

9-18-1963

## Minutes, September 18, 1963

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**MINUTES OF THE MEETING  
 OF THE  
 BOARD OF TRUSTEES  
 OF  
 THE UNIVERSITY OF CONNECTICUT  
 Held in Storrs, September 18, 1963**

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 COMPTROLLER'S OFFICE  
 UNIVERSITY OF CONNECTICUT

The meeting was called to order at 10:47 a. m. by the Chairman, Mr. Budds. Those present were: Mrs. Sterling and Messrs. Benton, Bishop, Budds, Driscoll, Fuller, Gill, McCormick, Sanders, and Watson.

Also present were: President Babbidge; Vice Presidents Waugh and Evans; and Dr. Dorothy Goodwin, Secretary of the University's Committee on Long Range Planning.

All actions taken at today's meeting were unanimous with the exceptions noted in Section 7 of these minutes.

1. The minutes of the meeting held at Noank on July 17, 1963 were approved as distributed.
2. Mr. Watson reported for the Finance Committee. He reminded the Board that the necessity for an increase in student fees had long been apparent. The reserve which had been accumulated in the fund to meet bond payments has been steadily dwindling as a result of (1) rising costs, and (2) the decision of the state to charge new expenses against the fund. In an effort to forestall the necessity of increasing fees, the Board had attempted to persuade the 1963 General Assembly to relieve the fund of responsibility for these new expenses, which did not appear to the Board to be proper charges against the funds. Since the General Assembly did not see fit to grant this relief, it was clear that fees must be raised if the integrity of the fund were to be preserved. At its June meeting (see pp. 3172 of these minutes and Exhibit A attached to the Minutes of the meeting of June 19, 1963), the Board voted to accept the Committee's recommendations that dormitory rentals be increased

## 2. Continued

sufficiently to increase the rate of return between 20 and 25%, and that the general university fee, now \$150, be increased approximately 30% for students on the Storrs campus. At that time, the Board voted to announce that such increases would be made to take effect no earlier than September 1, 1964, and directed the President and the Finance Committee to present specific proposals no later than today's meeting.

Acting under these instructions, the committee presented the following recommendations:

Effective September 1963

- ✓ 1) The part-time fees, Storrs campus, be transferred from the State General fund to the Auxiliary Services Fund (6.4).
- ✓ 2) The part-time fees at the Branches be transferred from the Educational Extension Fund (6.12) to the Auxiliary Services Fund (6.4).
- ✓ 3) Student fees at the School of Social Work be transferred from the State General Fund to the Auxiliary Services Fund (6.4).
- 4) The matriculation fee of \$15 at the School of Insurance and the School of Law be discontinued.
- 5) The special fee of \$10 at the School of Insurance and the School of Law be eliminated.

Effective September 1964

- 1) The General University Fee be raised from \$150 to \$190 per academic year. (Storrs Campus only).
- 2) The dormitory rental charges be revised to agree with the attached schedule.
- 3) The application fee at the School of Social Work be increased from \$5 to \$10.
- 4) The student fee at the School of Insurance be increased from \$125 to \$150 per semester.
- 5) The student fee for the M. B. A. program be increased from \$120 to \$150 per semester.
- 6) The fees charged for part-time and summer instruction to be increased as follows:
  - a) Fees for summer session, and for university extension during the academic year (exclusive of engineering) raised from \$15 per credit hour with a maximum of \$75 to \$20 per credit hour with a maximum of \$95. These fees will also apply to part-time students during regular session.

## 2. Continued

- b) Fees for those courses in engineering, science, and statistics where the charge has been \$15 per credit hour raised to \$30 per credit hour.
- c) Fees for non-credit course work to be increased by approximately 30%.

THE BOARD VOTED to accept the report and to adopt the recommendations.

President Babbidge expressed his personal unhappiness at the necessity of raising fees, and emphasized that the added income would make possible both substantial improvements in student living conditions and the establishment of a relatively stable fee structure which, barring unforeseen developments, should stay in effect for several years.

## 3. THE BOARD VOTED to approve the following schedule of residence hall semester fees:

<u>Beds</u>	<u>Undergraduate</u>	<u>Current</u>	<u>Proposed 1964/65 through 1968/69</u>
1178	North Campus Quad Doubles	\$ 125	\$ 128 (\$8/wk)
44	Quads (temp)	125	128
207	Grange and Hicks	125	128
<u>1429</u>			
207	North Campus Quad Singles	175	160 (\$10/wk)
1158	Fraternity Quad	125	160
1410	South Campus	125	160
504	West Campus	125	160
996	Towers	125	160
588	Hillside	Under construction	160
192	South Hall Wings	125	160
48	Holcomb Doubles	125	160
74	Sprague Doubles (overload T)	125	160
<u>5177</u>			
107	South Hall Center	175	175 (\$11/wk)
68	Sprague S (overload D)	125	175
71	Holcomb S (overload D)	125	175
<u>246</u>			
	<u>Graduate</u>		
85	Manchester	175	175 (\$11/wk)
90	Wood	175	175
66	Whitney	175	175
<u>241</u>			
7093	- Grand Total		

4. President Babbidge commented on a preliminary report dated September 18, 1963 from the Long Range Planning Committee, entitled "The University of Connecticut's Future Role and Objectives in the Teaching Area: Preliminary enrollment projections to 1975." Copies of the report had been sent to the Trustees prior to the meeting, and a copy is attached to these Minutes as Exhibit A. The report precipitated a long and spirited discussion. Several trustees felt that those parts of the report dealing with expected future enrollments at the undergraduate level were too conservative -- that it would in fact be necessary for the University to admit larger numbers of undergraduate students than contemplated in the report. Others felt that the projections contained in the report conformed to reasonable and realistic expectations of what can be expected from the taxpayers. Everyone felt that the report was an excellent start toward planning, and should be released for use by the Liaison Committee, the state's new Commission on Higher Education, and other similar groups.

THE BOARD VOTED to request the committee to submit added alternative estimates based on plans to accommodate a larger number of undergraduate students, but with no commitment on the part of the Board at this time as to which basis for long-range planning it would ultimately adopt.

5. President Babbidge informed the Board that the statutes concerning the Medical and Dental Schools charge the Board with responsibility for selecting the architects for the project. He outlined three possible ways of proceeding: (a) an open competition, (b) a closed competition, and (c) selection in the usual manner without a competition. Messrs. Butterfield, Mills, and Moore, architects representing the Connecticut Chapter of the American Institute of Architects, and Deans Stowe and Fox of the Medical and Dental Schools, joined the Board for the discussion of this matter and made a most helpful presentation of the problem. THE BOARD VOTED to authorize the appointment of a committee to consist of the President, two members of the Board, the Deans of the Medical and Dental Schools, and a representative of the Department of Art to study the matter and to recommend to the Board a method for selecting an architect or architects. Mr. Budds appointed Messrs. Holt and McCormick from the Board, and President Babbidge appointed Nathan Knobler from the Department of Art, to serve on the committee. The committee may engage a consultant to assist it in its deliberations.
6. President Babbidge pointed out that various past legislative actions have referred to the establishment of a new branch of the University "in Southeastern Connecticut," "in the New London area," and "in Middlesex County." It is now necessary to determine whether the sponsors of the legislation can be satisfied by the establishment of a single carefully located branch, or whether they contemplate the establishment of two or three new branches. The 1963 General Assembly appropriated \$100,000 to the University for the purpose of carrying on studies and securing a site "in the New London area." The President recommended that he be permitted to use up to \$2500 of this sum for the purpose of having statistical studies made by a private agency, showing population trends and other pertinent facts, and that the Board set up a committee to clarify the legislative intent. THE BOARD VOTED to approve these recommendations. Messrs. Budds, Driscoll, and Schneller were appointed to serve as members of this Committee.

7. The President informed the Board that the University has received a bequest from Sophia J. Lee to establish a continuing scholarship for worthy negro students. Some members of the Board felt that it was unwise to accept any funds with any limitation based on race, color, or creed. Others felt that there had been and still was so much discrimination against negroes that it would be proper to accept a bequest which merely sought to redress the injustice in some measure. Those supporting the acceptance of the bequest made it clear that they would be unwilling to accept a bequest limited to white students, but they did not wish to insist on consistency at the expense of justice.

It was MOVED that the Board decline the bequest.

Voting to decline the bequest: Mrs. Sterling and Mr. Bishop.

Voting not to decline: Messrs. Gill, Fuller, and McCormick.

Absent: Mrs. Bailey, Governor Dempsey, and Messrs. Benton, Donahue, Holt, and Schneller.

THE BOARD VOTED to accept the bequest.

Voting to accept: Messrs. Driscoll, Fuller, Gill, McCormick, Sanders, and Watson.

Voting not to accept: Mrs. Sterling and Mr. Bishop.

Absent: Mrs. Bailey, Governor Dempsey, and Messrs. Benton, Donahue, Holt, and Schneller.

8. THE BOARD VOTED to grant an easement permitting the Town of Mansfield to build a sidewalk on University property along the west side of Route 195 from South Eagleville Road to a point near Hanks Hill Road.
9. THE BOARD VOTED to authorize Mr. Evans to investigate a proposal to grant an easement to permit the State Highway Department to run a drain from Route 195 near the Telephone Company Building to Mirror Lake.
10. THE BOARD VOTED to authorize Mr. Evans to discuss with Mansfield town officials their desire to secure University land near the Mansfield Town Hall, and to report back to the Board.
11. Mr. Evans reported that there has for some time been a heavy concentration of University funds in a single savings institution in Willimantic, and that it would apparently be advantageous to divide these funds among several savings institutions, keeping in mind the rate of interest which could be obtained. The Board felt that this was an administrative matter within the powers assigned to Mr. Evans, and needed no action by the Board.
12. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$300 Marcus Goodbody Foundation to provide financial aid to J. Henry Cormier, Jr.

## 12. Continued

- (2) \$600 American Foundation for Pharmaceutical Education to be added to University Scholarship Account.
- (3) \$100 American Classical League to provide financial aid to Elisabeth Reneson.
- (4) \$100 RHAM High School, Regional #8 P. T. S. A., to provide financial aid to Mary Lou Hooker.
- (5) \$250 Ridgefield Scholarship Fund, Parent-Teacher-Student Association, to provide financial aid to Natalie Marinelli.
- (6) \$200 Bacon Academy Alumni Scholarship Fund to provide financial aid to Suzanne Bass.
- (7) \$250 The W. J. Munson Fund to provide financial aid to Girard Canty.
- (8) \$250 Stamford High School to provide financial aid to Cynthia Cunningham.
- (9) \$300 Citizens Scholarship Foundation, Stafford Printers, Inc., to provide financial aid as follows:
- |                         |       |
|-------------------------|-------|
| Raymond Edward Chappell | \$100 |
| Adrienne Alma Holderith | 200   |
- (10) \$200 Rockville High School to provide financial aid to Shirlee Ann Sullivan.
- (11) \$100 Bulkeley High School to provide financial aid to Joseph Karas.
- (12) \$500 New Britain National Bank to provide financial aid to Linda Ruth Suess.
- (13) \$150 Pharmacists of Litchfield County scholarship for 1963-64.
- (14) \$200 Richard D. McDonough Caddie Scholarship Foundation to provide financial aid to Thomas A. Holden.
- (15) \$400 Connecticut Nurserymen's Association Scholarships.
- (16) \$500 Federated Garden Clubs of Connecticut, Inc. Scholarship.
- (17) \$900 Citizens Scholarship Foundation, Stafford Printers, Inc., to provide financial aids to the following:
- |                           |       |
|---------------------------|-------|
| Mark William Kaplan       | \$200 |
| Gordon Leslie Smith       | 100   |
| Judith Carolyn Jones      | 200   |
| Donald Anthony Fontanella | 200   |
| Gloria Marie Steele       | 100   |
| Edward Harmon Kuslansky   | 100   |

## 12. Continued

(18) \$503 Central High School to provide financial aids to the following:

Deborah Shapiro	\$303
Brenda Eller	200

(19) \$450 Westerly Lodge, No. 678, B.P.O.E., to provide the following financial aids:

Joan I. Mudge	\$200
Gregory Longo, Jr.	250

(20) \$250 Lord, Day & Lord to provide financial aid to James McNamara.

(21) \$945 Pratt & Whitney Company Foundation to provide financial aid to Patricia Jane Burns.

(22) \$200 Stamford Public Schools and Stamford High School to provide financial aid to Susan Nolan.

(23) \$175 National Merit Scholarship Corporation to provide financial aid to Thomas R. Osborne.

(24) \$400 National Merit Scholarship Corporation to provide financial aid to Nancy E. Saccoccio.

(25) \$500 Scholarship Board, National Association of Secondary School Principals to provide financial aid to Linda Takla Darling.

(26) \$2000 Food Fair Stores Foundation to cover seven \$250 scholarships plus \$250 for administrative expenses.

(27) \$200 Rocky Hill Teachers' Association to provide financial aid to Richard Warner.

(28) \$34.70 Community Scholarship Association, Ellington High School, to provide financial aid to Marjorie Heintz.

(29) \$200 Joseph Sweeney, Holbrook, Massachusetts, to provide financial aid to Barbara Hobson.

(30) \$200 Litchfield County University Club to provide financial aid to Susan Harlow Lockett.

(31) \$50 Scholarship Committee, Rogers Corporation, to provide financial aid to Ronald LaFleur.

(32) \$375 Palen-Klar Scholarship Fund to provide financial aid to the following:



## 12. Continued

## (32) Continued

Donald Weber	\$75
George L. Staby	75
Virginia A. Mitchell	75
Gerard M. McWeeny	75
Craig A. McCarther	75

(33) \$500 Ralston Purina Scholarship for 1963-64.

(34) \$650 Insurance Agency, Inc. to provide financial aid to Martha J. Booth.

(35) \$1000 Thomal J. Cooke Memorial Scholarship Fund to provide financial aid to the following:

Barbara Erlandson	\$200
Elaine Hoffler	200
Eileen Moore	200
Judith Duiditta	200
Dolores DeSena	200

(36) \$700 Staples High School Tuition Grants Committee to provide financial aid to the following:

Nancy Levine	\$100
Leopold Grief	500
Elizabeth A. Falcones	100

(37) \$260 Air Force Aid Society to provide financial aid to the following:

Raymond Miller Smith	\$100
Timothy John Calnen	160

(38) \$1300 Newtown Scholarship Association to provide financial aid to the following:

Elaine Michel	\$200
Roy Shankman	300
Janice Rudman	200
Alan Carbonneau	400
Joan Stickle	200

(39) \$1200 Public School of New Britain, United P. T. A., to provide financial aid to the following:

Richard Gombotz	\$300
Anthony Ferraro	300
Frances Kaplan	300
Macine Peters	300

## 12. Continued

- (40) \$750 Air Force Central Welfare Fund to provide financial aid to Suzanne Caralon Duffy.
- (41) \$150 New England Farm & Garden Assoc., Inc., to provide financial aid to Dorothy DeBisschop.
- (42) \$1230 Royal McBee Corporation Scholarship for 1963-64.
- (43) \$100 Burpee Award in Horticulture for 1963-64.
- (44) \$1500 Sears-Roebuck Foundation to cover Agricultural Scholarships for 1963-64.
- (45) \$610 Charles H. Hood Dairy Foundation Scholarships for 1963-64.
- (46) \$600 Connecticut Association of Dairy and Food Sanitarians to provide four scholarships of \$150 each to freshmen majoring in dairy manufacturing and/or dairy and food sanitation.
- (47) \$600 American Screw Company Scholarships for 1963-64.
- (48) \$100 Connecticut Association of Soil and Water Conservation Districts Scholarship.
- (49) \$500 Philip Lauter Foundation Scholarship.
- (50) \$2400 Connecticut Light & Power Company Scholarship Fund.
- (51) \$1000 Fuller Brush Company Scholarship.
- (52) \$300 Traveling Men's Auxiliary of the Connecticut Pharmaceutical Association, to be added to Scholarship Account.
- (53) \$110.60 (40,000 yen) Dr. Takeo Matsuda, Hokkaido University, Sapporo, Japan, to be added to Scholarship Account.
- (54) \$250 Lt. Paul Drotch Memorial Scholarship for 1963-64.
- (55) \$150 Hugh P. Beirne Memorial Scholarship for 1963-64.
- (56) \$150 New Haven Pharmaceutical Association Scholarship for 1963-64.
- (57) \$200 Charles J. Parker Student Aid Fund to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Norman Davey      | \$100 |
| Brenda Rubenstein | 100   |

## 12. Continued

- (58) \$250 Meriden Record Company to provide financial aid to Nancy T. Parmett.
- (59) \$300 Women's Auxiliary to the Berkshire Medical Society to provide financial aid to Diane F. LaFramboise.
- (60) \$900 American Physical Therapy Association to provide financial aid to Patricia McFarland.
- (61) \$1000 Henry C. Brunie, Empire Trust Company, to provide financial aid to Patricia Bongayene.
- (62) \$200 W I L I Broadcasting Station, to provide financial aid to Dianne Rader.
- (63) \$200 Willimantic Women's Club to provide financial aid to Olga Kurnyk.
- (64) \$100 Wamogo Regional High School to provide financial aid to James Doyle.
- (65) \$500 The Watertown Foundation to provide financial aid to Ronald E. Swanson.
- (66) \$250 Manchester Student Nurse Scholarship Committee to provide financial aid to Marilyn R. Phillips.
- (67) \$1000 Mrs. A. Cleaver Bolton, Wilmington, Delaware, to provide financial aid to Donald Peet.
- (68) \$700 The Exchange Club of Wallingford to provide financial aid to the following:
- |              |       |
|--------------|-------|
| Barbara Sabo | \$200 |
| Janet Koczak | 250   |
| Joyce Koczak | 250   |
- (69) \$300 Stamford P T A Council to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Marilyn Lyle     | \$150 |
| Susan A. Luperti | 150   |
- (70) \$500 Thompson Teachers' Association to provide financial aid to the following:
- |                  |       |
|------------------|-------|
| Gloria Kapitulik | \$125 |
| Jane White       | 125   |
| Richard Langer   | 125   |
| Paul Blackmer    | 125   |

## 12. Continued

- (71) \$1500 Darien Community Association, Inc. to provide financial aid to the following:

Nancy Short	\$350
Peter Clemens	300
Rose Srebotnik	500
Carol Albrecht	100
Dominick D'Aculto	250

- (72) \$650 Ella Jane Thayer Scholarship Fund to provide financial aid to the following:

Cynthia Ann Delhaie	\$250
Robert Gail Mullan	200
William James Dunn	100
Janice Ann Baczanski	100

- (73) \$600 Sears-Roebuck Foundation to cover Home Economics Scholarships for 1963-64.

- (74) \$100 New Haven Wives of Rotarians to provide financial aid to Mary Keegan.

- (75) \$2650 North Haven High School to provide financial aid for the following:

David Leonard Olson	\$500
Peter John Hart	750
William C. Gardner, Jr.	250
Louis Joseph Brochu	300
Carolyn Simpson	350
Charles W. Wood	500

- (76) \$350 New England Chapter of A & RF to provide financial aid to the following:

Mary J. Cote	\$ 75
Barbara Morash	275

- (77) \$600 Torrington Lions Club to provide financial aid to the following:

Robert L. Walton	\$200
Virginia A. Sikora	200
Ruth E. Grenuck	200

- (78) \$250 Danbury Education Association to provide financial aid to Kenneth Sanzeni.

- (79) \$100 North Quincy High School to provide financial aid to Jean Bowman.

## 12. Continued

- (80) \$150 Tewksbury Men's Club to provide financial aid to Isabelle Bagshaw.
- (81) \$400 Kiwanis Club of Westport to provide financial aid to Bruce Patalano.
- (82) \$400 Wilbur L. Cross High School to provide financial aid to Richard O. Ralston.
- (83) \$400 East Haddam Scholarships, Inc. to provide financial aid to David Pear.
- (84) \$250 The Bedford Fund, Inc. to provide financial aid to Donna Shanbron.
- (85) \$100 Future Farmers of America, Woodbury Chapter, to provide financial aid to Thomas Woodward.
- (86) \$700 A. Clever Bolton, Wilmington, Delaware, to provide financial aid to John Peet.
- (87) \$150 Quota Club of New Canaan to provide financial aid to Virginia Vitello.
- (88) \$400 Sumner Simpson Scholarship Fund to provide financial aid to Toni Marie Diorio.
- (89) \$150 Citizens' Scholarship Foundation, Taunton, Massachusetts, to provide financial aid to Stephen Gwozda.
- (90) \$200 Wayland Parent-Teacher Association to provide financial aid to Edward F. Barclay, Jr.
- (91) \$250 Community Scholarship Association of East Windsor to provide financial aid to Karen Carlson.
- (92) \$300 Greenwich Public Schools to provide financial aid to Michele O'Keefe.
- (93) \$300 Couples Club, Second Congregational Church of Greenwich, to provide financial aid to Judith K. Lindstrom.
- (94) \$275 Massachusetts Institute of Technology, Student Aid Center, to provide financial aid to Anne P. Grant.
- (95) \$75 Local 197 Scholarship Committee, UAW-CIO, to provide financial aid to Joanne Preslopsy.
- (96) \$100 Seymour Senior High School to provide financial aid to Richard Rosko.
- (97) \$500 Sesame "R" Foundation, Inc. to provide financial aid to Barbara Jean Newton.

## 12. Continued

- (98) \$750 Fort Knox Dependent Schools, to provide financial aid to Susan Hugins.
- (99) \$500 Emily B. Fuller Scholarship Fund to provide financial aid to Genevieve Mason.
- (100) \$100 Wamogo Regional High School to provide financial aid to Sandra Diehl.
- (101) \$200 Edward L. Reynolds, New Haven, to provide financial aid to F. Brian Day.
- (102) \$750 Connecticut State Golf Association to provide financial aid to Richard G. Roux.
- (103) \$200 Berkshire-Hampden Southwest School Union to provide financial aid to Janice E. King.
- (104) \$300 Stamford Woman's Club to provide financial aid to Eleanor Durant.
- (105) \$250 Waterford Scholarship Fund Committee to provide financial aid to Katherine Hnat.
- (106) \$250 Platt-Maloney High Schools Fathers' Club to provide financial aid to Robert A. Bridsey, Jr.
- (107) \$75 Donald L. Brown Scholarships, Pratt & Whitney, to provide financial aid to Michael Aleksa.
- (108) \$200 Samuel Hughes Watts Memorial Scholarship to provide financial aid to Ralf H. Schaarschmidt.
- (109) \$200 Bacon Academy to provide financial aid to Suzanne Bass.
- (110) \$500 Naugatuck Valley Medical Society to provide financial aid to Joseph Oliwa.
- (111) \$200 Ellington High School Community Scholarship Association to provide financial aid to Pamela Jedrziwski.
- (112) \$400 Sharon Parent Teachers Association to provide financial aid to Martha Bodwell.
- (113) \$100 South Windsor Education Association to provide financial aid to Barbara J. Roberts.
- (114) \$200 Wollaston Woman's Club to provide financial aid to Ellen McClosky.
- (115) \$75 Regional School District #8 Insurance Agents' Association to provide financial aid to Mary Lou Hooker.

## 12. Continued

- (116) \$700 Vera H. and William R. Todd Foundation to provide financial aid to the following:

Laura Bryg	\$200
Richard C. Forga	500

- (117) \$2375 The William H. Chapman Foundation to provide financial aid to the following:

John Coleman	\$225
Eugene Cushman	200
Barbara Gianakos	300
Cynthia Goodman	250
Raymond Gustini	200
Naomi Lubin	300
Thomas McLaughlin	200
Arlene Rambush	250
Willis Lee Turner	300
Denis Walter	150

- (118) \$3005 Insurance Agency, Inc., Boston, to provide financial aid to the following:

Michael J. Conway	\$500
George Bossert, III	555
Gerald N. Stevens	950
Elaine Spinhoven	550
Marilyn Martinson	450

- (119) \$800 The Grant Charitable Trust, William T. Grant Scholarship Program, to provide financial aid to the following:

Mary J. McCartin	\$400
Ruth A. Nordenbrook	200
William R. Choromanski	200

- (120) \$300 South Windsor College Scholarship Organization to provide financial aid to the following:

Janis Mailloux	\$100
Susan Kugler	100
Judith Roman	100

- (121) \$825 The Wilton High School Scholarship Committee, Inc. to provide financial aid to the following:

Douglas Dwyer	\$250
Richard Hubbell	250
Traudi Huber	325

## 12. Continued

- (122) \$200 H. C. C. Miles Scholarship.
- (123) \$1450 The Cook Foundation, Inc. to provide financial aid to the following:
- |                       |       |
|-----------------------|-------|
| Patricia G. Francoeur | \$250 |
| Dorothy V. Mitchill   | 500   |
| Francis F. Villa, Jr. | 350   |
- (124) Gift of books to Torrington Branch Library from Torrington Historical Society.
- (125) Gift of old book to Pharmacy Library from McAvoy's Pharmacy, Waterbury, Connecticut.
- (126) \$10 Contribution to Hugh Greer Memorial Fund from Thomas V. Gallagher, Philadelphia.
- (127) \$200 Robert Z. Greene Foundation Scholarship for 1963-64.
- (128) \$5000 Sidney S. Loeb Memorial Foundation, to be added to Loeb Award Account.
- (129) \$2500 Gift from American Cyanamid Company to Stamford Branch to strengthen the teaching of chemistry or chemical engineering at the Stamford Branch.
- (130) \$600 Gift from Mrs. Robert Griswold, Milford, Connecticut, to assist needy and deserving nursing students.
- (131) \$1000 Contribution to Class of 1910 Scholarship Fund from Lucius A. Close, Lakeland, Florida.
- (132) Gift of professional library of Raymond Weitzel by his widow to University Library.
- (133) \$150 West Haven High School Class of 1953 as contribution to John Livieri Memorial Scholarship Fund.
- (134) \$5 Richard Jackman, Waterbury, as contribution to John Livieri Memorial Scholarship Fund.
- (135) \$200 Connecticut & Western Massachusetts Food Brokers Association to be added to Financial Aid Fund.
- (136) Gift of Chinese painting on stone with symbolic inscription to new medical school from Mr. and Mrs. Melvin H. Siegel, Minneapolis.
- (137) \$250 Lebanon Lions Club to provide financial aid to Dawn T. Williams.



## 12. Continued

- (138) \$2500 Institute of Life Insurance in support of Workshop in Education in Family Finance under the direction of Dr. Philmore B. Wass.
- (139) \$500 New Britain Insurance Agents' Scholarship Membership to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Maxine Peters      | \$250 |
| Elizabeth Traceski | 150   |
| Richard Gombotz    | 100   |
- (140) \$500 Melrose High School Scholarship Fund to provide financial aid to Barbara A. Blatchford.
- (141) \$400 Thomaston Rotary Club to provide financial aid to Kurt E. Schlauder.
- (142) \$250 Hamden Associated Insurance Agents to provide financial aid to Paul S. Honors.
- (143) \$50 RHAM High School, Student Activity Scholarship, to provide financial aid to Wilfred LaBelle.
- (144) \$251.19 Branford Education Association to provide financial aid to Susan Ayr.
- (145) \$100 Ellington High School Community Scholarship Association to provide financial aid to Diane Ward.
- (146) \$200 F. E. Thompson Scholarship Fund to provide financial aid to Patricia R. Tiede.
- (147) \$150 Civitan International to provide financial aid to Roberta Beecher.
- (148) \$375 Sarah Crosby-H. Dunleany Scholarship Fund to provide financial aid to Paul Blackmer.
- (149) \$1000 Business & Professional Women's Organization, Les Treize, Inc., to provide financial aid to the following:
- |                 |       |
|-----------------|-------|
| David Clayborne | \$100 |
| John Montague   | 200   |
| Beverly Hunter  | 300   |
| Brenda Eller    | 400   |
- (150) \$600 Greater Hartford Inter-racial Scholarship Committee to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Jocelyn D. Carroll | \$200 |
| Janet L. R. Jones  | 400   |

## 12. Continued

- (151) \$75 Civitan Club of Wethersfield to provide financial aid to Lorraine DiCicco.
- (152) \$200 Torrington Men's Choral Club to provide financial aid to Linda Gallicchia.
- (153) \$600 The Jacob L. Fox Foundation to provide financial aid to Amado G. Cruz, Jr
- (154) \$300 Connecticut State Grange to provide financial aid to the following:
- |                    |       |
|--------------------|-------|
| Lorraine Messenger | \$150 |
| Richard Comstock   | 150   |
- (155) \$193 St. Bernard's High School to provide financial aid to Donald N. Telage.
- (156) \$200 Ladies of Kiwanis of Portland, Maine, to provide financial aid to Barbara Joan Alward.
- (157) \$200 Lakes Region Scholarship Foundation to provide financial aid to Pamela Hodges.
- (158) \$400 Plainville Lions Club to provide financial aid to Emily Ann Radziewicz.
- (159) \$100 Polish University Club of Connecticut to provide financial aid to Francis W. Zbikowski.
- (160) \$200 West Haven Scholarship Committee, Hall High School, to provide financial aid to Denise A. LaCoste.
- (161) \$500 Danielson Jaycees to provide financial aid to Dale Whalon.
- (162) \$125 Pulaski Senior High School, Music Club Parents' Association, to provide financial aid to Davida B. Gorfain.
- (163) \$300 Sterling Furniture Co., Captain Edward B. Giorchino Fund, to provide financial aid to William Byxbee, Jr.
- (164) \$700 Staples High School Tuition Grants Committee to provide financial aid to the following:
- |                |       |
|----------------|-------|
| Bruce Patalano | \$400 |
| Donna Shanbron | 300   |
- (165) \$75 New England Southern Conference of Methodist Churches to provide financial aid to Judith A. Holmes.
- (166) \$800 New Haven Scholarship Fund, Inc. to provide financial aid to the following:

## 12. Continued

## (166) Continued

Linda Dixon	\$200
Mary Keegan	100
Michael Miller	200
Patricia Jones	300

(167) \$150 Windham Public Schools to provide financial aid to Carole Dorosz.

(168) \$250 Lions Club of Newington to provide financial aid to Helen Cook.

(169) \$300 Groton Scholarship Fund to provide financial aid to the following:

Dennis F. K. Walter	\$200
Bruce B. McIntyre	100

(170) \$1000 Baseball Commissioner, State of New York, to provide financial aid to Jeffrey Talbott (participant in Professional Baseball College Scholarship Plan).

(171) \$200 Ellington High School Community Scholarship Association to provide financial aid to Victoria Babb.

(172) \$300 Colchester Community Scholarship Fund, Inc., to provide financial aid to Willie Lee Turner.

(173) \$1000 The Suisman Foundation, Inc. to provide financial aid to David L. Schwartz.

(174) \$400 Fathers Club of Norwalk to provide financial aid to Fadera Granat.

(175) \$100 Howard Memorial Fund to provide financial aid to Robert Tillman.

(176) \$500 Coca-Cola Bottling Company of Boston to provide financial aid to Karen Macguire.

(177) \$500 Exchange Club of Wallingford to provide financial aid to the following:

Janet Koczak	\$250
Joyce Koczak	250

(178) \$125 Robert E. Fitch Senior High School to provide financial aid to Bruce McIntyre.

(179) \$250 Fort Knox Dependent Schools Fund to provide financial aid to Susan Hugins.

## 12. Continued

- (180) \$275 Polish Business and Professional Men's Association of New Haven to provide financial aid to the following:
- |                        |      |
|------------------------|------|
| John Dziurzynski       | \$50 |
| Theresa Hanc           | 150  |
| Samuel A. Levchuk, Jr. | 75   |
- (181) \$300 United Automobile, Aerospace, Agricultural Implement Workers of America, to provide financial aid to Thomas Teti.
- (182) \$250 Dover Foundation to provide financial aid to William S. Dancer.
- (183) \$100 Putnam Lodge No. 574, B.P.O.E., to provide financial aid to Roberta Mullan.
- (184) \$150 Jewish War Veterans of the U.S.A. to provide financial aid to Bonita Gerosa.
- (185) \$1000 Cranston Print Works Company to provide financial aid to the following:
- |                      |       |
|----------------------|-------|
| John C. Howland      | \$500 |
| Michael A. O'Connell | 500   |
- (186) \$100 Stamford Federation of Teachers to provide financial aid to Susan Nolan.
- (187) \$125 Stamford Scholarship Committee, Stamford P. T. A. Council, to provide financial aid to Jeanne L'Heuraux.
- (188) \$350 Staples High School Tuition Grants Committee to provide financial aid to Eva Acquino.
- (189) \$200 Watertown Manufacturing Company to provide financial aid to Frances E. Carney.
- (190) \$250 Rippowan High School to provide financial aid to J. David Sirade.
- (191) \$300 Second Congregational Church, Couples Club, Greenwich, to provide financial aid to Virginia H. Heberling.
- (192) \$243 Western Golf Association to provide financial aid to Barry V. Petrasko.
- (193) \$480 Greenwich Council of P. T. A. 's to provide financial aid to Josephine Denaro.
- (194) \$150 Citizens Scholarship Foundation of North Kingston and Exeter to provide financial aid to Margaret Shea Cook.

## 12. Continued

(195) \$500 Exchange Club of Rockville to provide financial aid to the following:

Lea Gordon	\$250
Jean Zabilansky	250

(196) \$150 East Hartford Rotary Club to provide financial aid to Marjorie P. Pratt.

(197) \$750 Darien High School to provide financial aid to the following:

Dominick D'Acunto	\$250
Carol Albrecht	300
Nancy Short	200

(198) \$500 The Horace Smith Fund to provide financial aid to James Wood.

(199) \$100 Polish Junior League, Hartford-New Britain Chapter, to provide financial aid to Wallene Ann Zima.

(200) \$300 American Legion Auxiliary to provide financial aid to Angela J. Mastracchio.

(201) \$450 The John W. Hill Foundation, Inc. to provide financial aid to Judith Ayars.

(202) \$250 Pilgrim Path, Wayland V.F.W. Post 6260, to provide financial aid to Edward F. Barclay, Jr.

(203) \$250 Stamford Labor Council to provide financial aid to Susan Nolan.

(204) \$100 Cape Virdean Education Fund to provide financial aid to Eugene Spinola.

(205) \$100 Plainfield Education Association to provide financial aid to Patricia A. Fisher.

(206) \$750 Charles-Percy Foundation, Peabody, Brown, Rowley & Storey, Boston, to provide financial aid to the following:

Carol A. McFarlin	\$250
David Kelley	500

(207) \$100 Springfield Section, NCJW, to provide financial aid to Sandra Westerman.

(208) \$100 Citizens' Engine Company No. 2 to provide financial aid to Valerie A. DeGeorge.

(209) \$300 Natick Lions' Club to provide financial aid to Frank Capizzo.

## 12. Continued

- (210) \$4000 Savings and Loan League of Connecticut to support annual Financial Institutions Seminar.
- (211) \$500 Graham Foundation to provide financial aid to Marilyn K. Milliken.
- (212) \$675 Scholarship Fund of Junior Achievement, Enfield-Somers DeBell & Richardson, Inc. to provide financial aid to the following:

Mary Anne Markowski	\$200
Randall Colton	150
Grace Lillian Patzsch	125
Eileen Wojton	125
Linda Carrigan	75

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

- (1) \$11,208 Public Health Service in support of research on "Hypo-and hypervitaminosis A" under the direction of Messrs. Eaton and Rousseau of Animal Industries Department.
- (2) \$27,360 Public Health Service in support of research on "Socio-Psychological Factors in Myocardial Infarction" under the direction of Drs. Walter Wardwell and Claus Bahnsen of Sociology Department.
- (3) \$15,317 Public Health Service in support of research entitled "Evolution of Nucleus in Primitive Organisms" under the direction of Dr. Balaji Mundkur, Zoology Department.
- (4) \$18,034 American Cancer Society in support of research on "Nucleic Acid Metabolism in Rapidly Proliferating Tissue" under the direction of Dr. Jay S. Roth, Zoology Department.
- (5) \$5000 Lederly Laboratories covering extension of grant on Natural Products research, School of Pharmacy.
- (6) \$2000 National Association of Artificial Breeders in support of research on dairy cattle under direction of Animal Diseases Department.
- (7) \$3600 National Plant Food Institute in support of research on economics of intensified forage production for dairy farms in the northeast under the direction of Plant Science Department.
- (8) \$7583 Public Health Service in support of research entitled "Characterization of the Nucleases of the Lactobacillus" under the direction of Dr. J. A. Cameron, Department of Bacteriology.

## 13. Continued

- (9) \$17,741 Public Health Service in support of research on "Retardate discrimination learning and attention" under the direction of Dr. David Zeaman, Psychology Department.
- (10) \$14,699 Child Welfare Training Grant to School of Social Work.
- (11) \$28,400 National Science Foundation in support of research entitled "Systematic Studies in the Lygaeidae" under the direction of Dr. James A. Slater, Department of Zoology.
- (12) \$26,500 National Science Foundation in support of research entitled "Interactions of Staphylococcal Bacteriophage Receptor Sites and the Bacteriophage Particle" under the direction of Dr. J. A. Cameron, Department of Bacteriology.
- (13) \$14,500 National Science Foundation in support of research entitled "Morphology and Phylogeny of the Cimicomorpha" under the direction of Dr. Norman Davis, Department of Zoology.
- (14) \$20,000 National Science Foundation in support of Undergraduate Scientific Equipment Program under the direction of Dr. William Masterton, Department of Chemistry.
- (15) \$2040 Public Health Service in support of research entitled "Adaptive roles in foreign settings" under the direction of Dr. Dennison J. Nash, Department of Sociology.
- (16) \$2500 American Dehydrators Association in support of research on "Evaluation of Alfalfa as a Source of the Fat Soluble Vitamins A and E" under the direction of Agricultural Experiment Station.
- (17) \$100,871 The National Foundation in payment of the following:
  - \$22,800 Installment on a five year salary grant for a biochemist and an electron microscopist,
  - 78,071 Installment on salary grants and an expediting grant to enable the above men to pursue research projects respectively in biochemistry and fine structure

(Total of \$100,871 includes indirect costs of \$15,521)

- 14. THE BOARD VOTED to go into executive session to discuss matters of personnel. While in executive session, the Board took the following actions:
  - (a) The President submitted proposed new salary scales for members of the faculties of the Schools of Medicine and Dentistry. These scales were so computed that faculty members in these schools will receive for nine months of service approximately 10% more than is paid for persons

## 14. Continued

## (a) Continued

of the same rank in other parts of the University, and faculty members in these schools who are employed for eleven months of service will receive approximately eleven-ninths of the salary paid for nine months of service.

THE BOARD VOTED to add two more steps at the top of the salary scale for medical and dental deans, and to approve the new scales with this addition. A copy of the new scale as approved (including the added steps) is attached to these Minutes as Exhibit B.

- (b) THE BOARD VOTED to discontinue the title of Fiscal Vice President, and to establish in place thereof the title of Vice President for Financial Affairs, the change to be effective immediately.
- (c) THE BOARD VOTED to accept the following resignations:
- (1) Mary Lou Boyle, Library Assistant, effective August 15, 1963.
  - (2) Gertrude J. Campbell, Departmental Assistant Senior Grade, Stamford Branch, effective August 23, 1963.
  - (3) Joel B. Dirlam, Professor of Economics, effective September 15, 1963.
  - (4) Verna Erwin, University Secondary School Teacher I, E. O. Smith School, effective August 31, 1963.
  - (5) David G. Fleming, Instructor in Mathematics, effective September 15, 1963.
  - (6) Marie Godfrey, University Secondary School Teacher I, E. O. Smith School, effective August 31, 1963.
  - (7) Edwin Gresczyk, Departmental Assistant Senior Grade, Division of Intercollegiate Athletics, effective August 31, 1963.
  - (8) Edith Henrich, Assistant Professor of English, Waterbury Branch, effective September 15, 1963.
  - (9) Carlo John-Rusconi, Waterbury Branch, Instructor in Foreign Languages, effective September 15, 1963.
  - (10) Anne F. McGuigan, Instructor in Nursing, effective September 15, 1963.
  - (11) Mary Jean Pelham, Instructor in Nursing, effective September 30, 1963.
  - (12) A. Robert Raab, Assistant Professor of Civil Engineering, effective August 31, 1963.



## 14. Continued

## (c) Continued

- (13) Lois E. Rich, Instructor in Public Health Nursing, effective October 15, 1963.
- (14) Nicholas M. Rosa, Library Assistant, effective September 15, 1963.
- (15) Wallace Rosenbauer, Instructor in Art, Stamford Branch, effective September 15, 1963.
- (16) Mary M. Rumney, Library Assistant, effective August 15, 1963.
- (17) Mary Sandin, Assistant Club Agent in New London County, effective September 30, 1963.
- (18) Dorothy Smith, Resident Educational Counselor, effective July 1, 1963.
- (19) Gladys Wiskochil, Resident Educational Counselor, effective June 10, 1963.
- (20) Robert A. Yawin, University Secondary School Teacher I, E. O. Smith School, effective August 31, 1963.

## (d) THE BOARD VOTED to approve the following appointments:

- (1) Immaculata M. Alba, M.A., Instructor in Nursing, \$6720, September 17, 1963. Replacing Anne McGuigan.
- (2) Rose Abrahams, Resident Educational Counselor, \$2820, September 15, 1963. Replacing Edna Sullivan.
- (3) Ida Golden Baumstein, MSSW, Assistant Professor of Social Work, \$8520, September 16, 1963. New position.
- (4) George S. Campbell, Ph.D., Professor and Head of Department of Aero-Space Engineering, \$14,340, August 1, 1963. New position.
- (5) Ida Mendillo Carpentieri, Ph.D., Assistant Professor of Languages, \$6720, September 16, 1963. Replacing Carlo John-Rusconi.
- (6) Arthur Daigon, Ed.D., Assistant Professor of Education, \$8520, September 16, 1963. Replacing Mary E. Eukers.
- (7) Carl W. David, Ph.D., Assistant Professor of Chemistry, \$7440, September 16, 1963. New position.
- (8) Michael Doherty, M.A., Instructor in Psychology, Waterbury Branch, \$6200, September 16, 1963. Replacing Carol Jacklin.

## 14. Continued

## (d) Continued

- (9) Judith A. Douville, B.A., University Library Assistant, \$3780, August 16, 1963. Replacing Mary Lou Boyle.
- (10) Alvin Dozeman, M.A., Instructor in Political Science, \$6360, September 16, 1963. Replacing Allan D. Nelson.
- (11) George Sturtevant Durgan, Ph.D., Instructor in Economics, \$6360, Hartford Branch, September 16, 1963. Replacing Richard A. Ladd.
- (12) Alda Stuart Evans, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Susan Fields.
- (13) Mitchell D. Ferrill, Assistant Professor of Forestry, \$9240, August 1, 1963. Replacing F. M. Callward.
- (14) William Fleeson, M.D., Professor of Psychiatry, \$22,000, September 1, 1963. New position.
- (15) Alice Fogelberg, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Dorothea Peters.
- (16) John Wilmer Freudenstein, B.S., University Secondary School Teacher I in Mathematics, E.O. Smith School, \$5100, September 1, 1963. Replacing Marie Godfrey.
- (17) Fauzy N. Ghareeb, B.A., University Secondary School Teacher I, E. O. Smith School, \$5400, September 1, 1963. Replacing Robert Yawin.
- (18) Norman N. Goroff, M.S.S.A., Assistant Professor of Social Work, \$9240, September 16, 1963. Replacing Lynn Irvine, Jr.
- (19) Frances Grower, Resident Educational Counselor, \$2820, September 16, 1963. Replacing Mayme Wiggins.
- (20) Harold Ross Harris, Jr., B.A., Library Assistant, \$3780, September 16, 1963. Replacing Nicholas M. Rosa.
- (21) Robert Otto Harvey, D.B.A., Dean of Business Administration, \$17,580, August 1, 1963. Replacing L. J. Ackerman.
- (22) Keith R. Johnson, M.B.A., Assistant Professor of Finance, \$8160, September 16, 1963. Replacing Inderjit Prakash.
- (23) Mary Louise Jurale, M.A., Instructor in Speech, \$5640, September 16, 1963. Replacing Phyllis Lewis.

## 14. Continued

## (d) Continued

- (24) Audrey D. Kalafus, M.Ed., Associate Home Demonstration Agent, Hartford County, \$7800, September 1, 1963. Replacing Elizabeth Gassette.
- (25) Mary Jane Kennedy, M.A., Instructor in Nursing, \$6720, November 1, 1963. New position.
- (26) Linda Watt Kleid, B.S., Departmental Assistant Senior Grade, Stamford Branch, \$5280, August 26, 1963. Replacing G. J. Campbell.
- (27) Joseph M. Kornfeld, Ph.D., Assistant Professor of Bacteriology, \$7800, September 16, 1963. New position.
- (28) Dorothy Kratka, B.S., Instructor in Nursing, \$6360, September 1, 1963. Replacing Lois Rich.
- (29) Julia Lawrence, M.A., Resident Educational Counselor, \$2820, September 16, 1963. Replacing Jean Baker.
- (30) Alma Rhea Lawton, B.S., Home Demonstration Agent, Hartford County, \$8100, August 1, 1963. New position.
- (31) Bernard A. MacDonald, M.A., Educational Assistant I, Division of University Extension, \$8520, September 1, 1963. New position.
- (32) Edward L. Madden, M.F.A., Instructor in Theatre, \$6560, September 16, 1963. New position.
- (33) Leonore Marsh, Resident Educational Counselor, \$2820, September 16, 1963. New position.
- (34) Michael Edward Menster, B.S., University Educational Assistant I, Division of Student Personnel, \$6720, September 16, 1963. Replacing David A. Bain.
- (35) Edward Howes Merritt, B.S., Associate County Club Agent, Hartford County, \$8520, October 1, 1963. Replacing John F. W. Schulze.
- (36) George Thomas Motock, M.S., University Educational Assistant I, Division of University Extension, \$8160, August 1, 1963. New position.
- (37) Cornelius E. Nagel, N.A., Assistant Professor of Foreign Languages, \$6720, September 16, 1963. New position.
- (38) Robert E. Osborn, Jr., M.B.A., Assistant Professor of Insurance, \$8160, September 16, 1963. Replacing C. H. Scott McAlister.

## 14. Continued

## (d) Continued

- (39) Thomas J. Pike, M.A., University Educational Assistant II, Division of Intercollegiate Athletics, \$6000, September 1, 1963. Replacing Edwin Gresczyk.
- (40) Olga Sonja Platt, B.A., University Library Assistant, \$3780, August 19, 1963. Replacing Mary Margaret Rumney.
- (41) George G. Prouty, Sr., L.L.B., University Educational Assistant I, Continuing Education Services, \$8160, July 1, 1963. New position.
- (42) Barbara Richards, M.A., Instructor in Nursing, \$7440, September 16, 1963. Replacing Mary Jean Pelham.
- (43) Josefina Romo, D.Fil.Rom., Assistant Professor of Foreign Languages, \$7440, September 16, 1963. Replacing Pelayo H. Fernandez.
- (44) Frank Anthony Salvidio, Jr., M.A., Instructor in English, \$6000, September 16, 1963. Replacing Edith Henrich.
- (45) Alexey von Schlippe, M.A., Assistant Professor of Art, Stamford Branch, \$6720, September 16, 1963. Replacing Wallace Rosenbauer.
- (46) Adeline Theis Shockey, M.A., University Secondary School Teacher I in German, \$4800, September 1, 1963. Replacing Heidi Keller.
- (47) Norman C. Small, Jr., Ph.D., Professor of Mechanical Engineering, \$13,140, September 1, 1963. New position.
- (48) Deenah Seder Stolman, MSS, Assistant Professor of Social Work, \$8880, September 16, 1963. New position.
- (49) Jesse W. Tarwater, Ed.D., Associate Professor of Family Relations, \$9540, September 16, 1963. Replacing Bernard Murstein.
- (50) Derrick S. Tracy, Ph.D., Assistant Professor of Statistics, \$8520, September 16, 1963. Replacing Meryl Kogan.
- (51) Edwin W. Tucker, LL.M., Assistant Professor of Business Law, \$8520, September 16, 1963. Replacing Walter Jensen, Jr.
- (52) Johnnie Watts, Ph.D., Associate Professor of Foods & Nutrition, \$10,140, September 16, 1963. New position.
- (53) Warren White, B.S., Assistant Professor of Social Work, \$8880, September 16, 1963. New position.

## 14. Continued

## (d) Continued

(54) Gladys M. Whitney, Resident Educational Counselor, \$2820, September 15, 1963. Replacing Dorothy Smith.

(55) Joan Lee Williams, M.S., Assistant Professor of Education, \$7800, September 16, 1963. New position.

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

- (1) Elliot J. Barnard, Instructor in Physical Therapy, sabbatic leave for one year commencing September 16, 1963. Study for Master's degree.
- (2) Stephen L. Bartok, Jr., Special Research Technician in Agricultural Engineering, leave without pay July 22, 1963 through August 23, 1963. To attend Summer Session at University of Connecticut.
- (3) James M. Bobbitt, Assistant Professor of Chemistry, leave without pay granted for one year commencing September 16, 1959 should be designated as having been granted for educational purposes.
- (4) Fred A. Cazal, Jr., Professor of History, leave without pay granted for one year commencing September 16, 1955 should be designated as having been granted for educational purposes.
- (5) Ellen M. Clark, Research Assistant II, Animal Genetics, leave without pay for month of September 1963, not for educational purposes.
- (6) John Gleason, Professor of Journalism, sick leave with pay for the period May 4, 1963 through May 19, 1963.
- (7) Harold D. Gordon, Assistant Librarian, sick leave with pay April 17, 1963 through May 7, 1963.
- (8) Harold H. Hale, Assistant Professor of Animal Diseases, sick leave with pay July 22, 1963 through August 25, 1963.
- (9) Henry Hansen, Associate Director of Agricultural Extension, special leave with pay for a period of 75 days during current calendar year. To participate in national survey of state extension organizational and administrative structures in selected states.
- (10) Charles Helmboldt, Head of Department of Animal Diseases, sick leave with pay July 9, 1963 through July 22, 1963.
- (11) John C. Horan, Research Assistant II, Animal Industries, military leave July 26, 1963 through August 10, 1963.

## 14. Continued

## (e) Continued

- (12) Donald P. Kent, Director of Institute of Gerontology, leave without pay for one year commencing September 1, 1963. To act as Director of the Office of Aging, Department of Health, Education & Welfare, Washington, D.C. Leave requested for educational purposes.
- (13) Charles H. Knapp, Assistant Professor of Electrical Engineering, leave without pay for one year commencing September 1, 1963. To take position in industry. Leave requested not for educational purposes.
- (14) Rosaline Levenson, Instructor, Institute of Public Service, military leave July 15, 1963 through July 26, 1963.
- (15) Jean B. Lonergan, University Secondary School Teacher II in English, leave without pay June 7, 1963 through August 31, 1963.
- (16) Richard M. May, Special Research Technician in Pomology, military leave July 29, 1963 through August 24, 1963. Leave requested not for educational purposes.
- (17) William C. Primrose, Special Research Technician in Agricultural Engineering, leave without pay July 22, 1963 through August 23, 1963. To attend Summer School at University of Connecticut. Leave requested for educational purposes.
- (18) Frank A. Ryan, Associate Professor of Poultry Science, sick leave with pay March 4, 1963 through March 24, 1963.
- (19) Dorothy M. Schenck, Research Assistant I in Zoology and Entomology, leave without pay July 1, 1963 through August 31, 1963. Leave requested not for educational purposes.
- (20) H. John Thorkelson, Assistant Professor of Economics, leave without pay for academic year 1963-64. To accept appointment from Harvard-MIT Joint Center in Urban Studies for work in Venezuela. Leave requested not for educational purposes.
- (21) Julius Tlustohowicz, Research Assistant III, Poultry Science, sick leave with pay July 12, 1963 through July 28, 1963.
- (22) E. P. Wyman, Associate Professor of Forestry, sick leave with pay May 30, 1963 through June 20, 1963.
- (23) Lloyd Wilhelm, County Club Agent, Middlesex County, sabbatic leave October 1, 1963 through May 31, 1964. Advanced study at Graduate School of Boston University.

September 18, 1963

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14. Continued

(f) THE BOARD VOTED to approve the following change in title:

(1) Harry Johnson, Assistant Professor of Finance and Insurance, to Assistant Dean of the School of Business Administration, effective September 16, 1963 for one year on a half-time basis.

(g) The President was asked to circulate with the Minutes copies of his annual Administrative Report to the Governor. This appears attached as Exhibit C.

15. No other business appearing, the meeting was adjourned at 2:43 p. m.

Respectfully submitted,

Merlin D. Bishop  
Secretary

Mr. Benton had to leave the September 18, 1963 meeting of the Board of Trustees early, therefore, the reason why he is noted as absent on the voting regarding the Sophia Lee bequest (Item 7).

Per Mr. Benton's secretary and  
Mrs. Prince, president's Office  
11/15/66