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Minutes, March 18, 1942

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4. THE BOARD VOTED to approve the following changes in rank or title:

- (1) Grace Mooney, from Assistant Instructor to Instructor, effective January 1, 1942.
- (2) Henry M. Nodelman, from Assistant Instructor to Instructor, effective January 1, 1942.
- (3) Harry W. Seeley, from Graduate Assistant in Dairy to Assistant Instructor in Dairy Industry, salary \$1200, effective February 1, 1942.

Promotions, effective April 1, 1942:

To Professor

- (1) Carter, W. Harrison, Jr.

To Associate Professor

- | | |
|---------------------|-----------------------|
| (1) Belding, H. S. | (6) Kinsey, W. H. |
| (2) Carmon, Hugh S. | (7) Lomax, W. L., Jr. |
| (3) Dorwart, R. A. | (8) McReynolds, G. F. |
| (4) France, H. A. | (9) Vanderlip, A. N. |
| (5) Jacobson, J. H. | (10) Warnock, Robert |
| | (11) Yingling, R. W. |

To Assistant Professor

- | | |
|----------------------|--------------------|
| (1) Carson, Victor | (5) Odland, M. L. |
| (2) Ferguson, L. W. | (6) Perkins, H. O. |
| (3) Leonard, W. N. | (7) Yates, J. W. |
| (4) Mote, F. A., Jr. | |

To Instructor

- (1) Broucek, J.

5. THE BOARD VOTED to accept and place on file the following requests for leave:

- (1) L. H. Amundson, leave without pay, school year 1942-43.
- (2) Ivan Fuqua, leave without pay, physical education work in Navy. ✓
- (3) Charles R. Kummer, leave without pay, February 16, 1942 - February 15, 1943. Office of Emergency Management.
- (4) A. E. Moss, leave with pay, June - September, 1942. Fire control service, Pacific Coast.
- (5) Loy L. Sammet, leave without pay, February 16, 1942 - February 15, 1943. Navy.
- (6) John Y. Squires, leave without pay, physical education work with Navy. ✓

6. THE BOARD VOTED to exempt the following from Military Science:

- (1) Allen Merrill, physical disability, second semester, 1941-42.

7. THE BOARD VOTED to approve the following salary increases, effective April 1, 1942:

- (1) Elizabeth Baumann, Assistant Instructor in Genetics, \$1560 to \$1680

- (2) Harriet Longley, Assistant Instructor in Agronomy, \$1200 to \$1260
 - (3) Edgar Zwilling, Assistant Instructor in Genetics, \$1500 to \$1560
8. The President discussed with the trustees the Connecticut Cooperative Testing Program which is organized and administered by the Bureau of Educational Research and Service of the University of Connecticut. Materials covering the spring testing were presented to the trustees.
 9. The President presented each trustee with a copy of the Summer Session bulletin and called special attention to the University's plan to accelerate the instructional activities of the University which would make it possible for high school graduates entering June 29, 1942, to meet the requirements of a bachelor's degree in two and two-thirds years.
 10. The President presented to each trustee a copy of the Graduate School bulletin. He called special attention to the fact that there are 236 graduate students registered for the master's degree. This does not include 142 unclassified graduate students. Eighty-six students have already earned their master's degree and the titles of their dissertations are listed in the bulletin.
 11. A General Information bulletin was presented to each trustee. This bulletin is intended to summarize briefly the professional offerings of the University.
 12. A summary of the Spring Program of the Engineering Science Management Defense Training work was presented to the trustees.
 13. The President informed the trustees that over 900 application blanks have been mailed out to high school seniors who have indicated interest in entering the University in September. Of this number, approximately 360 completed applications have been returned to the Admissions Office.
 14. The President informed the Board of the armory situation and stated that it was necessary to take a number of drastic steps because of the limited armory facilities. The construction of the new armory which was voted by the legislature in 1941 has been delayed. The following steps must be taken for the fall semester:
 1. Elimination of Ratcliffe Hicks School of Agriculture students from the R. O. T. C. requirement.
 2. Since approximately 500 junior and senior men have registered for the draft and since all of those who are physically fit will probably be in the service by fall and since it will be necessary to increase the freshman quota to offset loss of juniors and seniors, it is probable that as many as 800 men may be enrolled as freshmen. Because of the increased registration of freshman men, it will be necessary:
 - a. To eliminate many freshman and sophomore men by arbitrarily setting physical requirements to eliminate many from the R. O. T. C. course
 - b. It may be necessary to resort to some lottery plan to select the number that can be adequately handled in the present gymnasium.

THE BOARD VOTED to appoint Mr. Murphy and Mr. McDonough as a committee of two to call upon the Governor for the purpose of discussing the armory problem and other serious problems facing the University.

15. The President informed the trustees of a number of scholarships which were being made available by the Beatrice Fox Auerbach Foundation:

Four of \$200 each for freshmen in the College of Pharmacy - one must be a woman and one a resident of greater Hartford

Two of \$300 each for freshmen in Agriculture and Home Economics - one 4-H Club boy and one 4-H Club girl - must be residents of Hartford County.

THE BOARD VOTED to instruct the President to write Mrs. Auerbach and express to her the Board's appreciation for these scholarships.

16. The President read to the trustees a proposal for the establishment of an N. Y. A. summer school.

THE BOARD VOTED to instruct the President to discuss the matter with Mr. Putnam and Dean Woodward and to work out, if possible, a program for the summer training of agricultural workers.

17. The President discussed with the Board recommendations regarding the development of the University farm and the administration of University livestock. The Board adopted the following general principles:

- (1) Good farm management requires balance between the size of flocks and herds and the carrying capacity of the University farm.
- (2) The University farm should be improved by clearing of the productive land for crop purposes.
- (3) The University should discontinue the renting of land and barn facilities for University farm and livestock purposes.
- (4) The Spring Hill farm should be used to better advantage.
- (5) The red barn located to the rear of the Dining Hall employees' cottages should be removed.
- (6) Budget allotments must control for each biennium the breeding program and the carrying capacity of the University farm and farm buildings. The program must be defined in terms of the State appropriation at the beginning of a biennium. No changes, therefore, should be made during a biennium which would involve increased expenditures. The size of flocks and herds must, therefore, be set not only in terms of carrying capacity of farm and buildings but also in terms of budget allotments.
- (7) Exhibition of University livestock. Exhibition of University livestock should be financed as departmental activities. Receipts from sale of livestock and the showing of livestock must go into the livestock revolving fund which is available only for equipment purchases including livestock.

- (8) The New Horse Barn - The new horse barn should be constructed as soon as possible. The old horse barn is to be removed in accordance with the recommendations made to the legislature in 1937, 1939, and 1941. The stallion barn may be continued temporarily for use in connection with the housing of horses if the new horse barn proves to be inadequate in size.
- (9) A survey of the University farm should be made, showing distribution of tillable land and pasture land. Estimates regarding the cost of proper fencing, land clearance and pasture improvement should be made.
- (10) Livestock Allotments:

Poultry: The bird population of the University poultry plant is set at 1800 birds.

A turkey unit will not be approved until housing facilities have been provided and until the legislature makes the necessary funds available. However, temporary research on a few turkeys will be allowable providing controls are exercised to safeguard budget allotments for the Poultry Department.

Dairy Cattle: The number of dairy cattle has been fixed for the four breeds (Ayrshire, Guernsey, Jersey, and Holstein) at 160 head. Each of the four herds must not exceed 40 animals, including young stock.

A fifth breed (Brown Swiss) must not be added at this time. If added in the future, it will only be upon the authorization of the Board of Trustees.

Goats: No provision has been made for instruction and research with one or more breeds of goats. The Board of Trustees will not authorize work with goats until facilities and funds have been provided by the legislature.

Swine: The swine herd is to be kept at 10 breeding sows of Chester White and Berkshire breeds.

Sheep: The flock of sheep should not exceed 100 ewes and only three breeds should be maintained--Southdown, Shropshire and Dorset.

Dual-Purpose Cattle: The Milking Shorthorn herd should be cut down to 8 producing cows and a corresponding number of young stock. The Devon herd should be cut down to 4 specimen cows and a corresponding number of young stock. As soon as possible, the Devon herd should be eliminated.

Beef Cattle: The Spring Hill farm is approved for use as a beef cattle unit. The number of beef cattle is to be set at 22 animals, including young stock. As soon as capital outlay funds are made available for developing the Spring Hill farm and as soon as the budget will permit, the beef herd may be developed to 40 head.

Horses: Draft horses are to be limited to Percherons and the number to be held at 20, including both breeding and work animals. A small unit of no more than 8 riding horses may be developed. The two Morgan mares owned by the University should be utilized to further breed up this unit. The light horses to be under the management of the Animal Husbandry Department but that they be used in connection with the Physical Education Department in regular classroom work. Such receipts as are available from the use of light horses in Physical Education work will be made available to assist in supporting a light horse unit.

18. Suggestions for Honorary Recognition were postponed for the next regular meeting of the Board.

R. M. Dadourian, Secretary