

11-21-1962

## Minutes, November 21, 1962

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
Held in Storrs, November 21, 1962

The meeting was called to order at 10:30 a. m. by the Chairman, Mr. Budds. Those present were:

Mesdames Bailey and Sterling; Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, Holt, Ryan, Schneller, and Watson.

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

1. The minutes of the meeting of October 10, 1962 had been distributed by mail, and were approved as distributed.
2. It was agreed that the meeting of the Board scheduled for December 19, 1962 will be held at the University's Waterbury Branch at 10:30 a. m. Mr. Waugh was asked to invite to that meeting the special commission which was established by the 1961 General Assembly for the purpose of studying, with the University Trustees "matters related to the establishment of a branch of the University of Connecticut to serve southeastern Connecticut."
3. Mr. Budds mentioned briefly the impressive ceremonies at the inauguration of Dr. Babbidge on October 20, 1962, and the heavy schedule of meetings which President Babbidge has attended since that time.
4. Mr. Waugh summarized the recent work of the Liaison Committee.
5. At its meeting on October 10, 1962, the Trustees empowered the Finance Committee, on behalf of the Board, to make such changes in the requests to the next General Assembly, both for capital expenditure and for operating budget, as seemed to them wise and consistent with President Babbidge's

## 5. Continued

suggestions. The Committee's actions under this motion were to be reported back to the Board for its information. (See pp. 3083-3084 of these minutes.) In accordance with this action Mr. Watson reported for the Finance Committee that the Committee had, on President Babbidge's recommendation, approved the following additions to the requests for the operating budget for 1963-65:

	<u>1963-64</u>	<u>1964-65</u>	<u>Total</u>
<u>Special Professors</u>			
2 positions (1963-64)	\$ 27,000	\$ 36,000	\$ 63,000
4 positions (1964-65)		54,000	54,000
<u>Computing Center</u>	50,000	83,000	133,000
<u>Professional Salary Increase</u>		250,000	250,000
	<hr/>	<hr/>	<hr/>
Total	\$ 77,000	\$ 423,000	\$ 500,000

Mr. Watson reported further that, on President Babbidge's recommendation, the Committee had substituted the following in place of the University's original requests for capital items:

<u>Description</u>	<u>Item</u>	<u>Cumulative</u>
1. Library Books	\$ 500,000	\$ 500,000
2. Physical Science Addition	2,500,000	3,000,000
3. Engineering and Graduate Research	1,000,000	4,000,000
4. Hartford Campus (Hartford Branch, Social Work, Insurance, and MBA)	3,000,000	7,000,000
5. Child Study Center	350,000	7,350,000
6. Life Science Addition	800,000	8,150,000
7. Land Purchases	250,000	8,400,000
8. Remodeling (Beach, Koons, Gulley, Old Dining Hall)	750,000	9,150,000
<hr/>		
E. O. Smith High School	\$ 600,000	\$ 600,000
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Contingency Matching Appropriation

It is requested that the University's capital program include in the bill the following statement for 1963-65: A contingency appropriation in the amount of \$1,000,000 is hereby made available as matching funds to the University of Connecticut. These funds may be used by the University of Connecticut for the purpose of completing any of the following projects for which a gift or grant is received on a matching basis from any source during the biennium.

5. Continued	<u>Item</u>	<u>Cumulative</u>
A. Agricultural Engineering	\$ 400,000	\$ 400,000
B. Continuing Education	800,000	1,200,000
C. Life Science Research	800,000	2,000,000
D. Pharmacy Research	400,000	2,400,000
E. Physics Addition	2,000,000	4,400,000
F. Remodeling (Library, Storrs)	500,000	4,900,000
G. Waterbury and Stamford	1,000,000	5,900,000
H. Women's Physical Education	1,000,000	6,900,000

Any of the projects numbered 1 through 8 above, for which funds are not appropriated by the 1963-65 Legislature, will be included as additions to the alphabetical listing. The alphabetical list would then constitute projects approved by the Legislature but not specifically funded.

### Special

#### 1. Medical and Dental Facilities

### Gifts

#### 1. Dairy Barn Replacement

### Self-Liquidating

1. Dormitories for 1,000 students at 500 beds per year	\$ 4,500,000	\$ 4,500,000
2. Skating Rink	500,000	5,000,000
3. Architectural and Engineering Funds for remodeling North Campus Dorms (A and B)	50,000	5,050,000

In answer to a question concerning the amount of money involved, President Babbidge explained that the skating rink is now planned as a recreational building, and not for spectator sports. This change in purpose has made it possible to reduce the amount requested.

