to the following:
- | | |
|---------------------|-------|
| Constance E. Palmer | \$500 |
| A. Michael Edgar | \$500 |
- (72) \$250 Stonington High School to provide financial aid to Joyce A. Moody.
- (73) \$2500 Richard C. Knight Insurance Agency, Inc. to provide financial aid to the following:
- | | |
|---------------------|-------|
| Michael J. Conway | \$500 |
| Richard S. Overton | \$500 |
| John D. Pennell III | \$500 |
| Peter Spiro | \$500 |
| Joseph Schoenberg | \$500 |
- (74) \$100 Rockville Public Health Nursing Association, Inc. to provide financial aid to Judith Potter.
- (75) \$100 Oakville Parent-Teachers Association to provide financial aid to Peter J. Graboski.
- (76) \$100 The Business and Professional Women's Club of New Britain, Inc. to provide financial aid to Karen Schoenewolff.
- (77) \$650 Lewis S. Mills Scholarship Awards to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Christine E. Bigos | \$300 |
| Joanne M. Levandowski | \$200 |
| Juliana Hieftje | \$150 |
- (78) \$125 Victor & Gertrude Krause Fund, Rockford, Michigan to provide financial aid to Lois Robinson.
- (79) \$50 Lebanon P. T. A. to provide financial aid to Raymond Manning.
- (80) \$475 Montville Public Schools to provide financial aid to the following:
- | | |
|-----------------|-------|
| Joanne Burgess | \$150 |
| Maria Clapp | \$150 |
| Francis Lemieux | \$175 |

6. Scholarships, financial aids, and gifts: (Cont.)

- (81) \$200 Pequannock Township High School to provide financial aid to Jeffry Mitton.
- (82) \$400 New Haven Scholarship Fund, Inc. to provide financial aid to the following:
- | | |
|---------------------|-------|
| Harriet Bauman | \$100 |
| Joseph P. Binkowski | \$300 |
- (83) \$250 Police Anchor Club of Meriden to provide financial aid to Peter J. Sargalski.
- (84) \$200 Pulaski Senior High School, New Britain, to provide financial aid to Denise Isaac.
- (85) \$100 Sanitary-Dash Manufacturing Company, Inc. to provide financial aid to Sandra Witkowski.
- (86) \$150 Scituate High School, Scituate, Massachusetts to provide financial aid to Janet Atherton.
- (87) \$500 The Jane and John Martin Foundation to provide financial aid to Carol A. Kacin.
- (88) \$250 General Henry H. Arnold Educational Fund Awards Committee to provide financial aid to Kenneth D. Hoydilla.
- (89) \$806 Navy Relief Society Educational Fund to provide financial aid to Sandra L. Rux.
- (90) \$200 The Stamford Exchange Club to provide financial aid to Milton Thomas.
- (91) \$150 Seymour Rotary Scholarship Funds, Inc. to provide financial aid to Margaret Yesulaites.
- (92) \$3150 Staples High School Tuition Grants Committee to provide financial aid to the following:
- | | |
|------------------|-------|
| Roger Lynam | \$300 |
| Sandra Maddock | \$300 |
| Joan Makravitz | \$350 |
| Wakobi Murage | \$500 |
| Bruce Patalano | \$400 |
| Wendy Robineau | \$500 |
| Rocco Romeo | \$600 |
| Jeanne Zarnowski | \$200 |

6. Scholarships, financial aids, and gifts: (Cont.)

- (93) \$100 F. Leona Taylor Memorial Scholarship Fund to provide financial aid to Margie J. Weigel.
- (94) \$580.98 Town of Thompson, North Grosvenordale, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Peter T. LoPriore | \$290.49 |
| John C. McDermott | \$290.49 |
- (95) \$500 Trumbull High School Faculty Scholarship to provide financial aid to Carol E. Pugell.
- (96) \$1000 Waterford Scholarship Fund to provide financial aid to the following:
- | | |
|-------------------|-------|
| Donald Bowerman | \$250 |
| Jason Zaltzman | \$250 |
| Kathy Buonanno | \$250 |
| Barbara Gustufson | \$125 |
| Diane Bielot | \$125 |
- (97) \$100 West Springfield High School Gridiron Mother's Club to provide financial aid to Walter P. Schortman.
- (98) \$100 The Woman's City Club of Norwich to provide financial aid to Kathleen Hinchey.
- (99) \$500 Business and Professional Women's Club of Hartford, Inc. to provide financial aid to Laura Ann Davis.
- (100) \$50 Education Funds, Inc. to provide financial aid to Judith K. Goldberg.
- (101) \$600 Education Funds, Inc. to provide financial aid to Judith K. Goldberg.
- (102) \$500 Greenwich High School Alumni Scholarship Award to provide financial aid to Geraldine Petrizzi.
- (103) \$75 Future Teachers Club of Hamden High School to provide financial aid to Grace Pasqualoni.
- (104) \$50 Frank E. Wedge Memorial Scholarship Fund to provide financial aid to Daniel Doyle.
- (105) \$250 Wamogo Horseshow Financial Aid Scholarship to provide financial aid to Suzanne Durling.

