

5-15-1963

## Minutes, May 15, 1963

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

---

### Recommended Citation

"Minutes, May 15, 1963" (1963). *Agendas and Minutes*. 1000.  
[https://opencommons.uconn.edu/bot\\_agendas/1000](https://opencommons.uconn.edu/bot_agendas/1000)

RECEIVED

JUN 5 1963

COMPTROLLER'S OFFICE  
UNIVERSITY OF CONNECTICUT

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Stamford, May 15, 1963

The Board met at the Stamford Branch of the University, where the meeting was called to order at 10:45 a. m. by the Chairman, Mr. Budds. Those present were: Mesdames Bailey and Sterling, and Messrs. Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, Ryan, and Watson.

Also present: President Babbidge, Vice Presidents Waugh and Evans, and the Supervisor of the Stamford Branch, Mr. Wyllie.

1. Mr. Budds welcomed Mr. Wyllie to the meeting and thanked him for the hospitality shown by him and by his staff.
2. Mr. Budds extended the congratulations of the Board to Mr. Driscoll on the occasion of his nomination for membership on the State's Public Utilities Commission.
3. THE BOARD VOTED to approve the minutes of the meeting of April 17, 1963.
4. Mr. Budds urged Board members to attend the University's Eightieth Commencement on Sunday, June 9, 1963. Governor Dempsey expects to be present, and Chief Justice Baldwin will deliver the Commencement address.
5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$145 Ladies of Kiwanis Scholarship Fund, Portland, Maine, to provide financial aid to Barbara J. Alward.
  - (2) \$400 Trustee of the Paine Scholarship Fund to provide financial aid to Toni Ann Bellisario.

*JB*

## 5. Continued

- (3) \$500 Guilford Scholarship Association to provide financial aid to Lawrence Donnelley.
- (4) \$150 Connecticut Society of Certified Public Accountants to provide financial aid to Richard DeSarbo.
- (5) \$100 National Merit Scholarship Corporation representing unrestricted grant to University.
- (6) \$200 Charles S. Leete Co. Inc. Scholarship for 1963-64.
- (7) \$150 Joseph and Judith Zwerdling Memorial Scholarship for 1963-64.
- (8) \$150 Alpha Zeta Omega Auxiliary of Connecticut Chapter to cover the Iver Weinstein Memorial Scholarship for 1963-64.
- (9) \$200 Future Homemakers of America Scholarship for 1963-64.
- (10) \$350 Whitehall Foundation, Inc. to provide financial aid to Grace M. Miner.
- (11) \$500 Connecticut Valley Mental Health Association Scholarship to School of Social Work.
- (12) \$100 Connecticut Vegetable Growers Association to provide scholarship for 1963-64.
- (13) \$325 Connecticut Pharmaceutical Association to cover the following:
  - \$150 - Connecticut Pharmaceutical Assn. Scholarship
  - \$150 - Raymond L. Dunn Scholarship
  - \$ 25 - Garvin Memorial Prize
- (14) \$100 William H. Silver Memorial Scholarship for 1963-64.
- (15) \$250 Delta Sigma Theta to provide financial aid to Mary Hutchinson.
- (16) \$100 Monroe Parent Teachers Association to provide financial aid to Wanda Zielonka.
- (17) \$100 Fairfield Hall Scholarship Fund.
- (18) \$60 United Cerebral Palsy Research and Educational Foundation Inc. to provide financial aid to Joan F. Nevins.
- (19) Gift of four old German pharmaceutical books to School of Pharmacy from Mrs. Martha Newmeier, Fairfield, Connecticut.

## 5. Continued

- (20) Gift of 160 transistors and 1249 deposited-film resistors to Department of Electrical Engineering from Texas Instruments Foundation, Dallas, Texas.
- (21) Gift of Monograph, Research Studies in Education 1961, and bound editions of Phi Delta Kappa Professional Journal in Education for 1950-51, from Beta Phi Chapter.

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

- (1) \$1500 M.I. T. Computation Center to cover second semester stipends for IBM Research Associate and Research Assistant appointments at the M.I. T. Computation Center.
- (2) \$11,672 Public Health Service in support of research on "Avian Cytogenetics" under the direction of Dr. Earl H. Newcomer, Department of Botany.
- (3) \$5,240 Public Health Service in support of research on "2-Aminobenzenethiol type CNS depressants" under the direction of Dr. Karl A. Nieforth, School of Pharmacy.
- (4) \$14,024 Public Health Service in support of research on "Evolution of the Nucleus in Primitive Organisms" under the direction of Dr. Balaji Mundkur, Department of Zoology and Entomology.
- (5) \$25,300 Public Health Service in support of research on "Kidney Function in Relation to Morphogenetic Factors" under the direction of Dr. Hugh Clark, Department of Zoology and Entomology.
- (6) \$15,372 Public Health Service in support of research on "Isolation and Chemistry of Alkaloids" under the direction of Messrs. Arthur E. Schwarting and James Bobbitt, School of Pharmacy.
- (7) \$1000 American Cyanamid Company in support of research on "Efficient Phosphorus Fertilization of Potatoes" under the direction of Dr. Arthur Hawkins.
- (8) \$2,300 National Association of Artificial Breeders in support of research on methods of diagnosing prevention and control of vibrio fetus in dairy cattle, under the direction of Dr. W. N. Plastridge, Department of Animal Diseases.
- (9) \$500 Monsanto Chemical Company in support of research on herbicidal action of chemical compounds, under the direction of Dr. Arthur Hawkins, Department of Plant Science.

