9-20-1967

Minutes, September 20, 1967

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The meeting was called to order at 10:12 a.m. by Chairman John J. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Benton, Bishop, Budds, Gill, Holt, 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 July 19, 1967.**

2. **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**

   a. An agreement between the University of Connecticut and the Connecticut Research Commission, State Technical Services Program, for the preparation of short non-credit courses in the fields of Metallurgy and Electrical Engineering from July 1, 1967 to December 31, 1967, under the direction of the Dean of the School of Engineering. The University is to be reimbursed up to a maximum of $17,815.

   b. An agreement between the University of Connecticut and the Connecticut Research Commission, State Technical Services Program, for the study of technological and managerial innovations in the machine tool and office equipment industries from July 1, 1967 to December 31, 1967, under the direction of the Dean of the School of Engineering. The University is to be reimbursed up to a maximum of $19,571.
c. The Board at their July meeting approved a lease agreement between the University and the Matheson-Higgins Company for the rental of office space beginning July 1, 1967 for one year for $2,556. The lessor has changed from the Matheson-Higgins Company to the Boston Book-binding Company. Also, because of requested alterations in the space, the rental has been increased from $2,556 to $2,670 per year.

d. Agreement with Pinkerton's Inc., 410 Asylum Avenue, Hartford, Connecticut, to furnish one uniformed female security guard at Brock Dormitory from September 11, 1967 to January 23, 1968, excluding certain holiday periods. Coverage will be provided from Monday through Friday from 8 a.m. to 4 p.m. at the rate of $2.75 per hour.

e. The University operates Cooperative Extension offices in each of the eight counties throughout the State. In six of the eight counties it is necessary for us to rent office and/or meeting room space. In the past, payment of such rental fees were made from funds appropriated by the State to the County Extension Council which sponsored Extension work in each of the eight counties. As of July 1, 1967, this funding arrangement was changed by the action of the General Assembly. Funds that were formerly allocated to the County Extension Councils now come to the University to finance Cooperative Extension work throughout the State. It therefore becomes necessary for the University to negotiate rental leases for the following.

Fairfield County. Lease of 2,880 square feet to be used as meeting room, demonstration kitchen, and storage facilities at a per annum rental of $1,200. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located on Route 6, Stony Hill Section, Bethel, Connecticut, and owned by the Fairfield County Extension Council, Inc.

Litchfield County. Lease of 3,286 square feet to be used for the purpose of office, meeting room, demonstration kitchen, and storage at a per annum rental of $4,200. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located on Main Street, Litchfield, and owned by the Litchfield County Agricultural Center, Inc.

Middlesex County. Lease of meeting room and demonstration kitchen facilities and storage at a per annum rental of $1,200. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located on Route 169, Moodus, Connecticut, and owned by the Middlesex County Extension Council, Inc.
New Haven County. Lease of 1,884 square feet of office space and use of meeting room and storage space at a per annum rental of $3,768. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located at 322 North Main Street, Wallingford, Connecticut, and owned by the New Haven County Agricultural Extension Center.

New London County. Lease of 2,280 square feet of office space and use of meeting room, conference room and demonstration kitchen at a per annum rental of $7,410. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located at 562 New London Turnpike, Norwich, Connecticut, and owned by the New London County Extension Council, Inc.

Tolland County. Lease of 1,348 square feet of office space plus use of meeting room and demonstration kitchen at a per annum rental of $4,044. This lease will be for a term of one year commencing July 1, 1967, and thereafter shall be continued on a year-to-year basis unless prior to May 1 preceding the commencement of the agreement year either party shall notify the other in writing of termination. This property is located at Hyde Avenue, R. F. D. #1, Box 480, Rockville, Connecticut, and owned by the Tolland County Agricultural Center, Inc.

f. Agreement between the University of Connecticut and Donald Burr for services rendered the Alumni Office for the period July 1, 1967 to June 30, 1968 in preparing addressograph plates, printing address file cards and file addressograph plates, mailing of The Connecticut Alumnus magazine and Alumni Program activities at a cost not to exceed $1,750.

g. Agreement between the University of Connecticut and the University of Rouen Faculte des Lettres et Sciences Humaines, Mons, E. Afsa, Agent Superior, to provide office space, use of secretary, use of telephone, classes at the Faculte des Lettres and registration for the Junior Year in France program from November 1, 1967 to June 10, 1968 at a cost not to exceed $13,000.

h. Agreement between the University of Connecticut and Reid Hall to provide classroom and office space, student membership at Reid Hall and noon meals for 42 people for the Junior Year in France Program from September 19, 1967 to October 28, 1967 at a cost not to exceed $2,165.

i. Agreement between the University of Connecticut and the Office du Tourisme Universitaire et Scolaire for breakfast and lodging and orientation program for the Junior Year in France Program from September 19, 1967 to October 28, 1967 at a cost not to exceed $9,240.
j. Agreement between the University of Connecticut and William P. Stevens, Sr. and William P. Stevens, Jr. for the University to rent 41 3-1/2 room apartments at the Willington Oaks Development for one year from September 1, 1967 at a monthly rental of $4,510.

k. Agreement between the University of Connecticut and Monsieur Godefroy for the University to rent an apartment in Rouen, France in connection with the Junior Year in France Program for the period August 1, 1967 to July 1, 1968 at a cost of $150 per month.

l. Agreement between the University of Connecticut and Philemon Warzocha for the University to rent 1,352 square feet of office space at a cost of $5,700 per year.

Health Center

a. Agreement between Anna Dupont, dietitian, and the McCook Hospital for her to serve as dietitian until a permanent staff member can be employed. The period of the contract is from August 1, 1967 to August 31, 1967, and the stipend for the period is $630.

b. Agreement between James W. Walckner and the Health Center for him to spend two days a week at McCook for the period July 17, 1967 to August 31, 1967. Mr. Walckner will be employed on a full-time basis as Assistant Hospital Director on October 1, 1967. This agreement, for which he will be reimbursed $975, will cover the period on a part-time basis in the performance of similar duties.

c. Agreement between Castle Automated Systems Division of Ritter Pfaudler, Inc., and the University of Connecticut for study and consultation on Cyderail system for the Health Center hospital. This agreement was approved by the Board of Trustees at their June 12, 1967 meeting for the period July 1, 1967 through June 30, 1968. The ending date should now be amended to read June 30, 1970, with no change in cost.

3. THE BOARD VOTED to approve an agreement to provide education to qualified junior-senior high school students in the Towns of Ashford and Mansfield and authorized Chairman Budds to sign the agreement on behalf of the Board of Trustees.

4. THE BOARD VOTED to receive a special allotment of State funds for salary increases in the 1967-69 biennium and to authorize the administrative officers to grant increases in the 1967-68 fiscal year to all continuing professional staff members on a uniform percentage basis retroactive to July 1, 1967. President Babbidge indicated that the increase would be 8.5 percent.
5. THE BOARD VOTED to approve the following salary scale effective as of October 15, 1967.

<table>
<thead>
<tr>
<th></th>
<th>Minimum</th>
<th>Maximum</th>
<th>Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>15,000</td>
<td>24,360</td>
<td>12 of 780</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>11,400</td>
<td>17,400</td>
<td>10 of 600</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>8,600</td>
<td>13,400</td>
<td>10 of 480</td>
</tr>
<tr>
<td>Instructor</td>
<td>7,200</td>
<td>10,800</td>
<td>10 of 360</td>
</tr>
</tbody>
</table>

Mr. Gant stated that the maximum levels may be reached in some cases this academic year. However, the minimum levels will not be reached until next year. Average will be computed and reported to the Board at a future meeting.

6. Mr. Gant presented a study report recommending a change in the organization of the life science departments in the College of Liberal Arts and Sciences. The four existing departments of Bacteriology, Botany, Genetics, and Zoology would be dissolved as administrative units. Personnel, material, and curricular offerings belonging to these departments would be reassigned to a new organizational unit to be known as the Biological Sciences Group. This Group would consist of the following sections: Biochemistry and Biophysics, Genetics and Cell Biology, Microbiology, Regulatory Biology, and Systematics and Environmental Biology. All functions of the old departments would be assumed by the new Biological Sciences Group.

THE BOARD VOTED to approve the reorganization of the life science departments and authorized the establishment of the new Biological Sciences Group.

7. President Babbidge acquainted the Board with recent exploratory efforts relative to filing an application with the Federal Communications Commission for a stereo frequency modulation station. The assignment of an FM channel to the University of Connecticut would make possible the completion of a region-wide educational network. It was the sense of the Board that the President should be encouraged to explore the matter further.

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

(1) $250 The Lee & Osgood Company, in support of our scholarship program.
(2) $350 Bloomfield Lions Club, to provide financial aid to Henriette Herzfeld.
(3) $600 American Screw Company Foundation, to provide financial aid to Allen J. Coviello and Daniel E. Woods.
(4) $750 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Irene Robbins.
(5) $50 Standard Oil Foundation, Inc., representing a matching gift in their matching gift program.

(6) $500 Lessere-Wertheim, Inc., to cover the Alumni Life Insurance Program Scholarship for 1967-68.

(7) $200 The Polish Junior League of Connecticut, Inc., to provide financial aid to Ann Trudeau.

(8) $200 Ellington High School Community Scholarship Association, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Lojzim</td>
<td>$100.00</td>
</tr>
<tr>
<td>John Williamson</td>
<td>100.00</td>
</tr>
</tbody>
</table>

(9) $50 The Jacob L. Fox Foundation, to provide financial aid to Thomas W. Goode.

(10) $436 General Electric College Bowl Scholarship, to provide financial aid to Marlene C. Basnight.

(11) $300 Sterling Furniture Co., Inc., to provide financial aid to Thomas Stoltes.

(12) $200 The Greenwich College Club, to provide financial aid to Patricia Meyer.

(13) $200 Greenwich High School Afterglow, to provide financial aid to Gwenethe Scatliffe.

(14) $200 Holden Woman's Club, to provide financial aid to Jacqueline Brennan.

(15) $100 Weaver High School, to provide financial aid to Linda Spanier.

(16) $200 East Hartford Women's Club, to provide financial aid to Janis Averill.

(17) $100 East Hartford Art League Scholarship Committee, to provide financial aid to Charles Wood.

(18) $100 Distribute Education Foundation of Connecticut, Inc., to provide financial aid to Brent Thompson.

(19) $200 The Darien Community Association, Inc., to provide financial aid to Rosemary Clarke.

(20) $200 Fairfield & Ellis, Inc., to provide financial aid to Debora Pyne.

(21) $200 Cheshire Women's Club, to provide financial aid to Theresa Fazio.
(22) $750 Consolidated Industries Company, to provide financial aid to Terrence P. DellaVecchia.

(23) $200 Rotary Club of Cheshire, to provide financial aid to Sharon Coyne.

(24) $150 Cheshire High School, to provide financial aid to Amy Nix.

(25) $325 Bristol Eastern High School, to provide financial aid to Susan Gaughan.

(26) $300 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Michael P. Guarnieri.

(27) $200 Frank A. Albarella Memorial Fund, to provide financial aid to Judith Marasco.

(28) $200 The William H. Chapman Foundation, to provide financial aid to Frank Nowosielski.

(29) $200 Junior Woman's Club of Willimantic, to provide financial aid to Donna Lussier.

(30) $100 West Springfield Gridiron Mothers' Club, to provide financial aid to Edward A. Veto.

(31) $400 West Hartford Woman's Club, to provide financial aid to Christine Pierce.

(32) $400 Wamogo Regional High School, to provide financial aid to Linda Edmondson.

(33) $150 Valley Regional High School, to provide financial aid to James Watkinson.

(34) $200 Trumbull Education Association, to provide financial aid to Douglas Honeychurch.

(35) $750 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Robert Bailey.

(36) $375 Thompson Education Association Scholarship Fund, to provide financial aid to the following:

Christine Pietruszka
Sandra Witkowski
Deborah Desmarais

$125.00
125.00
125.00

(37) $100 Myrtle H. Stevens P.T.A., to provide financial aid to Miriam Lifshitz.

(38) $400 The Stamford Woman's Club, to provide financial aid to Elizabeth Wells.
<table>
<thead>
<tr>
<th>#</th>
<th>Fund/Association</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>39</td>
<td>Harriett Sherman Fund for Education</td>
<td>$200</td>
<td>to provide financial aid to Jo Ann Provost</td>
</tr>
<tr>
<td>40</td>
<td>Guild of St. Theresa Scholarship Fund</td>
<td>$100</td>
<td>to provide financial aid to Janet Merski</td>
</tr>
<tr>
<td>41</td>
<td>Colchester Education Association</td>
<td>$200</td>
<td>to provide financial aid to Marcia Dzagan</td>
</tr>
<tr>
<td>42</td>
<td>Rockville Public Health Nursing Association, Inc.</td>
<td>$200</td>
<td>to provide financial aid to the following:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mary Alice Jensen $100.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Jeannie Dobitsky $100.00</td>
</tr>
<tr>
<td>43</td>
<td>Rockland High School</td>
<td>$50</td>
<td>to provide financial aid to Richard Armstrong</td>
</tr>
<tr>
<td>44</td>
<td>Ramapogue Women's Club</td>
<td>$200</td>
<td>to provide financial aid to Karol R. Van Loan</td>
</tr>
<tr>
<td>45</td>
<td>Professional Baseball College Scholarship Plan</td>
<td>$870.21</td>
<td>to provide financial aid to Eugene A. Spatz</td>
</tr>
<tr>
<td>46</td>
<td>Plainfield Education Association Scholarship Committee</td>
<td>$200</td>
<td>to provide financial aid to Elaine Lavallee</td>
</tr>
<tr>
<td>47</td>
<td>Pequannock Township High School</td>
<td>$200</td>
<td>to provide financial aid to Richard Allan Whitmarsh</td>
</tr>
<tr>
<td>48</td>
<td>Countess Frances Thorley Palen-Klar Scholarship Fund</td>
<td>$300</td>
<td>to provide financial aid to the following:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Stephanie Salter $50.00</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>Roger G. Cox 50.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Janis A. Alelunas 50.00</td>
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<td></td>
<td></td>
<td></td>
<td>Margie Jane Weigel 50.00</td>
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<td></td>
<td></td>
<td></td>
<td>Lindford A. Haas 50.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Margaret E. Sczesny 50.00</td>
</tr>
<tr>
<td>49</td>
<td>The Norwich Free Academy</td>
<td>$50</td>
<td>to provide financial aid to Charles Wilcox</td>
</tr>
<tr>
<td>50</td>
<td>New Providence Fire Department</td>
<td>$250</td>
<td>to provide financial aid to Wendy Curtis</td>
</tr>
<tr>
<td>51</td>
<td>New Jersey State Patrolmen's Benevolent Association, Inc.</td>
<td>$500</td>
<td>to provide financial aid to David S. Petro</td>
</tr>
<tr>
<td>52</td>
<td>National Home Fashions League, Inc.</td>
<td>$500</td>
<td>to provide financial aid to Virginia Wittycombe</td>
</tr>
</tbody>
</table>
(53) $250 Montville High School Scholarship Fund, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Lee</td>
<td>$150.00</td>
</tr>
<tr>
<td>Malcolm J. Reed</td>
<td>100.00</td>
</tr>
</tbody>
</table>

(54) $350 Greenwich Education Association, to provide financial aid to Karen Kasprak.

(55) $125 Indian Hill Caddie Scholarship Foundation, Inc., to provide financial aid to Nilus A. McAndrew.

(56) $200 The Manchester Scholarship Foundation, Inc., to provide financial aid to Harry James Norton.

(57) $100 Belmont Women's Club, to provide financial aid to Beth Lindberg.

(58) $500 Litchfield County University Club Scholarship Committee, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Vail</td>
<td>$200.00</td>
</tr>
<tr>
<td>Eunice Forliger</td>
<td>300.00</td>
</tr>
</tbody>
</table>

(59) $400 Madison Teachers Education Association, to provide financial aid to Evelyn Oslander.

(60) $380 Countess Frances Thorley Palen-Klar Scholarship Fund, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony L. D'Andrea</td>
<td>$95.00</td>
</tr>
<tr>
<td>Gwynethe E. Scatliffe</td>
<td>95.00</td>
</tr>
<tr>
<td>Pamela A. Slater</td>
<td>95.00</td>
</tr>
<tr>
<td>Nicholas J. Palermo, Jr.</td>
<td>95.00</td>
</tr>
</tbody>
</table>

(61) $295 Rensselaer Polytechnic Institute, to provide financial aid to John J. LaBrecque.

(62) $1,200 Staples Tuition Grants Committee, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cherylee Cherye</td>
<td>$400.00</td>
</tr>
<tr>
<td>Joyce Chestnut</td>
<td>200.00</td>
</tr>
<tr>
<td>Dorothy Gaydosh</td>
<td>300.00</td>
</tr>
<tr>
<td>Mark Yannone</td>
<td>300.00</td>
</tr>
</tbody>
</table>

(63) $1,250 Wilton High School Scholarship Committee, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Letitia Corr</td>
<td>$250.00</td>
</tr>
<tr>
<td>Patricia LePage</td>
<td>300.00</td>
</tr>
<tr>
<td>Christopher Ottavi</td>
<td>300.00</td>
</tr>
<tr>
<td>Mary Smith</td>
<td>400.00</td>
</tr>
</tbody>
</table>
$625 Trumbull Junior Woman's Club, Inc., to provide financial aid to Valerie Keegan.

$806 Navy Relief Society, to provide financial aid to Sandra Lee Rux.

$700 The John Huntington Fund for Education, to provide financial aid to Marianne Hanacek.

$200 Excelsior Lodge No. 49, Knights of Pythias, to provide financial aid to Linda Polimeni.

$800 The Beatrice Fox Auerbach Foundation, to be deposited in our scholarship fund.

