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Minutes, November 16, 1966

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MINUTES OF THE MEETING
 OF THE
 BOARD OF TRUSTEES
 OF
 THE UNIVERSITY OF CONNECTICUT
 Held in Storrs, November 16, 1966

The meeting was called to order at 10:25 a.m. by Vice Chairman Ellis C. Maxcy. Those present were: Messrs. Bishop, Donahue, Fuller, Holt, Maxcy, 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 BOARD VOTED to approve the minutes of the meeting of October 19, 1966.
2. THE BOARD VOTED to approve a change in Article XK6 of the Board's Laws, By-Laws, and Rules whereby the next to last sentence of the Article would read: "Such approval shall take into account the time required, the nature of the service, potential conflict of interest, and the contribution to the professional advancement of the staff members." (also see item 4, page 3650 of the Minutes of the Meeting of October 19, 1966).
3. THE BOARD VOTED to refer a revised draft of the Constitution and By-Laws of the Associated Student Government at the Hartford Branch to Mr. McCormick and Mr. Nielsen for study and report at the December meeting.

4. THE BOARD VOTED to approve a recommendation of the Student Senate, approved by a referendum vote of the student body, that the Connecticut Daily Campus be permitted to withdraw from membership in the Associated Student Government. The Board was informed that the action is in line with the general objective to grant the Connecticut Daily Campus fiscal and political independence.
5. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$125 Carey-Reardon Memorial Scholarship for 1966-67.
 - (2) \$200 William Dunphy Memorial Scholarship for 1966-67.
 - (3) \$4000 Connecticut Home Economics Association to perpetuate the School of Home Economics 25th Anniversary Scholarship.
 - (4) \$150 David J. Skelly Memorial Scholarship for 1966-67.
 - (5) \$250 Combustion Engineering, Inc., to be added to Financial Aid Fund.
 - (6) \$55 E. Charlotte Rogers Scholarship Fund representing miscellaneous contributions.
 - (7) \$250 Willi Bowling Center Scholarship for 1966-67.
 - (8) \$250 Food Fair Stores Foundation to provide financial aid to Harald Hoyesen.
 - (9) \$375 The S & H Foundation, Inc., representing unrestricted grant to the University.
 - (10) \$20 E. Charlotte Rogers Scholarship Fund representing miscellaneous additional contributions.
 - (11) \$10 Cerro Corporation, under matching gift program of the Corporation.
 - (12) \$445 Aetna Life & Casualty Co., under matching and incentive grant program.
 - (13) \$500 The East Meadow Community Scholarship Committee, Inc. to provide financial aid to Barbara Sacher.
 - (14) \$200 New Hyde Park Memorial High School to provide financial aid to Loretta Camp.

- (15) \$450 The S & H Foundation Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|-------|
| Melvyna Drucker | \$300 |
| Unrestricted Grant | 150 |
- (16) \$250 Kiwanis Club of Hicksville, Inc. to provide financial aid to Laurie Lanneau.
- (17) \$125 Franklin Township Scholarship for Future Teachers Committee to provide financial to Janet Jankowski.
- (18) \$160 International Business Machines Corp. under matching gift program.
- (19) \$100 Enfield Jaycee Wives Nursing Scholarship Fund to provide financial aid to Gail Blakeslee.
- (20) \$100 44 Club, New Britain, to provide financial aid to Stanley Smolinski.
- (21) \$1500 The Charles Irwin Travelli Fund to provide financial aid to Frances Berger.
- (22) Gift of books on speech and rhetoric from David C. Phillips, Storrs, to University Library, valued at approximately \$320.
- (23) Gift of zoological specimens from Mrs. Willard E. Treat, E. Hartford, at an estimated value of \$2530.
- (24) Gift of twenty-nine volumes of Experimental Wireless and The Wireless Engineer to University Library, estimated value of \$870.
- (25) Gift of 1500 chrysanthemum plants from Mr. Charles S. Burr, Manchester, to be used to beautify the campus.
- (26) George J. Sherman Scholarship for \$150 to School of Law.
- (27) The Singer Company, \$50, under Singer College Gift Matching Program.
- (28) \$250 Bakery and Confectionary Workers' International Union of America, to provide financial aid to Anatol J. Mikolajozak.

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6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$3500 New Products Development in support of research in the area of factors affecting the metabolizable energy content of poultry feed, under the direction of Dr. L. D. Matterson, Poultry Science Department.
 - (2) \$1600 Agricon, in support of work on metabolizable energy values of feed ingredients, under the direction of Drs. L. D. Matterson and E. P. Singsen, Poultry Science Department.

7. President Babbidge reported that the National Science Foundation has awarded the University \$389,780 as the second and principal installment of a \$409,798 grant to help finance construction of a new engineering building. The balance of the funds for the construction of the building will be obtained from the contingency matching funds.

8. THE BOARD VOTED to receive a report from the Board's Finance Committee on the matter of energy systems for the Health Center (also see item 9, page 3657 of the Minutes of the Meeting of October 19, 1966). The Committee concluded that:

"The Finance Committee believes that we have passed a point in our progress toward completion of the project where a revision of the plan would be impractical and unjustified. Based upon the estimates of architects and engineers, the owning and operating cost differentials among the various systems, at this point in time, are relatively minor."

"In reevaluating the facts underlying our previous decision, we cannot find any basis for change. A revision would require an additional 6.5 million dollar outlay along with intangible effects damaging to the quality of the programs. Important also is the continuing commitment of HELCO to furnish energy at not to exceed an annual cost of \$545,000. The Committee therefore unanimously feels that no further action is necessary."

The full report of the Committee is appended to the Minutes.

9. 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 G. Burg, University Secondary School Teacher I, Edwin O. Smith School, effective October 31, 1966.
 - (2) Anne Calvert, Instructor in Clothing and Textiles, effective March 15, 1967.
 - (3) Edna B. Coffey, Infirmary Nurse, effective October 31, 1966.
- (C) THE BOARD VOTED to approve the following appointments:
- (1) Robert Clayton Church, B. S., Associate Professor of Animal Industries, \$13,740, December 1, 1966. Replacing Donald Gaylord.
 - (2) Sandra A. Melnichuk, B. A., University Library Assistant, \$4,920, November 1, 1966. Replacing Olga Platt.
 - (3) Helen Marco Sadow, R. N., Infirmary Nurse, \$5480, November 1, 1966. Replacing Edna B. Coffey.
- (D) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
- (1) E. L. Bartholomew, Jr., Professor of Metallurgy, sabbatic leave 1967-68 academic year. Research.
 - (2) Joseph Cary, Associate Professor of English, sabbatic leave 1967-68 academic year. Research in Europe.
 - (3) R. A. Dorwart, Professor of History, sabbatic leave for second semester of 1967-68 academic year. Research and writing.
 - (4) Charles A. Fritz, Professor of Philosophy, application for sabbatic leave for second semester of 1966-67 academic year is withdrawn.
 - (5) Arthur W. Hoglund, Associate Professor of History, sabbatic leave for 1967-68 academic year. Research and writing.
 - (6) Byron E. Janes, Professor of Plant Science, sabbatic leave for the period September 1, 1967 to March 1, 1968. Research in Australia.
 - (7) Anna W. H. Rockel, University Librarian II, sick leave with pay for the period May 6, 1966 to the time of her death on October 3, 1966.

- (8) James A. Slater, Professor of Zoology, sabbatic leave for 1967-68 academic year. Research in South Africa or New Zealand.
- (9) Cynthia R. Snow, Associate Professor of Art, sabbatic leave for first semester of 1967-68 academic year. Study and research.
- (10) Archibald Stuart, Assistant Professor of Social Work, sabbatic leave for 1967-68 academic year. Study for doctorate.
- (11) Paul Weiner, Professor of Economics, sabbatic leave for second semester of 1967-68 academic year. Study in Soviet Union.

(E) THE BOARD VOTED to approve the following change in title:

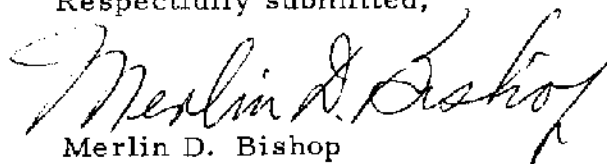
- (1) E. Duwayne Keller, Associate Professor of Child Development and Family Relations to Acting Head of the Department of Child Development and Family Relations, effective November 8, 1966 to October 1, 1967.

(F) THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs, or University Controller to sign, on behalf of the University, the necessary contracts and agreements:

- (1) In June 1966 the Board approved a one-year lease with a Connecticut corporation for housing the Civil Defense program. At that time we agreed to lease approximately 2000 square feet of space at an annual rate of \$4,624.80 (see page 3600, item 6, minutes of meeting of June 15, 1966). This lease has been terminated and a new lease executed wherein the total leased space now approximates 2368 square feet at an annual rental of \$5,424. The program is supported 100 per cent by federal funds in our Continuing Education Division.
- (2) The University has entered into an agreement with Mrs. Ruth Arendt, a professional ice skating instructor, for the purpose of providing figure skating instruction and group and private skating lessons. This instructor will be paid \$10 per hour, with total payments not to exceed \$2,500, with her services commencing on November 1, 1966 and terminating no later than April 2, 1967. Funds received from the lesson fees will be used to support this project.

- (3) An agreement between the University and the Connecticut State Department of Health provides for the administering of a comprehensive speech and hearing program at the Hartford Regional Center for the Mentally Retarded. This program will be coordinated with and become part of the University's Speech and Hearing program as well as that of the Regional Center, and will provide services to any mentally retarded person at the Regional Center whose program need and/or potential is such that he might receive benefit. The agreement will continue for 12 months from the date of its approval and will provide the University with salary funds not exceeding \$6,880 for a Speech and Hearing Supervisor.
- (G) President Babbidge and Mr. Gant reported to the Board on the following matters:
- (1) That the Department of Romance and Classical Languages is developing a program whereby qualified students will be able to spend their junior year in France, involving study in Paris and at the University of Rouen over a ten month period. A maximum of 40 students will participate in the program.
- (2) The University's program in Speech Pathology in the Speech Department has been accredited by the Board of Directors of the American Boards of Examiners in Speech Pathology and Audiology.
- (3) Discussions are in progress with representatives of the Stamford and Greenwich Hospitals with respect to possible cooperative arrangements to permit qualified students in the hospital nursing schools to take part-time academic work at the Stamford Branch.
- (4) Discussions are underway with representatives of Fairfield University on a possible structured transfer program for students from Fairfield to the University of Connecticut School of Engineering at the junior year.
10. The meeting was adjourned at 12:15 p. m. Following adjournment, the faculty members of the Trustee-Administration-Faculty Committee joined the Board for lunch and a general discussion of matters of common interest.

Respectfully submitted,


Merlin D. Bishop
Secretary