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Minutes, April 15, 1959

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 15, 1959

Present: Mr. Benton Mr. Jorgensen
 Mr. Bishop Mrs. Peterson
 Mr. Budds Mr. Schneller
 Mr. Donahue Mr. Shippee
 Mr. Gill

1. The minutes of the meeting of March 18, 1959 were not available for review and adoption before or during the meeting. The minutes for the March 18, 1959 meeting will be mailed to the Trustees with the minutes for the April 15, 1959 meeting.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Dana G. Dalrymple, Instructor in Agricultural Economics, effective August 31, 1959.
 - (2) Robert P. Griffin, Instructor in English, Waterbury Branch, effective September 15, 1959.
 - (3) Donald W. Lee, Instructor in English, effective September 15, 1959.
 - (4) Edelgard B. Morse, Instructor in Chemistry, Hartford Branch, effective September 15, 1959.
 - (5) Florence D. Philbrick, Resident Educational Counselor, effective June 15, 1959.
 - (6) Lester B. Snyder, Assistant Professor, School of Law, effective September 15, 1959.

2. Continued

(7) Vivian Tobiasen, Instructor in Nursing, effective June 15, 1959.

3. THE BOARD VOTED to approve the following appointments:

(1) Irving Pitman Cummings, M.A., Instructor in English, \$4980, September 16, 1959. Replacing Donald Lee.

(2) Harland S. Nelson, M.A., Instructor in English, \$4980, September 16, 1959. Replacing Joseph Summers.

(3) Fred C. Schutz, M.A., Instructor in English, \$4980, September 16, 1959. Replacing Robert Ornstein.

(4) Charlotte Swanson, M.S., Instructor in Clothing, Textiles and Related Art, \$4980, September 16, 1959. Replacing A. Maude Bivins.

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

(1) Bettyjayne Bacon, Research Assistant I in Poultry Science, sick leave with pay February 20 through March 8, 1959.

(2) Geraldine Coon, Assistant Professor of Mathematics, leave without pay for academic year 1959-60. Fellowship at New York University.

(3) Gertrude Fossette, Resident Educational Counselor, leave without pay during July and August, 1959. Personal difficulties.

(4) Bernhard O. J. Linnevold, Assistant Professor of Government and International Relations, sabbatic leave second semester of academic year 1959-60. Study and research.

(5) Phillip Treggor, Assistant Professor of Music, sabbatic leave second semester of academic year 1959-60. Study.

(6) Jack Wasserman, Instructor in Art, leave without pay for academic year 1959-60. Study for doctorate.

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

(1) \$200 from Inter-Racial Scholarship Committee for Greater Hartford to School of Social Work for scholarship purposes.

5. Continued

- (2) \$21 from miscellaneous donors to The Edith Yeomans Scholarship Fund for the School of Social Work.
- (3) \$135 from miscellaneous donors to The Edith Yeomans Scholarship Fund for the School of Social Work.
- (4) \$23 in miscellaneous contributions to the Ellen E. Ogren Memorial Scholarship Fund for the School of Social Work.
- (5) \$50 Dorothy Culp Memorial Scholarship for 1958-59.
- (6) \$24.57 from New London Negro Welfare Scholarship Fund representing miscellaneous donations to School of Social Work for scholarship purposes.
- (7) \$725 from The National Foundation Medical Scientific Research, Professional Education and Medical Care, to provide financial aid as follows:
- | | |
|--------------------|------|
| Carol Ann Hock | \$75 |
| Madelaine G. Caron | 75 |
| Catherine E. Perry | 75 |
| Elizabeth B. White | 75 |
| Anne G. Guetersloh | 200 |
| Donna L. Reeves | 75 |
| Linda G. Schay | 75 |
| Joyce A. Whitney | 75 |
- (8) \$500 from Mr. and Mrs. James H. Shattuck to provide financial aid to Donald Wasserman. (Donors wish to remain anonymous.)
- (9) \$50 from Hartford Public High School to provide financial aid to Milda Jucenas.
- (10) \$150 from East Hartford Educational Association to provide financial aid to Nancy Ann Pathe.
- (11) \$3600 to cover United-Aircraft Corporation Graduate Scholarships for 1958-59.
- (12) \$500 from Parent-Teacher Association of Connecticut to cover five scholarships for 1959-60.
- (13) Gift of Branson Ultrasonic Generator to School of Pharmacy from Branson Ultrasonic Corporation, Stamford.
- (14) \$10 from Mr. Arthur B. Steeves, Chicago, to be added to financial aid account.

