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Minutes, September 27, 1961

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, September 27, 1961

Present: Mrs. Bailey	Mr. Jorgensen
Mr. Benton	Mrs. Peterson
Mr. Bishop	Mr. Ryan
Mr. Budds	Mr. Sanders
Mr. Driscoll	Mr. Schneller
Mr. Evans	Mr. Watson
Mr. Gill	Mr. Waugh
Mr. Holt	

Mr. Budds, on behalf of the Board of Trustees, welcomed Mr. Paul J. Driscoll as the newly appointed member of the Board.

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

1. The minutes of the meetings of July 19, 1961 and August 16, 1961, having been mailed out, were approved without being read.
2. THE BOARD VOTED to approve the following resignations:
 - (1) Ronald E. Bucknam, Instructor in Civil Engineering, effective August 31, 1961.
 - (2) Annie Jo Deupree, Instructor in Physical Education, effective September 5, 1961.
 - (3) Eleanor M. Kelly, University Educational Assistant II, School of Law, effective August 25, 1961.
 - (4) Martha R. Kleinman, Resident Educational Counselor, effective July 24, 1961.

2. Resignations (Continued)

- (5) Gertrude Lamb, University Librarian II, effective July 21, 1961.
- (6) Charles W. Mignon, Library Assistant, effective August 31, 1961.
- (7) Margaret O'Neil, Instructor in Nursing, effective August 31, 1961.
- (8) Nancy R. Schramm, Library Assistant, effective September 30, 1961.
- (9) Domenica Shulman, Resident Educational Counselor, effective August 5, 1961.
- (10) C. H. Steinberger, Director of Guidance Services, Edwin O. Smith School, effective August 31, 1961.

3. THE BOARD VOTED to approve the following appointments:

- (1) Ralph H. Bartram, Ph.D., Assistant Professor of Physics, \$8040, September 16, 1961. New position.
- (2) Romeo J. Bernier, M.B.A., University Educational Assistant I, Division of Summer Sessions and Credit Extension, \$6420, October 1, 1961. New position.
- (3) Edward T. Dowling, M.A., Associate Professor, Institute of Public Service, \$7440, September 16, 1961. New position.
- (4) James W. Ellington, Ph.D., Assistant Professor of Philosophy, \$6600, September 16, 1961. New position.
- (5) Caroline J. Field, B.S., University Secondary School Teacher I in Science, \$5100, September 1, 1961. New position.
- (6) Jeannine Ann Green, B.A., Library Assistant, \$3540, September 25, 1961. Replacing Charles Mignon.
- (7) John R. Guttay, Ph.D., Professor of Agronomy and Head of the Department, \$13,200, September 16, 1961. Replacing Howard A. Rollins.
- (8) Charles D. Hickey, MSLS, University Librarian II, \$7560, August 7, 1961. Replacing Gertrude Lamb.
- (9) Robert E. Kennedy, M.Ed., Assistant Professor of Physical Education, \$6800, September 16, 1961. New position.
- (10) Irene F. Kessinger, Resident Educational Counselor, \$3300, September 8, 1961. Replacing Domenica Shulman.
- (11) Donald G. Leonard, M.A., Assistant Director of Admissions, \$6180, September 16, 1961. New position.

3. Appointments (Continued)

- (12) Joseph R. Macione, M.A., University Educational Assistant I, \$5940, September 1, 1961. New position.
- (13) Dr. Hans Menco, MD. Associate University Physician, \$10,160, September 11, 1961. New position.
- (14) Emily-Louise Mercer, M.Ed., Instructor in Physical Education, \$5400, September 16, 1961. Replacing Annie Jo Deupree.
- (15) Charles W. Miller, M.B.A., Instructor in Finance, \$6360, September 16, 1961. New position.
- (16) Gretchen M. Myers, B.A., Educational Assistant I, Division of Student Personnel, \$5940, September 16, 1961. New position.
- (17) Rosalyn Polsky, M.S., Instructor in Chemistry, Waterbury Branch \$5880, September 16, 1961. Replacing Marcelle Schubert.
- (18) George S. Saffian, M.A., University Secondary School Teacher II in Science, \$6480, September 1, 1961. Replacing Enid Greenhaus.
- (19) Johanna C. Sahlin, Ph.D., Instructor in German and English, \$5400, September 16, 1961. Replacing Eugene Loffreda.
- (20) Marie R. Santos, Ed.B., University Secondary School Teacher I in Mathematics, \$4500, September 1, 1961. New position.
- (21) Shirley Slye, B.A., Educational Assistant II, Placement Office, October 9, 1961. Replacing Marion Milhench.
- (22) Clifford V. Smith, Jr., M.S.E., Assistant Professor of Civil Engineering, \$7560, September 1, 1961. Replacing Tsu-kai Chu.
- (23) Barbara J. Sochor, B.A., University Educational Assistant III, Division of Student Personnel, \$3980, September 1, 1961. Replacing Ann DeGuire.
- (24) Archibald Stuart, M.A., Assistant Professor of Social Work, \$7800, September 16, 1961. New position.
- (25) James J. Valace, B.A., University Educational Assistant III, Waterbury Branch, \$3540, September 16, 1961. Replacing Albert Fruscione.

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

- (1) Robert Adzima, Research Assistant in Floriculture, military leave without pay for two weeks starting July 30, 1961. Not granted for educational purposes.

