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Minutes, September 17, 1969

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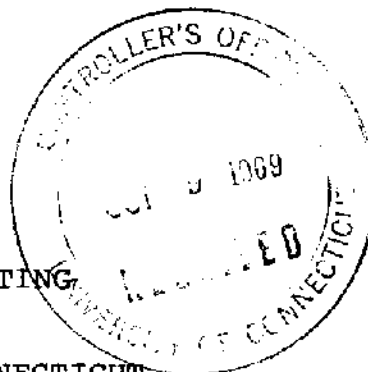
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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at Storrs, College of Agriculture

September 17, 1969



The meeting was called to order at 10:15 a.m. by Chairman John J. Budds. Board members present were: Messrs. Benton, Bishop, Budds Holt, Maxcy, Marcus, Tasker and Waller.

Also present were: Mr. Gant, Acting President and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of Trustees present.

1. Mr. Budds expressed the greetings of the Trustees to the two new members of the Board - Mr. Walter Marcus, who fills the unexpired term of Mr. Alphonsus Donahue and Mr. Gordon W. Tasker, who replaces Mr. Alfred Fuller.
2. Upon introduction by Mr. Bishop, THE BOARD VOTED to adopt the following resolution relative to Mr. Alphonsus Donahue's services as a member of the Board of Trustees:

The Board of Trustees of The University of Connecticut at this, the September 1969 meeting of the Board, wishes to record its gratitude to Alphonsus J. Donahue, Jr. for his dedicated service and nautical contributions as a member of the University's Board of Trustees during the past twelve years.

In reserving the privilege of calling upon Al Donahue for his wise counsel in future years, the members of the Board herewith express their warm regards and extend to him their best wishes for the future.

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Mr. Bailey was asked to forward a copy of the Board resolution to Mr. Donahue.

3. Chairman Budds introduced Dr. Edwin Kersting, Dean of the College of Agriculture and Natural Resources, who in turn welcomed the Trustees to the College and briefly commented on the role of agriculture in the State's health and economy. He also introduced Dr. Robert G. Jensen, Professor of Dairy Manufacturing as a member of his faculty whose scientific work on lipids illustrates the research thrust of the College of Agriculture and Natural Resources.
4. THE BOARD VOTED to approve the minutes of the meeting of July 16, 1969 and to ratify all actions taken at the last meeting of the Board.
5. Acting on the recommendation by Mr. Holt, Chairman of the Finance Committee, THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, or Assistant Vice Presidents to sign the necessary documents on behalf of the University:

STORRS CAMPUS

1. Agreements with the following Boards of Education for the Educational Resources and Development Center:

<u>Board</u>	<u>Amount</u>
New Haven	\$ 560
Waterbury	480
West Haven	80
Norwich	240
New Britain	240
New London	160
Stamford	200
Hartford	520
Bristol	200
Bridgeport	520
Meriden	160
	<u>\$3,260</u>

Amount: Total cost to University - \$3,260

Effective Dates: May 28, 1969 to June 30, 1969

Purpose: To receive information from the above schools concerning their Title I activities which will be used in connection with a grant from the State Department of Education entitled: "1969 Study of Factors Related to the Achievement of Children in Schools Receiving the Resources of Title I." Funds are available in this grant for these payments.

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2. Agreement with Yale New Haven Hospital for the School of Nursing.
Amount: Total cost to University - \$4,000 for health service for students; \$2,800 for services of a teaching dietician; and reimbursement of telephone charges, hospital supplies, and hospital materials.
Effective Dates: July 31, 1969 to July 30, 1970
Purpose: To provide for nursing students experience in Fundamentals of Nursing, Medical Nursing, Surgical Nursing, Diet Management, Maternal and Newborn Nursing, Nursing Care of Children, and Outpatient Nursing.
3. Agreement with Hartford Hospital for the School of Nursing.
Amount: Total cost to University -
- | | |
|------------------------------------|------------|
| Classroom space | \$1,512.00 |
| Library use | 2,405.70 |
| Student Health Service | 3,729.00 |
| Office Rental | 4,922.52 |
| Reimbursement of telephone charges | |
- Effective Dates: July 31, 1969 to July 30, 1970
Purpose: To provide a clinical education for students in the School of Nursing.
4. Agreement with Visiting Nurse Association of Hartford, Inc. for the School of Nursing.
Amount: Total cost to University - \$60 per student; reimbursement of telephone charges.
Effective Dates: July 31, 1969 - no ending date but reviewed annually.
Purpose: To provide public health nursing field experience to students within the School of Nursing.
5. Agreement with the following for the School of Nursing at no cost to the University:
- a) Veterans Administration Hospital, Newington, Conn.
Effective Dates: July 30, 1969 to July 29, 1970
Purpose: To provide clinical instruction for senior students in medical-surgical nursing.
 - b) Connecticut Valley Hospital, Middletown, Conn.
Effective Dates: July 31, 1969 to July 30, 1970
Purpose: To provide for Nursing students a program of educational experience in Psychiatric Nursing.
 - c) Veterans Administration Hospital, New Haven, Conn.
Effective Dates: July 31, 1969 to July 30, 1970
Purpose: To provide clinical facilities for a course in Psychiatric Nursing for fifty nursing students.

6. Agreement with Donald Burr for the Alumni Office
Amount: Total cost to University - \$1,380
Effective Dates: July 1, 1969 to June 30, 1970
Purpose: For preparation of addressograph platss, print address file cards and prepare address tape for mailing of The Connecticut Alumnus.
7. Agreement with Office du Tourisme Universitaire et Scolaire for the Department of Romance and Classical Languages.
Amount: Total cost to University - \$9,115.
Effective Dates: September 18, 1969 to October 29, 1969
Purpose: For breakfast, lodging, excursions and orientation program for 36 students in the Junior Year in France Program.
8. Agreement with Faculte des Lettres et Sciences Humaines, University of Rouen, Mons. L. Harmand, for the Department of Romance and Classical Languages.
Amount: Total cost to University - \$13,380.
Effective Dates: November 1, 1969 to June 10, 1970
Purpose: To provide office space, use of part-time secretary and course costs for students in the Junior Year in France Program.
9. Agreement with Reid Hall, Paris, France for the Department of Romance and Classical Languages.
Amount: Total cost to University - \$2,700.
Effective Dates: September 18, 1969 to October 29, 1969
Purpose: To provide classroom and office space at Reid Hall and noon meals for 36 students in the Junior Year in France Program.
10. Cooperative agreement with Connecticut Board of Fisheries and Game for the Plant Science Department.
Amount: \$5,000 to be paid to University.
Effective Dates: August 1, 1969 to June 30, 1970.
Purpose: To perform basic and applied research for the Board concerning problems of fisheries management of lakes, streams and estuaries under the direction of Walter R. Whitworth.
11. Agreement with the Anti-Defamation League of B'nai B'rith for the School of Education.
Amount: Total cost to University - not to exceed \$29,033.
Effective Dates: January 21, 1969 to June 30, 1970
Purpose: For a state-wide program for "Meeting Urban Education Needs at the College-University Level" as authorized by U.S. Office of Education Grant No. OEG-0-9-164305-2297-725 (0-330-0401-170) under the direction of Mr. Walter Plotch, National Education Director of the

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Anti-Defamation League. This program is for an on-going, in-service training program for administrators and faculty members from all five public institutions of higher education in Connecticut responsible for the training of teachers.

12. Agreement with State of Connecticut Water Resources Commission for the Department of Civil Engineering.

Amount: To be paid to the University - an amount not to exceed \$1,800.

Effective Dates: September 17, 1969 to October 31, 1969

Purpose: To determine if the effluent discharged from the present City of New London pollution abatement facility to the Thames River reaches the area of the New London beaches and to determine a location for a regional facility to provide more protection to New London beaches and carry the effluent more directly to Long Island Sound.

13. To authorize Gene J. Barberet to issue and draw checks on behalf of the University of Connecticut for the Junior Year in France Program. Barclays, our depository in Paris, requires the following resolution authorizing them:

- a) To honor and comply with all checks, drafts, bills, promissory notes, acceptances, negotiable instruments and orders expressed to be drawn, accepted, made or given on behalf of this Company at any time or times whether the banking account or accounts of this Company are overdrawn by any payment thereof or in relation thereto, or are in credit or otherwise;
- b) To honor and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company.

Provided any such checks, drafts, bills, promissory notes, acceptances, negotiable instruments, orders and instructions are signed by the persons holding the undermentioned offices for the time being: The Director of the Program in France, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller, and Assistant Controller.

