

7-9-1941

Minutes, July 9, 1941

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Recommended Citation

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MINUTES OF THE MEETING
of the
BOARD OF BUSINESS
of the
UNIVERSITY OF CONNECTICUT
held in Storrs, July 9, 1941

Present: Mr. Spencer Mr. Eddy
 Mr. King Mrs. Dadourian
 Mr. Fox Dr. Jorgensen

1. The minutes of the meeting, of May 21, 1941 were read and approved.

The following actions were taken subject to the approval of absentee members. The absentee members are asked to approve or disapprove in writing the actions taken by the Board members who were present.

2. The following officers were elected:

Vice President: Mr. Hollister
Executive Committee: Mr. Spencer, Chairman
 Mr. Hollister
 Mrs. Dadourian
 Mr. Fox
 Mr. Eddy
Secretary: Mrs. Dadourian

3. THE BOARD VOTED to accept the following resignations:

- (1) Marion F. Brundage, Assistant Instructor in English, June 16, 1941
- (2) Miriam Wheeler, Assistant Instructor in Animal Diseases, July 1, 1941.
- (3) Henry W. Riecken, Jr., Graduate Assistant in Sociology, June 1, 1941.
- (4) Ellen Van Cleef, Associate Professor of Clothing, August 10, 1941.
- (5) Richard Couri, Assistant Instructor (Rodent Control), June 13, 1941.
- (6) Elizabeth Alling Mansfield, County Club Agent, July 1, 1941.
- (7) H. Allen Wood, Assistant Professor of Mathematics, September 15, 1941.
- (8) Carl Mann, Assistant Instructor in Physical Education, July 1, 1941
- (9) Alfred Travis, Assistant Instructor in Botany, September 15, 1941

- (10) Donald O. Hamnerberg, Associate Professor of Agricultural Economics, July 1, 1941.

4. THE BOARD VOTED to approve the following appointments:

- (1) Veronica N. Clapp, Graduate Assistant in Education, salary \$60 per month, effective September 16, 1941, for nine months. New position.
- (2) Frank James Harris, Graduate Assistant in Psychology, salary \$60 per month, effective September 16, 1941, for nine months. New position.
- (3) Edith Corttis, Graduate Assistant in Education, salary \$60 per month, for nine months, effective September 16, 1941. Replacing Stephen S. Gracowski.
- (4) Wilson James Dobson, Instructor in Mechanical Engineering, salary \$2280, effective September 1, 1941. Replacing Ellery D. Clark.
- (5) James L. Eldridge, Graduate Assistant in History, salary \$60 per month, for nine months, effective September 16, 1941. New position.
- (6) Estelle M. Fasolino, Graduate Assistant in Chemistry, \$60 per month for nine months, effective September 16, 1941. New position.
- (7) R. Constance Hastie, Instructor in Home Economics, salary \$2040, effective September 16, 1941. New position.
- (8) George R. Hilton, Instructor in Foreign Languages, salary \$2040, effective September 16, 1941. New position.
- (9) Gerald Ray Lappin, Graduate Assistant in Chemistry, \$60 per month for nine months, effective September 16, 1941. New position.
- (10) David H. Long, Graduate Assistant in Poultry, salary \$60 per month for twelve months, effective September 16, 1941. New position.
- (11) Lauring V. Malmstrom, Graduate Assistant in Poultry, salary \$60 per month for twelve months, effective September 16, 1941. New position.
- (12) John Clewell Mertz, Assistant Professor of Mechanical Engineering, salary \$3120, effective September 1, 1941. New position.
- (13) Marion S. Watson, Associate County Club Agent, salary \$1390, effective July 1, 1941. Replacing Elizabeth Alling Mansfield.
- (14) Rita Merlet, Graduate Assistant in English, salary \$60 per month for nine months, effective September 16, 1941. Replacing Katherine Collamore.
- (15) Carl Gustaf Adolph Nordling, Instructor in Mathematics, salary \$2040, effective September 16, 1941. Replacing H. A. Wood.

- (16) John Cochran Montgomery, Instructor in Mathematics, salary \$2040, effective September 16, 1941. New position.
- (17) Richard Charles Dray, Instructor in Mechanical Engineering, salary \$2400, effective September 1, 1941.
- (18) Owen Smith Trask, Assistant Instructor (Agricultural Extension) effective June 23, 1941 to June 30, 1941, salary \$125 per month, July 1, 1941 to May 15, 1942, salary \$1508.52 per year. Replacing Garry Miles, who is on sabbatic leave.
- (19) S. Martha Robbins, Resident Counsellor, salary \$1980, cash \$1512, maintenance \$468, effective September 1, 1941. New position.
- (20) J. Frank Daly, Supervisor of Hartford Extension, salary \$3360, effective July 1, 1941 to June 30, 1942.

THE BOARD VOTED to approve the following leaves of absence:

- (1) Rex J. Northland, Assistant Professor of Agricultural Economics - Selective Service.
- (2) Clayton G. Dohrenwend, Assistant Professor of Civil Engineering, Naval Reserve.
- (3) D. E. Voble, Assistant Professor of Electrical Engineering, Extension of one year.
- (4) Victor A. Rapport, Associate Professor of Sociology, Extension of one year.

6. The rates of pay to laborers were increased five cents per hour in 1940

THE BOARD VOTED to authorize the president to increase the rates of laborers another five cents an hour effective at once. It was further voted to increase the salary of professional staff members in the lower brackets, specific recommendations to be made at the next regular meeting of the Board of Trustees.

7. THE BOARD VOTED to approve the following change in title

- (1) Katherine G. Collamore, from Graduate Assistant in English to Assistant Instructor in English, salary \$960, effective July 1, 1941. Replacing Marion F. Brundage.

8. THE BOARD VOTED to approve the appointments to the Summer Session and University Extension staffs as indicated below.

Summer Session and University Extension Staffs 1941

Lawrence H. Amundsen
 Homero Arjona
 James H. Barnett

Ruth Bosworth
 Weston A. Bousfield
 Paris Roy Brannell
 Wendell B. Cook
 Fred Couey
 Arsene Croteau
 Russell A. DeCoursey
 Reinhold A. Dorwart
 Joseph H. Gerberich
 William T. Gruhn
 William J. Haggerty
 John H. Jacobson
 William W. Leonard
 George E. McKeaynolds
 Carl W. Maddocks
 Edmund A. Moore
 Clementine Poirier
 Samuel W. Price
 Henry J. Sockel
 George B. Saul
 Winthrop Tillery
 G. S. Torrey
 Edward George Van Bibber

Extension

Charles Andrews
 Erben Cook, Jr.
 Clayton O. Dohrenwend
 John J. Glennon
 Dwight H. Grant
 Thomas S. Hargreave
 Hugh W. Hunter
 Richard King
 Joseph Motyka
 William F. Pulver
 Harold S. Schwenk
 C. H. W. Sedgewick
 Frank J. Steeves
 Richard Story

9. THE BOARD VOTED to approve the Reappointments and resignations of the following Graduate Students.

Graduate Assistants

Reappointed for 1941-42

Agr. Econ. & Farm Management

David Clark, Jr.
 Clarence Miller
 Stanley Seaver
 William Henry

Chemistry

Hubert M. Hill
James J. Sanderson

Dairy

John Rowson
Ross Powell, Jr.
Cloy B. Knout

Economics

Paul H. Nichols

Forestry

Maurice Alexander

Zoology

Paul H. Barrett

Resigned

John Gopen
Kasten Gallus
Robert McNett
Morrill T. Vittum
Victor Hierl
Max L. Morgan

Norman G. Wilder
H. W. Kiecken
Stephen Gracowski
Katherine Collamore
Jack Fromer

New appointments

Veronica K. Clapp Education
Edith Cortis Education
Norman Dondero Bacteriology
James L. Eldridge History
Estelle A. Fasolino Chemistry
Frank J. Harris Psychology
Gerald Ray Lapidin Chemistry
David H. Long Poultry
Manning V. Malstrom Poultry
Rita Merlet English

10. The BOARD VOTED to extend honorary recognition to the following:
- (1) Joseph W. Alsop
 - (2) Mrs. D. J. Minor
11. The BOARD VOTED to name the new dormitory for women the Harry G. Manchester hall and to name the library the Wilbur L. Cross Library.

12. The President reported that the Superior Court had approved the Hicks Judgment as per plan submitted to the Board on April 29, 1941.
13. The BOARD VOTED to accept for the State under the provisions of Special Act No. 2622 all the assets, real and personal, formerly belonging to The Connecticut College of Pharmacy and on behalf of the State to offer instruction in pharmacy as a part of the University's program and to grant suitable degrees.
14. The BOARD VOTED to instruct the President to write to Mrs. Woyes and to express for the Board sincere appreciation for "The Robert B. Woyes Scholarship Fund."
15. The BOARD VOTED to accept and place on file the invitation from the Association of Governing Boards of State Universities and Allied Institutions to send a representative to attend the 19th annual meeting and conference of the Association at the University of Wyoming, Laramie, Wyoming, October 16-18, 1941.

Ruth A. Danourian
Secretary