$1,350 North Haven High School, to provide financial aid to the following:

- Frank Reynolds $200.00
- Carmine Angeloni 200.00
- Carl Noonan 250.00
- Quincy Billingsley 700.00

$25 The General Foods Fund, Inc., representing a matching gift under their matching gift program.

$300 Henry L. & Nellie Blakeslee Scholarship Fund, to provide financial aid to Katherine E. Morrison.

$300 Colchester Rotary Club, to provide financial aid to Marcia Dzagan.

$200 Educational Club of Manchester, to provide financial aid to Claudia Messier.

$300 The Elwood Scholarship Fund, Inc., to provide financial aid to Glenn McNamara.

$200 Excelsior Lodge No. 49, Knights of Pythias, to provide financial aid to Cynthia Galletta.

$100 Framingham North High School National Honor Society Scholarship, to provide financial aid to Barbara Sorrie.

$1,000 Graham Foundation, to provide financial aid to the following:

- Douglas A. Ross $500.00
- Barbara J. Eaton 500.00

$50 Hartford Public High School Student Council Scholarship, to provide financial aid to David G. Edgar.

$100 Montville High School Scholarship Fund, to provide financial aid to Nicholas J. Andrelli.
(80) $350 Katherine L. Peck Educational Fund, to provide financial aid to Lynnia Beck.

(81) $300 The Plainville Casting Company, to provide financial aid to Marcel J. Lessard.

(82) $1,600 The Meriden Record-Journal Foundation to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen J. Atkinson</td>
<td>$300.00</td>
</tr>
<tr>
<td>James R. Benn</td>
<td>250.00</td>
</tr>
<tr>
<td>James J. Harrison</td>
<td>500.00</td>
</tr>
<tr>
<td>Lewis H. Lappert II</td>
<td>200.00</td>
</tr>
<tr>
<td>John P. Marinan</td>
<td>350.00</td>
</tr>
</tbody>
</table>

(83) $241 The Risdon Manufacturing Company, to provide financial aid to Diane C. Mazzamaro.

(84) $400 Will of Ella Jane Thayer, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula Truax</td>
<td>$200.00</td>
</tr>
<tr>
<td>James Bartolomei</td>
<td>200.00</td>
</tr>
</tbody>
</table>

(85) $250 Tenton College Club Branch A. A. U. W., to provide financial aid to Elaine Smack.

(86) $100 Regional District #8, P. T. S. A., to provide financial aid to Jacquelyn St. Cyr.

(87) $100 Regional District #8, P. T. S. A., to provide financial aid to Richard Damarjian.

(88) $970 Charles H. Hood Dairy Foundation, representing the Charles H. Hood Dairy Foundation grant in support of scholarships in Agriculture.

(89) $200 Robert Z. Greene Foundation to cover the 1967-68 Robert Z. Greene Foundation Scholarship.

(90) $100 Connecticut Association of Soil & Water Conservation Districts, Inc., to cover the Association scholarship for 1967-68.

(91) $200 Greenwich Council of Parent-Teacher Associations to provide financial aid to Patricia Weyer.

(92) Gift of a computer dictionary consisting of magnetic tapes of the Random House Unabridged Dictionary, valued at upwards of $100,000, from Random House, Inc.

(93) $50 Standard Oil Foundation, Inc., representing a matching gift under their matching gift program.
(94) Gift of a volume of the New York Evening Post from Mr. Stanley Quinn, Radio and Television Center, valued at $100.

(95) Gift of a signed copy of Carson McCuller's *Clock Without Hands*, from Professor and Mrs. James H. Barnett.

(96) $100 Harwinton Women's Club, to provide financial aid to Miss Bokinowski.

(97) $1,379.40 Professional Baseball College Scholarship Plan, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel W. Devito</td>
<td>$400.00</td>
</tr>
<tr>
<td>Joseph Grigas</td>
<td>729.40</td>
</tr>
<tr>
<td>Neil Swanson</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(98) $200 Henry L. & Nellie E. Blakeslee Scholarship Fund, to provide financial aid to Kathleen M. Landers.

(99) $125 Brookfield Fire Department Ladies Auxiliary, to provide financial aid to Janet Carroll.

(100) $200 Frank Burke Alumni Scholarship, to provide financial aid to Margie Hudson.

(101) $250 A.A.U.W. - Clinton Branch, to provide financial aid to Synda Sanderson.

(102) $450 Citizens Scholarship Foundation, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henriette T. Herzfeld</td>
<td>$150.00</td>
</tr>
<tr>
<td>Lee J. Michelson</td>
<td>200.00</td>
</tr>
<tr>
<td>Kenneth Taylor</td>
<td>100.00</td>
</tr>
</tbody>
</table>

(103) $500 Colt Industries Foundation, to provide financial aid to Michael R. Warseck.

(104) $100 Connecticut Polish Ladies Guild Federation, to provide financial aid to Walter Ostroski.

(105) $500 Continental Coffee Company, to provide financial aid to Karen Miller.

(106) $200 The Cook Foundation, to provide financial aid to Raymond J. Considine.

(107) $600 Delta Sigma Theta Sorority, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Mary E. Clay</td>
<td>$100.00</td>
</tr>
<tr>
<td>Margi D. Hudson</td>
<td>250.00</td>
</tr>
<tr>
<td>Janice Kirkley</td>
<td>250.00</td>
</tr>
</tbody>
</table>
(108) $375 Dodds Foundation Trust Scholarship, to provide financial aid to the following:

Sheila Cohen $125.00
Joy Francoeur 100.00
Paula Torniero 150.00

(109) $625 Enfield Scholarship Foundation, to provide financial aid to the following:

Christine A. Asselin $300.00
Terrence Galnen 250.00
Linda Gavin 75.00

(110) $500 Fairfield Council P. T. A. Scholarship Program, to provide financial aid to Adrea Brier.

(111) $500 Girls Club of America, to provide financial aid to Carolyn Parks.

(112) $400 Gallen Scholarship, to provide financial aid to Suzanne Bogucki.

(113) $750 Heublein Foundation, to provide financial aid to Michael Pagliaro.

(114) $150 Kiwanis Club of Sheffield, to provide financial aid to Hal Crine.

(115) $1,000 Greater Hartford Panhellenic Association, to provide financial aid to the following:

Caroline Moody $500.00
Mariane Zamalauski 500.00

(116) $100 Hamden Junior Chamber of Commerce, to provide financial aid to Gerald R. Esposito.

(117) $200 Kiwanis Club of Dover-Foxcroft, to provide financial aid to Rebecca Maynard.

(118) $500 Knights of Columbus, Regina Mundi Council No. 3969, to provide financial aid to Maria Quiroga.

(119) $100 Lawrence High School, to provide financial aid to Lawrence H. Salmansohn.

(120) $100 Lebanon Education Association, to provide financial aid to Edward Affhauser.

(121) $250 Lebanon Lions Club, to provide financial aid to Christine Lulick.

(122) $800 Roger Ludlowe High School, to provide financial aid to the following:

Georgia Guerrieri $500.00
Louise Riker 300.00
(123) $875 The Jane & John Martin Foundation, to provide financial aid to the following:

Richard L. Bragdon $375.00
Carol A. Kacin 500.00

(124) $200 Memorial Find-Ridgefield Women War Service, to provide financial aid to David Whitehead.

(125) $1,000 The New Haven Scholarship Fund, to provide financial aid to the following:

Sidney Adler $200.00
Roberta Mazzucco 200.00
Jean Radawicz 100.00
Barbara S. Spiegel 200.00
Charles Surasky 300.00

(126) $200 New Haven Wives of Rotarians, to provide financial aid to Margaret Figuenick.

(127) $600 North Haven High School, to provide financial aid to Tacy Haseltine.

(128) $1,947 The Norwich Free Academy, to provide financial aid to the following:

Mary Lou Barnesi $254.40
Barbara Brown 479.40
John DeLucia, Jr. 479.40
Maria Rodrigues 479.40
Jane Penttinen 254.40

(129) $50 P. T. G. of Lebanon, to provide financial aid to Edward Affhauser.

(130) $100 Old Lyme Pharmacy and Gift Shop, to provide financial aid to Diana Jensen.

(131) $250 Massachusetts Pepsi-Cola Bottlers Association, to provide financial aid to Karen Maguire.

(132) $300 Central High School, to provide financial aid to Joyce Rosenstein.

(133) $2,000 The Federated Garden Clubs of Connecticut, to cover the five regular 1967-68 scholarships.

(134) $100 Duchess Court #5, Girls of the Golden Court, to provide financial aid to Allene Opperman.

(135) $1,325 The Manchester Scholarship Foundation, to provide financial aid to the following:

Phyllis Arnold $200.00
September 20, 1967

Jeanne Bessette  $125.00
Gary Gott  125.00
Jay Howroyd  125.00
Kathleen Johnson  125.00
Judith Juliano  125.00
John Michalik  125.00
Warren Mosler  125.00
John Ostrout  125.00
Bruce Stewart  125.00

(136) $300 Westbrook Fire Department, to provide financial aid to Werner Eidenschink.

(137) $200 Windham Education Association, to provide financial aid to Katherine Bailey.

(138) $500 The Watertown Foundation, to provide financial aid to Ruta Kazakaitis.

(139) $200 Vernon Elementary P.T.O., to provide financial aid to Barbara Landeen.

(140) $175 Stamford High School Association of the Twenties, to provide financial aid to Cynthia Galletta.

(141) $300 The Horace Smith Fund, to provide financial aid to Barry Alexander.

(142) $100 South Windsor College Scholarship Organization, to provide financial aid to Stuart Wing.

(143) $250 Louis Simon Scholarship Fund, to provide financial aid to Edward Bruno.

(144) $50 Seymour Woman's Club, to provide financial aid to Judy Doneiko.

(145) $172 The Seymour Trust Company, to provide financial aid to Peter Behuniak, Jr.

(146) $350 Rocky Hill Lions Club, to provide financial aid to Jesse R. Meisterling.

(147) $250 Parent Teachers Student Association of Ridgefield, to provide financial aid to James M. Photis.

(148) $150 Karl A. Reiche Memorial Scholarship, to provide financial aid to Ann Greenleaf.

(149) $200 Putnam Woman's Club, to provide financial aid to Jan C. Peckham.

(150) $200 Putnam Firemen's Scholarship, to provide financial aid to James Bartolomei.
(151) $500 Putnam Rotary Club, to provide financial aid to James Bartolomei.

(152) $380 Pharmaceutical Society of Hartford County, in support of the Curtis P. Cladding Memorial Scholarship.

(153) $1,200 Mr. & Mrs. H. W. Hurlbutt, Morogoro, Tanzania, East Africa, to be donated to the fund for financial aid at the University.

(154) $250 Stamford P.T.A. Council, to provide financial aid to Patricia Robertucci.

(155) $1,000 Food Fair Foundation, to provide renewals for the four Food Fair Scholarships.

(156) $250 Mr. James J. Quirk, covering the Fannie Dixon Welch Scholarship, to provide financial aid to Kathleen A. Desrosiers.

(157) $200 Walter P. Schalk Dance School, to provide financial aid for Jane P. Ziegler.

(158) $600 Connecticut State Grange, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Linda J. Roscoe</td>
<td>$300.00</td>
</tr>
<tr>
<td>Raymond L. Labelle</td>
<td>300.00</td>
</tr>
</tbody>
</table>

(159) $500 Dairymen's League Co-op Association, Inc., to provide financial aid to James Grier.

(160) $600 American Foundation for Pharmaceutical Education, to cover the American Foundation for Pharmaceutical Education Scholarships for 1967-68.

(161) $300 Traveling Men's Auxiliary of the C.P.A., to provide for the George Kerr and Robert E. Smith Memorial Scholarships for 1967-68.

(162) $250 Mrs. Richard A. Breslow, to establish a scholarship in honor of her father, Judge Benjamin M. Leipner.

(163) $400 Revere High School, to provide financial aid to Kenneth DiCarlo.

(164) $4,000 Connecticut Bank and Trust Company, representing income from Dedication and Development Fund Drive, to be used for scholarships.

(165) $700 Fuller Scholarship Fund to provide financial aid to Douglas A. Ross.

(166) $1,625 National Merit Scholarship Corporation, to provide financial aid to the following:

<table>
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<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Daniel C. Ahlquist</td>
<td>$625.00</td>
</tr>
<tr>
<td>Andrew F. Delaney</td>
<td>125.00</td>
</tr>
<tr>
<td>Patricia R. Wilkins</td>
<td>125.00</td>
</tr>
<tr>
<td>Christine J. Juhas</td>
<td>125.00</td>
</tr>
<tr>
<td>Judith A. Black</td>
<td>125.00</td>
</tr>
</tbody>
</table>
Ronald J. Catrone $125.00
Donald E. Walcott 250.00
Linda S. Valukevich 125.00

(167) $200 Lyman Farms, representing the H. C. C. Miles award in Pomology, to provide financial aid to Mr. SchoLink.

(168) Gift of Nutmeg trees from Colonel and Mrs. Rudolph A. Billipp, 1923 Beach Drive, SE, St. Petersburg, Florida 33705.

(169) $250 New Canaan Senior High School, to provide financial aid to Patricia Christiano.

(170) $500 Bakery and Confectionery Workers' International Union of America, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Edmund Orsini</td>
<td>$250.00</td>
</tr>
<tr>
<td>Anatol Mikolajzak</td>
<td>250.00</td>
</tr>
</tbody>
</table>

(171) $35 General Electric Foundation, representing matching gifts under their matching gift program.

(172) $250 Eta Alpha Lambda Chapter of Alpha Phi Alpha, to provide financial aid to Curtis B. Hayes.

(173) $125 National Council of Jewish Women, to provide financial aid to Elizabeth Zelvin.

(174) $575 Charles J. Parker Student Aid Fund, to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Arlene Astoria</td>
<td>$200.00</td>
</tr>
<tr>
<td>Laura Nelson</td>
<td>300.00</td>
</tr>
<tr>
<td>Kenneth Sachs</td>
<td>75.00</td>
</tr>
</tbody>
</table>

(175) $250 Waterford Scholarship Fund, to provide financial aid to Diane Elton.

(176) $100 Berkshire District Medical Society, to provide financial aid to Linda A. Ricci.

(177) $300 Woman's City Club of Norwich, to provide financial aid to Jane Penttinen.

(178) $1,000 Wadsworth R. Lewis Memorial Scholarship Fund, to provide financial aid to Thomas J. Dreher.

(179) $600 The Paine Foundation Scholarship Fund, to provide financial aid to Ronald A. Bernard.

(180) $50 Silver Lake Regional High School, to provide financial aid to Charmine Pejouhy.
(181) $125 Emanuel Lutheran Church, to provide financial aid to Janice Wallen.

(182) $150 Mabel J. DeShon Rainbow Scholarship, to provide financial aid to Elizabeth Loring.

(183) $750 Katherine L. Peck Educational Fund, to provide financial aid to the following:

- Gail Greenwood $150.00
- Diane L. Sterner 300.00
- Joyce Tarullo 300.00

(184) $250 Samuel H. Watts Memorial Foundation, Inc., to provide financial aid to the following:

- Marlene E. Calitri $150.00
- Monica Merhol 100.00

(185) $150 Brunswick Area Student Aid Fund, to provide financial aid to Joffre Levesque.

(186) $250 Stamford P. T. A. Council, to provide financial aid to Carol Washiewicz.

(187) $200 The Farmingdale Community Scholarship Committee, to provide financial aid to Joseph Messina.

(188) $650 Phipps Memorial Scholarship Fund, to provide financial aid to the following:

- Patricia M. Smalec $300.00
- Frances M. Fogg 350.00

(189) $375 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Geoffrey A. Farrington.

(190) $700 Faculty Children Scholarship Fund of Emerson College, to provide financial aid to Geraldine Zorn.

(191) $250 The Darien Community Association, Inc., to provide financial aid to Diane Summerton.

(192) $450 William T. Grant Scholarship Fund, to provide financial aid to Ronald Soroka.

(193) $2,000 Inter-Racial Scholarship Fund, to provide financial aid to Rosalie Simmons Bonne.

(194) $300 Cosmopolitan Lodge No. 125, A. F. & A. M., to provide financial aid to Margie Oles.
$200 Torrington Woman's Club, Inc., to provide financial aid to Rebecca Vail.

$150 Lions Club Scholarship Committee, to provide financial aid to Deborah Desmarais.

$200 Daughters of the Cincinnati's, to provide financial aid to Ann Kimberly Kimmons.

$100 Bolton Board of Education, to provide financial aid to Steven Nichols.

$600 Elks National Foundation Scholarship, to provide financial aid to Rhea C. Mowrey.

$600 Community Scholarship Association of East Windsor, to provide financial aid to the following:

- Lauren Berrizbeitia: $300.00
- Linda Hastillo: 100.00
- Maryann Abbe: 200.00

$500 East Haven P. T. A. Council, to provide financial aid to Katherine Cifarelli.

$200 Paine Scholarship Fund, to provide financial aid to Dean R. Davis.

$196 Yale University, to provide financial aid to the following:

- Andrew Lukacs: $98.00
- Pamela E. Searle: 98.00

$750 The Teagle Foundation, Inc., to provide financial aid to Patricia Ann Gold.

$662.50 The Cuno Foundation, to provide financial aid to the following:

- Virginia Ivcs: $187.50
- Marc Freedman: 225.00
- James Harrison: 250.00

$250 Daughters of Cincinnati, to provide financial aid to Sherri Donna Engelman.

$250 Exchange Club of Rockville, to provide financial aid to Emily S. Bloniarz.

$100 Mt. Everett Regional School, to provide financial aid to Hal Crine.

$250 Trumbull Italian Community Club, Inc., to provide financial aid to Angelina Boisvert.

