

3-4-1946

## Minutes, March 4, 1946

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MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Hartford March 4, 1946

Present: Mr. Spencer	Mr. Warncke	Mr. Eddy
Mr. Peat	Dr. Barker	Mr. Jorgensen
Mr. McDonough	Mr. Suisman	
Mr. Murphy	Mr. Shippee	

1. THE BOARD VOTED to approve the minutes of the meeting of January 16, 1946 as mailed out to and received by the trustees.

ROUTINE

2. THE BOARD VOTED to accept the following resignations:

- (1) Everita Edeas, Resident Counsellor, February 14, 1946.
- (2) Esther Barnett, Assistant University Editor, February 25, 1946.
- (3) Haig B. Ardian, Emergency War Food Assistant, Fairfield County, January 15, 1946.
- (4) Robert C. Challman, Associate Professor of Psychology (on staff of Norwich State Hospital), February 26, 1946.
- (5) Ivan Fuqua, Instructor in Physical Education, March 4, 1946.
- (6) Jeanne Hinman Hartman, Associate County Club Agent (Litchfield County), March 1, 1946.

3. THE BOARD VOTED to approve the following appointments:

- (1) Laura Revel, Instructor (Infirmary Nurse), annual salary \$1980, effective February 4, 1946. Replacing Mildred Chojnicki.
- (2) Paul Siegel, Instructor in English, annual salary \$2400, effective February 1, 1946. New position.
- (3) Robert H. Sproat, Instructor in English, annual salary \$2400, effective February 1, 1946. New position.
- (4) Shirley L. Weik, Assistant County Club Agent, annual salary \$1800, effective February 1, 1946. Replacing Dorothy Morton.
- (5) Marion L. Whalin, M.D., Associate Professor, annual salary \$3900, effective February 1, 1946. Replacing George L. Fox, M.D.
- (6) H. Otto Dahlke, Assistant Professor of Sociology, annual salary \$3000, effective February 1, 1946. Replacing Henry G. Stetler.
- (7) James Clark, Center Supervisor (Hartford), annual salary \$3240, effective January 26, 1946. Replacing Ralph Goodrich.
- (8) Edward Boettiger, Assistant Professor of Zoology, annual salary \$3360, effective February 16, 1946. Replacing Herwood Welding.
- (9) Lillian Luehrs, Resident Counsellor (S. rague Hall), annual salary \$2160, effective February 15, 1946. Replacing Everita Edeas.
- (10) Charles Fred Helmboldt, Assistant Professor of Animal Diseases, (Extension Veterinarian), annual salary \$3960, effective April 1, 1946. Replacing James H. Mark.
- (11) Warren Ernest Schmidt, Assistant Professor of Rural Sociology (Community Organization and Recreation Specialist), annual salary \$4080, effective March 16, 1946. New position.

## 4. THE BOARD VOTED to approve the following salary increases:

- (1) Cora Webb, Home Demonstration Agent (Holland County), \$2280 to \$2640, effective April 1, 1946.
- (2) James H. Healey, Instructor in Business Administration, from \$2100 to \$2400, effective February 1, 1946.
- (3) Edward P. Singen, Assistant Professor of Poultry Husbandry, from \$3120 to \$3240, effective February 1, 1946.
- (4) Naomi Terrell, Assistant Instructor in Animal Diseases, from \$1740 to \$1860, effective March 16, 1946.

POLICY

## 5. THE BOARD VOTED to approve the following fee schedule, to remain in effect until changes are approved by the Board of Trustees:

## REVISED FEE SCHEDULE

Dining Hall Facilities	\$10.00
Dormitory Facilities	20.00
Union Facilities	20.00
Auditorium Facilities	20.00
Health Fee	10.00
Athletic Fee	20.00
Physical Education Facilities	15.00
Personnel Fee	10.00
	<u>\$125.00</u>

## 6. The President presented the following letter from the Retirement Commission regarding the retirement status of Pharmacy faculty members.

January 28, 1946

Dr. A. N. Jorgensen, President  
University of Connecticut  
Storrs, Connecticut

Dear Dr. Jorgensen:

Your letter of January 23, 1946 relative to the staff members of the College of Pharmacy, was referred to the Retirement Commission meeting of February 13, 1946, and it was voted in the absence of statutory provisions credit toward retirement can only be made effective from July 1, 1941.

Very truly yours,

JOHN H. DOVE, COMPTROLLER

By: J. Edgar Wahlberg  
Supervisor, Retirement Division

After a thorough discussion, the President advised the trustees that he would take up the matter with the pharmacy faculty members affected.

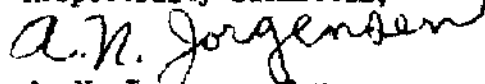
## 8. Prior to the meeting, the President had forwarded to the trustees a communication received from Governor Baldwin regarding the interest of the Connecticut Dental Association in the establishment of a Dental School

as part of the University. After some discussion, IT WAS VOTED to refer this matter to the special committee of the Board of Trustees appointed to study the Medical School problem. The Committee, composed of Dr. Barker, Messrs. Suissman and Ryan was empowered to invite others, including persons outside of the Board of Trustees, to assist in a survey of both the Medical and Dental School proposals.

9. The President, prior to the meeting, forwarded a letter to the trustees from G. W. Case, complimenting the University of Connecticut for its efforts during the war period in the ESMT Program.
10. Prior to the meeting, the President forwarded to the Trustees a statement regarding "Surplus Government Housing." This statement is made a part of these minutes. After considerable discussion, IT WAS VOTED to approve the financing of the State's responsibility in connection with the erection of surplus government housing facilities out of the University Revolving Fund, the Revolving Fund to be reimbursed from GI income collected and deposited to the credit of the State General Fund. IT WAS FURTHER VOTED to authorize the President to sign necessary agreements with the National Housing Authority.

A summary of the enrollment for the second semester 1945-46 is made a part of these minutes.

Respectfully submitted,



A. N. Jorgensen for  
J. Ray Ryan  
Secretary

The next regular meeting of the Board will be held Wednesday, April 17.