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Minutes, September 9, 1966

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MINUTES OF THE MEETING
 OF THE
 BOARD OF TRUSTEES
 OF
 THE UNIVERSITY OF CONNECTICUT
 Held in Storrs, September 21, 1966

The meeting was called to order at 10:06 a. m. by Secretary Merlin D. Bishop. Those present were: Messrs. Benton, Bishop, Fuller, Holt, McCormick, Nielsen, and Sanders.

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 July 20, 1966 were approved.
2. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$800 Board of Control, Coast Guard Welfare, to provide financial aid to Donald R. Bowerman II.
 - (2) \$1,800 Theano Foundation Awards, to provide financial aid to the following people:

John Peet	\$900.00
Donald Peet	900.00

- (3) \$14,000 North Haven High School Scholarship Fund, to provide financial aid to the following people:

Cynthia Cxypoliski	\$200.00
Thomas Jones	500.00
Robert Alstrum	700.00

- (4) \$700 John Huntington Fund for Education, to provide financial aid to Marianne Hanacek.
- (5) \$100 Burpee Award for 1966-67, to provide financial aid to Henry Johnson.
- (6) \$200 West Haven Chamber of Commerce, to provide financial aid to Edwin R. Feldman.
- (7) \$250 Branford Jaycees, Inc., to provide financial aid to Maria Marciano.
- (8) \$100 Glenville School Parent Teacher Association, to provide financial aid to Roger G. Cox at the Stamford Branch.
- (9) \$100 Woman's Auxiliary of the Litchfield County Hospital, for financial aid to Margaret MacPhail.
- (10) \$100 Pulaski High School Faculty Club, to provide financial aid to Linda Serra.
- (11) \$550 Wamogo Horse Show Scholarship Fund, to provide financial aid to the following:

Mary Skilton	\$100.00
Raymond Wilson	450.00

- (12) \$300 Stonington High School to provide financial aid to the following:

Gail Wheeler	\$ 50.00
Vicki Ann Zeuli	250.00

- (13) \$150 New England Southern Conference of the Methodist Church, to provide financial aid to Elizabeth Ann Conklin.
- (14) \$200 Auxiliary to Berkshire Medical Society, to provide financial aid to Barbara J. Johnson.
- (15) \$75 Future Nurses of America Club, to provide financial aid to Lois M. Pagar.

- (16) \$200 Ladies' Auxiliary, to provide financial aid to Anthony Biela.
- (17) \$100 Junior Woman's Club of Willimantic, to provide financial aid to Helen Malloy.
- (18) \$500 Pennsylvania Higher Education Assistance Agency, to provide financial aid to Patricia Hurst.
- (19) \$500 Trumbull High School Faculty Scholarship, to provide financial aid to Paul Laccavole.
- (20) \$300 Captain Edward B. Giorchino Scholarship Fund, to provide financial aid to Kathleen Popp.
- (21) \$50 Hartford Public High School Student Council, to provide financial aid to Stephen J. Costello.
- (22) \$100 Glenville School Parent Teacher Association, to provide financial aid to Ronald N. Iversen.
- (23) \$200 Rocky Hill Teachers Association, to provide financial aid to Ann Catherine Lenehan.
- (24) \$250 Roger Ludlowe High School Fathers' Club, to provide financial aid to Edward Nikodem.
- (25) \$250 South Port Woman's Club, to provide financial aid to Nancy Graham.
- (26) \$250 Madison Education Association, to provide financial aid to Evelyn Oslander.
- (27) \$100 Woman's Club of Madison, to provide financial aid to Richard Beloin.
- (28) \$150 Bloomfield Council of Parent-Teacher Association, to provide financial aid to Alan Glassman.
- (29) \$500 New York State Elks Association, to provide financial aid to Albert P. Torzilli, III.
- (30) \$50 Hartford Public High School Girls League, to provide financial aid to Marylyn Bansavich.
- (31) \$150 Bloomfield Council of Parent-Teacher Association, to provide financial aid to David Kjellquist.
- (32) \$500 Columbus Scholarship Board, Inc., to provide financial aid to James Santorella at the Stamford Branch.

(33) \$400 Cheltenham Senior High School, to provide financial aid to Bambi Tower.

(34) \$250 Thompson Teachers' Association, to provide financial aid to the following:

Christine Pietruszka	\$125.00
Sandra Witkowski	125.00

(35) \$300 Kiwanis Club, to provide financial aid to Maria C. Mihaly.

(36) \$200 Torrington Civic Theatre Scholarship, to provide financial aid to George W. Schuttler.

(37) \$2,100 Insured Tuition Payment Plan, to provide financial aid to the following:

Martha J. Booth	\$600.00
John D. Pennell, III	500.00
Joseph Schoenberg	500.00
Peter Sprio	500.00

(38) \$200 Willimantic Woman's Club, to provide financial aid to Helen Cain.

(39) \$1,500 Stonington Tricentennial Scholarship Fund, to provide financial aid to the following:

James M. Spellman, Jr.	\$750.00
Richard L. Stevens, Jr.	750.00

(40) \$400 Will of Ella Jane Thayer, to provide financial aid to the following:

Deborah Bakker	\$200.00
Susan Williams	200.00

(41) \$400 Citizens' Scholarship Foundation of the Town of Hartford, Incorporated, to provide financial aid to Norma Baird.

(42) \$950 Insured Tuition Payment Plan, to provide financial aid to Richard Silva.

(43) \$50 Torrington Union Manufacturing Co., to provide financial aid to David Giramonti.

(44) \$806 Navy Relief Society, to provide financial aid to Sandra L. Rux.

- (45) \$95 Faye B. Rentschler Scholarships, to provide financial aid to Helen Wilkey.
- (46) \$200 B. P. O. Elks Lodge No. 2163 to provide financial aid to Paul Williams.
- (47) \$1,825 The William H. Chapman Foundation, to provide financial aid to the following:

Thomas Christie	\$250.00
Donald Cpiriani	200.00
Barbara Giankos	225.00
Vicki Gustini	300.00
Charles Jordan	150.00
Samuel Marr	100.00
Kathleen Mastrandrea	250.00
Frank Nowosielski	200.00
Suzanne Parant	150.00
	<u>1,825.00</u>

- (48) \$500 Columbus Scholarship Board of The Columbus Memorial Fund Incorporated, to provide financial aid to Thomas J. Zilembo.
- (49) \$150 Professional Nurses Club of Meriden and Wallingford, to provide financial aid to Virginia Ives.
- (50) \$500 Essex Woman's Club, to provide financial aid to Diane F. Caminati.
- (51) \$100 The Dorothy R. Adams Fund, to provide financial aid to Andrea Kaufman.
- (52) \$275 Emery Employees Scholarship Fund, Inc., to provide financial aid to Judith A. Johnson.
- (53) \$100 The Ronald Perranoski Award, to provide financial aid to Peter E. Heymann.
- (54) \$500 Colt Industries Foundation, to provide financial aid to Michael R. Warseck.
- (55) \$850 Staples Tuition Grants Committee, to provide financial aid to the following:

Amy Bange	\$300.00
Annemies Bergraat	350.00
Karla R. Johnson	200.00

- (56) \$1,400 Staples Tuition Grant Committee, to provide financial aid to the following:

An drea Kaufman	\$200.00
Margaret L'Estrange	300.00
Susan Mahn	500.00
Bruce Patalano	400.00

- (57) \$575 The Dodds Foundation, to provide financial aid to the following:

Sheila Cohen	\$175.00
Joy Francoeur	150.00
Paula Torniero	250.00

- (58) \$500 Local Union No. 45, to provide financial aid to the following:

John Fonte	\$250.00
Archie Franks	250.00

- (59) \$295 Faculty Children Scholarship, to provide financial aid to John J. LaBrecque.

- (60) \$200 Webster Memorial Scholarship, to provide financial aid to Patricia Addicott.

- (61) \$300 Staples Tuition Grants Committee, to provide financial aid to Karen Tefft Stevens.

- (62) \$600 Elks National Foundation Scholarship, to provide financial aid to Patricia Lee Tomecko.

- (63) \$750 The Weezie Foundation, to provide financial aid to Bruce E. Berlet.

- (64) \$900 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:

Julie Dunham	\$200.00
Marsha Gould	200.00
Philip Weinberger	300.00
Rita Zamloo	200.00

- (65) \$200 Hamden Education Association, to provide financial aid to Raymond Considine.

- (66) \$100 Miss Elizabeth S. Shelton Scholarship, to provide financial aid to Marianne McCarthy.

- (67) \$250 Joseph L. Sweeney Foundation, to provide financial aid to Margaret M. Shamro.

- (68) \$750 Bedford Fund, Incorporated, to provide financial aid to the following:

Donna S. Gilmore	\$250.00
Karla R. Johnson	250.00
Donna Shanbron	250.00

- (69) \$150 The Darien Community Association, to provide financial aid to Barry W. Skinner, Stamford Branch.
- (70) \$150 Litchfield County Farm Bureau, Inc., to provide financial aid to Stephen P. Foley.
- (71) \$1,000 The Meriden Record Company, to provide financial aid to the following:
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| Robert T. Augustyn | \$250.00 |
| Stephen W. Bibeau | 200.00 |
| Lewis H. Lappert | 200.00 |
| John P. Marinan | 350.00 |
- (72) \$900 The Litchfield County University Club, to provide financial aid to the following:
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| Bruce E. Berlet | \$400.00 |
| Julie E. Neufeld | 500.00 |
- (73) \$250 Samuel Hughes Watts Memorial Foundation, Inc., to provide financial aid to the following:
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| Monica Methol | \$150.00 |
| Ralf H. Schaarschmidt | 100.00 |
- (74) \$250 Keller Oil Company, to provide financial aid to Salvatore Orefice.
- (75) \$500 Grand Lodge Committee on Scholarships, to provide financial aid to Robert B. Atwell.
- (76) \$200 First National Stores' Scholarship, to provide financial aid to Philip Taylor.
- (77) \$250 Exchange Club of Rockville, to provide financial aid to Kathleen Williamson.
- (78) \$275 Emery Employees Scholarship Fund, Inc., to provide financial aid to Judith A. Johnson.
- (79) \$454 Education Funds, Incorporated, to provide financial aid to Judith K. Goldberg.
- (80) \$600 Delta Sigma Theta Sorority, to provide financial aid to Gloria Santos.
- (81) \$200 The Darien Community Association, Inc., to provide financial aid to Diane Summerton.

- (82) \$200 The Darien Community Association, Inc., to provide financial aid to Donna Summerton.
- (83) \$825 Citizens' Scholarship Foundation, to provide financial aid to the following:
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| Francis Malinosky | \$200.00 |
| Richard Ormsby | 325.00 |
| Sandra Possardt | 300.00 |
- (84) \$300 The New Haven Scholarship Fund, Inc., to provide financial aid to the following:
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| Stuart Berger | \$100.00 |
| Linda Contento | 200.00 |
- (85) \$1,260 Educational Fund of the Navy Relief Society, to provide financial aid to the following:
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| Charles J. Surprenant | \$760.00 |
| Patrick Harrell | 500.00 |
- (86) \$150.00 The Unico Club of New Britain, to provide financial aid to Robert Vessella.
- (87) \$200 Vernon Elementary School - P. T. A., to provide financial aid to Lawrence C. Clark.
- (88) \$1,600 Connecticut State Golf Association, to provide financial aid to the following:
- | | |
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| John Bepko | \$800.00 |
| James Burnes | 800.00 |
- (89) \$500 Continental Coffee Company, to provide financial aid to Karen Miller.
- (90) \$450 The John W. Hill Foundation, to provide financial aid to Kathleen Fox.
- (91) \$1,250 Insured Tuition Payment Plan, to provide financial aid to Margery Thomas.
- (92) \$600 Milford Kiwanis Club, to provide financial aid to Victor Funderburk.
- (93) \$750 Eugene L. McGowan Scholarship Fund, to provide financial aid to Peter Markel.