$250 The Laurel Club of Meriden, to provide financial aid to Mark J. Champian.
(211) $1,200 The General Henry H. Arnold Educational Fund, to provide financial aid to the following:

Cathy Jean Carter $ 200.00
Sarah Jane Duffy 1000.00

(212) $1,900 Navy Relief Society Educational Fund, to provide financial aid to the following:

Jeffrey Allen Surprenant $640.00
Patrick Robert Harrell 500.00
Charles John Surprenant 760.00

(213) $1,000 The Jane and John Martin Foundation, to provide financial aid to William E. Gaudette.

(214) $500 Grand Lodge of Connecticut, to provide financial aid to the following:

Susan E. Hollister $250.00
Richard F. Clements 250.00

(215) $100 New Milford High School, to provide financial aid to William Meddaugh.

(216) $300 Polish Business and Professional Men's Association of New Haven, to provide financial aid to the following:

Ellen M. Badali $100.00
Linda M. Boryszewski 100.00
John J. Chernovitz 100.00

(217) $300 Polish National Home of Hartford, Inc., to provide financial aid to the following:

Walter A. Socha $100.00
John C. Kempczynski 100.00
Ursula J. Denisiewicz 100.00

(218) $160 Professional Baseball College Scholarship Plan, to provide financial aid to Joseph Grigas.

(219) $200 Purolator Products, Inc., to provide financial aid to Richard Cristello.

(220) $100 Rocky Hill Congregational Church, to provide financial aid to Janice Kitchens.

(221) $500 Somerville High School Scholarship Fund, to provide financial aid to Charles Schaub.

(222) $500 Stop and Shop, Inc., to provide financial aid to Barbara Coppola.
(223) $200 Stamford Labor Council, to provide financial aid to Chris White.

(224) $300 Polish Women's Alliance of America, to provide financial aid to Janet Carol Kalisz.

(225) $300 Sarah Crosby & Henry J. Dunleavy Scholarship Fund Trust, to provide financial aid to Nannette Piette.

(226) $700 The Vera H. and William R. Todd Foundation, to provide financial aid to the following:

   Donald Edward Warichar  $300.00
   Joseph R. Monaco         400.00

(227) $400 Waterbury Rotary Club International Fund, to provide financial aid to the following:

   Ann Marie Petito  $200.00
   E. Starr Walton    200.00

(228) $250 Brunswick Business & Professional Men Scholarship Plan, to provide financial aid to John Desjardins.

(229) $750 The Clark Foundation, to provide financial aid to Gary A. Miller.

(230) $350 Clement Hyde Scholarship of Hartford Public High School, to provide financial aid to Carol Cyr.

(231) $250 Grand Chapter of Massachusetts Order of the Eastern Star, to provide financial aid to Barbara Sorrie.

(232) $700 The Arthritis Foundation, to provide financial aid to Judy Athearn.

(233) $1,000 Branford High School, to provide financial aid to the following:

   Robert Zuraski  $500.00
   Mary Zaffino     500.00

(234) $300 Citizen's Scholarship Foundation Stafford Printers, Inc., to provide financial aid to Barbara Dunay.

(235) $2,400 Connecticut State Golf Association, to provide financial aid to the following:

   Bruce Berlet  $800.00
   James Surnes   800.00
   John Bepko    800.00

(236) $200 Weaver High School, to provide financial aid to Valerie Dowdell.
(237) $150 Kiwanis Club of Shelton, to provide financial aid to Ole Severson III.

(238) $150 Litchfield County Farm Bureau, Inc., to provide financial aid to Gary S. Forrest.

(239) $300 Kiwanis Club of Waterbury, to provide financial aid to Allan Kosloff.

(240) $400 The Main Teachers Association, to provide financial aid to Susan Wilson.

(241) $300 Lewis S. Mills Scholarship Fund, to provide financial aid to the following:

Carol Bakinowski $150.00
Jeffrey Bekasi 150.00

(242) $100 Norwalk Teachers Association, to provide financial aid to Carol Ann Knott.

(243) $500 C. H. Norton Foundation, to provide financial aid to Stanley C. Stefanowicz.

(244) $200 Phipps Memorial Scholarship Fund, to provide financial aid to Mary DesRochers.

(245) $350 Phipps Memorial Scholarship Fund, to provide financial aid to Lucinda Ouellete.

(246) $100 Polish American Citizen's Club, to provide financial aid to Deborah Desmarais.

(247) $500 The Producto Machine Company, to provide financial aid to Elizabeth Kunczewicz.

(248) $250 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to Robert Vincent Stimolo.

(249) $200 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to George William Geaney.

(250) $250 Connecticut National Bank Employees' Scholarship Foundation, to provide financial aid to John Alfred Kiraly.

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

(1) $16,341 National Science Foundation, in support of research entitled, "Protein Specific Reagants for Ascites Tumor Research," under the direction of B. Mundkur, Zoology Department.
(2) $34,097 National Science Foundation, in support of research entitled, "Study of Histidine B Gene and Enzymes it Specifies," under the direction of Frank D. Vasington, Zoology Department.

(3) $41,216 Public Health Service, in support of a project entitled, "Training Program in Biological Engineering," under the direction of E. J. Boettiger, Zoology Department.

(4) $6,300 American Cancer Society, in support of research entitled, "Mechanisms of Host Resistance to Tumors," under the direction of A. J. Kenyon, Animal Diseases Department.

(5) $12,775 National Science Foundation, in support of research entitled, "Chemically Induced Fibrinolysis," under the direction of R. J. Wulf, Pharmacy Department.

(6) $20,637 National Science Foundation, in support of research entitled, "Mechanism of Diabetogenic Action of Alloxan," under the direction of S. J. Cooperstein, Dental Medicine Department.

(7) $38,866 Department of Health, Education and Welfare, in support of research entitled, "Immunological Aspects of Aleutian Disease," under the direction of A. J. Kenyon, Animal Diseases Department.

(8) $27,783 National Science Foundation, in support of research entitled, "Biochemical Study of Pyrrolizidine and Allylic Esters," under the direction of Robert E. Willette, Pharmacy Department.

(9) $48,876 Department of Health, Education and Welfare, in support of Training in Mental Child Retardation, under the direction of S. L. Witryol, Psychology Department.


(11) $48,529 National Science Foundation, in support of research entitled, "Genetic Studies in Drosophila Melanogaster," under the direction of Arthur Chovnick, Genetics Department.

(12) $3,265 Department of Health, Education and Welfare, in support of a Symposium on Natural Products and Cancer Chemotherapy, under the direction of D. A. Schwarting, Pharmacy Department.

(13) $35,118 National Science Foundation, in support of research entitled, "Biochemical Studies of the Canine Mastocytome," under the direction of A. J. Kenyon, Animal Diseases Department.

(14) $23,673 Department of Health, Education and Welfare, in support of research entitled, "Effects on Muscular Dystrophy by Oxygen," under the direction of R. J. Somes, Jr.
(15) $51,802 National Science Foundation, in support of research entitled, "Analysis of Behavioral Functions of Cerebral Areas," under the direction of W. A. Wilson, Jr., Psychology Department.

(16) $21,258 National Science Foundation, in support of research entitled, "Maintenance in Vitro of Normal and Dystrophic Muscle," under the direction of H. Herrmann, Zoology Department.

(17) $10,119 National Science Foundation, in support of research entitled, "Genetic and Environmental Control of Enzyme Activity," under the direction of I. Schwinck, Zoology Department.

(18) $28,946 Public Health Service, in support of a training grant in Psychiatric Nursing, under the direction of C. Widmer, School of Nursing.

(19) $72,310 Public Health Service, in support of a training grant in Cell Biology, under the direction of H. Herrmann, Zoology Department.

(20) $33,700 National Science Foundation, in support of research entitled, "Zonation of the Weddel Sea Benthos," under the direction of J. S. Rankin, Marine Research Laboratory.

(21) $29,057 Office of Economic Opportunity, in support of research entitled, "An Appraisal of Head Start Participants and Non-Participants," under the direction of J. F. Cawley, Education Department.

(22) $44,934 USDA, in support of research entitled, "Investigations for the Refinement and Comparative Evaluation of in Vitro Assay Systems for the Primary Etiologic Agent of Marek's Disease," under the direction of R. E. Luginbuhl, Animal Diseases Department.


(24) $34,221 Department of Health, Education and Welfare in support of research entitled, "Different Responses of Cells to Glucocorticoids," under the direction of Elisabeth H. Ambellan, Zoology Department.

(25) $13,346 Department of Health, Education and Welfare in support of research entitled, "Oxidative Coupling of Phenolic Isoquinolines," under the direction of James M. Bobbitt, Chemistry Department.

(26) $60,320 Public Health Service in support of research under the direction of J. B. Rotter, Psychology Department.

(27) $34,221 Public Health Service, in support of research entitled, "Different Responses of Cells of Glucocorticoids," under the direction of E. H. Ambellan, Zoology Department.

(28) $11,450 Department of Health, Education, and Welfare, in support of an Allied Health Professions Advanced Traineeship Grant, under the direction of E. V. Gant, Provost and Academic Vice President.
(29) $105,000 Connecticut Research Commission, in support of research entitled, "The Purchase of Specialized Research Equipment," under the direction of Taylor Booth, Electrical Engineering Department.

(30) $3,880 Office of Education, in support of research entitled, "Problem Solving in Three Sense Modalities by Mentally Retarded Children," under the direction of J. Smith, Psychology Department.

(31) $800 Country Best, Agway, Inc., as a grant-in-aid to Dr. Philip G. Stiles, Poultry Science Department.

(32) $500 Colchester Egg Farms, Inc., as a grant-in-aid to Dr. Philip G. Stiles, Poultry Science Department.

(33) $21,338 Public Health Service, in support of research entitled, "Ligand Reactions Using Diphenyliodonium Salts," under the direction of Ronald A. Krause, Chemistry Department.

(34) $4,000 USDA Grant, in support of research entitled, "Research on Bacteria Associated with Decay and Discoloration of Northern Hardwood Tree Species," under the direction of B. Cosenza, Zoology Department.

(35) $33,707 Department of Health, Education and Welfare, in support of Teaching Grant and Traineeships in Mental Retardation - Social Work, under the direction of H. B. Trecker, Dean of the School of Social Work.

(36) $44,890 USN Contract, in support of research entitled, "Regions of Robustness for Statistical Analysis," under the direction of H. O. Posten, Statistics Department.

(37) $23,889 Department of Health, Education, and Welfare, in support of Teaching Grant and Traineeships in Social Work, under the direction of Harleigh B. Trecker, Dean of the School of Social Work.

(38) $21,735 Public Health Service, in support of research entitled, "Studies on Sensitive Enzymes in DNA Synthesis," under the direction of Jay S. Roth, Zoology Department.

(39) $45,000 Public Health Service, in support of research entitled, "Mechanism of Differentiation of Embryonic Cells," under the direction of H. Herrmann, Zoology Department.

(40) $9,200 Department of Health, Education and Welfare, in support of Traineeships in Physical Therapy, under the direction of Frances Tappan.

(41) $9,324 Office of Education, in support of research entitled, "Problem Solving in Three Sense Modalities by Mentally Retarded Children," under the direction of J. Smith Psychology Department.
(42) $33,295 Public Health Service, in support of research entitled, "Enzymatic Nature of Complement," under the direction of I.H. Lepow, School of Medicine.

(43) $26,546 Department of Health, Education and Welfare, in support of research entitled, "Teaching Grant in Rehabilitation and other Helping Services," under the direction of J. E. Rabenstein, School of Education.

(44) $2,500 Department of Health, Education and Welfare, under the United States Loan Program for Cuban Students.

(45) $2,500 Eastern Artificial Insemination Co-op, Inc., in support of work on infertility of cattle under the direction of M. E. Tourtellotte, Animal Diseases Department.

(46) $26,564 Public Health Service, in support of research entitled, "Studies of Sympathetic Ganglia Following Conditioning," under the direction of Robert L. Volle, School of Medicine.

(47) $32,724 Public Health Service, in support of research entitled, "Anti-inflammatory Evaluation of Cryogenine," under the direction of Marvin H. Malone, School of Pharmacy.

(48) $25,071 American Chemical Society, in support of research entitled, "Stereospecifically Dideuterated Organic Compounds," under the direction of E. I. Snyder, Chemistry Department.

(49) $12,340 Department of Health, Education and Welfare, as a supplementary award to expand our College Workshop Study Program.

(50) $17,455 Public Health Service, in support of research entitled, "Chemistry of the Glycosides," under the direction of J. M. Bobbitt, Chemistry Department.

(51) $34,091 Health, Education and Welfare, in support of a Teaching Grant and Traineeships in Rehabilitation Counseling, under the direction of Edward A. Wicas, Education Department.

(52) $34,877 Public Health Service, in support of research entitled, "Developmental Genetics of the Eye Defects," under the direction of E. J. Kersting, Dean of the College of Agriculture.

(53) $9,891 Health, Education and Welfare, in support of research entitled, "An Experimental Study of the Effectiveness and Validity of an Automated Rhythm Training Program," under the direction of W. Ihrke, Music Department.

Total Scholarships $101,130.11
Total Federal Grants $1,359,985.00
Total Private Grants $54,742.00
10. President Babbidge, in commenting on the Report of the Committee to Study Conditions of Undergraduate Student Life, indicated that some of the suggestions need further consideration and others should be implemented as soon as possible.

Following a brief discussion, THE BOARD VOTED to authorize the President to initiate a plan of off-campus living on a voluntary basis for seniors and undergraduates over 21 years of age. The President will discuss remaining recommendations with the Board in the near future.

11. The President alerted the Board to the need for a long, hard look at the University's Auxiliary Services in the course of the current academic year. Background information will be made available at a later date.

12. Chairman Budds reminded the Board that the October 18 meeting will be held at the Torrington Branch marking the 10th anniversary of the Branch. The November meeting of the Board will be held at the new School of Social Work in conjunction with brief dedicatory exercises.

13. Mr. Holt congratulated Chairman Budds on the success of the recent AGB conference of trustees and presidents. Mr. Budds indicated similar AGB meetings are planned for other states.

14. In compliance with the revised Section 1-21 of the General Statutes, Mr. Bailey was asked to file the schedule of the regular meetings of the Board in the office of the Secretary of the State.

15. Mr. Holt's motion to go into executive session, seconded by Mr. Nielsen, 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) John P. Dunlop, Associate Dean of Students, effective September 15, 1967.


(5) Isabel G. Jewett, University Librarian I at the School of Social Work, effective July 21, 1967.
(6) Patricia Kochiss, Associate Home Demonstration Agent for Fairfield County, effective October 15, 1967.

(7) Elaine Messier, University Library Assistant, effective September 8, 1967.


(9) Ronald Paolino, Assistant Professor of Pharmacology, effective September 15, 1967.

(10) Ruth A. Smith, Instructor in Nursing, effective September 15, 1967.


THE BOARD VOTED to approve the following appointments:

(1) Morton C. Abromson, Ph. D., Instructor in Art, $7,440, September 16, 1967.

(2) Louise Akerstein, M.A., Assistant Professor of Romance and Classical Languages, $9,480, September 16, 1967, replacing Domenick Ierardo.

(3) Albert S. Alissi, Ph.D., Assistant Professor of Social Work, $12,120, September 16, 1967.

(4) Derek W. Allinson, Ph. D., Assistant Professor of Agronomy, $11,880, September 16, 1967, replacing Dale D. Wolf.


(8) Brian W. Bailey, Ph. D., Assistant Professor of Chemistry, $9,480, September 16, 1967, replacing Ivor Illmet.

(9) Theodore R. Bates, Ph. D., Assistant Professor of Pharmacy, $12,360, August 16, 1967.
(10) Mary H. Beal, B.S., University Librarian I, $6,320, August 1, 1967, replacing Ramona C. Yeomans.

(11) Robert L. Bee, Ph.D., Assistant Professor of Sociology and Anthropology, $9,960, September 16, 1967, replacing R. Harrison.


(14) Gloria P. Bidwell, M.A., Assistant Professor of Educational Psychology, $9,480, September 16, 1967.

(15) Walter R. Boland, Ph.D., Assistant Professor of Sociology, $10,920, September 16, 1967, replacing J. David Martin.

(16) Byrl N. Boyce, Ph.D., (expected 1967-68), Assistant Professor of Finance and Real Estate, $10,920, September 16, 1967, replacing John C. Thompson.


(18) Raymond J. Buck, Jr., A.B., Director of Publications, $16,000, August 16, 1967.


(20) Sieglinde G. Caruso, Translator, University Library Assistant, $5,120, August 1, 1967, replacing Sharon Moss.

(21) Peter B. Corson, M.S., Assistant Professor of Mechanical Engineering, $10,440, September 16, 1967, replacing P.J. Nemergut.

(22) Arlyne Della Donna, Ph.D., Assistant Professor of Nursing, $10,920, September 16, 1967, replacing Jean Fisher.


(24) Robert E. Dubos, M.S., candidate, University Educational Assistant III, $6,060, July 1, 1967.


(28) Ann C. Evans, B.A., Resident Educational Counselor, $6,600, September 1, 1967, replacing Carol Wiggins.


(30) Paul R. Fallone, Jr., Ph. D., Assistant Professor of Math, $9,960, September 16, 1967, replacing L. C. House.


(32) Helen Fenstermacher, M.S., Assistant Professor of Nursing, $8,520, September 16, 1967.

(33) Jose P. Fernandez, Cert., Lecturer in Romance and Classical Languages, $9,480, September 16, 1967.


(40) Donald B. Gibson, Ph. D., Associate Professor of English, $10,440, September 16, 1967, replacing William T. Moynihan.

(41) Marion W. Gilbody, Resident Educational Counselor, $3,840, September 7, 1967, replacing Glory MacDonald.
(42) Bronislaw Gimpel, Professor of Music, $17,900, October 16, 1967.

(43) Dr. Morton Goldberg, Consultant in Oral Surgery at McCook Hospital, for the year 1967-68.

(44) Dale J. Grinnell, D.B.A., Assistant Professor of Accounting, $10,920, September 16, 1967, replacing Leroy E. Schober.

(45) Keith E. Halbasch, Ph.D., Assistant Professor of Philosophy, $8,520, September 16, 1967, replacing David M. Levin.

(46) Jim R. Hancock, M.E., Assistant Professor of Theatre, $9,000, September 16, 1967.

(47) Sav R. Harasymiv, A.N.U., Assistant Professor of Math, $9,960, September 16, 1967.


(49) Joseph G. Harwell, Ph.D., Associate Professor of Chemistry, Southeastern Branch, $12,000, September 16, 1967.

(50) David L. Hedberg, M.D., Staff Psychiatrist, McCook Hospital, $25,000, September 1, 1967.


(52) Dr. Edward G. Henderson, Ph.D., Assistant Professor of Pharmacology, Health Center, $13,000, July 1, 1968.

(53) Stuart M. Heywood, Ph.D., Assistant Professor of Genetics, $10,440, September 16, 1967, replacing Lynette Doeg.

(54) J. Warren Higgins, M.S., Assistant Professor of Accounting, $10,920, September 16, 1967, replacing Raymond A. Ross.

(55) Carl F. Hinz, M.D., Professor and Associate Dean of the Medical School, $26,000, August 1, 1967.


(58) Muhammed M. Islam, Ph.D., Assistant Professor of Physics, $10,920, September 16, 1967.
(59) David Jacobson, Ph.D., Assistant Professor of Anthropology, $9,960, September 16, 1967.

(60) Rajendra P. Jain, Ph.D., Assistant Professor of Civil Engineering, $9,960, September 16, 1967.


(62) William P. Kelleher, M.S., Assistant Professor of Physical Education, $9,960, September 1, 1967.

(63) David L. Kimball, B.A., University Educational Assistant I, $7,080, September 1, 1967.

(64) Dorothy L. Klein, M.A., University Educational Assistant I, $7,760, September 16, 1967, replacing D. Ingalls.


(66) Herbert A. Koenig, MSME, Assistant Professor of Mechanical Engineering, $10,440, September 16, 1967.

(67) David A. Kollas, Ph.D., Assistant Professor of Pomology, $11,880, July 16, 1967, replacing A. C. Bobb.

(68) Stavros D. Kottaridis, Ph.D., Assistant Professor of Animal Diseases, $9,960, September 1, 1967, replacing James H. L. Mills.


(71) Jerome Laszloffy, Assistant Professor of Music, $11,120, September 16, 1967.

(72) Tsoung-Chao Lee, Ph.D., (expected 1967), Assistant Professor of Agricultural Economics, $11,880, September 1, 1967, replacing Stanley R. Johnson.


(74) Virginia S. Levin, B.S., University Educational Assistant I, $8,040, September 1, 1967.

(76) Richard P. Long, Ph. D., Assistant Professor of Civil Engineering, $9,960, September 16, 1967, replacing D. A. Parker.

(77) Glory A. MacDonald, Resident Educational Counselor, $5,200, September 9, 1967, replacing Eleanor Oscarson.


(80) Marvin L. Mandell, Ph.D., Assistant Professor of English at the Hartford Branch, $9,000, September 16, 1967, replacing Frances Hunter.

(81) H. Constance Mather, M.S., Assistant Professor of Nursing, $8,520, September 16, 1967.

(82) David P. McCarthy, University Educational Assistant I, $11,000, October 1, 1967.

(83) Ross McCarthy, MSW, Assistant Professor of Social Work, $10,920, September 16, 1967, replacing Pearl Golden.


(85) Gerald T. McLaughlin, LLB, Assistant Professor of Law, $11,400, September 1, 1967, replacing Robert I. Reis.


(90) Elizabeth D. Murphy, MSLS, University Librarian I, $7,080, August 16, 1967, replacing Ruth W. Dickinson.

(91) Andrew J. Nalwalk, Ph.D., Assistant Professor of Geology, $9,960, September 16, 1967.
(92) Marie D. Naudin, Ph. D., Assistant Professor of Romance and Classical Languages, $11,880, September 16, 1967, replacing George R. Humphrey.

(93) Renato N. Nicola, M.S., Lecturer and Assistant Director of Engineering Experimental Station, $16,000, September 16, 1967.


(95) John Norman, B.A., University Educational Assistant I, $11,500, August 1, 1967.

(96) Jeffrey P. Ossen, M.A., Assistant Professor of Business Law, $8,520, September 16, 1967, replacing Gilbert Friedman.


(98) Judith A. Pease, B.S., Assistant 4-II Club Agent, New Haven County, $7,080, September 1, 1967, replacing R. B. Gruttadzuria.

(99) Katherine B. Pendell, Resident Educational Counselor, $4,080, September 7, 1967, replacing Margaret Bosworth.

(100) James P. Perneski, M.S., Instructor in Math, Southeastern Branch, $8,000, September 16, 1967.

(101) Theodore A. Perry, Ph.D., Assistant Professor of Romance and Classical Languages, $10,920, September 16, 1967, replacing Charles A. Ferguson.

(102) Helen L. Petty, MLS, University Librarian I, Southeastern Branch, $8,060, July 16, 1967.

(103) Alvah H. Phillips, Ph.D., Associate Professor of Zoology and Entomology, $12,540, September 16, 1967.


(105) John L. Plumb, Ph.D., Assistant Professor of Electrical Engineering, $10,440, September 16, 1967, replacing M. Greenspan.

(106) Barbara J. Prentice, MLS, University Librarian II at the Health Center, $7,560, August 1, 1967.


(109) Susan A. Roberts, MLS, University Librarian II at the Health Center, $7,560, August 1, 1967.

(110) Gloria F. Rodriguez, M.A., University Library Assistant, $6,080, September 1, 1967, replacing Brigid Saul.

(111) Vincent R. Rogers, Ed.D., Professor and Head of the Department of Elementary Education, $17,000, September 16, 1967.

(112) Colvin Ross, Ph.D., Associate Professor of Education, $13,500, September 16, 1967.

(113) H. Gerard Rowe, Jr., Ed.D., Assistant Professor of Education, $12,300, September 16, 1967, replacing C.A. Weber.

(114) Chauncey N. Rucker, Ph.D., Assistant Professor of Education, $10,440, September 16, 1967.


(117) Paul A. Scholl, Ed.D., Assistant Professor of the Audio Visual Center in the School of Education, $12,840, September 16, 1967.

(118) Stefan Schreier, Ph.D., Associate Professor of Mechanical Engineering, $12,540, September 16, 1967, replacing Norman C. Small.


(120) Jerome A. Shaffer, Ph.D., Professor of Philosophy, $17,400, September 16, 1967.


(123) Dr. Philip Sheridan, Consultant in Oral Surgery at McCook Hospital, for the year 1967-68.

(124) Warren E. Shreve, Ph. D., Assistant Professor of Math, $9,960, September 16, 1967, replacing Helen G. Roberts.

(125) Robert D. Sidman, Ph. D., Assistant Professor of Math, $9,480, September 16, 1967.

(126) Fred J. Smith, BME, Assistant Professor of Math, $9,960, September 16, 1967, replacing Walter F. Brady.

(127) Hugh F. Smith, MSA, Professor of Statistics, $10,460, September 16, 1967.

(128) Andrew H. Souerwine, Ph. D., Associate Professor of Industrial Administration, $15,540, September 16, 1967.


(130) Joseph F. Speyer, Ph. D., Professor of Genetics, $17,000, September 16, 1967.

(131) Eugene Spiegel, Ph. D., Assistant Professor of Math, $10,440, September 16, 1967, replacing Michael G. Richardson.

(132) Patricia M. Staffen, Ed. S., Assistant Professor of Education, $10,440, September 16, 1967.


(134) Lloyd K. Stires, Ph. D., (expected 1967), Assistant Professor of Psychology, $9,480, September 16, 1967, replacing C. F. Feldstone.

(135) Donald G. Stilts, Ph. D., (expected 1967), Assistant Professor of Agricultural Economics, $10,920, September 1, 1967, replacing J. P. H. Brand.

(136) Robert L. Stoy, Ph. D., Assistant Professor of Aerospace Engineering, $10,920, September 16, 1967, replacing C. M. Ferrar.

(137) James D. Strauch, Ph. D., Assistant Professor of Education, $10,440, September 16, 1967.

(139) Thomas C. Taylor, B.S., University Educational Assistant I, $8,040, August 16, 1967.

(140) Megan Thomas, M.A., University Educational Assistant I, $9,960, September 1, 1967.

(141) Dr. Ames Tryon, Instructor in Sociology in the Department of Dentistry & Society at the School of Dental Medicine, without salary, October 1, 1967.

(142) Michael Turvey, Ph.D., Assistant Professor of Psychology, $9,480, September 16, 1967, replacing Betty Jo McGrade.

(143) Edward P. Wandersee, M.D., University Physician, $16,000, September 1, 1967, replacing John J. Vagell.

(144) Rosalio Wences, Ph.D., Assistant Professor of Sociology, $9,960, September 16, 1967, replacing Charles McCaghy.