4. Leaves of Absence (Continued):

- (2) Lynn R. Brown, Assistant Professor of Animal Industries, sick leave with pay August 12, 1961 through August 27, 1961.
- (3) A. R. Gavitt, Agricultural News Editor, military leave without pay July 22, 1961 through August 5, 1961. Not granted for educational purposes.
- (4) Lynn R. Glazier, Assistant Professor of Dairy Manufacturing, sabbatic leave February 1, 1962 through August 1, 1962. Advanced study.
- (5) John E. Grant, Instructor in English, sabbatic leave for academic year 1962-63. Research and writing in England.
- (6) John C. Horan, Research Assistant II in Dairy Manufacturing, military leave without pay from August 18, 1961 through September 1, 1961. Not granted for educational purposes.
- (7) Russell W. Hunter, Professor of Wildlife Management, military leave without pay for two weeks starting July 22, 1961. Not granted for educational purposes.
- (8) Donald P. Kent, Director of the Institute of Gerontology, leave without pay for two years beginning September 1, 1961. Position with U. S. Department of Health, Education and Welfare. Granted for educational purposes.
- (9) Rosaline Levenson, Assistant Instructor, Institute of Public Service, military leave without pay August 7, 1961 through August 18, 1961. Not granted for educational purposes.
- (10) Arlene Martin, County Club Agent, Litchfield County, sick leave with pay June 30, 1961 through July 10, 1961.
- (11) Walter McKain, Professor of Rural Sociology, special leave with pay from August 15, 1961 through September 2, 1961. To attend Institute of Critical Languages at Putney, Vermont.
- (12) Edgar L. Metcalf, Research Assistant I in Plant Science, sick leave with pay August 24, 1961 through September 14, 1961.
- (13) Marian B. Milhench, Vocational Counselor for Women, leave with pay October 9, 1961 through October 31, 1961. Retirement begins November 1, 1961.
- (14) Marjorie D. Stross, Research Assistant i in Animal Diseases, sick leave with pay August 8, 1961 through September 5, 1961.

4. Leaves of Absence (Continued):

- (15) Delphine Tenbroech, University Educational Assistant III, School of Social Work, sick leave with pay for one month starting September 5, 1961.

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

- (1) \$300 George Davis Bivin Foundation Scholarship for 1961-62.
- (2) \$200 Robert Z. Greene Foundation Scholarship for 1961-62.
- (3) \$100 Burpee Award in Horticulture for 1961-62.
- (4) \$150 Pharmacists Association of Litchfield County Scholarship for 1961-62.
- (5) \$150 New England Farm and Garden Association Scholarship.
- (6) \$1000 Farrington Engineering Scholarships for 1961-62.
- (7) \$150 George Kerr Memorial Scholarship for 1961-62.
- (8) \$150 Robert E. Smith Memorial Scholarship for 1961-62.
- (9) \$500 Connecticut Valley Mental Health Association Scholarship for 1961-62.
- (10) \$1000 Alfred C. Fuller Scholarships for 1961-62.
- (11) \$200 Connecticut Horticultural Society Scholarship for 1961-62.
- (12) \$300 Curtis P. Gladding Memorial Scholarship for 1961-62.
- (13) \$150 Marion Eggleston Brown Scholarship Fund.
- (14) \$250 Fannie Dixon Welch Scholarship for 1961-62.
- (15) \$2400 Connecticut Light and Power Company Scholarships for 1961-62.
- (16) \$100 Lee & Osgood Company Scholarship for 1961-62.
- (17) \$460 Charles H. Hood Dairy Foundation Scholarships for 1961-62.
- (18) \$600 Connecticut State Grange Scholarships for 1961-62.
- (19) \$150 Arthur Drug Stores Scholarship for 1961-62.

5. Scholarships, Financial aids and Gifts (Continued):

- (20) \$5 Contribution to Francis L. Castleman, Jr. Scholarship Fund from Mr. Aron L. Mirsky, Storrs, Connecticut.
- (21) \$400 First Company Governor's Foot Guard Scholarship for 1961-62.
- (22) \$250 Lt. Paul L. Drotch Scholarship Fund.
- (23) \$300 William Gawley Borland Scholarships for 1961-62.
- (24) \$5000 Maxwell E. Rulnick Memorial Fund for future scholarship awards.
- (25) \$2250 Food Fair Stores Foundation Scholarships for 1961-62.
- (26) \$600 Federated Garden Clubs of Connecticut scholarships for 1961-62.
- (27) \$500 Connecticut Society for Crippled Children and Adults, Inc. for scholarships.
- (28) \$1500 Sears-Roebuck and Company Agricultural Scholarships for 1961-62.
- (29) \$600 Sears-Roebuck and Company Home Economics Scholarships for 1961-62.
- (30) \$500 J. Walton Bissell Foundation to provide financial aid to Charlene Southergill.
- (31) \$1000 The Suisman Foundation to provide financial aid to David L. Schwartz.
- (32) \$300 Rotary Club of Westbury to provide financial aid to Margaret F. Rooney.
- (33) \$300 Stamford Woman's Club to provide financial aid to Eleanor Durant.
- (34) \$500 Raymond E. Claflin Memorial Fund to provide financial aid to Richard Roux.
- (35) \$250 Norwalk Kiwanis Club Youth Service Fund to provide financial aid to Doris E. Denney.
- (36) \$500 Fletcher W. Judson Memorial Scholarship Fund to provide financial aid to Barbara Hughes.
- (37) \$250 Benjamin A. Armstrong Trust to provide financial aid to Joseph Gaffney.

5. Scholarships, Financial Aids and Gifts (Continued):

- (38) \$300 Wilton High School Scholarship Committee to provide financial aid to Judith Tobin.
- (39) \$100 Dedham Rainbow Assembly for Girls to provide financial aid to Diane Cochrane.
- (40) \$250 Wilson's Department Store to provide financial aid to Roberta Coombs.
- (41) \$200 Southport Women's Club to provide financial aid to Kenneth Goldberg.
- (42) \$200 Wamogo Horse Show Scholarship Fund to provide financial aid to Meridith Jural.
- (43) \$100 Rocky Hill Lions Club to provide financial aid to Robert Kasper.
- (44) \$150 Exchange Club of Rockville to provide financial aid to Russell C. Mitchell.
- (45) \$250 Meriden Trust Company to provide financial aid to Ross Arthur Rowley.
- (46) \$300 Bassick High School to provide financial aid to Harvey Rosenblum.
- (47) \$200 W. J. Munson Fund to provide financial aid to Jacquelyn Sbordone.
- (48) \$500 Mathewson Scholarship Committee to provide financial aid to Patricia Kostzewski.
- (49) \$100 Trustee of the Middlebury Grange to provide financial aid to Jo Ann Augelli.
- (50) \$300 Wilton High School Scholarship Committee to provide financial aid to Carol Lewis.
- (51) \$500 Stonington Tri-Centennial Scholarship Fund to provide financial aid to Jo Ann Jenkins.
- (52) \$700 Guilford Scholarship Association to provide financial aid to Phillip H. Morrow.
- (53) \$200 Athol Savings Bank, Trustees for Estate of Adele C. Parmenter, to provide financial aid to Joan Nevins.
- (54) \$200 Trustee, West Hartford Scholarship Fund, to provide financial aid to Lois Hentz.

5. Scholarships, Financial Aids and Gifts (Continued):

- (55) \$150 Trustee, The W. J. Munson Fund, to provide financial aid to Terry A. Dennis.
- (56) \$200 Frank Roswell Fuller Scholarship Fund to provide financial aid to Donald DeLaura.
- (57) \$750 Bergen County Society of Professional Engineers to provide financial aid to Cynthia C. Weigard.
- (58) \$100 Wamogo Regional High School to provide financial aid to Bernard Bourbeau, Torrington Branch.
- (59) \$300 Textile Workers Union of America, Local 460, to provide financial aid to Juris George Kalnins.
- (60) \$100 New Haven Wives of Rotarians to provide financial aid to Marjorie McDonald.
- (61) \$200 Junior Woman's Club of Bloomfield to provide financial aid to Lynn Wheeldin.
- (62) \$275 New England Chapter Arthritis and Rheumatism Foundation to provide financial aid to Mary J. Cote.
- (63) \$150 Woodbury Board of Education to provide financial aid to Russell H. Bradford.
- (64) \$100 Miss Hall, Plainfield, Connecticut, to provide financial aid to James B. Malcolm.
- (65) \$200 South Windsor College Scholarship Organization to provide financial aid to Basil Karmazyn.
- (66) \$200 South Windsor College Scholarship Organization to provide financial aid to Barbara Roberts.
- (67) \$300 Women's Auxiliary of the Waterbury Druggists Association to provide financial aid to Jean Paul Gagnon.
- (68) \$100 New Bedford School Alumni Association to provide financial aid to Wilma Bor.
- (69) \$350 Sumner Simpson Scholarship Fund Committee to provide financial aid to Carole Ann Porto.
- (70) \$300 Staples High School to provide financial aid to Eva Acquino.
- (71) \$291 Weyerhaeuser Company Foundation to provide financial aid to Susan A. Mohr.

5. Scholarships, Financial Aids and Gifts (Continued):

- (72) \$450 Wilbur Cross Fathers' Club to provide financial aid to John A. Criscuolo.
- (73) \$250 The Cook Foundation to provide financial aid to Dorothy V. Mitchill.
- (74) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Richard H. Chapin.
- (75) \$300 The Wilton High School Scholarship Committee, Inc. to provide financial aid to Barbara Ritson.
- (76) \$225 Bacon Academy Alumni Association Scholarship Fund to provide financial aid to Arlene Dzagan.
- (77) \$375 Temple Scholarship Committee of Center Congregational Church of Torrington to provide financial aid to Holley R. Hewitt.
- (78) \$200 Darien High School to provide financial aid to David Cygan.
- (79) \$200 Athol High School Scholarship Association to provide financial aid to Ruth Chastney.
- (80) \$100 College Club of Springfield to provide financial aid to Alison Clark.
- (81) \$100 Benjamin J. Phelps Scholarship Fund to provide financial aid to Paul Arnold.
- (82) \$150 Town of Agawam to provide financial aid to Paul Arnold.
- (83) \$100 New Haven Scholarship Fund to provide financial aid to Cary L. Segal.
- (84) \$100 New Haven Scholarship Fund to provide financial aid to Gilbert F. Higham.
- (85) \$200 Guilford High School P. T. A. to provide financial aid to Sandra Brown.
- (86) \$100 New Haven Scholarship Fund to provide financial aid to Marshall W. Grant.
- (87) \$100 New Haven Scholarship Fund to provide financial aid to Robert F. Tillman.
- (88) \$200 Ellington High School Community Scholarship Association provide financial aid to Karen P. Jedrziwski.