- c) To treat all checks, drafts, bills, promissory notes, acceptances, negotiable instruments and orders, as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be

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signed by the Director of the Program in France, Vice President for Financial Affairs, Assistant Vice President for Financial Affairs and Controller, and Assistant Controller.

14. An easement for the Hartford Electric Light Company to construct and maintain an underground electric distribution system on the Farmington site.
 15. An easement for the Algonquin Gas Company to construct and maintain a pipeline for the transmission of natural gas over land owned by the University southwest of Sullivan's Pond.
 16. The Board had authorized the President to negotiate the building of a new shopping center in the Dog Lane tract. Negotiations have now been completed to the point where the documents are ready for signature. This involves 30 acres of land at an annual lease rental of \$20,000. The lease will run for 50 years.
 17. Assignment of the University's interest in the invention of a prefabricated plastic filter drain by Professors Healy and Long to Research Corporation. Research Corporation will pursue the patenting and development of this invention in accordance with their standard agreement with the University dated November 1, 1954.
6. Subsequent to the discussion of the proposed shopping center in the Dog Lane tract and the annual lease rental of \$20,000, THE BOARD VOTED that Mr. Evans explore the possibility of placing the annual \$20,000 rental income in a separate fund for future land acquisitions. Mr. Evans agreed to report to the Board on this matter at a later date.
 7. Provost Gant reminded the Board of their proposed action in July to increase graduate assistant salary rates by \$150 for nine months for each of the three grades effective this 1969-70 academic year. This increase to include the legislative cost-of-living provisions. The Provost reported a favorable review by the Commission for Higher Education and THE BOARD VOTED to approve the above salary increases for graduate assistants.
 8. In compliance with Section 4 of Public Act 726, concerned with a Board of Governors for Higher Education centers, THE BOARD VOTED to designate the President of The University of Connecticut or his designee as the Board's representative to that body.
 9. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and requested the President to write appropriate letters of appreciation:

- (1) \$400 UNICO Club of Worcester, to provide financial aid to Rose M. DiPilato.
- (2) \$600 New Haven Scholarship Fund, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Arnold Weinstein | \$100 |
| Thomas Bialecki | 100 |
| Howard Goldstein | 100 |
| Charlene Saportin | 300 |
- (3) \$300 Theodore Kenna Lynch Memorial Award, to provide financial aid to Christina Couture.
- (4) \$750 Adelphi University, to provide financial aid to John Derway.
- (5) \$500 Greenwich High School PTA, to provide financial aid to Lorraine Nostro.
- (6) \$500 John P. Shaw Scholarship Fund, to provide financial aid to Luddie Fort.
- (7) \$500 The Horace Smith Fund, to provide financial aid to John Moreau.
- (8) \$140 Watertown Foundation, Inc. Scholarship, to provide financial aid to George Tuohy, Jr.
- (9) \$250 Brien McMahon High School, to provide financial aid to Patricia White.
- (10) \$200 Kiwanis Club of West Springfield, to provide financial aid to Carolee DeVito.
- (11) \$700 Weymouth High School, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Susan Mary Lowe | \$200 |
| Mary Lee Fay | 500 |
- (12) \$300 Bloomfield Junior Woman's Club, to provide financial aid to Kathleen Bowers.
- (13) \$250 The Polish Junior League of Connecticut, Inc., to provide financial aid to the following:
- | | |
|----------------------|-------|
| Janet Lee Trudeau | \$100 |
| Frances M. Trzcinski | 150 |
- (14) \$300 Sterling Furniture Co., Inc., to provide financial aid to Joseph Agostino.

- (15) \$300 The Susan Glover Hitchcock Fund, to provide financial aid to Jane Gorden.
- (16) \$240 Frances Thorley Palen-Klar Scholarship Fund, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Gary J. Guasco | \$120 |
| Steven G. Weiss | 120 |
- (17) \$150 Thompson Lions Club, to provide financial aid to James Morrison.
- (18) \$205 East Haddam PTA, to provide financial aid to Gail Yoemans.
- (19) \$100 Wamogo Regional High School, to provide financial aid to Ronald Neri.
- (20) \$100 Kiwanis Club of Bristol, to provide financial aid to Edward R. Fournier.
- (21) \$200 Litchfield County University Club, to provide financial aid to Christine Thiede.
- (22) \$1,125 Katherine L. Peck Scholarship, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Susan M. Prichard | \$300 |
| Audrey E. Richardson | 450 |
| Jull Henricksen | 375 |
- (23) \$25 Hamden High School, to provide financial aid to Ann DiCaprio.
- (24) \$10 Tenneco Inc., representing a matching gift under their matching gifts program.
- (25) \$612.50 Kiwanis Club of Manchester, to provide financial aid to the following:
- | | |
|--------------------|----------|
| Steven L. Paquette | \$125.00 |
| Timothy P. O'Neil | 125.00 |
| Deborah H. Kahn | 362.50 |
- (26) \$50 A. Raymond Rogers, Sr. Memorial Fund, to provide financial aid to Lois Elsesser.
- (27) \$50 Jaycee Wives of Manchester, to provide financial aid to Nancy Stankiewicz.
- (28) \$50 E. Anne Hennigan Memorial Scholarship, to provide financial aid to Ernestine Johnson.

- (29) \$25 Daniel Manchuck Memorial Scholarship Fund, to provide financial aid to Karen J. Bissell.
- (30) \$50 Civitan Club of Manchester, to provide financial aid to Nancy Nassiff.
- (31) \$125 Knights of Columbus, Campbell Council Scholarship, to provide financial aid to Janet Ackerman.
- (32) \$300 EDward Pouech IOH Fund and Verplanck Fund, to provide financial aid to Deborah Franklin.
- (33) \$500 North Haven High School, to provide financial aid to Bridget Keegan.
- (34) \$350 North Haven High School, to provide financial aid to Wayne Munson.
- (35) \$300 Captain E. B. Giorchino Scholarship, to provide financial aid to Joseph Agostino.
- (36) \$10 Benjamin L. Salvin Medical Scholarship Fund, donation from Mr. & Mrs. M. H. Weinstein.
- (37) \$3,500 Avon Products, Inc., to assist Dr. Elsie Fetterman in her outstanding work in the field of consumer education.
- (38) \$30 Ford Motor Company, representing a matching gift under their matching gifts program.
- (39) \$10 The Singer Company, representing a matching gift under their matching gifts program.
- (40) \$200 The Peat, Marwick, Mitchell Foundation, representing a matching gift under their matching gifts program.
- (41) \$1,000 Friends of the School of Dental Medicine, to the Dental Dean's Discretionary Fund.
- (42) \$10 Squibb Beech-Nut, Inc., representing a matching gift under their matching gifts program.
- (43) \$15 Rohm and Haas Company, representing a matching gift under their matching gifts program.
- (44) \$400 Society of American Military Engineers Scholarship, to provide financial aid to Wilfred L. Desbiens.
- (45) \$2,000 for the establishment of the Janet M. Fierberg Scholarship Fund from Mr. I. Martin Fierberg.

- (46) \$470 The Hartford Insurance Group Foundation, Inc., representing matching gifts under their matching gifts program.
- (47) \$500 Newburgh Pop Warner Junior Football League, to provide financial aid to Nana DiEduardo.
- (48) \$400 Fairfield Woman's Club Scholarship, to provide financial aid to Edward Lakatos.
- (49) \$90 Smedley House Council Scholarship, to provide financial aid to Betsey Jackson.
- (50) \$100 MSTs Rentals, to provide financial aid to Robert P. Abbe.
- (51) \$1,350 The Darien Community Association, Inc., to provide financial aid to the following:
- | | |
|-----------------|-------|
| Sue Danver | \$200 |
| Robert Ierardi | 400 |
| Bill Schade | 500 |
| Shirley Warpula | 250 |
- (52) \$100 West Springfield Junior Women's Club, to provide financial aid to Cheryl Balin.
- (53) \$500 Hyannis Rotary Club, to provide financial aid to Arlene Buckner.
- (54) \$100 Thomas J. McMahon Scholarship Award, to provide financial aid to Arthur Goldman.
- (55) \$300 Paul Plath Memorial Scholarship, to provide financial aid to Joseph Bacewicz.
- (56) \$500 Long Hill Mothers' Club, to provide financial aid to Daniel O'Keefe.
- (57) \$300 Newtown Scholarship Association, Inc., to provide financial aid to Christine Ann Blood.
- (58) \$282 individual contributions to the Benjamin L. Salvin Medical Scholarship Fund.
- (59) \$250 Bloomfield PTA Council, to provide financial aid to Susan Pitt.
- (60) \$50 Dr. & Mrs. Robert E. Stanton Scholarship Fund, to provide financial aid to Marjorie Peila.
- (61) \$500 LaPointe Industries, Inc. Scholarship Funds, to provide financial aid to Louise K. Kasevich.