(145) Jack Werboff, Ph.D., Professor of Psychology in the Department of Dentistry & Society at the School of Dental Medicine, half time from October 1, 1967, until July 1, 1968, from then on, full time, $25,000.

(146) J. Leigh White, Lecturer in Journalism, $15,000, September 16, 1967.

(147) Charles Whittenberg, B.M., Assistant Professor of Music, $10,440, September 16, 1967, replacing Harold Kidder.


(149) Irene S. Yerger, Ph.D., Instructor in Math, Hartford Branch, $8,800, September 16, 1967, replacing Barbara Resnick.


THE BOARD VOTED to approve the following changes in title:

(1) Henry N. Andrews, from Professor of Botany and Head of the Department of Botany to Professor of Biology and Head, Systematics and Environmental Biology Section.

(2) J. A. Cameron, from Associate Professor of Bacteriology and Acting Head of the Department of Bacteriology to Associate Professor of Biology and Acting Head, Microbiology Section. Effective immediately.
(3) Arthur Chovnick, from Professor of Genetics and Head of the Department of Genetics to Professor of Biology and Acting Head, Genetics and Cill Biology Section. Effective immediately.

(4) Josephine Dolan, from Professor of Nursing to Assistant Dean and Professor of the School of Nursing, effective September 16, 1967.

(5) William T. O'Hara, from Associate Professor and Associate Dean of the School of Law to Director of the Southeastern Branch, effective February 1, 1967.

(6) James A. Slater, from Professor of Zoology and Head of the Department of Zoology to Professor of Biology.

(7) Frank D. Vasington, from Associate Professor of Zoology to Associate Professor of Biology and Executive Officer, Biological Sciences Group, and Head, Biochemistry and Biophysics Section.

(8) Donald F. Wetherell, from Associate Professor of Botany to Associate Professor of Biology and Head, Regulatory Biology Section. Effective immediately.

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

(1) Joseph Breen, Assistant Professor of Civil Engineering, sick leave with pay for the period of April 17, 1967 through June 15, 1967.

(2) A. Rhea Lawton, Home Demonstration Agent, Hartford County, sick leave with full pay for the period June 14, 1967 through July 15, 1967.

(3) Arnold C. Smith, Associate Professor of Dairy Manufacturing, sabbatic leave with full pay for the period August 1, 1968 through January 31, 1969, to spend a semester in the Department of Food Science and Technology at the University of Massachusetts.

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

Ramona G. Yeomans, University Librarian I, effective October 1, 1967. Approximately 13 years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff member, on behalf of the Board, appreciation for the service she has rendered to the University and to the state.
THE BOARD VOTED to approve the following real estate purchases 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.

1. Ethel Mary Elliott - east side Storrs Road, Route 195, Mansfield
   a. House, 9 rooms and 3 baths, includes apartment, on .3 acre, 125 foot frontage, attached garage
   b. .5 acre, 125 foot frontage.

   Agreed on price - $23,000.

2. John H. and Gertrude M. Lamb - east side Storrs Road, Route 195, Mansfield. House, 4 rooms plus bath, detached garage, .2 acre, 40 foot frontage. Estimated cost $12,000.

3. Frederick E. Bates - east side Storrs Road, Route 195, Mansfield. House, 6 rooms plus bath, garage in basement, .73 acre, 125 foot frontage. Estimated cost $17,900.

4. Richard and Cynthia A. Nolan - east side Storrs Road, Route 195, Mansfield. House, 5 rooms plus 1-1/2 baths, carport, 1 acre, 125 foot frontage. Estimated cost $14,000.

5. Mrs. Adams property on Route 195. Purchase price $17,700. Mrs. Adams will remain the home and pay a monthly rental of $90.

6. Mrs. John Carey property on Daleville Road in Willington. This tract approximates 350 acres. The purchase price is established at $101,000.

7. Mr. and Mrs. John W. Doubleday property on King Hill Road. Purchase price is $15,300.

8. H. L. Garrigus property on Route 195. This property has not yet been appraised, but he has indicated willingness to sell it to the University. The first appraisal is $30,000.

9. Mrs. Lamson property on Oak Hill Road. The purchase price is established at $35,000. Mrs. Lamson will rent the home for $125 a month.

10. Mrs. Roland Patch property on Route 195. Appraisals have not yet been obtained. It is estimated, however, that they will range somewhere between $110,000 and $130,000. The property includes two homes and 77 acres of land. In all likelihood Mrs. Patch will want to remain in the home and pay the University a monthly rental, which is assumed to be $125.
1. St. Thomas Aquinas Chapel dwelling on Oak Hill Road. The purchase price of this home is still under negotiation. It will, however, probably fall somewhere between $50,000 and $60,000. Since the July meeting the Southern New England Telephone Company has indicated an interest in expanding their Storrs branch facility. The University is negotiating a possible arrangement whereby S.N.E.T. would buy the property and give the University the portion they do not require for expansion.

12. The University Development Corporation land on Gurleyville Road. This tract constitutes approximately 40 acres. The purchase price is set at $55,000.

13. The Charles Warren property on Old Turnpike Road. This tract consists of an old dwelling and approximately 39 acres. The purchase price is set at $42,000, with the present owner renting the home for $90 a month.

14. M. H. Parker property on Old Turnpike Road. The tract consists of 32 acres and an old home. The purchase price is set at $39,000, with an agreement to rent the home to the present owner for $90 a month.

15. The Maude L. Wilkinson property on Hillside Road. This is a large home located to the south of Brien McMahon Dormitory. The purchase price is set at $43,500.

(H) Upon receiving a report from Mr. Gant, THE BOARD VOTED to approve the following temporary appointments for 1967-68 as Consultants in the School of Medicine in the area designated:

Department of Medicine

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<tr>
<th>Consultant in Endocrinology</th>
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<tr>
<td>Dr. Bruce F. Bower</td>
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<td>Dr. George Reardon</td>
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<td>Dr. Chester F. Cullen</td>
<td>Neurology</td>
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<td>Dr. Robert J. Dobrow</td>
<td>Electrocardiography</td>
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<td>Dr. Thomas J. Godar</td>
<td>Pulmonary Diseases</td>
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<td>Dr. Robert M. Jeresaty</td>
<td>Cardiovascular Disease</td>
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<tr>
<td>Dr. Howard Levine</td>
<td>Cardiovascular Disease</td>
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<td>Dr. Michael Z. Lazor</td>
<td>Renal Disease and Electrolytes</td>
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<td>Dr. Robert S. Rosson</td>
<td>Gastroenterology</td>
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<td>Dr. Neville Kirsh</td>
<td>Dermatology</td>
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<tr>
<td>Dr. David Maloney</td>
<td>Dermatology</td>
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President Babbidge informed the Board that in order to staff McCook Hospital, special employment conditions were required in a few situations. THE BOARD VOTED to authorize the administrative officers to make the necessary employment adjustments.

President Babbidge called the Board's attention to a recent request that appropriate recognition be given to the contributions of Mrs. Carolyn Keller toward the development of the University of Connecticut Health Center. The Board was reminded of the gift of approximately $50,000.
from Mr. Alexander Keller's mother which will be used to create in the Health Center an auditorium to be named in memory of Alexander Keller.

President Babbidge suggested that it might be appropriate to name the auditorium the Carolyn and Alexander Keller Auditorium. This suggestion, of course, would be subject to the approval of the donor, Mr. Keller's mother.

The Board was in accord with the suggestion and urged the President to proceed with the matter.

(K) Mr. Gant reported on a study of staff appointments in academic ranks in the College of Agriculture with a view toward shifting the staff where possible from eleven months appointments to nine month appointments. Currently about one-half of the staff could be shifted to nine month appointments without a loss of service. THE BOARD VOTED to authorize the Provost to proceed with the transfer of the academic staff to nine month appointments in those cases where the transfer can be effected without loss of service to the University.

THE BOARD VOTED to authorize steps in the salary schedule for faculty members in regular academic departments on eleven month appointments of: $900 for Professors; $740 for Associate Professors; $590 for Assistant Professors; $440 for Instructors.

(L) THE BOARD VOTED to authorize the following salary increases:

1. John M. Evans, Vice President for Financial Affairs, $900, effective October 1, 1967.
2. Edward V. Gant, Provost and Academic Vice President, $2,250, effective October 1, 1967.

16. The meeting was adjourned at 12:30 p.m. Following adjournment, the faculty members of the TAF Committee joined the Board for lunch and to discuss matters of mutual concern. Later, the TAF Committee and other members of the Board heard an informal presentation by several administrators concerned with new programs for the disadvantaged. First to report were David Ivry and John Norman, director and assistant director, respectively, of CONNPEP (Connecticut Pre-College Enrichment Program). Then Dean of Students, Robert E. Hewes, joined by William Trueheart, assistant director of admissions, and James Simmons, director of CONNTEC (Connecticut Talent Assistance Cooperative) discussed their efforts to recruit college students from among the disadvantaged. Finally, Richard Blankenberg, director of the University's "Summer Program," described how his venture was helping prepare high school students for their freshman year by a special summer experience on campus.

Respectfully submitted,

Merlin D. Bishop, Secretary