

11-20-1963

Minutes, November 20, 1963

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Recommended Citation

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, November 20, 1963

COMPTROLLER
UNIVERSITY OF CONNECTICUT

The meeting was called to order by the Chairman, Mr. Budds, at 10:35 a.m. Those present were: the Governor, John Dempsey, Mesdames Bailey and Sterling, and Messrs. Benton, Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, McCormick, and Watson.

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

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

1. Mr. Budds welcomed Governor Dempsey to the meeting. The Governor spoke briefly of his interest in education in general and in the University in particular. He emphasized the importance of selecting able persons for membership on state boards, and the obligation which board members have to attend meetings.
2. Mr. Budds reported on activities of the Special Commission created by the 1963 General Assembly to study the need for a branch of the University in Middlesex County.
3. Mr. Budds reported on activities of the new State Commission on State Scholarships.
4. Mr. Watson reported on activities of the new State Commission on Higher Education.

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5. Mr. Budds reported on a recent meeting of the Associated Governing Boards of Colleges and Universities.
6. Mr. Babbidge traced the developments of the past year in establishing medical and dental schools. Deans Stowe and Fox joined the Board at this point and made reports of progress. The target date for opening the new schools is now September 1967.
7. President Babbidge mentioned the coming twenty-fifth anniversary of the achievement of university status, and commented briefly on plans for its observance.
8. Mr. McCormick reported for a committee which had been established to consider the appointment of architects for the medical and dental schools. On the committee's recommendation, THE BOARD VOTED to proceed with the direct selection of an architect without a competition; and to ask Mr. McCormick's committee to recommend an architect or architects to the Board as soon as possible.
9. The minutes of the meeting of October 16, 1963 were approved.
10. Copies of a new proposed Constitution for the Association Student Government were distributed. Mr. Waugh explained the proposal and, on his recommendation, THE BOARD VOTED to receive the material and to postpone action on it until the December meeting of the Board.
11. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$50 Connecticut Society of Certified Public Accountants to provide financial aid to Peter A. Simpson.
 - (2) \$200 Litchfield County University Club to provide financial aid to James R. Gustafson.
 - (3) \$200 School District of Philadelphia to provide financial aid to Merle Cantor.
 - (4) \$350 Scholarship Fund, L'Union Saint-Jean-Baptiste D'Amerique to provide financial aid to the following:

Denise-Carolyn Johnson	\$100
John Paulhus	250
 - (5) \$150 Unico Scholarship to provide financial aid to Judith Guiditta.
 - (6) \$400 Food Service Executive Foundation, Inc. to provide financial aid to the following:

Maureen Glover	\$200
Jean Kores	200

II. Continued

- (7) \$100 American Legion, Compilio-Holmes Post No. 123, Rocky Hill, to provide financial aid to Bradley Beeler.
- (8) \$200 Charles J. Parker Scholarship Fund to provide financial aid to Donald J. Geary.
- (9) \$250 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Donald J. Geary.
- (10) \$100 Hartford Engineers Club Scholarship Account.
- (11) \$300 New Haven Chapter, University of Connecticut Alumni Association, to provide financial aid to the following:
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| Carol Margolies | \$150 |
| William E. Giordane | 150 |
- (12) \$700 Whitehall Foundation, Inc. to provide financial aid to Grace Miner.
- (13) \$100 New England Paper Merchants Association, Inc. Scholarship Account.
- (14) \$200 Omega Psi Phi Fraternity to provide financial aid to Brenda J. Eller.
- (15) \$100 Norwich Free Academy to provide financial aid to Elaine Fontaine.
- (16) \$150 Carle Place Public Schools (New York) to provide financial aid to Alfred Kelland.
- (17) \$100 Community Boosters, Southington, to provide financial aid to Paul R. Nagle, Jr.
- (18) \$200 Thomas J. Cooke Memorial Fund to provide financial aid to Irene Lucchetti.
- (19) \$200 Sigma Phi Epsilon Fraternity Scholarship for 1963-64.
- (20) \$200 Venture Scholarship, Hamden High School, to provide financial aid to Donna Paffumi.
- (21) \$25 Hamden High School to provide the Richard F. Mezzotero Language Achievement Award to Donna Paffumi.
- (22) \$100 Alpha Phi Omega Scholarship Account.
- (23) \$100 Woman's Auxiliary to the Windham County Medical Association to provide financial aid to Roberta G. Mullan.
- (24) \$280 Weyerhaeuser Company Foundation to provide financial aid to Susan Mohr.

