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Minutes, October 18, 1961

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

Present: Mr. Bishop	Mr. Gill
Mr. Budds	Mr. Jorgensen
Mr. Donahue	Mr. Ryan
Mr. Driscoll	Mr. Sanders
Mr. Evans	Mr. Waugh

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

1. Since Trustees meetings are not usually held in October, the minutes of the September 27, 1961 meeting had not been circulated and were, therefore, not ready for correction or approval at this meeting.
2. THE BOARD VOTED to approve the following resignations:
 - (1) Barbara Allen, Library Assistant, effective September 16, 1961.
 - (2) Karen L. Levin, Instructor in Art, effective October 6, 1961.
 - (3) G. H. Oberly, Associate Professor of Pomology, effective February 15, 1962.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Allen Brent, M.A., Assistant Professor of Physical Education, \$6120, September 16, 1961. New position.
 - (2) Arthur Chovnick, Ph.D., Professor of Genetics, \$12,120, April 1, 1962. New position.

3. Continued

- (3) Mary Ann Durocher, M.N., Instructor in Nursing, \$6120, October 1, 1961. New position.
- (4) Susanne M. Hendsey, B.A., Library Assistant, Hartford Branch, \$3540, September 29, 1961. New position.
- (5) Estelle M. Keane, M.A., Associate Professor of Home Economics and Clothing Specialist, \$8520, October 1, 1961. Replacing Katherine Tingley.
- (6) William P. Schimpf, Jr., M.E., University Educational Assistant I, Division of Student Personnel, \$5670, September 16, 1961. New position.
- (7) Joyce S. Swenson, A.A., University Educational Assistant II, School of Law, \$4080, October 1, 1961. Replacing Eleanor M. Kelly.
- (8) Matilda Grant Taute, Resident Educational Counselor, \$2820, October 4, 1961. Replacing Frances Howard.

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

- (1) Arthur Chovnick, Professor of Genetics, leave without pay April 1, 1962 through September 15, 1962. Not granted for educational purposes.
- (2) Jerould Heiss, Assistant Professor of Sociology, sabbatic leave academic year 1962-63. Research at University of Australia.
- (3) William N. Kinnard, Jr., Associate Professor of Finance, sabbatic leave academic year 1962-63. Fulbright grant at University of London.
- (4) Robert W. Lougee, Associate Professor of History, sabbatic leave first or second semester of academic year 1962-63. Research.
- (5) Victor E. Scottron, Professor of Civil Engineering, sabbatic leave September 1, 1962 through June 30, 1963. Research at Johns Hopkins University and National Bureau of Standards.
- (6) Albert E. VanDusen, Associate Professor of History, sabbatic leave academic year 1962-63 or second semester of academic year 1963-63. Research in U.S.A., Jamaica, England, Paris, etc.

5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$200 Holcomb Hall Scholarships for 1961-62.
- (2) \$500 Litchfield County University Club to provide financial aid to Ilze Bergs.

5. Continued

- (3) \$400 Litchfield County University Club to provide financial aid to Margaret A. Morrison.
- (4) \$500 Watertown Foundation to provide financial aid to Barbara J. Hughes.
- (5) \$300 Rotary Club of Glastonbury to provide financial aid to Janet M. Durfey.
- (6) \$100 Darien Community Association to provide financial aid to Scipio Tucker.
- (7) \$200 West Hartford Scholarship Fund to provide financial aid to Erna R. Bloom.
- (8) \$200 West Hartford Scholarship Fund to provide financial aid to Patricia Oken.
- (9) \$500 Wanda Roehr Foundation to provide financial aid to Gerald E. Mimann.
- (10) \$50 "44" Club to provide financial aid to Christine F. Zaniewski.
- (11) \$150 The Kate Sterling Bunnell Scholarship Endowment Fund to provide financial aid to Robert Skirkanich.
- (12) \$75 The O'Meara Foundation to provide financial aid to Diane L. DeMaio.
- (13) \$300 Junior Achievement (Enfield-Somers) to provide financial aid to the following:
- | | |
|-------------------|-------|
| Robert Dawson | \$125 |
| Robert Sheriffs | 100 |
| Caroline Cogtella | 75 |
- (14) \$250 Varsity H Club to provide financial aid to George C. Kasper.
- (15) \$700 Elks National Foundation to provide financial aid to Michelina C. Cassella.
- (16) \$200 New Hampshire Federation of Women's Clubs to provide financial aid to Pamela Seavey.
- (17) \$37.50 Polish Women's Alliance of America to provide financial aid to Anne Winiarski.

