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Minutes, January 17, 1951

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, January 17, 1951

Present:	Mr. Bishop	Mrs. Mahoney	Mr. Staples
	Mr. Christensen	Sister Rosa	Mr. Warncke
	Mr Hook	Mr. Ryan	Mr. Watson
	Mr. Jorgensen	Mr. Shippee	

1. The minutes of the meeting of November 22, 1950, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Clement S. Barlow, Research Assistant in Chemistry, January 1, 1951.
 - (2) Marie Caron, Infirmary Nurse, February 1, 1951.
 - (3) Elizabeth P. Davis, Assistant State Club Leader, January 16, 1951.
 - (4) Robert E. Parker, Assistant Agricultural Editor, February 1, 1951.
 - (5) Henry Seften, County Club Agent, Tolland County, February 28, 1951, at the end of his present leave.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Regina Beccia, B.S., Research Technician in Animal Diseases, annual salary \$2640, including economic increase, December 1, 1950. Replacing M. Carolyn Chernak.
 - (2) Wladimir T. Liberson, M.D., Professor of Clinical Neurophysiology, no salary, February 1, 1951.
 - (3) Helen Trepal, B.S. (February 1951), Assistant County Club Agent, Fairfield County, annual salary \$2880, including economic increase, February 1, 1951. Replacing Marjorie Prokop.
4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
 - (1) Josephine A. Rogers, Associate Professor of Physical Education, sabbatic leave for academic year 1951-52. To continue work for doctor's degree.

5. THE BOARD VOTED to accept with regret the request for retirement of Roy E. Jones and the President was requested to initiate the appropriate forms and also to express to Mr. Jones on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State.
6. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) Two scholarships of \$150 each by the Connecticut Consumer Finance Association awarded to James P. Hurst and Michael Karliak.
 - (2) Mortarboard Scholarship of \$50 to be awarded to a woman student in the second semester of her sophomore year, based on scholarship, citizenship and service to the University.
 - (3) From Phi Delta Chi, a gift of a complete set of books for one year to student in the College of Pharmacy who shows the most improvement in his course of studies and who brings credit in general to his class, the award to be known as the Leslie B. Barrett Memorial Award. The award this year, because of the lateness of the season, to be \$50.
 - (4) A gift of \$25 from Johns-Manville Corporation to be used for the purchase of books in the field of industrial administration.
 - (5) A gift from the Women's Auxiliary of the Bridgeport Druggists Association of a Project-O-Stand.
 - (6) A gift of \$900 from the Auerbach Foundation to be used for the International Farm Youth Exchange project.
 - (7) A gift of \$25 from the Connecticut Association of Real Estate Boards to the best student in the School of Business Administration Real Estate course.
 - (8) A gift from Princeton University to the Department of Geology of fifteen vertebrate fossils.
7. THE BOARD VOTED to approve the following research projects to be carried on by the University staff and financed by the several agencies as indicated:
 - (1) Grants in Aid from Research Corporation
 - \$1650 to support Dr. Paul Zilsel's project "Theoretical Investigations into the Nature of Superconductivity and Superfluidity."
 - \$3000 to support Dr. Edgar Everhart's project "A Study of the Hertzian Oscillator."
 - \$2600 to support Myron L. Bender's project "Synthesis and Reactions of the Intermediate in Ester Hydrolysis. A Kinetic Analysis of Esterification and Hydrolysis."

7. Continued

\$1000 to support Paul Doigan's project "Photochemical Decomposition of Solid Nitrates - Study of the effect of ultraviolet radiation on solid alkali and alkaline earth nitrates with possible inclusion of other metal nitrates - - Analysis of all reaction products to obtain a material balance. Study of effect of temperature on these reactions.

(2) Government Contracts

Contract under the Research and Marketing Act of 1946 between the University of Connecticut and the U. S. Department of Agriculture. Purpose: To examine and test for a selected group of families the psychological approach in explaining consumer buying behavior with the particular objective of determining the value of this approach in improving the measurement of the consumer demand for farm products. Amount \$2,200

Contract with U. S. Signal Corp. for services, facilities and materials for research investigations on problems of a photochemical nature. Amount \$28,809.

Contract with U. S. Navy for research in developing techniques for fundamental investigation of the kinetics and mechanisms of redox reactions. Amount \$12,000.

Contract with U. S. Navy for research on the kinetics of the Thermo Decomposition of Ketones. Amount \$7,000.

Contract with U. S. Navy for research on Thermo Dynamics and Tetra-alkyls. Amount \$7,500.

