

8-7-1962

## Minutes, August 7, 1962

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, August 7, 1962" (1962). *Agendas and Minutes*. 636.  
[https://opencommons.uconn.edu/bot\\_agendas/636](https://opencommons.uconn.edu/bot_agendas/636)

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, August 7, 1962

Present: Mr. Bishop                      Mr. Jorgensen  
          Mr. Budds                        Mr. Schneller  
          Mr. Driscoll                     Mr. Watson  
          Mr. Gill  
          Mr. Holt

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 July 18, 1962 were approved.
2. THE BOARD VOTED to accept the following resignations:
  - (1) Patricia Ann Radigan, Instructor in Nursing, effective September 15, 1962.
  - (2) Elton M. Smith, Jr., Assistant Agricultural Agent, Fairfield County, effective September 15, 1962.
3. THE BOARD VOTED to approve the following appointments:
  - (1) Homer D. Babbidge, Jr., Ph.D., University President, \$25,000, October 1, 1962. Replacing A. N. Jorgensen.

*JAN*

## 3. Continued

- (2) Eula M. Barlow, Resident Educational Counselor, \$3740, September 1, 1962. Replacing Lillian M. Laycock.
- (3) Anna Burdick, Resident Educational Counselor, \$2820, September 7, 1962. Replacing Janet Sherwood.
- (4) James William Daley, M.A., Instructor in Philosophy, \$5640, September 16, 1962. Replacing John N. Phillips.
- (5) Maureen A. Fitzgerald, M.S., Instructor in Nursing, \$5880, September 16, 1962. Replacing Patricia Radigan.
- (6) Friedrich Gebhardt, Ph.D., Assistant Professor of Statistics, \$7800, September 16, 1962. New position.
- (7) Beth G. Gerst, Resident Educational Counselor, \$3260, September 6, 1962. Replacing Irma Foden.
- (8) Dorothy Tenny Hoffman, M.A., Instructor in Psychology, Stamford Branch, September 16, 1962. New position.
- (9) Marjorie S. Inman, B.S., Assistant Home Demonstration Agent, Windham County, \$5780, September 1, 1962.
- (10) Martha R. Kleinman, Resident Educational Counselor, \$2940, September 7, 1962. Replacing Katherine Kimball.
- (11) Aldine Laverne Lantis, A.B., Resident Educational Counselor, \$2820, September 6, 1962. Replacing Miriam C. Bunker.
- (12) Sylvia Anita Malone, M.Ed., Associate Home Demonstration Agent, New Haven County, \$7020, September 1, 1962. Replacing Helena W. Tolis.
- (13) Dorothy L. McLaughlin, M.A., Instructor in Physical Therapy, \$7040, September 1, 1962. Replacing Patricia Gillespie.
- (14) Sadye Remis, Resident Educational Counselor, \$2820, September 6, 1962. Replacing Ethel Rimeck.
- (15) Lois E. Rich, M.A., Instructor in Nursing, \$6120, September 1, 1962. New position.
- (16) Marguerite Marie Savage, Resident Educational Counselor, \$2820, September 6, 1962. Replacing Marion E. Cohen.

## 3. Continued

- (17) Arley Dean Waldo, M.S., Assistant Professor of Agricultural Economics and Farm Management, \$9000, October 1, 1962. Replacing John W. Mamer.
- (18) Mardis Glen Wilson, Jr., Ph.D., Assistant Professor of Theatre, \$7800, September 16, 1962. New position.
- (19) George J. Zebian, Jr., Ph.D., Instructor in Foreign Languages, \$6120, September 16, 1962. Replacing Werner Loewy.

## 4. THE BOARD VOTED to approve the following retirement:

- (1) Marion K. Mabey, Instructor in English, Waterbury Branch, effective September 15, 1962. Seven years of service here, other service elsewhere.

The President was requested to initiate the appropriate forms and to express to Mr. Mabey, on behalf of the Board, sincere appreciation for the service he has rendered to the University and to the State.

## 5. THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Robert Adzima, Research Assistant 1, Plant Science Department, military leave July 28, 1962 through August 11, 1962.
- (2) Arthur C. Bobb, Associate Professor of Pomology, leave with pay for three weeks, September 12, 1962 through October 3, 1962. Research in foreign countries.

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

- (1) \$1500 Sears-Roebuck Foundation Agricultural Scholarships for 1962-63.
- (2) \$600 Sears-Roebuck Foundation Home Economics Scholarships for 1962-63.
- (3) \$250 Lt. Paul L. Drotch Memorial Scholarship for 1962-63.
- (4) \$460 Charles H. Hood Dairy Foundation Scholarships for 1962-63.
- (5) \$200 Robert Z. Greene Foundation Scholarship for 1962-63.
- (6) \$1200 Gardiner Hall Jr. Scholarships for 1962-63.
- (7) \$100 Lee & Osgood Company Scholarship for 1962-63.
- (8) \$500 Connecticut Valley Mental Health Association to cover scholarship for 1962-63.

## 6. Continued

- (9) \$2000 Union Division of New Haven Contractors Association to establish four year scholarship of \$500 per year to worthy student in the field of Electrical Engineering.
- (10) \$2400 Connecticut Light and Power Company scholarships for 1962-63.
- (11) \$79.90 Manchester Hall Scholarship for 1962-63.
- (12) \$100 Burpee Award in Horticulture for 1962-63.
- (13) \$300 Darien Community Association, Inc. to provide financial aid to Kathryn W. Hall.
- (14) \$300 Darien Community Association, Inc. to provide financial aid to Essie M. Tucker.
- (15) \$400 Darien Community Association, Inc. to provide financial aid to William J. Murray.
- (16) \$100 Woodbury Future Farmers of America Chapter to provide financial aid to Kenneth Sperry.
- (17) \$50 William Hopkins Memorial Fund to provide financial aid to Allan Corkum.
- (18) \$200 Southport Woman's Club to provide financial aid to Judith Kiselstein.
- (19) \$250 Andrew Warde Mothers' Club to provide financial aid to June Lund.
- (20) \$250 Kiwanis Club of Fairfield to provide financial aid to Lauren Frank.
- (21) \$250 Westerly Lodge, No. 678, B.P.O.E., to provide financial aid to Patricia M. Andre.
- (22) \$400 North Haven High School Scholarship Club to provide financial aid to Susan C. Applegate.
- (23) \$250 Sumner Simpson Scholarship Fund to provide financial aid to Kathleen M. Healey.
- (24) \$100 Rotary Club of Turners Falls, Massachusetts, to provide financial aid to Maureen G. Sullivan.

## 6. Continued

(25) \$400 Manchester Educational Club to provide financial aid to the following:

Marilyn R. Phillips	\$200
Elizabeth Gartside	200

(26) \$200 Westerly Lodge, No. 678, B.P.O.E., to provide financial aid to Jeanne E. Donath.

(27) \$200 Trustee under the Will of Ella Jane Thayer to provide financial aid to Anne Godfrey.

(28) \$200 Trustee under the Will of Ella Jane Thayer to provide financial aid to Joyce Markowitz.

(29) \$250 Arts for Youth Council to provide financial aid to Beatrice M. Licata.

(30) \$250 Mamaroneck-Larchmont Student Aid Fund, Inc. to provide financial aid to Shirley J. Nilson.

(31) \$400 North Haven High School to provide financial aid to Ernest P. Neri.

(32) \$1000 Merritt-Chapman & Scott Scholarship Fund to provide financial aid to Frances Tiller.

(33) \$100 Manchester Junior Chamber of Commerce to provide financial aid to Carol Ridyard.

(34) \$300 Doctor Pasuth Scholarship Fund to provide financial aid to Marvin Stoogenke.

(35) \$100 Cheshire Education Association to provide financial aid to Rosemarie A. Cocchiaro.

(36) \$75 The Regional School District No. 8 Insurance Agents' Association to provide financial aid to Frederick A. Lloyd, Jr.

(37) \$200 South Windsor Education Association to provide financial aid to Barbara Roberts.

(38) \$275 New England Chapter of Arthritis & Rheumatism Foundation to provide financial aid to Mary J. Cote.

(39) \$100 Gorham High School Senior Class of 1962 to provide financial aid to Mary H. Sprague.

## 6. Continued

- (40) \$250 Granby Education Association to provide financial aid to Susan Schoepflin.
- (41) \$200 Connecticut State Federation of Women's Clubs, Inc. to provide financial aid to Hildegard Schuttler.
- (42) \$200 Regional #7 Teachers Association to provide financial aid to George N. Smith, Jr.
- (43) Gift of Thermo-Fax Copying Machine to Torrington Branch from RMC Associates, New York City.

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

- (1) \$18,294 American Cancer Society in support of research on "Nucleic Acid Metabolism in Rapidly Proliferating Tissues", under the direction of Dr. Jay S. Roth, Department of Zoology.
- (2) \$18,400 Office of Vocational Rehabilitation to provide teaching grant and traineeships at the School of Social Work.
- (3) \$26,684 American Cancer Society in support of research on "Nucleic Acid Metabolism in Rapidly Proliferating Tissues", under the direction of Dr. Jay S. Roth, Department of Zoology.
- (4) \$24,000 Public Health Service grant in support of research on "Studies on Nucleic Acids and Radiation Effects", under the direction of Dr. Jay S. Roth, Department of Zoology.
- (5) \$2036 American Cancer Society representing supplemental grant in support of research on "The Metabolism of Nucleic Acids and Proteins in Rapidly Proliferating Tissues," under the direction of Dr. Jay S. Roth, Department of Zoology.
- (6) \$5000 Lederle Laboratories Natural Products Research Grant.
- (7) \$2000 Central Connecticut Cooperative Farmers Association, Inc. to Animal Diseases Department in support of research on poultry respiratory diseases.
- (8) \$33,478 National Science Foundation in support of research entitled "Completion and Publication of a World Catalogue of the Family Lygaeidae", under the direction of Dr. James A. Slater, Department of Zoology.
- (9) \$2500 American Dehydrators Association to support research on fat soluble vitamins being carried on in Poultry Science Department.

## 7. Continued

- (10) \$15,000 Public Health Service grant continuation in support of research on "Evolution of Nucleus in Primitive Organisms", under the direction of Dr. Balaji Mundkur, Department of Zoology.
- (11) \$1500 The Wirthmore Feed Company to Department of Poultry Science in support of research on the determination of metabolizable energy value of corn gluten meal, being conducted under the direction of Dr. L. D. Mattersen.
- (12) \$3850 National Science Foundation grant in support of conference entitled "Perspectives in Developmental Genetics", under the direction of Dr. Heinz Herrmann, Department of Zoology.

8. The Chairman of the Board reviewed the status of the Medical-Dental School site. Negotiations between the State Public Works Department and the O'Meara Brothers have not been completed. It is hoped that a report on the negotiations can be made by the September meeting of the Board of Trustees which is scheduled for Monday, September 17, at 10:30 a.m. at Storrs.

Mr. Budds reported on his meeting with Mr. Albert L. Coles, State Attorney General, regarding:

- (a) The Board of Trustees may not select the medical-dental school site since this responsibility was given to the "Site Selection Committee" appointed by the 1961 General Assembly.
- (b) An alternate site should the Farmington negotiations break down has no legal status.

Mr. Budds read a telegram which he had received from Walter M. Pickett, Jr., President of the Law School Alumni Association, urging the immediate construction of the new Law School Building on the West Hartford site.

The President and Mr. Budds reported that each had replied to a communication received from Dr. D. Norman Markley, President of the Connecticut Academy of General Practice. Both replies were similar in subject matter and indicated appreciation for the interest of the Academy of General Practice in the new medical-dental school and that the suggestions contained in the communication would be carefully considered by the professional committee when it meets.

9. THE BOARD VOTED to request the State Public Works Department to secure bids immediately for the construction of the new Law School building on the West Hartford site.

The Trustees were agreed that the Public Works Department should secure an alternate bid for the small auditorium to seat 394, as per plans. The President was authorized to request the Public Works Department to proceed immediately.



10. Mr. Watson, Chairman of the Finance Committee, reported on the following matters as reviewed by his Committee on Monday, July 30.

Mr. Watson reported that:

- a) The President, Mr. Evans, and Mr. Austin, on Monday, July 30th, reviewed the administration's recommended biennial budget requests to be presented to the fiscal authorities of the State and to the General Assembly meeting in January of 1963 for the biennial period 1963-65. Prior to preparing the recommended annual budget for the new biennial, the President, the Academic Vice President, the Fiscal Vice President, and the Comptroller met with Deans, Directors and Department Heads and spent many hours and days reviewing biennial plans and the proposed budget requests. Copies of the proposed budget request program for 1963-65 were forwarded to the Trustees prior to the July 30 meeting. Minor revisions, some of them for purposes of clarification, were made to the budget proposals as forwarded to the Trustees. These minor changes will in no way change the major framework of the budget nor the totals.

Having reviewed the budget in detail, Mr. Watson, for the Finance Advisory Committee, recommended to the full Board the approval of the administration's recommendations subject to the minor changes now being made. THE BOARD SO VOTED. The budget summary, as corrected, will be a matter of record in the files of the Board.

- b) At the July 30th meeting of the Finance Committee, a schedule of salary increases for the professional staff, effective October 1, 1962, was presented. Deans, Directors and Department Heads met in numerous conferences to review recommendations, the same Committee having reviewed these schedules and noting that all members of the professional staff will receive increases excepting those appointed within the year and the few staff members who will be leaving during the late summer and during the early fall, and those on terminal leave. The recommended increases are within the salary schedules as reviewed with the Committee. Mr. Watson, for the Committee, recommended to the Trustees the acceptance of the recommendations for salary increases. THE BOARD SO VOTED.

The salary schedule which had been used in implementing the new salaries which are to be effective October 1, 1962 and the roster of the professional staff with their salary increases were approved and are made a matter of record in the files of the Board.

The President has had prepared a schedule showing "Additional Payments to University Professional Staff through University Channels." This material for the fiscal year 1961-62 will be forwarded to the Trustees with copies of the corrected professional roster showing the new salaries effective as of October 1, 1962.

## 10. Continued

- c) The Finance Committee, meeting on July 30, reviewed the capital projects to be presented to the General Assembly in 1963. Projects reviewed by the Committee were within all past decisions of the Board of Trustees or within the decisions made by the General Assembly. The capital projects discussed were forwarded to the State Building Commission several months ago and to the State Budget Office at the request of these two agencies. Mr. Watson, for the Committee, recommended approval of the new listing and support for the projects. THE BOARD SO VOTED. The capital projects schedule will be made a matter of record in the files of the Board.
11. The President read to the Trustees a communication from Helen A. Tobin, Assistant Superintendent of the Stamford Public Schools. The communication requested a possible use of the new Stamford Branch Building during the morning and early afternoon hours for approximately 574 pupils of the Riverbank Elementary School. A new building was originally scheduled to be ready for occupancy September 1, 1962 but will not be ready until September 17, 1962 or thereabouts. The President was asked to contact Mr. Donahue to get whatever information he might have with respect to the problem before calling the Assistant Superintendent of Schools to discuss the request and the many problems related to the use of the new Stamford Branch Building by the Stamford Public School System.
12. Mr. Watson read to the Board of Trustees a communication received from Mr. Benton. THE BOARD VOTED to incorporate this statement in the minutes of the Board.

"The Trustees of the University of Connecticut pay tribute to Dr. Albert N. Jorgensen as he rounds out a remarkable era in the University's history. When he took office as President of the University twenty-seven years ago, the institution was a small and inconspicuous college. As he leaves, it is one of the great universities of the nation. This metamorphosis is in large measure a tribute to his leadership. No man in the last quarter-century has contributed more to any university than has Dr. Jorgensen to the university which proudly carries the name of our state. His leadership in developing the academic standards and reputation of the University has been distinguished. The Board of Trustees further acclaims Dr. Jorgensen for his leadership in the University's relationships with the State Legislature, with students and their parents, and with our broader constituency, the voters and taxpayers of the State of Connecticut.

"The Board commends him further on his leadership in behalf of other universities throughout the nation through his service as president of the Association of Land-Grant Colleges and Universities, as president of the National Commission on Accreditation of the American Council on Education, as chairman of the Joint Council on Educational Television, and as an active

12. Continued

and influential member of many other organizations of educators.

"Finally, the Board salutes Mrs. Albert Jorgensen. She too has contributed outstandingly to the growth and prestige of the University.

"We are happy that President and Mrs. Jorgensen's names will be constantly on the lips of students and faculty members through 'The Albert N. Jorgensen Auditorium' and 'The Harriet Jorgensen Little Theatre.'

"And we are happy that the Jorgensens are building a new home here in Storrs so that they will not be lost to the community which centers on the University."

13. Mr. Evans presented to the Trustees several matters as requested by the Board at a previous Trustees meeting. These matters were representative of time-consuming and wearisome problems constantly facing the University administration and clearly indicating the encroachment by State House agencies on authorities and responsibilities of the Board of Trustees and the University. THE BOARD VOTED to request the Trustees Finance Committee to take these matters up directly with the Governor and request a clarification on the basic questions and issues involved.
14. THE BOARD VOTED to hold a September meeting on Monday, September 17, 1962.

Respectfully submitted,

A. N. Jorgensen

FOR

J. Ray Ryan,  
Secretary