

7-20-1955

Minutes, July 20, 1955

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

Recommended Citation

"Minutes, July 20, 1955" (1955). *Agendas and Minutes*. 830.
https://opencommons.uconn.edu/bot_agendas/830

8710
H.R.

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 20, 1955

Present: Mr. Belden	Mr. Jorgensen
Mr. Bishop	Mrs. Mackie
Mr. Brock	Mrs. Mahoney
Mr. Dudley	Mr. Ryan
Mr. Engleman	Mr. Shippee
Mr. Gill	Mr. Watson

1. The minutes of the meeting of April 22, 1955, having been mailed out, were approved without being read.
2. Election of Officers. THE BOARD VOTED to re-elect the following officers for the year July 1, 1955 to July 1, 1956:

Mr. Lester E. Shippee - Chairman
 Mr. C. Raymond Brock - Vice Chairman
 Mr. J. Ray Ryan - Secretary

3. Committees. According to the laws and by-laws of the Board of Trustees, the Board of Trustees acts as a committee of the whole. Special committees are to be appointed by the Chairman following communications from Trustees to the President indicating committee appointment preferences. After these have been received, the Chairman of the Board will appoint Trustees to the following Committees:

Special Finance Committee
 Special Liaison Committee
 Special Livestock Committee
 Special Scholarship and Loan Committee

4. THE BOARD VOTED to approve the appointment of Mr. Elmer Watson as Trustee representative on the All-University Diamond Jubilee Committee.

5. THE BOARD VOTED to accept the following resignations:

- (1) Vernon E. Anderson, Professor of Education, effective September 15, 1955.
- (2) Henry A. Bent, Instructor in Chemistry, effective September 15, 1955.
- (3) Ann Burack, Library Assistant, effective August 22, 1955.
- (4) Avis W. Burt, Junior Librarian, effective August 15, 1955.
- (5) Marcia Carlsen, Departmental Assistant Junior Grade, Student Personnel, August 5, 1955.
- (6) Joe T. Clayton, Assistant Professor of Agricultural Engineering, effective July 15, 1955.
- (7) Allen Devinatz, Assistant Professor of Mathematics, effective September 15, 1955.
- (8) Martha Dusenberry, Infirmary Nurse, effective September 6, 1955.
- (9) Jean C. Ervin, Assistant Professor of Speech, effective September 15, 1955.
- (10) Celestine Gilmore, Assistant Home Demonstration Agent, Middlesex County, effective July 31, 1955.
- (11) Juliette M. Grandstaff, Resident Educational Counselor, effective June 15, 1955.
- (12) H. C. Griffith, Instructor in Mathematics, effective September 15, 1955.
- (13) Richard L. Ingraham, Instructor in Mathematics, effective September 15, 1955.
- (14) Louise Johnson, Instructor in Clothing, Textiles and Related Art, effective September 15, 1955.
- (15) Viola K. Kleindienst, Instructor in Physical Education, effective September 15, 1955.
- (16) A. L. Knoblauch, Director of University Extension, Summer Session, and Continuing Education, effective July 18, 1955.
- (17) Kuang Lu Cheng, Instructor in Chemistry, effective September 15, 1955.
- (18) Greta Prince, Departmental Assistant, Institute of Public Service, effective June 30, 1955.

5. Resignations (Continued)

- (19) Dr. Kenneth Schenk, Associate University Physician, effective June 17, 1955.
- (20) F. Pressly Shannon, Assistant Professor of Dairy Husbandry, effective July 20, 1955.
- (21) John Shropshire, Instructor in Animal Industries, effective September 15, 1955.
- (22) George Skinner, Librarian, School of Law, effective August 31, 1955.
- (23) Irwin M. Stelzer, Instructor in Economics, effective September 15, 1955.
- (24) Harold K. Street, Assistant Agricultural Editor, effective June 15, 1955.
- (25) Howard A. Sullivan, Senior Librarian, effective September 19, 1955.
- (26) Robert I. Walker, Instructor in Chemistry, effective September 15, 1955.
- (27) Harry C. Whelden, Instructor in Poultry Science, effective June 30, 1955.
- (28) Elisabeth S. Whiteley, Library Assistant, effective August 17, 1955.
- (29) James W. Wilt, Instructor in Chemistry, effective July 31, 1955.
- (30) Roberta Wood, Resident Educational Counselor, effective June 15, 1955.

6. THE BOARD VOTED to approve the following appointments:

- (1) Stewart Emory Ackerman, M.S., Assistant County Agricultural Agent, Tolland County, \$4560, May 1, 1955. Replacing L. H. Ruggles.
- (2) Michael J. Ambrosino, M.S., Administrative Assistant, Division of Communications, \$4980, August 16, 1955. Replacing R. E. Parker.
- (3) Lewis L. Anderson, M.A., Instructor in Music, \$5100, September 1, 1955. Replacing Andrew McMullan.
- (4) Barbara Cook Arnold, B.S., Library Assistant, \$2940, August 16, 1955. Replacing Margaret Manning.
- (5) Grace Auer, Resident Educational Counselor, \$2400, September 16, 1955.
- (6) Mary Lou Bay, B.A., Library Assistant, \$2940, August 29, 1955. Replacing Ann Bureck.