Mr. Bishop commended the Committee for placing the request for funds for library books at the top of the priority list. He presented striking and informative figures contrasting the University's library resources and expenditures with those of other institutions of comparable size. President Babbidge pointed out that, in addition to the request for \$500,000 for books in the capital budget request, the University is asking for \$625,000 for books in the operating budget. Senator Benton suggested the possibility of obtaining private bequests of libraries, and the possibility of cooperative action among universities for joint storage and use of little-used books.

The Board approved the report of the Finance Committee and the changes which they had made in the University's budget requests.

6. Mr. Watson reported on the present status of the University's building projects.
7. Mr. Budds asked Mr. Evans to prepare a thumb-nail sketch of the University's budget requests for use by the Board and others.
8. Mr. Budds and President Babbidge described progress on the development of the Medical-Dental Schools. President Babbidge has appointed Professor Wetzel of the Zoology Department to assist him on these matters, and has also appointed a Faculty Committee with Dr. Wedberg as chairman to consider the inter-relationships of our present programs to these new schools. The Professional Advisory Committee is preparing recommendations concerning the size, emphasis, and cost of these schools which they hope soon to transmit to the Board through President Babbidge. The Committee will also assist the President in preliminary screening of candidates for the deanships of these schools with a view to making early recommendations to the Board.
9. Mr. Budds informed the Board that President Babbidge is setting up a Committee on Long-Range Planning with its membership drawn from Trustees, Administration, and faculty. With the consent of the Board, Mr. Budds appointed Mrs. Bailey, Mr. Schneller, and Mr. Watson as the Trustee members of this committee.
10. President Babbidge recommended that the Board approve a proposed reply to a communication which the Trustees had received last spring from the University Senate concerning procedures in the appointment of members of the administrative staff. The Board approved the following as their reply:

"In the Spring of 1962 President Jorgensen presented to the Board of Trustees a memorandum from the University Senate concerning procedures in the appointment of administrative officers. This memorandum, dated April 9, 1962, asked the Trustees to include in their Laws, By-Laws, and Rules rather specific and detailed rules to govern future appointments.

The Trustees are aware of the natural and legitimate interest which University faculties have in such matters both at the University of Connecticut and elsewhere. We are genuinely sympathetic with a continuation of procedures, such as have been followed here in most cases during the past decade or two, insuring the close involvement of non-administrative members of the teaching and research staffs in an advisory capacity in the selection of members of the administrative staff. We can assure you that the help which we have received in such cases in the past has been welcome and that recommendations which we have received under these procedures have been given serious and sympathetic attention.

The Trustees feel, in other words, sympathetic with the general spirit and purposes of the Senate's communication of April 9, 1962, and assure the Senate that we expect to proceed in conformity with that general spirit. It does not seem to us wise, however, at least at this time, to commit ourselves to all the specific details of procedure which are described there. It is our hope that the members of the professional staff will be satisfied by our assurance

## 10. Continued

that both the Board of Trustees and President Babbidge expect to follow procedures in all such cases which conform with the best of academic tradition."

11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$250 Warren Harding High School Varsity "H" Club to provide financial aid to Paul F. Costello.
  - (2) \$100 Pawcatuck Valley Women's Club to provide financial aid to Carol J. Godomsky.
  - (3) \$50 Watertown Education Association to provide financial aid to Daniel Zibello.
  - (4) \$200 Falmouth High School Alumni Association to provide financial aid to John S. Morneault.
  - (5) \$250 Stamford Central Council P. T. A. to provide financial aid to Susan Luperti.
  - (6) \$380 Girard College to provide financial aid to Richard C. Fiore.
  - (7) \$100 Ellington High School Community Scholarship Association to provide financial aid to Janet Hagen.
  - (8) \$200 P. T. O. of Vernon to provide financial aid to Linda Knoff.
  - (9) \$100 Ellington High School Community Scholarship Association to provide financial aid to Martha Palmer.
  - (10) \$500 Ralston Purina Company Scholarship for 1962-63.
  - (11) \$125 Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Paul Bratz.
  - (12) \$200 Voethya Council to provide financial aid to Nancy Parks.
  - (13) \$100 Grand Lodge of Massachusetts to provide financial aid to Elaine A. Frangente.
  - (14) \$500 American Association of University Women (Stamford Branch) to provide financial aid to Susan A. Luperti.
  - (15) \$100 Stamford High School to provide financial aid to Paula Balen.
  - (16) \$200 Northboro Alumni Association to provide financial aid to James W. Nelson.