## 6. Continued

(10) \$14,570 National Science Foundation in support of In-Service Institute in Science for Secondary Teachers, under the direction of Dr. David Blick, School of Education.

(11) American Foundation for Pharmaceutical Education Fellowship aids, as follows:

Julian H. Fincher	\$900
Roger Robichaud	1800
Stanley Sklar	1800

7. Data were presented on the candidates for degrees. As of May 10, 1963, the complete list by schools and colleges was as follows:

College of Agriculture	64
College of Liberal Arts and Sciences	676
School of Business Administration	244
School of Education	144
School of Engineering	123
School of Fine Arts	8
School of Home Economics	61
School of Law	70
College of Insurance	7
School of Nursing	67
School of Pharmacy	88
School of Physical Education	10
School of Physical Therapy	34
School of Agriculture - One Year	0
- Two Year	52
Graduate School - Masters	461
- Doctors	79
	<hr/>
	TOTAL 2188

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.

8. The President reviewed the qualifications of Dr. Robert Harvey who has recently been appointed as Dean of the School of Business Administration. The appointment is effective August 1, 1963.
9. President Babbidge recommended that the Board authorize the establishment of an interdisciplinary Institute of Urban Research. This would not require the establishment of new departments nor additions to the staff at this time. The Institute would bring to focus the University's present considerable resources and coordinate them for more effective use. Presumably a Director would be appointed on a half-time basis from our present staff. Little or no

## 9. Continued

budgetary provision would be necessary in the 1963-65 biennium.

THE BOARD VOTED to authorize the President to proceed with the establishment of the Institute.

10. Mr. Donahue reviewed with the Board the splendid achievement of citizens of the Stamford area, under the inspired leadership of Mr. Morgan P. Ames, in raising over \$443,000 as matching funds for the development of the University's Stamford Branch. The Board expressed its deep appreciation to all those who had participated in the effort, and THE BOARD VOTED to request President Babbidge to express to Mr. Ames the profound gratitude of the Board of Trustees for his outstanding leadership in the development of community support for the University Branch at Stamford. Mr. Ames' service as General Chairman of the U of C Branch Building Fund represents a significant contribution to the strengthening of the University and will be reflected in enlarged opportunities for succeeding generations of Connecticut youth.
11. Mr. Budds spoke of the growing importance of the University's branches, and emphasized the importance of securing funds from the General Assembly for a building for our Hartford Branch. He urged members of the Board to use their influence to this end. President Babbidge reported that the House Committee on Education has voted to recommend that funds be provided to establish a branch of the University in southeastern Connecticut.
12. President Babbidge reported on legislative developments concerning the medical and dental schools which make it appear that the state is now prepared to proceed with the venture.
13. Mr. Budds reported that the Faculty members of the Trustee-Administration-Faculty Committee, speaking on behalf of the University Senate, had requested premission for the Senate's Committee on General Scholastic Requirements to meet with the Trustees or with a Trustee committee to discuss the regulation requiring some students to attend classes. Mr. Budds had given assurance that such a conference would be arranged, and his decision on this matter was supported by the Board.
14. President Babbidge commented on the good relations which appear to exist between the University and the various religious groups in the Storrs community. He pointed out that the National Commission on the Place of Religion in Higher Education is particularly interested in the situation at public institutions. He commented on the report which had been made to the Board on this subject by a special committee in 1941, and suggested that possibly we are approaching the time when this matter should be re-studied. The Board left the matter in the hands of the President for his further consideration.

