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Minutes, June 9, 1930

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
held at Storrs, 1 P. M. June 9, 1930

Present: ~~Mr. Manchester~~, Vice-President Mr. Hough
 ~~Mr. Buckingham~~ Dr. Meredith
 ~~Mr. Buckley~~ Mr. Scoville
 ~~Mr. Greene~~ Mrs. Vinton
 ~~Mr. Hollister~~

Dr. Works and Mr. Longley were also
in attendance.

1. IT WAS VOTED: that the following appointments be made.
 - a. Leon A. Bradley as head of the department and Professor of Bacteriology, at a salary of \$3750 for nine months' service per year, appointment to become effective September 15, 1930.
 - b. Erwin Jungherr as Professor of Animal Pathology, at a salary of \$3750 for eleven months' service per year, appointment to become effective September 1, 1930.
 - c. Marcel Kessel as Assistant Professor of English, at a salary of \$3,000 for nine months' service per year, appointment to become effective September 15, 1930.
 - d. Howard A. Rollins as Extension Specialist in Fruit Growing, at a salary of \$3500 for eleven months' service per year, appointment to become effective July 1, 1930.
 - e. Wilma Beckman as Research Assistant in Home Economics, at a salary of \$1800 for eleven months' service per year, appointment to become effective July 1, 1930.

2. IT WAS VOTED: that the following leaves be granted.
 - a. David Warner, for the first semester of the academic year, 1930-31, for the purpose of working with Dr. E. E. Tyzer of the Harvard Medical School on diseases of poultry. He is entitled to the leave under the rules of the Board, with full pay.

(Leaves, continued)

- b. Paul L. Putnam, for a period of five months beginning September 1, 1931. Mr. Putnam's leave to be granted subject to approval of the President of his plan of study. He is entitled to the leave under the rules of the Board, with full pay.
 - c. F. W. Knipe, from July 1, 1930, to July 1, 1932, without pay. Mr. Knipe is to become a member of the International Health Division of the Rockefeller Foundation and is to devote his time to the direction of the draining of agricultural areas in Italy, Bulgaria, France, and Germany for the control of malaria.
3. IT WAS VOTED: that the following resignations be accepted.
- a. John Handy, Instructor in Horticulture, effective July 1, 1930.
 - b. F. W. Knipe, Associate Professor of Agricultural Engineering, effective July 1, 1932.
 - c. Paul Bitgood, Instructor in Physical Education, effective July 1, 1930.
4. IT WAS VOTED to extend the vacation of E. A. Perregaux two weeks so as to permit him to attend the summer session of Columbia University to take special work in statistics.
5. The following out-of-State travel is reported by Dr. Works:
- a. S. P. Hollister to Ithaca, N. Y., April 26, to interview candidates for position of Extension Fruit Specialist. All expenses were allowed.
 - b. Erwin Jungherr, railroad fare from Sonora, Texas, to Clovis, N. M., for conference with Dr. Works, in connection with position as Animal Pathologist.
 - c. Arthur R. Merrill, L. F. Rettger, J. A. Simms, and G. C. White, all expenses to Ithaca, N. Y., to attend the Eastern States Abortion Control Conference, May 22-24.

- d. E. A. Perregaux, all expenses to Ithaca, N. Y., April 26-28, for conference with Mr. Myers on co-operatives.
 - e. H. A. Seckerson, all expenses to Ithaca, N. Y. to interview candidates for position in English Department.
 - f. David E. Warner, all expenses to New York City, to conduct judging trip in poultry. Trip was made in February.
6. IT WAS VOTED that two of the four names submitted by the faculty committee for Honorary Recognition be voted on. Mr. L. C. Root and Mr. A. T. Pattison were elected for this honor.

IT WAS VOTED that in the future the faculty committee be requested to present not less than six names with written statements concerning the points which were weighed in the selection of the people for Honorary Recognition.

7. Mr. Manchester read the following communication which was handed him by a representative of the Alumni Association: "At the meeting of the Alumni Association held on June 7 there was discussion regarding group insurance for the College employees. It was voted to bring this matter to the attention of the Board of Trustees hoping that it may be possible for the College to do something of this nature for the members of the staff."

IT WAS VOTED: that the Executive Committee investigate the matter and report at a later meeting.

8. Mr. Manchester also read the following communication which was handed him by a representative of the Alumni Association: "It was also voted to bring to the attention of the Board of Trustees the fact that student labor and athletic association finances have not made possible the completion of our athletic field project and that it is the earnest hope of the Alumni Association that the College give consideration to including in its budget funds for the development and maintenance of our athletic field which at the present time is in dire need of attention."

IT WAS VOTED to include in the budget of the College funds for building and maintenance of athletic fields.

9. There was a discussion of the Hicks' will. IT WAS VOTED that the President be requested to obtain as complete and definite information in regard to the Hicks' will as is available at present in order that the Board may take intelligent action, and that this information be put in writing by the trustees of the Hicks' will.
10. Dr. Works stated that his resignation was in the hands of the chairman. IT WAS VOTED to go into executive session.

The Chairman of the Board read the letter of resignation from Dr. George A. Works, and while the Board thoroughly appreciate the reasons which have lead to this action, IT WAS VOTED that the resignation be accepted with profound regrets and with an expression of its appreciation of his distinguished service which he has rendered while here.

11. IT WAS VOTED that the Executive Committee be instructed to make recommendations to the Board of Trustees to fill the vacancy caused by Dr. Works' resignation and to provide for a temporary chief executive.
12. IT WAS VOTED that Dr. Works be reimbursed for the money spent in making his house livable.
13. IT WAS VOTED that Mr. Scoville be made a committee of one to co-operate with the Executive Committee and that Mr. Scoville be made chairman of the combined committees to make recommendations to the Board regarding successor to Dr. Works.

Pearl H. Clark
Secretary pro tem