11. Continued

- (25) \$100 Branford Drug Co., Inc., representing their annual award, to provide financial aid to Samuel Levchuk.
- (26) \$200 The William H. Chapman Foundation to provide financial aid to Robert McKinney.
- (27) \$1000 Whitehall Foundation, Inc. to provide financial aid to Nancy A. Woodcock.
- (28) \$100 Carey-Reardon Memorial Scholarship for 1963-64.
- (29) \$300 Waterbury Pharmaceutical Association to provide financial aid to the following:
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| Michael Palmieri | \$150 |
| Thomas Rembish | 150 |
- (30) \$200 Litchfield County University Club to provide financial aid to John J. Gormley.
- (31) \$200 Brooks Bank & Trust Co. to provide financial aid to Margaret H. Carey, Torrington Branch student.
- (32) \$400 Ladies Aid Society, First Church of Christ, Cornwall, to provide financial aid to Kenneth R. Cavanaugh, Torrington Branch student.
- (33) \$300 Lewis S. Mills High School to provide financial aid to Francis P. Connors, Torrington Branch student.
- (34) \$100 Wamogo Regional High School to provide financial aid to Sandra Diehl, Torrington Branch student.
- (35) \$85 Colebrook Associates, Inc. to provide financial aid to Alison Forman, Torrington Branch student.
- (36) \$100 Polish Women's Federation to provide financial aid to Ruth E. Grenuck, Torrington Branch student.
- (37) \$100 Polish Youth Federation to provide financial aid to Ruth E. Grenuck, Torrington Branch student.
- (38) \$200 Lions Club of Torrington to provide financial aid to Ruth E. Grenuck, Torrington Branch student.
- (39) \$400 Torrington Junior Women's Club to provide financial aid to Ruth E. Grenuck, Torrington Branch student.
- (40) \$200 President Edmund W. Waller, Station WTOR, Torrington, to provide financial aid to John T. Pieriboni, Torrington Branch student.

11. Continued

- (41) \$500 Brunswick Corporation to provide financial aid to Marie R. Sabia, Torrington Branch student.
- (42) \$100 Torrington High School Commercial Club to provide financial aid to Thomas F. Teti, Torrington Branch student.
- (43) \$300 Local 1645, UAW, AFL-CIO, Torrington, to provide financial aid to Thomas F. Teti, Torrington Branch student.
- (44) \$122 Mrs. Othneil Williams, Winsted, to provide financial aid to Clifford A. Williams, Torrington Branch student.
- (45) \$300 Torrington PTA to provide financial aid to Victoria B. Zak, Torrington Branch student.
- (46) \$200 Brooks Bank & Trust Co., Torrington, to provide financial aid to Richard A. Bacca, Torrington Branch student.
- (47) \$150 Center Congregational Church, Torrington, to provide financial aid to Diane L. DeAngelis, Torrington Branch student.
- (48) \$200 Lions Club of Torrington to provide financial aid to Virginia A. Sikora, Torrington Branch student.
- (49) \$200 American Society of Lubrication Engineers Scholarship Account.
- (50) \$100 Columbia Alliance Foundation to provide financial aid to Kathryn L. Genga.
- (51) \$100 New England District of Kiwanis International, Inc. to provide financial aid to Linda Suess.
- (52) \$1375 Board of Educational Assistance, Commonwealth of Massachusetts, to provide financial aid to the following:
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| Carmela F. Chimi | \$275 |
| Meredith L. Hinds | 275 |
| Janice E. King | 275 |
| Virginia M. McNary | 275 |
| Meredith J. Tucker | 275 |
- (53) \$200 Kate Sterling Bunnell Scholarship Endowment Fund of First Congregational Church of Stratford to provide financial aid to Frank W. Barvenik.
- (54) \$250 Exchange Club of Webster to provide financial aid to Elizabeth Frances Reneson.

11. Continued

- (55) \$200 American Association of University Women of Taunton to provide financial aid to Avis Teri Ashapa.
- (56) \$77.46 Margaret Faith Somerset Scholarship Fund to provide financial aid to Deborah Shapiro.
- (57) \$50 PTA New Hall Street School, Hamden, to provide financial aid to Alethia Yanus.
- (58) \$50 Mr. and Mrs. W. Irving Wolf to be added to Emily Elsas Wolf Fund.
- (59) \$300 Curtis P. Gladding Scholarships of the Pharmaceutical Society of Hartford County.
- (60) \$225 Junior League of Hartford to School of Social Work to be added to Research Development Fund.
- (61) \$1019.54 Miscellaneous donations to the John Livieri Memorial Scholarship Fund.
- (62) \$2775 State of Rhode Island and Providence Plantations to provide financial aid to the following:
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|-------------------|-------|
| Sandra M. Belmore | \$500 |
| Margaret S. Cook | 500 |
| Joan L. Katz | 125 |
| Ann McKinnon | 500 |
| Meredith Redstone | 175 |
| Martha Sepe | 500 |
| Ann Warburton | 475 |
- (63) \$543.95 Gift from the Fairfield County/City Panhellenic Association to Stamford Branch to be used for the acquisition of library books.
- (64) Gift of an old balance and pill roller to School of Pharmacy for their collection, from Mr. and Mrs. Paul Bugbee, West Willington.
- (65) Gift to Animal Industries Department from Colonel Lee Garnett Day, Cornwall, of the following items:
- 20 tons of hay, valued at \$700
- 16 purebred Shropshire ewes and 1 purebred Shropshire ram, valued at \$1515

12. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$500 A. D. Pierce Hatchery, Inc. in support of research on laryngotrachaitis, being conducted in Animal Diseases Department under the direction of Dr. Roy E. Luginbuhl.
 - (2) \$5000 Big Y Foundation in support of research on poultry nutrition in Poultry Science Department.
 - (3) \$100,000 National Science Foundation in support of new computing facilities, School of Engineering.
 - (4) \$8100 National Science Foundation in support of Undergraduate Science Education Program under the direction of Dr. John Stock, Department of Chemistry.
 - (5) \$1555 Gift from Mr. Leon Falk, Grant Building, Pittsburgh 19, Pa., to be used for any beef cattle improvement program needed in Department of Animal Industries including research.
 - (6) \$13,500 National Science Foundation in support of Undergraduate Science Education Program under the direction of Dr. Hugh Clark, Department of Cellular Biology.
 - (7) \$8500 National Science Foundation in support of research entitled "Nonlinear Sequential Networks" under the direction of Dr. Taylor Booth, Department of Electrical Engineering.
 - (8) \$24,000 Public Health Service Grant in support of research entitled "Computer Simulations of Stochastic Models in Biology" under the direction of Dr. R. H. Riffenburgh, Department of Statistics.
 - (9) \$10,800 Public Health Service Grant in support of research entitled "Genetic and Environmental Control of Enzyme Activity" under the direction of Dr. Ilse Schwinck, Department of Genetics.
 - (10) \$33,600 National Science Foundation in support of research entitled "Microwave Energy Conversion" under the direction of Dr. George E. Dombrowski.
 - (11) \$62,550 National Foundation in support of third year grant on "Developmental Abnormalities" under the direction of Dr. Hugh Clark.
 - (12) \$144,330 W. K. Kellogg Foundation representing supplemental grant to aid in simultaneous development and construction of medical and dental schools.

13. THE BOARD VOTED to go into executive session to consider matters of personnel. While in executive session, the following actions were taken:

(a) THE BOARD VOTED to accept the following resignations:

(1) Donald T. Fuller, Guidance Counselor, Edwin O. Smith School, effective October 31, 1963.

(b) THE BOARD VOTED to approve the following appointments:

(1) Joyce K. Bain, M.A., University Educational Assistant II, Graduate School, \$6360, October 28, 1963.

(2) Virginia M. DeLuca, M.A., Instructor in Psychiatric Nursing, \$6560, September 16, 1963.

(3) Herbert Getter, Ph.D., Assistant Professor, Division of Health Services (Psychology Program), \$9960, December 16, 1963.

(4) Arland Ritchie Meade, M.S., Associate Professor of Agricultural Extension and Research, \$12,540, October 16, 1963.

(5) Louis A. Melkus, Ph.D., Assistant Professor of Animal Industries, \$8880, January 1, 1964.

(6) Nancy C. Wolf, A.B., University Educational Assistant II, Division of Student Personnel, Placement Office, \$5280, October 16, 1963.

(7) Veronica M. Zanelli, B.S., Home Demonstration Agent in Middlesex County, \$9260, January 3, 1964.

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

(1) Eric W. Carlson, Assistant Professor of English, sabbatic leave for academic year 1964-65. Research and writing.

(2) David P. Lindorff, Associate Professor of Electrical Engineering, sabbatic leave for first semester of academic year 1964-65. Research in Germany.

(3) William L. Masterton, Associate Professor of Chemistry, sabbatic leave for second semester of academic year 1964-65. Advanced research.

(4) Richard Stephenson, Professor of Nuclear Engineering, sabbatic leave for academic year 1964-65. Advanced study and research.

(5) Arthur Wood, Professor and Head of the Department of Sociology, request for leave changed to sabbatic leave for full academic year 1964-65 instead of second semester of 1964-65.

13. Continued

- (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. Bishop.
- (e) Mr. Watson reported on the status of current building projects.
- (f) Mr. Holt reported for the Investment Sub-Committee of the Finance Committee and pointed out that \$85,000 of U.S. Treasury Bills matured on November 15, 1963. On his recommendation, THE BOARD VOTED to approve the reinvestment of \$70,000 of this sum in U.S. Treasury Bills maturing October 31, 1964 for the student Breakage Fund, and, with the remaining \$15,000 to purchase the following securities:

10 Panhandle E. P. L. \$4 Pfd.

135 Continental Oil \$2 Cv. Pfd.

100 Torrington Company

- (g) On President Babbidge's recommendation, the Board considered amending its By-Laws (Article X, Section D and E) by eliminating The Administrative Council and the Provost's Council, and substituting therefor a new body to be known as The President's Council. The President's Council will be advisory to the President, and will consist of the President, the Vice Presidents, the Dean of the Graduate School, the Dean of the College of Liberal Arts and Sciences, three other persons to be selected for overlapping three-year terms by the deans from among their own members, and the chairmen of the standing committees of the University Senate.

In accordance with its By-Laws, THE BOARD VOTED to table the proposal for one month and to include it in the call for the December meeting.

- (h) There was a long and rather spirited discussion of University autonomy, as a result of which THE BOARD VOTED to authorize the President and his staff to meet with the proper authorities in Hartford in an effort to resolve:
 - (1) Problems of personnel.
 - (2) Problems of purchasing.
 - (3) Problems of legal counsel.

14. No other business appearing, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Merlin D. Bishop
Secretary