6. Scholarships, financial aids, and gifts: (Cont.)

- (106) \$100 Wamogo Scholarship Fund to provide financial aid to Austin Tanner.
- (107) \$50 William H. Hopkins Memorial Fund to provide financial aid to Arden Tanner.
- (108) \$200 Wamogo Horseshow Financial Aid Scholarship to provide financial aid to Arden Tanner.
- (109) \$1550 Theano Foundation Trust to provide financial aid to the following:
- | | |
|-------------|-------|
| John Peet | \$775 |
| Donald Peet | \$775 |
- (110) \$300 Henry L. & Nellie E. Blakeslee Scholarship Fund to provide financial aid to Kit W. Alexander.
- (111) \$500 Catholic Ladies Guild, Sacred Heart Church of New Britain, to provide financial aid to Richard Dalidowitz.
- (112) \$100 Citizen's Scholarship Foundation of Bloomfield to provide financial aid to Gary S. Berman.
- (113) \$100 Citizens' Engine Co. #2 of Seymour to provide financial aid to John Krot.
- (114) \$225 Civitan Club of Wethersfield to provide financial aid to the following:
- | | |
|----------------|------|
| Sandra Timpson | \$75 |
| Nancy Rogers | \$75 |
| Nancy Taylor | \$75 |
- (115) \$350 Community Scholarship Fund of Teaneck to provide financial aid to Toni Boren.
- (116) \$300 Dick Cooke Memorial Scholarship Fund to provide financial aid to Ralph Morelli.
- (117) \$500 Danbury High School to provide financial aid to Richard Hajjar.
- (118) \$100 Democratic Women's Club Scholarship to provide financial aid to Juanita Nystrom.
- (119) \$500 The C. H. Norton Company to provide financial aid to Crystal Dzagan.

6. Scholarships, financial aids, and gifts: (Cont.)

(120) \$300 Norwich College Club, Inc. to provide financial aid to Cheryl S. Kirby.

(121) \$1115 Trust Estate of Adolphe J. Palen-Klar, Countess Frances Thorley Palen-Klar Scholarship Fund to provide financial aid to the following

Anita M. Caporale	\$95
Melinda L. Ceva	\$95
Dennis C. Hampton	\$95
Lindford A. Haas, Jr.	\$95
Tamara Mester	\$95
Margie J. Weigel	\$95
Reuben D. Ray III	\$95
Stefanie Salter	\$95
Margaret E. Sczesny	\$95
Anne P. Giles	\$95
Harriett Neuberger	\$95
Patricia L. Light	\$70

(122) \$2600 The William H. Chapman Foundation to provide financial aid to the following:

Cynthia Chase	\$250
John Coleman	\$225
Eugene Cushman	\$150
Barbara Gianatos	\$225
Vicki Gustini	\$400
Carolyn Kallman	\$250
Robert Krejewski	\$250
Samuel Marr	\$250
Frank Nowosielski	\$250
Jean Robertson	\$100
Melvin Williams	\$250

(123) \$400 North Haven High School to provide financial aid to the following:

Neil G. Mitchell	\$200
Paula Rochford	\$200

(124) \$500 Kiwanis Club of East Hartford to provide financial aid to Michele Forcier.

(125) \$350 Groton Scholarship Committee to provide financial aid to Gayle Yvonne Solt.