6. Appointments (Continued)

- (7) Rufus A. Blanshard, Ph.D., Instructor in English, \$4020, September 16, 1955. Replacing M. Thieboux & I. Washburn.
- (8) Guy R. Bolton, M.A., Senior Librarian, \$3540, September 20, 1955. Replacing Howard Sullivan.
- (9) Charlene Bronson, B.S., Instructor in Nursing, \$4020, June 16, 1955. Replacing Florence Pallein.
- (10) John R. Chapman, A.B., Instructor in Physical Education, \$5460, August 16, 1955. Replacing Paul G. White.
- (11) Laura T. Connor, Resident Educational Counselor, \$2400, September 16, 1955.
- (12) Rosemary A. Conzemius, M.S., Associate State 4-H Club Leader (Assistant Professor), \$5640, September 1, 1955. Replacing Mary Jean Moss.
- (13) Delvin L. Covey, Ph.D., Instructor in Foreign Languages, \$4020, September 16, 1955. Replacing Robert J. Leslie.
- (14) Joel B. Dirlam, Ph.D., Associate Professor of Economics, \$5760, September 16, 1955. Replacing I. M. Stelzer.
- (15) Marcelline English, Resident Educational Counselor, \$2400, September 16, 1955.
- (16) Rudy Favretti, M.S., Instructor in Floriculture, \$4380, September 16, 1955. Replacing Laurette Swingen.
- (17) John O. Goodman, M.A., Associate Professor of Education, \$6660, September 16, 1955. Replacing P. T. Pritzkau.
- (18) Richard P. Gosselin, Ph.D., Assistant Professor of Mathematics, \$5160, September 16, 1955. Replacing Allen Devinatz.
- (19) Felix Haas, Ph.D., Assistant Professor of Mathematics, \$5400, September 16, 1955. Replacing W. F. Cheney, Jr.
- (20) Janet B. Hawkins, M.S., Instructor in Clothing, Textiles, and Related Art, \$4020, September 16, 1955. Replacing Louise Johnson.
- (21) Isobel R. Hickey, Resident Educational Counselor, \$2400, September 16, 1955.
- (22) Wilnot W. Irish, M.S., Assistant Professor of Agricultural Engineering, \$5640, August 1, 1955. Replacing Joe T. Clayton.
- (23) Grace Johnson, R.N., Infirmary Nurse, \$3360, July 25, 1955. Replacing Lois Showan.
- (24) Marion E. Kelsey, B.S., Assistant County Club Agent, New London County, \$3480, July 1, 1955. Replacing Miriam R. Nichols.

6. Appointments (Continued)

- (25) John Joseph Kolega, M.S., Instructor in Agricultural Engineering, \$5640, September 1, 1955.
- (26) Harlan Charles Lampe, B.S., Assistant Professor of Agricultural Economics, \$5640, January 1, 1956. Replacing George Judge.
- (27) Charles Eugene Linke, Ph.D., Assistant Professor of Speech and Drama, \$5400, September 16, 1955. Replacing Jean C. Ervin.
- (28) William L. Masterton, Ph.D., Instructor in Chemistry, \$5460, September 16, 1955. Replacing Daniel R. Rosenstein.
- (29) Irene McCann, Resident Educational Counselor, \$2880, September 16, 1955. Replacing Margaret M. Crowe.
- (30) Peter A. Moldauer, Ph.D., Instructor in Physics, \$4020, September 16, 1955. Replacing Harold Forstet.
- (31) Harold L. Myers, B.S., Assistant Agricultural Editor, \$4200, September 1, 1955. Replacing Harold K. Street.
- (32) Rachel Lee Nunley, M.S., Instructor in Physical Therapy, \$4020, September 16, 1955.
- (33) Chester W. Obuchowski, Ph.D., Instructor in Foreign Languages, \$4380, September 16, 1955. Replacing Arsene Croteau.
- (34) Ralph W. Peterson, Ph.D., Instructor in Speech and Drama, \$4020, September 16, 1955. Replacing Josephine Simonson.
- (35) Irene Pierce, Resident Educational Counselor, \$2880, September 16, 1955. Replacing Roberta Wood.
- (36) Annice H. Post, Resident Educational Counselor, \$2400, September 16, 1955.
- (37) William C. Purdy, Ph.D., Instructor in Chemistry, \$4740, September 16, 1955. Replacing Joseph E. O'Reilly.
- (38) Malcolm B. Rogers, Ph.D., Associate Professor of Education, \$3460, September 16, 1955. Replacing A. L. Knoblauch.
- (39) Anna May Salomon, B.S., Departmental Assistant Junior Grade, Psychology, \$2940, July 1, 1955. Replacing Marion B. Rollin.
- (40) Joseph A. Schatz, Ph.D., Instructor in Mathematics, \$4560, September 16, 1955. Replacing H. C. Griffith.
- (41) Violet T. Schroeder, A.B., Junior Librarian, \$3300, September 6, 1955. Replacing Avis Burt.
- (42) Morris Singer, Ph.D., Instructor in Economics, \$4020, September 16, 1955. Replacing Walter F. Wolf.
- (43) Willard M. Sistare, B.S., Manager of University Stadium, \$8040, September 16, 1955.
- (44) Martha Jean Smith, B.S., Assistant Home Demonstration Agent, Fairfield County, \$4020, August 1, 1955. Replacing Helen Clark.
- (45) Rex S. Spendlove, Ph.D., Instructor in Bacteriology, \$4560, September 16, 1955. Replacing Walter Kulp.
- (46) Janet Staffhorst, A.B., Library Assistant, \$2940 plus \$180 economic increase, August 18, 1955. Replacing Elizabeth Whiteley.

