

1-16-1957

Minutes, January 16, 1957

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, January 16, 1957" (1957). *Agendas and Minutes*. 778.
https://opencommons.uconn.edu/bot_agendas/778

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
scheduled for Storrs, January 16, 1957
and approved by mail

1. The minutes of the meeting of December 5, 1956, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Arley W. Backlund, Assistant Agricultural Editor, effective February 21, 1957.
 - (2) Raymond Forer, Instructor in Sociology, Hartford Branch, effective March 15, 1957.
 - (3) James M. Kinghorn, Assistant Coach and Social Director, Hartford Branch, effective January 4, 1957.
 - (4) John J. Kolega, Instructor of Agricultural Engineering, effective February 8, 1957.
 - (5) Peter A. Moldauer, Instructor in Physics, effective March 15, 1957.
 - (6) Ralph W. Peterson, Instructor in Speech, effective September 15, 1957.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Mary Arnold, B.A., Library Assistant (Departmental Assistant Junior Grade), \$2940, February 4, 1957. Replacing Guy Bolton.
 - (2) Raymond Joseph Dauphinais, LL.M., Assistant Professor of Pharmacy, \$6840, February 1, 1957. Replacing A. A. Maier.

4. THE BOARD VOTED to approve the following change in title:
 - (1) Andre Schenker, Associate Professor of History, to Acting Head of Department of History during the second semester of the current academic year, in the absence of Department Head Moore who will be on sabbatic leave.

5. THE BOARD VOTED to receive and place on file the following request for leave of absence:
 - (1) Lawrence H. Amundsen, Professor of Chemistry, sabbatic leave first semester 1957-58. Research and writing.

6. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
 - (1) \$500 Connecticut Broadcasters' Association Scholarship for 1956-57.
 - (2) \$500 from Grumman Aircraft Engineering Corporation to provide financial aid to Edwin A. Stubbs.
 - (3) \$100 from Newtown Scholarship Association to provide financial aid to Ellen M. Slusalek.
 - (4) \$200 from New Britain Teachers' Club to provide financial aid to Ann Etkind.
 - (5) \$300 from The Helping Hand Fund of the Rotary Club of Wethersfield, Inc., to provide financial aid to the following

| | |
|---------------------|-------|
| George A. Schoen | \$100 |
| Earl R. Thomson | 125 |
| Anthony A. Serkanas | 75 |
 - (6) \$250 from Hitchcock Free Academy to provide financial aid to Clara R. Gendreau.
 - (7) \$150 from The Guilford Scholarship Association to provide financial aid to Janet Blaha.
 - (8) \$250 from New Canaan Congregational Church Scholarship Aid Fund to provide financial aid to Carol Coleman.
 - (9) \$200 from Wellesley Hills Woman's Club to provide financial aid to Nancy Bowen.
 - (10) \$125 from Staples P.T.A. Scholarship Committee to provide financial aid to Sara Jane Campbell.
 - (11) \$100 from the Sons of Italy Club of Webster to provide financial aid to James J. O'Connell.
 - (12) \$250 Scholarship from Philip Lauter Foundation.

6. Continued

- (13) Gift of books to Hartford Branch Library from the following:

Mr. A. D. Barney, Hartford (1)
Miss M. Starkey, Hartford (1)
American Institute of Management (1)

- (14) Gift of 20 shares of Connecticut General Life Insurance Company stock from Suisman Foundation, Inc. to be sold and the proceeds used to provide scholarships at the rate of \$500 per year.
- (15) Gift of 50 chinchillas and 6 cages to Animal Diseases Department from Mr. Charles A. Bartlett of Somers, Connecticut.
- (16) Gift of 25 shares of American Potash & Chemical Corporation stock from Mr. Bruno E. Doss, Rockville, for student aid purposes. (Donor prefers to remain anonymous at this time.)

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

(1) \$150 Graduate Fellowship from Donald L. Kanter, Chicago, to an outstanding graduate student in Social Psychology.

8. THE BOARD VOTED to authorize the University Comptroller, L. C. Riccio, to sell the following stocks donated by Frederick F. Brewster, New Haven, the proceeds of which are to be deposited in the Brewster Livestock Project Fund in accordance with the terms of the gift:

25 shares of Socony Mobil
100 shares of Socony Vacuum

9. THE BOARD VOTED to authorize the University Comptroller, L. C. Riccio, to sell 20 shares of Connecticut General Life Insurance Company stock donated by the Suisman Foundation, proceeds to be deposited in The Suisman Foundation Fund to be used for student financial aid in accordance with the terms of the gift.
10. THE BOARD VOTED to authorize the University Comptroller, L. C. Riccio, to sell 25 shares of American Potash & Chemical Corporation stock, donated by Bruno E. Doss, Rockville, proceeds to be deposited in an account for student aid purposes.

Respectfully submitted,

J. Ray Ryan,
Secretary