5. Continued

- (18) \$1500 Connecticut State Golf Association Caddie Scholarship Fund to provide financial aid to the following:
- | | |
|---------------|-------|
| Roger Hansell | \$750 |
| Richard Roux | 750 |
- (19) \$200 Ridgefield Scholarship Fund to provide financial aid to George Schuster.
- (20) \$600 Kiwanis Club of Milford to provide financial aid to Bertil Swanson.
- (21) \$1000 Whitehall Foundation to provide financial aid to Nancy A. Woodcock.
- (22) \$50 Board of Education and Publication of the American Baptist Convention, Department of Educational Services, New York City, to provide financial aid to Linda Melle.
- (23) \$1000 Betty Crocker Search Scholarship Fund to provide financial aid to Nancy A. Woodcock.
- (24) \$25 The Colonial Dames of America to provide financial aid to Ann B. Farry.
- (25) \$600 Elks National Foundation to provide financial aid to Donald E. Lehan.
- (26) \$100 Longmeadow Teachers' Club to provide financial aid to Nancy L. Kohnson.
- (27) \$100 Longmeadow Teachers' Club to provide financial aid to Sheila Christie.
- (28) \$100 The Norwich Free Academy to provide financial aid to Lesley Nield.
- (29) \$150 Griswold Teachers' Association to provide financial aid to Arlene Bryant.
- (30) \$100 Tourtellotte Memorial High School to provide financial aid to Carol DeBerardinis.
- (31) \$150 Charles N. Barber Memorial Scholarship Fund of the Sorrell-Maynard American Legion Post of Northfield, Vermont, to provide financial aid to Virginia A. Pike.
- (32) \$100 Bassick High School Student League to provide financial aid to Barbara Toth.
- (33) \$400 Thomas J. Cooke Memorial Scholarship Fund to provide financial aid to the following:

5. Continued

- (33) Sarah Panilaitis \$200
Elaine Hoffler 200
- (34) \$300 Rhode Island Hospital Trust Company to provide financial aid to Paul F. Samborski.
- (35) \$200 Rhode Island Hospital Trust Company to provide financial aid to Wayne L. Brown.
- (36) \$200 Rhode Island Hospital Trust Company to provide financial aid to Robert C. Nielsen.
- (37) \$300 Tenas Proposito Sorority to provide financial aid to Janice Christian.
- (38) \$150 Exchange Club of Wallingford to provide financial aid to Margaret Jean Sekellick.
- (39) \$175 The Chapman Foundation to provide financial aid to Thomas McLaughlin.
- (40) \$400 The Chapman Foundation to provide financial aid to Carlton Sutton.
- (41) \$200 The Chapman Foundation to provide financial aid to Lawrence Rasie.
- (42) \$150 Central High School Fathers Club Scholarship Fund to provide financial aid to Nancy Favone.
- (43) \$1500 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to the following:
- | | |
|-----------------------|-------|
| Richard T. Falcone | \$375 |
| Peter G. Palermo | 375 |
| William J. Crowe, Jr. | 375 |
| Robert J. Zera | 375 |
- (44) \$1000 Darien Community Association, Inc. to provide financial aid to the following:
- | | |
|-------------------|-------|
| David Cygan | \$400 |
| Katherine Clemens | 300 |
| Bruce Wilson | 200 |
| Scipio Tucker | 100 |
- (45) \$100 Torrington Junior Woman's Club to provide financial aid to Carolyn Murack.

5. Continued

- (46) \$100 Torrington Junior Woman's Club to provide financial aid to Rosemary Gilson.
- (47) \$350 Rexall Drug Company to provide financial aid to Saul G. Hornick.
- (48) \$700 Whitehall Foundation, Inc. to provide financial aid to Grace Miner.
- (49) \$100 William Walker Scholarship for 1960-61.
- (50) \$300 Metal Products Workers Union to provide financial aid to Steve Wyszomirski.
- (51) \$150 Altrusa Scholarship Committee of Middletown to provide financial aid to Maureen E. Glover.
- (52) \$100 Clinton P. T. A. Scholarship Fund to provide financial aid to Mary J. Cote.
- (53) \$200 Charles J. Parker Student Aid Fund to provide financial aid to Maurine Davey.
- (54) \$75 The Rotary Club of Wethersfield, Inc. to provide financial aid to John J. Chiarizio.
- (55) \$250 The William H. Chapman Foundation to provide financial aid to Brian Kennedy.
- (56) \$200 Teachers' Round Table of Woodstock to provide financial aid to Susan Weed.
- (57) \$300 Pasuth Scholarship Fund to provide financial aid to Donald Krentzman.
- (58) \$250 Simsbury Bank & Trust Company to provide financial aid to Lee M. Hart.
- (59) \$80 Yale University to provide financial aid to Christian F. Poulson.
- (60) \$80 Yale University to provide financial aid to David P. Stickney.
- (61) \$80 Yale University to provide financial aid to Howard Nobleman.
- (62) \$80 Yale University to provide financial aid to Richard Beck.
- (63) \$500 National Honor Society to provide financial aid to Gail Worsnopp.
- (64) \$150 Woman's Auxiliary to the Nassau County Medical Society to provide financial aid to Gail Worsnopp.

5. Continued

- (65) \$250 Waterford Scholarship Fund to provide financial aid to Helen A. Kohl.
- (66) \$250 National Council of Jewish Women (Hartford Section) to provide financial aid to Cynthia Platt.
- (67) \$125 The Colonial Dames of America to provide financial aid to Ann B. Farry.
- (68) \$500 Rhode Island Hospital Trust Company to provide financial aid to John C. Howland.
- (69) \$200 The Rotary Club of Greenwich to provide financial aid to Virginia Heberling.
- (70) \$200 Ridgefield Scholarship Fund to provide financial aid to Jeannie Greenwood.
- (71) \$280 Darien High School to provide financial aid to Katherine Clemens.
- (72) \$78.98 Darien High School to provide financial aid to Linda Montlick.
- (73) \$300 Massachusetts Elks Scholarship, Inc. to provide financial aid to Vincent W. Bernardi.
- (74) \$275 Rhode Island School of Design to provide financial aid to Janice Ingram.
- (75) \$500 Naugatuck Valley Medical Society to provide financial aid to Joseph E. Oliwa.
- (76) \$291 Brown University to provide financial aid to Susan E. Mackesey.
- (77) \$100 Suisman & Blumenthal, Inc. to provide financial aid to Janice Christian.
- (78) \$200 The Leopold Schepp Foundation to provide financial aid to Carol L'Hereux.
- (79) \$250 Monsignor Murphy Scholarship Fund, Greater Bridgeport Labor Council, to provide financial aid to Norma Whitted.
- (80) \$1100 Groton Scholarship Committee to provide financial aid to the following:

Cynthia Goodman	\$200	Arthur Dommock	\$100
Joann Jenkins	300	Barbara Hibbard	200
Brian Mahoney	200	Robert Blocker	100

5. Continued

- (81) \$275 National Merit Scholarship Corporation to provide financial aid to Lynn Lockard.
- (82) \$100 Colchester Junior Chamber of Commerce to provide financial aid to Arlene Kwasnewski.
- (83) \$80 Yale University to provide financial aid to Diane L. Dorsett.
- (84) \$80 Yale University to provide financial aid to Herbert S. Gute.
- (85) \$80 Yale University to provide financial aid to Susan L. Hartt.
- (86) \$125 Congregational Church, Stratford, to provide financial aid to Paul Braatz.
- (87) \$500 Branford High School to provide financial aid to Alan Church.
- (88) \$75 Staples Free School to provide financial aid to Justus E. Sherwood, IV.
- (89) \$500 Ralston Purina Scholarship for 1961-62.
- (90) \$200 Inter-Racial Scholarship Fund of Greater Hartford to be used for scholarship purposes.
- (91) \$175 Thomas J. Watson Memorial Merit Scholarship Committee of International Business Machines Corp. to provide financial aid to Thomas Osborne.
- (92) \$200 Phipps Memorial Scholarship Committee to provide financial aid to Marie St. Pierre.
- (93) \$200 Phipps Memorial Scholarship Committee to provide financial aid to Mary Ann Lachat.
- (94) Gift of painting from National Academy of Design, "Mountain Scenery, Switzerland, 1855."
- (95) \$110.74 Interlaken Camps, Inc. to provide financial aid to Merry Hurd.
- (96) \$300 Rhode Island Hospital Trust Company, Paine Scholarship Fund, to provide financial aid to Fred Ricci, Jr.
- (97) \$400 Knights Templar Educational Foundation to provide financial aid to Janet R. Porter.
- (98) \$300 Thomaston P. T. A. to provide financial aid to Margaret Morrison.
- (99) \$300 Hand Parent Teachers Association to provide financial aid to Janet A. Nolan.

5. Continued

- (100) \$200 George Davis Bivin Foundation, Inc. to provide financial aid to Timothy Brick, School of Social Work.
- (101) \$300 Junior League of Hartford to provide special project grant to School of Social Work.
- (102) \$1000 West Haven Community House Association, Inc. to be used for scholarship purposes in the School of Social Work.
- (103) \$100 Junior League of Waterbury, Inc. to be used for scholarship purposes in the School of Social Work.
- (104) \$300 Home Economics Scholarship Committee to be used for financial aid purposes.
- (105) \$83.33 Northeast School PTA, Rockville, to provide financial aid to Irene Lee.
- (106) \$200 Connecticut Food Service Executive Foundation, Inc. to provide financial aid to Ursula A. Jasch.

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

- (1) \$2500 Hoffmann-LaRoche, Inc. to continue research on fat soluble vitamins under the direction of Poultry Science Department.
- (2) \$1000 Wirthmore Feeds, Inc. to support research in animal nutrition under the direction of Animal Industries Department.
- (3) \$7720 Public Health Service grant in support of research on "A Study of Micro-organisms inducing Tastes and Odors in Water" under the direction of Dr. Ralph Collins, Botany Department.
- (4) \$2550 American Foundation for Pharmaceutical Education to provide fellowships in Pharmacy to the following:

Robert M. Cohn	\$900
Patrick W. Ragozzino	750
John D. Leary	900
- (5) \$1500 IBM Corporation for research appointments in connection with MIT Computation Center program.
- (6) \$4000 Research Corporation for research in physics under the direction of Dr. Arnold Russek.
- (7) \$5000 Research Corporation for research in physics under the direction of Dr. Harold Knauss.

7. The President advised the Board of Trustees that the State Board of Education has approved the establishment of a regional vocational agriculture center at the E. O. Smith School to serve the communities in this region. A maximum of \$150,000 has been made available for the construction of the necessary facilities and for equipment.
8. Mr. Evans reported that an analysis of the 6.4 Account and a report on the housing situation on campus had been completed. However, there had not been sufficient time to review these reports thoroughly before presentation to the Board. It was, therefore, decided that these matters would be presented to the Finance Committee of the Board for review and study before presentation to the full Board of Trustees at the next regular meeting.
9. The President distributed to the Trustees a report on R. O. T. C. programs from the Faculty Senate Committee on Curricula and Courses. The President, last spring, requested this Committee to study the matter.

THE BOARD VOTED to approve the President's recommendation that the Committee on Curricula and Courses present the report to the Faculty Senate for study and recommendations.

10. The Ad Hoc Committee was scheduled for a meeting following the Trustees meeting. The Trustees meeting was a long meeting and the faculty members of the Ad Hoc Committee suggested that a postponed meeting be scheduled for the near future. This suggestion was approved.

THE BOARD VOTED to advise the Senate that faculty members of the Ad Hoc Committee, meeting with the President, recommended the acceptance of the Faculty Senate recommendations for changes in faculty representation on the Faculty Senate.

THE BOARD FURTHER VOTED to accept the changes recommended but expressed the hope that the matter of faculty representation on the Faculty Senate be a matter of continued study and review throughout the year.

11. The President reported on the last meeting of the State Commission appointed to select a site for the University medical-dental schools. The President reported that he had presented the attached report which had been requested at the first meeting. This report was intended to advise the Commission on the scope of the long-range development of the medical-dental school center and its relevance to determining the minimum site that should be considered.

The President also reported that the following conditions or requirements were approved by Commission vote:

The site selected must be large enough initially to take care of the following stages of development:

- (1) A medical-dental school facility to provide for both teaching and research.

11. Continued

- (2) A University teaching and research hospital.
- (3) The School of Nursing and the programs now on the campus to be considered for transfer to this new center.
- (4) Space for para-medical and dental programs.
- (5) Housing and parking facilities.

12. The Trustees engaged in a long serious discussion of the current student unrest growing out of the policies approved by the Board of Trustees at the special meeting held on August 16, 1961. The following statement was approved and released to the student campus newspaper and the press within the State for the information of all concerned:

"Statement by John J. Budds, Chairman
of the Board of Trustees, University of
Connecticut.

October 18, 1961

"The University's Board of Trustees has again spent a considerable amount of time discussing student unrest which appears to spring, at least in part, from actions taken by the Board last summer. These Board actions have been discussed repeatedly by the University administration with the students concerned, but it is possible that there may still be some misunderstanding. It is urgently important that complete understanding be reached quickly. If the issues which are here mentioned are not in fact the major issues, the administration stands ready at any time, as it has in the past, to discuss the problem with student leaders. The administration, however, does not have authority to alter the following policies, which have been adopted by the Board of Trustees after careful deliberation, for the most part on the unanimous recommendation of a committee which included in its membership several distinguished citizens not connected with the University.

1. The Board has received complaints from a number of sources concerning the use of liquor by our students. Roughly three-quarters of our students are not old enough to meet the legal requirements for the purchase of liquor, and the Board does not intend to alter its long-standing regulation in this matter.

2. There has been some misunderstanding by students who have felt that the Trustees are limiting them in freedom to spend "their own money." The facts are that the monies involved are collected by the University as a compulsory payment, required of all students, and are legally the complete responsibility of the Board of Trustees. We have both a legal and a moral obligation to make sure that the funds are properly handled and wisely spent.

12. Continued

We intend to continue to do our plain duty in this regard.

3. There have been a few cases of serious inefficiency in the management of funds by students and by student organizations. The Board has been troubled at the conversion, during the past ten years, of a thirty thousand dollar surplus in the student activities funds into a present two thousand dollar deficit, and in a serious present fiscal deficit in the affairs of the student yearbook. There has been no reduction in the total amount of money made available to student activities, but for the protection of the students and the reputation of the University the Board of Trustees will insist on prudent fiscal procedures in the expenditure of all such funds. Such procedures are, in fact, a necessary part of the education of the students involved.

4. The Board of Trustees has an enviable reputation as supporters of free speech and of a free press. We shall vigorously defend the students against any threat to such freedom. We must point out in the present case that no such threat is intended. The policies which we have adopted were recommended to us by persons whose devotion to a free press is also beyond dispute. As an added protection, we have set up an advisory committee, including two persons skilled in practical communication matters and not connected with the University, to whom the students may appeal in case any such threat develops. Although the chairman of this committee is the Editor-in-Chief of the student newspaper, neither he nor his staff have yet felt that this threat was serious enough to call this committee together.

5. There seems to be a mistaken impression that the Trustees do not recognize the Student Senate as the representatives of the student body. The Trustees and the University administration have always recognized the Student Senate and continues to do so.

6. We do not want to underestimate the importance of extra-curricular activities, nor the importance of having them controlled by students to the full limits of their time and abilities. On the other hand, we should remind the students and the general public of Woodrow Wilson's observation that in any university there is always danger that the side-shows will over-shadow the main tent. We do not wish to neglect any issue, but we do wish to call attention to the fact that the major purposes of the University lie elsewhere."

13. The President presented the following announcement to the Trustees:

"As some of you know, I have long intended to retire at the completion of twenty-five years of service.

"I regretfully take this opportunity to advise you that I wish to announce my retirement effective as of October 1, 1963 and express the hope that a successor may be selected to take office not later than October 1, 1962."

The Trustees expressed the hope that the President would delay his

13. Continued

announcement. The Trustees regretted the President's decision to retire and approved the release of the following statement:

"It is with deep regret that we received this communication from Dr. Jorgensen today. The State of Connecticut can never repay him for the services he has contributed to higher education in this state, New England and the nation. The Board and myself urged Dr. Jorgensen very strongly to stay on and delay his retirement action. We now have the heavy responsibility of replacing him and we realize that it will be extremely difficult to fill his shoes. The Board will shortly appoint a committee composed of trustees, administrators and faculty to search for his successor."

The Trustees discussed a proposed communication to be addressed to all members of the professional staff regarding the selection of President Jorgensen's successor. The Board approved the following letter and instructed Provost Waugh to distribute it:

To all Members of the Professional Staff:-

At the regular meeting of the University's Board of Trustees held yesterday, President Jorgensen announced his decision to retire not later than October 1, 1963, and requested the Board to secure a successor by October 1, 1962 if possible.

Under the laws of our state, the Trustees have the authority and responsibility for selecting the President of the University. Action on such a matter is one of the most important ever taken by a Board of Trustees. The Board is anxious to have advice and help, and particularly hopes that individual members of the faculties will feel free to make suggestions at any time. In accordance with our past custom in such matters, I have been directed to solicit such advice and suggestions, and within the next few days I shall be sending you forms for the purpose.

The Board does not wish, however, to leave such an important matter entirely to unplanned and spontaneous suggestions, welcome as they will be. To the end that responsible and thoughtful consideration may be given to the problem, the Trustees are establishing a special committee charged with the responsibility for receiving and considering suggestions, for reviewing credentials and interviewing candidates, and for making recommendations for the consideration of the Board of Trustees. I have been directed to invite the University Senate to establish procedures under which five representatives of the faculties will be selected to serve

13. Continued

as members of this general committee. This matter will be presented to the Senate for its action (at its next regular meeting).

Very truly yours,

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The formation of committees to select President Jorgensen's successor was briefly discussed. No final decision was made with respect to appointments to committees or the procedure to be followed.

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

- 1) University Newsletter, October, 1961
- 2) Connecticut Government, September, 1961. Prepared by the University's Institute of Public Service.
- 3) A 1961 statute of the Vermont Legislature creating a new corporation, "Vermont State Colleges."

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary