

7-24-1957

## Minutes, July 24, 1957

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, July 24, 1957

Present: Mr. Bishop            Mr. Ryan  
          Mr. Brock             Mr. Sanders  
          Mr. Donahue            Mr. Schneller  
          Mr. Jorgensen         Mr. Shippee  
          Mrs. Mackie             Mr. Watson  
          Mrs. Mahoney

Mr. Shippee, Chairman of the Board, welcomed Mr. A. J. Donahue, Jr. as a new member of the Board on behalf of the entire Board; and also read a letter from Mr. William Benton, another newly appointed member of the Board who was unable to be present. The President had previously written letters to the two newly appointed Trustees welcoming them to the Board on behalf of the total Board. Gracious replies were received from Mr. Benton and Mr. Donahue.

1. Election of Officers;

THE BOARD VOTED to re-elect the following officers for the year July 1, 1957 to July 1, 1958:

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

Committees.

THE BOARD VOTED that the Chairman of the Board, after consultation with members of the Board, would appoint the membership of the following committees:

Special Finance Committee (four members)  
Special Liaison Committee (four members)  
Special Livestock Committee (two members)  
Special Scholarship and Loan Committee (two members)  
Special Committee on University Secondary School (one member)

2. The minutes of the meeting of May 15, 1957, having been mailed out, were approved without being read.
3. THE BOARD VOTED to accept the following resignations:
  - (1) Zita Baliunas, Departmental Assistant Junior Grade, Geology Department, effective July 9, 1957.
  - (2) Lula M. Behl, Assistant Professor of Social Work, effective September 15, 1957.
  - (3) Hardy Berry, Agricultural Editor, effective September 15, 1957.
  - (4) Edgar Bogardus, Instructor in English, effective June 4, 1957.
  - (5) H. W. Butler, Associate Professor of Mechanical Engineering, effective August 31, 1957.
  - (6) Rosemary Conzemius, Associate State Club Leader, effective October 1, 1957.
  - (7) Janet Emmons, Library Assistant, effective June 14, 1957.
  - (8) Ralph H. Estey, Instructor in Botany, effective September 15, 1957.
  - (9) C. C. Ferris, Instructor in Electrical Engineering, effective August 31, 1957.
  - (10) Lovina Goodale, Librarian, School of Pharmacy, effective August 30, 1957.
  - (11) Kenneth W. Herrick, Associate Professor and Head of Department of Business, effective September 15, 1957.
  - (12) Frank W. Kingsbury, Assistant Professor of Animal Diseases, effective September 5, 1957.
  - (13) Grace B. Medbury, Resident Educational Counselor, effective August 31, 1957.
  - (14) Beverly M. Miela, Assistant Home Demonstration Agent, Hartford County, effective October 18, 1957.
  - (15) James B. Quinn, Assistant Professor of Marketing, effective September 15, 1957.
  - (16) Margaret Riggs, Assistant Professor of Psychology, effective September 15, 1957.
  - (17) Gerson B. Robison, Instructor in Mathematics, effective September 15, 1957.
  - (18) Philip Rosen, Assistant Professor of Physics, effective September 15, 1957.

## 3. Continued

- (19) Esther M. Spooner, Resident Educational Counselor, effective June 10, 1957.
- (20) Mary Twining, Library Assistant, effective July 5, 1957.
- (21) Thein Wah, Assistant Professor of Civil Engineering, effective September 1, 1957.
- (22) Theodore A. Young, Instructor in Philosophy, effective September 15, 1957.