6. Appointments (Continued)

- (47) Gloria Arline Sterry, B.A., Music Librarian, \$2940, May 16, 1955. Replacing Jeanette Gibson.
- (48) Samuel S. Stephenson, Jr., M.S., Assistant Professor of Industrial Administration, \$6120, September 16, 1955. Replacing H. E. Smalley.
- (49) Sydale Sthool, M.A., Departmental Assistant Junior Grade, Institute of Public Service, \$2940, August 1, 1955. Replacing Greta Prince.
- (50) James R. Stouffer, M.S., Assistant Professor of Animal Husbandry, \$5880, September 1, 1955. Replacing John A. Christian.
- (51) Edwin F. Stula, D.V.M., Instructor in Animal Diseases, \$5640, August 1, 1955. Replacing H. L. Easterbrooks.
- (52) Fae Wanamaker, R.N., Infirmary Nurse, \$3360, July 5, 1955. Replacing Helen Cronin.
- (53) Philmore B. Wass, Ph.D., Associate Professor of Education, \$6960, September 16, 1955.
- (54) Jeanette B. White, B.S., Junior Librarian, \$3300, April 25, 1955. Replacing Marie Burrows.
- (55) Lloyd Bruce Wilhelm, M.S., County 4-H Club Agent, Middlesex County, \$5160, September 1, 1955. Replacing Normand Manning.

7. THE BOARD VOTED to approve the following changes in title:

- (1) Marcel Kessel, Associate Professor of English, to Acting Head of English Department, September 16, 1955 through June 15, 1956. Replacing Leonard F. Dean who will be on leave of absence.
- (2) Carl Crane, Assistant Director of University Extension, to Acting Co-Director of University Extension and Summer Term in charge of non-college credit program, effective July 15, 1955.
- (3) Stuart Manning, Assistant Director of University Extension, to Acting Co-Director of University Extension and Summer Term in charge of college credit program, effective July 15, 1955.
- (4) Paul Putnam, Professor of Farm Management, to Acting Head of Department of Agricultural Economics and Farm Management, effective June 30, 1955.

8. THE BOARD VOTED to accept the following requests for retirement:

- (1) Wm. Fitch Cheney, Jr., Professor of Mathematics, effective September 15, 1955.
- (2) Arsene Croteau, Professor of Foreign Languages, effective October 1, 1955.
- (3) E. A. Perregeux, Head of Agricultural Economics and Farm Management Department, effective August 31, 1955.

The President was requested to initiate the appropriate forms and also to express to these staff members, 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.

9. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) John M. Brimin, Instructor in English, first semester 1955-56. Research and writing.
 - (2) Warren E. Brockett, County Club Agent, New Haven County, May 2 through May 31, 1955. Sick leave.
 - (3) Richard Bury, Special Research Technician, Agricultural Economics and Farm Management, leave without pay July 1 through July 15, 1955.
 - (4) Howard W. Butler, Assistant Professor of Mechanical Engineering, leave without pay academic year 1955-56. Study for doctorate.
 - (5) Fred A. Casel, Assistant Professor of History, revised request for leave without pay full academic year 1955-56 instead of first semester 1955-56. Research.
 - (6) Leonard F. Dean, Head of English Department, sabbatic leave 1955-56. To accept Ford Fellowship.
 - (7) Eric Doughty, Instructor in Agricultural Engineering, three weeks special leave with pay, summer 1955. To attend six weeks summer session, three weeks on special leave and three weeks on annual vacation time.
 - (8) Paul Fagan, Instructor in Industrial Administration, leave without pay academic year 1955-56. Study for doctorate.
 - (9) Stephen S. Friedland, Assistant Professor of Physics, leave without pay for second semester 1955-56 and the entire year 1956-57. Research project for The Nuclear Development Associates of White Plains, New York.
 - (10) Maynard C. Heckel, County Club Agent, Windham County, revision in request for sabbatic leave from academic year 1955-56 to: sabbatic leave from October 1, 1955 through March 31, 1956 and leave without pay from April 1, 1956 through May 31, 1956.
 - (11) Reuben Johnson, Assistant Director of Student Personnel, leave without pay, August 15, 1955 through July 1, 1956. To attend Army War College.
 - (12) Lewis Katz, Instructor in Chemistry, April 7, 1955 through April 25, 1955. Sick leave.
 - (13) John Kolega, Instructor in Agricultural Engineering, three weeks special leave with pay, summer 1955. To attend six week summer session, three weeks on special leave and three weeks on annual vacation time.

