

6-17-1964

## Minutes, June 17, 1964

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, June 17, 1964

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The meeting was called to order at 10:39 a.m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, McCormick, Sanders, and Watson.

Also present were: President Babbidge and Vice Presidents Waugh and Evans.

All actions taken at the meeting were by unanimous vote of those present.

1. Mr. Budds introduced Messrs. Morrison, Stout and Ayers of the U. S. Office of Education who are in Connecticut in pursuance of a study which they are making for the Connecticut Commission on Higher Education. These gentlemen were guests and observers throughout the meeting.
2. At the request of Mr. Budds, Senator Benton gave a brief, highly-interesting and informative report of some parts of his recent visit to Russia - his fifth Russian visit in nine years. He confined his remarks primarily to higher education in Russia, and its challenge to higher education in the United States
3. THE BOARD VOTED to approve the minutes of its meeting of May 20, 1964.
4. Mr. Watson, speaking for the Finance Committee, gave a report on a request from the Student Senate that the Student Activities Fee be increased. ( See these Minutes, p. 3284, section 2.) The committee

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## 4. Continued

will discuss the matter further with the students, and will make a later report to the Board with recommendations.

5. Mr. Holt made a semi-annual report on the University's investment portfolio, showing on May 1, 1964 a total market value of investments of \$1,035,449 and annual income of \$37,637. On recommendation of the investment committee, THE BOARD VOTED to approve the sale of 300 shares of Wisconsin Public Service stock and the purchase of 500 shares of stock of Wisconsin Electric Power.
6. At the request of Mr. Budds, Mr. Waugh presented a report from the Liaison Committee giving estimates of future college enrollments in Connecticut and of plans for accomodating them. These estimates suggest that there will be approximately 90,000 Connecticut young people desiring and deserving some sort of post-secondary education by 1975, that institutions of higher learning in the state now can accommodate 35,000 of them, that the state's institutions of higher learning now have plans to increase their capacity by some 15,000, and that if we can rely on a continuation of our present net export of some 13,000, there will still remain about 27,000 who must be cared for by expansion of present private institutions, by the development of new institutions of higher learning, or in non-collegiate post-secondary programs.
7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$100 Bradford P. Blake Memorial Scholarship.
  - (2) \$250 Stamford Kiwanis Club to provide financial aid to Patricia Duran, Stamford Branch student.
  - (3) \$250 Stamford Kiwanis Club to provide financial aid to Edmund Kelly, Stamford Branch student.
  - (4) \$250 Stamford Kiwanis Club to provide financial aid to Peter Larsen, Stamford Branch student.
  - (5) \$25 Rho Pi Phi Alumni Award.
  - (6) \$1100 Gardiner Hall, Jr. Scholarship Account for 1964-65.
  - (7) \$200 Sprague Hall Scholarship.
  - (8) \$250 Food Fair Stores Foundation to provide financial aid to John R. Melnicsak.

## 7. Continued

- (9) \$250 Food Fair Stores Foundation to provide financial aid to Canio M. Codella.
- (10) \$500 Philip Lauter Foundation, Inc. for scholarship award.
- (11) \$10 C. R. Odermann, Class of 1944, to be added to Scholarship Account.
- (12) \$10 The Singer Company, representing matching gift under the Singer College Gift Matching Program.
- (13) \$128.50 Arthur Jones Memorial Scholarship.
- (14) \$200 Beta Phi Chapter of Phi Delta Kappa Scholarship for 1964.
- (15) \$200 Panhellenic Scholarship Fund.
- (16) \$500 PTA Scholarship Fund of Ledyard to provide financial aid to Charlene Alice Chapman.
- (17) \$250 Hartford Section, American Society of Mechanical Engineers Scholarship for 1964-65.
- (18) \$100 New Haven Pharmaceutical Association to be used in the School of Pharmacy emergency fund.
- (19) \$4000 Philip Lauter Foundation Scholarship Fund.
- (20) \$100 Mortar Board Scholarship for 1964-65.
- (21) \$100 Mildred P. French Scholarship for 1964-65.
- (22) \$100 Alpha Phi Omega Scholarship for 1964-65.
- (23) \$600 Connecticut Association of Dairy and Food Sanitarians to provide four scholarships of \$150 each in College of Agriculture for 1964-65.
- (24) \$900 United States Rubber Company Foundation Scholarship for 1964-65.
- (25) \$105.19 Helen Johnson Pheneuf Memorial Scholarship Fund.
- (26) \$50 Stamford P. T. A. Council to provide financial aid to Mrs. James L'Heureaux Dursi.
- (27) \$25 Miss Susan Chaffee contribution to John Livieri Scholarship Fund.

## 7. Continued

- (28) \$750 The International Silver Company to cover Arthur Drexler Lecture.
- (29) Gift from Mrs. Florence C. Williams, New York City, of thirty-six volumes of annotated opera and theatre programs dating from 1895-1950 to University Library.
- (30) \$2500 Johnson & Johnson Associated Industries Fund to be used to provide equipment for Pharmacy Research Institute.
- (31) \$2500 Warner-Chilcott Laboratories to be used to provide equipment for Pharmacy Research Institute.
- (32) \$1000 Chas. Pfizer & Co., Inc. to be used to provide equipment for Pharmacy Research Institute.
- (33) \$2500 Upjohn Company to be used to provide equipment for Pharmacy Research Institute.
- (34) Gift of "New Theatre in Germany" exhibit from German Information Center to be added to Exhibit Hall Collection.
- (35) \$2500 Hoffmann-LaRoche, Inc. to be used to provide equipment for Pharmacy Research Institute.
- (36) \$225 Fairfield County/City Panhellenic Association to Stamford Branch to be used for the purchase of new library books for Stamford Library.
- (37) \$2500 Johnson & Johnson Associated Industries Fund to be used to provide equipment for Pharmacy Institute.

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

- (1) \$10,000 National Science Foundation for support of research entitled "Evolution of Monosexual Fishes." under the direction of Zoology Department.
- (2) \$3800 National Science Foundation for support of research entitled "Zeros of Entire Functions of Finite Order," under the direction of Mathematics Department.
- (3) \$10,240 National Science Foundation for support of Undergraduate Instructional Scientific Equipment Program under the direction of Dr. Janet Aitken, Department of Geology and Geography.

## 8. Continued

- (4) \$14,985 Public Health Service grant in support of research entitled "Evolution of the Nucleus in Primitive Organisms," under the direction of Dr. Malaji Mundkur, Zoology Department.
  - (5) \$21,458 Public Health Service grant in support of research entitled "Families of schizophrenic patients," under the direction of Drs. Amerigo Farina and Jules D. Holzberg, Psychology Department.
  - (6) \$2500 American Cyanamid Company for development of Stamford Branch.
  - (7) \$2550 National Science Foundation for support of Undergraduate Instructional Scientific Equipment Program under the direction of Dr. Arthur E. Schwarting, Department of Pharmacognosy.
  - (8) \$8640 National Science Foundation for support of Undergraduate Instructional Scientific Equipment Program under the direction of Dr. Charles S. Feldstone, Department of Psychology.
  - (9) \$30,200 National Science Foundation for support of research entitled "Transition Metals - Polysulfide Chelates," under the direction of Dr. Ronald A. Krause, Chemistry Department.
  - (10) \$22,800 National Science Foundation for support of research entitled "Factors Influencing the Distribution of Small Mammals," under the direction of Dr. Lowell L. Getz, Department of Zoology.
  - (11) \$500 Plant Nutrient Development Agricultural Div., American Cyanamid Company, in support of research on efficient phosphorus fertilization of potatoes being conducted under the direction of Dr. Arthur Hawkins, Department of Plant Science.
9. Mr. Waugh reported on changes in the academic calendar recently adopted by the University Senate. This report gave rise to some discussion of alternative calendars and their possible advantages to the staff and in use at the physical plant.
10. Mr. Budds and President Babbidge reviewed the responses which have been received since the May meeting to the Board's action in selecting a site for its southeastern branch. Mr. Driscoll described the intense interest of the people in Norwich in the education of their young people, and the hopes which they had developed that the branch might be located in Norwich. Mr. Gill commented on the importance in all such cases of acting on the basis of engineering data. On motion of Mr. Bishop, THE BOARD VOTED to adopt the following resolution:

## 10. Continued

"The Board of Trustees realizes that the selection of any specific site for its new branch was certain to bring keen disappointment to some people. We are aware of the fact that some of those who were disappointed have endeavored to persuade the Governor to intervene. This Board has long emphasized the importance of autonomy for the institution, and we have been heartened and gratified at the firm and enlightened position which Governor Dempsey has taken in insisting that decisions on such matters are properly the responsibility of this Board. It takes high political courage for an elected public official to stand steadfast in such a position, and we consequently record not only our approval, but also our respect and admiration."