## 4. THE BOARD VOTED to approve the following appointments:

- (1) S. H. George Allen, Jr., Ph.D., Instructor in Bacteriology, \$4920, September 16, 1957. Replacing Vinton E. White.
- (2) Nancy V. Bartley, B.S., Assistant County Club Agent, Fairfield County, \$4200, July 1, 1957. Replacing Marion G. Wells.
- (3) Emil Bernstein, Ph.D., Instructor in Zoology, \$4560, September 16, 1957. Replacing Ralph Hillman.
- (4) Raymond Eugene Borton, M.S., Departmental Assistant Senior Grade, (Assistant Agricultural Editor), \$5100, July 1, 1957. Replacing Arley W. Backlund.
- (5) Thomas J. Carmody, M.S.E., Instructor in Civil Engineering, \$5460, September 1, 1957. Replacing Paul V. Cuomo.
- (6) Gerard T. Corcoran, B.A., Departmental Assistant Senior Grade, Division of Student Personnel, \$4020, September 1, 1957. New position.
- (7) David Dean, A.B., Instructor in Zoology, \$4560, September 16, 1957. New position.
- (8) Raymond A. Ebner, M.Ed., Instructor in Mathematics, \$5100, September 16, 1957. New position.
- (9) William T. Fisher, Ph.D., Assistant Dean and Associate Professor, College of Insurance, \$7580, September 4, 1957. Replacing John Eglof.
- (10) Edwin G. Gresczyk, B.S., Trainer, Intercollegiate Athletics, \$3480, September 1, 1957. Replacing George Harunk.
- (11) Harold E. Griffin, Jr., M.S., Assistant Professor of Accounting, \$6120, September 16, 1957. New position.
- (12) Rosaria Guarnaccia, B.N., Infirmary Nurse, \$3360, May 31, 1957. Replacing Ann S. Traub.
- (13) Florence A. Hanlon, B.S., Associate Home Demonstration Agent, Fairfield County, \$4980, July 15, 1957. Replacing Martha Hauser.

## 4. Continued

- (14) Robert A. Henderson, Ed.D., Assistant Professor of Education, \$7080, September 16, 1957. New position.
- (15) Nafe Edmund Katter, M.A., Instructor in Speech and Drama, \$4380, September 16, 1957. Replacing Bruce B. Klee.
- (16) Dorothy Taylor McMahon, B.S., Assistant Home Demonstration Agent, Litchfield County, \$4380, June 1, 1957. Replacing Gene Goodhouse.
- (17) Ardith Jean Potter, M.S., Associate Home Demonstration Agent, New Haven County, \$4980, August 1, 1957. Replacing Satenig M. Sahjian.
- (18) Jane Elizabeth Rowe, A.B., Departmental Assistant Junior Grade, Psychology Department, \$3120, September 16, 1957. Replacing Lily W. Ladin.
- (19) Grace Margaret Schwartz, M.S., University Administrative Assistant, Division of Student Personnel, \$4680, July 16, 1957. Replacing Agnes H. Davis.
- (20) L. Ann Schwenk, B.S., Departmental Assistant Senior Grade, Division of Student Personnel, \$3480, August 28, 1957. Replacing Lois Tillinghast.
- (21) Kathleen Stanton, B.A., Departmental Assistant Junior Grade, Department of Geology and Geography, \$2940, September 16, 1957. Replacing Zita Baliunas.
- (22) James Allan True, LL.B., Assistant Professor, Institute of Public Service, \$6600, June 1, 1957. Replacing Beldon Schaffer.
- (23) Arthur J. Vidich, Ph.D., Assistant Professor of Sociology and Anthropology, \$6120, September 16, 1957. Replacing Edwin Burrows.
- (24) Charles Igor Villiers, M.A., Instructor in Foreign Languages, \$4560, September 16, 1957. Replacing Isidore Silver.
- (25) Rollin C. Williams, M.S., Assistant Professor of Social Work, \$5160, September 16, 1957. New position.

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

- (1) James A. True, from Assistant Professor to Acting Director of the Institute of Public Service, July 11, 1957.
- (2) William N. Kinnard, from Assistant Professor of Finance to Head of Department of Business Administration, September 16, 1957.

## 6. THE BOARD VOTED to accept the request for retirement of Winthrop Tilley, Associate Professor of English, effective September 15, 1957, after thirty-three years of service. The President was requested to initiate the appropriate forms and also to express to Mr. Tilley, on behalf of the Board of Trustees, sincere appreciation for the service he has rendered to the University and to the State.

7. THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Robert C. Baldwin, Professor of Philosophy, sabbatic leave second semester 1957-58. Writing.
- (2) Howard Brand, Assistant Professor of Psychology, leave without pay 1957-58. Research.
- (3) Richard Bury, Special Research Technician in Agricultural Economics and Farm Management, special leave with pay June 19, 1957 through July 2, 1957.
- (4) Carlson E. Crane, Acting Co-Director, Division of University Extension, sabbatic leave with full pay October 1, 1957 through December 31, 1957. Study for doctorate.
- (5) Doris Carlson, Research Assistant II, Poultry Science, leave without pay month of July, 1957. Health.
- (6) John H. Elliott, County Agricultural Agent, Tolland County, three weeks special leave with pay, July 1 through July 19, 1957. To attend Regional Extension Summer School at Cornell University.
- (7) George S. Geer, Associate County Agricultural Agent, New Haven County, three weeks special leave with pay, July 1 through July 19, 1957. To attend Regional Extension Summer School at Cornell University.
- (8) Albert B. Gray, Associate County Club Agent, Tolland County, special leave July 1 through August 10, 1957; three weeks annual vacation time and three weeks special leave with pay. To attend special workshop at Cornell University.
- (9) W. Stanley Hale, County Agricultural Agent, New London County, three weeks special leave with pay, June 10 through June 29, 1957. To attend Regional Extension Summer School at University of Wisconsin.
- (10) Evelyn V. Hartley, Home Furnishing Specialist, special leave July 8 through August 16, 1957; three weeks annual vacation time and three weeks special leave with pay. To attend Parsons School of Design, New York City.
- (11) Reuben Johnson, Assistant Director, Division of Student Personnel, military leave without pay July 19 through August 2, 1957.
- (12) Helen Marco, Infirmary Nurse, leave without pay from July 17 to July 31, 1957. Tour of duty with U. S. Navy Nurse Corps Reserve.
- (13) Gerald C. Newcombe, Assistant County Agricultural Agent, New Haven County, special leave with pay two weeks, July 8 through July 19, 1957. To attend 1957 Summer Course in Farm Management at University of Connecticut.
- (14) Earle W. Prout, Jr., Associate County Agricultural Agent, Middlesex County, three weeks special leave with pay, July 1 through July 19, 1957. To attend Regional Extension Summer School at Cornell University.

## 7. Continued

- (15) Preston Roberts, County Agricultural Agent, Windham County, sick leave with pay June 25, 1957 through July 15, 1957.
- (16) Agnes Shaw, Infirmary Nurse, leave without pay August 17 through August 31, 1957. To attend training program at Camp Drum, New York.
- (17) Philip E. Taylor, Head of Department of Economics, special leave September 16, 1957 to February, 1958. To act as Consultant on a part-time basis for the President's Council of Economic Advisers.
- (18) Mary Wadleigh, Associate County Club Agent, New Haven County, leave without pay month of October, 1957. Travel in Europe.
- (19) Marion Wells, Associate Home Demonstration Agent, Fairfield County, sick leave with pay, April 29 through May 31, 1957.
- (20) Sam Witryol, Assistant Professor of Psychology, sick leave with pay March 22 to April 1 and April 19 to May 5, 1957.

