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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 20, 1960

Present: Mr. Bishop Mr. Holt
 Mr. Budds Mr. Ryan
 Mr. Donahue Mr. Sanders
 Mr. Fuller Mr. Watson

1. The minutes of the meeting of March 14, 1960, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Edmund R. Arnold, Junior Librarian, effective August 15, 1960.
 - (2) Richard H. Crompton, Instructor in Electrical Engineering, effective August 31, 1960.
 - (3) Joan S. Gauvin, Departmental Assistant Junior Grade, Department of Physics, effective September 12, 1960.
 - (4) James F. Harrington, Instructor in Civil Engineering, effective February 29, 1960.
 - (5) Ellen Morse, Research Assistant III in Foods and Nutrition, effective June 30, 1960.
 - (6) Gertrude Platt, Assistant Home Demonstration Agent, Hartford County, effective May 14, 1960.
 - (7) Jonas F. Soltis, Assistant Registrar and Instructor in History and Philosophy, Waterbury Branch, effective September 15, 1960.
 - (8) Jack Wasserman, Instructor in Art, effective September 15, 1960.

3. THE BOARD VOTED to approve the following appointments:

- (1) Mahlon F. Hayden, ^{M.A.} University Secondary School Teacher II in Chemistry and Physics, E. O. Smith School, \$6180, September 1, 1960. Replacing Howard Wagner.
- (2) Lester Bertram Snyder, LL.B., Associate Professor of Law, School of Law, \$8700, September 16, 1960. New position.
- (3) Domenica Tondat Shulman, Resident Educational Counselor, \$3240, March 20, 1960, Replacing Jena Greenbaum.

4. THE BOARD VOTED to approve the following change in title:

- (1) Robert Lougee, from Associate Professor of History to Head of the Department of History, effective May 1, 1960.

5. THE BOARD VOTED to approve the following requests for retirement:

- (1) LeRoy M. Chapman, County Agricultural Agent in Fairfield County, effective June 30, 1960.
- (2) Corinne W. Christian, Library Assistant, effective May 1, 1960.
- (3) Martha Potgieter, Associate Professor of Foods and Nutrition, effective September 15, 1960.

The President was requested to initiate the appropriate forms and also to express to these members of the staff, on behalf of the Board of Trustees, sincere appreciation for the services they have rendered to the University and to the State.

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

- (1) Helen Barabin, Resident Educational Counselor, terminal sick leave with pay February 16, 1960 through March 31, 1960.
- (2) Floyd Dotson, Associate Professor of Sociology, leave without pay extended for academic year 1960-61. To continue research in Northern Rhodesia.
- (3) Edgar Everhart, Associate Professor of Physics, sabbatic leave second semester academic year 1960-61. Research.

6. Continued

- (4) Robert G. Jensen, Assistant Professor of Animal Industries, sick leave with pay March 13 through March 27, 1960.
- (5) Helen Johnstone, Resident Educational Counselor, sick leave with pay January 4 through February 26, 1960.
- (6) Harry Marks, Associate Professor of History, sabbatic leave first semester academic year 1961-62. Writing.
- (7) Helene Matterson, Research Assistant II in Rural Sociology, sick leave without pay April 1 through May 15, 1960. Hospitalized.
- (8) Edward Palmer, Assistant Professor of Agricultural Engineering, sick leave with pay February 11 through February 23, 1960.
- (9) Wolfgang Paulsen, Associate Professor of Foreign Languages, sabbatic leave first semester 1960-61. Writing.
- (10) Richard S. Robin, Instructor in Philosophy, leave without pay academic year 1960-61. Research and writing.
- (11) Anna Rurode, Resident Educational Counselor, sick leave with pay September 16 through October 22, 1959.
- (12) Kenneth A. Spaulding, Associate Professor of English, leave without pay extended for academic year 1960-61. To continue work at University of Tabriz, Iran.
- (13) Philip E. Taylor, Professor of Economics, leave with pay June 1 through June 15, 1960. Financial advisor to Government of Jordan.
- (14) Doris G. Trowbridge, Research Assistant I in Animal Diseases, leave without pay March 6 through June 5, 1960. Course work at University of Connecticut
- (15) Neva Waggoner, Research Assistant III in Home Economics, sick leave with pay February 22 through April 22, 1960.
- (16) Lorna Webster, Research Assistant I in Poultry Science, sick leave with pay February 22 through April 21, 1960.

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

- (1) \$200 New England District, Kiwanis International, to provide financial aid to Carolyn M. Lay.
- (2) \$80 Yale University to provide financial aid to Robert W. West.
- (3) \$400 Watertown Manufacturing Company to provide financial aid to the following:

Henry Ross, Jr.	\$200
Daniel Zibella	200
- (4) \$103.50 Hartford Alumnae Chapter, Delta Sigma Theta, to provide financial aid to Irene Lee.
- (5) \$100 Edith Harding Scholarship Committee, Ralph H. Snow Agency of Service, to provide financial aid to Mary L. McPhee.
- (6) \$500 The Electro Motive Manufacturing Company to be added to Financial Aid Account.
- (7) \$225 Rotary Club Scholarship & Service Fund to provide financial aid to James Galluzzi.
- (8) \$160 Harvest Festival Scholarship Fund, James Hillhouse High School, to provide financial aid to Edward M. Goglia.
- (9) \$242 Greater Hartford Inter-Racial Scholarship Committee to be used for scholarship purposes,
- (10) \$50 First Baptist Church of Greenwich to provide financial aid to James Whitfield.
- (11) \$40 Harvest Festival Scholarship Fund, James Hillhouse High School, to provide financial aid to Edward M. Goglia.
- (12) \$75 Residents of Fairfield Hall to establish Fairfield Hall Scholarship for 1960-61.
- (13) \$150 George Davis Bivin Foundation, Inc. Scholarship to School of Social Work.
- (14) \$50 General Electric Company Foundation, representing matching contributions of employees, to be added to Scholarship Account.

7. Continued

- (15) \$100 National Merit Scholarship Corporation, to be added to Financial Aid Account.
- (16) \$200 Waterbury Chapter of National Secretaries Association to establish scholarship in School of Business Administration.
- (17) \$150 Alpha Kappa State Chapter of Delta Kappa Gamma to establish scholarship to be designated as the Mary Mahoney Scholarship.
- (18) Gift of decorative planter for Pharmacy Research Institute from National Pharmacy Sorority, Lambda Kappa Sigma.
- (19) Gift of \$5000 from Lederly Laboratories to Pharmacy Research Institute to purchase equipment.
- (20) Gift of \$500 from Hartford Fire Insurance Company to School of Business Administration to be used for furnishings for the new School of Business.

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

- (1) \$11,600 Association for the Aid of Crippled Children to Institute of Cellular Biology, for its further development.
- (2) \$5,168 Public Health Service grant in support of research on "Cytogenetics of the Domestic Fowl" under the direction of Dr. Earl Newcomer of the Botany Department.
- (3) \$500 Central Connecticut Cooperative Farmers Association, Inc. in support of research on "Evaluation of Energy Potentials of Feed Ingredients for Growing Poultry" under the direction of Poultry Science Department.
- (4) \$1,790 Fesler Company representing final payment of grant-in-aid to School of Pharmacy.
- (5) \$20,850 National Science Foundation grant in support of In-Service Institute for Secondary School Teachers of Science under the direction of Dr. Blick, School of Education.

9. Mr. Budds read a letter from Dean Brammell, School of Education, expressing his viewpoints of the administration following his decision to retire. He was most laudatory in his comments and expressed particular esteem for the leadership and foresight of Dr. Jorgensen. He also encouraged further strengthening and quality of the Educational Program. Chairman Budds answered the letter expressing thanks for the Dean's observation and reluctance of the Board to see him retire.
10. A communication from Commissioner Conkling was presented by Mr. Budds. The letter raised questions concerning the proposed South Dormitory project as to whether or not it conformed with the intent of the General Assembly and as expressed in legislation and Bond Commission rulings.

Considerable discussion followed and action of the '57 and '59 Legislature was reviewed. It was decided to discuss this letter concerning the observations of the auditorium with Dr. Jorgensen.

The Board felt and suggested they have greater responsibility for the plans of the various facilities on campus. A working Committee will be appointed to review the various plans and keep the whole Board abreast of the progress.

11. Mr. Watson reported on several meetings with the Chamber of Commerce and the Redevelopment Commission concerning proposed plans of the Law School and possible relocation of the Extension and School of Social Science. The area considered was in Hartford in that area bounded by Washington Street and Main Street and Hudson and Elm Streets. All proposals hinge considerably on what the State of Connecticut is going to do in this area. Any proposals will require a Legislative Act to make the land available. This area also lends itself to an ideal location of a medical school, if and when, as it is close to Hartford Hospital. It is also ideal for the Law School due to proposed legal structures planned for this area. The whole project would require five to ten years. The Board of Trustees approved of the proposals and suggestions and passed a motion to proceed along this line.
12. Considerable discussion over the title of Mr. Evans, who will shortly take over the financial functions of the University. He will be known as Fiscal Vice President and also administer the Bureau of Institutional Research.

Dr. Jorgensen will be asked to suggest or recommend a title for Provost Waugh at the next meeting.

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13. The Board approved a request from Dean Brammell to allow the use of elevators in the School of Education Building by working personnel and the professional staff.
14. THE BOARD VOTED to approve appointments and salary increases as contained in the list presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.
15. The Board visited the School of Pharmacy and were acquainted with the facilities and procedures by Dean Hewitt, Dr. Schwarting and Dr. Jannke. The visit was most informative for the Trustees as several sections were in class or laboratory sessions. The visit was well worth while.

Meeting adjourned at 3:30 P.M.

Respectfully submitted,

J. Ray Ryan
Secretary