15. Commissioner Gill expressed the appreciation of his Department for assistance which the University had given in identifying some 200,000 shrubs which are displaced by a highway development, and in providing nursery space for them. President Babbidge replied that, while the University had been happy to be of assistance, he had to confess that the action might have been in some measure colored with self-interest.
16. 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) Jean F. Baker, Resident Educational Counselor, effective April 11, 1963.
    - (2) Miriam Houston, Associate Home Demonstration Agent, Middlesex County, effective date of resignations changed from August 31, 1963 to May 31, 1963.
    - (3) Fanny Hunt, Resident Educational Counselor, effective March 15, 1963.
    - (4) Inderjit Prakash, Assistant Professor of Finance, effective September 15, 1963.
    - (5) Richard A. Rhodes, II, Assistant Professor of Physics, effective September 15, 1963.
    - (6) Robert D. Strom, Instructor in Education, effective September 15, 1963.
  - (b) THE BOARD VOTED to approve the following appointments:
    - (1) Deborah Noble Burbridge, B.A., University Secondary School Teacher I, Edwin O. Smith School, \$5100, September 1, 1963. Replacing Louise M. Bouthillier.
    - (2) James Caldwell Carlsen, Ph.D., Assistant Professor of Music, \$9600, September 16, 1963. New position.
    - (3) Jack William Cohen, A.B., Key Teacher in Science, Edwin O. Smith School, \$7800, April 21, 1963. Replacing James Clifford Malone.
    - (4) Donald E. Cook, M.S., University Secondary School Teacher II (Vo-Ag), Edwin O. Smith School, \$8100, July 1, 1963. New position.
    - (5) Richard Orr Curry, Ph.D., Assistant Professor of History, \$7440, September 16, 1963. New position.
    - (6) Friedrich Gebhardt, Ph.D., Assistant Professor of Statistics, \$8000, September 16, 1963. New position.

## 16. Continued

## (b) Continued

- (7) George N. Rancy, Ph.D., Associate Professor of Mathematics, \$11,340, September 16, 1963. New position.
- (8) Eugene I. Snyder, Ph.D., Assistant Professor of Chemistry, \$7440, September 16, 1963. Replacing Roy Gritter.
- (9) Hugo F. Thomas, M.S., Assistant Professor of Geology, \$6720, September 16, 1963. New position.
- (10) Henry C. Tenney, M.S., Associate Professor of Education, September 16, 1963. New position.
- (11) Alexander D. Taylor, B.A., University Secondary School Teacher II in English, Edwin O. Smith School, \$6600, September 1, 1963. New position.
- (12) Solomon H. Tilles, M.A., Assistant Professor of Foreign Languages, Edwin O. Smith School, \$6720, September 16, 1963. New position.

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

- (1) Robert Adzima, Research Assistant I, Plant Science, military leave July 28 through August 11, 1963. Active duty with Company A of the 729th Transportation Battalion.
- (2) George Ecker, Associate Professor of Agricultural Economics, previous request for sabbatic leave for one year beginning September 1, 1963 changed to sabbatic leave for one year July 1, 1963 through June 30, 1964.
- (3) Roy Foresti, Associate Professor of Chemical Engineering, special leave with pay month of June, 1963.
- (4) Dorothy Ingalls, Research Assistant II in Rural Sociology, sick leave with pay March 1 through March 17, 1963.
- (5) John J. Kolega, Associate Professor of Agricultural Engineering, leave without pay for the period June 1, 1963 through August 31, 1964. This leave granted for educational purposes. Advanced study at Oklahoma State University.
- (6) Frederick A. Lovejoy, Assistant Professor of Industrial Administration, leave without pay for first semester of academic year 1963-64. This leave granted for educational purposes. Study for doctorate.



16. Continued

(c) Continued

(7) Paul L. Putnam, Professor of Agricultural Economics, sick leave with pay April 4 through April 14, 1963.

(8) Sarah B. Stephens, Research Assistant II, Animal Diseases, leave without pay for the following periods: April-21, 1963; June 10-16, 1963; and June 24-30, 1963. This leave granted not for educational purposes.

(d) 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 the Secretary of the Board, Mr. J. Ray Ryan.

(e) THE BOARD VOTED to authorize the employment of Philip Masley as Key Teacher in Vocational Agriculture at the Edwin O. Smith School at an annual salary of \$10,200 as an exception to the maximum provided on the salary scale.

(f) THE BOARD VOTED that, after consultation with his administrative associates, the President is authorized to make such salary increases to members of the professional staff as seem desirable from the funds available for the purpose, and to make a subsequent report to the Board of Trustees on the matter.

(g) THE BOARD VOTED to authorize the President to employ deans of the schools of Medicine and Dentistry when qualified candidates were secured, and authorized the payment of salaries not to exceed \$25,000 per year for each of these positions as exceptions to the salary scale.

(h) THE BOARD VOTED to extend its thanks to the members of the Medical-Dental Professional Advisory Committee for the energy and skill with which they have performed their exceedingly difficult and highly useful functions.

17. No other business appearing, the meeting was adjourned at 1:11 p. m.

After adjournment, the Trustees were taken on a tour of inspection of the Stamford Branch by Mr. Wyllie.

Respectfully submitted,

J. Ray Ryan,  
Secretary