## II. Continued

- (17) \$200 Stamford High School to provide financial aid to James S. Johnstone.
- (18) \$150 Connecticut Pharmaceutical Association Scholarship for 1962-63.
- (19) \$150 Raymond L. Dunn Scholarship for 1962-63.
- (20) \$200 Student Organization of School of Social Work to be added to Scholarship Fund.
- (21) \$1050 United States Steel Workers of America Scholarship for 1962-63.
- (22) \$1000 Eastern States Exposition to provide financial aid to Donald T. Ellsworth.
- (23) \$400 Connecticut Chapter of the National Association of Social Workers representing annual contribution to School of Social Work Scholarship Fund.
- (24) \$550 Frank Roswell Fuller Estates Scholarship Fund to provide financial aid to Barry P. Nielsen.
- (25) \$280 Weyerhaeuser Company Foundation to provide financial aid to Susan Mohr.
- (26) \$100 Newington High School Scholarship Fund to provide financial aid to Barbara A. Schultz.
- (27) \$200 New London Education Association to provide financial aid to Beverly Phillips.
- (28) \$200 New London Education Association to provide financial aid to Sandra Kalil.
- (29) \$450 National Merit Scholarship Corporation to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| Thomas Osborne  | \$175 |
| J. Lynn Lockard | 275   |
- (30) \$100 Ellington High School Community Scholarship Association to provide financial aid to Nancy J. Backstrom.
- (31) \$250 Exchange Club of New Canaan to provide financial aid to Ralf Schaarschmidt.
- (32) \$250 Great Hill Hose Company to provide financial aid to George F. Sauer.

## 11. Continued

- (33) \$129 The Emil Mannweiler Scholarship Fund to provide financial aid to Georgeanna F. Graham.
- (34) \$557.45 John E. Rath Foundation, Inc. to provide financial aid to Dorrie Jackson.
- (35) \$132.36 Christian Education Congregational House, Hartford, to provide financial aid to Lydia Akesson, Hartford Branch student.
- (36) \$75 United Auto Workers of America, Local #197, to provide financial aid to Beverly Brown.
- (37) \$250 Kiwanis Club of New Britain to provide financial aid to Beverly Brown.
- (38) \$100 Simsbury Education Association to provide financial aid to Elizabeth Chambless.
- (39) \$150 Simsbury Police Association to provide financial aid to John M. Faivre.
- (40) \$500 V. F. W. Post #9723, to provide financial aid to Charles Gagne.
- (41) \$125 Rebekah Assembly, I. O. O. F. of Connecticut, to provide financial aid to Cynthia J. Hall.
- (42) \$350 Bloomfield Lions Club to provide financial aid to Terry W. Goodwin.
- (43) \$200 Bloomfield Junior Women's Club to provide financial aid to Maureen Hills.
- (44) \$200 Never Fail Charity Club to provide financial aid to Mary A. Hutchinson.
- (45) \$250 Delta Sigma Theta Sorority to provide financial aid to Mary A. Hutchinson.
- (46) \$200 West Hartford Scholarship Fund to provide financial aid to Denise Anne LaCoste.
- (47) \$100 Junior Achievement, Windsor Locks, to provide financial aid to Edward MacDougald.
- (48) \$200 The Cuno Foundation, Meriden, to provide financial aid to Florence Modelski.
- (49) \$75 William O'Meara Foundation to provide financial aid to Gertrude Regis O'Neill.

## II. Continued

- (50) \$100 College Club of Hartford to provide financial aid to Darlene F. Orsini.
- (51) \$75 Every Woman's Club of New Britain to provide financial aid to Lee Scott.
- (52) \$100 Tau Iota Chapter, Omega Psi Phi, to provide financial aid to John A. Smiley, Jr.
- (53) \$100 Junior Achievement, Windsor Locks, to provide financial aid to Paul Wersauckas.
- (54) \$300 Sears-Roebuck Foundation to provide financial aid to G. Tracy Atwood, Torrington Branch student.
- (55) \$250 Salisbury Rotary Club to provide financial aid to G. Tracy Atwood, Torrington Branch student.
- (56) \$300 F. Kingsbury Bull Foundation to provide financial aid to G. Tracy Atwood.
- (57) \$200 Brooks Bank & Trust Co. to provide financial aid to Richard A. Bacca, Torrington Branch student.
- (58) \$250 Torrington Junior Chamber of Commerce to provide financial aid to Marlene G. Buccos, Torrington Branch student.
- (59) \$175 Miss Eleanor Gaines Smith, Torrington, to provide financial aid to Marlene G. Buccos, Torrington Branch student.
- (60) \$200 Edmund W. Waller, Harwinton, to provide financial aid to Ann L. Gamble, Torrington Branch student.
- (61) \$100 Torrington Artists Association to provide financial aid to Ann L. Gamble, Torrington Branch student.
- (62) \$100 C. Lavieri Agency, Barkhamsted, to provide financial aid to Sally P. Jackson, Torrington Branch student.
- (63) \$100 Colebrook Associates, Inc. to provide financial aid to Sally P. Jackson, Torrington Branch student.
- (64) \$200 Sharon Lions Club to provide financial aid to Eric R. Juhlin, Torrington Branch student.
- (65) \$100 Salisbury Rotary Club to provide financial aid to Eric R. Juhlin, Torrington Branch student.

## 11. Continued

- (66) \$200 Brooks Bank & Trust Co., Torrington, to provide financial aid to Judith A. Nawalanieck, Torrington Branch student.
- (67) \$250 Torrington Manufacturing Company to provide financial aid to Nicholas S. Stull, Torrington Branch student.
- (68) \$200 Torrington Lions Club to provide financial aid to Robert L. Walton, Torrington Branch student.
- (69) \$100 New Bedford High School Alumni Association to provide financial aid to Jerylee Cohen.
- (70) \$250 Polish Falcons of America to provide financial aid to Mary Malinowski.
- (71) \$100 Willimantic Lodge B.P.O.E. 1311 to provide financial aid to Joan Foryan.
- (72) \$500 Connecticut Elks Association to provide financial aid to George M. Feltovic.
- (73) \$500 Connecticut Elks Association to provide financial aid to William E. Gilbert.
- (74) \$50 RHAM High School to provide financial aid to Ruth Durkee.
- (75) \$75 Citizens Scholarship Foundation of Greater Fall River to provide financial aid to Donna J. McCrossan.
- (76) \$500 Louis B. Rogow Foundation to provide financial aid to Bruce Dana.
- (77) \$200 School District of Philadelphia to provide financial aid to Merle Cantor.
- (78) \$500 Bergenfield Memorial Post 6467 V.F.W. to provide financial aid to Edward S. Rippe.
- (79) \$100 New Haven Scholarship Fund to provide financial aid to Diane Tillman.
- (80) \$50 Norwich Free Academy to provide financial aid to James LeMay, Jr.
- (81) \$200 Connecticut Section of American Society of Lubration Engineers Scholarship for 1962-63.
- (82) \$50 W. Irving Wolf, Pawtucket, R.I., to be added to Emily Elsas Wolf Memorial Fund.

