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Minutes, March 5, 1941

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held at the Hartford Club, March 5, 1941

Present: Mr. Buckley  Mr. Hook  Mr. Allop  Mr. McDonough  Mr. Spencer  Mr. Mitchell  Mr. King  Mr. Hollister  Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meetings of December 18, 1940 and January 15, 1941.

2. THE BOARD VOTED to accept the following resignation:
   (1) Elizabeth Macfarlane, Graduate assistant in Education, February 1, 1941.

3. THE BOARD VOTED to approve the following appointments:
   (1) Stephen S. Gracewski, Graduate assistant in Education, $300 per year ($41.66 per month) effective February 1, 1941. Replacing Elizabeth Macfarlane.
   (2) Wallace W. Perkins, Instructor in German, $150 per month, effective February 1, 1941 until such time as Dr. Siegel returns.
   (3) Jack Fromer, Graduate assistant in Zoology, February 1, 1941 - June 30, 1941, salary $50 per month.
   (4) Paul Barrett, Graduate Assistant in Zoology, reappointed for 1941-42.

4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
   (1) Leander F. Williams, leave without pay, May 1, 1941 - June 15, 1941.
   (2) Norman G. Wilder, leave without pay, January 1, 1941 - March 31, 1941.
   (3) Daniel E. Noble, leave without pay, September 1, 1941 - June 30, 1942.

5. THE BOARD VOTED to exempt the following from Military Science:
   (1) Jasper Woodward, officer in Connecticut National Guard
   (2) Irwin Short, over 26 years of age
   (3) Kasimir Kraszewski, over 26 years of age
   (4) Walter Bristol, over 26 years of age
   (5) Edmund De Mattia, over 26 years of age
   (6) Kenneth Wolston, physical disability
6. THE BOARD VOTED to rescind their action which exempted the following from Military Science:

   (1) William Z. Goldstein  
   (2) Alan S. Postman  
   (3) Daniel K. Oxman  
   (4) Thomas Reilly

7. THE BOARD VOTED to receive and place on file letters requesting that the Board reconsider its action regarding naming of buildings.

   THE BOARD FURTHER VOTED to instruct the Secretary of the Board to notify the writers of all letters that they had been received and to inform them that the Board can see no reason for changing their former action.

8. The President reported to the Board on the Ratcliffe Hicks matter and a copy of the agreement prepared by attorneys for the Ratcliffe Hicks Trustees was read. The Board moved to approve the agreement which was presented subject to the approval of the Attorney General regarding the legal aspects of the agreement. The following bill has been drawn and presented to the Legislature by the President with the request that the Committee raise the bill for early consideration.

STATE OF CONNECTICUT,

General Assembly,

January Session, A. D., 1941

AN ACT CONCERNING THE ESTABLISHMENT OF A TWO-YEAR PRACTICAL COURSE IN AGRICULTURE AT THE UNIVERSITY OF CONNECTICUT

Be it enacted by the Senate and House of Representatives in General Assembly convened:

   Section 1: The Board of Trustees of The University of Connecticut is hereby authorized to enter into any agreement for the acceptance and disbursement of trust funds for the establishment of a Two-Year Course in Agriculture.

   Section 2: Be it further enacted that the Board of Trustees of the University be authorized to accept money and income from such trusts for the construction and maintenance of buildings and for scholarships and instruction in said Two-Year Course in Agriculture.

   Section 3: This Act to take effect upon its passage.
9. The President reported to the Board on the following:

(1) Maintenance Budget
(2) Self-Liquidating Projects
(3) Two-Year School
(4) Armory
(5) Agricultural Buildings

George H. Hollister
Secretary