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

- (1) \$11,660 from Association for the Aid of Crippled Children to Institute of Cellular Biology. (This is the first year installment of a three year grant.)
- (2) \$2000 from The Fesler Company to School of Pharmacy to cover grants-in-aid for 1958-59.
- (3) \$20,750 from the National Science Foundation in support of In-Service Institute for Secondary School Teachers of Science and Mathematics under the direction of David J. Blick.
- (4) \$8,870 from the National Science Foundation in support of Undergraduate Research Participation Program under the direction of M. Harrison Carter.
- (5) \$1500 from the Hartford Electric Light Company to cover research project under the direction of Messrs. Kinnard and Malinowski of the School of Business.
- (6) \$400 from Marine Historical Association to provide two scholarships of \$200 each to two outstanding students in History.
- (7) National Defense Fellowships for Doctoral Study. Sixteen fellowships - University paid portion of cost of new graduate program not to exceed \$2500 per fellow under National Defense Graduate Fellowship Program.
- (8) Four Cooperative Graduate Fellowships and two Summer Fellowships under the National Science Foundation Fellowship program.
- (9) \$500 from Connecticut Milk for Health, Inc. in support of research project under the direction of Hollis Falt.

7. The President distributed to the Trustees the following items for the information of the Board:

- (a) Handbook for Connecticut Town Clerks, March, 1959,
Prepared by Institute of Public Service.
- (b) The Need to Close Ranks in Higher Education; A statement of the Problems and Policies Committee of the American Council on Education;
- (c) Charting a Positive Policy for Aging. Edited by Donald Kent, Institute of Gerontology;

7. Continued

(d) Aging in Connecticut, Vol. I, No. 4. Prepared by Institute of Gerontology.

(e) Fine Arts Festival, 1959, and Schedule of Events, Fine Arts Festival, April 12-May 1, 1959.

8. The President reviewed the legislative situation as it affects the University. He presented to each Trustee, copies of statements, briefs, and letters which had been presented to legislative committees and state officials. The material presented will be made a matter of record in the minutes of the Board of Trustees. Copies of the material were made available to the Trustees in attendance and will be mailed to the absentee Trustees.

The materials presented were:

- I. A brief to the Appropriations Committee covering the analysis of the executive budget as recommended for the University. In support of this analysis were the following exhibits:
 - (a) A budget summary analysis by functions.
 - (b) A brief, analyzing the "student-faculty ratio" situation at the University.
 - (c) A statement summarizing the programs and operations of the Marine Research Laboratory of the University of Connecticut located at Noank.
 - (d) A supplementary statement regarding the Marine Research Laboratory.
 - (e) A statement outlining the capital outlay needs of the University (educational and auxiliary services facilities) which was prepared for the State Building Commission. During the current session, copies of this statement were distributed to members of the Finance Committee, Appropriations Committee and the Education Committee.
 - (f) A policy statement covering the use of the University Auditorium building, including the Auditorium and Little Theatre facilities.
- II. Copies of letters addressed to legislative committees and state officials:
 - (a) A letter from Director Rankin reporting a phone call

8. Continued

from Dr. Victor Loosanoff, Director, U. S. Fish and Wildlife Service Biological Laboratory, Milford, who urged the continuation of the Noank Marine Biology Laboratory and indicated that continuing federal funds will be made available for research and in increasing amounts.

- (b) A communication addressed to the members of the Education Committee and the Finance Committee on April 2, 1959 reviewing again a minimum capital projects program to meet present needs of the University.
- (c) A communication to Commissioner Conkling on March 31, 1959 related to apparent technical errors in the legislation passed in 1957 for dormitory facilities at the University.
- (d) A letter to Commissioner Conkling on March 24, 1959 having to do with the acquisition of two pieces of property on either side of the Hartford Branch campus, to be acquired in connection with the location of the new Law School building authorized in 1957.
- (e) A communication to Commissioner Conkling on March 24, 1959 relative to rescinding Section III of Special Act No. 671 requiring that the University pay half of the amortization and interest charges for educational facilities authorized under this bill and passed in 1957. Unless this section is rescinded, a considerable increase in student fees will be required.
- (f) A copy of a personal letter addressed to Governor Ribicoff on April 1, 1959 regarding proposed elimination of funds for programs to be eliminated and also regarding the transfer of expense items from the General Fund to student fees, which cannot be reconciled with the firm position of the Governor supported by the General Assembly that there be no increase in tuition.
- (g) A letter to Commissioner Conkling on March 24, 1959 regarding the need for amending existing statutes to permit the employment of a chief fiscal officer at the University and to be appointed to the non-classified but in the professional service.
- (h) A letter to Commissioner Conkling on March 24, 1959 calling attention to the elimination of approximately \$150,000 for support of the Agricultural Extension.

8. Continued

Service and resulting from a plan to abolish County Government. The elimination of the funds appears to have been accidental.

- (i) A letter to Commissioner Conkling on March 24, 1959 regarding the elimination of the Law and Insurance Fund. This matter has been resolved to the satisfaction of the University and the central fiscal authorities.
- (j) A letter to members of the Finance Committee and to the legislative leaders dated March 13, 1959 urging that all University federal funds and special funds be exempt from inclusion in Bill No. 1095 (An Act concerning elimination of separate State funds) and Bill No. 1150 (An Act concerning transfer of special funds to the General Fund). In support of the University's position, photostatic copies of letters received from the U. S. Department of Agriculture - (a) Agricultural Research Service, and (b) Federal Extension Service - were attached to the communication addressed to the members of the Finance Committee and to the legislative leaders.

Respectfully submitted,

J. Ray Ryan, Secretary
by
A. N. Jorgensen