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Minutes, December 20, 1967

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT
Held in Storrs December 20, 1967

The meeting was called to order at 10:20 a. m. by Chairman John J. Budds. Those present were: Mrs. Bailey, Messrs. Bishop, Budds, Driscoll, Fuller, Gill, Holt, Maxcy, McCormick and Nielsen.

Also present were: President Babbidge, Mr. Gant, Provost and Academic Vice President and Mr. Evans, Vice President for Financial Affairs.

All actions taken at the meeting were by unanimous vote of those present except as noted in Item 16 I.

1. THE BOARD VOTED to approve the minutes of the meeting of November 15, 1967.
2. Copies of a fee schedule reflecting increases in fees for summer session and credit extension students were distributed. Mr. Evans and President Babbidge explained the necessity of bringing the fees in line with the fee increases voted at the November meeting for full time students. THE BOARD VOTED to increase the Part-Time Undergraduate and Graduate Student Fees from \$20 to \$25 per credit with a maximum charge of \$120 for each semester to become effective in the fall of 1968 and a similar fee increase in Summer Session Fees to become effective for the 1968 summer sessions.
3. Mr. Gant reporting on a study of stipends for teaching in summer sessions stated that many comparable institutions provide a stipend amounting to about 17% of the individual's salary for the academic year. The Provost noted the University's current schedule amounts to slightly less than 15%. THE BOARD VOTED to adopt a new salary schedule providing stipends of 17% of the individual's regular salary for a six credit teaching load with the understanding that the schedule would be under constant review.

4. THE BOARD VOTED to approve the following contracts and agreements and to authorize the President, Vice President for Financial Affairs, Assistant Vice Presidents and the University Controller to sign the necessary documents on behalf of the University.

Health Center

1. Agreement between the University of Connecticut Health Center and Mitchell Bobrick to provide consulting services for the design of medical and dental patient examining rooms. Effective dates are November 1, 1967 through June 30, 1968. The amount is based on a rate of \$20 per hour, not to exceed \$7,500.

2. Contract between the University of Connecticut Health Center and Dr. Harold Rapoport to rent office space for Dr. Jerge to perform dental services. These services will be billed in the name of the institution and income will be credited to the Office of Professional Services function of the University of Connecticut Health Center. Effective dates are October 1, 1967 through June 30, 1968. The amount is not to exceed \$750.

3. Agreement between the University of Connecticut Health Center and Harold Lyman to provide assistance in the formulation of procedures in purchasing and accounting at McCook Hospital. The effective dates are October 1, 1967 through October 31, 1967 - payment at a rate of \$10 per hour, not to exceed \$280.

5. Acting on a request by the Student Union Board of Governors, THE BOARD VOTED to approve a change in Article II, Section 3 of the Constitution of the Board of Governors extending voting privileges to the Associate Dean of Students for Men's Affairs and the Associate Dean of Students for Women's Affairs. The amended section will read as follows:

"The Board shall also include six non-student members: three appointed annually by the President from the faculty; and three ex-office - the Manager of the Union, the Associate Dean of Students for Men's Affairs and the Associate Dean of Students for Women's Affairs."

6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts:
- (1) Gift of an Oertling quartz fiber microbalance, Model Q01, American Cyanamid Company.
 - (2) \$100 New England Paper Merchant's Association, Inc., to provide financial aid to John McDermott.
 - (3) \$100 Shippee Hall Scholarship, to provide financial aid to Sandra Rosenstock.
 - (4) \$10 Harris-Intertype Foundation, representing a matching gift under their matching gifts program.

- (5) \$400 Kiwanis Club of Berlin, to provide financial aid to Frank Marutrano.
- (6) \$300 Armenian League of Greater New Britain, to provide financial aid to George Ohanesian.
- (7) \$200 W. J. Munson Fund, to provide financial aid to David B. Semeraro.
- (8) \$50 The Norwich Free Academy, to provide financial aid to Lee Ann Cavarnos.
- (9) \$100 The James Hillhouse High School, to provide financial aid to Linda Soroka.
- (10) \$125 Franklin Township Scholarship to provide financial aid to Janet Jankowski.
- (11) \$500 Chelmsford Jaycees, to provide financial aid to Jan Titsworth.
- (12) \$770 Aetna Life and Casualty, representing a matching gift under their matching gifts program.
- (13) \$300 G. Burgess Fisher Memorial Scholarship, to provide financial aid to Mark Malek.
- (14) Gift of the Garrigus collection of several hundred photographic glass negatives of campus scenes and buildings, class activities and livestock covering the years 1905 to 1912, from Mr. and Mrs. Harry S. Garrigus.
- (15) \$10 Hughes Aircraft Company, representing a matching gift under their matching gifts program.
- (16) Gift of a Magnavox television receiver from Dr. Julius A. Kuck of the Stamford Branch, to the Stamford Branch Faculty Lounge.
- (17) \$800 New Haven Chapter Alumni Association, representing the stipend of the four scholarships awarded annually.
- (18) Gift of four volumes in the field of Classical Studies, Mr. Richard Kimball, Salisbury, Connecticut.
- (19) \$30 General Electric Foundation, representing a matching gift under their matching gifts program.
- (20) \$10 Connecticut Light & Power Co., representing a matching gift under their matching gifts program.
- (21) \$20 Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (22) \$10 The New York Times Foundation, Inc., representing a matching gift under their matching gifts program.

