

7-15-1959

## Minutes, July 15, 1959

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, July 15, 1959

Present: Mr. Bishop	Mr. Jorgensen
Mr. Budds	Mrs. Peterson
Mr. Donahue	Mr. Ryan
Mr. Fuller	Mr. Sanders
Mr. Gill	Mr. Schneller
Mr. Holt	Mr. Watson

1. The President extended a warm welcome to Mr. Guy B. Holt, a new member of the Board, and congratulated Messrs. Fuller and Schneller who were recently reappointed by the Governor to serve for a further term of five years.
2. THE BOARD VOTED to request the President to prepare and forward a communication to Mr. Lester Shippee expressing for the Trustees and the University sincere appreciation for service to the University as a Trustee and Board Chairman, and best wishes for the future.
3. The minutes of the meeting of June 17, 1959, having been mailed out, were approved without being read.
4. THE BOARD VOTED to approve the appointment of the following officers of the Board:

Mr. John J. Budds	- Chairman
Mr. Elmer S. Watson	- Vice Chairman
Mr. J. Ray Ryan	- Secretary

Mr. Budds assumed the Chair. He made a brief but effective statement with respect to the necessity for the Trustees, individually and as a Board, to support, to promote, and to justify the University to the people of the State. He emphasized

## 4. Continued

the necessity for firming up the training of scientists and engineers but also the importance of training leaders in the humanities and social sciences.

The Chairman will announce membership of the several special committees later.

## 5. THE BOARD VOTED to accept the following resignations:

- (1) Edith W. Diesel, University Secondary School Teacher II in Homemaking, effective August 31, 1959.
- (2) Marlene Goldberg, Senior Librarian, School of Law, effective July 1, 1959.
- (3) Lovina Goodale, University Secondary School Teacher II (Librarian), effective August 31, 1959.
- (4) W. R. Hesseltine, Assistant Professor of Animal Industries, effective August 31, 1959.
- (5) Rolf W. Larson, Associate Professor of Education, effective September 15, 1959.
- (6) John Lukens, Associate County Club Agent, Hartford County, effective July 31, 1959.
- (7) Frank W. Soltys, Sports Editor, Division of Communications, effective August 16, 1959.
- (8) Edith M. Taylor, Key Teacher in Social Studies, Edwin O. Smith School, effective August 31, 1959.
- (9) Philip Treggor, Assistant Professor of Music, effective September 15, 1959.
- (10) William D. Tunis, Assistant Professor of Entomology, effective September 30, 1959.

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

- (1) Deo C. Choudhury, Ph.D., Assistant Professor of Physics, \$7140, September 16, 1959. New position.
- (2) Rose M. Comeau, Departmental Assistant Senior Grade, \$3720, July 6, 1959. Replacing Elizabeth Brophy.
- (3) Virginia Fisher, M.F.A., Instructor in Speech and Drama, Hartford Branch, \$4980, September 16, 1959. Replacing Ward Williamson.

## 6. Continued

- (4) Margaret G. German, R.N., Infirmiry Nurse, \$3840, September 1, 1959. Replacing Nancy Zaklukiewicz.
- (5) Marie G. Helmboldt, B.S., University Secondary School Teacher II in Homemaking, \$5700, September 1, 1959. Replacing Edith Diesel.
- (6) Maurice L. Hill, M.S., State Club Leader and Associate Professor of Agricultural Extension, \$9060, July 16, 1959. Replacing R. W. Whaples.
- (7) James E. Longo, M.A., Key Teacher in Social Studies, Edwin O. Smith School, \$7140, September 1, 1959. Replacing Edith Taylor.
- (8) Frederick A. Lovejoy, M.B.A., Assistant Professor of Industrial Administration, \$6180, September 15, 1959. Replacing George Asherman.
- (9) Noel Matkin, B.A., Instructor in Speech and Drama, \$5220, September 16, 1959. Replacing Margaret Lahey.
- (10) Elizabeth T. O'Connor, M.S., Instructor in Nursing, \$5700, June 16, 1959. New position.
- (11) Ernestine D. Pannes, M.A., University Secondary School Teacher II in English, \$5460, September 1, 1959. New position.
- (12) Bill W. Pickett, Ph.D., Assistant Professor of Animal Industries, \$8040, September 1, 1959. New position.
- (13) Robert Schor, Ph.D., Instructor in Physics, \$5400, September 16, 1959. Replacing Adam H. Spees.
- (14) James E. Skipper, M.S., Director of Libraries, \$11,940, August 15, 1959. Replacing Paul Alcorn.
- (15) Joseph J. Soltys, Administrative Assistant, Division of Communications, \$5640, August 10, 1959. Replacing Frank Soltys.
- (16) Robert Yawin, B.S., University Secondary School Teacher I in Mathematics, \$4020, September 1, 1959. Replacing Louise Brunell.

7. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Thomas L. Fox, Special Research Technician, Agricultural Engineering, leave without pay August 8 through August 22, 1959. To attend military camp.
  - (2) Ronald D. Fletcher, Special Research Technician, Animal Diseases, military leave August 3 through August 16, 1959. To attend summer field training at Fort Dix, N. J.
  - (3) Gertrude Lamb, Senior Librarian, leave without pay June 16, 1959 through June 30, 1959.
  - (4) Elizabeth S. Mason, Research Assistant I, Institute of Gerontology, leave without pay June 26, 1959 through September 16, 1959.
  - (5) Blanche McNelly, Resident Educational Counselor, leave without pay June 16, 1959 through September 11, 1959.
  - (6) Eleanore Oscarson, Resident Educational Counselor, sick leave with pay May 22, 1959 through June 15, 1959.
  - (7) Lawrence Parrish, Professor and Head of Department of Industrial Administration, leave without pay for second semester of academic year 1959-60. Travel.
  - (8) Kenneth A. Spaulding, Associate Professor of English, leave without pay for academic year 1959-60. Fulbright grant to teach in Iran.
  - (9) Richard M. Story, Associate Professor of Industrial Administration, military leave without pay for the first semester of academic year 1959-60. To attend Command and General Staff College, Fort Leavenworth, Kansas.
  - (10) Robert Stutz, Associate Professor, Labor-Management Institute, request for sabbatic leave for twelve months beginning September 1, 1959 changed to sabbatic leave for six months commencing in February, 1960. Research and study.
  - (11) Mary Wadleigh, Associate County Club Agent, New Haven County, previous request for sabbatic leave amended from October 1, 1959 through May 31, 1960 to sabbatic leave for six months from October 1, 1959 through March 31, 1960 and two months without pay from April 1, 1960 through May 31, 1960. Study for Master's Degree.

8. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$170 Donations to Jack Rose Scholarship Fund. (Donors wish to remain anonymous.)
  - (2) \$150 Regal Drug Company Scholarship for 1959-60.
  - (3) \$1000 Fuller Brush Company Scholarships for 1959-60.
  - (4) \$3 Donation to Francis L. Castleman, Jr. Scholarship Fund from Aron L. Mirsky, Civil Engineering Department.
  - (5) \$135 Donations to Jack Rose Scholarship Fund. (Donors wish to remain anonymous.)
  - (6) \$300 Sisson Drug Company Scholarship for 1959-60.
  - (7) \$500 Professional Women's Club of Boston to provide financial aid to Nancy Bowen.
  - (8) \$150 Colebrook Associates, Inc. to provide financial aid to Penelope Foster.
  - (9) \$200 The Edward S. Russell Memorial Scholarship Fund to provide financial aid to Janet Lucille Thibault.
  - (10) \$300 Textile Workers Union of America, Local 460, to provide financial aid to Ilze Kalnins.
  - (11) \$300 The Darien Community Association, Inc. to provide financial aid to Suzanne Lee Albrecht.
  - (12) \$100 Willimantic Branch of the American Association of University Women to provide financial aid to Doris Mason.
  - (13) \$1250 Mr. and Mrs. John J. Gilbert, New York City, to provide financial aid to Thomas A. Bachmann.
  - (14) \$100 Meriden Teachers Association to provide financial aid to Irene Steffen.
  - (15) \$75 The National Foundation for Medical Scientific Research, Professional Education and Medical Care to provide financial aid to Anne G. Guetersloh.
  - (16) \$75 The National Foundation for Medical Scientific Research, Professional Education and Medical Care to provide financial aid to Linda G. Schay.

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- (17) \$600 The Rotary Club of Simsbury to provide financial aid to Robert Burns Clement,
- (18) \$350 The Liggett Pharmacy to provide financial aid to Saul G. Hornik,
- (19) \$300 TIME, INCORPORATED as an unrestricted grant to the University.
- (20) Gift of book entitled "A Psychiatrist Speaks; the Writings and Lectures of Doctor C. Charles Burlingame 1885-1950" to Hartford Branch Library from Mrs. C. Charles Burlingame, West Hartford.
- (21) Gift of a photomural to Pharmacy Research Institute from Cita Pharmaceutical Products, Inc.
- (22) Gift of a newly-developed "Generalized Machine" from Westinghouse Educational Foundation to Department of Electrical Engineering.
- (23) \$41, 917 from Office of Education, Washington, under Student Loan Program of the National Defense Education Act;

Mr. Schneller inquired as to the percentage of University of Connecticut students who were receiving scholarship or financial aid. The President offered to secure this information and to make it available.

The President reported on a communication received on July 13, 1959 from the main office of the General Electric Company. This communication indicated that "There are approximately one hundred and fourteen degree holders from the University of Connecticut who are working for the General Electric Company." The President intends to call this matter to the attention of the Alumni Secretary since the scholarship program of the General Electric Company provides for company matching of alumni contributions and gifts to the Alma Mater.

Mr. Fuller indicated that he was anxious to become more active in contacting business and industrial organizations for contributions to the University for research and related activities. In this connection, the President agreed to forward to Mr. Fuller a copy of a recent statement entitled "Voluntary Support of Public Colleges and Universities." Copies of this statement were distributed to each Trustee at the Board meeting on July 18, 1958.

9. 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 Rhodia Incorporated in support of research on the role of antibiotics in poultry nutrition.
  - (2) \$500 from Central Connecticut Cooperative Farmers Association in support of research on the "Energy Value in Feeds" being conducted by Poultry Science Department.
  - (3) \$13,000 from Department of Health, Education and Welfare in support of research entitled "Work Simplification in the Area of Child Care for Physically Handicapped Women" under the direction of Dean May of Home Economics Department.
  - (4) \$3750 from U. S. Department of Agriculture in support of research on Control and Eradication of Air-Sac Infection in Poultry.
10. The matter of the President's salary was included in the call for the July meeting. After discussing the President's salary, THE BOARD VOTED to adjust his base salary to \$22,500, effective July 1, 1959, with instructions that the necessary forms be processed in the usual manner.
11. The President discussed with the Trustees a resolution of the Connecticut State Council of Machinists with respect to the continuation of the Labor-Management Institute. The President also reported on a meeting with Mr. Mitchell Sviridoff and Mrs. Greenberg, representing the CIO-AF of L Council. The Council urges the University to continue the Labor-Management Institute as essential in serving labor-management and the general public.

The President indicated that the matter would be given careful study.

12. The President discussed briefly a report from the Admissions Office as of July 8, 1959. The highlights of the report are:

Number of applications as of July 8, 1959 - 7297

This is an increase of almost 700 over one year ago on the same date.

The University is no longer sending admission letters to qualified applicants. As of the date of the Governor's directive to reserve funds, the number of admissions to the main campus

## 12. Continued

at Storrs had reached 3316 or an increase of about 300 over a year ago on the same date. No more than 2000 new students can be accommodated at the University and the branches in September. Admission letters to the four branches totaled 521 as compared to 426 a year ago on the same date.

Paid Fees for Storrs as of July 8 totaled 2075.

Summer Session Registration. The summer session enrollment of degree students totaled 2474. This is an increase of about 200 over one year ago. This does not include the many thousands who will be attending short courses, conferences and institutes scheduled during the summer.

Several Trustees expressed concern over the Faculty Senate recommendation of March 9, 1959 which provides that "new admissions to the University beginning in September of 1960 shall be on the basis of giving first preference to those standing in the top 20% as determined by rank in class and college boards." The President indicated that no publicity or statements in catalogs or announcements would be made with reference to this until the Board had had an opportunity to review all the implications of such a provision.

13. The President presented a recommendation from the University Business Office for necessary adjustments in rents for all rental properties occupied by University employees. The new rates will be approximately an increase of 8%. All rental properties must be self-supporting, including all direct costs as well as all costs of amortization and interest charges. THE BOARD VOTED to approve the recommendation and to make the new rates effective as of September 1, 1959.
14. A question was raised about the health of Mr. L. C. Riccio, University Comptroller, and his return to full-time service at the University. The President reported that Mr. Riccio's physician had indicated to Mr. Riccio and to the President that Mr. Riccio should not return to full-time employment since he had suffered his third heart attack in three year's time. Mr. Riccio has been absent more than six months of the current year, about four months a year ago, and about four months two years ago. The President was instructed to communicate with Mr. Riccio to indicate that a final resolution of the matter would have to be made not later than September 1.

15. The Trustees were urged to review the following:
- (a) Laws and By-Laws, Rules and Regulations of the Board of Trustees and of the University.
  - (b) The State University and The American Dream.
  - (c) General catalog, and announcements of the schools, colleges, divisions and institutes.
  - (d) A Study of the Problems Confronting Higher Education in Connecticut - Report to the General Assembly, January, 1957.
16. The following items were distributed to the Trustees:
- (1) Present Activities - University Radio and TV programs.
  - (2) Connecticut Government, July, 1959. Published by the University's Institute of Public Service.
  - (3) Aging in Connecticut, Vol. II, No. 1, Spring, 1959. Published by the University's Institute of Gerontology.
  - (4) Letter from Rolf W. Larson upon leaving the University. (Resigned)
  - (5) Administrative Training Program, offered by University's Institute of Public Service.
  - (6) Assessment Administration in Connecticut Towns and Cities. Published by University's Institute of Public Service.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,  
Secretary