- (94) \$425 Montville High School Scholarship Fund, to provide financial aid to the following:
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| Theresa A. Alfiero | \$250.00 |
| Kathryn F. Burgess | 175.00 |
- (95) \$825 The Jane and John Martin Foundation, to provide financial aid to the following:
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| Richard L. Bragdon | \$375.00 |
| Carol A. Kacin | 450.00 |
- (96) \$100 Social Service Federation of Englewood, to provide financial aid to Ronald Jones.
- (97) \$150 Local #460 of the Textile Workers Union of America, to provide financial aid to Kathleen Desrosiers.
- (98) \$500 Kiwanis Club of East Hartford, to provide financial aid to Mary Jane Kalinowski.
- (99) \$200 Ridgefield Women War Service, to provide financial aid to David Laurence Whitehead.
- (100) \$100 Benevolent and Protective Order of Elks, to provide financial aid to Patricia Lee Tomecko.
- (101) \$100 The New Haven Scholarship Fund, Inc. to provide financial aid to Howard Radin.
- (102) \$100 Waterford High School, to provide financial aid to Paula Avena.
- (103) \$250 Woman's Club of Greenwich, to provide financial aid to June Lengyel.
- (104) \$800 Yale Athletic Association, to provide financial aid to Bruce Berlet.
- (105) \$150 Community Scholarship Fund of Teanick, to provide financial aid to Peter Holmes.
- (106) \$300 The Marcus Goodbody Foundation, to provide financial aid to J. Henry Cormier, Jr.
- (107) \$600 American Screw Company Foundation Scholarships for 1966-67.
- (108) \$500 Bacon Academy Alumni Association, to provide financial aid to Dennis Slopak.

- (109) \$900 United Parents & Teachers Association, to provide financial aid to the following:

Nancy Carlson	\$300.00
Ingrid Klimoff	300.00
Robert Vessella	300.00

- (110) \$375 Citizens Scholarship Foundation, to provide financial aid to Marjorie Chernushek.

- (111) \$200 The New Haven Scholarship Fund, Inc., to provide financial aid to William Radomski.

- (112) \$300 Industrial Scholarship Fund, to provide financial aid to Peter Swittlinger.

- (113) \$350 Lions Club Award, to provide financial aid to Theodore L. Eisenberg.

- (114) \$50 Student Council Award, to provide financial aid to Ralph Anselmo.

- (115) \$100 Scholarship Organization of South Windsor College, to provide financial aid to Linda Higgins.

- (116) \$200 Charles J. Parker Student Aid Fund, to provide financial aid to Ingrid H. Klimoff.

- (117) \$200 Jamaica Plain High School Scholarship Award Committee, to provide financial aid to Robert H. Wheeler.

- (118) \$200 Hebrew Ladies Aid Association, to provide financial aid to David Kram.

- (119) \$1,800 Newtown Scholarship Association, Inc., to provide financial aid to the following:

Donald Bowers	\$600.00
Patricia Kondrat	400.00
Sharon Lovitch	250.00
Stephen Yeo	250.00
Virginia Platt	300.00

- (120) \$200 Portland Teachers Club Scholarship Fund, to provide financial aid to Paul Pattavina.

- (121) \$1,050 Community Scholarship Association, to provide financial aid to the following:

Leanne Baron	\$200.00
Lillian Baynes	250.00
Donald Emery	200.00
John Wraight	200.00
Gloria Proctor	200.00

- (122) \$100 The Atkinson Academy Trust Fund, to provide financial aid to Carol L. Pitts.
- (123) \$100 South Windsor College Scholarship Organization, to provide financial aid to Peter Libbey.
- (124) \$300 The Fathers Club of Norwalk, to provide financial aid to Bonnie Rising.
- (125) \$490 Seymour Rotary Scholarship Fund, Inc., to provide financial aid to Deborah A. Yustin.
- (126) \$200 American Legion Auxiliary, to provide financial aid to Patricia Tomecko.
- (127) \$350 Eva Jan Feldman Scholarship Award, to provide financial aid to Alice Jones.
- (128) \$1,200 Federated Garden Club Awards for three students, for 1966-67.
- (129) \$100 Joseph M. Loughlin Memorial Scholarship.
- (130) \$200 Robert Z. Greene Foundation Scholarship Award for 1966-67.
- (131) \$760 Charles H. Hood Dairy Foundation Scholarship for 1966-67.
- (132) Gift of \$500 to be credited to the Education Supply Account in the Art Department, Waterbury Branch, from The Exchange Club of Waterbury, Inc.
- (133) \$5 Stauffer Chemical Company, representing matching gift under their matching gift program.
- (134) Gifts of exhibition and teaching material for the Department of Biology from Trinity College.
- (135) Gift of \$750 to Pharmacy Research Institute from Pfizer Laboratories - J. B. Roering & Company.
- (136) Gift of \$15 from the Trustees of the Meek Foundation.
- (137) \$100 Carter-Wallace, Inc., representing matching gift under their matching gift program.
- (138) Gift of twenty-nine volumes of Experimental Wireless & The Wireless Engineer from Mr. Paul O. Farnham.
- (139) \$10 Warner-Lambert Pharmaceutical Company, representing matching gift under their matching gift program.

- (140) \$25 The Upjohn Company, representing matching gift under their matching gift program.
- (141) Stock Certificate No. 498 for 25 shares of \$6 Preference Stock of Encyclopaedia Britannica, Inc. for the Brien McMahon Lectures. This gift given by Senator and Mrs. Benton.
- (142) \$200 Stamford Labor Council, to provide financial aid to Susanne O'Brien, Stamford Branch student.
- (143) \$200 Stamford Labor Council, to provide financial aid to Joseph E. Boydos, Jr. Stamford Branch student.
- (144) \$250 Simsbury Women's Club, to provide financial aid to Maria Mihaly.
- (145) \$400 Sterling-Winthrop Research Institute, to School of Pharmacy to assist doctorate work of William Dewey.
- (146) \$15 Esso Education Foundation, representing matching gift under their matching gift program.
- (147) \$200 The William T. Grant Scholarship, to provide financial aid to William R. Choromanski.
- (148) \$300 East Granby Parent-Teachers Organization, Inc. to provide financial aid to Paula Gingras.
- (149) \$425 The Cuno Foundation, to provide financial aid to the following:
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| Marc Freedman | \$150.00 |
| Virginia Ives | 125.00 |
| Cynthia L. Muenchow | 150.00 |
- (150) \$100 A. C. Women's Auxiliary, to provide financial aid to Walter Caswell, Jr.
- (151) \$797 The General Henry H. Arnold Educational Fund, to provide financial aid to the following:
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| Cathy Jean Carter | \$247.00 |
| Peter W. Coupe | 550.00 |
- (152) \$450 William T. Grant Scholarship, to provide financial aid to Ronald Soroka.
- (153) \$500 Frankfurt American Community Scholarship Association, to provide financial aid to Patricia C. O'Connor.
- (154) \$125 The Manchester Scholarship Foundation, Inc., to provide financial aid to Chester Koblinsky.

- (155) \$800 The Charles J. Parker Student Aid Fund, to provide financial aid to the following:

Nancy Carlson	\$300.00
Walter Caswell	200.00
George Yorke	200.00
Cynthia Miller	100.00

- (156) \$225 Cape Verdean Education Fund, to provide financial aid to Gloria T. Santos.

- (157) \$750 The Stamford Council P. T. A. Association, to provide financial aid to the following:

Patricia Galinski	\$250.00
John Sirade	250.00
Carol Washiewicz	250.00

- (158) \$50 Osage Hi-Y Club of Essex, to provide financial aid to Diane Caminati.

- (159) \$750 Memorial Scholarship Fund, to provide financial aid to Thomas J. Dreher.

- (160) \$100 The Casimir Pulaski Scholarship Fund, to provide financial aid to Deborah Bakker.

- (161) \$200 Junior Achievement of Southeastern N. H., Inc., to provide financial aid to Marilyn J. Isacoff.

- (162) \$500 Business and Professional Women's Club of Hartford, Inc., to provide financial aid to JoAnn Beaulieu.

- (163) \$100 American Association of University Women, to provide financial aid to Barbara Ballwig.

- (164) \$261 The Evans Scholars Foundation - Western Golf Association, to provide financial aid to Robert S. Buturla.

- (165) \$300 The Fort Benning Officers' Wives' Club, to provide financial aid to Roger C. Lewis.

- (166) \$75 The Scholarship Fund - Guild of St. Theresa, to provide financial aid to Laura Baldoni.

- (167) \$600 The Waterbury Rotary Club Educational Fund, to provide financial aid to the following:

Valerie Aiksnoras	\$200.00
Ann Marie Petito	200.00
E. Starr Walton	200.00

- (168) \$100 Worthy Graduates of Athol High School, to provide financial aid to Sharon Keyes.
- (169) \$100 James Rinaldi Post, to provide financial aid to Salvatore Orefice.
- (170) \$95 Donald L. Brown Scholarship, to provide financial aid to Michael Aleksa.
- (171) \$250 Newington Lions Club, to provide financial aid to Roderick Spangle.
- (172) \$800 Elks National Foundation, to provide financial aid to Sandra A. Grace.
- (173) \$1,000 Kiwanis Club of Valley Forge, Inc., to provide financial aid to Carolyn R. Santoro.
- (174) \$400 Veterans' Association, Inc. to provide financial aid to Ronald Jones.
- (175) \$650 Wilton High School Scholarship Committee, to provide financial aid to the following:
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| Ronald R. Scofield | \$350.00 |
| Thomas G. Sharp | 150.00 |
| Nancy Shinnars | 150.00 |
- (176) \$100 Torrconn Woman's Club, Inc., to provide financial aid to Michele Benjamin.
- (177) \$400 Past Presidents' Parley, American Legion Auxiliary, Department of Connecticut, to provide financial aid to Carol Karr.
- (178) \$250 Fanny Dixon Welch Memorial Scholarship for 1966-67.
- (179) \$50 United Illuminating Company, representing matching gift under their matching gift program.
- (180) \$425 The Cook Foundation , Inc., to provide financial aid to the following:
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| Raymond J. Considine | \$100.00 |
| E. Robert Feldman | 125.00 |
| Howard Larson | 200.00 |
- (181) \$75 Civitan Club of Wethersfield, to provide financial aid to Laura Baldoni.
- (182) \$150 Citizens Scholarship Foundation of Bloomfield, to provide financial aid to Lawrence A. Cohen.

- (183) \$200 Citizens Scholarship Foundation of Bloomfield, to provide financial aid to Lee J. Michelson.
- (184) \$165 Cheshire Women's Club, to provide financial aid to Margaret Simisky.
- (185) \$60 Somersworth High School, to provide financial aid to Marilyn J. Isacoff.
- (186) \$50 Daniel Manchuck Memorial Fund, to provide financial aid to Susan Cohen.
- (187) \$375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Geoffrey A. Farrington.
- (188) \$75 Polish Women's Alliance of America, to provide financial aid to Janet C. Kalisz.
- (189) \$300 Hartford Public High School, to provide financial aid to Ralph M. Anselmo.
- (190) \$200 Teaneck-Englewood and Vicinity Club of the National Association of Negro Business and Professional Women's Clubs, Inc. to provide financial aid to Ronald Jones.
- (191) \$150 Oak Hills Dramatic Department Scholarship, to provide financial aid to Robert S. Davis, Jr.
- (192) \$400 Fred S. Fletcher-Mary A. Callen Scholarship Award Committee, to provide financial aid to Barbara Budnick.
- (193) \$100 Mosler Foundation Scholarship Program, to provide financial aid to Pamela Cheryl Roth.
- (194) \$380 The Curtis P. Gladding Scholarship for 1966-67.
- (195) \$200 H. C. C. Miles Award for 1966-67.
- (196) \$100 The Polish Business & Professional Men's Association of New Haven, to provide financial aid to Linda M. Boryszewski.
- (197) \$50 Dr. B.L. Smykowski Scholarship Fund Committee, to provide financial aid to Edward F. Nikodem.
- (198) \$570 Countess Frances Thorley Palen-Klar Scholarship Fund, to provide financial aid to the following:

Janis A. Alelunas	\$95.00
Karen S. Kasprak	95.00
Lindford A. Wass, Jr.	95.00
Stefanie Salter	95.00
Margaret E. Sczesny	95.00
Margie J. Weigel	95.00

- (199) \$750 Consolidated Industries Company, to provide financial aid to George J. Fietkiewicz.
- (200) \$250 The Herbert H. Gerecht Memorial Scholarship Fund, to provide financial aid to Jacquelyn Flynn.
- (201) \$100 Helen F. Jobes Scholarship, to provide financial aid to Sandra Van Hooser.
- (202) \$200 The Manchester Scholarship Foundation, Inc. to provide financial aid to Leslie Egan.
- (203) \$100 Student Assistance Corporation of Vermont, to provide financial aid to Suzanne C. Shields.
- (204) \$500 Stamford Fire Fighters, to provide financial aid to Joseph Boydos, Stamford Branch.
- (205) \$600 American Foundation for Pharmaceutical Education Scholarship for 1966-67.
- (206) \$600 Connecticut State Grange Scholarship to be awarded to Mary L. Hooker and Linda J. Roscoe for the academic year 1966-67.
- (207) \$300 George Kerr and Robert E. Smith Memorial Scholarships for the academic year 1966-67.
- (208) \$200 Exchange Club of Stamford, to provide financial aid to Timothy Jermen.
- (209) \$125 The Brunswick High School Graduates, to provide financial aid to Joffre Levesque.
- (210) \$325 Union National Scholarship Fund, to provide financial aid to Gregory S. Liptak.
- (211) \$200 F.E. Thompson Scholarship Fund, to provide financial aid to Nancy E. Jacobsen.
- (212) \$600 Thomas J. Cooke Memorial Scholarship Fund, to provide financial aid to the following:
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| Judith Guiditto | \$200.00 |
| Eileen Moore | 200.00 |
| Karen Nevin | 200.00 |
- (213) \$125 Rebekah Assembly, I.O.O.F., of Connecticut, to provide financial aid to Bonnie Rising.
- (214) \$125 Rotary Club of Wethersfield, Inc., to provide financial aid to Cathleen L. Mellen.

- (215) \$100 The Polish National Home Scholarship Committee, to provide financial aid to Ursula J. Denisiewicz.
- (216) \$150 Community Scholarship Association of East Windsor, to provide financial aid to Francis Jordan.
- (217) \$400 Polish National Home Scholarship Committee, to provide financial aid to the following:
- | | |
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| Natalie E. Hacia | \$100.00 |
| John J. Maziarz | 300.00 |
- (218) \$1,100 Groton Scholarship Committee, to provide financial aid to the following:
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| Thomas Harris | \$500.00 |
| Barbara Ross | 200.00 |
| Dianne Wien | 200.00 |
| Mary Ann Yackovetsky | 200.00 |
- (219) \$300 W. J. Munson Fund, to provide financial aid to Faith Mary Bessette.
- (220) \$500 Army Central Welfare Fund, to provide financial aid to Gloria Anne Flahive.
- (221) \$600 The Sears-Roebuck Foundation Scholarship Fund for 1966-67.
- (222) \$400 Henry L. Doherty Educational Foundation, to provide financial aid to Deborah A. Yustin.
- (223) \$1,325 National Merit Scholarship Corporation, to provide financial aid to the following:
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| Andrew F. Delaney | \$125.00 |
| Nancy E. Saccoccio | 450.00 |
| Patricia Wilkins | 125.00 |
| Judith A. Black | 125.00 |
| Ronald J. Catrone | 125.00 |
| Christine J. Juhas | 125.00 |
| Donald E. Walcott | 250.00 |
- (224) \$1,500 Sears-Roebuck Foundation Scholarship, for agricultural scholarships for academic year 1966-67.
- (225) \$250 New England Farm and Garden Association, representing a scholarship to be awarded to a girl in the College of Agriculture for the academic year 1966-67.
- (226) \$100 Connecticut Association of Soil & Water Conservation Scholarship for 1966-67.

- (227) \$4,500 Connecticut Pharmaceutical Association, plus \$2050.76 in miscellaneous contributions, to establish Felix Blanc Scholarship Fund to be used for a scholarship for a Connecticut student either in his fourth or fifth year.
 - (228) \$2,550 American Foundation for Pharmaceutical Education, to provide fellowships for the first semester of 1966-67.
 - (229) \$100 Kenneth N. Vernon, to provide financial aid of \$50 to a M.A. student in Public Administration, and \$50 to a student in Business Administration.
 - (230) \$140.45 Baldwin House contributions to the University Scholarship Fund.
 - (231) \$100 Readers Digest Association, Inc., to provide financial aid to Clyde Steffen.
3. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$9,100 National Science Foundation in support of research entitled "Elementary Particle Theory," under the direction of Kurt Haller, Department of Physics.
 - (2) \$28,491 Department of Health, Education, and Welfare in support of training project in speech pathology and audiology.
 - (3) \$6,300 National Science Foundation in support of research entitled "Indians of Central Africa," under the direction of Dr. Floyd Dotson, Department of Sociology and Anthropology.
 - (4) \$20,013 Department of Health, Education, and Welfare in support of our training project in vocational rehabilitation.
 - (5) \$5,000 Central Connecticut Cooperative Farmers Association, Inc., in support of work relative to nutrient requirements of poultry under the direction of Dr. E. P. Singsen, Department of Poultry Science.
 - (6) \$13,764 Department of Health, Education and Welfare, in support of our graduate training project in rehabilitation counseling for 1966-67.
 - (7) \$1,000 American Poultry and Hatchery Federation, in support of work being conducted on prenatal and postnatal lethals in the domestic fowl in our Poultry Science Department.
 - (8) \$31,000 National Science Foundation, in support of research entitled "Tissue Interactions in chick embryonic Skin," under the direction of Dr. Paul F. Goetnick, Department of Animal Genetics.

4. THE BOARD VOTED to approve a proposed operating budget for the University for the 1967-1969 biennium in the amount of \$59,063,000 covering items to be financed from the General Fund and excluding the University Health Center. The budget request for 1967-1969 represents a 46.9 percent increase over twice the 1966-1967 operating level and provides for the following:

Present level (twice the 1966-1967 level)	\$40,197,000
Present commitment for increases	3,775,000
Cost of additional students	3,860,000
Program improvement	8,356,000
Expansion of organized research, extension, and public service	872,000
New programs	<u>2,003,000</u>
Total budget request for 1967-1969 Biennium	\$59,063,000

The request of \$8,356,000 for program improvement covered the following:

	<u>Amount</u>	<u>Percent of total improvement</u>
Salaries of Teaching Staff	\$3,043,000	36.4
Clerical Support for Teaching	1,782,000	21.3
Equipment, Including Library Books	781,000	9.3
Computer Services	715,000	8.6
Student Services and Fellowships	700,000	8.4
Lab Support for Teaching	299,000	3.6
All other, including Library Staff, Travel, University Plant	1,036,000	12.4
TOTAL PROGRAM IMPROVEMENT	\$8,356,000	100.0

The request of \$2,003,000 for new programs was for the following:

	<u>1967-1968</u>	<u>1968-1969</u>	<u>TOTAL</u>
Italian Studies	\$65,000	\$58,000	\$123,000
International Studies	38,000	48,000	86,000
Marine Sciences	160,000	280,000	440,000
Branch, Avery Point	213,000	253,000	466,000
Physical Plant, Avery Point	200,000	300,000	500,000
Art Gallery	41,000	42,000	83,000
Molecular Biology	99,000	206,000	305,000
TOTALS	\$816,000	\$1,187,000	\$2,003,000

In the discussion of the budget requests, the Board was presented with additional details on specific programs and budget items and with information on the level of expenditures for salary and library in selected groups of other universities. Following the approval by the Board, the budget requests are to be submitted to the Governor and the Commission for Higher Education.

5. THE BOARD VOTED to approve the following additions to the capital budget requests for the 1967-1969 biennium as approved by the Board earlier in the year (see item 11 page 3536 of the meeting of February 16, 1966):

	State Bond Funds	Self- Liquidating	Total
Requested as of February 1966	\$23,690,000	\$13,000,000	\$36,690,000
Continuing Education - Storrs	1,500,000		1,500,000
Remodeling and Equipment - Marine Science, Avery Point	750,000		750,000
Install culvert west side of Trout Brook Road	100,000		100,000
Sewer Pipeline to Willimantic River	200,000		200,000
Married Student Housing - Storrs		2,000,000	2,000,000
Additional for Nursing Residence - Farmington	150,000	150,000	300,000
Revised Total	\$26,390,000	\$15,150,000	\$41,540,000

In addition to the above, the Finance Committee of the Board of Trustees recommends including the following statement in the letter of transmittal to the Bond Commission, Higher Education Commission, and State Budget Office.

The University of Connecticut submitted a capital request for the 1967-1969 biennium in February 1966. At that time it was impossible to foresee the major cost increase which is occurring in the construction market. As of the present date, it is equally impossible to know what will occur in the market between now and the summer of 1967.

As a result of this inability to adequately anticipate cost increases, the Board of Trustees of the University of Connecticut strongly urges the legislature to recalculate project costs just prior to establishing the capital appropriations in the spring of 1967.

6. 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) Katherine Bourn, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1966.
- (2) Ann-Francis H. Butts, University Educational Assistant III, at the Torrington Branch, effective October 7, 1966.
- (3) Elsie Forte, Instructor in the School of Nursing, effective September 15, 1966.
- (4) Frances Grower, Resident Counselor, effective June 15, 1966.
- (5) Jeanne D. Kasperson, University Library Assistant II, effective August 19, 1966.
- (6) Richard L. Klepac, Instructor in Speech at the Waterbury Branch, effective September 15, 1966.
- (7) Maureen Lapan, Assistant Professor of Education, effective September 15, 1966.
- (8) Paul Manciangli, University Library Assistant, effective August 19, 1966. New position at Valley Regional High School.
- (9) Olga S. Platt, University Library Assistant II, effective September 6, 1966.
- (10) Mary D. Primrose, Resident Educational Counselor, effective June 15, 1966.
- (11) Emmy Pontzen, Resident Educational Counselor, effective June 15, 1966.
- (12) Ellen Walcott, Resident Educational Counselor, effective June 15, 1966.
- (13) James E. Herman, Jr., University Educational Assistant I, in the division of Student Personnel, effective September 15, 1966.
- (14) Lynette Reed, University Library Assistant, effective August 10, 1966.
- (15) Linda L. Wright, University Library Assistant, effective August 10, 1966.

(C) THE BOARD VOTED to approve the following appointments:

- (1) Harold J. Abramson, M. A., Instructor of Sociology in Sociology and Anthropology, \$8,520, September 16, 1966.
- (2) Carmen Azaroff, M. A., University Secondary School Teacher II, (English), Edwin O. Smith School, \$7,520, September 1, 1966.
- (3) Wilma Bernstein, Resident Educational Counselor, Division of Student Personnel of Women's Affairs, \$2,820, September 8, 1966.
- (4) Margaret Bosworth, Resident Educational Counselor, Division of Student Personnel of Women's Affairs, \$2,820, September 8, 1966. Replacing Ellen Walcott.
- (5) Stuart M. Case, B. A., University Educational Assistant I, Department of Publications, \$9,480, September 1, 1966. Replacing Sheila Ann Clough.
- (6) Alphonse L. Criscuolo, BSE, Instructor in Electrical Engineering, \$7,440, September 16, 1966.
- (7) Carla Scrimgeour Davie, B. S., University Educational Assistant II for the Institute of Public Service, \$4,560, October 1, 1966. Replacing Geraldine Hanrahan.
- (8) Donald Epstein, B. A., Instructor of Political Science, \$8,520, September 16, 1966.
- (9) Howard Friedman, B. A., Instructor in Philosophy at the Waterbury Branch, \$7,440, September 16, 1966. Replacing David Behan.
- (10) Dorothy C. Gerard, Resident Educational Counselor, Division of Student Personnel of Women's Affairs, \$2,820, September 8, 1966.
- (11) Jessie Nye Hazen, B. S., Associate Home Demonstration Agent for New London County Agricultural Extension Service, \$8,600 August 16, 1966. Replacing Marian G. Jimerson.
- (12) Bernice S. Hibbard, B. N. N., Instructor in Maternal-Child Nursing, \$8,160, September 16, 1966.
- (13) John V. Hilberg, B. A., Instructor of Political Science, \$8,520, September 16, 1966.
- (14) Dorothy Kelley Hoff, A. B., M. S. W., Assistant Professor of the School of Social Work, \$9,460, September 16, 1966.

- (15) Thomas Lee Housley, B.S., Ed., University Secondary School Teacher I (Science), at E. O. Smith School, \$5,720, September 1, 1966. Replacing Sheila M. Schneider.
- (16) Hampton D. Huff, M.Ed., University Educational Assistant I, (Director of College Reading Service), Student Personnel, \$9,480, September 12, 1966. Replacing James Herman, Jr.
- (17) Bonnie P. Jacoby, B.A., University Secondary School Teacher I, (Basic Program) at Edwin O. Smith School, \$5,360.
- (18) Paul Jankiewicz, M.A., Educational Assistant I, Men's Affairs, Division of Student Personnel, \$7,560, September 1, 1966. Replacing Bernard H. Brown.
- (19) Frederick George Janney, B.S., University Educational Assistant II, Department of Athletics, \$6,720, September 1, 1966.
- (20) Susan M. Jay, B.S., University Secondary School Teacher I (French), \$5,000, September 1, 1966. Replacing Katherine Bourn.
- (21) Isabel G. Jewette, B.A., Librarian I of the School of Social Work, \$5,400, September 12, 1966.
- (22) Harris Kahn, Ph.D., Associate Professor of Education, \$14,340, September 16, 1966.
- (23) Robert L. Kanter, B.Sc., Associate Extension Professor of the Labor Education Center, \$13,140, September 1, 1966. Replacing Edward Levin.
- (24) John Kurcheski, B.S., Assistant Director, Physical Plant, Ivory Point, \$9,000, September 1, 1966.
- (25) Eric H. Larson, M.A., Assistant Professor of Anthropology, in Sociology and Anthropology, \$9,000, September 16, 1966.
- (26) Edward W. Maher, M.P.A., Assistant Vice President for Financial Affairs in the Health Center \$17,000, June 16, 1966.
- (27) Jamison Ann Law, B.S., Departmental Assistant Senior Grade (University Educational Assistant II), Stamford Branch \$6,000, July 11, 1966. Replacing Sally Fabry.
- (28) J. David Martin, Ph. D., Assistant Professor of Sociology and Anthropology, \$9,000, September 16, 1966.

- (29) Sarah Ellen Ramsey, B. M. , Instructor of Music, \$6,000, September 16, 1966.
- (30) Anna J. Robert, B. A. , University Library Assistant at the School of Insurance, \$5,640, August 15, 1966. Replacing Susanne Hendsey.
- (31) Victor G. Roman, B. A. , M. A. , Controller-Business Manager, Health Center, \$15,200, September 1, 1966.
- (32) Clarence P. Ryan, Jr. , A. B. , Assistant Professor of English, \$8,520, September 16, 1966.
- (33) Bradley P. Smith, MSSW. , Assistant Professor of Rural Sociology, \$11,400, September 16, 1966.
- (34) Robert J. Smith, M. Sc. , Associate Professor of Mathematics, \$12,540, September 16, 1966.
- (35) Nicholas Sofios, M. A. , Instructor of Sociology, \$8,520, September 16, 1966.
- (36) Elizabeth W. Staples, Resident Educational Counselor, Division of Student Personnel of Women's Affairs, \$2,820, September 8, 1966.
- (37) Chester L. Stark, M. A. , Instructor in Speech, Waterbury Branch, \$6,720, September 16, 1966. Replacing Richard L. Klepac.
- (38) Nathalie Smith Turner, M. A. , B. S. , Assistant Professor of the School of Social Work, \$8,700, September 16, 1966.
- (39) Robert D. Wagner, B. S. , University Educational Assistant I, Student Personnel-Student Data Systems and Programming, \$8,520, August 16, 1966.
- (40) Daniel U. Wilde, Ph. D. , Assistant Professor of Business Administration in the School of Business, \$13,350, September 16, 1966.
- (41) Donald S. Wyand, B. S. , Associate Professor of Animal Diseases, \$13,140, October 1, 1966.
- (42) Stewart W. Yost, MBA, Lecturer in Industrial Administration, \$17,530, September 16, 1966.
- (43) Ronald Eckel, B. A. , University Librarian I, Hartford Branch Library, \$5,400, September 16, 1966. Replacing Mary Colagiovanni.

- (44) Beverly W. Emmick, B.A., University Educational Assistant III, at the Grad School, \$4,860, September 12, 1966.
- (45) Heegaard Flemming, A.B., Assistant Extension Professor, Foreign Administrators Training Program, \$9,000, September 5, 1966.
- (46) Lynette J. Reed, B.S., University Educational Assistant II, Division of Student Personnel-Student Aid Office, \$6,000, August 15, 1966. Replacing Thomas B. Roberts.
- (47) Linda L. Wright, B.A., University Secondary School Teacher I (Librarian), at E. O. Smith School, \$5,900, September 1, 1966. Replacing Elizabeth D. Cowan.
- (48) Alta Yerxa, Resident Educational Counselor, Division of Student Personnel of Women's Affairs, \$3,640, September 8, 1966. Replacing Edna Sullivan.
- (49) Douglas D. McGregor, D. Phil., Associate Professor of Department of Pathology, \$18,420, Approximately July 1, 1968.
- (50) Dudley Watkins, A.B., Assistant Professor of Anatomy, \$9,060, July 1, 1967.
- (51) James E. Herman, Jr., M.A., Instructor in Education, \$7,080, September 16, 1966.
- (52) Mary Jane Osborn, Ph.D., Professor of Microbiology, Health Center, \$20,000, August 1, 1968.

(D) THE BOARD VOTED to approve the following changes in title:

- (1) Harold M. Beal, Assistant Dean of Pharmacy to Professor of Pharmacy, effective October 1, 1966.
- (2) William T. Moynihan, Associate Professor of English to Acting Head of the English Department, for academic year 1966-67.
- (3) Gene R. Powers, Associate Professor of Speech to Acting Head of the Department of Speech, for the first semester of the 1966-67 academic year.
- (4) Kenneth G. Wilson, Head of English Department, to Dean of the College of Liberal Arts and Sciences, effective August 27, 1966.

- (5) Edwin J. Kersting, from Assistant Dean of the College of Agriculture and Director of the Ratcliffe Hicks School of Agriculture, to Dean of the College of Agriculture, Director of Storrs Agricultural Experiment Station, Director of Agricultural Extension, effective October 1, 1966.

(E) THE BOARD VOTED to approve the following request for retirement:

- (1) Raymond A. Ross, Professor and Head of the Department of Accounting, effective October 1, 1967. Approximately twenty-five years of service.

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

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

- (1) Lorant Buko, Research Assistant III, Animal Diseases, sick leave with pay for February 21, 1966 through March 28, 1966.
- (2) Frances Choquette, Infirmary Nurse, sick leave with pay, January 3, 1966 to March 1, 1966.
- (3) Leonard R. Dowd, Professor of Dairy Manufacturing, sabbatic leave May 1, 1967 through September 15, 1967. Research.
- (4) M. Agnella Gunn, Lecturer in Education, special leave without pay for the period September 16, 1966 through September 30, 1966.
- (5) L. D. Matterson, Professor of Poultry Science, sick leave with pay for the period January 27, 1966 through February 21, 1966.
- (6) Jayanti Parekh, Special Research Technician, Agricultural Economics, special leave without pay for the period August 16, 1966 through August 31, 1966. Leave requested not for educational purposes.
- (7) David C. Phillips, Professor of Speech, sick leave with pay September 16, 1966 through February 1, 1967.
- (8) Raymond A. Ross, Head of the Department of Accounting, special leave with pay for the period September 16, 1967 to October 1, 1967 at which time he will retire.

- (9) Linda G. Staurovsky, Instructor in Nursing, leave without pay for the academic year 1966-67. Graduate Study. Leave requested for educational purposes.
 - (10) Dagmar Gunther-Stirn, Instructor in Political Science, special leave without pay for the 1966-67 academic year. Illness in family. Leave requested not for educational purposes.
 - (11) Eleanor M. Boettke, Associate Professor of Clothing, Textiles and Related Art, request for sabbatic leave for the first semester of the 1966-67 academic year cancelled.
 - (12) Craig Shea, Professor of Law, sabbatic leave for the 1967-68 academic year. Study and research.
 - (13) Peter Skribanowitz, Instructor in Chemistry, Hartford Branch, leave without pay for the first semester of the 1966-67 academic year. Graduate studies. This leave requested for educational purposes.
- (G) THE BOARD VOTED to award tenure to Hans Laufer, Associate Professor of Zoology and Entomology, effective October 1, 1966.
- (H) 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) Agreement between the University of Connecticut and Robert Troy. Mr. Troy will render embalming and consulting services for the University of Connecticut Health Center. Rate of pay will be \$30 for embalming each cadaver, \$5 per hour removal time, \$25 per day for consultations, and travel expense reimbursement at standard State travel rates. It is expected the total expenditure will not exceed approximately \$2,500 for the fiscal year 1966-67.
 - (2) Agreement between the University of Connecticut and Donald Burr to prepare addressograph plates and mailing tapes for four issues of the Connecticut Alumnus during the 1966-1967 fiscal year. Payment on a rate basis not to exceed \$2,000.
 - (3) Agreement between the University of Connecticut and John Watson. Mr. Watson will advise the planning staffs of the Schools of Medicine and Dental Medicine on the planning of the Health Center hospital. Payment will be made at the rate

of \$75 a day and travel expense. Professional fees will not exceed \$1,500 during the fiscal year 1966-1967.

- (4) Agreement between the University of Connecticut and the U. S. Department of Agriculture. The University will provide laboratory space at the Bartlett Arboretum for sixteen weeks beginning October 1, 1966. The Division of Forest Insect and Disease Control will carry on a survey to delineate peripheral infestations of the red pine scale in the states of Connecticut, New Jersey, and New York. No rental or use charges will be made.
- (5) The Board of Trustees on June 15, 1966 approved an agreement between the University of Connecticut and the Hartford Gas Company. Under the agreement the Gas Company will extend its mains to the Health Center via Middle Road. The total project cost was originally estimated at \$68,000. The revenue was estimated to justify a capital expenditure of \$45,000. This required the University to contribute \$23,000 for construction which was refundable during a seven year period. Our engineers have now revised their estimate of consumption from 9,000 CFH to 6,650 CFH, which forces the Gas Company to recalculate the agreement terms. The cost is now estimated at \$63,000, with revenue of \$20,000 and a University contribution of \$43,000 refundable, assuming increased income, during a seven year period.
- (6) An agreement from the University of Connecticut School of Education to the Connecticut State Department of Education for an Invitational Institute for Elementary School Guidance Personnel - \$7,256.25. Duration of the Institute, one week, June 20 to June 24, 1966.
- (7) Agreement pertaining to the use of Several Dialogue Techniques Relating to the Changing Role of Guidance Counselors and Teachers in Connecticut with the Connecticut State Board of Education - \$500. February 1, 1966 through February 15, 1966.
- (8) Agreement between the Connecticut Department of Agriculture and Natural Resources and the University of Connecticut for the University to carry on a Testing Program titled "The Epidemiology of Salmonellosis in Connecticut" from July 1, 1966 through June 30, 1968 - \$19,840.
- (9) Agreement between the Connecticut Department of Agriculture and Natural Resources and the University of Connecticut Plant Science Department to carry on research with regard to Appraisal

of Waterfowl Habitat Development in Connecticut, for 21 months starting September 16, 1966 - \$6,000.

- (10) Agreement between the University of Connecticut and John Ives. Mr. Ives will advise the planning staffs of the Schools of Medicine and Dental Medicine on the layout and design of the clinical areas of the Health Center. Payment will be made at the rate of \$100 a day and travel expense. Professional fees will not exceed \$5,000 during the period July 1 and October 31, 1966.

- (I) THE BOARD VOTED to approve the following transfer of funds in the Health Center budget:

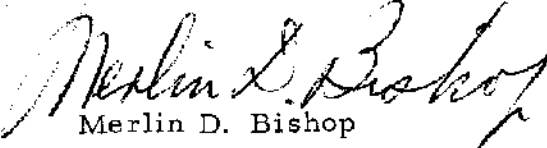
From: Personal Services	\$43,000
To: Other Expenses	33,000
Equipment	10,000

- (J) Mr. Cant reported on admissions for the 1966 fall semester. A total of 14,493 applications had been filed with action as follows:

Applications approved, Storrs	5,460
Applications approved, Branches	1,278
Not approved, below minimum rank, in-state, and out-of-state	2,511
Not approved, met requirements, but low rank, in-state	396
Applied for Storrs, offered admission to Branch but did not accept	453
Incomplete applications	1,549
Out-of-state above minimum but not offered admission	<u>2,846</u>
TOTAL	14,493

7. The meeting adjourned at 12:05 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary