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Minutes, July 14, 1953

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 14, 1953

Present: Mr. Balden	Mrs. Mahoney
Mr. Bishop	Mrs. Poses
Mr. Christensen	Mr. Ryan
Mr. Howe	Mr. Shippee
Mr. Jorgensen	Mr. Suisman
Mrs. Mackie	Mr. Watson

1. Election of Officers. The following officers were elected for the coming year:

Mr. Lester E. Shippee, Chairman
Mr. J. Ray Ryan, Secretary

Special Finance Committee

Mr. C. Raymond Brock
Mr. Elmer S. Watson
Mr. L. Richard Belden
Mr. Lester E. Shippee, ex officio

THE BOARD FURTHER VOTED to amend the By-Laws to provide for a Vice-Chairman, the election of Vice Chairman to be a matter for action at the next regular meeting of the Board.

The new Trustees, Mrs. Helen Mackie and Mr. Walter Howe, were presented to the Board.

2. The Board of Trustees expressed real regret at the retirement from the Board of its former Chairman, Mr. James W. Hook. THE BOARD VOTED to express regrets and also to express sincere appreciation for the eighteen years of outstanding service given to the Board and to the University by Mr. Hook as member and as Chairman.
3. The minutes of the meeting of June 8, 1953, having been mailed out, were approved without being read.
4. The President reported that the name of Andrew J. Lidestri, candidate for the Master's Degree in June, 1953, was inadvertently omitted from the Commencement program. THE BOARD VOTED to approve the granting of the Master's Degree to Andrew J. Lidestri since all requirements had been met.

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5. THE BOARD VOTED to accept the following resignations:

- ✓ (1) Emma M. Brunelle, Resident Educational Counselor, effective June 16, 1953.
- ✓ (2) Marion Christian, Library Assistant, effective July 16, 1953.
- ✓ (3) Ethel D. Collins, Resident Educational Counselor, effective June 16, 1953.
- ✓ (4) Ruth McClelland, Library Assistant, effective June 30, 1953.
- ✓ (5) Roger J. Phagan, Research Assistant, Electrical Engineering, effective June 30, 1953.
- ✓ (6) Helen G. Trepal, Assistant County 4-H Club Agent, effective September 30, 1953.

6. THE BOARD VOTED to approve the following appointments:

- ✓ (1) Theresa Ann Clark, Departmental Assistant Junior Grade (Research Assistant I), Office of News Coordinator, \$2940, July 16, 1953.
- ✓ (2) Paul Francis Fagan, M.A., Instructor in Industrial Administration, \$4560, September 16, 1953. Replacing Stanley Vance:
- ✓ (3) Samuel Shaheen Holland, Jr., M.S., Instructor in Mathematics, \$4020, September 16, 1953. Replacing Henry Zatzkis:
- ✓ (4) Beatrice R. Leet, Resident Educational Counselor, \$2280, September 16, 1953. Replacing Emma Brunelle:
- ✓ (5) Oscar Irving Litoff, M.A., Instructor in Mathematics, \$4020, September 16, 1953. Replacing David Wellinger:
- ✓ (6) Florence H. Philbrick, A.B., Resident Educational Counselor, \$2280, September 13, 1953. Replacing Elizabeth Cooke:
- ✓ (7) Mary Rokahr, M.A., Associate Professor Home Economics and Head of Department of General Home Economics, \$6060, September 16, 1953. Replacing Mary C. Miller:
- ✓ (8) Alice F. Sullivan, B.M-E., Departmental Assistant Junior Grade (Library Assistant), \$2940, July 16, 1953. Replacing Ruth McClelland:
- ✓ (9) Janet T. Tremaine, M.S., Associate Professor, School of Social Work, \$6060, September 16, 1953. Replacing Marian Lowe:
- ✓ (10) Marie G. Weber, Resident Educational Counselor, \$2280, September 16, 1953. Replacing Ethel Collins:

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7. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) Peter J. Freedman, Assistant Instructor (Research Technician), Animal Diseases, military leave effective July 1, 1953. Called into military service.
 - (2) Evelyn V. Hartley, Assistant Home Demonstration Agent, Fairfield County, sabbatic leave October 1, 1953 to March 31, 1954; leave without pay April 1, 1954 to June 1, 1954. Advanced study at Cornell.
 - (3) Robert O'Knefski, Assistant Instructor, Floriculture, two weeks special leave with pay, summer 1953. To complete summer program at Cornell where he is studying for Master's degree.
 - (4) Anne G. Robinson, Departmental Assistant Junior Grade (Laboratory Technician), sick leave from May 20, 1953 to June 30, 1953.
 - (5) Fritz Semmler, Assistant Professor, Foreign Languages, sabbatic leave second semester 1953-54. Research at Yale and Columbia.
8. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
- (1) Lee & Osgood Scholarship of \$100 for 1953-54.
 - (2) Nutmeg Hoo-Hoo Club Scholarship of \$100 for 1953-54.
 - (3) Delta Sigma Chapter of Alpha Phi Omega Scholarship of \$50 for 1953-54.
 - (4) New England Farm and Garden Association Scholarship of \$150 for 1953-54.
 - (5) \$100 Scholarship, known as John L. Chapman Memorial Scholarship, from Plainfield High School Alumni Association.
 - (6) \$200 Scholarship from Florence E. Lemmon, Wilton, Connecticut, to assist Bruce Ficke of Wilton.
 - (7) Contribution of \$1,000 to Scholarship Fund from Connecticut State Industrial Union Council.
 - (8) Graduate Fellowship from American Foundation for Pharmaceutical Education to graduate student in pharmacy, James E. Dusenberry.
 - (9) Gift of \$1,000 from Clarence A. Wimpfheimer Foundation, Inc. to Labor-Management Institute.
 - (10) Gift of \$50 from Clarence Wimpfheimer, Stonington, to Labor-Management Institute.
 - (11) Gift of \$200 from Class of 1928, College of Pharmacy, to purchase piece of equipment for the College.

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9. The President reviewed with the Board of Trustees the steps that have been taken since the last meeting with reference to the purchase of the Walter L. Goodwin property in Hartford.

THE BOARD VOTED to reaffirm the action taken at the meeting on June 8, 1953, and confirmed the action of the special committee composed of Messrs. Shippee, Watson, and Jorgensen, in negotiating for the purchase of the property with the approval of the Governor.

THE BOARD FURTHER VOTED to confirm the telephone poll which was taken which indicated Trustees' approval to purchase the Goodwin property for \$190,000 and to confirm the signing of the Bond for Deed by Mr. J. Ray Ryan, as Secretary of the Board. A deposit check for \$1,000 accompanied the Bond for Deed.

The check of \$1,000 is returnable and the purchase of the property is conditional and depends upon securing a change in zoning.

The use of the property, if a change in zoning is approved, will be to house the Hartford Branch (freshman and sophomore program) and the advanced and graduate extension program conducted for students in the Greater Hartford area. No new buildings or additions to buildings are contemplated. Funds for the purchase of the property and for adapting the property to University use are available from University funds. The Governor has approved the purchase and the Attorney General has ruled that it is proper for the University to advance funds from 6.4 (University Revolving Fund) to 6.12 (University Extension Fund) for the purchase of the property. It is intended that extension income (6.12) will reimburse over a period of years 6.4 (University Revolving Fund) for the purchase price and for such adaptation costs as are necessary.

10. Report of the Faculty Committee of Five.

The Trustees discussed at great length the report of the Faculty Committee of Five. THE BOARD VOTED to receive the report of the Faculty Committee of Five and to express appreciation to the Committee for the time and effort devoted to its preparation.

The President was instructed to invite Dr. Zilsel to attend an informal meeting of the Board scheduled for Tuesday, July 21, to discuss the testimony which he gave before the Valde Committee and for the purpose of the Board's information and enlightenment. The President was further instructed to extend an invitation as a matter of privilege to Drs. Glass and Lewis to sit with the Board of Trustees in informal meeting to discuss information received by the Board of Trustees, and for the information and enlightenment of the Board, the invitation to be extended for Tuesday, July 21.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary