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Minutes, July 17, 1963

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Noank, July 17, 1963

The meeting was held at the University's Marine Research Laboratory at Noank, Connecticut, and was called to order at 10:48 a.m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Donahue, Driscoll, Gill, Holt, McCormick and Sanders.

Also present were: President Babbidge, Vice Presidents Waugh and Evans, Dr. John Rankin, the Director of the Noank Marine Research Laboratory, and Professor Craig Shea of the faculty of the School of Law.

All actions taken at today's meeting were by unanimous vote of those present.

1. On behalf of the Board, Chairman Budds thanked Director Rankin for making arrangements for the meeting.
2. The minutes of the meeting of June 19, 1963 were approved.
3. Mr. Budds congratulated Mrs. Sterling and Mr. Driscoll on their reappointment to the Board, and Mr. McCormick on his election to the Board by the Alumni.
4. The Board elected the following officers for the year beginning July 1, 1963, and until their successors are elected and qualify:

Mr. John J. Budds, Chairman
Mr. Elmer S. Watson, Vice Chairman
Mr. Merlin D. Bishop, Secretary

5. Mr. Budds commented on the high quality of leadership which the University has received from President Babbidge during his first year in office.
6. Mr. Budds appointed the following committees to serve during the year starting July 1, 1963:

Finance Committee: Bishop, Donahue, Holt, Watson
 Long Range Planning Committee: Mrs. Bailey and Schneller, Watson
 Liaison Committee: Mrs. Bailey and Holt, McCormick
 Trustee, Administration, Faculty Committee: Bishop, Driscoll, Fuller, Watson
 Agricultural Review and Livestock Committee: Driscoll, Gill
 University Development Committee: Benton, Fuller, McCormick, Sanders and Mrs. Sterling

7. At the meeting of the Board on June 19, 1963, a motion had been made to amend Article V of the Board's By-Laws by the addition of a new Section 3 (See pp. 3172 of the Minutes). At that time, in accordance with the By-Laws, the proposal was laid on the table and included in the call for today's meeting. THE BOARD VOTED to take the proposal from the table, and to adopt it as an amendment to the By-Laws, as follows:

Sec. 3. The provisions of the two preceding sections to the contrary notwithstanding; the Finance Committee of the Board of Trustees is authorized to buy and sell securities and the chairman of this committee is authorized to instruct the Fiscal Vice President or the University Comptroller to execute the necessary assignment.

8. President Babbidge described the regional arrangements which have been established by cooperative action of the six New England Land-Grant Universities with the purpose of broadening educational opportunities for the young people of the region without unnecessary duplication of expensive programs. In compliance with the general policy adopted by the Board on March 17, 1948 (See pp. 1603 of the Minutes), the following programs involving the University of Connecticut have been established and are in operation:

<u>Open to New England Students</u>	<u>Open to Connecticut Students</u>	
Art	Dental Hygiene	R. I.
Clinical Psychology	Food Distribution	Mass.
Industrial Education	Food Management	Mass.
Insurance	Food Technology	Mass.
Law	Hotel Administration	N. H.
Music	Journalism	R. I.
Pharmacy	Landscape Architecture	Mass.
Physical Therapy	Medical Electronics	Vt.
Social Work	Occupational Therapy	N. H.
Speech Therapy	Public Health	Mass.
Theatre	Pulp & Paper Management	Maine
	Pulp & Paper Technology	Maine
	Recreational Leadership	Mass.
	Sanitary Engineering	Maine

8. Continued

Apparently in a few cases programs have been approved by the administrations of the institutions concerned without formal action by our Board of Trustees. Consequently, THE BOARD VOTED to approve the University's continued cooperation in these programs. Future additions or subtractions will be presented to the Board for its action.

9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$250 Woman's Club of Millburn, New Jersey, to provide financial aid to Elizabeth H. Hamilton.
 - (2) \$155 Harry I. Etelman Foundation to provide financial aid to Norman B. Garber.
 - (3) \$450 John W. Hill Foundation to provide financial aid to Kathleen Fox in the amount of \$400 and an unrestricted grant to the University in the amount of \$50.
 - (4) \$20 B. P. O. E., East Rock Lodge #141, to provide financial aid to Patricia Jones.
 - (5) \$25 James Hillside High School to provide financial aid to Patricia Jones.
 - (6) \$550 Richard Debus to provide financial aid to Rose Ayuru.
 - (7) \$400 Vocational Rehabilitation Division, State of Rhode Island Department of Education, to provide financial aid to Craig Douglas.
 - (8) \$6.75 Contribution to School of Social Work Group Work Scholarship Fund from Mr. Alan Bloom, Randolph, Mass.
 - (9) \$250 Contribution of student members of the School of Social Work to scholarship fund for needy fellow student.
 - (10) \$750 William Gawley Borland Memorial Scholarship for 1963-64 school year.
 - (11) \$4,000 Philip Lauter Foundation Scholarships.
 - (12) \$15 Contributions to John Livieri Memorial Scholarship Fund as follows:

John Connors	\$5.00
Joan Faulkner	5.00
Gerald Blodinger	5.00
 - (13) \$100 Junior League of Waterbury Scholarship.

