

2-21-1945

## Minutes, February 21, 1945

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Hartford February 21, 1945

Present: Mrs. Dedourian	Mr. McDonough
Mr. Eddy	Mr. Murphy
Mr. Fox	Mr. Ryan
Mr. Hook	Mr. Warncke
Mr. King	Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of January 17, 1945.

REPORTING

2. For the record it is reported that the following resignations have been accepted:

- (1) Frederick Donath, County Agent (War Food), January 31, 1945.
- (2) William M. Good, Graduate Assistant in Chemistry, January 31, 1945.
- (3) Shoshana D. Gabriel, Graduate Assistant in Psychology, February 5, 1945

3. For the record it is reported that the following part-time and temporary appointments have been made:

- (1) Franz J. Carlson, Instructor in Law, \$200 for semester, effective February 1, 1945.
- (2) Erika Eichhorn, Graduate Assistant in Sociology, annual salary \$840, effective February 1, 1945. Replacing Carolyn Comings.
- (3) Ruth Wilson Lavovsky, Instructor in Home Economics, salary \$1200 for semester, effective February 5, 1945. Replacing Lillis Knappenberger, who is on sick leave.
- (4) Helen P. Pearson, Graduate Assistant in Dairy Industry, annual salary \$840, effective February 5, 1945. Replacing Eugene Bilenker.
- (5) Frances M. Van Duzen, Graduate Assistant in Psychology, annual salary \$840, effective February 9, 1945. Replacing Shoshana D. Gabriel.
- (6) THE BOARD VOTED to approve the appointment of Fritz Semmler, Assistant Professor of Foreign Languages, at a salary of \$1000 for the semester, effective February 12, 1945. Replacing T. K. Siegel. The President was requested to mail to each member of the Board a statement summarizing the background, training and experience of Professor Semmler.

4. For the record it is reported that the following part-time and temporary appointments have been continued:

- (1) Winifred S. Passmore, Counselor for Social Activities, annual rate \$3120, second semester 1944-45.
- (2) Mildred Hall, Instructor in English (Ratcliffe Hicks School of Agriculture), salary \$300, effective February 1, 1945 - May 31, 1945.

- (3) Bettye Jane Schreiber, Assistant Instructor in English, annual salary \$1800, effective February 1, 1945 - September 15, 1945.
- (4) Helen S. Tolan, Instructor in Home Economics, \$300 for period February 1, 1945 - May 31, 1945.
- (5) Elizabeth S. H. Scott, Instructor in Secretarial Studies, \$300 for second semester, effective February 5, 1945.

ROUTINE

5. THE BOARD VOTED to accept the following resignation:
  - (1) Sarah Helen Roberts, Home Demonstration Agent (Tolland County), February 13, 1945.
6. THE BOARD VOTED to approve the following appointments:
  - (1) Mildred Louise Howell, Assistant County Club Agent (New Haven County), annual salary \$2040, effective November 16, 1944. Replacing Elizabeth MacPherson Hayes.
7. THE BOARD VOTED to accept and place on file the following request for leave of absence:
  - (1) J. Garland Waggoner, University Chaplain, Commission in Chaplain Corps USNR, February 10, 1945.
8. THE BOARD VOTED to exempt the following from Military Science:
 

John Brink	Physical disability
Edmund Rogauskas	" "
9. THE BOARD VOTED to approve the recommendation of the Dean of Engineering that Mr. F. L. Castleman Jr., Professor of Civil Engineering, and Mr. E. V. Gant, Assistant Professor of Civil Engineering, conduct experiments for the Ensign - Bickford Company of Simsbury. These experiments have to do with the expansion of baled jute.
10. THE BOARD VOTED to authorize the Head of the Dairy Department to sign for the University of Connecticut necessary forms used in the registration of registered dairy cattle.
11. THE BOARD VOTED to accept the following gifts and instructed the President to write suitable letters of appreciation:
  - (1) Lee & Osgood Company, Norwich, \$100 for scholarship in the College of Pharmacy.
  - (2) American Foundation for Pharmaceutical Education (representing contribution from C. S. Leete Company of New Haven) \$300 for College of Pharmacy.
  - (3) Hartford City Panhellenic Association \$50 for upperclass girl "who has proven her ability but who needs financial aid."
  - (4) E. Lee Marsh Jr., a Jersey bull, "Nutmeg Design."

