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Minutes, November 15, 1967

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in West Hartford November 15, 1967

In the absence of the Chairman, Mr. Budds, the meeting was called to order at 10:20 a. m. by the Vice-chairman, Mr. Ellis C. Maxcy. Those present were: Mrs. Bailey, Mrs. Sterling; Messrs. Benton, Bishop, Donahue, Fuller, Gill, Holt, Maxcy, McCormick and Nielsen.

Also present were President Babbidge; Mr. Gant, Provost and Academic Vice President; and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present except as noted in Item 4.

1. On behalf of the Board, Mr. Maxcy thanked Dean Trecker for the cordial reception and the opportunity to participate in the dedication of the School of Social Work's new building. Dean Trecker expressed his gratitude for the Board's willingness to participate in the afternoon dedicatory exercises.
2. Provost Gant called the Board's attention to Item 3 of the minutes of the meeting of October 18, 1967. The effective date of the new salary scale is October 1, 1968 except the maxima are to apply for the 1967-68 academic year.

THE BOARD VOTED to approve the minutes of the meeting of October 18, 1967 with the above modification.

On a motion by Mr. Nielsen, THE BOARD VOTED to ratify all actions taken at the last meeting of the Board.

3. Acting on the report by Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents, or the University Controller to sign the necessary documents on behalf of the University.

Storrs Campus

Agreement between the University of Connecticut and Spafas, Inc., to lease 2, 368 square feet of office space at the corner of Baxter and Forest Roads in Mansfield for the Civil Defense Offices. The lease is for nine months from October 1, 1967 at the monthly rental of \$452.

Health Center

Agreement between the University of Connecticut Health Center and Mt. Sinai Hospital for the services of two interns at a cost not to exceed \$185 per week; beginning date, October 1, 1967.

Agreement between the University of Connecticut Health Center and St. Francis Hospital for the services of one resident at a cost not to exceed \$450 per month; beginning date, October 1, 1967.

Contract between the University of Connecticut Health Center and Computer Management Assistance, Inc., for the purpose of programming, testing and preparing computer reports in connection with McCook Hospital patient study. Funds were made available for this work under a University Research Foundation grant. Services to be performed for the period July 1, 1967 through November 30, 1967, at a cost of \$655.

4. President Babbidge informed the Board that income in the Auxiliary Services Account was not sufficient to meet the steadily rising costs and recommended increases in both the General University Fee and the Residence Hall Fee. He reminded the Board that the fees pay for non-academic services, including dormitories, the student union, dining halls, athletics, certain scholarships, and other university wide events.

Acting on the recommendations of the Finance Committee, THE BOARD VOTED to increase the General University Fee by \$50 to become effective in the fall of 1968 for students on the Storrs campus and a \$25 increase in this fee for the Branch students.

After considerable discussion of dormitory rates, THE BOARD VOTED to increase the Residence Hall Fee by \$50 to become effective in the fall of 1968. Mr. Benton voted against the room rent increase, stating that he was doing so as a protest against the State requirement that dormitories must be paid for in 20 years. President Babbidge suggested that the Board give attention at the next meeting to possible increases in the Non-Resident Fee, the Summer Sessions Fees and the Credit Extension Fees.

5. President Babbidge distributed copies of the report by the Select Faculty Committee of the University Senate regarding the use of University facilities for purposes of job interviewing and recruiting. He reviewed briefly the sequence of events which arose out of the scheduled student interviews by recruiting representatives of the Dow Chemical Company. The Board complimented President Babbidge on his method of handling the entire situation.

THE BOARD VOTED to approve the following resolution:

- a. The Board reaffirms with all the conviction at its command, its determination to maintain on the campus, that atmosphere of freedom of expression so essential to the proper functioning of a University.
 - b. The Board reaffirms the desirability and central importance of operating a placement service for graduating students and alumni.
 - c. The Board expresses the belief that our Placement Office should, within the limits of time and available facilities, seek to accommodate any bona fide employer who affords an opportunity for legal employment to graduates of the University.
 - d. The Board wishes to make clear to students, faculty and employees of the University that henceforth, wilful obstruction of any University activity, including placement activities, is subject ultimately to the most severe of institutional penalties; and that such obstruction by any person, including students, faculty and employees, is also subject to penalties assessed by civil authorities.
 - e. The President is instructed, bearing in mind the strong moral persuasions that influence some who think to obstruct placement activities and the extreme reluctance of the Board to introduce the element of force in the conduct of University life, to use fully the position of his office and the resources at his command to dissuade and otherwise discourage those who would jeopardize the free conduct of university affairs and in so doing, jeopardize their own place in the University community.
6. President Babbidge informed the Board that permanent facilities at the Health Center Complex would not be completed in time to accommodate the original 48 member classes as planned for the fall of 1968. Dean Patterson indicated that the use of temporary teaching-laboratory facilities will permit the enrollment of 24 students in medicine and 24 students in dental medicine. Dean Patterson also reported 700 applications for admission to the Medical School, while Dean Fox reported 340 applications for Dental Medicine. The deans indicated some preference will be given to Connecticut applicants although they expect to attract students from across the nation.

7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts:

- (1) \$300 Litchfield County University Club, to provide financial aid to Judith B. Walden.
- (2) \$70 Enfield High School, to provide financial aid to George F. Brown.
- (3) \$110 The James Hillhouse High School, to provide financial aid to Curtis G. Hayes.
- (4) \$250 Arthur E. Webster Educational Fund, to provide financial aid to Frank Marutrano.
- (5) \$625 Remington Electric Shaver Scholarship, to provide financial aid to Paul Vanghel.
- (6) \$260 Stamford P. T. A. Council, to provide financial aid to Janedora Mason.
- (7) \$624.01 Professional Baseball College Scholarship, to provide financial aid to Terry D. Bongiovanni.
- (8) \$100 Order of Demolay of Waterbury, to provide financial aid to Richard Wasserback.
- (9) \$100 The James Hillhouse High School, to provide financial aid to Diane V. Thomas.
- (10) \$150 International Business Machines Corporation, representing matching gifts under their matching gift program.
- (11) \$83.34 Elks Department of Education, to provide financial aid to Mr. Billingsley.
- (12) \$100 Rockland High School, to provide financial aid to Richard Armstrong.
- (13) \$1,200 Groton Scholarship Fund, to provide financial aid to the following:

Sandra Bryte	\$100.00
Linda English	500.00
Warren Wenk	500.00
Karen Wolf	100.00
- (14) \$100 Hamden High School, to provide financial aid to Ellen Badali.
- (15) \$100 Berlin High School, to provide financial aid to Richard Jones.
- (16) \$100 Rotary Club of Newington, to provide financial aid to James C. Conklin.
- (17) \$200 Putnam Education Association, to provide financial aid to Alfred Konesni.

- (18) \$50 Hamden Custodians Local #431, to provide financial aid to Edward Adelman.
- (19) \$25 Hamden High School, to provide financial aid to Anne Lucibello.
- (20) \$100 Hamden High School, to provide financial aid to Terri Beck.
- (21) \$150 American Baptist Board of Education and Publication, to provide financial aid to Marsha Gross.
- (22) \$295 Ohio Bureau of Vocational Rehabilitation, to provide financial aid to Robert S. Davis.
- (23) \$150 Colchester Rotary Club, to provide financial aid to Robert Klein.
- (24) \$500 Massachusetts Secondary School Principals' Association, to provide financial aid to Michelle A. LeBlanc.
- (25) \$100 Newington High School, to provide financial aid to Nancy Danforth.
- (26) \$400 Hartford Public High School, to provide financial aid to Anthony Buccitelli.
- (27) \$125 Indian Hill Caddy Scholarship, to provide financial aid to Richard Kasper.
- (28) \$1,000 Hartford Machine & Screw Co., to provide financial aid to Robert S. Batura.
- (29) \$276.20 Western Golf Association, to provide financial aid to Ronald D. Bertrand.
- (30) \$300 Bethlehem Scholarship Committee, to provide financial aid to Alice Roden.
- (31) \$300 Armenian League of Greater New Britain, to provide financial aid to George Ohanesian.
- (32) \$500 Monsanto Company, to provide financial aid to Joseph Lichwalla.
- (33) \$400 Vernon Jaycees, to provide financial aid to Joseph Franek.
- (34) \$625 Westchester County Golf Association, to provide financial aid to the following:
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|-------------------|----------|
| Paul Ferris | \$500.00 |
| Charles McRedmond | 125.00 |
- (35) \$200 Nathan D. Prince, Second Fund Trust, to provide financial aid to Bruce Trinqué.

- (36) \$200 Nathan D. Prince Second Fund Trust, to provide financial aid to Walter Anderson III.
- (37) \$50 Seymour P. T. A. Council, to provide financial aid to Judy Denieko.
- (38) \$50 RHAM High School, to provide financial aid to Zachary Martin.
- (39) \$100 Monroe Teacher's Association Scholarship, to provide financial aid to Michelle Desmond.
- (40) \$100 Lebanon Citizen's Scholarship Foundation, to provide financial aid to Timothy Cantlin.
- (41) \$100 Arnold Martinelli, Jr., Scholarship Awards, to provide financial aid to Marilyn Sujak.
- (42) \$250 John F. Kennedy Memorial Scholarship, to provide financial aid to Carita Bacon.
- (43) \$250 Kiwanis Club of Hicksville, Inc., to provide financial aid to Laurie Lanneau.
- (44) \$95 Hofstra University, to provide financial aid to Peter vonBerg.
- (45) \$100 Darien High School, to provide financial aid to Karietta Dwyer.
- (46) \$300 Daughters of 1853, to provide financial aid to Carol M. Ignato.
- (47) \$100 Polish Women's Alliance, to provide financial aid to Stella Nowakowska.
- (48) \$1,250 First Western Bank and Trust Company, to provide financial aid to Lado Mahant.
- (49) \$150 Norwich Free Academy, to provide financial aid to Beatrice Manning.
- (50) \$50 Norwich Free Academy, to provide financial aid to Susan Affek.
- (51) \$200 The New Haven Scholarship, to provide financial aid to Eugene Russo.
- (52) \$95 Pratt & Whitney Aircraft, to provide financial aid to Helen Wilkey.
- (53) \$600 Nathan D. Prince Second Fund Trust, to provide financial aid to the following:

Dean R. Davis	\$200.00
Sherry L. Holowaty	200.00
Dorothy A. Chase	200.00

- (54) \$200 Reuben B. Johnson, University of Connecticut, to cover the Lucius Close Class of 1910 Scholarship for the 1967-68 academic year.
- (55) Gift of a Swedish coffee set from Miss Ella A. Dye, Assistant Dean of the School of Social Work.
- (56) \$1,425 Higher Education Assistance Agency, to provide financial aid to the following:

Pamela Abrams	\$200.00
Carol Lee Howes	150.00
Sandra L. Lightkep	275.00
Mary K. Long	150.00
Ann L. Madden	150.00
Mary M. Sisak	500.00

- (57) \$400 Calvo Pharmacy, to provide financial aid to the following:

Rosemarie Koch	\$200.00
Mark Petruzzi	200.00

- (58) \$5 Mrs. Sylvia Dragat, 56 Canterbury Street, Hartford, Connecticut, in honor of Dr. Roger's birthday, to be used to supplement the E. Charlotte Rogers Scholarship.
- (59) \$50 E. Charlotte Rogers Scholarship, to provide financial aid to Christine Bigos.
- (60) Gift of a "Foundation Kit," from Texas Instruments Foundation, valued at \$2,500.
- (61) \$100 Reader's Digest Scholarship, to provide financial aid to Ralph LaChance.
- (62) \$2,000 to be used to establish a scholarship in honor of H. G. Hewitt.
- (63) Gift of two books from The Christian Science Committee on Publications for Connecticut.

Total Scholarships:	\$20,688.55
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8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$30,000 National Science Foundation, in support of research entitled, "Mechanisms of Host Plant Selection," under the direction of R. P. Collins, Biological Sciences Group.
- (2) \$17,894 Public Health Service, in support of research entitled, "Socio-Psychological Factors in Myocardial Infarction," under the direction of W. I. Wardwell, Sociology Department.

- (3) \$6,673 Public Health Service, in support of research entitled, "Comparative Metabolisms, in Vivo, of C-14-Epinaphrine," under the direction of J. L. Scott, Biological Sciences Group.
- (4) \$32,496 American Cancer Society, in support of research entitled, "Tumor Degradation by Modified Lipopolysaccharide," under the direction of F. D. Vasington, Biological Sciences Group.
- (5) \$4,300 Connecticut Tuberculosis and Health Association, in support of research entitled, "Lymphocyte Stimulation by Components of Tubercle Bacilli," under the direction of Carl F. Hinz, Jr., School of Medicine.

Federal Grants:	\$54,567.00
Private Grants:	\$36,796.00

9. Mr. Nielsen's motion to go into executive session, seconded by Mr. Holt, was unanimously approved by members present. 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) Irene M. Leary, University Educational Assistant III in the NERAC program, effective September 30, 1967.
 - (2) Mary E. Rowles, Assistant Club Agent for Hartford County, effective October 31, 1967.
 - (3) Antoni N. Sadlak, Instructor in Theater, effective October 17, 1967.
- (C) THE BOARD VOTED to approve the following appointments:
 - (1) Frances B. Black, A. B., University Library Assistant, \$5,640, October 1, 1967, replacing Thomas Osborne.
 - (2) Murray Deutscher, M. D., Assistant Professor in the Department of Biochemistry at the Health Center, \$14,000, August 1, 1968.
 - (3) Harriet Duker, B. A., University Educational Assistant II - Health Center, November 1, 1967, \$6,000.
 - (4) Lisbeth M. Higley, University Library Assistant II, \$5,200, October 16, 1967.
 - (5) Thomas E. Huntley, M. D., Research Fellow in the Department of Biochemistry at the Health Center, \$7,500, January 1, 1968.

- (6) Patricia Hurlbrink, M. D., Assistant Professor in the Department of Pediatrics in the School of Medicine, \$16,000, November 15, 1967.
 - (7) Jorge Jaramillo, Ph. D., Assistant Professor of Pharmacology, \$11,000, August 1, 1967.
 - (8) John Kelleher, B. A., Director of Personnel at the Health Center, \$17,000, December 1, 1967.
 - (9) Ronald M. Maenza, M. D., Assistant Professor of Pathology at the Health Center, \$18,000, June 1, 1968.
 - (10) Eileen G. McGinley, M. S., University Librarian I, \$6,800, October 1, 1967.
 - (11) David B. Moffat, B. S., Director of Physical Plant at the Health Center, \$16,500, October 15, 1967.
 - (12) Paul E. Poirier, M. D., University Physician, \$15,500, November 1, 1967.
 - (13) Phyllis M. J. Rhodes, B. S., University Library Assistant, \$5,200, October 16, 1967, replacing Elaine Messier.
 - (14) F. William Sunderman, Jr., M. D., Professor and Head of the Department of Laboratory Medicine at the School of Medicine, \$30,000, July 1, 1968.
 - (15) Sheldon B. Taubman, M. D., Assistant Professor in the Department of Pathology at the Health Center, \$16,000, June 1, 1968.
 - (16) George Tucci, M. S., University Educational Assistant I, in Athletics, \$9,480, September 1, 1967.
- (D) THE BOARD VOTED to approve the following changes in title:
- (1) Arthur N. Chovnick, from Professor of Biology and Acting Head of the Genetics and Cell Biology Section to Professor of Biology, effective October 15, 1967.
 - (2) Roland B. Smith, Professor and Head of the Department of Marketing, to Professor of Marketing, effective at the end of the first semester of the 1967-68 academic year.
- (E) THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Rufus Blanshard, Associate Professor of English, sabbatic leave with full pay for the second semester of the 1968-69 academic year. Advanced study.

- (2) Patricia Gillespie, Instructor in Physical Therapy, change in sabbatic leave from March 1, 1968 through the end of the second semester of the 1967-68 academic year to the full period of the second semester of the 1967-68 academic year.
 - (3) Herbert Goldstone, Assistant Professor of English, sabbatic leave at half pay for the 1968-69 academic year, or one semester at full pay. Advanced study.
 - (4) Glen Kilner, University Educational Director, leave for the period November 6 to November 20, 1967, to be charged against vacation. To engage in Military training at West Point.
 - (5) Fred Kort, Professor of Political Science, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced research.
 - (6) Wilma Marlow, Assistant Professor of Social Work, sick leave at full pay for the period September 3 to October 24, 1967.
 - (7) J. Raymond Pichey, Assistant Professor of Social Work, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
 - (8) John S. Rankin, University Educational Director, special research leave at full pay for the period January 25 through March 25, 1968.
 - (9) Robert Riffenburgh, Professor and Head of the Department of Statistics, leave without pay for the second semester of the 1968-69 academic year. Visiting scientist research associatship of the National Research Council. This leave is for educational purposes.
 - (10) Robert Riffenburgh, Professor and Head of the Department of Statistics, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study and research.
 - (11) Jay S. Shivers, Associate Professor of Physical Education, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study.
 - (12) Patricia Stuart, Instructor in the Institute of Public Service, sick leave with full pay for the period beginning August 31, 1967 and running through October 15, 1967.
- (F) President Babbidge informed the Board that the Connecticut Public Expenditure Council has asked informally to be placed on the mailing list to receive copies of the Board minutes.

There was some discussion of the records being available for public inspection and general sentiment within the Board favored confining the distribution of the minutes to members of the Board and designated University personnel.

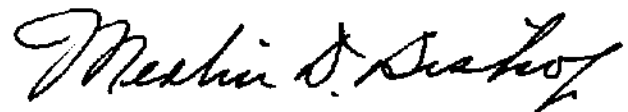
- (G) President Babbidge presented a recommendation by the University of Connecticut Foundation requesting Board consideration on the awarding of the International Silver Medal to Mrs. Edith Halpert. Mrs. Halpert, during the 1930's and 1940's, represented virtually all of the top contemporary American artists of the time and had a very large part in helping to move that aspect of our culture to a place of high regard in the world. She was, and in many ways still is, one of the most important persons in American Art.

THE BOARD VOTED to approve the awarding of the International Silver Medal to Mrs. Edith Halpert.

- (H) President Babbidge reminded the Board that Dean Trecker has asked to be relieved of his administrative duties at the School of Social Work. On the recommendation of the President, THE BOARD VOTED to approve the appointment of Dr. Harleigh B. Trecker as University Professor of Social Work.

10. No other business appearing, the meeting was adjourned at 12:10 p. m. After lunch, the Board attended ceremonies marking the dedication of the new School of Social Work.

Respectfully submitted,


Merlin D. Bishop, Secretary