8. The President presented copies of resolutions prepared by a special committee of the College of Arts and Sciences recognizing the retirement of Harold Spencer Schwenk and James Lowell Hypes. THE BOARD VOTED to include copies of these resolutions in the minutes of the Board of Trustees' meeting.
9. THE BOARD VOTED to approve the plans of the University to extend summer session teaching programs with the inclusion of an intersession summer session to provide accelerated educational programs for students interested in completing work for a degree in less than the traditional four years.
10. The President discussed the schedules for the financing of self-liquidating bonds for construction completed at the University and for construction now under construction. The Board was reassured regarding the ability of the University to meet amortization and debt service requirements for all bonds which have been authorized and sold. The financial planning by the administration has been based on a minimum enrollment of 6000 full-time students. The following schedules are included in the minutes as a matter of record and easy reference. Attention is called to the bond issue schedules prepared for the Board of Trustees on October 15, 1949. According to these schedules, the funds necessary to take care of amortization requirements and debt service for the year 1951-52 is \$785,414.45 which is about \$10,000 less than the preceding year. The amounts required are approximately \$10,000 less each year.

10. Continued

ESTIMATED NET INCOME FROM SELF-SUPPORTING ACTIVITIES
AND DEBT SERVICE FINANCING
(Based on Student Enrollments)

<u>INCOME</u>	6,500	6,000	5,400	4,800	4,200	3,600	3,000
Enrollment							
Totals	\$1,137,500.00	\$1,046,500.00	\$943,000.00	\$839,500.00	\$736,000.00	\$632,500.00	\$529,000.00

CONDITION OF FUND BASED ON AN
ENROLLMENT OF 3000

DEBT SERVICE FUND

	Condition of Funds as of 1/1/51	<u>1951-52</u>	<u>1952-53</u>	<u>1953-54</u>	<u>1954-55</u>	<u>1955-56</u>
A. Balance at beginning of year	\$ 925,000.00	1,030,000.00	774,000.00	526,000.00	289,000.00	60,000.00
Requirements	795,000.00	785,000.00	777,000.00	766,000.00	758,000.00	747,000.00
	\$ 130,000.00	245,000.00	3,000.00	240,000.00	469,000.00	687,000.00
To be added during year	900,000.00	529,000.00	529,000.00	529,000.00	529,000.00	529,000.00
Balance at end of Year	\$1,030,000.00	774,000.00	526,000.00	289,000.00	60,000.00	158,000.00

10. Continued

CONDITION OF FUND BASED ON AN
ENROLLMENT OF 3600

DEBT SERVICE FUND

	Condition of Fund as of <u>1/1/51</u>	<u>1951-52</u>	<u>1952-53</u>	<u>1953-54</u>	<u>1954-55</u>	<u>1955-56</u>
B. Balance at beginning of year \$	925,000.00	1,030,000.00	877,500.00	733,000.00	599,500.00	474,000.00
Requirements	795,000.00	785,000.00	777,000.00	766,000.00	758,000.00	747,000.00
	130,000.00	245,000.00	100,500.00	<u>33,000.00</u>	<u>158,500.00</u>	<u>273,000.00</u>
To be added during year	900,000.00	632,500.00	632,500.00	632,500.00	632,500.00	632,500.00
Balance at end of year	\$1,030,000.00	877,500.00	733,000.00	599,500.00	474,000.00	359,500.00

11. The President presented to the Board of Trustees a request from several of the College of Pharmacy staff members "that credit for service be extended to State employees formerly employed by the Connecticut College of Pharmacy." THE BOARD VOTED to approve the introduction of a bill which would cover not only staff members in the College of Pharmacy taken over by the University of Connecticut by legislative act in 1941, but also to include staff members that may have been affected or may be affected by the taking over of other educational units by the University and as authorized by the General Assembly.
12. THE BOARD VOTED to approve the following transfers:
 - (1) Transfer of \$7,000 from project account 8.345, Construction of Girls' Dormitories, to project account 8.233, projects 'A' and 'B' Construction of Men's Dormitories, North Campus. This transfer was necessary to provide funds for the plantings around the 'A' and 'B' projects.
 - (2) Transfer of \$83,579.71 accumulated in Self-Supporting Activities fund, account 6.4, from fees earmarked for this purpose. Transfer of other funds in Self-Supporting Activities fund, account 6.4-\$57,626.00. Total \$141,205.71. This total was transferred to Comptroller's account 8.150 for the construction of the Auditorium.
 - (3) Transfer \$650 from the unallotted balance in account B-7301-J, Equipment, to the project allotment in account C-7301-99, Specified Capital Outlay, The University of Connecticut and Storrs Agricultural Experiment Station. This transfer is necessary to provide funds to complete payments to Mr. Teich for architectural services on the Remodeling and Alterations to Beach Building.
13. The President advised the Board of Trustees that the University has been assigned another ROTC unit in the field of Armaments.
14. The President presented to the Board of Trustees a request from Mr. L. L. Parrish for approval to purchase two lots in Ledgebrook.

THE BOARD VOTED to authorize the President to form a committee comprising the University Comptroller, the Superintendent of Grounds and Buildings, and Mr. Teich as an architect, to determine those lots unsuited for the building of faculty residences, and to advise the President regarding requests for the purchase of two lots at the regular lot price in cases where the second lot purchased is shown to be unsuited for residence building.