- (23) Northeast Utilities Service Company, representing a matching gift under their matching gifts program.
- (24) \$300 Dr. Rembrandt Dunsmore, to be credited to the School of Medicine Loan Fund.
- (25) \$400 Interfraternity Council Scholarship Committee, to provide financial aid to the following:
- | | |
|-------------------|----------|
| Robert M. Holster | \$100.00 |
| Allen N. Abrams | 100.00 |
| Richard L. Temkin | 100.00 |
| Larry Mandell | 100.00 |
- (26) Gift of Transistors from Branson Instruments, Inc., Stamford, Connecticut.
- (27) \$5,000 Bethlehem Steel Corporation, representing an unrestricted gift to the University.
- (28) \$190 Panhellenic Scholarship, to provide financial aid to Janet P. Robinson and Fern D. Meyerson.
- (29) Gift of more than 400 bound journals to the new Health Center Library, estimated value \$4,000, from Charles Pfizer and Company, Inc.
- (30) \$10 The United Illuminating Company, representing a matching gift under their matching gifts program.
- (31) \$10 Armstrong Cork Company, representing a matching gift under their matching gifts program.
- (32) \$200 Hudson PTA, to provide financial aid to Lawrence M. Sullivan.
- (33) \$100 Phillips Petroleum Company, representing a matching gift under their matching gifts program.
- (34) \$250 Brian McMahon High School, to provide financial aid to Steven Lief.
- (35) \$50 The Textron Foundation Trust, representing a matching gift under their matching gifts program.
- (36) \$250 East Meadow Community Scholarship Committee, to provide financial aid to Nancy Lorton.
- (37) \$100 Alpha Phi Omega, to provide financial aid to Peter Langer.
- (38) \$200 South Hadley Lions Club, to provide financial aid to William Lawler.

- (39) \$200 Rhode Island & Providence Plantations, to provide financial aid to David Jones.
- (40) \$200 W. J. Munson Fund, to provide financial aid to Peter J. Graboski.

Total Scholarships: \$15,320.00

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

- (1) \$2,500 Distillers Feed Research Council, in support of work being conducted on the use of distillers products in the feeding of poultry under the leadership of Dr. L. D. Matterson of our Poultry Science Department.
- (2) \$61,483 Public Health Service, in support of research entitled, "Molecular Mechanisms of Information Transfer," under the direction of J. F. Speyer, Biological Sciences.
- (3) \$1,500 Town of Granby, in support of University Consultant Services at Granby High School, under the direction of Keith Atkinson, School of Education.
- (4) \$3,500 Monsanto Company, in support of work being conducted in the area of factors affecting the metabolizable energy content of poultry feed in our Poultry Science Department under the leadership of Dr. L. D. Matterson.
- (5) \$24,712 Public Health Service, in support of research entitled, "Hypo--and Hypervitaminosis A," under the direction of Mr. H. D. Eaton, Animal Industries Department.
- (6) \$61,650, Public Health Service, in support of research entitled, "Learning and Transfer Processes in Mental Defectives," under the direction of David Zeaman, Psychology Department.
- (7) \$26,512 U.S. Atomic Energy Commission, in support of research entitled, "Germinal Selection in Drosophila Melanogaster," under the direction of A. Chovnick, Biological Sciences.

Federal Grants: \$174,357.00
Private Grants: 7,500.00

8. Mr. Bishop, as the Board's representative, reported briefly on a recent meeting of the Central Naugatuck Valley Region Educational Center Committee. On his recommendation THE BOARD VOTED to adopt the following resolution:

"RESOLVED: That the Board wishes to place itself on record as favoring meaningful cooperation at all levels among the University Branch and other institutions of higher education in the Waterbury area,

including the development of possible programs and facilities to be shared in common; that the Board recognizes areas in which joint activity may yield substantial advantages, and welcomes cooperative developments in these areas which will at the same time preserve the essential characters of the several institutions. Irrespective of the many fruitful directions which cooperative planning for the future may take, the Board is mindful of its responsibilities to the present, and, being aware of serious deficiencies in facilities for student study space, for the handling of reference and library materials, and the like -- shortcomings that will not be corrected by cooperative action -- it further resolves that plans to remedy these deficiencies be pursued without delay. Therefore, the Board urges that the Bond Commission allocate the funds appropriated by the General Assembly for improvement of existing facilities at the University's Waterbury Branch.

9. President Babbidge informed the Board that a budget review anticipating the University's capital needs for the next six years was being prepared for the State's Budget Office. The estimates are to be submitted by January 1, and will in no way reflect Board consideration.
10. Mr. McCormick, as the Trustee's representative on a committee studying athletic needs, reported informally on progress to date.
11. THE BOARD VOTED to approve an affiliation agreement between the University of Connecticut School of Medicine and Community Hospitals and to authorize the President to sign the appropriate agreements on behalf of the University.
12. Acting on the recommendation of President Babbidge, THE BOARD VOTED to adopt the By-Laws, Rules and Regulations of the Medical Staff of the University of Connecticut - McCook Hospital as presented by Dean Patterson and the Professional Advisory Committee.
13. Chairman Budds reflected the pleasure of the other Board members in noting the recent recognition bestowed upon Senator Benton by the State Department. THE BOARD VOTED that a letter of congratulations on behalf of the Board was to be sent to Senator Benton.
14. THE BOARD VOTED to approve the following addition to Article XK2b(e) of the Board's Laws, By-Laws, and Rules, as recommended by the University Senate and presented at the Board meeting on May 17, 1967, (see Item 6, Page 3732 of the Minutes of the meeting of May 17, 1967):

"That the Committee of Three authorized in Article XK2b(e) of the Board's Laws, By-Laws, and Rules be empowered upon receipt of a statement of grievance not adjusted or adjustable in the ordinary ways, to appoint an ad hoc committee of from three to five faculty members to receive the complainant's statement of grievance, to conduct investigations, including holding hearings of the issues at stake, and to present its recommendations to the appropriate level of administration. The complainant may be represented (or not, as he sees fit); the committee will have access to necessary information and the proceedings will be conducted confidentially. In appointing the ad hoc committee, the Committee of Three shall give due consideration to the appointment of individuals who are acceptable to the parties of the dispute."

15. On the recommendation of Provost Gant, THE BOARD VOTED to approve a Master's degree program in American studies. The Provost explained that the program, utilizing existing resources will make it possible for students to combine studies in English, history, political science, sociology and philosophy into a single major.
16. Mr. Maxcy'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, Mr. Bishop.
 - (B) THE BOARD VOTED to designate Dr. Seymour Slessinger, Associate Professor of Political Science as the faculty representative to serve on the Advisory Council for the Central Naugatuck Valley Region Educational Center.
 - (C) THE BOARD VOTED to accept the following resignations:
 - (1) Karen Browning, Library Assistant, effective December 31, 1967.
 - (2) Peggy Ann Knapp, Assistant Professor of English, effective March 15, 1968.
 - (3) Loretta Ross, Resident Counselor in Towers 4C, effective November 30, 1967.
 - (4) Edwin M. Schroeder, Assistant Professor of Law, effective March 15, 1968.
 - (5) Janice W. Smith, Library Assistant, effective January 16, 1968.

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

- (1) Charity G. Chang, MSLS, University Librarian III, \$10,580, December 1, 1967.
- (2) Irving Goldschneider, M. D., Assistant Professor of Pathology at the Health Center, August 1, 1969, \$16,000 for 12 months of service with one month of vacation.
- (3) Patricia Hurlbrink, M. D., Assistant Professor of Pediatrics at the Health Center, \$16,000, November 15, 1967.
- (4) Douglas D. McGregor, M. D., Associate Professor of Pathology at the Health Center, \$19,200, July 1, 1968.
- (5) Michael L. Monroe, B. A., Extension Instructor in the Institute of Public Service, \$9,000, November 16, 1967, replacing Russell Jewert.
- (6) Guy Owens, M. D., Professor and Head of the Department of Surgery at the School of Medicine, June 1, 1968, \$36,000, for 12 months of service with one month of vacation.
- (7) Marvin L. Tanzer, M. D., Assistant Professor of Biochemistry at the Health Center, \$19,000, May 15, 1968.
- (8) Robert Troy, University Educational Assistant I in the Department of Anatomy at the Health Center, August 15, 1968, \$8,500 for 11 months of service.
- (9) Joseph Wankerl, B. S., Assistant Director of Personnel with the Health Center, \$10,000, January 1, 1968.
- (10) Jack Werboff, Ph. D., Professor of Psychology at the School of Dental Medicine, \$12,500, October 1, 1967.

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

- (1) DeWitt Baldwin, Professor and Head of the Department of Human Behavior and Development at the School of Dental Medicine, special research leave at full pay for the months of January, February and March, 1968, to visit medical and dental schools in Europe.
- (2) Laurence H. Barber, Instructor in Agronomy, sick leave at full pay for the period September 25 through November 7, 1967.
- (3) Alvaro Bizzicari, Assistant Professor of Romance and Classical Languages, sick leave with full pay for the period October 2 to November 6, 1967.

- (4) George Campbell, Professor and Head of Aerospace Engineering, sabbatic leave at full pay for the first semester of the 1969-70 academic year. Advanced study at the California Institute of Technology.
- (5) Frederick Casler, Instructor in Romance and Classical Languages, sick leave with full pay for the period October 11 to October 30, 1967.
- (6) Yakira Frank, Associate Professor of English at the Stamford Branch, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Advanced study and writing.
- (7) Albert O. Greef, Associate Professor of Finance, special leave with pay for the period September 1 through September 15, 1967.
- (8) John D. Hankins, Assistant Professor of English, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Research.
- (9) Harry M. Johnson, Associate Professor of Finance, sabbatic leave at half pay for the 1968-69 academic year, research at the Leonard David Institute of Health Economics, University of Pennsylvania.
- (10) Douglas McGregor, Associate Professor of Pathology at the Health Center, leave of absence without pay for the period July 1, 1968 to March 1, 1969, to work at Saranac Lake. This leave is not for educational purposes.
- (11) Carlos A. Perez, Associate Professor of Foreign Languages, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Advanced study in Madrid.
- (12) John Poellein, Assistant Professor of Music, sabbatic leave at half pay for the 1968-69 academic year. Advanced study.
- (13) Sally Pullman, leave without pay for the period October 16, 1967 to November 19, 1967, to take a nursing course. This leave is granted for educational purposes.
- (14) Gabriel Rosado, Assistant Professor of Foreign Languages, sabbatic leave at full pay for the second semester of the 1968-69 academic year. Research and study.
- (15) Arthur E. Schwarting, Professor of Pharmacognosy, sabbatic leave at full pay for the first semester of the 1968-69 academic year. Study.
- (16) D. S. Wyand, Associate Professor of Animal Diseases, sick leave with full pay for the period October 9, 1967 through November 7, 1967.
- (17) Paul Zelanski, Assistant Professor of Art, sabbatic leave for the first semester of the 1968-69 academic year, with full pay. Advanced study.

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

Helen G. Chambers, from Acting Dean of the School of Home Economics to Dean of the School of Home Economics, effective December 20, 1967.

- (G) THE BOARD VOTED to approve the following request for retirement:

Alice G. Kinsley, Resident Educational Counselor, effective February 1, 1968. Approximately six and one half years of service.

- (H) Mr. Holt distributed a report on the University's investment portfolio, showing on December 1, 1967, a total market value of investments of \$1,010,282 and annual income of \$47,755. THE BOARD VOTED to accept the investment report from the Finance Committee.

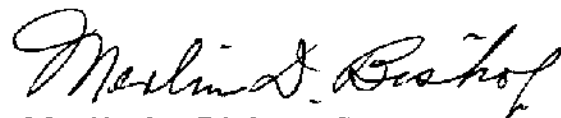
- (I) Following a discussion of the University's need for an Investment Advisor, THE BOARD VOTED to authorize the President to enter into a contractual agreement with the Connecticut Bank & Trust Company to provide continuing investment supervision of the University's endowment.

On this motion, Mr. Holt asked to be recorded as not voting.

- (J) The Board was pleased to learn that the National League for Nursing's Board of Review for Baccalaureate and Higher Degree Programs voted to remove the warning from, and grant continuing accreditation to, the baccalaureate program for students with no previous preparation in nursing.
- (K) In a follow-up report regarding the operation of a dump near the Farmington site, President Babbidge informed the Board that the town has plans to abandon dumping in this area in favor of a new and more distant dumping site.
- (L) President Babbidge commented briefly on the re-scheduled student interviews by recruiting representatives of the Dow Chemical Company. The Board once again complimented the President on his method of handling a delicate situation.
- (M) Provost Gant reviewed the sequence of events relating to the reported story on gambling at the School of Law. Steps have been taken to remind students of the inherent dangers.

19. No other business appearing, the meeting was adjourned at 12:30 p. m. Following adjournment, the Trustee-Administration-Faculty Committee met with the Board for lunch and discussion of problems of mutual concern and interest.

Respectfully submitted,


Merlin D. Bishop, Secretary