9-18-1963

Minutes, September 18, 1963

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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:

<table>
<thead>
<tr>
<th>Beds</th>
<th>Undergraduate</th>
<th>Proposed 1964/65 through 1968/69</th>
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</thead>
<tbody>
<tr>
<td>1178</td>
<td>North Campus Quad Doubles</td>
<td>$125</td>
</tr>
<tr>
<td>44</td>
<td>Quads (temp)</td>
<td>125</td>
</tr>
<tr>
<td>207</td>
<td>Grange and Hicks</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1429</td>
</tr>
<tr>
<td>207</td>
<td>North Campus Quad Singles</td>
<td>175</td>
</tr>
<tr>
<td>1158</td>
<td>Fraternity Quad</td>
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<tr>
<td>1410</td>
<td>South Campus</td>
<td>125</td>
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<tr>
<td>504</td>
<td>West Campus</td>
<td>125</td>
</tr>
<tr>
<td>996</td>
<td>Towers</td>
<td>125</td>
</tr>
<tr>
<td>588</td>
<td>Hillside</td>
<td>Under construction</td>
</tr>
<tr>
<td>192</td>
<td>South Hall Wings</td>
<td>125</td>
</tr>
<tr>
<td>48</td>
<td>Holcomb Doubles</td>
<td>125</td>
</tr>
<tr>
<td>74</td>
<td>Sprague Doubles (overload T)</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5177</td>
</tr>
<tr>
<td>107</td>
<td>South Hall Center</td>
<td>175</td>
</tr>
<tr>
<td>68</td>
<td>Sprague S (overload D)</td>
<td>125</td>
</tr>
<tr>
<td>71</td>
<td>Holcomb S (overload D)</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td></td>
<td>246</td>
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</table>

Graduate

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>175</th>
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</thead>
<tbody>
<tr>
<td>85</td>
<td>Manchester</td>
<td>175</td>
</tr>
<tr>
<td>90</td>
<td>Wood</td>
<td>175</td>
</tr>
<tr>
<td>66</td>
<td>Whitney</td>
<td>175</td>
</tr>
<tr>
<td></td>
<td></td>
<td>241</td>
</tr>
<tr>
<td>7093</td>
<td>Grand Total</td>
<td></td>
</tr>
</tbody>
</table>
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.

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.

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.
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 McCormich.

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.

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Edward Chappell</td>
<td>$100</td>
</tr>
<tr>
<td>Adrienne Alma Holderith</td>
<td>200</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mark William Kaplan</td>
<td>$200</td>
</tr>
<tr>
<td>Gordon Leslie Smith</td>
<td>100</td>
</tr>
<tr>
<td>Judith Carolyn Jones</td>
<td>200</td>
</tr>
<tr>
<td>Donald Anthony Fontanella</td>
<td>200</td>
</tr>
<tr>
<td>Gloria Marie Steele</td>
<td>100</td>
</tr>
<tr>
<td>Edward Harmon Kuslansky</td>
<td>100</td>
</tr>
</tbody>
</table>
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 Luckett.

(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 Thomas 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. Falcons 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 Stickles 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:

<p>| | |</p>
<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Norman Davey</td>
<td>$100</td>
</tr>
<tr>
<td>Brenda Rubenstein</td>
<td>100</td>
</tr>
</tbody>
</table>
(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 Bongavene.

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Sabo</td>
<td>$200</td>
</tr>
<tr>
<td>Janet Koczak</td>
<td>250</td>
</tr>
<tr>
<td>Joyce Koczak</td>
<td>250</td>
</tr>
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</table>

(69) $300 Stamford P T A Council to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn Lyle</td>
<td>$150</td>
</tr>
<tr>
<td>Susan A. Luperti</td>
<td>150</td>
</tr>
</tbody>
</table>

(70) $500 Thompson Teachers' Association to provide financial aid to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloria Kapitulik</td>
<td>$125</td>
</tr>
<tr>
<td>Jane White</td>
<td>125</td>
</tr>
<tr>
<td>Richard Langer</td>
<td>125</td>
</tr>
<tr>
<td>Paul Blackmer</td>
<td>125</td>
</tr>
</tbody>
</table>
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 Jedrzewski.

(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. Porga 500

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

John Coleman $225
Eugene Cushman 200
Barbara Cianakos 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, Ill 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia G. Francoeur</td>
<td>$250</td>
</tr>
<tr>
<td>Dorothy V. Mitchell</td>
<td>500</td>
</tr>
<tr>
<td>Francis F. Villa, Jr.</td>
<td>350</td>
</tr>
</tbody>
</table>

(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 Byxbe, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Linda Dixon</td>
<td>$200</td>
</tr>
<tr>
<td>Mary Keegan</td>
<td>100</td>
</tr>
<tr>
<td>Michael Miller</td>
<td>200</td>
</tr>
<tr>
<td>Patricia Jones</td>
<td>300</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Dennis F. K. Walter</td>
<td>$200</td>
</tr>
<tr>
<td>Bruce B. McIntyre</td>
<td>100</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Janet Koczak</td>
<td>$250</td>
</tr>
<tr>
<td>Joyce Koczak</td>
<td>250</td>
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</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Lea Gordon</td>
<td>$250</td>
</tr>
<tr>
<td>Jean Zabilansky</td>
<td>250</td>
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</table>

(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:

<table>
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<tr>
<th>Name</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Dominick D'Acunto</td>
<td>$250</td>
</tr>
<tr>
<td>Carol Albrecht</td>
<td>300</td>
</tr>
<tr>
<td>Nancy Short</td>
<td>200</td>
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</tbody>
</table>

(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:

<table>
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<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Carol A. McFarlin</td>
<td>$250</td>
</tr>
<tr>
<td>David Kelley</td>
<td>500</td>
</tr>
</tbody>
</table>

(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:

<table>
<thead>
<tr>
<th>Scholarship Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Mary Anne Markowski</td>
<td>$200</td>
</tr>
<tr>
<td>Randall Colton</td>
<td>150</td>
</tr>
<tr>
<td>Grace Lillian Patzsch</td>
<td>125</td>
</tr>
<tr>
<td>Eileen Wojton</td>
<td>125</td>
</tr>
<tr>
<td>Linda Carrigan</td>
<td>75</td>
</tr>
</tbody>
</table>

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 Bahnson 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 "Retarded 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:


(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.


(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.


(12) A. Robert Raab, Assistant Professor of Civil Engineering, effective August 31, 1963.
14. Continued

(c) Continued


(14) Nicholas M. Rosa, Library Assistant, effective September 15, 1963.

(15) Wallace Rosenbauer, Instructor in Art, Stamford Branch, effective September 15, 1963.


(18) Dorothy Smith, Resident Educational Counselor, effective July 1, 1963.


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


(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.


(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.


(22) Keith R. Johnson, M.B.A., Assistant Professor of Finance, $8160, September 16, 1963. Replacing Inderjit Prakash.

14. Continued

(d) Continued


(27) Joseph M. Kornfeld, Ph.D., Assistant Professor of Bacteriology, $7800, September 16, 1963. New position.


(36) George Thomas Motock, M.S., University Educational Assistant I, Division of University Extension, $8160, August 1, 1963. New position.


(d) Continued


(41) George G. Prouty, Sr., L.L.B., University Educational Assistant I, Continuing Education Services, $8160, July 1, 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.


14. Continued

(d) Continued


(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:


3. James M. Bobbitt, Assistant Professor of Chemistry, leave without pay granted for one year commencing September 16, 1963 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.


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.


September 18, 1963

14. Continued

(e) Continued


(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.


(18) Frank A. Ryan, Associate Professor of Poultry Science, sick leave with pay March 4, 1963 through March 24, 1963.


(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.


(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.
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 G.

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