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Minutes, April 18, 1962

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 18, 1962

Present	Mrs. Bailey	Mr. Gill
	Mr. Benton	Mr. Jorgensen
	Mr. Bishop	Mrs. Peterson
	Mr. Budds	Mr. Ryan
	Mr. Driscoll	Mr. Sanders
	Mr. Fuller	

Also present: Mr. Evans, Mr. Waugh

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. The minutes of the meeting of March 16, 1962 were approved by the Board of Trustees
2. THE BOARD VOTED to approve the following resignations:
 - (1) Delvin Covey, Assistant Professor of Foreign Languages, effective September 15, 1962.
 - (2) Doris Molnar Demarest, University Secondary School Teacher I, Edwin O Smith School, effective April 7, 1962.
 - (3) Patricia W. Gillespie, Instructor in Physical Therapy, effective August 31, 1962.
 - (4) Allen G Lindgren, Instructor in Electrical Engineering, effective August 31, 1962.

2. Continued

- (5) Marion K. Mabey, Instructor in English, Waterbury Branch, effective September 15, 1962.
- (6) Arlene L. Martin, County Club Agent, Litchfield County, effective June 15, 1962.
- (7) Charles W. Miller, Instructor in Finance, effective September 15, 1962.
- (8) Gayle Kent Thompson, Assistant Club Agent, Tolland County, effective May 31, 1962.
- (9) James J. Valace, Educational Assistant III, Waterbury Branch, effective September 5, 1962.
- (10) Edith Varon, Associate Professor, School of Social Work, effective September 15, 1962.
- (11) Colleen A. Walker, Instructor in Mathematics, effective September 15, 1962.

3. THE BOARD VOTED to approve the following appointments:

- (1) Emory H. Braswell, Ph.D., Assistant Professor of Chemistry, \$6600, September 16, 1962. Replacing Frederick H. Decker.
- (2) Alan J. Crain, M.A., Instructor in Child Development and Family Relations, \$6600, September 16, 1962. Replacing Earl O. Goodman, Jr.
- (3) Dorothea V. DiCecco, M.A., Instructor in Bacteriology, Waterbury Branch, \$5880, September 16, 1962. New position.
- (4) Gerard Doudera, BFA, Instructor in Art, Hartford and Waterbury Branches, \$5400, September 16, 1962. Replacing Dominic Petro.
- (5) Morris A. Forslund, M.A., Instructor in Sociology and Anthropology, Stamford Branch, \$5880, September 16, 1962. New position.
- (6) Charles F. Dvorak, Jr., B.S., Assistant Club Agent, Windham County, \$6060, June 1, 1962. Replacing Robert Anderson.
- (7) Yakira Frank, Ph.D., Instructor in English, \$5400, September 16, 1962. New position.
- (8) Egbert B. Inman, Jr., B.S., University Secondary School Teacher 1, Edwin O. Smith School, \$4500, September 1, 1962. New position.

3. Continued

- (9) Morton I. Jaffe, M. B. A., Assistant Professor of Marketing, \$8040, September 16, 1962. New position.
- (10) Walter E. Jensen, Jr., M. B. A., Associate Professor of Business, \$8160, September 16, 1962. New position.
- (11) Reuben B. Johnson, Sc. M., Director of Alumni Relations, \$9440, September 16, 1962. Replacing George Finckney.
- (12) Harry Mack Johnson, Ph. D., Assistant Professor of Finance, \$7320, September 16, 1962. Replacing Charles Miller.
- (13) Edwin J. Kersting, D. V. M., Associate Professor of Animal Diseases, \$10,160, September 1, 1962. Replacing Edwin F. Stula.
- (14) Joseph James Lucas, Ph. D., Associate Professor of Biometrics, and Experiment Station Statistician, \$10,320, July 1, 1962. Replacing David Gosslee.
- (15) Anthony Padovano, B. F. A., Instructor in Art, \$5880, September 16, 1962. New position.
- (16) Herbert Anthony Perry, M. A., University Educational Director, Labor Education Center, \$11,040, March 1, 1962. New position.
- (17) Wallace Rosenbauer, M. F. A., Instructor in Art, Stamford Branch, \$5880, September 16, 1962. New position.
- (18) Donald N. Smith, B. S., Instructor in Civil Engineering, Hartford Branch, \$5400, September 16, 1962. Replacing Salvatore C. Adams.
- (19) Judith G. Tullock, University Educational Assistant II (Assistant Registrar), \$4080, April 2, 1962. Replacing Joan MacLaughlan.
- (20) Dale Duane Wolf, Ph. D., Assistant Professor of Agronomy, \$8040, July 1, 1962. Replacing B. A. Brown.

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

- (1) James H. Barnett, Head of Department of Sociology and Anthropology, to Professor of Sociology and Anthropology, effective April 1, 1962.
- (2) Arthur Wood, Professor of Sociology and Anthropology, to Acting Head of the Department of Sociology and Anthropology, effective April 1, 1962.

5. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
 - (1) Edgar Everhart, Professor of Physics, sick leave with pay March 11, 1962 through March 28, 1962.
 - (2) George Hemphill, Assistant Professor of English, sabbatic leave for second semester of academic year 1962-63. Writing.
 - (3) Catherine Maybury, University Librarian II, special leave with pay for month of July, 1962 rescinded and substituted by leave with pay from April 16, 1962 through May 18, 1962. To attend Institute at Seattle, Washington.
 - (4) David Zeaman, Professor of Psychology, sabbatic leave for second semester of academic year 1962-63. Research.
6. THE BOARD VOTED to approve the request for retirement of H. J. Rockel, Associate Professor of English, effective September 15, 1962. The President was requested to initiate the appropriate forms and to express to Mr. Rockel on behalf of the Board of Trustees, sincere appreciation for the services he has rendered to the University and to the State.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$200 Charles S. Leete Company Scholarship for 1962-63.
 - (2) \$50 John Livieri Memorial Scholarship Fund contribution from Miss Emily Gulla, Alameda, California
 - (3) \$200 Holcomb Hall Scholarships for 1962-63.
 - (4) \$1366.50 Fund to establish John Livieri Memorial Scholarship to provide \$80 per year to student recommended by School of physical Therapy on the basis of scholarship, need, contribution to the University, etc.
 - (5) \$50 Pilot Club of Hartford, to be added to the Hartford Scholarship Account at Hartford Branch.
 - (6) \$600 Connecticut Union of Telephone Workers Scholarship for 1962-63.
 - (7) \$100 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Fred Schipul.
 - (8) \$200 Pennsylvania Board of Public Education to provide financial aid to Merle Cantor.

7. Continued

- (9) \$150 Old Saybrook Lions Club to provide financial aid to Leonard Simoni.
 - (10) \$50 Negro Business and Professional Women's Club to provide financial aid to Elaine Hoffler.
 - (11) \$75 Kiwanis Club of Waterbury to provide financial aid to Leon A. LaMadeleine.
 - (12) \$200 Connecticut Society of Certified Public Accountants to provide financial aid to the following:

James J. Gildea	\$150
Richard J. August	50
 - (13) \$150 George F. McCormack Memorial Scholarship for 1962-63.
 - (14) \$100 William H. Silver Memorial Scholarship for 1962-63.
 - (15) \$500 Food Fair Stores Foundation to provide two additional scholarships of \$250 each for 1962-63.
 - (16) \$250 National Foundation to provide financial aid to Esther J. Manning.
 - (17) \$100 National Merit Scholarship Corporation, to be added to Financial Aid Account.
 - (18) \$5 Mrs. Charles Meyer, New Rochelle, N. Y., to be added to Richard Schneller Birthday Fund, to provide scholarships.
 - (19) \$150 Scholarship Committee of Alpha Kappa State Chapter of Delta Kappa Gamma to cover the Mary Mahoney Grant-in-Aid Award.
 - (20) Gift of 2000 liters of liquid nitrogen valued at approximately \$1,000 from Linde Company, New York City, to Animal Industries Department.
 - (21) Gift from Exchange Club of Stamford and the J. M. Wright Technical School of a "Freedom Shrine" consisting of a set of 27 replicas of historical documents enclosed in a wall mounted display case, to be hung in the foyer of the new Stamford Branch building.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$11,660 Association for the Aid of Crippled Children in partial support of the program of the Institute of Cellular Biology.

8. Continued

- (2) \$2,500 Abbott Laboratories in support of research on antibiotics in poultry nutrition.
- (3) \$1,000 National Association of Artificial Breeders in support of artificial insemination under the direction of Dr. Pickett of the Animal Industries Department.
- (4) \$18,800 National Science Foundation in support of research entitled "Development of Polychaetous Annelid Larvae" under the direction of Dr. David Dean of Zoology Department.
- (5) \$15,200 National Science Foundation in support of research entitled "Factors influencing the distribution of small mammals" under the direction of Dr. Lowell Getz, Zoology Department.
- (6) \$1,000 Commercial Solvents Corporation representing final payment on grant in Poultry Science Department concerned with experimental work in the field of antibiotics.

9. The President discussed with the Trustees the nominations for the 1962-63 Student Union Board of Governors. The constitution of the Union Board states that the Nominating Committee shall submit at least twenty-four candidates and the President shall make appointments from the names submitted by the Nominating Committee and such other persons as the President of the University deems desirable. The President advised the Board that he has appointed the first thirteen names as submitted by the Nominating Committee.

THE BOARD VOTED to approve the President's action.

10. THE BOARD VOTED to approve the sale of a plot of land, 585 sq. ft. in area, to Pauline W. Smith of Waterbury, Connecticut. This plot of land forms a jog on the northwest boundary of the line between the property of the University and Pauline W. Smith, Prospect Street, Waterbury.

Mr. Evans will advise the Attorney General's Office of this action by the Board of Trustees in order to expedite the transfer of this land.

11. THE BOARD VOTED to approve the list of appointments and salary increases as presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
12. THE BOARD VOTED to certify as leaves for educational purposes the following:
- Laurence J. Ackerman, leave without pay,
September 16, 1953 through January 31, 1954
 - Charles E. Waring, leave without pay,
February 1, 1961 through January 31, 1962

13. The matter of providing University water and sewage services in connection with proposed new cooperative apartments for retired staff members on Gurleyville Road was removed from the table and discussed at considerable length.

THE BOARD VOTED, again, to table the matter pending additional information from Mr. Evans and a conference with Mr. Kulp and Mr. Evans.

14. Mr. Budds read to the Board of Trustees a communication from the Mansfield Board of Education regarding the need for an addition to the Edwin O. Smith School.

After considerable discussion, THE BOARD VOTED that the Chairman of the Board appoint a committee to secure information and study all aspects of the situation and report to the next regular meeting of the Board. The Committee from the Board of Trustees, as appointed by Chairman Budds, will be Dr. Sanders, Mr. Gill and Mr. Schneller.

It was suggested that Dr. Paulsen, Dean of the School of Education, and Dr. Plante, Principal of the Edwin O. Smith School, be asked to bring together all the data regarding this matter for study by the Committee and that the Committee invite local school representatives to discuss the matter.

Mr. Budds also read a communication from Mr. William C. Orr, representing a large number of faculty members who urged favorable consideration of the Edwin O. Smith School expansion.

15. Mr. Budds reviewed with the Trustees current discussions with respect to the establishment of a Nuclear Research Training and Development Center. The President suggested that each Trustee receive copies of reports prepared by the President and Dr. Edward Gant on this matter in order that the Trustees be informed.
16. The President presented to the Trustees a request from Dr. Paulsen, Dean of Education, requiring signature by the Chairman of the Board of Trustees, related to continued Federal support of the Home Economics Program at the Edwin O. Smith School. The report of Dean Paulsen was approved and the forms were signed by Mr. Budds.
17. A report of a sub-committee to study the scholarship and student aid program was distributed to the Trustees for study. Since the report is concerned, in part, with additional funds for scholarship purposes, consideration of the recommendations will be seriously considered at the time the Board determines the biennial budget requests to be presented to the 1963 session of the General Assembly.
18. Mr. Budds asked the President to report on the status of the medical-dental school site. The President was unable to report anything specific but expressed the hope that a decision would be made within the next three or four weeks. He pointed out that certain legal difficulties had been encountered with respect to the Keeney Park site which the majority of the Site Selection

18. Continued

Committee favored. The legal difficulties are under study by the Office of the Attorney General and the legal council for the City of Hartford.

19. THE BOARD VOTED to approve Dr. Jorgensen's retirement effective October 1, 1963.

THE BOARD FURTHER VOTED a leave of absence with pay for Dr. Jorgensen from October 1, 1962 to October 1, 1963.

20. The following items of information were distributed to the Trustees:

- (1) University Catalog, 1962-63.
- (2) Financial Report of University, Fiscal Year ending June 30, 1961.
- (3) Looking Ahead, by President Jorgensen at Annual Banquet of College of Agriculture, January 24, 1962.
- (4) The Significance of the Land-Grant College Movement. Text of remarks by Russell I. Thackrey, Executive Secretary of the Association of State Universities and Land-Grant Colleges, January 24, 1962.

Respectfully submitted,

J. Ray Ryan,
Secretary