## II. Continued

- (83) \$250 Alfred C. Fuller Scholarship in the School of Law for 1962-63.
  - (84) \$150 William Hunphy Scholarship for 1962-63.
  - (85) \$150 Paul Kunkel Scholarship for 1962-63.
  - (86) Gift of five hundred books from Miss Isobel Sutherland, Lakeville, Connecticut, to the Torrington Branch.
  - (87) Gift of Chandler and Price printing press from Arthur Crosbie, Willimantic Chronicle, to Department of Fine Arts.
  - (88) Gift of \$400 from C. A. Weber, Storrs, to School of Education for use in furnishing the Faculty Lounge.
  - (89) Gift of portrait of Alice Pattison Merritt to University to place in Merritt Dormitory, from her son, Philip J. Merritt, Hartford, Connecticut.
  - (90) \$1500 IBM Corporation, representing first semester payment for IBM Research Associate and Research Assistant appointments at the M. I. T. Computation Center for 1962-63.
12. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2000 Wood Conversion Foundation to continue research in Pharmacy.
  - (2) \$800 Manchester Memorial Hospital, Inc. in support of research on poultry respiratory diseases.
  - (3) \$500 Crompton Grain Company in support of research on the metabolizable energy value of feeds.
  - (4) \$1000 National Association of Artificial Breeders in support of artificial insemination project under the direction of Dr. B. W. Pickett.
  - (5) \$1000 Wirthmore Feeds, Inc. in support of animal husbandry research project under the direction of Dr. H. D. Eaton.
  - (6) \$23,522 Public Health Service grant in support of research entitled "Heart rate during anxiety with respiration controlled" under the direction of Messrs. Zeaman and Smith, Department of Psychology.
  - (7) \$2700 National Science Foundation grant in support of research entitled "Free Radical Chemistry of the Organic Ligands in Coordination Compounds" under the direction of Dr. Roy J. Gritter, Chemistry Department.

## 12. Continued

- (8) \$100 Einhorn Grain Company in support of research on laryngotracheitis being conducted in Animal Diseases Department.
  - (9) \$100 William Weiner Hatchery, Inc. in support of research on laryngotracheitis being conducted in Animal Diseases Department.
  - (10) \$20,320 Public Health Service grant in support of research entitled "Genetic and Environmental Control of Enzyme Activity" under the direction of Miss Schwink, Department of Genetics.
  - (11) \$11,500 Public Health Service grant in support of research entitled "Hydrolysis of Selected Triglycerides by Milk Lipases" under the direction of Dr. Robert Jensen, Department of Animal Industries.
  - (12) \$1700 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, Animal Diseases Department.
  - (13) \$2500 New York Florists Club in support of research on Easter lilies, under the direction of Dr. G. A. Mehlquist, Plant Science Department.
  - (14) \$250 John Rytman, Norwich, in support of research on the metabolizable energy of feeds, in Poultry Science Department.
  - (15) \$500 American Poultry and Hatchery Federation in support of study to investigate the basic causes of blood and meat spots in eggs, Storrs Agricultural Experiment Station.
  - (16) \$10,740 Public Health Service grant in support of research entitled "Hypo- and Hypervitaminosis A" under the direction of Messrs. Eaton and Rousseau, Department of Animal Industries.
  - (17) \$11,500 Public Health Service grant in support of research entitled "Animal enteric viruses of pathogenic significance" under the direction of Messrs. Luginbuhl and Helmboldt, Department of Animal Diseases.
  - (18) \$9775 Public Health Service grant in support of research entitled "Submerged Culture Production of Alkaloids" under the direction of Messrs. Schwarting and Kelleher, School of Pharmacy.
13. Mr. Waugh presented a request from Professor Arthur Chovnick, Head of the Department of Genetics, that the University of Connecticut become one of the sponsors of the Cold Spring Harbor Biological Laboratories. Such sponsorship would permit the University to name two of the Directors of the Laboratories. It would be necessary for the University, as a sponsor, to guarantee the finances of the Laboratories to a maximum of \$25,000. It is hoped that it would never become necessary for the Laboratories to call for all or any part of this

## 13. Continued

guarantee fund. Mr. Evans pointed out that the Trustees could not use funds from state sources for such a purpose, but that arrangements could be made from the 5.171 account. Funds in this account come to the University as overhead on research grants. President Babbidge felt that these funds should not be pledged for this purpose without prior consultation with the Research Council.

THE BOARD VOTED to authorize sponsorship at the Cold Spring Harbor Laboratories in accordance with Mr. Waugh's explanation if such sponsorship appears wise to President Babbidge after he consults with the Research Council.

Mr. Holt voted "No" on this action. All other actions at today's meeting were taken by unanimous vote of those present.

14. Mr. Evans reported on his recent meetings with the Mansfield Town Zoning Board concerning the development of a commercial block at Storrs. This was pursuant to the Board's action of October 10, 1962. (See pp. 3086-3087 of these minutes.) The Town is consulting experts in town planning to guide the Zoning Board in its deliberations. The University now has two requests from business concerns to buy land in this area, and the University, on the other hand, wishes to buy a piece of land adjacent to its Marine Biological Laboratory in Noank. The Board discussed at length various problems arising from purchases and sales of land by the University, including control of future use or re-sale of such land as is sold, disposition of funds received from sales of land, the desirability of leasing for long terms rather than selling. It was felt that some of these matters deserve legislative action, but it was decided to approve the three projects currently pending. To this end, THE BOARD VOTED:

- a) To approve the sale of approximately three quarters of an acre fronting on Dog Lane and on a present service road to the Willimantic Trust Company for \$30,000.
- b) To approve the sale of approximately one and one-quarter acres fronting on Route 195 to Stanley-Warner for \$40,000.
- c) To authorize the purchase of a property adjoining the Noank Marine Biological Laboratory, with a house containing six apartments, for \$25,000.

Mr. Evans was instructed to attempt to get permission for the University to retain the funds received from the first two of these transactions, and to use a part thereof to finance the third transaction. If such an arrangement is impossible, funds for the Noank purchase will be taken from the University's 6.4 account. The Noank property will be put on a rental basis.

President Babbidge was asked to consider ways and means in which a land account might be established for the University for use in future transactions of this sort.

15. THE BOARD VOTED to go into executive session for consideration of personnel matters.
16. Mr. Bishop reminded the Board that at its meeting of September 17, 1962, the Board had given preliminary consideration to certain proposed changes in the Board's Laws and By-Laws, and, in accordance with its rules, had laid the matters on the table for the next regular meeting. (See pp. 3065-3067 of these minutes.) He made the point that the Board meeting held in October had been a special meeting, and that today's meeting is the proper one for final action on these proposed amendments.

THE BOARD VOTED to amend Article IX by striking out the entire Article and substituting the following therefore:

ARTICLE IX - FISCAL VICE PRESIDENT

1. The Fiscal Vice President of the University shall be responsible for all business management functions as set forth in the statutes and by-laws governing the institution.
2. As chief business officer he will have authority over and responsibility for:
  - a. All accounting, fiscal reporting and budgetary control functions.
  - b. Implementing the advice of the investment committee of the governing board and maintaining records and reports on investments.
  - c. The procurement and the management of central stores for all educational, research, and auxiliary functions.
  - d. All auxiliary enterprise and service departments.
  - e. The planning of new construction; the proper maintenance and repair of all University structures; the development and maintenance of all University lands.
  - f. All matters relating to non-academic personnel.
  - g. The management of all fiscal matters related to contract research.
  - h. All matters pertaining to security and fire protection of personnel and property.
  - i. The accumulation, presentation and analysis of data which describe the operational activities carried on in the University. These data are used in the formulation of major educational and administrative policies.

## 16. Continued

3. The Fiscal Vice President shall attend all meetings of the Board of Trustees, except when the Board requests otherwise. He may participate in discussions but shall not vote.

THE BOARD VOTED to amend Section 4 of Article II to read as follows:

There shall be regular meetings of the Board of Trustees on the third Wednesday of each month except August. Unless otherwise ordered, the regular meetings shall be held at Storrs at 10:30 a.m.

THE BOARD VOTED to amend Article V to read as follows:

1. The Board shall act as a committee of the whole on all matters requiring action.
  2. The Board may appoint from time to time such special or standing committees as may be necessary to make studies or preliminary investigations necessary for determining Board action. Special committees are automatically discharged when their reports are acted upon by the Board.
17. THE BOARD VOTED to accept the following resignations:
- (1) Joel B. Dirlam, Professor of Economics, effective September 16, 1962.
  - (2) Isobel R. Hickey, Resident Educational Counselor, effective October 8, 1962.
  - (3) Dr. Hans S. Menco, Associate University Physician, effective October 31, 1962.
  - (4) James E. Skipper, Director of University Libraries, effective January 15, 1963.
  - (5) Elizabeth W. Spaulding, University Secondary School Teacher II, Edwin O. Smith School, effective October 31, 1962.
18. THE BOARD VOTED to approve the following appointments:
- (1) Michael Brotman, M.A., Instructor in Music, Hartford Branch, \$5900, September 16, 1962.
  - (2) Reginald Alfred Comeau, B.A., University Librarian I, School of Law, \$4680, September 4, 1962. Replacing Marie L. Salwocki.
  - (3) David Norman Daniels, B.S., Instructor in Physical Education and Social Director, Hartford Branch, \$5640, September 16, 1962. Replacing Donald A. Sabino.

## 18. Continued

- (4) Virginia Mallery DeLuca, M.A., Instructor in Nursing, \$6360, October 1, 1962. Replacing Mary Ann Durocher.
- (5) Evangeline C. Gronseth, M.N., Instructor in Nursing, \$6000, November 1, 1962. Replacing Marion Cahill.

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

- (1) Curt Beck, Assistant Professor of Political Science, sabbatic leave first semester 1963-64. Research.
- (2) W. A. Bousfield, Professor of Psychology, sabbatic leave second semester 1962-63. Research.
- (3) Joel B. Dirlam, Professor of Economics, leave without pay second semester 1962-63. This leave granted not for educational purposes.
- (4) Ruth Foulkes, Associate Home Demonstration Agent, Hartford County, sick leave with pay October 13, 1962 through October 28, 1962.
- (5) A. R. Gavitt, Jr., Agricultural News Editor, sick leave with pay October 1, 1962 through October 15, 1962.
- (6) Seymour Rigrodsky, Assistant Professor of Speech, sick leave with pay for one month commencing October 22, 1962.
- (7) Peter B. Schroeder, Associate Professor of History, sabbatic leave second semester 1963-64. Research.
- (8) Domina Spencer, Professor of Mathematics, sabbatic leave second semester 1963-64. Research.

## 20. THE BOARD VOTED to approve the following change in title:

- (1) Janet Aitken, Associate Professor of Geology, to Acting Head of the Department of Geology effective immediately and until further notice.

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

- (1) Floyd Callward, Associate Professor of Plant Science, effective December 31, 1962, after approximately twenty-six years of service.

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

22. 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.
23. THE BOARD VOTED to credit fees paid by part-time students at Storrs, and by all students at the School of Social Work, to the 6.4 (Auxiliary Services) account rather than to the General Fund. The amounts of money involved are small, and this disposition is consistent with the University's long-standing practice with other student fees.

Consideration of this matter led to a long discussion of the entire University fee structure, and of the differences between "tuition" and "student fees."

24. Mr. Budds reported that Dr. Rappleye has resigned from the Professional Advisory Committee on the Medical-Dental School. Members of the Board thought it desirable to have a general practitioner on the committee, and it was agreed that President Babbidge would invite Dr. Eric Stietzel of South Norwalk to serve in place of Dr. Rappleye.
25. The Board discussed a possible change in its meeting place for such of its meetings as are held in Storrs. In view of the convenience of the present meeting room to the Trustees, and its apparent adequacy as judged from past experience, it was felt that no change should be made at this time.
26. No other business appearing, the meeting was adjourned at 2:40 p. m. After adjournment, a considerable number of members of the Board remained for a long, interesting, and enlightening meeting with Dr. Northby, Dean of Students, and Mr. Roberts, Director of Admissions, who reported on the experience with applications and admissions, out-of-state students, standards for selection of students, student mortality for scholastic and other reasons, admission of students in the regional and national programs, expected trends in future numbers of applications, and related matters. Although these matters are difficult to summarize in brief, it appeared that the following are true:
  - a) In the fall of 1962 it was possible to admit every qualified Connecticut applicant, and, in addition, to admit about 250 unusually good out-of-state applicants out of nearly 3000 who applied.
  - b) A considerable number of the Connecticut applicants who were admitted and wanted to come to the Storrs campus could not be accommodated there. Some of these went to the branches, and others did not enter the University at all at this time.
  - c) The admissions officers, under the direction of the President, are able to use out-of-state applicants in some measure as a "cushion" to make allowance for unforeseen variations in applications from Connecticut. There has consequently been considerable flexibility in applying the Trustees' general rule that this number should be limited to 100 per year, not counting those in regional and national programs. Perhaps this limitation should be considered a minimum instead of a maximum.

26. Continued

- d) Estimates by the State Board of Education indicate that the next two or three years will bring major increases in numbers of Connecticut applicants, and that although the Board's policy of requesting funds to provide added housing at Storrs for 500 students per year should be carefully re-examined, it appears at this time as though the policy is realistic in the light of present information.
- e) Out-of-state applicants are held to considerably higher standards than are applicants from Connecticut.

Respectfully submitted,

J. Ray Ryan  
Secretary