6. Scholarships, financial aids, and gifts: (Cont.)

- (126) \$200 Community Scholarship Association of East Windsor to provide financial aid to Sally Ann Benjamin.
- (127) \$125 Indian Hill Caddie Scholarship Foundation, Inc. to provide financial aid to Richard J. Kasper.
- (128) \$800 Fairfield Education Association to provide financial aid to the following:
- | | |
|--------------|-------|
| Linda Marlin | \$400 |
| Carol Wilcox | \$400 |
- (129) \$100 Satuit Band to provide financial aid to Janet Atherton.
- (130) \$450 Rotary Club of Bridgeport to provide financial aid to Paul Vaughcl.
- (131) \$100 Putnam Lodge of Elks to provide financial aid to Christine Pietruszka.
- (132) \$250 Platt-Maloney High Schools Fathers Club of Meriden to provide financial aid to Virginia Ives.
- (133) \$375 Omega Psi Phi Fraternity, Inc. to provide financial aid to James R. Smith.
- (134) \$200 Boys' Club Scholarship to provide financial aid to Richard Sohn.
- (135) \$200 Westerly Elks Scholarship, Westerly, Rhode Island to provide financial aid to Shirley Blanda.
- (136) \$100 Windham Center Parent Teachers Group to provide financial aid to Robert W. Horsey.
- (137) \$1300 The Woman's Club of Greenwich to provide financial aid to the following:
- | | |
|-------------------|-------|
| Frederick Edwards | \$600 |
| Nancy Carr | \$700 |
- (138) \$1950 The Darien Community Association, Inc. to provide financial aid to the following:
- | | |
|------------------|-------|
| Barbara Clemens | \$350 |
| Ian Compton | \$500 |
| Donna Summerton | \$200 |
| Patricia Buckman | \$500 |
| Barbara White | \$400 |

6. Scholarships, financial aids, and gifts: (Cont.)

- (139) \$125 The Cuno Foundation to provide financial aid to Virginia E. Ives.
- (140) \$200 Torrington Education Association to provide financial aid to Lynne M. Zbinden.
- (141) \$400 George L. and Mary D. Gooding Scholarship Fund to provide financial aid to Nancy Doll.
- (142) \$400 First National Stores, Inc. Scholarship to provide financial aid to the following:
- | | |
|---------------|-------|
| Philip Taylor | \$200 |
| Peter Felt | \$200 |
- (143) \$1250 Ellington High School Community Scholarship Association to provide financial aid to the following:
- | | |
|------------------|-------|
| Claudette Berube | \$200 |
| Lois Bock | \$200 |
| Mary Rossignal | \$200 |
| Judith Potter | \$100 |
| Morris Rochweg | \$200 |
| James Heintz | \$150 |
| Diane Ward | \$200 |
- (144) \$400 East Haven Woman's Club to provide financial aid to the following:
- | | |
|----------------|-------|
| Andrea Previti | \$200 |
| Marcia Rosen | \$200 |
- (145) \$75 The Regional School District No. 8 Insurance Agents' Association to provide financial aid to John Hooker.
- (146) \$300 Seth G. Haley P. T. A. of West Haven to provide financial aid to Geraldine Peska.
- (147) \$300 Emily B. Fuller Scholarship to provide financial aid to Jeanne Zarnowski.
- (148) \$300 American Legion Auxiliary to provide financial aid to Lawrence Peck, Jr.
- (149) \$200 Graduate Nurses Guild of Ridgewood, New Jersey to provide financial aid to Linda Milne.
- (150) \$200 William T. Grant Scholarship (Annual Scholarship Award) to provide financial aid to Ruth Nordenbrook.

6. Scholarships, financial aids, and gifts: (Cont.)

- (151) \$100 Under the Will of Adele C. Parmenter to provide financial aid to Sharon Keyes.
- (152) \$250 Varsity "H" Scholarship Club of Bridgeport to provide financial aid to Richard Janosko.
- (153) \$375 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to Geoffrey A. Farrington.
- (154) \$60 Stark-Glenbrook P. T. A. to provide financial aid to Larysa Kazan.
- (155) \$2000 worth of audio-visual equipment for the School of Education from the 3 M Company of St. Paul, Minnesota.
- (156) \$100 from Reader's Digest for scholarship purposes in the Department of Electrical Engineering.
- (157) \$200 to be applied to the 1965-66 Robert Z. Greene Foundation Scholarship account.
- (158) \$100 Burpee Award from W. Atlee Burpee Company to provide financial aid to John A. Hewitt.
- (159) \$500 Ralston Purina Scholarship for 1965-66 school year to be awarded to William E. Berndtson.
- (160) \$12,000 W. K. Kellogg Foundation to be applied to our program in association with the New England Regional Center for Continuing Education.
- (161) \$125 Carey-Reardon Memorial Scholarship for 1965-66 academic year from the Eastern Connecticut Pharmaceutical Association.
- (162) \$2500 National Committee for Education in Family Finance to help defray costs of the Family Finance Program at the University.
- (163) \$250 The Lee & Osgood Company of Norwich, scholarship for the 1965-66 academic year to the School of Pharmacy.
- (164) \$400 Gardiner Hall, Jr. Memorial Scholarship for 1965-66 school year.