5. Scholarships, Financial Aids and Gifts (Continued):

- (89) \$950 Frank Roswell Fuller Scholarship Fund to provide financial aid to Donald E. DeLaura.
- (90) \$75 Jennie L. Bascom Educational Fund to provide financial aid to Roberta E. Coombs.
- (91) \$300 Staples High School to provide financial aid to Katharine Rogers.
- (92) \$300 Captain Edward B. Giorchino Scholarship Fund to provide financial aid to Richard D. Gilson.
- (93) \$200 College Club of Ridgewood, Inc. to provide financial aid to Jane C. Mason.
- (94) \$500 Meriden Record Company to provide financial aid to Nancy T. Parmett.
- (95) \$100 Rockville High School to provide financial aid to Karon Friedrich.
- (96) \$250 Lord, Day & Lord to provide financial aid to James McNamara.
- (97) \$300 Awards Assembly to provide financial aid to Adele Lorenzen.
- (98) \$100 Connecticut National Bank Employees Association to provide financial aid to Joyce S. Denny.
- (99) \$250 Redding Exchange Club to provide financial aid to Barbara Burr.
- (100) \$100 Staples High School Tuition Grants Committee to provide financial aid to William H. Schneider.
- (101) \$25 Burlington High School to provide financial aid to Cynthia Brush.
- (102) Kiwanis Club of Waterbury to provide financial aid to Leon A. LaMadeleine.
- (103) Center Congregational Church to provide financial aid to Melvin J. Maffei.
- (104) \$298 Temple Scholarship of Center Congregational Church of Torrington to provide financial aid to Charlotte Shuttler.
- (105) \$500 Wadsworth R. Lewis Memorial Scholarship Fund to provide financial aid to Lee T. Pasquarella.
- (106) \$250 Hamden Associated Insurance Agents to provide financial aid to Roger Hansell.
- (107) \$150 Wamogo Scholarship Fund to provide financial aid to Patricia Margaitis.

5. Scholarships, Financial Aids and Gifts (Continued):

- (108) \$200 Kiwanis Club of Gorham to provide financial aid to Susan Weston.
- (109) \$200 Jewish Professional Women's Club to provide financial aid to Wilma Bor.
- (110) \$100 Belchertown Lions Club to provide financial aid to Lars A. Peterson.
- (111) \$520.50 Staples High School to provide financial aid to Robert E. McCarthu.
- (112) \$300 The Bedford Fund, Inc. to provide financial aid to Robert E. McCarthy.
- (113) \$175 The First Baptist Church to provide financial aid to Ronald C. Salka.
- (114) \$200 Herricks School District Council of P. T. A. to provide financial aid to Gloria J. Auletta.
- (115) \$100 Colchester Lions Club to provide financial aid to Patricia Tynda.
- (116) \$100 Dexter Scholarship Fund of The Public Schools of Springfield to provide financial aid to Sandra Westerman.
- (117) \$150 North Haven School Scholarship Fund to provide financial aid to Patricia L. Miller.
- (118) \$600 North Haven High School Scholarship Fund to provide financial aid to the following:
- | | |
|--------------------|-------|
| Warren T. Slowen | \$100 |
| Sherry A. Simpson | 200 |
| Robert L. Gebersky | 300 |
- (119) \$200 American Society of Tool Engineers to provide financial aid to Allen Dresser.
- (120) \$450 Will of Ella Jane Thayer to provide financial aid to the following:
- | | |
|---------------------|-------|
| James J. Beausoleil | \$150 |
| John M. Callendar | 150 |
| Allen A. Sulkowski | 150 |
- (121) \$300 Exchange Club of Waterbury, Inc. to provide financial aid to Patricia N. Parente.

5. Scholarships, Financial Aids and Gifts (Continued):

- (122) \$200 Fred and Emma Stuckler Charitable Foundation to provide financial aid to Marguerite VanDyke.
- (123) \$450 Hugh E. McGraw Memorial Scholarship Fund of East Greenwich to provide financial aid to Patricia Cleary.
- (124) \$1000 Merritt-Chapman and Scott Corporation to provide financial aid to Frances Tiller.
- (125) \$200 Newtown Scholarship Association to provide financial aid to Carol Keating.
- (126) \$250 Groton Rotary Scholarship Fund to provide financial aid to Gordon R. Ultsch.
- (127) \$150 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Joann Lech.
- (128) \$175 The Business and Professional Women's Club of Nassau County to provide financial aid to Gail F. Worsnopp.
- (129) \$200 Ellington High School Scholarship Association to provide financial aid to Nancy D. Sikes.
- (130) \$50 Ellington High School Scholarship Association to provide financial aid to Ross O'Loughlin.
- (131) \$150 Exchange Club of Rockville to provide financial aid to Ross O'Loughlin.
- (132) \$200 Ellington High School Scholarship Association to provide financial aid to Sharon Palmer.
- (133) \$300 Charles J. Parker Student Aid Fund to provide financial aid to Leonard Josefiak.
- (134) \$250 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Leonard Josefiak.
- (135) \$250 Hudson Rotary Club to provide financial aid to Everett Parmenter.
- (136) \$250 Sumner Simpson Achievement Award to Harvey Rosenblum.
- (137) \$100 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Richard Potets.
- (138) \$250 U.S. Girls' Club of U.S. Rubber Company to provide financial aid to Roger Sundberg.

5. Scholarships, Financial Aids and Gifts (Continued):

- (139) \$200 Staples High School Tuition Grants Committee to provide financial aid to Carol Wieland.
- (140) \$500 The Vera H. and William R. Todd Foundation to provide financial aid to Richard C. Porga.
- (141) \$200 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Robert C. Daley.
- (142) \$200 The Cook Foundation, Inc. to provide financial aid to Russell J. Pendred.
- (143) \$250 Thompson Teachers' Association to provide financial aid to the following:
- | | |
|------------------|-------|
| Gloria Kapitulik | \$125 |
| Jane White | 125 |
- (144) \$200 Newtown Scholarship Association to provide financial aid to Jack Kessinger.
- (145) \$100 Community Scholarship Association of East Windsor to provide financial aid to Judith Pease.
- (146) \$500 Bedford Lions Club to provide financial aid to Sandra VanLaethem.
- (147) \$150 Newington Lions Club to provide financial aid to Lucia K. Dewey.
- (148) \$500 European Congress of American Parents and Teachers to provide financial aid to Mary F. Keller.
- (149) \$200 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Robert Huber.
- (150) \$100 New Britain Insurance Agents' Scholarship Fund to provide financial aid to Michael Jakupco.
- (151) \$150 The Cook Foundation to provide financial aid to Joseph Bittner.
- (152) \$88.38 Ratcliffe Hicks School, Trust A Account, representing income.
- (153) \$15 Contribution from Dr. Peter C. Lowenberg, East Hartford, to new medical-dental school.

5. Scholarships, Financial Aids and Gifts (Continued):

- (154) \$10 Contribution from W. T. MacInnis, Warwick, R. I., under Corporate Alumnus Program of the General Electric Foundation.
- (155) Gift of two books from Book of the Month Club, Inc. to Stamford Branch Library.
- (156) \$5 Contribution from B. William Gourd, Athens, Ohio, to be used for the purchase of a reference book for the Library.
- (157) Gift of 211 volumes to Stamford Branch Library from Ferguson Library, Stamford.
- (158) \$300 New Haven Pharmaceutical Association Scholarship Committee to cover the following:
- | | |
|---|-------|
| Hugh P. B eirne Memorial Scholarship | \$150 |
| New Haven Pharmaceutical Asso-
ciation Scholarship | \$150 |
- (159) \$250 Darien High School to provide financial aid to Scipio Tucker.
- (160) \$500 European Parent-Teacher Association to provide financial aid to Nancy Peck.
- (161) \$150 Old Saybrook Lions Club to provide financial aid to Leonard P. Simoni.
- (162) \$300 The William H. Chapman Foundation to provide financial aid to Patricia A. Zito.
- (163) \$350 The William H. Chapman Foundation to provide financial aid to Carol A. White.
- (164) \$200 The William H. Chapman Foundation to provide financial aid to Mary A. Shasha.
- (165) \$300 The William H. Chapman Foundation to provide financial aid to Lorraine H. Leaycraft.
- (166) \$200 The William H. Chapman Foundation to provide financial aid to Raymond J. Gustini.
- (167) \$300 The William H. Chapman Foundation to provide financial aid to Charles Garrett.
- (168) \$250 The William H. Chapman Foundation to provide financial aid to Cynthia J. Goodman.

5. Scholarships, Financial Aids and Gifts (Continued):

- (169) \$100 The William H. Chapman Foundation to provide financial aid to Joseph Gaffney.
- (170) \$250 The William H. Chapman Foundation to provide financial aid to Robert W. Elwood.
- (171) \$200 Weaver High School to provide financial aid to Nancy Cohn.
- (172) \$300 The Vera H. and William R. Todd Foundation to provide financial aid to Alcyn Cambacini.
- (173) \$200 Thomaston Women's Club to provide financial aid to Judith Duncan.
- (174) \$500 Wanda Roehr Foundation, Inc. to provide financial aid to Judith Duncan.
- (175) \$400 Norwalk High School Fathers Club to provide financial aid to Dennis W. D'Amato.
- (176) \$300 American Legion Auxiliary, Department of Connecticut, to provide financial aid to Lois Otko.
- (177) \$300 Pasuth Scholarship Fund to provide financial aid to Donald Kretzman.
- (178) \$400 Community Scholarship Association of Granby to provide financial aid to Mary T. Ogle.
- (179) \$100 Stevens High School to provide financial aid to Ann McLaughlin.
- (180) \$100 New Haven Scholarship Fund to provide financial aid to Gail L. Swiers.
- (181) \$300 Wallace Hackett Scholarship Fund to provide financial aid to George C. Kasper.
- (182) \$400 East Haddam Scholarships, Inc. to provide financial aid to David H. Pear.
- (183) \$75 Rotary Club of Wethersfield to provide financial aid to Jane C. Rushforth.
- (184) \$350 Greenwich Education Association to provide financial aid to Linda Trefny.
- (185) \$500 Cranston Foundation to provide financial aid to Michael O'Connell.

5. Scholarships, Financial Aids and Gifts (Continued):

- (186) \$50 Polish Business and Professional Men's Association of New Haven to provide financial aid to Ronald Cassidento.
- (187) \$250 Andrew Warde Mothers' Club of Fairfield to provide financial aid to Sandra Smuckler.
- (188) \$400 Grant Charitable Trust to provide financial aid to Mary J. McCartin.
- (189) \$100 Polish University Club to provide financial aid to David R. Kubas.
- (190) \$400 Norwalk Teachers Association to provide financial aid to Edna Giradeau.
- (191) \$150 Wenham Village Improvement Society to provide financial aid to David T. Armstrong.
- (192) \$250 Westfield River Watershed Association, Inc. to provide financial aid to George S. Hartley, Jr.
- (193) \$25 G-2 Section, 8th Infantry Division, to provide financial aid to Carol H. Hagen.
- (194) \$200 Edward Adaskin Educational Foundation, Inc. to provide financial aid to Donna J. McCrossan.
- (195) \$75 Citizens Scholarship Foundation of Greater Fall River, Inc. to provide financial aid to Donna J. McCrossan.
- (196) \$400 Darien Community Association, Inc. to provide financial aid to David Cygan.
- (197) \$300 Darien Community Association to provide financial aid to Katherine A. Clemens.
- (198) \$100 Citizens Scholarship Foundation of Pittsfield to provide financial aid to Marie A. Cimini.
- (199) \$250 Pittsfield College Club of Pittsfield to provide financial aid to Marie A. Cimini.
- (200) \$250 General Electric Company to provide financial aid to Marie A. Cimini.
- (201) \$125 Samuel Hughes Watts Memorial Foundation to provide financial aid to Lawrence DeMott.

5. Scholarships, Financial Aids and Gifts (Continued):

- (202) \$100 Samuel Hughes Watts Memorial Foundation to provide financial aid to Rosemarie A. Braun.
- (203) \$300 Columbus Scholarship Board of Columbus Memorial Fund, Inc. to provide financial aid to Linda R. Kuenstler.
- (204) \$200 American Society for Abrasives Scholarship for 1961-62.
- (205) \$300 American Society of Tool and Manufacturing Scholarship for 1961-62.
- (206) Gift of books to Stamford Branch Library from Mr. John V. Irwin, New Canaan, Connecticut.
- (207) \$200 American Society of Lubrication Engineers Scholarship for 1961-62.
- (208) \$150 Northwestern Regional #7, Teachers Association, to provide financial aid to Alfred Lilliendahl.
- (209) \$200 Guilford Teachers' Association to provide financial aid to Marsha Hunt.
- (210) \$100 Womens Auxiliary to Windham County Medical Association to provide financial aid to Marie Halbach.
- (211) \$100 A. K. Warner Fund to provide financial aid to Roberta E. Coombs.
- (212) \$100 Hudson Food Farm, Inc. to provide financial aid to Virginia McNary.
- (213) \$125 Junior Achievement Association to provide financial aid to Robert E. Dawson.
- (214) \$100 Junior Achievement Association to provide financial aid to Robert R. Sheriffs.
- (215) \$200 Day School Fund of Westchester to provide financial aid to Mary Fedus.
- (216) \$400 New Canaan Senior High School to provide financial aid to Jacqueline Walker.
- (217) \$100 Meriden Foundation-Reeves Education Fund to provide financial aid to Tina Bergen.
- (218) \$130 Board of Guardians, Estates of Girard Minors, to provide financial aid to Anthony Fiore.

5. Scholarships, Financial Aids and Gifts (Continued):

- (219) \$200 Jaffrey Parent Teachers Association to provide financial aid to Joseph Deschenes.
- (220) \$159.98 Trustees of Trust Funds, The Franklin National Bank, to provide financial aid to Ralph Trottier.
- (221) \$100 The Exchange Club of Stamford to provide financial aid to Ilmars Knets.
- (222) \$100 Alpha Phi Omega to provide financial aid to John D. Perry.
- (223) \$100 Branford Drug Company, Inc. to provide financial aid to Dorothy Chapkowich.
- (224) \$100 Clinton Lionettes to provide financial aid to Mary J. Cote.
- (225) \$100 Girls Athletic Association of Newington Senior High School to provide financial aid to Lucille Vassalo.
- (226) \$80 Yale University to provide financial aid to Valerie R. E. Banks.
- (227) \$75 Alumni Chapter in New Haven to provide financial aid to Marilyn Priolo.

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

- (1) \$500 Hess & Clark in support of research on "Field Trials in Improving Broiler Condemnations and Undergrades in Poultry" under the direction of Poultry Science Department.
- (2) \$12,017 Public Health Service grant in support of research entitled "Chemistry of Glycosides" under the direction of Dr. James Bobbitt, Chemistry Department.
- (3) \$20,003 Public Health Service grant in support of research in Poultry Science under the direction of Dr. Lloyd D. Matterson.
- (4) \$1800 American Foundation for Pharmaceutical Education grant to Robert Martin Cohn as a Graduate Fellow in Pharmacy.
- (5) \$1500 New England Merchants National Bank in support of George H. Walker Milk Research Fund.
- (6) \$500 Central Connecticut Cooperative Farmers' Association in support of research on metabolizable energy of poultry feedstuffs in Poultry Science Department.

6. Research Grants (Continued):

- (7) \$3800 Office of Vocational Rehabilitation grant to School of Social Work.
- (8) \$13,225 Public Health Service grant in support of research entitled "Lipid Composition of Mammalian Semen" under the direction of Dr. B. W. Pickett, Department of Animal Industries.
- (9) \$23,748 Public Health Service grant in support of research on "Studies on nucleic acids and radiation effects" under the direction of Dr. Jay S. Roth, Department of Zoology.
- (10) \$65,000 Public Health Service grant in support of research on "Evolution of the Nucleus in Primitive Organisms" under the direction of Dr. Balaji Mundkur.
- (11) \$1292 Public Health Service grant in support of research on "Morphology, Nutrition and Metabolism of Veillonella" under the direction of Dr. Robert Cleverdon.
- (12) \$11,500 Public Health Service grant in support of research under the direction of Dr. Robert G. Jensen, Animal Industries Department.
- (13) \$64,860 Public Health Service grant in support of research entitled "Mechanisms of Differentiation of Embryonic Cells" under the direction of Dr. Heinz Herrmann.
- (14) \$39,266 Public Health Service grant in support of research on "Learning and Transfer in Mental Defectives" under the direction of Dr. David Zeaman.
- (15) \$1500 American Cyanamid Company grant in support of research project entitled "Phosphorus Requirements of Poultry" under the direction of Poultry Science Department.
- (16) \$10,740 Public Health Service grant in support of research on "Hypo and Hyper-vitaminosis A" under the direction of Dr. H. D. Eaton, Animal Nutrition Department.
- (17) \$15,180 Public Health Service grant in support of Undergraduate Training of Psychiatric Nurses under the direction of Dean Widmer, School of Nursing.
- (18) \$5000 National Plant Food Institute in support of research on economics of intensive forage production for dairy farms in the Northeast.
- (19) \$9000 Office of Vocational Rehabilitation in support of research in Physical Therapy.

6. Research Grants (Continued):

- (20) \$240 Public Health Service grant representing a Fellowship award in connection with research project entitled "Stimulus Generalization of Experimental Extinction" under the direction of Dr. A. Robert Rollin, Department of Psychology.
 - (21) \$6970 Public Health Service grant in support of research on "Heterosis and Components of Fitness in Drosophila" under the direction of Dr. William Brown, Department of Zoology.
 - (22) \$1500 Muscular Dystrophy Associations of America, Inc. in support of research on hereditary factors, under the direction of Dr. Landauer, Animal Genetics Department.
 - (23) \$8711 Public Health Service grant in support of research on "Toxic Principles of Inocybe and Panaeolus Species" under the direction of Dr. Marvin H. Malone, School of Pharmacy.
 - (24) \$10,209 Public Health Service grant in support of research on "Radioactivity in Marine Organisms and Environment" under the direction of Dr. Donald Skauen, School of Pharmacy.
 - (25) \$250 Public Health Service grant in support of research on "Learning and Cue Combination in Speech Perception" under the direction of Dr. Alvin M. Liberman, Psychology Department.
 - (26) \$2000 American Poultry & Hatchery Federation in support of research project entitled "Origin of Blood Spots in Ovulation Cycle" under the direction of Agricultural Experiment Station.
7. The Trustees discussed at considerable length the need for increased effort in contacting potential donors for funds for scholarships, fellowships, grants-in-aid, research grants, and for other University purposes. It was the concensus that this should be done, and the administration will do everything possible in this direction within the manpower and time capabilities of the staff.
 8. The matter of required R. O. T. C., discussed and tabled at the July meeting, was again tabled pending a report from the Faculty Senate Committee on Curricula and Courses.
 9. The Trustees discussed the proposal from the Middlesex Memorial Hospital submitted by Dr. Morris J. Seide, Director of Medical Education of Yale University. Copies of Dr. Seide's proposal were distributed at the July meeting.

It was generally agreed that the proposal had great merit but it was also agreed that the University should not become an active participant in this important program at this time since the matter of the new medical and dental school will

9. Continued

occupy all of the time and energies of our Board and administrative personnel until the matter of site and related preliminary considerations have been resolved.

10. Mr. Budds presented to the Trustees a petition from West Hartford residents regarding the location of the new Law School building and the proposed temporary parking area to serve the new facility.

The Trustees were advised that Mr. Budds and the President were meeting with the State Commissioner of Public Works and officials from West Hartford in the Commissioner's Office at 10:30 a.m., Friday, September 29. It is expected that this meeting will resolve this problem.

11. Following the meeting, the Chairman of the Board indicated the following to serve on Board of Trustee committees and requested the President to write the appropriate letters of appointment to these committees:

Special Finance Committee

Mr. Bishop
Mr. Budds
Mr. Holt
Mr. Watson

Special Liaison Committee

Mr. Budds
Mr. Holt
Mr. Ryan
Mr. Schneller

Special Ad Hoc Committee (probably to be known as the Trustee-Administration-Faculty Committee)

Mr. Benton
Mr. Budds
Mr. Fuller
Mr. Donahue
Mr. Watson

Special Committee on University Development (promoting fellowships, scholarships, research grants and gifts)

Mr. Benton
Mr. Driscoll
Mr. Fuller
Mrs. Peterson

11. Continued

Agricultural Review and Livestock Committee

Mr. Driscoll

Mr. Gill

Commissioner William J. Sanders of the State Board of Education advised the President that the following State Board members have been reappointed to the Liaison Committee:

Mr. John Alsop

Mrs. Sylvia Bingham

Mr. William Horowitz

Dr. Margaret Kiely

12. The President presented to the Board of Trustees a communication from Mr. Carter H. White of the Meriden Record suggesting a change in the membership of the Advisory Board for Student Publications and Communications.

It was the sense of the discussion that there be no change at this time in the membership of the Board which is made up of five students and five non-students.

The Board discussed at great length the strong student reaction to the decisions of the Board at the special August meeting, called for the purpose of discussing the report of the committee to study student publications.

The Board took the following action:

At its August meeting, the University's Board of Trustees adopted certain policies concerning the operation of the student newspaper, the student yearbook, and the student radio station. These policies had been recommended to the Board by a special committee which included among its members several distinguished representatives of the press of this state. The Board is aware of the fact that some students have reacted vigorously and unfavorably to our action. This reaction appears to be based on misunderstanding. The Board of Trustees discussed the matter again at length today, and unanimously reaffirmed its earlier action.

During the discussion by the Trustees, the Board was advised that the communication addressed to the Student Senate, indicating a desire for and interest in the Trustees and administration working with the Student Senate on a revision of the Student Government constitution, had not been acknowledged nor had a reply been received.

13. The President advised the Trustees that the City of Torrington, at a town meeting held on Wednesday evening, September 20, voted to increase the acreage from thirty to one hundred of city land to the University as the campus

13. Continued

site for the new building at the Torrington Branch. The matter of selling or disposing of the residence property willed for the Torrington Branch will be reviewed and reported at a later meeting.

14. Mr. Budds discussed with the Trustees the proposal before the Federal Communications Commission to delete Channel 3 in Hartford. This would result in changing this VHF Channel to UHF Channel 76.

THE BOARD VOTED to address a communication to the FCC which would address itself to the long-established and well received service over Channel 3 -WTIC- and to urge that Channel 3 not be discontinued in Hartford. The communication would not address itself to the larger social and philosophical and engineering question having to do with a complete national UHF system of TV.

Mr. Holt advised the Board that Mr. Carter Atkins, President of the Connecticut Educational Television Corporation, had indicated that it will be helpful if the Trustees would take action indicating interest in and support of the transfer of UHF Channel 63 studio operations to the University Radio and TV Studio.

THE BOARD VOTED to indicate approval of and support of the transfer of this channel to the University. The University will support the Connecticut Educational Television Corporation's request of the FCC for this change.

15. At the July meeting of the Board, the President distributed to the Trustees a communication from Don Nelson, Director of the University Radio-TV Center, and considerable material regarding the establishment on the campus as a part of the University's radio-TV studio, a high powered FM radio station. The proposed FM station would serve the entire State of Connecticut and would be a part of an educational radio network service known as the Eastern Radio Network. The following states would be joined together in this system:

North Carolina
Virginia
Delaware
Maryland
Pennsylvania
New York
Connecticut

Massachusetts
New Hampshire
Vermont
Maine
Canada (Ottawa, Toronto, Montreal)

After discussing the proposal, THE BOARD VOTED to approve the establishment of a high powered FM radio station as a part of the University's radio and TV program with the understanding that there would be no costs or expenses involving State-appropriated funds.

16. THE BOARD VOTED to approve three listings of appointments and salary increases as presented for the signature of Mr. J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.

16. Continued

Mr. Evans distributed to the Trustees copies of a professional roster indicating employees' names, professional ranks, salary increases approved at the July meeting and present salaries received.

17. Mr. Evans was requested by the President to review with the Trustees an agreement between the Empire Trust Company of New York and the University of Connecticut with reference to the investment of the Loeb Award funds.

After Mr. Evans' presentation, THE BOARD VOTED to approve the agreement.

18. Mr. Holt, for the sub-committee on investments, recommended the purchase of securities as listed in a memorandum from Mr. Trail's office. Following Mr. Holt's presentation, THE BOARD VOTED to approve the sub-committee's recommendation.
19. Mr. Waugh was requested by the President to present a petition from Ian S. Franckenstein for exemption from required R. O. T. C. and on the grounds of conscientious objection to military service.

THE BOARD VOTED that since the matter of required R. O. T. C. was under review, there should be no change in the present policy. Mr. Waugh, under the existing policy, will make a careful review of this case to determine whether or not the "grounds of conscientious objection" can be substantiated. Mr. Waugh was given the responsibility and the authority for making the decision in this case.

20. The President requested Mr. Waugh to discuss the status of "Medical Dispensary Services to State Employees." His discussion referred back to Item 27 of the minutes of the meeting of the Board of Trustees held on July 19, 1961.

Mr. Waugh explained to the Trustees that it was not possible to provide dispensary services to the employees at the University at this time because adequate provision was not made to provide the additional infirmary manpower. It is intended that the service will be provided as soon as the University Infirmary is able to take on this additional responsibility.

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

- (1) Letter to faculty dated July 24, 1961 regarding actions taken by the 1961 General Assembly.
- (2) University General Information Bulletin.
- (3) Fall Brochure, Credit Extension.
- (4) "The Idea of a Land-Grant College." A Centennial brochure of the American Association of Land-Grant Colleges and State Universities.

21. Continued

- (5) Cinemascope and Cultural Motion Picture Series. First Semester, 1961-62.
 - (6) Activities - Summer Sessions 1961.
 - (7) Report on activities of Marine Research Laboratory.
 - (8) Men's Intramural Sports Handbook.
 - (9) Graduate Engineering at Stamford - Fall Semester 1961-62.
 - (10) Graduate Engineering and Physics Program at E. Hartford, New London and Storrs - Fall Semester 1961-62.
 - (11) Aging in Connecticut, Summer, 1961. Prepared by the University's Institute of Gerontology.
 - (12) 1961 Summer Sessions Brochure.
22. The Trustees were advised that the Ad Hoc Committee is scheduled to meet on October 18 following the October meeting of the Board of Trustees.
23. Following the meeting, the Trustees met with Mr. J. O. Christian, Director of the Division of Intercollegiate Athletics, in the conference room of the Field House. Mr. Christian was asked to review intercollegiate programs, numbers of sports, numbers of students involved, schedules and scheduling, admissions, academic and financial aid matters as pertaining to University students participating in intercollegiate athletics.

Mr. Christian also reviewed the University's intramural program and the extent to which the program reaches our students and the degree to which there is joint use of fields, buildings, and facilities for both intercollegiate and intramural activities.

Mr. Christian spent considerable time on analyzing for the Trustees the recent basketball incident which has concerned Trustees, coaches, faculty, and all others interested in the welfare of the University. The Trustees asked numerous questions and the meeting was both informative and helpful.

Respectfully submitted,

-s- J. Ray Ryan,
Secretary