9. Continued

- (14) \$100 Pulaski Senior High School to provide financial aid to Robert Yessian.
- (15) \$75 Miguel Fernandez, Santurce, Puerto Rico, to provide financial aid to Agnes Bouthillier.
- (16) \$200 Walter Schalk School of Dancing to provide financial aid to Pamela Tuttle.
- (17) \$125 Stonington High School to provide financial aid to Cynthia Ann Vacca.
- (18) \$375 Woman's Club of Glastonbury to provide financial aid to Susan Dougherty.
- (19) \$100 Braintree Junior Chamber of Commerce to provide financial aid to Karen Maguire.
- (20) \$75 Meriden Junior Woman's Club, Inc. to provide financial aid to Bette Del Giorno.
- (21) \$125 Lawrence High School Scholarship Association, Inc. to provide financial aid to Judy Parker.
- (22) \$1400 Gardiner Hall, Jr. Scholarships for 1963-64.
- (23) \$100 Tourtellotte Memorial High School to provide financial aid to Patricia Leite.
- (24) \$200 New Canaan High School Choraleers to provide financial aid to Pamela Tuttle.
- (25) \$350 Granby Education Association to provide financial aid to J. Austin Booth.
- (26) \$100 Connecticut Probation and Parole Association Scholarship.
- (27) Gift of pair of identical twin Ayshire cows from Mr. and Mrs. W. B. Mosle, East Lyme, Connecticut.
- (28) Gift of books to Torrington Branch Library from Mrs. Josephine Hamilton, Sheffield, Massachusetts.
- (29) Gift of books to Torrington Branch Library from Miss Dorothea Cramer, Torrington.

The President informed the Board that the University has been bequeathed a sum of money, the income from which is to be used for scholarships for worthy negro students, or, if no negro students qualify, for other worthy students.

9. Continued

There was some discussion of the possible discriminatory features of the bequest, and of the danger that it might set a precedent for other gifts involving racial discrimination. Since this specific bequest was not on the list of gifts presently before the Board, no action was taken on the matter.

10. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
 - (1) \$1467 The Rockefeller Foundation in support of research on small mammals of Northern New England under the direction of Zoology Department.
 - (2) \$4948 American Viscose Corporation to continue research on investigation of use of Avicel in pharmaceuticals under the direction of School of Pharmacy.
 - (3) \$70,000 Public Health Service grant to continue training program in Cell Biology under the direction of Dr. Hugh Clark, Institute of Cellular Biology.
 - (4) \$11,000 National Science Foundation grant in support of research entitled "Topics in Fourier Analysis" under the direction of Dr. Richard P. Gosselin, Department of Mathematics.
 - (5) \$35,300 National Science Foundation grant in support of research entitled "Structure Studies of Crystalline Materials" under the direction of Dr. Lewis Katz, Department of Chemistry.
 - (6) \$20,872 National Science Foundation representing institutional grant for science.
11. Mr. Budds commented on a news item which had appeared in the New York TIMES of July 14, 1963 concerning participation by the University of Connecticut in a new computer center project at the Massachusetts Institute of Technology. The President explained that the Federal Government is financing a regional center at MIT to specialize in biological and medical applications of computers, and that Professors Lof and Wetzel of our faculties have been serving as our representatives in planning the project.
12. At Mr. Budds' request, President Babbidge spoke briefly of the work of the Long-Range Planning Committee. With a grant of \$26,000 from the Carnegie Foundation, the Committee has employed Dr. Dorothy Goodwin of the Economics Department to serve on a part-time basis as executive secretary. The Committee is attempting to appraise the pressures which will fall upon public institutions of higher learning in Connecticut between now and 1975, and to foresee the adjustments which must be made within the University, and in the University's relationships with other institutions and agencies, as a result.

13. At this point Mr. Joseph McCormick, newly-elected alumni trustee, joined the meeting and was introduced and welcomed.
14. President Babbidge and Mr. Evans spoke of possible advantages of establishing a separate non-profit University of Connecticut Foundation to secure, invest, and administer non-state funds. President Babbidge introduced Professor Craig Shea of the Law School, who commented on various legal problems involved in such an arrangement. The Board was generally sympathetic with the proposal, and further study will be given to it, with subsequent report to the Board.
15. The Board discussed its definition of "residence" in connection with the charging of "out-of-state fees." THE BOARD VOTED to classify students as residents of Connecticut for fee purposes if they meet the state's requirements to become electors.
16. Mr. Evans presented the following report on Distribution of College Fees for the academic year 1962-63:

	<u>First Semester</u>	<u>Second Semester</u>	<u>Total</u>	<u>Per cent</u>
Student Union	\$ 40,979.38	\$ 36,991.81	\$ 77,971.19	5.8
Student Health	67,121.40	60,590.04	127,711.44	9.5
Auditorium	38,859.75	35,078.44	73,938.19	5.5
Athletics	43,805.52	39,542.97	83,348.49	6.2
Trustee Scholarships	21,196.25	19,133.70	40,329.95	3.
Debt Service	494,578.39	446,452.91	941,031.30	70.
<u>Total</u>	<u>\$ 706,540.69</u>	<u>\$ 637,789.87</u>	<u>\$ 1,344,330.56</u>	<u>100.</u>
Source:				
Storrs	\$ 610,224.65	\$ 554,584.87	\$ 1,164,809.52	86.66
Hartford	38,795.00	31,160.00	69,955.00	5.20
Waterbury	35,303.54	32,577.50	67,881.04	5.05
Stamford	18,150.00	15,647.50	33,797.50	2.51
Torrington	4,067.50	3,820.00	7,887.50	.58
<u>Total</u>	<u>\$ 706,540.69</u>	<u>\$ 637,789.87</u>	<u>\$ 1,344,330.56</u>	<u>100.</u>

THE BOARD VOTED to approve this distribution for the year 1962-63 and its continuation until further action by the Board.

17. Mr. Budds read a letter which he had received from President Kennedy concerning civil rights, school drop-outs, school counseling, etc. President Babbidge and Commissioner Sanders commented on the problem. Chairman Budds will reply to the President's letter.

18. THE BOARD VOTED to authorize a student activities fee at the School of Law equal to that charged students in most of the University's programs.
19. THE BOARD VOTED to go into executive session to discuss matters of personnel. While in executive session, the Board took the following actions:
 - (a) THE BOARD VOTED to accept the following resignations:
 - (1) Prudence Brown, Assistant Club Agent, Hartford County, effective August 15, 1963.
 - (2) Olga H. Davis, Resident Educational Counselor, effective June 10, 1963.
 - (3) Richard A. Ladd, Instructor in Economics, Hartford Branch, effective September 15, 1963.
 - (4) Dorothea Peters, Resident Educational Counselor, effective June 1, 1963.
 - (5) Phyllis Potter, Resident Educational Counselor, effective June 10, 1963.
 - (b) THE BOARD VOTED to approve the following appointments:
 - (1) Robert E. Blumstock, M.A., Instructor in Sociology, \$6200, September 16, 1963. New position.
 - (2) Joyce Edice Goldman Brodsky, M.A., Instructor in Art, \$5640, September 23, 1963. Replacing Edith Hoffman.
 - (3) Floyd Mayo Callward, B.S., Associate Professor of Forestry, Foreign Assignment, Northern Rhodesia, \$13,940, August 1, 1963.
 - (4) Tilford William Cocks, M.S., 4-H Club Agent, Foreign Assignment, Northern Rhodesia, \$12,620, August 12, 1963.
 - (5) Theodore Harold Focht, B.C.L., Assistant Professor of Law, \$8880, September 1, 1963. Replacing Richard Pearson.
 - (6) Dagmar Gunther-Stirn, M.A., Instructor in Political Science, Hartford Branch, \$6360, September 16, 1963. Replacing Caroline A. Dinegar.
 - (7) Martha Condra Hinkel, M.A., University Educational Assistant I, Division of Student Personnel, \$7800, August 1, 1963. Replacing Joan McCall.
 - (8) Douglas F. Jordan, Ph.D., Assistant Professor of Anthropology, \$9960, September 1, 1963. New position.

19. Continued

(b) Continued

- (9) Violet W. Kaufman, M.A., Instructor in English, Hartford Branch, \$6360, September 16, 1963. Replacing Max Putzel.
- (10) Barbara Kottman, M.S., Instructor in Nursing, \$6920, September 1, 1963. Replacing Elizabeth O'Connor.
- (11) William A. Lund, Jr., Assistant Professor of Zoology, Marine Research Laboratory, Noank, \$8520, July 1, 1963. New position.
- (12) Robert M. McLaughlin, M.A., Instructor in Speech, \$7080, September 16, 1963. New position.
- (13) Charles Franklin Scott, M.S., Instructor in Related Art, \$7800, September 16, 1963. Replacing Wilma Keyes.
- (14) Ronald J. Silvers, M.A., Instructor in Sociology, \$6360, September 16, 1963. Replacing Benson Saler.
- (15) Robert Emmet Walsh, M.A., Assistant Professor of Laws, September 1, 1963. New position.
- (16) Alice Irwin Wogisch, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Kathleen Lewis.

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

- (1) Harold Burke, Division of Student Personnel, sick leave from May 10, 1963 through June 23, 1963.
- (2) William R. Clark, Assistant Professor of English, sabbatic leave for academic year 1963-64. Research and writing.

(d) THE BOARD VOTED to approve the following change in title:

- (1) Max Putzel, Assistant Professor of English, to Assistant to the Dean of the Graduate School and Assistant Professor of English, effective September 16, 1963.

(e) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list was signed by our new Secretary of the Board, Mr. Merlin D. Bishop.

20. No other business appearing, the meeting was adjourned at 12:32 p.m. After adjournment, the Board inspected the Research Laboratory and took a short cruise on the Mystic River.

July 17, 1963

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Respectfully submitted,

Merlin D. Bishop
Secretary