12. The President discussed the serious shortage of faculty housing. After a thorough discussion, THE BOARD VOTED to extend the authority contained in its action of February 23, 1944 to include provision of housing for faculty families and FURTHER VOTED to authorize the President to consult with Governor Baldwin regarding the best means for providing necessary faculty housing facilities.
13. THE BOARD VOTED to approve a suitable memorial for Professor George C. White who has retired because of ill health, such a memorial to include a portrait to be hung in a permanent place in the Agricultural Industries Building and the naming of a prominent section of the new Agricultural Industries Building in honor of Professor White.
14. THE BOARD VOTED to accept the gift of the New Haven Druggists' Association in memory of Dr. Hugh P. Beirne of a picture of Dr. Beirne and three prizes of \$100 each year, to high ranking students of each of the three upper classes in the College of Pharmacy (\$25. each to a sophomore and a junior and \$50 to a senior).
15. The President discussed the objections to House Bill 593 - Concerning License to Practice Pharmacy. The President indicated that the subject matter of this bill had resulted in considerable controversy and apparently two factions of the pharmacy group would appear in the legislature, one in support of the bill and one in opposition to it. The Board approved the President's position that "legislation having to do with pharmacy examinations and licensing is the responsibility of the Pharmacy Commission and that the University has the responsibility for the training of pharmacists in the University's College of Pharmacy. The University has the responsibility for maintaining high entrance requirements and high academic standards in the College of Pharmacy. The University should not become involved in the discussion of HB 593. Such conditions as exist within the profession should be settled within and by the group".
16. The President presented to the trustees an analysis of admissions for February 1945 and a list of withdrawals for the first semester 1944-45. The President discussed the student housing problem which will face the University at the fall semester. The University will, as during the past six or seven years, refuse admission to many more students than will be admitted. The Veterans Administration has estimated that the University will be requested to admit from 300 to 400 returning veterans during the fall semester. Facilities are not now available for admitting the estimated number of veterans and for retaining qualified upperclass students and for admitting more than probably one quarter to one fifth of the qualified high school graduates who will apply for admission in September. THE BOARD VOTED to authorize the President to confer with Governor Baldwin for the purpose of developing such plans as are necessary and best for the housing of students for the fall term. Enrollment and housing quotas were discussed at considerable length and it was agreed that

Returning veterans - residents of the state - should have first priority for housing at the University

Returning upper-class students - residents of the state - should have second priority

Entering Students - residents of the State - should have third priority

Returning students - out-of-state - should have fourth priority

New students - out-of-state - should have fifth priority

It was further agreed that this priority schedule should constitute a general policy but that the University administration should exercise such discretion as is necessary to achieve a proper balance as between classes, schools and colleges and as to men and women.

17. The President reported on the tragic death of Professor George P. Goodearl, Assistant Professor of Poultry Husbandry, and explained that he had prepared for the Compensation Commission a statement covering the circumstances of the accident which led to Professor Goodearl's death. The President expressed the hope that the widow and children would receive compensation payment from the State.
18. THE BOARD VOTED to approve House Bill 933 having to do with the reorganization of the Board of Trustees and House Bill 925 defining the duties and obligations of the Board of Trustees.
19. The case of Dr. Theodor K. Siegel was discussed by the Board of Trustees at considerable length. Prior to the meeting, the President had forwarded to the trustees copies of the judge's decision and also copies of the "Findings of Fact." THE BOARD VOTED that the action of President Jorgensen in relieving Dr. T. K. Siegel of his duties on the staff of the University be approved and VOTED FURTHER that his salary be stopped as of the day of this meeting and that he be considered ineligible for further service at the University.

Respectfully submitted,

Lewis Fox  
Secretary

V. P. O.