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Minutes, December 17, 1947

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, December 17, 1947

Present:	Dr. Barker	Mr. Ryan
	Mr. Christensen	Mr. Shippee
	Mr. Hook	Mr. Spencer
	Governor McConaughy	Mr. Suisman
	Mr. Murphy	Mr. Warncke
	Sister M. Rosa	Mr. Jorgensen

1. The minutes of the regular meeting of October 15, 1947 and of the special meeting of October 31, 1947, were approved as sent out.
2. THE BOARD VOTED to accept the following resignations:
 - ✓ (1) Charlotte I. Dutch, Assistant Professor of Art, effective January 31, 1948.
 - ✓ (2) Leon Liddell, Assistant Professor and Law Librarian, School of Law, effective October 20, 1947.
 - ✓ (3) Ann T. Winchester, Assistant Instructor in Nursing, New Haven, effective October 15, 1947.
 - ✓ (4) Susanne Schulze, Professor of Social Work, September 16, 1948.
3. THE BOARD VOTED to approve the retirement of William L. Slate, Associate Director of the Storrs Agricultural Experiment Station, effective December 31, 1947, and VOTED to request the President to write an appropriate letter of appreciation for many years of faithful service.
4. THE BOARD VOTED to approve the following appointments:
 - ✓ (1) Grace Conklin, Infirmary Nurse, annual salary \$2160, effective September 16, 1947. Replacing Laura Revel.
 - ✓ (2) Henry J. Faeth, Assistant Professor, Institute of Public Service, annual salary \$3180, effective November 1, 1947. New position.
 - ✓ (3) Henry M. Hansen, Instructor in Animal Industries, (Assistant Extension Dairyman), annual salary \$3780, effective November 1, 1947. Replacing John H. Elliott.
 - ✓ (4) Elaine Raymond, Assistant Instructor in Nursing, annual salary \$2520, effective November 1, 1947. Replacing Ann T. Winchester.
 - ✓ (5) Edward J. Rubins, Assistant Professor of Agronomy, annual salary, \$260, effective January 1, 1948. New position.
 - ✓ (6) Feruccio di Cori, M. D., Lecturer in Clinical Neurology (on staff of Norwich State Hospital). Effective December 1, 1947. Replacing Emerick Friedman.
 - ✓ (7) Irving Fellows, Associate Professor of Agricultural Economics, annual salary \$5160, effective January 1, 1948. New position.

5. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) Mildred P. French, Assistant Director of Student Personnel in Charge of Women, three months, fall of 1948.
 - (2) J. Raymond Gerberich, Associate Professor of Education, February 1, 1948 - June 15, 1948.
 - (3) Stewart McN. Johnson, Associate Professor of Agricultural Economics, leave without pay, January 1, 1948 - March 31, 1948.
 - (4) Stanley K. Seaver, Assistant Professor of Agricultural Economics, academic year 1948-1949.
 - (5) Rufus I. Munsell, Assistant Professor of Agronomy, November 1, 1948 - April 30, 1949, without pay May 1, 1949 - June 15, 1949.
 - (6) Albert O. Greef, Associate Professor of Finance, half time, second semester, 1947 - 1948
6. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
- (1) Connecticut State Association of Life Underwriters - scholarship of \$150 awarded to John A. Greenwood, a senior in the School of Business Administration.
 - (2) Cornelius Danaher, gift of books for the School of Law.
 - (3) National Association of Cost Accountants, check for \$25.00 to be used for subscriptions to two monthly bulletins published by the National Association of Cost Accountants, to be kept in the Library for general use.
 - (4) Charles H. Hood Dairy Foundation - two scholarships of \$100 each to be awarded to second year students in the Ratcliffe Hicks School of Agriculture.
 - (5) Beatrice Fox Auerbach Foundation Scholarships
 - 4 scholarships of \$200 each (Pharmacy)
 - 1 scholarship of \$200 (Agriculture)
 - 1 scholarship of \$200 (Home Economics)
 - 1 scholarship of \$200 (Law)
 - 1 scholarship of \$200 (Business Administration)
 - (6) Charles M. Cox Company \$1000 for research project in study of the management and nutrition of the dry cow.
7. The President presented each trustee with a copy of the printed Laws and By-Laws. These were distributed in order that the trustees could refer to them in connection with a study of proposed changes as presented to the trustees at the September meeting. The trustees should be prepared to consider these proposed changes at the next regular meeting.
8. The dormitory situation was again discussed. Material had been mailed to the trustees prior to the meeting. This material is made a part of these minutes. THE BOARD VOTED to approve the Vermont type of dormitory construction since this type of construction has been approved by appropriate State agencies. THE BOARD VOTED further to approve commissioning McKim, Mead and White as the architectural firm for the planning of these buildings as approved by appropriate State agencies.