- (62) \$1,250 Sumner Simpson Scholarship Fund, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Leonard L. Sinart | \$350 |
| Deborah A. Franco | 400 |
| Donna Diorio | 150 |
| John W. Riley | 350 |
- (63) \$500 Roger Ludlowe Father's Club, to provide financial aid to the following:
- | | |
|------------|-------|
| Mary Hasak | \$250 |
| Lee Moycik | 250 |
- (64) \$500 Joseph Mayo Memorial Fund, to provide financial aid to Kathleen Morann.
- (65) \$500 The Horace Smith Fund, to provide financial aid to Barry Alexander.
- (66) \$300 Ladies of the Philoptochos Society of the St. George Greek Orthodox Church, to provide financial aid to Emmanuel Zervos.
- (67) \$300 Danbury High School, to provide financial aid to Lorraine Williams.
- (68) \$250 Marion B. Browne Scholarship Fund, to provide financial aid to Barbara J. Althen.
- (69) \$350 Jim Beam Memorial Scholarship, to provide financial aid to Shelley D. Marcus.
- (70) \$400 Henry L. and Nellie E. Blakeslee Scholarship, to provide financial aid to the following:
- | | |
|-------------------|-------|
| Claudia A. McAdam | \$200 |
| Cara Anticoli | 200 |
- (71) \$450 Bloomfield Lions Club, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Kathleen Bowers | \$100 |
| David Kaplan | 350 |
- (72) \$500 The Meriden Record Company, to provide financial aid to Michael P. Rzegocki.
- (73) \$50 The Derby-Shelton Lions Club, to provide financial aid to Karen Stankye.
- (74) \$150 The Junior Women's Club of Andover, to provide financial aid to Nancy Hagen.

- (75) \$250 Emerson Athletic Booster Association, to provide financial aid to Bruce Atkins.
- (76) \$400 The Junior Woman's Club of Bristol, Inc., to provide financial aid to Diane Fredericks.
- (77) \$50 Catholic Daughters of America, to provide financial aid to Cheryl Morey.
- (78) \$750 Elks National Foundation, to provide financial aid to JoAnn Provost.
- (79) \$200 John L. Chapman Scholarship Fund, to provide financial aid to Eugene Gervais.
- (80) \$557 The Connecticut Bank and Trust Company, to provide financial aid to Kathleen Abbott.
- (81) \$3,500 Air Force Aid Society, to provide financial aid to the following:
- | | |
|----------------------|--------|
| Glenn R. Ormon | \$ 800 |
| Cynthia E. Dickson | 1400 |
| Joseph J. Pazik, Jr. | 500 |
| Cathy J. Carter | 300 |
| Linda Ann Gilfeather | 500 |
- (82) \$200 Southeastern Chapter of the Ceramic Guild of Conn., to provide financial aid to Jeri Baker.
- (83) \$200 Deep River - Chester Lions Club, to provide financial aid to Debra Stoll.
- (84) \$100 State Department of Education, to provide financial aid to William P. Olear.
- (85) \$200 East Hartford Education Association, to provide financial aid to Katherine Cullen.
- (86) \$1,100 Ellington High School Community Scholarship Assoc., to provide financial aid to the following:
- | | |
|------------------|-------|
| Neil Donovan | \$200 |
| John Garrott | 100 |
| Lynn Kocher | 100 |
| David Layman | 100 |
| Carl Nelson | 200 |
| Betty Rashall | 100 |
| Donna Varrisshio | 100 |
| Warren Zahner | 200 |

- (87) \$292.50 Guilford Scholarship, to provide financial aid to Phillip Kenney.
- (88) \$1,000 The Woman's Club of Greenwich, to provide financial aid to Steven G. Weiss.
- (89) \$500 Kingston Kiwanis Club, to provide financial aid to John F. Brinnier.
- (90) \$100 American Legion Auxiliary, Post 206, to provide financial aid to Arlene Buckner.
- (91) \$200 Italian Women's Club of Springfield, to provide financial aid to Carolee Devito.
- (92) \$2,000 Francis T. Maloney Scholarship, to provide financial aid to the following:
- | | |
|------------------|---------|
| Francis Zawacki | \$1,000 |
| Susan Lee Orrill | 1,000 |
- (93) \$100 Thomas J. McMahon Scholarship Award, to provide financial aid to Arthur Goldman.
- (94) \$288.70 Kingsbury Machine Tool Corporation, to provide financial aid to Virginia L. Upton.
- (95) \$200 Litchfield County University Club, to provide financial aid to Laura Weingart.
- (96) \$50 Little River Grange #36, to provide financial aid to Rebecca Church.
- (97) \$857.50 Professional Baseball College Scholarship, to provide financial aid to Brian J. Bach.
- (98) \$200 Junior Achievement, to provide financial aid to Joseph Allen.
- (99) \$175 Frank Gannett Newspaperboy Scholarships, Inc., to provide financial aid to Philip C. Smith, Jr.
- (100) \$200 The Gregory L. Mooney Scholarship to provide financial aid to the following:
- | | |
|-----------------|-------|
| Althea B. Jones | \$100 |
| Sandra Dacosta | 100 |
- (101) \$100 Delta Kappa Gamma Society, to provide financial aid to Diane Viscardi.

- (102) \$300 The Helping Hand Scholarship, to provide financial aid to the following:
- | | |
|-------------------|-------|
| James F. McCollum | \$150 |
| Joan W. DiCicco | 150 |
- (103) \$750 The Clark Foundation, to provide financial aid to Gary A. Miller.
- (104) \$500 The Woman's Club of Glastonbury, to provide financial aid to Gloria Connery.
- (105) \$400 The John Huntington Fund for Education, to provide financial aid to Pamela J. Dillard.
- (106) \$200 The Polish Junior League of Connecticut, Inc., to provide financial aid to Jadwiga Goclowski.
- (107) \$200 Meriden-Wallingford Professional Nurse's Club, to provide financial aid to Linda Zagorski.
- (108) \$150 Montville High School Scholarship Fund, to provide financial aid to Cheryl Fuller.
- (109) \$250 Daniel C. Leone, Sr. Memorial Scholarship for 1969-70.
- (110) \$500 Kiwanis Club of Fairfield, to provide financial aid to Margaret R. Thomas.
- (111) \$365 Fairfield Junior Woman's Club Scholarship, to provide financial aid to Nancy Bormann.
- (112) \$588 The Amoskeag National Bank, to provide financial aid to Barbara G. Ripley.
- (113) \$100 John F. Kennedy Scholarship, to provide financial aid to Karen Sansouci.
- (114) \$100 The Key Club Scholarship Award, to provide financial aid to John Atkin.
- (115) \$800 East Haddam Scholarships, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Jeffrey Ciucias | \$400 |
| David Kershaw | 400 |
- (116) \$600 Enfield Scholarship Foundation, to provide financial aid to the following:
- | | |
|------------------|-------|
| Bruce Gallant | \$300 |
| Sharon E. Sperry | 300 |

- (117) \$100 Dundee School Parent-Teacher Association, to provide financial aid to Mary Bruno.
- (118) \$500 Community Scholarship Assoc. of Granby, to provide financial aid to the following:
- | | |
|--------------|-------|
| Roberta Ayer | \$150 |
| Harry Gough | 350 |
- (119) \$250 The Most Worshipful Grand Lodge of Ancient Free and Accepted Masons, to provide financial aid to Charlotte Gradie.
- (120) \$150 Human Relations Area Files, to provide financial aid to Dixon Yun.
- (121) \$200 Helen F. Jobses Scholarship, to provide financial aid to Carol A. Margeson.
- (122) \$577.50 Kaman Corporation, to provide financial aid to Anne Louise Levy.
- (123) \$1,000 The Sterling Fund and Fellowship Foundation, to be used in our scholarship fund.
- (124) \$380 Curtis P. Gladding Memorial Scholarship for the 1969-70 academic year.
- (125) \$100 Walter R. Williams Memorial Fund, a contribution from the Pharmaceutical Society of Hartford County.
- (126) \$250 New Haven Pharmaceutical Association, to be deposited to the Hugh P. Beirne Memorial Scholarship.
- (127) \$50 Olin Mathieson Chemical Corporation, representing a matching gift under their matching gifts program.
- (128) \$4,800 The Connecticut Light & Power Company, representing 12 - \$400 scholarships.
- (129) \$100 National Honor Society Award, Brian McMahon High School, to provide financial aid to Mary Gross.
- (130) \$75 General Electric Foundation, representing a matching gift under their matching gifts program.
- (131) \$100 Ford Motor Company Fund, representing a matching gift under their matching gifts program.
- (132) \$1,400 Navy Relief Society, to provide financial aid to the following:
- | | |
|----------------------|--------|
| Robert B. McFarland | \$ 400 |
| Richard R. Nordstrom | 1,000 |

- (133) \$100 Ponaganset High School, to provide financial aid to Champlin Starr.
- (134) \$1,500 Jessie Smith Noyes Foundation, to provide financial aid to the following:
- | | |
|-----------------|---------|
| Partricia Arpin | \$1,000 |
| Judith Slowick | 500 |
- (135) \$250 Springfield Business and Professional Women's Club, to provide financial aid to Carolee DeVito.
- (136) \$100 Southern New England Unit of Teleflora Scholarship.
- (137) \$500 Trumbull Junior Woman's Club, to provide financial aid to Kathleen Kerwin.
- (138) \$125 Iodice, Griglun & DeFrances, to provide financial aid to Jacqueline Crispino.
- (139) \$150 Valhalla Council Scholarship, to provide financial aid to Gerald Malkin.
- (140) \$300 Edward Wagner and George Hosser Scholarship Fund, to provide financial aid to Donald P. Donati.
- (141) \$125 West Springfield Senior High PTA, to provide financial aid to Carolee DeVito.
- (142) \$100 Junior Achievement of Greater Waterbury, to provide financial aid to George Emmon.
- (143) \$1,150 Staples High School Tuition Grants Committee, to provide financial aid to the following:
- | | |
|----------------|-------|
| Mary MacIlvain | \$500 |
| Elsa Keiser | 250 |
| Jon Demeter | 400 |
- (144) \$125 Stonington High School, to provide financial aid to Deborah Birchell.
- (145) \$500 Stonington Tri-Centennial Scholarship Fund, to provide financial aid to Maurice Hebb.
- (146) \$250 Thompson Education Association Scholarship Fund, to provide financial aid to the following:
- | | |
|----------------------|-------|
| Deborah Desmarais | \$125 |
| Michael Courtemanche | 125 |
- (147) \$150 Thompson Lions Club, to provide financial aid to Donna Fatsi.

- (148) \$250 Louis Simon Scholarship Fund, to provide financial aid to Edward Bruno.
- (149) \$100 Dr. B. L. Smykowski Scholarship, to provide financial aid to Cecelia F. Bucki.
- (150) \$75 Springfield Emblem Club #243, to provide financial aid to Cheryl Morey.
- (151) \$200 New Haven Wives of Rotarians, to provide financial aid to Rita Jakubowski.
- (152) \$75 Polonaise Club, to provide financial aid to Christine Dalidowitz.
- (153) \$700 The Meriden Record Company, to provide financial aid to the following:
- | | |
|----------------|-------|
| Joseph Zalasko | \$200 |
| James Patzke | 300 |
| James Harrison | 200 |
- (154) \$500 Exchange Club of Rockville, to provide financial aid to the following:
- | | |
|-----------------|-------|
| Estelle Lessard | \$250 |
| Deborah Lashway | 250 |
- (155) \$145 RPI Faculty Children Scholarship, to provide financial aid to Michael J. Ludder.
- (156) \$600 American Foundation for Pharmaceutical Education, representing undergraduate scholarships for the academic year 1969-70.
- (157) \$200 Greenwich Higher Education Assistance Committee, to provide financial aid to J. Michael Kelly.
- (158) \$500 New Canaan High School, to provide financial aid to Frank Delvicario.
- (159) \$200 Greenwich Higher Education Assistance Committee, to provide financial aid to Gary Guasco.
- (160) \$240 Southwestern Pharmaceutical Association of Connecticut, to provide financial aid to Robert Raveis.
- (161) \$150 Cape Verdean Education Committee, to provide financial aid to Eva Garcia.
- (162) \$300 Junior Achievement, to provide financial aid to Barbara Scranton.

- (163) \$325 Johnson Memorial Hospital Auxiliary, to provide financial aid to the following:

Duston Labreche	\$150
Marcia Passardt	100
Judith Rancourt	75

- (164) \$8,550 Inter-Racial Scholarship Fund, to provide financial aid to the following:

Dorothy Burts	\$ 300
Ann Blanks	400
Mary Zaccaro	350
Jeanette Kutash	350
Michalene Kulmatiski	350
David Johnson	250
Jeanette Isaac	350
Sandra Glaser	350
Sylvia Fox	350
Jackie Cooper	350
Gloria Bailey	1,000
Anita Harris	1,000
Frances Bingham	1,000
Linnell Nesmith	250
Mariano Marroro	400
Ronald Richard	500
Senobia Nelson	500
Charlotte Swanson	500

- (165) \$1,000 International Association of Machinists and Aerospace Workers, to provide financial aid to the following:

Alan Lyon	\$ 500
Helene Melinosky	500

- (166) \$112.50 The Helping Hand Scholarship Committee, to provide financial aid to Margaret Sapia.

- (167) \$300 William Hall High PTO, to provide financial aid to Victoria Kolyvas.

- (168) \$800 Emily B. Fuller Scholarship Fund, to provide financial aid to Mary MacIlvain.

- (169) \$500 Exchange Club of Wallingford, to provide financial aid to Diane Carfora.

- (170) \$600 Enfield Scholarship Foundation, to provide financial aid to Rosemary Smith and Susan Aduskevicz (\$300 each).

- (171) \$800 Dolphin Scholarship Foundation, to provide financial aid to the following:
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|------------------|-------|
| Barbara Resch | \$400 |
| Kimberly Kimmons | 400 |
- (172) \$800 Henry L. Doherty Educational Foundation, to provide financial aid to the following:
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|------------|-------|
| Linda Page | \$400 |
| Lynda Ponz | 400 |
- (173) \$250 The Distribution Committee of The Cuno Foundation, to provide financial aid to James Harrison.
- (174) \$300 Sarah Crosby and Henry J. Dunleavy Scholarship Fund, to provide financial aid to James Morrison.
- (175) \$600 The Cook Foundation, Inc., to provide financial aid to the following:
- | | |
|-------------------|-------|
| John Bruno | \$400 |
| Raymond Considine | 200 |
- (176) \$250 Combustion Engineering, Inc., to provide financial aid to Robert Ricci.
- (177) \$175 The College Club of Springfield, to provide financial aid to Carla Thodal.
- (178) \$100 Catholic Ladies Guild, Sacred Heart Parish, to provide financial aid to Christine Dalidowitz.
- (179) \$500 Career Key Scholarship Award, to provide financial aid to Donna Norko.
- (180) \$200 American Legion Post #63, to provide financial aid to Jon Demeter.
- (181) \$300 American Legion Scholarship, to provide financial aid to Jeanette Kutash.
- (182) \$15 The Dow Chemical Company, representing a matching gift under their matching gifts program.
- (183) \$400 The Connecticut Union of Telephone Workers, Inc., to provide financial aid to Miss Witecki.
- (184) \$1,250 Charles H. Hood Dairy Foundation, in support of scholarships in the College of Agriculture and the Ratcliffe-Hicks School for the 1969-70 academic year.

- (185) \$1,000 Lessere-Wertheim, Inc., to cover two \$500 Alumni Association Life Insurance Program Scholarships for the 1969-70 academic year.
- (186) \$1,000 The Norwich Free Academy, to provide financial aid to Ross Huntington.
- (187) \$2,345 Navy Relief Society, to provide financial aid to the following:
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|-------------------|--------|
| Karen Finn | \$ 550 |
| Lovonda Romanelli | 1,000 |
| John Fogarty | 795 |
- (188) \$500 Roger Ludlowe Mothers' Club Award, to provide financial aid to Betty Butkus.
- (189) \$100 Order of the Rainbow for Girls, to provide financial aid to Martha Findusen.
- (190) \$1,000 Wadsworth R. Lewis Memorial Scholarship Fund, to provide financial aid to Thomas Dreher.
- (191) \$100 Mahwah Elementary PTA Scholarship, to provide financial aid to Mary Baker.
- (192) \$25 Mr. & Mrs. Norman Cohen, a contribution to the Matthew B. Schechter Memorial Fund.
- (193) \$100 Mr. & Mrs. Israel Chernuchin, a contribution to the Matthew B. Schechter Memorial Fund.
- (194) \$100 Mr. & Mrs. Donald Mittenthal, a contribution to the Matthew B. Schechter Memorial Fund.
- (195) \$250 Mr. & Mrs. Ben Scholl, a contribution to the Matthew B. Schechter Memorial Fund.
- (196) \$200 North Andover Scholarship Foundation, to provide financial aid to Joan Martin.
- (197) \$100 PTA of Regional District No. 8, RHAM High School, to provide financial aid to Michael Balon.
- (198) \$200 The Plainville Trust Company, to provide financial aid to Kathy Decker.
- (199) \$100 Polish American Citizen's Club, Inc., to provide financial aid to Edward Sokol, Jr.
- (200) \$1,095 Baseball, Office of the Commissioner, to provide financial aid to the following:
- | | |
|---------------|----------|
| Joseph Grigas | \$952.00 |
| Brian Bach | 142.50 |

- (201) \$150 Dr. Robert W. Gentry, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (202) \$10 Mrs. Rufus Munsell, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (203) \$10 Mrs. Jane McClanshan, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (204) \$100 Mrs. Jean Gentry McMullan, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (205) \$25 Mr. and Mrs. Douglas A. Johnston, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (206) \$10 Mrs. Raymond Clapp, a contribution to the Charles Burt Gentry Memorial Scholarship.
- (207) \$2,700 Mrs. Charles B. Gentry, a contribution to the Charles Burt Gentry Scholarship.

Total Scholarships \$97,538.20

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

- (1) \$17,000 State Board of Fish and Game Co-op Agreement, in support of "Thames River - Anadromous Fish Study," under the direction of W. R. Whitworth.
- (2) \$12,082 College Entrance Examination Board, in support of research entitled "MTA Development Project," under the direction of R. O. Goodwillie.
- (3) \$77,400 Connecticut Research Commission, in support of research entitled "Scanning Electron Microscope," under the direction of Leonid V. Azaroff.
- (4) \$15,000 Central Naugatuck Valley Regional Planning Agency, in support of CNVR today and tomorrow, physical and human characteristics, under the direction of H. Sheathelm.
- (5) \$1,250 Matteson Associates, in support of project entitled "A Study of Public Service Training and Education Need in New England," under the direction of Morton J. Tenzer.
- (6) \$42,635 Hamden-New Haven Cooperative Education Center, in support of project entitled "Educating Teachers for the City," under the direction of A. Pappanikow.
- (7) \$1,400 Department of Health, State of Connecticut, in support of research entitled "Cancer Care Analysis and Study," under the direction of E. G. Stockwell.
- (8) \$23,986 Public Health Service, in support of research entitled "Antiinflammatory Evaluation of Cryogenine," under the direction of Marvin H. Malone.
- (9) \$23,450 U. S. Department of the Interior, amendment #2, under the direction of Charles H. Coogan, Jr.
- (10) \$37,000 National Science Foundation, in support of research entitled "Electrolytic Oxidation of Naturally Occuring Heterocyclic Phenols," under the direction of J. Stock.
- (11) \$13,207.32 Connecticut Department of Education, in support of research entitled "Measuring and Evaluating the Educational Progress of Handicapped Children," under the direction of Elizabeth K. Roper.
- (12) \$12,400 National Science Foundation Amendment, in support of research entitled "Nucleocytoplasmic Interactions in Depteran Salivary Gland Development," under the direction of Hans Laufer.

- (13) \$22,986 Public Health Service, in support of research entitled "Subunit Interaction in Lactic Dehydrogenase," under the direction of E. H. Braswell.
- (14) \$41,923 Public Health Service, in support of research entitled "Family Interaction and Cognitive Style," under the direction of Albert S. Dreyer.
- (15) \$14,962.32 Connecticut Department of Education, in support of project entitled "Institute on 'Pre-School Programs for the Handicapped Child,'" under the direction of Elizabeth K. Roper.
- (16) \$15,075 Public Health Service, in support of project entitled "Biostatistics," under the direction of R. H. Riffenburgh.
- (17) \$5,160 Public Health Service, in support of Predoctoral Fellowship for Peter J. Sheridan.
- (18) \$5,600 Public Health Service, in support of Predoctoral Fellowship for Robert J. Porter, Jr.
- (19) \$66,564 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of J. P. McDonald.
- (20) \$5,748 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70 at the Stamford Branch, under the direction of R. H. Wyllie.
- (21) \$25,395 Public Health Service, in support of research entitled "Protein-Specific Reagents for Ascites Tumor Research," under the direction of B. Mundkur.
- (22) \$72,278 Office of Education, in support of project entitled "Computer Analysis of the Auditory Characteristics of Musical Performance," under the direction of Jack J. Heller.
- (23) \$4,200 Department of Health, Education, and Welfare, National Institute of Health, in support of research entitled "Septal - Thalamic Lesions and Hyperemotionality," under the direction of David A. Yutzey.
- (24) \$51,864 Public Health Service, in support of research entitled "Electroreceptor Ultrastructure," under the direction of Allen W. Wachtel.

- (25) \$98,651 Public Health Service, in support of research entitled "University's Role in Improving Hospital Productivity," under the direction of A. J. Emerzian.
- (26) \$9,975 Department of Health, Education, and Welfare, Office of Education, in support of research entitled "Graphic Representation of Musical Concepts: A Computer Assisted Instructional System," under the direction of Jack J. Heller.
- (27) \$250 The Upjohn Company, in support of work with the new Herbicide Enide Dinitro E. E. in connection with weed control studies, under the direction of Arthur Hawkins.
- (28) \$700 H. B. Gunner Associates, in support of work being conducted on a study of analytic techniques for soil and leachate analyses, under the direction of Jay S. Koths and Gary F. Griffin.
- (29) \$10,420 U. S. Department of Agriculture, in support of research entitled "Agriculture Engineering Research Laboratory," under the direction of W. C. Kennard.
- (30) \$18,091 Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, in support of research entitled "Teaching Grant and Traineeships in Social Work," under the direction of Roy Craddock.
- (31) \$64,694 Public Health Service, in support of research entitled "Protein Synthesis in Muscle Development," under the direction of Heinz Hermann and Stuart Heywood.
- (32) \$45,000 National Science Foundation, in support of research entitled "Study of Enzymes Specified by the Histidine B. Gene," under the direction of F. D. Vasington.
- (33) \$13,500 National Endowment for the Humanities, in support of project entitled "The Visiting Philosopher Program," under the direction of Jerome Shaffer.
- (34) \$42,430 Connecticut Research Commission, in support of research entitled "A Survey of the Diseases of the Fish in the Quinebaug-Thames River System," under the direction of Walter R. Whitworth and Richard E. Wolke.
- (35) \$28,418 Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, in support of research entitled "Teaching Grant and Traineeships in Mental Retardation - Social Work," under the direction of Roy Craddock.

- (36) \$5,300 Public Health Service, in support of Predoctoral Fellowship - D. W. Blois, under the direction of N. L. Whetten.
- (37) \$5,276 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of Glen Kilner.
- (38) \$5,984 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of Wilber Griswold.
- (39) \$5,799 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of William O'Hara.
- (40) \$5,612 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of Howard Sacks.
- (41) \$5,478 Department of Health, Education, and Welfare, Office of Education, in support of College Library Resources Program 69/70, under the direction of Werner Lutz.
- (42) \$50,000 U. S. Department of Commerce, in support of "Geophysical and Bathymetric Studies," under the direction of Peter Dehlinger.
- (43) \$75,019 Public Health Service, in support of "Learning and Transfer Processes in Mental Defectives," under the direction of David Zeaman.

Total Grants

\$1,099,162.64

- 11. Provost Gant, reporting on September admissions, informed the Board that about 150 more new students than last year enrolled at the Storrs campus bringing the total number of freshman and transfer students up to 2,723. The Branches reflect an increase of 170 new students with each Branch showing a larger enrollment of new students over this date last year.