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

- (1) \$1000 from Mr. and Mrs. James H. Shattuck, New Haven, to provide financial aid to Donald Wassermann. (Donors request to remain anonymous.)
- (2) \$415 through Office of Kuehn and Donahue, West Hartford, to provide financial aid to John Rose. (Donors request to remain anonymous.)
- (3) \$400 from Deep River Regional P.T.A. to provide financial aid to Sandra Stone.
- (4) \$107 from Wilbur Cross High School, New Haven, to provide financial aid to Bernard Sullivan.
- (5) \$200 from Edward S. Russell Memorial Scholarship Fund, Cheshire, to provide financial aid to Alfred Feest.
- (6) \$100 from Tariffville P.T.A. to provide financial aid to Judith Slavis.
- (7) \$250 from Philip Lauter Foundation, Inc. to provide financial aid to a needy, worthy student.
- (8) \$500 from Meriden Record Company to provide financial aid to Janet Orefice.
- (9) \$200 from Albert M. Baer, New York, to provide financial aid to Judith D. Haas.
- (10) \$500 from Edward S. Russell Memorial Scholarship Fund to provide financial aid to Anthony M. Angiletta.

## 8. Continued

- (11) \$30 from North Haven Public Schools to provide financial aid to Margaret Giovine.
- (12) \$200 from Ridgewood High School Home & School Association to provide financial aid to R. Peter Hurley.
- (13) \$500 from Darien Community Association, Inc. to provide financial aid to Judith A. MacGarvey.
- (14) \$250 from Soroptimist International of Hartford to provide financial aid to Susan Fairchild. (Donor requests to remain anonymous.)
- (15) \$100 from The William H. Chapman Foundation to provide financial aid to Marsha Andrews.
- (16) \$600 from the Abbott Foundation, North Chicago, to provide financial aid to Alan R. Shuccard.
- (17) \$1000 gift from Vick Chemical Company to School of Pharmacy.
- (18) \$350 from National Foundation for Infantile Paralysis to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Beverly Klambt    | \$ 75 |
| Carol Ostermann   | 75    |
| Helen Siegmeister | 200   |
- (19) \$200 from the Junior Woman's Club of Newington to provide financial aid to Florence Irene Hanisian.
- (20) \$1000 from the New York Farmers to provide financial aid to students in the College of Agriculture.
- (21) \$100 from New Haven Wives of Rotarians to provide financial aid to Jeanne Birchman.
- (22) \$65 from War Orphans Education Committee, Second District, American Legion, to provide financial aid to Anna A. Soda.
- (23) \$100 from Raymond E. Graichen, Wayne, Pennsylvania, to provide an award to the graduating senior majoring in Accounting who has demonstrated the best all around performance during the junior and senior years. The award is the Accountant's Handbook annually until the fund is exhausted.
- (24) \$100 from Connecticut Vegetable Growers Association for 1957-58 scholarship in College of Agriculture.
- (25) \$200 Robert Z. Greene Scholarship for 1957-58.
- (26) \$800 from U. S. Rubber Company to provide scholarship aid.
- (27) \$415 from Ellen E. Ogren Memorial Scholarship Committee to School of Social Work.

## 8. Continued

- (28) \$145.53 from Senior Students of Ratcliffe Hicks School of Agriculture for scholarship aid.
- (29) \$150 Hugh P. Beirne Memorial Scholarship for 1957-58.
- (30) \$2851.73 from Class of 1957 to establish scholarship fund.
- (31) \$50 from Connecticut State Association of Power Engineers for annual award.
- (32) \$150 from Western Massachusetts Hoo-Hoo Club #59 to establish scholarship for a forestry student.
- (33) \$100 Lee and Osgood Company Scholarship for 1957-58.
- (34) \$150 William Gawley Borland Memorial Scholarship for 1957-58.
- (35) \$75 Physical Therapy Alumni Scholarship Fund award.
- (36) \$2700 from Royal McBee Corporation to provide scholarships (\$2100) and counseling fees (\$600) for 1957-58.
- (37) \$500 from The Meriden Record Company to provide financial aid to Lewis Turco.
- (38) \$400 from Connecticut Nurserymen's Association to cover award of \$200 to student in Ratcliffe Hicks School of Agriculture and \$200 award to student in College of Agriculture for 1957-58.
- (39) \$1000 Fuller Brush Company scholarships for 1957-58.
- (40) \$600 Connecticut Union of Telephone Workers Scholarship for 1957-58.
- (41) \$100 from Miss Margaret M. Callaghan, Hartford, to School of Social Work for scholarship aid purposes.
- (42) \$100 Holcomb Hall Scholarship for 1957-58.
- (43) \$30 from Stamford Branch of the American Association of University Women for scholarship aid as a token of appreciation to President Jorgensen for his address to their meeting in March, 1957.
- (44) \$100 William H. Silver Memorial Scholarship for 1957-58.
- (45) \$150 George F. McCormack Memorial Scholarship for 1957-58.
- (46) \$200 Charles S. Leete Company Scholarship for 1957-58.
- (47) \$4000 from Electro Motive Company to cover Philip Lauter Foundation scholarships for 1957-58.
- (48) \$300 Connecticut Pharmaceutical Scholarship for 1957-58.
- (49) \$25 Garvin Memorial Prize in Pharmacy for 1957-58.

## 8. Continued

- (50) \$300 from Hartford Chapter of the National Council of Jewish Women to School of Social Work to cover Bernhardt Zeman Scholarship for 1957-58.
- (51) \$100 from Parent-Teacher Association of Connecticut for additional scholarship for 1957-58.
- (52) \$500 Interfraternity Council Scholarship for 1957-58.
- (53) \$100 from Atlantic Law Book Company to establish scholarships in School of Law.
- (54) \$100 Panhellenic Scholarship for 1957-58.
- (55) \$25 Joseph W. Prokop Memorial Award for 1957 from Bridgeport Pharmaceutical Association to School of Pharmacy.
- (56) Gift of antique hand-blown apothecary jar to School of Pharmacy from Mr. George L. Scharringhausen, Jr., of Park Ridge, Illinois.
- (57) Gift of portrait of Dean Harold G. Hewitt of School of Pharmacy from Wyeth Laboratories of Philadelphia.
- (58) Gift of books to Hartford Branch Library from the following:
  - M/Sgt. Robert W. Hunt, Manchester, Conn. - 2 volumes
  - Miss Marion Starkey, Saugus, Mass. - 2 volumes
  - Dr. Edward J. Sweeney, Waterford, Conn. - 17 volumes
  - Houston Endowment, Inc., Houston, Texas - 1 volume
- (59) Gift from Mr. John Dorr, New York City, of two certificates (each certificate fifty shares) of Dorr-Oliver, Inc. Common Stock, the proceeds of which are to be used for financial aid purposes to worthy students.

In connection with the above, THE BOARD VOTED to request Comptroller L. C. Riccio to make a careful study of the intent of the gift of the above Common Stock and to determine the wisdom of selling or holding the stock. It was understood that a report on this matter would be made at a later meeting of the Board.

- 9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
  - (1) \$1425 from International Business Machines Corporation to provide a Research Assistantship and a Research Associateship for MIT Computation Center for 1957-58.
  - (2) \$5250 from The Charles H. Hood Dairy Foundation representing semi-annual payment for three research projects in the Department of Animal Industries.
  - (3) \$1620 Research Fellowship from Ralston Purina Company in the Department of Animal Diseases.

## 9. Continued

- (4) \$600 from the Meer Corporation, New York, for research projects in the School of Pharmacy under the direction of Dean Hewitt and Dr. Jannke.
  - (5) \$1500 from American Cyanamid Company to support research in poultry nutrition under the direction of Dr. Spielman.
  - (6) \$1800 from the Feeler Company, Inc. for research project under the direction of Dr. Thoms.
  - (7) \$1200 from Social Science Research Council to cover Research Fellowship in Sociology.
  - (8) \$3000 from American Cyanamid Company to support research in poultry nutrition under the direction of Dr. Spielman.
  - (9) \$2500 from Dow Chemical Company to support research in poultry feeds and nutrition under the direction of Dr. Spielman.
  - (10) \$2000 from Commercial Solvents Corporation to support research on the influence of antibiotics on utilization of poultry feed constituents under the direction of Dr. Spielman.
  - (11) \$10,800 Research grant from U. S. Atomic Energy Commission to support research under the direction of Dr. Gilliam.
  - (12) \$12,000 Research grant from State Highway Commission to support research on Economic and Social Study of the Effects of the Connecticut Turnpike in Eastern Connecticut under the direction of Dr. Spielman.
  - (13) \$2500 from U. S. Department of Agriculture, Agricultural Research Service, in support of poultry breeding research under the direction of Dr. Spielman.
10. The President presented, on behalf of Comptroller L. C. Riccio, a matter involving a boundary line between the University land and land owned by George Jacobsen of the Town of Mansfield.

THE BOARD VOTED to approve of Mr. Riccio taking such steps as are necessary with the Office of the Attorney General to resolve the boundary problem and as based on a land survey of the area in question.

11. The President presented a communication regarding membership in the Association of Governing Boards of State Universities and Allied Institutions.

THE BOARD VOTED to postpone decision on this matter.

12. The President presented to the Board of Trustees a check in the amount of \$57.00 from Father O'Brien.

THE BOARD VOTED to approve acceptance of this check.

13. The President presented to the Board a request from Dr. Edward Boettiger of our Zoology Department who is to continue a piece of research at Cambridge University in England. Dr. Boettiger has requested permission to take with him equipment designed and constructed here and in connection with the research which he will continue while in England. The equipment will be insured and will be returned to the University when Dr. Boettiger returns from his leave.

THE BOARD VOTED to approve this request.

14. The President presented a request from The Ford Foundation for the names, occupations or business affiliations and addresses of the members of the Board of Trustees.

THE BOARD VOTED to authorize the President to forward this information to The Ford Foundation.

15. In accordance with the State statutes, the Board of Trustees appoints a member of the Board of Control of The Connecticut Agricultural Experiment Station in New Haven.

THE BOARD VOTED to reappoint A. Ward Spaulding of Suffield to the Board of Control of the Connecticut Agricultural Experiment Station, effective July 1, 1957.

16. The President advised the Board of Trustees that the assessment for topcoats for Air Force Cadets has increased from \$10.55 to \$18.15.

THE BOARD VOTED to approve the increase in assessment.

17. The President advised the Board of Trustees of the previous action taken by the Board with respect to changing the sponsorship of the Agricultural Extension Service from County Farm Bureaus to County Agricultural Extension Councils. Approval of this change for Hartford County was authorized by Board action on April 22, 1955.

The President advised the Board that Tolland and Fairfield Counties have now requested the above change in sponsorship. THE BOARD VOTED to approve these changes.

Since the policy of the Board has been established, the change in sponsorship will apply to the Counties of New Haven, New London, Windham, Litchfield and Middlesex upon the request of these counties.

18. THE BOARD VOTED to approve the appointment by the Town of Mansfield of a physician connected with the University living in Mansfield to act as Acting Director of Health for the Town of Mansfield during the absence of the appointed Director of Health, Dr. Gilman.

19. Vice Chairman Brock reviewed with the Trustees the budget summaries of the University, commenting on several sections of the two summary sheets which were made available to the Trustees. He also reviewed the capital construction schedule which was prepared for him by Comptroller L. C. Riccio. THE BOARD VOTED to approve the project schedule as presented.

19. Continued.

The President reviewed legislative action having a bearing on capital construction projects at the University.

Mr. Watson discussed the amendments to the Auxiliary Services Fund Act and the University Extension Fund Act indicating wherein the amendments clarified University operations related to the use of these funds.

The President advised the Trustees that at the earliest possible time more detailed budget summaries would be forwarded to the Board of Trustees. These summaries would detail somewhat the budget approval granted at the meeting of February 20, 1957.

The President also advised the Trustees that a complete professional personnel list would be forwarded to the Trustees at the earliest possible time indicating names, titles, dates of appointment and salaries identified with each professional staff member.

Respectfully submitted,

s- J. Ray Ryan

J. Ray Ryan,  
Secretary