15. The President discussed the University student fee of \$125 and pointed out that several uncertainties make it difficult to determine exactly the financial plan that should be developed for the coming biennial period. These uncertainties are due to the military situation and cannot be clarified until the 82nd Congress makes certain decisions, and some of the problems depend upon the General Assembly for solution.

After some discussion, THE BOARD VOTED to authorize the administration to

15. Continued

- raise the student fee but not to exceed \$150. IT WAS FURTHER VOTED that the fee should be reduced to \$125 as soon as conditions warrant.
16. THE BOARD VOTED to approve the request of Mr. L. C. Riccio that the University bookstore give up the sale of cosmetics since a well-established local business organization is now in a position to provide this service. All stock of cosmetics owned by the University is to be purchased by the local business establishment.
17. THE BOARD VOTED to approve the President's request that Colonel H. Paul Hallowell, Sr. PMS&T, be invited to sit with the Faculty Senate in an ex-officio non-voting capacity in order that he may be immediately available for advice and counsel with reference to expanded ROTC activities and the affect of such expansion on academic programs of the institution.
18. The President presented to the Board of Trustees an offer from the University Faculty Club for the donation of faculty club equipment. THE BOARD VOTED to approve the acceptance of this equipment and FURTHER VOTED to authorize the President to make available from the appropriate Revolving Fund, an amount not to exceed \$5000 to assist in equipping the Beach residence as a faculty club building. The Faculty Club will be required to reimburse the University in the amount of \$5000 out of dues collected from the Faculty Club members.
19. The President discussed with the Board of Trustees, the interest of some students in the immediate establishment of a temporary union building to provide for (a) commuting students, and (b) experience in the operation of a union building facility and activities. The President also discussed with the Board of Trustees the recommendation from the Student Senate that \$2.00 from the University breakage fee collected from each student be used to finance the operation of the temporary union building. The Board of Trustees in discussing the matter made crystal clear the appreciation for the need of a student activities building. This interest of the Board of Trustees is now being reflected in the actual construction of a student activities building, this building to serve all students including commuting students. The Board of Trustees expects to establish a fee to be charged each student for the maintenance and operation of the new student activities building. The decision with reference to this fee will be reached after recommendations have been received from the all-university committee now concerned with studying the operation of this facility. The Board, recognizing the problem of the commuting students, has approved of the administration providing a room or rooms which may serve as a center for these students. The Board of Trustees also appreciates the interest of the students in a temporary union building but must insist that all University funds, including special funds, remain inviolate. Therefore, the recommendation that \$2.00 of each student breakage fee be used to finance a temporary union building cannot be approved. If a temporary union facility is to be made available, it will need to be financed by a special \$2.00 fee to be paid by all students or it may be financed by earmarking \$2.00 of each student activity fee voted by the Student Senate with the approval of the Board of Trustees. The Board also feels that it

19. Continued

- is probably unwise to make any changes in the present snack bar arrangement in the bookstore and in the present south campus dining hall. The military situation is still uncertain. It may be necessary to make use of south campus buildings for research purposes or for military purposes in connection with the national war effort. Any changes of the kind suggested in the report to the President should be delayed until after decisions have been made by the 82nd Congress and probably not before the summer vacation months.
20. The President reviewed the policy followed for more than fifteen years having to do with the waiving of the residence fee for resident students. These fees, when waived, have been identified as "Trustees scholarships" and "Trustees financial aid awards." The out-of-State fee has been waived for students of high ability who required financial aid and for students capable of making significant contributions to student life and student activities. The number of fees waived has not been considerable and have been controlled in terms of the resources of the University's financial program. THE BOARD VOTED to reaffirm the policy of waiving residence fees and non-resident fees and to leave the responsibility with the administration for determining the recipients and the number of recipients of these types of financial awards.
21. The President advised the Board of Trustees regarding the damage resulting from the windstorm of almost hurricane proportions which affected the campus during the Thanksgiving vacation period. Some forty roofs were damaged but have since been repaired. One-half of the roof of Building 13 was blown off and destroyed. The building suffered considerable damage from rain and from wind stress. This building is one of the temporary buildings and had a capacity for housing one hundred men in one hundred single rooms. The insurance company will make an adjustment approximating \$7,500. However, the administration recommends that this building be demolished rather than repaired. The building is in bad condition and is now almost unlivable. THE BOARD VOTED to approve the decision of the administration.
22. The President advised the Board that he had presented the Board of Trustees' biennial budget for the University to Governor-elect Lodge and his advisors on December 13. The budget presented was the budget as approved by the Board of Trustees at the regular meeting on September 27, 1950 with one exception -instead of recommending self-liquidating bonds to finance the replacement of 1300 student beds in firetrap buildings with 1300 student beds in permanent fireproof buildings, the President reduced the request to 650 beds. This reduction seemed to the President to be a reasonable one in the light of the Korean situation and the real possibility of some reduction in the male enrollment in the University during the next two years. THE BOARD VOTED to approve this change in the budget proposals approved at the meeting of September 27, 1950.

Respectfully submitted,

-s-

J. Ray Ryan

Secretary