September 17, 1969

12. Provost Gant commented briefly on the recent establishment of two University committees. One, the Committee on Guidelines, has been established to define the University policy on basic freedoms and rights pertaining to the question of campus dissent. The other special committee, the Committee on Housing, will conduct a review and restudy of University housing policies.
13. Provost Gant informed the Board that the National Science Foundation has raised the ceiling on University expenditures of National Science Foundation awards to \$700,000 excluding certain auxiliary awards. The Provost also indicated that because of the uncertain financial situation at the National Institutes of Health, funding for individual projects may be reduced as much as 20 percent.
14. Provost Gant distributed to the Board copies of a draft statement, "Goals for Higher Education in Connecticut," describing two types of goals; those for the entire system of higher education, and those that are unique to the Commission for Higher Education. The Provost, urged the Trustees to review the draft statement and to forward their comments to his attention for a subsequent discussion.
15. Mr. Waller's motion to go into executive session, seconded by Mr. Bishop, was approved unanimously by members present. While in executive session, the Board took the following actions:
 - (A) THE BOARD VOTED to approve for purposes of the State auditors a formal list of actions already taken on matters of reassignments, appointments and salary increases. The lists were authorized to be signed by the Secretary of the Board.
 - (B) THE BOARD VOTED to approve the following promotions from Instructor to Assistant Professor, effective October 1, 1969:
 - (1) Harold Abramson - Sociology
 - (2) John Allen - Geology
 - (3) Roger Duncan - Philosophy - Hartford Branch
 - (4) Louisa Kirschner - Romance and Classical Languages - Stamford Branch
 - (5) Robert Jeffers - Mechanical Engineering

- (D) THE BOARD VOTED to accept the following resignations:
- (1) Janet Bromberg, Nurse I at McCook Hospital, effective July 5, 1969.
 - (2) Nancy J. Buckeye, University Library Assistant II, effective August 31, 1969.
 - (3) Shirley I. Coffman, University Educational Assistant III, effective July 29, 1969.
 - (4) Josephine A. Dolan, Assistant Dean of the School of Nursing, effective June 15, 1969.
 - (5) Edgar Everhart, Professor of Physics, effective September 15, 1969.
 - (6) Jeanne Fowler, Nurse I at McCook Hospital, effective July 10, 1969.
 - (7) Margaret Fritz, Resident Educational Counselor, effective June 30, 1969.
 - (8) Dorothy Gerard, Resident Educational Counselor, effective June 24, 1969.
 - (9) Stephanie Heneghan, Medical Technologist II at McCook Hospital, effective May 29, 1969.
 - (10) Joyce Hills, Nurse III at McCook Hospital, effective June 6, 1969.
 - (11) Thomas Housley, University Secondary School Teacher II, effective August 31, 1969.
 - (12) Ruth Krauss, University Educational Assistant II, effective August 31, 1969.
 - (13) Paul Leary, Assistant Professor of Political Science, effective September 15, 1969.
 - (14) Chan Lien, Assistant Professor of Political Science, effective September 15, 1969.
 - (15) James Longo, Vice Principal of the E. O. Smith School, effective August 31, 1969.
 - (16) Anne Lynch, Nurse II at McCook Hospital, effective August 7, 1969.
 - (17) Thomas C. Morrison, Associate Professor of Animal Diseases, effective September 15, 1969.

- (18) Beckett A. Murphy, Nurse I at McCook Hospital, effective August 1, 1969.
- (19) Vita Ostrowski, Nurse I at McCook Hospital, effective August 1, 1969.
- (20) Priscilla R. Palmer, Assistant 4-H Club Agent in Fairfield County, effective October 15, 1969.
- (21) George T. Roberts, University Educational Assistant I, effective August 15, 1969.
- (22) Joyce Rosenfeld, Nurse I at McCook Hospital, effective July 18, 1969.
- (23) Dr. Edwin Rosinski, Professor and Head of the Department of Research in Health Education, effective August 31, 1969.
- (24) Marvin S. Sadik, Director of the Museum of Art, effective June 30, 1969.
- (25) William P. Schimpf, Jr., Assistant Dean of Students, effective August 31, 1969.
- (26) Robert F. Schuck, Assistant Professor of Education, effective September 15, 1969.
- (27) Dr. Yung Sook Son, Staff Physician in the Department of Anesthesiology, effective July 31, 1969.
- (28) Anne M. Sullivan, Medical Technologist I, effective September 5, 1969.
- (29) Fern Telling, Resident Educational Counselor, effective June 30, 1969.
- (30) Elvira Testa, Nurse I at McCook Hospital, effective July 1, 1969.
- (31) Lucille Vallera, Institutional Laboratory Aide II, effective September 4, 1969.
- (32) James Walckner, Assistant Director of McCook Hospital, effective August 31, 1969.
- (33) Gladys Whitney, Resident Educational Counselor, effective June 30, 1969.

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

- (1) Chandra K. Agarwal, M.D., University Hospital Staff Physician, \$19,000, effective October 1, 1969.
- (2) Jean Stephanie Aigner, Ph.D., Assistant Professor in Anthropology, \$11,000, effective September 16, 1969.
- (3) Shirley S. Allen, Ph.D., Assistant Professor of English, \$10,040, effective September 16, 1969.
- (4) Celedonio M. Asuncion, M.D., Assistant Professor of Pathology, St. Francis Hospital Affiliation, effective July 1, 1969.
- (5) Leonard J. Baginski, MBA, Instructor in Accounting, effective September 16, 1969, \$9,000.
- (6) Mary E. Bamford, B.A., University Educational Assistant I, \$9,240, effective July 16, 1969.
- (7) Edrie A. Blackwelder, M.A. Instructor in Theatre, \$8,280, effective September 16, 1969.
- (8) Robert W. Blocker, M.S., Instructor in Biology (Bacteriology) \$8,640, effective September 16, 1969.
- (9) Ronald Bogaard, B.A. Instructor in Physics (Southeastern Branch), \$10,040, effective September 16, 1969.
- (10) Harriet M. Boyer, B.A., University Secondary School Teacher II, \$8,135, effective September 1, 1969.
- (11) Linda L. Brockman, M.A., University Secondary School Teacher I, \$7,220, effective September 1, 1969.
- (12) G. Lentry Brooks, Jr., Ph.D., Assistant Professor of Physics, \$10,040, effective September 16, 1969.
- (13) Nancy E. Brown, B.S., Assistant 4-H Club Agent, Litchfield, \$7,380, effective September 16, 1969.
- (14) W. Virgil Brown, M.D., University Hospital Resident Physician, \$8,000, effective July 1, 1969.
- (15) John W. Brubacher, Ph.D., Professor of Educational Administration and Head of the Department, \$19,600, effective September 16, 1969.
- (16) Mary Susan Brubaker, Ph.D., Associate Professor of Social Work, \$18,000, effective September 16, 1969.

- (17) Julie A. Carlson, M.A., Instructor in Elementary Education, \$9,480, effective September 16, 1969.
- (18) Larry S. Carney, B.A., Instructor in Sociology, \$10,040, effective September 16, 1969.
- (19) John Joseph Cecchini, M.A., University Secondary School Teacher I, (Vo-Ag), \$8,664, effective July 1, 1969.
- (20) Thomas J. Chmura, M.A., Instructor in Economics, \$8,640, effective September 16, 1969.
- (21) Benjamin Ciola, M.S.D., Assistant Professor of Oral Radiology, \$20,000, effective September 1, 1969.
- (22) Borbala Clark, Ph.D., Assistant Professor of Child Development and Family Relations, \$10,520, effective September 16, 1969.
- (23) Gwendolyn B. Clayborne, B.A., University Educational Assistant I, \$7,800, effective July 16, 1969.
- (24) John Gary Clifford, Ph.D., Assistant Professor of Political Science, \$10,520, effective September 16, 1969.
- (25) Mary Cline, B.S., University Hospital Medical Technologist II, \$8,000, effective July 1, 1969.
- (26) Dorothy C. Coburn, M.S. Assistant Professor in Nursing, \$9,080, effective September 16, 1969.
- (27) Charlotte Coe, Ed.D., Associate Professor of Nursing, \$15,000, effective September 16, 1969.
- (28) Arnon Cohen, Ph.D., Assistant Professor of Electrical Engineering, \$11,480, effective September 16, 1969.
- (29) Mary Collier, Assistant Professor of Music, \$8,600, effective September 16, 1969.
- (30) James R. Cowley, M.L.S., University Librarian II, \$8,480, effective August 15, 1969.
- (31) Carol A. Daisy, M.S., Instructor in Nursing, \$9,360, effective September 16, 1969.
- (32) Diane Daley, R.N., University Hospital Preceptor Nurse II, \$7,880, effective July 7, 1969.
- (33) Arnold Dashefsky, Ph.D., Assistant Professor of Sociology, \$10,520, effective September 16, 1969.

- (34) Richard Dauphinais, M.D., Assistant Professor of Pathology, St. Francis Hospital Affiliation, effective July 1, 1969.
- (35) Victor H. Denenberg, Ph.D., Professor of Biobehavioral Sciences and of Psychology, \$24,000, effective September 16, 1969.
- (36) Richard D. Desrosiers, Ph.D., Associate Professor of Civil Engineering, \$14,400, effective September 16, 1969.
- (37) Ruth L. Dieffenbacher, M.A., University Educational Assistant II, \$6,896, effective August 25, 1969.
- (38) Jack E. Eblen, Ph.D., Assistant Professor of History, \$11,370, effective September 16, 1969.
- (39) Richard F. Elias, M.A., University Secondary School Teacher II, \$7,745, effective September 1, 1969.
- (40) James Chester Faris, Ph.D., Associate Professor of Anthropology, \$15,600, effective September 16, 1969.
- (41) Regina Fink, R.N., University Hospital Preceptor Nurse II, \$7,880, effective August 11, 1969.
- (42) Donna Fournier, Ph.D., Instructor in Physiology, \$12,000, effective July 1, 1969.
- (43) Greeley Franklin, M.S., University Hospital Medical Technologist II, \$10,400, effective May 3, 1969.
- (44) Margaret Schulman Garron, B.F.A., University Library Assistant II, effective August 1, 1969.
- (45) Alan E. Gelfand, Ph.D., Assistant Professor of Statistics, \$11,000, effective September 16, 1969.
- (46) Susan W. Gilman, B.S., University Educational Assistant I, \$9,920, effective July 1, 1969.
- (47) Bertram Gold, M.D., Assistant Professor of Pathology, St. Francis Hospital Affiliation, effective July 1, 1969.
- (48) Gary H. Gollan, B.A., Assistant to Director of Student Laboratories (University Educational Assistant II), \$6,500, effective July 29, 1969.
- (49) Ladislav Gonczarow, M.A., Instructor in Germanic and Slavic Languages, \$11,480, effective September 16, 1969.
- (50) Brison Dowling Gooch, Ph.D., Professor of History and Head of the Department, \$23,580, effective September 16, 1969.

- (51) Robinson Grover, Ph.D., Assistant Professor of Philosophy, \$10,040, effective September 16, 1969.
- (52) Kenneth P. Hadden, M.S., Instructor in Rural Sociology, \$11,000, effective September 16, 1969.
- (53) Terry Gene Halwes, Ph.D., Assistant Professor of Psychology, \$10,520, effective September 16, 1969.
- (54) Mary Hamel, B.A., Instructor in English, \$10,520, effective September 16, 1969.
- (55) William J. Handler, University Secondary School Teacher I (Art), \$6,860, effective September 1, 1969.
- (56) Gwen W. Harrison, B.A., University Educational Assistant II, \$9,516, effective August 25, 1969.
- (57) William E. Hart, M.D., Associate Professor of Pediatrics, St. Francis Hospital Affiliation, effective October 1, 1968.
- (58) Theodore Helfgott, Ph.D., Assistant Professor of Civil Engineering, \$13,880, effective September 16, 1969.
- (59) Sandra E. Herman, B.S., University Hospital Preceptor Nurse I, \$7,290, effective September 8, 1969.
- (60) Judith Hirsch, M.S., Instructor in Physical Therapy, \$8,640, effective September 16, 1969.
- (61) Donald Wynant Huffmire, M.B.A., Lecturer in Business Administration, \$12,440, effective September 16, 1969.
- (62) Jill Foreman Hultin, M.F.A., Assistant Professor of Theatre, \$9,120, effective September 16, 1969.
- (63) William B. Hurd, LL. B., Lecturer in Business Administration, \$11,960, effective September 16, 1969.
- (64) Jayson Hyun, M.D., Assistant Professor of Pathology, St. Francis Hospital Affiliation, effective July 1, 1969.
- (65) Arlene Marie Iacampo, B.A., University Secondary School Teacher I (Science), \$7,220, effective September 1, 1969.
- (66) Thomas J. Jambeck, M.S., Instructor in English, \$10,520, effective September 16, 1969.
- (67) Peggy A. Jones, B.S., University Educational Assistant II, \$6,700, effective September 1, 1969.
- (68) Harry B. Kanter, Ph.B., Instructor in Speech and Theatre, \$9,000, effective September 16, 1969.

- (69) Alan M. Kapuler, Ph.D., Assistant Professor of Biology, \$12,440, effective September 16, 1969.
- (70) Bernard Z. Karmel, Ph.D., Assistant Professor of Psychology, \$13,000, effective September 16, 1969.
- (71) Theo Z. Kattamis, Sc.D., Assistant Professor of Metallurgy, \$14,000, effective February 1, 1969.
- (72) Devin W. King, B.A., University Educational Assistant II, \$7,000, effective June 16, 1969.
- (73) Elliot B. Koffman, Ph.D., Assistant Professor of Electric Engineering, \$11,960, effective September 16, 1969.
- (74) Gene J. Kozlowski, M.A., Instructor in Economics, Hartford Branch, \$8,640, effective September 16, 1969.
- (75) William S. Laughlin, Ph.D., Professor of Biobehavioral Sciences and of Anthropology, \$24,000, effective September 16, 1969.
- (76) John N. Leach, M.A., Instructor in Education, \$9,360, effective September 16, 1969.
- (77) Gerald M. Leibowitz, Ph.D., Associate Professor of Mathematics, \$15,000, effective September 16, 1969.
- (78) Howard Levine, M.D., Associate Professor in Medical and Pediatric Specialties, New Britain General Hospital Affiliation, effective July 1, 1969.
- (79) Donald Jay Levit, Ph.D., Assistant Professor of English (Stamford Branch), \$10,040, effective September 16, 1969.
- (80) Paul Yi Ling Sze, Ph.D., Assistant Professor of Biobehavioral Sciences, \$11,000, effective September 16, 1969.
- (81) Richard T. Lobl, Ph.D., Assistant Professor of Anatomy, \$14,000, effective December 1, 1969.
- (82) Suzanne Longey, B.S., University Secondary School Teacher I, (Art), \$6,500, effective September 1, 1969.
- (83) William F. Lott, Ph.D., Assistant Professor of Economics, \$11,960, effective September 16, 1969.
- (84) Josephine Sabina Lobasz, B.A., University Educational Assistant II, \$8,280, effective June 23, 1969.

- (85) Anadine R. Luyster, B.A., University Educational Assistant III, \$5,460, effective August 16, 1969.
- (86) William J. Marshall, Jr., S.M., Instructor in Mathematics, Hartford Branch, \$9,000, effective September 16, 1969.
- (87) Elaine Masi, M.S., Instructor in Mathematics, Waterbury Branch, \$8,640, effective September 16, 1969.
- (88) Stephen C. Maxson, Ph.D., Assistant Professor of Biobehavioral Sciences and of Psychology, \$11,960, effective September 16, 1969.
- (89) Elenore A. McBain, R.N., University Hospital Preceptor Nurse II, \$7,880, effective June 30, 1969.
- (90) Esther McCabe, Ph.D., Associate Professor of Family Economics and Management, \$15,000, effective September 16, 1969.
- (91) Margaret T. McCaw, M.F.A., Assistant Professor of Theatre, \$9,560, effective September 16, 1969.
- (92) Carolyn H. McDew, M.A., University Educational Assistant I, \$10,680, effective February 1, 1969.
- (93) David W. McKain, Ph. D., Assistant Professor of English, \$8,820, effective September 16, 1969.
- (94) Donald F. Minton, M.S., University Secondary School Teacher II (Physical Education), \$10,235, effective September 1, 1969.
- (95) Richard S. Montgomery, M.S., Instructor in Mathematics, Southeastern Branch, \$9,000, effective September 16, 1969.
- (96) J. Zvi Namenwirth, Ph.D., Associate Professor of Sociology, \$15,000, effective September 16, 1969.
- (97) T. Joseph Neill, M.F.A., Instructor in Art, \$8,280, effective September 16, 1969.
- (98) Margaret Neville, M.S., Instructor in Physical Education, \$8,640, effective September 16, 1969.
- (99) William M. Newman, M.A., Instructor in Sociology, (Ph.D. expected 1969), \$10,520, effective September 16, 1969.
- (100) Charles H. Nightengale, Ph.D., Assistant Professor of Pharmacy, \$12,440, effective September 16, 1969.
- (101) Corine T. Norgaard, Ph.D., Lecturer in Accounting, \$13,200, effective September 16, 1969.

- (102) Richard L. Norgaard, Ph.D., Professor of Finance and Head of the Department, \$20,460, effective September 16, 1969.
- (103) Edward J. P. O'Connor, Ed.D., Assistant Dean School of Fine Arts and Assistant Professor of Music, \$8,600, effective September 16, 1969.
- (104) Renzo Olivetti, M.D., Assistant Professor of Pathology, Newington V.A. Hospital Affiliation, effective July 1, 1969.
- (105) Leonard Orland, LL.B., Associate Professor of Law, \$18,000, effective September 16, 1969.
- (106) Richard H. Osborne, Ph.D., Visiting Professor of Biobehavioral Sciences and Biology, \$22,020, effective September 16, 1969.
- (107) William E. Parker, M.F.A., Assistant Professor of Art, \$10,040, effective September 16, 1969.
- (108) James D. Parmelee, B.S. Key Teacher (Physical Education) \$8,825, effective September 1, 1969.
- (109) Pertti J. Pelto, Ph.D., Associate Professor of Anthropology, \$17,800, effective September 16, 1969.
- (110) Richard N. Piland, M.A., Instructor in Speech, \$7,920, effective September 16, 1969.
- (111) Anthony Pratt, M.F.A., Assistant Professor of Art, \$9,080, effective September 16, 1969.
- (112) Richard Rader, B.A., University Library Assistant II, \$5,920, effective August 1, 1969.
- (113) Vicente H. Rangel, Ph.D., Assistant Professor of Romance and Classical Languages, \$12,440, effective September 16, 1969.
- (114) Gordon V. K. Reid, M.D., Resident Physician, \$7,000, effective July 1, 1969.
- (115) Thomas J. Reid, B.S., University Secondary School Teacher I, \$6,500, effective September 1, 1969.
- (116) Marie V. Roberto, M.S., University Hospital Preceptor Nurse IV, \$10,300, effective August 1, 1969.
- (117) Bonnie J. Rhodes, M.A., University Educational Assistant I, \$8,200, effective August 16, 1969.

- (118) George T. Roberts, B.S., University Educational Assistant I, \$9,240, effective August 1, 1969.
- (119) Karl E. Robinson, B.S., Assistant Agricultural Agent, \$9,540, effective September 1, 1969.
- (120) Tove S. Rosado, B.A., University Library Assistant II, \$6,650, effective August 1, 1969.
- (121) Frederick L. Sachs, M.D., Resident Physician in Clinical Medicine & Health Care, \$8,000, effective July 1, 1969.
- (122) Arthur H. Saxon, Ph.D., Associate Professor of Theatre, \$13,800, effective September 16, 1969.
- (123) Ronald G. Schaefer, M.A., Instructor in Philosophy, \$10,040, effective September 16, 1969.
- (124) Bruce D. Scherling, J.D., Assistant Dean and Assistant Professor of Law, \$12,440, effective September 16, 1969.
- (125) Kenneth L. Segroves, Ph.D., Assistant Professor of Biology, \$10,040, effective September 16, 1969.
- (126) W. Wayne Shannon, Ph.D., Associate Professor of Political Science, \$15,250, effective September 16, 1969.
- (127) Thomas M. Shea, Ed.D., Associate Professor of Educational Psychology, \$13,500, effective September 16, 1969.
- (128) Elliot Sicklick, M.D., Assistant Professor of Pathology, Not salaried by the University, effective July 1, 1969.
- (129) Stanley L. Smith, M.A., Assistant Professor in Mathematics, \$10,520, effective September 16, 1969.
- (130) Virginia M. Smith, M.S., Assistant Professor of Nursing, \$10,760, effective September 16, 1969.
- (131) Winthrop W. Smith, Ph.D., Associate Professor of Physics, \$14,400, effective September 16, 1969.
- (132) Ronald Sokolowski, B.S., University Educational Assistant I, \$10,500, effective August 18, 1969.
- (133) Kenneth A. Speranza, Sr., Ph.D., Assistant Professor of Pharmacy Administration, \$13,400, effective September 16, 1969.
- (134) Donald W. Steele, Jr., M.Ed., University Educational Assistant I, \$9,000, effective July 16, 1969.

- (135) James D. Stuart, B.S., Instructor in Chemistry, \$10,520, effective September 16, 1969.
- (136) Thomas M. Terry, Ph.D., Assistant Professor of Biology, \$12,440, effective September 16, 1969.
- (137) John E. Thayer, M.D., Associate Professor of Pathology, not salaried by the University, effective July 1, 1969.
- (138) Peter Van Doren, M.A., Assistant Professor of English, \$10,040, effective September 16, 1969.
- (139) Juliet Vilinskas, M.D., Assistant Professor of Surgery, \$19,000, effective July 1, 1969.
- (140) Allen M. Ward, Jr., Ph.D., Assistant Professor of History, \$11,960, effective September 16, 1969.
- (141) Mary F. Waterous, A.M., Assistant Professor of Geology, \$11,960, effective September 16, 1969.
- (142) Alvin C. Warren, Jr., J.D., Assistant Professor of Law, \$12,000, effective September 16, 1969.
- (143) Richard F. Wendel, Ph.D., Associate Professor of Marketing, \$16,200, effective September 16, 1969.
- (144) William J. Whitacre, Ph.D., University Educational Assistant I and Lecturer in English, \$10,520, effective September 15, 1969.
- (145) Gary B. Wilson, Ph.D., Instructor in Speech, \$10,520, effective September 16, 1969.
- (146) Meyer X. Zarrow, Ph.D., Professor of Biobehavioral Sciences and Professor of Biology, \$23,580, effective September 16, 1969.
- (147) Thomas D. Morgan, Ed.D., Director, E.O. Smith School, and Assistant Dean School of Education, \$15,600, effective August 1, 1969.

- (E) THE BOARD VOTED to approve the following changes in title:
- (1) Norman Chance, from Professor of Anthropology to Head of the Department of Anthropology, effective July 1, 1969.
 - (2) William N. Kinnard, from Director of the Center for Real Estate and Urban Economic Studies to Associate Dean of the School of Business Administration and Professor of Finance and Real Estate.
 - (3) Stephen D. Messner, from Assistant Professor of Finance and Real Estate to Director of the Center for Real Estate and Urban Economic Studies, effective September 16, 1969.
 - (4) John C. Thompson, from Associate Professor of Finance and Real Estate to Assistant Dean of the School of Business Administration, effective September 16, 1969.

- (F) THE BOARD VOTED to approve the following leaves of absence:
- (1) Lawrence Amundsen, a correction from sabbatic leave for either the 1969-70 academic year, or for the second semester to a sabbatic leave at half-pay for the 1970-71 academic year.
 - (2) Linda Dunlap, special leave without pay for the period August 5, 1969 through September 4, 1969.
 - (3) Camille Forman, sick leave at full pay for the period June 23, 1969 through August 12, 1969.
 - (4) Harris Kahn, sick leave at full pay for the period April 20, 1969 to June 13, 1969.
 - (5) Anita Malone, a change in sabbatic leave with pay from January 1, 1970 through June 30, 1970 to December 1, 1969 through May 30, 1970.
 - (6) Frances Rosner, special leave at full-pay for the period June 25, 1969 to July 1, 1969.
 - (7) Barbara Shay, sick leave with pay for the period March 14, 1969 to June 23, 1969.
 - (8) John Y. Squires, sabbatic leave with pay for the first semester of the 1970-71 academic year.

- (9) Wilbur J. Widmer, Leave without pay for the 1969-70 academic year to serve with the World Health Organization of the United Nations in West Pakistan.
- (10) Karen Youell, special leave without pay for the period July 19, 1969 to July 28, 1969.
- (11) Veronica M. Zanelli, sick leave at full pay for the period June 1, 1969 through July 27, 1969.

(G) THE BOARD VOTED to approve the following retirements:

- (1) Nora Addy Drake, University Secondary School Teacher II at the E. O. Smith School, effective August 31, 1969, eleven years of service.
- (2) Arthur Goldberg, Principal of the E. O. Smith School, effective August 31, 1969, eleven years of service.
- (3) Frances Rosner, Resident Educational Counselor, effective July 1, 1969, ten years of service.

(H) THE BOARD VOTED to approve the following separation:

- (1) Donald Hervieux, Assistant Director of Data Processing, effective December 15, 1969.

(I) In discussing the implementation of the recent legislative 3% and 6% cost of living increases for professional staff, Provost Gant recommended that the steps for all regular professional payroll titles be increased in the amount of three percent effective October 3, 1969 and in the amount of an additional six percent effective October 2, 1970 with the provisions for administrative purposes that the amount be rounded off upward to the nearest \$10 and that the increase be payable for the entire pay period which carries the October 3 date. THE BOARD VOTED to approve Provost Gant's recommendation.

(J) In further discussions of the cost of living increase, the Provost reminded the Board of their action at the July meeting (page 4171, item G) which stated that the adjustment be made effective for professional staff who have been on the payroll for at least six months. Provost Gant stated that additional information on the manner in which the increase is being implemented in the State


had become available and he recommended that the Board rescind the action of July 16, 1969. THE BOARD VOTED to approve the recommendation.

(K) It was agreed that the October 15th meeting of the Board be held at the Waterbury Branch.

(L) Chairman Budds informed the Trustees that he had appointed Mr. Marcus as an additional alternate to the Faculty - Administration - Student - Trustee Committee.

17. No other business appearing, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,


Merlin D. Bishop
Secretary