6. Scholarships, financial aids, and gifts: (Cont.)

- (165) \$500 U. S. Coast Guard to provide financial aid to Donald R. Bowerman.
- (166) \$100 Connecticut Association of Soil and Water Conservation Districts, Inc. Scholarship.
- (167) \$150 The Quota Club to provide financial aid to Beryl A. Cejak, Stamford Branch student.
- (168) \$150 Fathers Club of Norwalk to provide financial aid to Miriam R. Granat. Stamford Branch student.
- (169) \$5.00 United Illuminating Company, representing matching gift under their matching gift program.
- (170) \$50.00 The General Foods Fund, Inc. representing matching gift under their matching gift program.
- (171) WILLI Broadcasting Company \$200, to be added to scholarship fund and awarded during the 1965-66 academic year to young man or woman interested in some area of communications.
- (172) \$50.00 International Business Machines Corporation, representing matching gift under their matching gift program.
- (173) \$30.00 Olin Mathieson Charitable Trust, representing matching gift under their matching gift program.
- (174) \$625.00 Remington Electric Shaver, to provide financial aid to Paul G. Vanghel.
- (175) \$400 Hartford National Bank & Trust Company, West Hartford Center Office, to provide financial aid to Anne Chejnicki.
- (176) \$900 Vera H. & William R. Todd Foundation, to provide financial aid to the following:
- | | |
|-----------------|----------|
| Mary K. Degnan | \$500.00 |
| Robert J. Micci | \$400.00 |
- (177) \$300.00 Kiwanis Club of Hamilton Township, to provide financial aid to Andrew A. Allegretti.
- (178) \$300.00 Wethersfield Junior Woman's Club, to provide financial aid to Shirley Laraia.
- (179) \$706.00 Professional Baseball College Scholarship Plan, to provide financial aid to Jeffrey Talbott.

6. Scholarships, financial aids, and gifts: (Cont.)

- (180) \$50.00 Hartford Public High School, to provide financial aid to Stephen J. Costello.
- (181) \$500 Pratt & Whitney Inc., to provide financial aid to Michael R. Warseck.
- (182) \$300 Stafford Printers, Inc., to provide financial aid to Judith Jones
- (183) \$250 Commack Booster Club, to provide financial aid to Bruce R. McIntire.
- (184) \$200 The Cook Foundation, to provide financial aid to C. Howard Larson.
- (185) \$200 George P. Davenport Fund, to provide financial aid to Jane Thayer.
- (186) \$50.00 Hitchcock Free Academy, to provide financial aid to Frances Goodrich.
- (187) \$100.00 Distributive Education Foundation of Connecticut, Inc., to provide financial aid to Joseph P. Binkoski.
- (188) \$400 Waterbury Rotary Club Educational Fund, to provide financial aid to the following:
- | | |
|----------------|----------|
| John Lanese | \$200.00 |
| Amadeo Rinaldi | \$200.00 |
- (189) \$500 Bfanford Public Schools Scholarship Fund, to provide financial aid to Karen Stoutsenberger.
- (190) \$800 F. E. Thompson Scholarship Fund, Town of Arlington, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Nancy E. Jacobsen | \$500.00 |
| Charles P. Toner | \$300.00 |
- (200) \$250.00 Befford Fund, Inc., to provide financial aid to Donna Shanbron.
- (201) \$250.00 The Thomaston Woman's Club, to provide financial aid to Cynthia Rein.
- (202) \$200.00 Hartford-New Britain Chapter, Polish Junior League, to provide financial aid to Lynn M. Mirzbicki.

6. Scholarships, financial aids, and gifts: (Cont.)

- (203) \$500.00 Stafford Printers, Inc., to provide financial aid to the following:

Kenneth J. Dupuis	\$100.00
Francis Malinosky	\$200.00
Roxann York	\$200.00

- (204) \$150.00 Coco Solo Lions Club, to provide financial aid to Vivian Butler.

- (205) \$900.00 Bauer Foundation, to provide financial aid to the following:

Kristine G. Forrest	\$400.00
Michael Seitz	\$500.00

- (206) Gift from Mrs. Albert E. Wilkinson of THE AMERICAN ENCYCLOPEDIA to the University Library.

- (207) Gift from Dr. Robert P. Griffin, Stamford, of books to the Stamford Branch Library.

- (208) Gift from Mrs. Frances C. Capobianco of books on the subject of "psychology" to the Stamford Branch Library.

- (209) Gift from Dr. Jacob Sharp, New Haven Dental Association, of a group of over 600 books and journals in the field of Dentistry to the Health Center Library.

- (210) Gift from Dr. Myron Watkins, Stamford, of books on economics, travel and some novels of Somerset Maugham and Clarence Day, to the Stamford Branch Library.