11. Mr. McCormick called the attention of the Board to this morning's announcement that Mr. Fuller has been reappointed to the Board by the Governor, and expressed the pleasure of the other Board members at the prospect of continued service with him. Mr. Budds added his congratulations and good wishes. Mr. Fuller responded briefly and appropriately.
12. THE BOARD VOTED to go into executive session to take up matters of personnel, to hear a report on appraisals of sites for a branch in southeastern Connecticut, and to hear a report on the selection of an architect for the new Health Center in Farmington. While in executive session the Board took the following actions:
  - a.) Deans Fox and Stowe and Professor Knobler joined the Board temporarily to report on progress in the selection of an architect for the Medical-Dental Schools. The number of firms being considered has been reduced from over 100 to 5 or 6. It now appears that the schools will probably not admit their first students until the fall of 1968. The Board has the ultimate responsibility for selecting an architect, but the Committee does not expect to be prepared to make a final recommendation before the early part of August. THE BOARD VOTED to meet on August 12, 1964 at Noank with the hope of appointing an architect at that time.
  - b.) THE BOARD VOTED to approve the list of appointments and salary increases presented for signature at the request of the State Auditors. The list has been signed by the Secretary of the Board, Mr. Bishop.
  - c.) THE BOARD VOTED to accept the following resignations:
    - (1) Sylvia Aho, Instructor in Home Management, effective September 15, 1964.

## 12. Continued

## c.) Continued

- (2) Christine V. Bell, Resident Educational Counselor, effective June 15, 1964.
- (3) Geraldine A. Coon, Associate Professor of Mathematics, effective September 15, 1964.
- (4) Caroline Field, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1964.
- (5) F. Gebhardt, Assistant Professor of Statistics, effective September 15, 1964.
- (6) Elsa B. Gillette, Resident Educational Counselor, effective June 15, 1964.
- (7) Donald C. Leonard, University Educational Assistant I (Assistant Director of Admissions), effective July 15, 1964.
- (8) Helen W. Mahan, Resident Educational Counselor, effective June 15, 1964.
- (9) Anthony Padovano, Instructor in Art, effective September 15, 1964.
- (10) Maureen Reynolds, Instructor in Nursing, effective August 15, 1964.
- (11) Emil J. Slowinski, Associate Professor of Chemistry, effective September 15, 1964.
- (12) Leah J. Stern, Instructor in Philosophy, effective September 15, 1964.
- (13) Inge Thomas, University Library Assistant, effective July 31, 1964.
- (14) Arley D. Waldo, Assistant Professor of Agricultural Economics, effective August 31, 1964.

## d.) THE BOARD VOTED to approve the following appointments:

- (1) Robert Albert, Ph.D., Associate Professor of Family Relations, \$9240, September 16, 1964. Replacing J. Tarwater.



## 12. Continued

## d.) Continued

- (2) Max Allen, Ph.D., Assistant Professor of Psychology, \$7440, September 16, 1964.
- (3) Thomas Marion Brooks, Ph.D., Associate Professor and Head of Department of Home Management, \$12,540, September 16, 1964.
- (4) Burr R. Carlson, M.A., Assistant Professor of Physical Education, \$8160, September 16, 1964.
- (5) John F. Cawley, Ph.D., Associate Professor of Education, \$10,140, September 16, 1964. Replacing Frank Garfunkel.
- (6) John Stephen Cipot, M.F.A., Assistant Professor of Art, Stamford Branch, September 1, 1964.
- (7) Albert K. Cohen, Ph.D., Special University Professor, Sociology and Anthropology, \$18,000, February 1, 1964.
- (8) Roger N. Cornish, M.F.A., Instructor in Speech, Waterbury Branch, \$6360, September 16, 1964. Replacing Gene Wright.
- (9) Douglas P. Crowne, Ph.D., Associate Professor of Psychology, \$9540, September 16, 1964. Replacing Stuart Solomon.
- (10) Kenneth A. Doeg, Ph.D., Assistant Professor of Zoology, \$7800, September 16, 1964.
- (11) Anthony Arthur Dorbuck, M.S., Instructor in Electrical Engineering, \$6920, September 16, 1964.
- (12) Charles Ehrenpreis, M.A., Instructor in Mathematics, \$7800, September 16, 1964. Replacing Alice A. Clack.
- (13) John S. Fawcett, BFA, Assistant Professor of Art, \$6720, September 16, 1964.
- (14) James Bernard Fitzpatrick, M.A., Instructor in Music, \$5640, September 16, 1964.
- (15) Roberta E. Foote, B.S., Instructor in Botany and Zoology, Hartford Branch, \$6560, September 16, 1964.
- (16) William Paul Goss, M.S., Instructor in Mechanical Engineering, \$6720, September 16, 1964.

## 12. Continued

## d.) Continued

- (17) Joyce L. Weaver Groth, Ph.D., Assistant Professor of Chemistry, \$6940, September 16, 1964. Replacing Norman Watt.
- (18) Robinson Grover, M.A., Instructor in Philosophy, \$6360, September 16, 1964. Replacing Leah J. Stern.
- (19) Elizabeth Doolittle Harwood, A.B., University Secondary School Teacher I in Art, Edwin O. Smith School, \$5720, September 1, 1964. Replacing Robert A. DeVoe.
- (20) Kent A. Healy, ScD., Assistant Professor of Civil Engineering, \$8160, September 16, 1964. Replacing A. Robert Raab.
- (21) Donald J. Hempel, MBA, Assistant Professor of Marketing, \$8880, September 16, 1964. Replacing Thomas L. Davidson.
- (22) Helmut Gunter Hermann, M.A., University Library Assistant, \$4260, August 17, 1964. Replacing Karen Howe.
- (23) Samuel J. Huang, Ph.D., Assistant Professor of Chemistry, \$7800, September 16, 1964. Replacing Emory Braswell.
- (24) Fonato M. Izzo, B.A., Instructor in Foreign Languages, \$6000, September 16, 1964.
- (25) Thomas E. Jones, M.A., Assistant Professor of Philosophy, \$6720, September 16, 1964. Replacing Ruth G. Millikan.
- (26) Xu-Lee, M.A., Assistant Professor of Mathematics, \$8520, September 16, 1964.
- (27) Gordon Irving Losey, Assistant Registrar and Instructor in Foreign Languages, \$6720, Waterbury Branch, September 16, 1964. Replacing Brian W. Irving.
- (28) Maeva Dronsick Marcus, M.A., Instructor in History, Waterbury Branch, \$6360, September 16, 1964.
- (29) Peter McDavitt, M.S., Instructor in Physical Education, \$7800, September 16, 1964.
- (30) S. John Montgomery, M.S., Associate Professor of Accounting, \$11,940, September 16, 1964. Replacing Lawrence W. Webster.

## 12. Continued

## d.) Continued

- (31) James D. Parmelee, B.S., University Secondary School Teacher I in Physical Education, Edwin O. Smith School, \$5000, September 1, 1964. Replacing Francis N. Bacon.
- (32) Storrs F. Olds, M.A., University Secondary School Teacher II (Basic Program), Edwin O. Smith School, \$7160, September 1, 1964. Replacing Ernestine D. Pannes.
- (33) Matthew N. Proser, Ph.D., Assistant Professor of English, \$9240, September 16, 1964. Replacing John Brinnin.
- (34) William Robert Reilly, M.B.A., Assistant Professor of Agricultural Economics, \$9600, September 1, 1964. Replacing Thomas R. Owens.
- (35) Bruce MacKenzie Robertson, B.S., University Secondary School Teacher I in Mathematics, Edwin O. Smith School, \$5000, September 1, 1964. Replacing Fauzy N. Ghareeb.
- (36) Mark Ross, Ph.D., Assistant Professor of Speech, \$8600, September 16, 1964.
- (37) Edward T. Rowe, M.A., Instructor in Political Science, \$7080, September 16, 1964. Replacing Lewis Lipsitz.
- (38) James Joseph Scully, Jr., B.A., Assistant Professor of English, \$7080, September 16, 1964. Replacing John L. Foster.
- (39) Daniel A. Sekanovich, B.A., Assistant Professor of Physical Education, \$8160, June 1, 1964. Replacing B. Amendola.
- (40) Munir Sendic, M.A., Instructor in Foreign Languages, \$6720, September 16, 1964.
- (41) William R. Smith, III, M.S.E., Instructor in Mathematics, \$7080, September 16, 1964. Replacing A. A. Dorbuck.
- (42) John Francis Steinman, M.D., University Psychiatrist, \$15,720, September 1, 1964.
- (43) Barbara B. Stevens, Ph.D., Assistant Professor of Political Science, \$7080, September 16, 1964. Replacing Caroline Dinegar.
- (44) Archibald Stuart, M.A., Assistant Professor of Social Work, \$8720, September 16, 1964.

## 12. Continued

## d.) Continued

- (45) Mary E. L. Thatcher, B. A., University Library Assistant, \$4220, September 9, 1964.
- (46) John W. Vlandis, Ph.D., Director of Admissions, \$10,880, September 1, 1964. Replacing Thomas Roberts.
- (47) Ruth Audrey Westcott, M.S., University Librarian I, \$5640, August 17, 1964.
- (48) William August Wilson, Jr., Ph.D., Professor of Psychology, \$12,540. Replacing David Zeaman.

## e.) THE BOARD VOTED to approve the following changes in title:

- (1) Raymond A. Ross, Head of Department of Accounting, to relinquish headship of department to teach and pursue research activities as Professor of Accounting, effective June 30, 1964.
- (2) Francis E. Ryan, Associate Professor of Accounting to Acting Head of the Department of Accounting, effective July 1, 1964.

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

- (1) Dr. John J. Freeman, Associate University Physician, sick leave with pay starting May 28, 1964 and continuing through the month of August, 1964.
- (2) Joseph Glasser, Assistant Professor of Industrial Administration, military leave without pay from May 18 through May 28, 1964.
- (3) Margaret Koths, Research Assistant I in Zoology, leave without pay for the month of August, 1964. This leave granted not for educational purposes.
- (4) George H. Rawitscher, Associate Professor of Physics, leave without pay for one year commencing September 16, 1964. This leave granted not for educational purposes.
- (5) Raymund A. Ross, Professor of Accounting, sabbatic leave for second semester of academic year 1964-65. Research.

## 12. Continued

## f.) Continued

- (6) Reva Stump, Assistant Professor of English, Hartford Branch, leave without pay for academic year 1964-65. Research and writing. This leave granted not for educational purposes.
- (7) Mary Thatcher, Library Assistant, leave without pay for the period June 24 through September 7, 1964. This leave granted not for educational purposes.
- (8) Marion Watson, County Club Agent, Middlesex County, sick leave with pay for the period March 31 to June 30, 1964.

- g.) On recommendation of the President, THE BOARD VOTED to adopt a salary scale for clinical planners in the Medical School and the School of Dental Medicine as follows:

## Clinical Planner (11 months)

(9 of \$900)

\$ 29,000	\$ 28,800
28,100	27,900
27,200	27,000
26,300	26,100
25,400	25,200
24,500	24,300
23,600	23,400
22,700	22,500
21,800	21,600
20,900	20,700

- h.) The President presented an engineers report on the property which was being considered as the site for a branch in southeastern Connecticut. He had been asked to ascertain the suitability of the site and its availability at a reasonable price. (See Minutes, p. 3292, section f.) The engineers report has not answered all the questions, and it will be necessary to secure further report before the President is prepared to make a final recommendation to the Board.
- i.) In the absence of the President, Mr. Budds discussed the President's salary, and, on his recommendation, THE BOARD VOTED to adopt the following salary scale for the President of the University:

12. Continued

i.) Continued

President

(9 of \$1020)

\$ 34,860	\$ 34,660
33,840	33,640
32,820	32,620
31,800	31,600
30,780	30,580
29,760	29,560
28,740	28,540
27,720	27,520
26,700	26,500
25,680	25,480

j.) THE BOARD VOTED that, effective October 1, 1964, the President's salary is to be \$28,740.

13. No other business appearing, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

Merlin D. Bishop  
Secretary