9. Leaves of absence (Continued)

- (14) Lillian Laycock, Resident Educational Counselor, leave with pay April 11, 1955 through April 30, 1955. Illness in family.
- (15) Lois A. Loewenthal, Research Assistant III, Animal Genetics, month of August, 1955. Sick leave.
- (16) John P. Lukens, Assistant County Club Agent, Hartford County, June 6 through June 25, 1955. To attend summer school at University of Wisconsin. Three weeks on special leave.
- (17) Fay Moeller, revised request for sabbatic leave: Six weeks from July 5, 1955 through August 13, 1955 and from October 1, 1955 through February 15, 1956.
- (18) Satenig Sahjian, Associate Home Demonstration Agent, New Haven County, July 10 through August 28, 1955. To attend Columbia University. Three weeks on special leave, four weeks on annual vacation time.
- (19) Agnes Shaw, Infirmary Nurse, leave without pay July 24 through August 7, 1955. Summer training at Fort Dix, New Jersey.
- (20) Isidore Silver, Professor of Foreign Languages, sabbatic leave academic year 1955-56. To accept Fulbright Scholarship.
- (21) John L. Traugott, Instructor in English, leave without pay academic year 1955-56. To accept Ford Fellowship.
- (22) Dorothy Trepal, Special Research Technician in Rural Sociology, leave without pay commencing August 1, 1955 for two to three weeks.
- (23) Marion Watson, Associate County Club Agent, Middlesex County, July 5 through August 13, 1955. To attend Cornell University workshop. Three weeks on special leave, three weeks on vacation time.
- (24) Albert E. VanDusen, Assistant Professor of History, revised request for leave: Sabbatic leave full academic year 1955-56 instead of second semester 1955-56.
- (25) Wilda VanDusen, Library Assistant, leave without pay from July 18 through September 2, 1955.

10. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$450 from Charles H. Hood Dairy Foundation for scholarships as follows:
 - \$250 - College of Agriculture
 - (2) \$100 - Ratcliffe Hicks School of Agriculture

10. Scholarships, etc.(Continued)

- (2) \$600 Connecticut Union of Telephone Workers Scholarship for 1955-56.
- (3) \$150 Curtis P. Gladding Memorial Scholarship for 1955-56.
- (4) \$100 Connecticut Vegetable Growers' Association Scholarship for 1955-56.
- (5) \$100 from Herman Wolf, West Hartford, to be added to Emily Eleas Wolf Memorial Scholarship Fund.
- (6) \$150 from Plainville High School for scholarship for Plainville student.
- (7) \$50 from Alpha Phi Omega to be used for scholarships purposes.
- (8) \$500 Interfraternity Council Scholarship for 1955-56.
- (9) \$300 Charles M. Cox Trust Fund Scholarships for 1955-56.
- (10) \$135 from Student Organization of School of Social Work to be added to Scholarship Fund.
- (11) \$150 Charles S. Leete Company scholarship for 1955-56.
- (12) \$300 Connecticut Pharmaceutical Association Scholarship for 1955-56.
- (13) \$100 from girls in Holcomb Hall to be used for scholarship purposes.
- (14) \$50 from Mr. John J. Mahoney, Boston, to be added to scholarship fund.
- (15) \$21.20 from Service League of New Britain to be added to previous donation from this organization for scholarship purposes.
- (16) \$200 from Archons to be used for scholarship purposes.
- (17) \$50 from Universal Craftsmen, Council of Engineers, to be used for scholarship purposes.
- (18) \$500 Edward A. Suisman Foundation Scholarship.
- (19) \$600 from Hartford Chapter of University of Connecticut Alumni Association for scholarship purposes.
- (20) \$300 Westinghouse Achievement Scholarship for 1955-56.
- (21) \$200 from Junior League of New Haven, Inc. to School of Social Work for scholarship purposes.

10. Scholarships, etc. (Continued)

- (22) \$100 from Connecticut State Union of Colored Women's Clubs to School of Social Work for 1955-56 Scholarship.
- (23) \$4,000 to cover Philip Lauter Foundation scholarships for four years.
- (24) \$1000 Connecticut State CIO Council Scholarships for 1955-56.
- (25) \$350 from Sumner Simpson Scholarship Fund of Raybestos-Manhattan Speakers Club to provide financial aid to Robert Sapack.
- (26) \$350 from Sumner Simpson Scholarship Fund of Raybestos-Manhattan Speakers Club to provide financial aid to Louis Euerle.
- (27) \$350 from Sumner Simpson Scholarship Fund of Raybestos-Manhattan Speakers Club to provide financial aid to Norma Wolski.
- (28) \$50 from Crusade Scholarships, New York, to provide financial aid to Matthew Bossman.
- (29) \$83 from Wilbur Cross High School to provide financial aid to Daniel Coughlin.
- (30) \$800 from the Will of Ella Thayer to provide financial aid to the following:
- | | |
|-------------------|---------|
| Lynn Wlitanen | - \$200 |
| Robert Miner | - 200 |
| Normand Bellerose | - 200 |
| Dean Hogan | - 200 |
- (31) \$75 from Helping Hand Fund, Wethersfield Rotary Club, to provide financial aid to Stanley M. Bystrowski.
- (32) \$125 from Bloomfield Lions Club to provide financial aid to Joyce Keating.
- (33) \$200 from Suisman Foundation, Inc. to provide financial aid to Dorothy Billington.
- (34) \$250 from Philip Lauter Foundation, Inc. to provide financial aid to Wayne Davis.
- (35) \$250 from Autoyre Foundation to provide financial aid to Nicholas Daddona.
- (36) \$25 from Veteran Pharmacists Association representing annual Kreimendahl Memorial Prize to College of Pharmacy.
- (37) \$250 from Samuel C. Brody, Newton, Massachusetts, to be used for financial aid purposes.

10. Scholarships, etc. (Continued)

- (38) \$150 from Kiwanis Club of Westport to provide financial aid to Mary Ann Butner.
- (39) \$150 from Waterbury Chapter of University of Connecticut Alumni Association to provide financial aid to Elizabeth A. Desmairis.
- (40) \$125 from Waterbury Chapter of University of Connecticut Alumni Association to provide financial aid to Sandra Cook Chesson.
- (41) \$200 from Robert Z. Greene Foundation to provide financial aid to Philip G. Barber.
- (42) \$125 from Connecticut Society of Certified Public Accountants to provide financial aid to
- Charles H. Mott - \$100
Walter Koski - 25
- (43) \$250 from the Edward S. Russell Memorial Scholarship Fund to provide financial aid to Peter Driscoll.
- (44) \$100 from the Business and Professional Women's Club of Milford, Connecticut, to provide financial aid to Phyllis Angell.
- (45) \$200 from Federated Garden Clubs of Darien Scholarship for 1955-56.
- (46) Gift of subscription to the Modern Drug Encyclopedia annually to student showing unusual proficiency in practical and theoretical aspects of Dispensing Pharmacy by the C. G. Spalding Company of Branford.
- (47) Gift of 133 missing and out-of-print folios of the famous U.S. Geological Survey Atlas to Department of Geology by Dr. Arthur A. Baker, Administrative Geologist.
- (48) Gift of \$11.00 from North Campus Judiciary Board to be used for financial aid purposes.
- (49) Gift of six volumes of "American Medicinal Plants" to School of Pharmacy by Mr. Sanford Glassman, of New London.
- (50) Gift of Angevine Acidity Milk Tester to Dairy Manufacturing Section of Animal Industries Department by various contributors who attended the January 1955 special short course held on the University campus.
- (51) Gift of Birtcher Megason Ultrasonic Unit from The Birtcher Corporation, Los Angeles, to School of Physical Therapy.

10. Scholarships, etc. (Continued)

- (52) \$100 Nutmeg Hoo-Hoo Club Scholarship for 1955-56.
- (53) \$350 from Rotary Club of Medford, Massachusetts, to provide financial aid to Phyllis E. Stevens.
- (54) \$375 from Frank Garnett Newspaperboy Scholarships, Inc. to provide financial aid to Louis C. Olmstead.
- (55) \$250 from The Bedford Fund, Inc. to provide financial aid to Anthony T. Gilbertie.
- (56) \$100 from John L. Chapman Memorial Scholarship Fund to provide financial aid to Florence Rubin.
- (57) Gift of set of twenty-four pictures from Parks Davis Company to School of Pharmacy.
- (58) Gift of painting by David Langrock, New Haven, entitled "Rare Day in June."
- (59) Gift of crystal calibrator from Metronix, Inc. to Electrical Engineering Department.
- (60) Gift of \$115.50 from Pharmacy Class of 1955 to be used for the purchase of a sundial for Pharmacy courtyard area.
- (61) \$75 from Miss Emily O. Krajeik, Stratford, representing annual Alice-Esther Garvin Memorial Prize to School of Pharmacy.
- (62) \$20 from Francis B. Cole, Elmwood, representing annual prize for window display contest sponsored by School of Pharmacy.
- (63) \$25 from Bridgeport Pharmaceutical Association representing Joseph Prokop Memorial Award to School of Pharmacy.
- (64) \$500 from Connecticut Society for Crippled Children and Adults, Inc. to School of Home Economics.

