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Minutes, May 18, 1961

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MINUTES OF THE MEETING
 OF THE
 BOARD OF TRUSTEES
 OF
 THE UNIVERSITY OF CONNECTICUT
 held in Storrs, May 18, 1961

| | |
|----------------------|---------------|
| Present: Mrs. Bailey | Mr. Jorgensen |
| Mr. Benton | Mr. Ryan |
| Mr. Budds | Mr. Sanders |
| Mr. Donahue | Mr. Watson |
| Mr. Holt | Mr. Waugh |

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

1. The minutes of the meeting of April 19, 1961, having been mailed out, were approved without being read.
2. THE BOARD VOTED to approve the following resignations:
 - (1) Lorene Cleeland, Resident Educational Counselor, effective June 12, 1961.
 - (2) Florence M. Ergin, Instructor in Nursing, effective June 15, 1961.
 - (3) Albert A. Fruscione, University Educational Assistant III, Waterbury Branch, effective September 15, 1961.
 - (4) William H. Harbaugh, Assistant Professor of History, effective September 15, 1961.
 - (5) Carol Frost Harding, Assistant Registrar, College of Insurance, effective April 28, 1961.
 - (6) Jean Hobart, Instructor in Child Development and Family Relations, effective September 15, 1961.

3. THE BOARD VOTED to approve the following appointments:

- (1) Nicholas Alexander, M.A., University Secondary School Teacher II in English, \$6600, September 1, 1961. Replacing Alexander D. Taylor.
- (2) Alvao Bizzicari, Ph.D., Assistant Professor of Speech and Drama, \$5940, September 16, 1961. New position.
- (3) Haig Aram Bosmajian, Ph.D., Assistant Professor of Speech Drama, \$5940, September 16, 1961. New position.
- (4) Tsu-kai Chu, M.S., Assistant Professor of Civil Engineering, \$5940, September 1, 1961. New position.
- (5) Bruno DiCecco, M. Music, Instructor in Music, \$5640, September 16, 1961. New position.
- (6) Dolores Ann Evanski, B.S., Assistant Home Demonstration Agent, New Haven County, \$4920, July 1, 1961. Replacing Maria Preston.
- (7) Michael T. Gregoric, Ph.D., Instructor in Speech and Drama, \$5700, September 16, 1961. New position.
- (8) G. Michael Howard, M. Eng., Instructor in Chemical Engineering, \$6180, September 1, 1961. New position.
- (9) Miriam Hill Houston, M.S., Associate Home Demonstration Agent, Middlesex County, \$7080, July 1, 1961. Replacing Mary Danforth.
- (10) Ivor Ilmet, Ph.D., Instructor in Chemistry, \$6180, September 16, 1961. New position.
- (11) Gayle M. Kent, B.S., Assistant Club Agent, Tolland County, \$5160, June 16, 1961. Replacing Elizabeth Conrad.
- (12) Brian Klitz, M.A., Assistant Professor of Music, \$6420, September 16, 1961. Replacing John Schuster.
- (13) Richard Alan Ladd, Instructor in Economics, Hartford Branch, \$5940, September 16, 1961. Replacing Imanuel Wexler.
- (14) Jay William Lerman, Ph.D., Assistant Professor of Speech and Drama, \$7380, September 16, 1961. Replacing Edward Mysak.
- (15) Patrick J. McGillivray, M.A., Instructor in Sociology and Anthropology, \$5460, September 16, 1961. New position.
- (16) Julian Vincent Minghi, M.A., Instructor in Geography, \$5460, September 16, 1961. New position.

3. Continued

- (17) Albert O. Momm, M.A., Instructor in Mathematics, Hartford Branch, \$5940, September 16, 1961. New position.
 - (18) Thomas Richard Owens, Ph.D., Associate Professor of Agricultural Economics and Farm Management, \$8700, July 1, 1961. Replacing Frank L. Overley.
 - (19) Gene Roy Powers, Ph.D., Assistant Professor of Speech and Drama, \$8100, September 16, 1961. Replacing Robert Hejna.
 - (20) Jerry Neil Rojo, M.F.A., Instructor in Speech, \$5940, September 16, 1961. New position.
 - (21) Gabriel Rosado, M.A., Instructor in Foreign Languages, \$5700, September 16, 1961. Replacing Paul Burkhard.
 - (22) Sammie R. Ross, Ed.D., Instructor in Physical Education, \$5220, September 16, 1961. Replacing Marilyn Hirschhaut.
 - (23) Bernard S. Sheehan, S.M., Instructor in Electrical Engineering, \$5940, September 1, 1961. New position.
 - (24) Avo Somer, Ph.D., Instructor in Music, \$5460, September 16, 1961. Replacing Egon Kenton.
 - (25) S. Ruven Smith, Ph.D., Assistant Professor of Chemistry, \$6840, September 16, 1961. Replacing W. C. Purdy.
 - (26) Paul Weiner, Ph.D., Instructor in Economics, \$5640, September 16, 1961. Replacing Melvin Lurie.
 - (27) Joseph F. Zygmunt, M.A., Instructor in Sociology, \$6180, September 16, 1961. Replacing Bernard C. Rosen.
4. THE BOARD VOTED to approve the request for retirement of Marian Milhench, University Educational Assistant II, effective October 1, 1961, and requested the President to initiate the appropriate forms and to express to Mrs. Milhench on behalf of the Board of Trustees, sincere appreciation for the service she 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 L. Anderson, Associate County Club Agent, Windham County, three weeks special leave with pay and three weeks vacation time, June 12 - July 21, 1961. To attend Human Relations Workshop, National 4-H Center.

5. Continued

- (2) Donald S. Francis, Associate Agricultural Agent, Windham County, three weeks special leave with pay, July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.
- (3) Evelyn V. Hartley, Home Furnishings Specialist, two weeks special leave with pay, June 26 - July 7, 1961. To attend Workshop in Applied Design, Willimantic State College.
- (4) Edith M. Hoffman, Instructor in Art, leave without pay first semester academic year 1961-62. Motherhood.
- (5) Marjorie Inman, Assistant Home Demonstration Agent, Windham County, sick leave with pay April 6 - April 20, 1961.
- (6) Howard A. Kemmerer, Jr., Assistant Agricultural Agent, New Haven County, three weeks special leave with pay July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.
- (7) Merle S. Klinck, Associate Professor of Agricultural Engineering, sick leave with pay March 24 - April 16, 1961.
- (8) Robert McDowell, Assistant Professor of Plant Science, sabbatic leave for six months with pay, August 1, 1962 to February 1, 1963. Advanced study and research.
- (9) Dorothy T. McMahon, Assistant Home Demonstration Agent, Litchfield County, three weeks special leave with pay July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.
- (10) Walter Meigs, Professor and Head of Department of Art, sabbatic leave for academic year 1961-62. Study at American Academy of Art in Rome.
- (11) Paul N. Meyer, Assistant Professor of Foreign Languages, leave without pay for academic year 1961-62. To study and carry on research under a Fulbright Research Fellowship.
- (12) Fay Moeller, Family Life Specialist, two weeks special leave with pay, August 7 - August 15, 1961. To attend workshop in Adult Education at Boston University.
- (13) John F. Nye, Jr., Associate Agricultural Agent, Litchfield County, three weeks special leave with pay July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.

5. Continued

- (14) H. D. Orr, Associate University Physician, sick leave with pay, March 14 - April 16, 1961.
 - (15) Leon Sarin, University Secondary School Teacher II, leave without pay for academic year 1961-62. To accept John Hay Fellowship at Northwestern University.
 - (16) Helen B. Storm, Resident Educational Counselor, sick leave with pay April 8 - May 7, 1961.
 - (17) Harold Torgersen, Dean of School of Engineering, sick leave with pay December 5, 1960 - March 31, 1961.
 - (18) Owen S. Trask, 4-H Specialist, three weeks special leave with pay July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.
 - (19) Eleanor Weis, Associate Club Agent, Fairfield County, three weeks special leave with pay July 10 - July 28, 1961. To attend Regional Extension Summer School at Cornell University.
 - (20) Lloyd B. Wilhelm, Club Agent, Middlesex County, two weeks special leave with pay July 3 - July 15, 1961. To attend Organization and Administration Workshop at Boston University.
6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$200 Sarah and Benjamin Benowitz Memorial Scholarship for 1961-62.
 - (2) \$150 Joseph and Judith Zwerdling Memorial Scholarship for 1961-62.
 - (3) \$20.25 The Peter David Silverstone Memorial Scholarship Fund, School of Social Work.
 - (4) \$150 Bridgeport Pharmaceutical Association to cover the Melvin Prawdzik Memorial Scholarship for 1961-62.
 - (5) \$25 Joseph W. Prokop Memorial Prize in Pharmacy from Bridgeport Pharmaceutical Association.
 - (6) \$25 Louis E. Kazin Journalism Award for 1960-61.

6. Continued

- (7) \$150 Mary Mahoney Scholarship for 1961-62.
- (8) \$150 Iver Weinstein Memorial Scholarship for 1961-62.
- (9) \$25 Garvin Memorial Prize for 1960-61.
- (10) \$50 Pilot Club of Hartford Scholarship Fund.
- (11) \$20 Contribution from Women's Faculty Club to Dorothy Culp Memorial Scholarship Fund.
- (12) \$600 Connecticut Union of Telephone Workers to provide four year scholarship award of \$150 per year.
- (13) \$25 Connecticut Alumni of Rho Pi Phi to School of Pharmacy to cover award in memory of Roger Prokup.
- (14) \$10 Mu Chapter, Rho Pi Phi, to School of Pharmacy as prize to student excelling in Pharmacology.
- (15) Gift of classroom furniture to Stamford Branch from Soroptimist International Association Club of Stamford.
- (16) Gift of miscellaneous specimens from Boston Museum of Science for Geology Department.

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

- (1) \$3909 Public Health Service grant in support of research on "Comparative Metabolism in vivo of C¹⁴ Epinephrine" under the direction of Dr. Joseph L. Scott, Zoology Department.
- (2) \$9999 Public Health Service grant in support of research entitled "Photoautotrophy and The Metabolism of Acetate" under the direction of Dr. Emil O. Bernstein, Department of Zoology.
- (3) \$2500 Zeta Tau Alpha grant to use of School of Home Economics in connection with "Self Help Clothing Project."
- (4) \$500 Hess & Clark to Storrs Agricultural Experiment Station in support of research on field trials in improving broiler condemnations and undergrades in Poultry Science Department.
- (5) \$15,500 National Science Foundation in support of research entitled "Heterosis and Fitness in Drosophila Melanogaster" under the direction of William P. Brown, Department of Zoology.

7. Continued

(6) \$700 Connecticut Milk for Health, Inc., in support of study on the relation of milk to athletic performance under the direction of Hollis Fait, Department of Physical Education.

8. The President presented data on the candidates for degrees. As of May 17, 1961, the complete list by schools and colleges was as follows:

| | |
|-----------------------------------|-------------|
| College of Agriculture | 42 |
| College of Arts and Sciences | 527 |
| School of Business Administration | 204 |
| School of Education | 133 |
| School of Engineering | 137 |
| School of Home Economics | 51 |
| School of Law | 54 |
| College of Insurance | 16 |
| School of Nursing | 57 |
| School of Pharmacy | 66 |
| School of Physical Education | 19 |
| School of Physical Therapy | 30 |
| School of Agriculture - Two Year | 39 |
| Graduate School - Masters | 300 |
| - Doctors | 34 |
| Total | <u>1709</u> |

THE BOARD VOTED to approve the list of candidates for degrees with the provision that the Registrar, the appropriate Dean, and the Provost may withhold the name or names of any candidates who fail to meet all graduation requirements on or before graduation day.

Each Trustee will receive a printed copy of the Commencement program which carries the final listing of all candidates for degrees by name, degree, school or college, and special area training.

9. Mr. Budds reported on the status of the Law School site. He indicated that an offer was made to the Phoenix Mutual for the West Hartford property which was accepted.

At the request of Mr. Budds several weeks ago, the President addressed a communication to Commissioner Murphy indicating that the University would design and plan its construction of the Law School building and any future buildings so as to harmonize, so far as possible, with the general area and particularly with the type of architecture adopted by St. Joseph College. As a matter of fact, the design of the Law School building, which was expected

9. Continued

initially to be located at the Hartford Branch site, is a modified Georgian featuring red brick and minimum stone trim. The Public Works Department is preparing a site plan for the West Hartford location to provide for the future construction of other buildings.

10. The medical and dental school situation was discussed at some length. The Education Committee is reported to have prepared a Committee Bill calling for the establishment of a Commission to establish and operate the medical and dental school until 1967, at which time it would be transferred to the University of Connecticut. Accreditation difficulties, curriculum difficulties, and grant difficulties were reviewed by the Board. The President was requested to address a communication to the Co-Chairmen of the Education Committee identifying the difficulties that would arise through the proposed Commission approach.
11. The President reported that the two Personnel Bills (Nos. HB4071 and HB4073) amending existing Bills to clarify the meaning of professional staff were reported out by the Committee but then were sent back with instructions to "lose" them. Mr. Budds and Mrs. Bailey indicated that they would look into the matter.
12. The President reported on the Stamford Branch building situation. He advised the Trustees that a problem has arisen regarding the anticipated use of Scofieldtown Road. The University has been advised that a human chain made up of mothers and children will attempt to block the use of Scofieldtown Road by and for University purposes. Every effort is being made to resolve the problem and to take such steps as would be required to build a connecting road from High Ridge Road to the Stamford Branch campus. The President presented to Mr. Donahue copies of all of the correspondence regarding this matter. Mr. Donahue will look into it and report his findings.
13. Mr. Holt reported to the Trustees on a meeting attended by Mr. Budds, Mr. Holt and Mr. Fuller with representatives of the Hartford Courant and the Hartford Times. Mr. Holt reported that the meeting was quite successful and that representatives of the two papers indicated a desire to be helpful to the University. During the Trustees' meeting, it was indicated that every effort should be made to strengthen the office of Public Relations Director.
14. The President reported on the possible picketing of the University of Connecticut Military Day scheduled for the afternoon of the day of the Board meeting. He indicated that it was decided that no attempt would be made to stop the planned picketing. He assured the Trustees that the picketing was scheduled to be an orderly demonstration.

15. The President reported to the Trustees that major revisions are under consideration in the Pentagon with respect to the future of ROTC programs on college campuses. The President is the ranking senior member of the Advisory Panels on ROTC. The recommendations of the Panel to the Secretary of Defense are, at this point, confidential. However, the recommendations are concerned with the question of elective vs. compulsory ROTC; two-year programs vs. four-year programs; increased summer camp programs; increased pay for those attending summer camp; and increased monthly pay for those selected by the military for officer training as juniors and seniors. The recommended changes, if accepted by the Pentagon, will require amendments to existing Federal legislation. The President hoped to report specifically on these proposed changes at the July meeting of the Trustees.
16. The President recommended a budget for the University's Computer Center which is to be financed from special grants. The recommended budget was approved.

THE BOARD VOTED to approve the President's recommendation that John L. C. Lof, Associate Professor of Electrical Engineering, be appointed Director of the Computer Center effective April 15, 1961.

17. Mr. Budds indicated during the meeting that studies and planning for the 1963 Session of the General Assembly will get under way immediately following the preparation of the budget for the coming fiscal year. Mr. Evans has two research men assigned to him who will be devoting almost all of their time to the basic studies required.

Mr. Budds indicated that long-range planning was clearly indicated. The President called the Trustees' attention to two printed reports which were devoted to long-range planning and included enrollment predictions, anticipated required plant expansion, staff increases, and fiscal requirements up to 1970. The President urged that these two reports* be reviewed from time to time by the Trustees.

The President also indicated that it was essential that the

* A Study of the Problems Confronting Higher Education in Connecticut.
A Report to the General Assembly, January, 1957.

* A Time for Looking Ahead. University of Connecticut Bulletin,
February, 1957.

17. Continued

underlying philosophy of the long-range development of Connecticut be that of publicly-sponsored higher education.

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

- (1) Municipal Personnel Practices in Connecticut, May, 1961. Prepared by the University's Institute of Public Service.
- (2) Connecticut Government, May, 1961. Prepared by the University's Institute of Public Service.

Respectfully submitted,

-s- J. Ray Ryan
Secretary