- (211) Gift from Walter Wells, University of Connecticut Alumni, of various issued of U. S. News and World Report to University Library.

- (212) Gift of Mrs. Nancy Hoyt, Stamford, of various issues of the Journal of Organic Chemistry and books including Vascular Plants of the Pacific Northwest, to Stamford Branch Library.

- (213) Gift of periodical collection of Endeavour: A Review of the Progress of Science, published in five languages, from Mr. Trevor I. Williams, Editor, ENDEAVOUR.

- (214) \$600 American Screw Company Foundation awards for 1965-66.

- (215) \$1625.00 Food Fair Stores Foundation covering six scholarships for 1965-66.

6. Scholarships, financial aids, and gifts: (Cont.)

- (216) \$100.00 Polish National Home of Hartford, Inc., to provide financial aid to Walter Socha.
- (217) \$325.00 Citizens' Scholarship Foundation of Yarmouth, Maine, to provide financial aid to Bruce Daniels.
- (218) \$200.00 Polish National Home of Hartford, Inc., to provide financial aid to Natalie E. Hacia.
- (219) \$150.00 Textile Workers Union of America, Local 460, Willimantic, to provide financial aid to Marguerite Graf.
- (220) \$300.00 International Ladies' Garment Workers' Union, AFL-CIO, National Scholarship Fund, to provide financial aid to Gregory S. Liptak.
- (221) \$400.00 Graham Foundation, to provide financial aid to Timothy Sheely.
- (222) \$300.00 Hartford Public High School, to provide financial aid to Stephen J. Costello.
- (223) \$500.00 The Horace Smith Fund, to provide financial aid to James Wood.
- (224) \$200.00 Polish-American Business and Professional Association, to provide financial aid to Richard Dalidowitz.
- (225) \$400.00 Pietro Micca Lodge, Order Sons of Italy in America and Canada, to provide financial aid to Carol A. Pierce.
- (226) \$150.00 Tenas Proposito Club, to provide financial aid to Janet Jones.
- (227) \$300.00 Traveling Men's Auxiliary of the CPA, to cover the following scholarships for 1965-66:
- | | |
|--------------------------------------|-------|
| George Kerr Memorial Scholarship | \$150 |
| Robert E. Smith Memorial Scholarship | \$150 |
- (228) \$1000 New England Farm and Garden Association Graduate Fellowship Grant.

7. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2500 Syntex Corporation, in support of research in Poultry Science Department under the direction of Dr. Edwin P. Singesen.
 - (2) \$37,700 National Science Foundation, in support of research entitled "Stratification and Economic Development," under the direction of Dr. Joseph Lopreato, Department of Sociology.
 - (3) \$3000 William H. Anderson, Glenmere Farm, Idaho Falls, Idaho, to support beef cattle program in teaching and research under the direction of Dr. W. A. Cowan, Animal Industries.
 - (4) \$612,950 U. S. Office of Education in support of College Work-Study Program under authority of Title I, Part C., Economic Opportunity Act of 1964, for the summer of 1965 and the following college year.
 - (5) \$500 Wirthmore Feeds, Inc., in support of research on animal nutrition being conducted under the direction of Dr. H. D. Eaton, Animal Industries.
 - (6) \$41,859 National Science Foundation in support of proposal entitled "Administration of Institutional Grants for Science, 1965."
 - (7) \$47,000 National Science Foundation, in support of research entitled "Nucleocytoplasmic Interactions in Dipteran Salivary Gland Development" under the direction of Dr. Hans Laufer, Department of zoology.
 - (8) \$2400 Sterling-Winthrop Research Institute Grant for 1965-66.
 - (9) \$198,638 National Institutes of Health to support new graduate training program in Biological-Engineering.

8. President Babbidge reported on the establishment of a New England Regional Center for Continuing Education at the University of New Hampshire under a grant from the Kellogg Foundation. He stated that each one of the six New England State Universities has been assigned responsibility for a particular field. For the University of Connecticut the field is fine arts. President Babbidge also reported for the information of the Board that as part of the cooperative project, the University of Connecticut should expect to lend certain support in the form of the time of one or two faculty members over the next three years.
9. THE BOARD VOTED that President Babbidge be authorized to sign, on behalf of the Board, documents granting an easement to the Southern New England Telephone Company to construct a tower on University property in connection with the installation of a closed-circuit television network.

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

10. THE BOARD VOTED to fully endorse the following statement of President Babbidge and to have the statement sent to all delegates to the Constitutional Convention:

" I am persuaded, and I believe there is ample evidence to support the view, that Constitutional recognition serves as an added guarantee of the autonomy and intellectual independence of State Universities. I believe that such recognition of the University of Connecticut in our State Constitution would have this effect, and would make it possible for the University to serve better as a model of excellence for the State's system of public education. The symbolism of such acknowledgement alone would be most encouraging to the University Community. "

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) Mary Michalke, Instructor in Speech, effective September 15, 1965.

ii. Resignations: (Cont.)

- (2) Russell E. Moffett, Associate Professor of Agricultural Economics, effective July 31, 1965.
- (3) Donald Palzere, University Secondary School Teacher II, E. O. Smith School, effective August 31, 1965.
- (4) Wallace R. Roby, University Secondary School Teacher II, E. O. Smith School, effective August 31, 1965.
- (5) H. Lee Royer, Assistant Professor of Physical Education, effective August 31, 1965.
- (6) Donald N. Smith, Instructor in Civil Engineering, Hartford Branch, effective September 15, 1965.

C. THE BOARD VOTED to approve the following appointments:

- (1) Mary Milligan Abbott, M. A., University of Secondary School Teacher I in English, E. O. Smith School, \$6440, September 1, 1965. Replacing Alexander Taylor.
- (2) David G. Adolph, B. A., Assistant Professor of Physical Education, \$8520, August 1, 1965. Replacing H. Lee Royer.
- (3) Sylvia Altschuler, Resident Educational Counselor, \$2820, September 11, 1965. Replacing Aldene Martelly.
- (4) Edith B. Augur, Resident Educational Counselor, \$2820, September 9, 1965. Replacing Rose Abrahams.
- (5) Willard Herbert Daniels, D. V. M., Associate Professor of Animal Disease, \$11,940, September 1, 1965. Replacing Edwin J. Kersting.
- (6) John James Farling, M. A., Specialist II, Continuing Education Services, \$10,440, August 1, 1965. Replacing Thos. Cummings.
- (7) Elaine Fiske Francis, A. B., Resident Educational Counselor, \$2820, September 11, 1965. Replacing Ruth Putnam.
- (8) Torgny N. Frederickson, Ph. D., Associate Professor of Animal Diseases, \$13,740, February 1, 1966. Replacing Alan J. Kenyon.

II. C. Appointments (Cont.)

- (9) Geraldine Mary Hanrahan, B. A., University Educational Assistant II, Institute of Public Service, \$4560, October 4, 1965. Replacing Margaret R. Gaylord.
- (10) Richard F. Harshberger, Specialist II, Continuing Education Services, \$9000, August 1, 1965. Replacing Paul McWilliams.
- (11) Vivien S. Helms, Infirmary Nurse, \$4920, September 16, 1965.
- (12) James E. Herman, Jr., Specialist II, Continuing Education Services, \$8520, September 15, 1965. Replacing Bernard A. MacDonald.
- (13) Ruth Bryant Hogg, Resident Educational Counselor, \$2820, September 11, 1965. Replacing Eugenia Silberstein.
- (14) Domenick Ierardo, M. A., Instructor in Foreign Languages, \$7080, September 16, 1965.
- (15) Anne M. H. Lacey, B. A., Librarian I, Torrington Branch, \$5880, August 16, 1965.
- (16) Oswald Lehnert, Assistant Professor of Music, \$7080, September 16, 1965.
- (17) Dorothea K. Mercier, M. S., Instructor in Clothing, Textiles & Related Art, \$7280, September 16, 1965. Replacing S. Aho.
- (18) Corinne N. Miceli, University Educational Assistant Grade III, School of Law, \$6060, September 13, 1965. Replacing Reginald A. Comeau.
- (19) Gilbert Nass, Ph. D., Assistant Professor of Child Development and Family Relations, \$9480, September 16, 1965. Replacing Alan Crain.
- (20) Ollene Opis, B. A., Resident Educational Counselor, \$2820, September 9, 1965. Replacing Aldine L. Lantis.
- (21) Olga Sonja Platt, B. A., University Library Assistant, \$4700, July 26, 1965.
- (22) Emmy Margarete Pontzen, Resident Educational Counselor, \$2820, September 9, 1965. Replacing Olive B. Gindale.

II. C. Appointments (Cont.)

- (23) George Alfred Prior, Ph. D., Assistant Professor of Civil Engineering, \$8520, September 16, 1965. Replacing Clifford Smith.
- (24) Henry Reichel, Jr., M. E., University Secondary School Teacher II of Industrial Arts, E. O. Smith School, \$7880, September 1, 1965. Replacing Wallace Roby.
- (25) Merle Carlson Reynolds, B. S., Departmental Assistant Junior Grade, Zoology, \$4680, August 1, 1965. Replacing Felix Pocius.
- (26) Jane Ferris Robinson, Resident Educational Counselor, \$2820, September 11, 1965. Replacing Avis Ryder.
- (27) William Henry Roe, Ph. D., Dean of School of Education and Professor of Education, \$21,060, September 1, 1965. Replacing F. Robert Paulsen.
- (28) John G. Rohrbach, B. S., Assistant Vice President for Financial Affairs, \$16,000, July 1, 1965.
- (29) Robert Simon Rosengard, M. A., University Secondary School Teacher I of English, E. O. Smith School, \$5720, September 1, 1965.
- (30) Richard H. Schimmelpfeng, M. A., University Assistant Librarian, \$13,200, September 1, 1965.
- (31) Carole Catherine Sammons, B. S., Assistant Home Demonstration Agent, Middlesex County, \$7080, September 16, 1965. Replacing Mary J. Curwen.
- (32) Walter H. Simson, Ph. D., University Educational Assistant I, Graduate School, \$8040, September 7, 1965. Replacing Mrs. Bain.
- (33) Thomas R. Swift, B. S., Specialist II, Continuing Education Services, \$7800, July 1, 1965. Replacing George Motock.
- (34) Lucile Hunt Thomason, B. S., Resident Educational Counselor, \$2820, September 9, 1965. Replacing Frances M. Jewett.
- (35) Norman R. Watt, Sc. B., Instructor in Chemistry, Hartford Branch, September 16, 1965, \$7640. Replacing Arthur J. Libbey, Jr.

II. C. Appointments (Cont.)

- (36) Mary Jane Teta Yamin, A. B., University Secondary School Teacher I of Mathematics, E. O. Smith School, \$5360, September 1, 1965. Replacing Donald E. Palzere.
- (37) Jean Burr, B. S., University Educational Assistant II, Registrar's Office, Division of Student Personnel, \$4760, September 16, 1965.
- (38) Jean W. Gosselin, B. A., University Educational Assistant III, Institute of Urban Research, \$4860, September 16, 1965. Replacing Edna Fox.
- (39) Roy W. Hanna, M. A., Assistant Registrar, at Torrington Branch, \$6720, September 16, 1965.

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

- (1) Floyd Callward, Associate Professor of Forestry and Agricultural Extension Training Specialist on foreign assignment, effective date of retirement changed from August 1, 1965 to October 1, 1965.
- (2) Mary C. Connor, Infirmary Nurse, effective July 1, 1965. Compulsory retirement after approximately 7 years of service.
- (3) Margaret R. Gaylord, Educational Assistant II, Institute of Public Service, effective October 1, 1965. Approximately 15 years of service.
- (4) Maria A. Rickers-Ovsiankina, Professor of Psychology, effective October 1, 1965. Approximately 15 years of service.
- (5) Doris Hungerford Thursfield, Resident Educational Counselor, effective July 1, 1965. Approximately 6 years of service.

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

E. THE BOARD VOTED to approve the following changes in title:

- (1) Glen Kilner, from University Educational Assistant I, Torrington Branch, to University Educational Director, Torrington Branch, effective September 16, 1965.
- (2) Eleanor M. Antan, from Instructor in Education to University Educational Assistant I, effective April 15, 1965.

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

- (1) Robert Adzima, Research Assistant III, Floriculture, military leave for period August 1 to August 15, 1965.
- (2) Lawrence Amundsen, Professor of Chemistry, sick leave extended from June 1 to June 15, 1965.
- (3) Floyd Callward, Associate Professor of Forestry, special leave without pay from August 1, 1965 through September 30, 1965. Will retire October 1, 1965.
- (4) Helen Chuan, Instructor in Nursing, leave without pay for the academic year 1965-66. This leave requested for educational purposes.
- (5) Ellen Clark, Research Assistant II, Animal Genetics, leave without pay for the period August 16, 1965 through September 15, 1965. This leave requested not for educational purposes.
- (6) Allen A. Frankel, University Secondary School Teacher II, E. O. Smith School, leave of absence for the academic year 1965-66 to accept a John Hay Fellowship at the University of California, Berkeley. This leave requested for educational purposes.
- (7) Joel Kupperman, Assistant Professor of Philosophy, sabbatic leave for fall semester of 1966-67 academic year.
- (8) G. A. L. Mehlquist, Professor of Floriculture, sick leave with pay for the period July 6, 1965 through August 8, 1965.
- (9) Johnnie Prothro, Associate Professor of Foods and Nutrition, sick leave with pay for the period June 17, 1965 through July 25, 1965.

11. F. Requests for leaves of absence: (Cont.)

- (10) Maria A. Rickers-Ovsiankina, Professor of Psychology, special leave with pay September 16, 1965 through September 30, 1965. Will retire October 1, 1965.
- (11) Henry H. Samuelson, Assistant Professor of Mechanical Engineering, sabbatic leave for second semester of 1965-66 academic year.

G. President Babbidge and Mr. Evans presented a recommendation for a new classification of Professional, Administrative positions and a list of positions to be included in this classification, including positions to be transferred from the classified service. THE BOARD VOTED to approve the following titles (untenured) and salary schedule for the new classification of Professional, Administrative; effective October 1, 1965.

<u>Position</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Steps</u>
University Controller	\$10,000	\$17,000	10 of \$700
Director (Data Processing Personnel Services, Physical Plant, Purchasing and Warehousing, Residence Halls, Security Division)	10,000	17,000	10 of \$700
Assistant Director (Data Processing, Personnel Services, Physical Plant, Purchasing and Warehousing, Residence Halls, Security Division)	8,000	14,000	10 of \$600
Assistant University Controller; Chief Accountant; Manager, Bookstore; Coordinator, Dining Halls, Coordinator, Unit Dining Halls	8,000	14,000	10 of \$600

H. THE BOARD VOTED to approve the following appointments and salaries in the Professional, Administrative classifications, effective October 1, 1965:

Joseph H. Austin, University Controller	\$14,900
Edward Hanna, Assistant University Controller	12,200
R. C. Zimmer, Manager, Bookstore	10,400
George Woodhull, Director, Data Processing	10,700
Donald Hervieux, Assistant Director, Data Processing	8,000

II. H. Appointments and salaries in the Professional, Administrative
classifications (Cont.)

Harold Kammer, Director, Personnel Services	\$10,700
Jeffrey Linfert, Assistant Director, Personnel Services	8,000
Roland R. Belanger, Director, Physical Plant	12,100
Thomas Holloran, Director, Purchasing and Warehousing	12,100
Frank Brayne, Assistant Director, Purchasing and Warehousing	8,600
Sumner M. Cohen, Director, Residence Halls	13,500
Albert Bollen, Coordinator, Dining Halls	11,000
Kent Banning, Coordinator, Dining Halls	10,400
Lawrence Goodale, Director, Security Division	10,700
John Ring, Assistant Director, Security Division	8,600

I. President Babbidge announced that a gift of \$50,000 has been presented to the University of Connecticut Foundation by Mrs. Sidney A. Keller of New York City. The gift will be used to transform a lecture hall at the Health Center into an auditorium. THE BOARD VOTED to authorize naming the auditorium the Alexander S. Keller Memorial Auditorium.

J. THE BOARD VOTED to authorize President Babbidge to make agreements needed for the provision of energy systems and other utilities for the Health Center in Farmington.

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

K. President Babbidge announced that the Alumni Association and the University of Connecticut Foundation have agreed jointly to finance a program of summer public service internships.

L. Mr. Budds reported on a recent meeting of the Commission for Higher Education and announced that the Commission will meet at Storrs on October 6, 1965.

M. Mr. Budds introduced Dr. Dorothy Goodwin, Assistant to the Provost, who reported on some studies of costs per student at the University of Connecticut. Dr. Goodwin presented the results of compilations by alternative methods and compared her results with cost figures prepared by representatives of the U. S. Department of Health, Education, and Welfare.

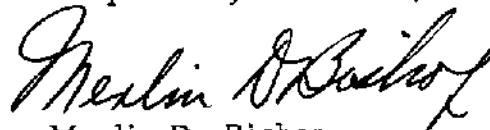
11. N. President Babbidge reported on a request from Universal Stores to lease approximately one-half acre of land, to the east of their building, to be used for a parking area. THE BOARD VOTED to authorize President Babbidge to sign the necessary agreements to lease, for a period of up to five years, the land requested by Universal Stores.

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.

- O. In the absence of the President, Mr. Budds discussed the President's salary. THE BOARD VOTED to increase the President's salary in the amount of \$1020 effective October 1, 1965.
- P. President Babbidge discussed the current status of a proposal to invite the Sigma Chi Fraternity to return to the University of Connecticut campus. The President also read a proposed letter to Sigma Chi headquarters staff in which he indicated the need for further conversations on the matter, in view of recent public statements by national officers of the fraternity.
- Q. Mr. Gant gave a brief report on the accreditation status of the School of Nursing and the work which is being done to meet the requirements of the National League for Nursing.

12. The meeting adjourned at 2:45 p. m.

Respectfully submitted,



Merlin D. Bishop
Secretary