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

- (1) \$2000 from The Fesler Company to continue research fellowships in connection with project entitled "Investigation directed toward the efficiency of trichomonacidal preparations."
- (2) \$1000 from New Jersey Cooperative Breeders Association for research in Animal Diseases.
- (3) \$1000 Charles LeGayt Fortescu Fellowship of American Institute of Electrical Engineers.

11. Research Grants (Continued)

- (4) \$375 from American Foundation for Pharmaceutical Education representing graduate fellowship for Eugene N. Greenblatt.
- (5) \$500 from B. F. Goodrich Chemical Company in support of research project being conducted by the Animal Industries Department.
- (6) \$1560 from Ralston Purina Company representing a fellowship award to Donald R. Casorso.
- (7) \$4260 from Social Science Research Council representing faculty research fellowship to Melford E. Spiro.
- (8) \$2500 from American Dehydrators Association in support of research in connection with the feeding of dehydrated alfalfa to dairy animals, being conducted by Dr. Eaton of the Animal Industries Department.
- (9) \$500 from National Society of The Sigma Xi in connection with two research fellowships in support of research entitled "The fountain effect and heat conductivity in wide channels of Helium II."
- (10) \$3000 from Charles H. Hood Dairy Foundation to Storrs Agricultural Experiment Station in support of the following research projects:

\$500 - Title - "Covers for trench and bunker silos."

2500 - " - "Use of Antioxidant in dairy cow rations." This represents the first of six semi-annual installments on a total grant of \$15,000.

- 12. THE BOARD VOTED to ratify approval of candidates for graduation which were approved by letter in May, 1955. A copy of the graduation program which contains the list of all graduates for the June 1955 Commencement will be filed in the Board minutes as a record of these graduates. Each Trustee has been mailed a copy of this program for the files of each Trustee.
- 13. THE BOARD VOTED to ratify approval of the annual operating budget for the year beginning July 1, 1955 expressed by letter in May, 1955.
- 14. Summer Session Registrations for 1955.

The office of the University Registrar reports a 36 per cent overall increase over last year in the number of students taking courses for credit as compared with 1320 in 1954. This figure includes those registered for the regular six weeks term and those registered for credit in five workshops. There is a 56 per cent increase in undergraduate summer enrollment which totals 1105 this summer as against

14. Continued

707 a year ago. Graduate students taking courses in the regular summer term total 563, representing a 10 per cent increase over the 512 enrolled last year.

15. Report on admissions for September of 1955.

Applications as of July 8, 1955 for admission in September of 1955 total 5965 as compared to 5248 on the same date one year ago.

Admission Letters (Storrs) total 2851 as compared to 2562 one year ago. Admission letters at the Branches total 396 as compared to 300 one year ago on the same date.

Paid fees - main campus - 1870 compared to 1725 a year ago on the same date. Paid fees for September of 1955 indicate an increase of 8½% over last year on the same date (July 8).

Admission letters for September of 1955 show an increase of 11% over last year on the same date (July 8).

Applications for September of 1955 show an increase of 13% over last year on the same date (July 8).

16. Provost Waugh, Dr. Knoblauch (Director of University Extension, including the Branches), and the President recommended to the Board of Trustees that professional staff members at the Branches be governed by the same appointment, promotion, and tenure policies as apply to the professional staff members on the main campus and at the off-campus professional schools.

THE BOARD VOTED to approve the recommendation.

17. Mr. L. C. Riccio, University Comptroller, recommended approval of a request from the Connecticut Light and Power Company for a right-of-way across the eastern end of the filter bed area to permit them to "tie in" the new transformer station now being constructed on the North Eagleville Road. Mr. Riccio advised that the University will receive in the neighborhood of \$750 for this right-of-way, the amount to be determined on the same basis as payments to private land owners in the area for similar right-of-way privileges. The matter will be referred to the Attorney General for review in connection with granting the right-of-way privileges and the payment of money.

THE BOARD VOTED to approve granting this right-of-way to the Connecticut Light and Power Company subject to review and approval by the Office of the Attorney General.

18. The President reported to the Trustees on the matter of housing University student nurses at Grace-New Haven Community Hospital in New Haven. Dr. Albert W. Snoke, Director of the Hospital, advised the President on July 1, 1955 that apparently a plan has been determined for housing "a minimum of one hundred and a

18. Continued

maximum of one hundred and twenty University of Connecticut third and fourth year nursing students." A copy of this letter is made a matter of record in these minutes.

Dean Widmer and the President will keep in contact with Dr. Snoke to complete the final arrangements for the housing of University of Connecticut third and fourth year nursing students at the Grace-New Haven Community Hospital without obligating the State financially for:

- (1) Constructing a dormitory for University of Connecticut nurses
- (2) Remodeling facilities in New Haven, or
- (3) Paying rent for the housing of student nurses in New Haven.

19. The President discussed a communication and resolution received from the Trustees of Quinnipiac and Larson Colleges. After discussion, THE BOARD VOTED to refer the matter to the Special Liaison Committee of the Board of Trustees.

20. The President advised the Board of Trustees of a visit to his office by Mr. Alfred M. Bingham, Chairman of the Board of Trustees of Mitchell College in New London and by Mr. Weller, President of Mitchell College.

The subject matter of the conference was covered by a letter addressed by the President to Mr. Bingham on July 14, 1955. A copy of this letter is made a matter of record in the files of the Board.

21. The President reported to the Board of Trustees on several visits to his office by Mr. Clyde Keutzer, Director of the Hartford School of Music. The subject matter of these conferences is covered by a communication addressed by the President to Mr. Alfred G. Fuller, a Trustee, on July 14, 1955. A copy of this letter is made a matter of record in the files of the Board.

22. The President reviewed with the Trustees the Governor's directive requesting all State agencies to reduce annual operating appropriations (State funds) by 7% for the Personal Services appropriations for the current fiscal year. The President advised the Board that a communication was addressed to the State Budget Director on July 11, 1955. The subject matter of this letter was reviewed with the Budget Director and with the Budget Examiner for the University, Comptroller L. C. Riccio and Assistant Comptroller John M. Trail. As a result of this conference, another communication was addressed to the State Budget Director on July 19, 1955 by Mr. John M. Trail, Assistant Comptroller of the University.

THE BOARD VOTED to refer the matter to the Special Finance Committee of the Board of Trustees and authorized the Committee to review the entire operating program of the University and to confer with

22. Continued

appropriate State fiscal authorities when necessary. Any adjustments to be made in the financial and operating program of the University to be referred back to the full Board for decision and action.

23. The President discussed with the Trustees the recent announcement of a cooperative graduate engineering program of the United Aircraft Corporation and Rensselaer Polytechnic Institute. The President advised the Board that he and Mr. H. M. Horner, President of the United Aircraft Corporation were in correspondence regarding the University's graduate offerings which presently enrolls 81 engineers employed by the United Aircraft. Mr. Horner has invited the President to meet with him to review the matter and expressed support of the University's program and its continuation.

24. The President reviewed briefly the decisions of the 1955 Session of the General Assembly with respect to University requests. The following capital projects received approval by both houses:

HB2143. An Act amending an Act to authorize the State to issue bonds for the construction of self-liquidating faculty housing at the University of Connecticut replacing temporary faculty housing facilities.

HB2132. An Act authorizing the State to issue bonds to construct self-liquidating central commissary and commons facilities at the University of Connecticut. (\$1,500,000).

HB2127. An Act authorizing the State to issue bonds for the construction of self-liquidating University secondary school (\$1,200,000).

HB2131. An Act authorizing the State to issue bonds to replace temporary classroom buildings and to provide minimum educational plant facilities at the University of Connecticut to meet requirements of present educational programs and services.

New classroom facilities (social sciences, arts, humanities).....	\$3,837,000.
Engineering facilities.....	1,313,100.
Central receiving and issuing warehouse...	615,000.
To provide equipment for science and agriculture buildings.....	943,000.
Poultry building.....	1,024,843.

24. Continued

HB2128. An Act authorizing the State to issue bonds for the construction of self-liquidating dormitories at the University of Connecticut (\$1,500,000).

In the regular session -passed the House, failed to pass the Senate. In the special session, passed the Senate, failed to be introduced in the House.

HB2129. An Act authorizing the State to issue bonds for the construction of self-liquidating housing at the University of Connecticut for married graduate students and secretarial personnel. (\$990,000).

In the regular session -passed the House, failed to pass the Senate. In the special session, passed the Senate, failed to be introduced in the House.

HB913. An Act authorizing the State to issue bonds to provide at the University of Connecticut (1) general classroom facilities and (2) a life science building to meet enrollment increases.

Did not receive committee approval.

The General Assembly approved State appropriations for the annual operating budget of the University based on adjusted estimated expenditures for the fiscal year which ended June 30, 1955.

Additions were made to provide for:

- (a) Mandatory increases for the classified staff
- (b) Merit increases for the professional staff equal to one step for each rank
- (c) Approximately \$68,000 in State appropriations for new positions.

25. The Trustees discussed the action of the General Assembly in transferring the Noank Lobster Hatchery to the University to be operated as a marine biology laboratory. The Trustees expressed doubt as to the assumption of this obligation by the University. Reference was made to testimony given at the legislative hearings to the effect that the six New England Land-Grant colleges, by action of the Boards of Control of these institutions, determined the special programs at each of the institutions which should be operated on a regional basis. This action included identifying the marine biology laboratory of the University of Rhode Island as a regional school. While information was not available as to the actual amount appropriated to the University for the operation of the Hatchery, it would appear that funds are inadequate to develop an effective program. The University would undoubtedly be criticized if the University is required to develop a marine

25. Continued

biology laboratory and results prove to be negative rather than positive in re-establishing the fishing and lobster industries of the Connecticut coastal areas. It was also felt that the future would require increased funds which again might prove to be a source of criticism of the University.

THE BOARD VOTED to request the President to communicate with the Governor and express the Trustees' doubts as to the assumption of this obligation and to recognize, if possible, the University of Rhode Island marine biology laboratory as the regional laboratory.

26. The President presented the following list indicating unfinished business as indicated by a review of the minutes of the Board of Trustees for the past year:
1. Policy for naming of rooms or facilities in existing buildings. PP2239, Item 11.
 2. Allotment of funds for institutional membership in the American Mathematical Society; purchase of reprints for staff members; payments to various learned journals of page charges for material which they publish which was written by members of our staff. PP2239, Item 12.
 3. Milk Dispensers. PP2240, Item 14.
 4. Collection of fines for parking and traffic violations within campus. PP2261, Item 12.
 5. Compulsory Class Attendance. PP2200, Item 6
PP2275, Item 16.
 6. Review of Revolving Fund Accounts for the sale of farm products. PP2172, Item 8 (1).
 7. Naming of Women's Residences in Project D. PP2240, Item 16.
 8. Lease for Waterbury Branch. PP2260, Item 10.
 9. Sale of Mary Kumpf property at Wilton. PP2261, Item 11.
 10. Diamond Jubilee Celebration. PP2276, Item 17.
 11. Student Health and Accident Insurance.
 12. Correction of Minute of February 2, 1955. PP2260, third paragraph. Substitute "committee" for "administration".

26. Continued

The Board disposed of the following items:

Item 12. THE BOARD VOTED to correct the minute of February 2, 1955 substituting the word "committee" for "administration" on Page 2260, Paragraph 3, Line 1.

Item 11. This matter was discussed by Mr. Watson and THE BOARD VOTED to refer the matter to Mr. Riccio, University Comptroller, requesting him to contact the Hartford insurance agencies, setting forth the desirable features of a "Student Health and Accident Insurance" program, and asking the Hartford companies if they are interested in setting up such a program.

THE BOARD VOTED FURTHER to approve a voluntary student health and accident insurance program providing the University was in no way obligated to administer the program in any detail and without financial obligation to any degree.

Item 8. The President advised the Board of Trustees that since the preparation of the agenda, the lease for the Waterbury Branch has been signed with the approval of the Attorney General. The lease provides for an annual payment of \$1.00 for the next ten years with an option to renew on the same basis for another ten years.

Item 5. The Trustees expressed grave concern that the question of compulsory class attendance had not yet been reviewed by the appropriate University agencies and a report made to implement such class attendance requirements as seem indicated, to be effective by the opening of college in September, 1955.

The Trustees were unanimous in their concern over the many public relations reactions that repeatedly come to their attention and feel that the University should require attendance at least on the part of all freshman and sophomore students.

THE BOARD VOTED to request the President to communicate through Provost Waugh with the appropriate faculty committees and to urge such consideration of the matter as will enable them to prepare a report to be presented to the Board of Trustees not later than August 15, 1955.

Other items will be referred to special committees of the Board of Trustees or individual Trustees as may seem indicated, looking forward to reports at early meetings of the Board.

27. Mr. Shippee, Chairman of the Board, presented to the Trustees a revised "Statement of Agreement of the State Board of Education and the Board of Trustees of the University of Connecticut."

After an explanation by Mr. Shippee, THE BOARD VOTED to approve the revised statement. A copy of this statement is made a matter of record in these minutes.

28. THE BOARD VOTED a salary increase of one step for the President, to be effective July 1, 1955.

29. The President advised the Trustees that the Executive Committee of the Graduate School and the Graduate faculty voted to award a Master of Education degree at the meeting on June 8, 1955. This action was taken to implement the recommendations of the Liaison Committee.

30. Mr. Watson reported to the Board of Trustees that he had filed with the Appropriations Committee of the 1955 General Assembly and the Budget Division, a letter prepared by the President which listed the capital projects approved by the Board of Trustees for construction during the biennium 1955-57 and to be financed from University Revolving Funds.

THE BOARD VOTED to approve of the action of Mr. Watson and approved of the suggestion that henceforth capital projects financed out of Revolving Funds be included as part of the budget presentations to the General Assembly at each session.

31. The President advised the Trustees that after consultation with the appropriate professional groups at the University of Connecticut, he prepared for the Commissioner of Public Works a priority listing of the new construction authorized for the University by the 1955 Session of the General Assembly.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary