Minutes, March 16, 1955

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, March 16, 1955

Present: Mr. Belden        Mrs. Mahoney
Mr. Bishop                Mr. Marsh
Mr. Brock                 Mr. Ryan
Mr. Dudley                Mr. Suisman
Mr. Gill                  Mr. Watson
Mr. Jorgensen             

In the absence of Chairman Shippee, Mr. Brock presided.

1. The minutes of the meeting of February 2, 1955, having been
mailed out, were approved without being read.

2. THE BOARD VOTED to accept the following resignations:

(1) John A. Christian, Assistant Professor of Animal
    Industries, effective May 1, 1955.

(2) Florence Pallein, Instructor in Nursing, effective

3. THE BOARD VOTED to approve the following appointments:

(1) Donald Sherwood Francis, B. S., Assistant County
    Agricultural Agent, Windham County, $4020, February 16,

(2) Edwin A. Gere, Jr., B.A., Instructor, Institute of
    Public Service, $4020, February 1, 1955. Replacing
    Joan B. Davis.

(3) Celestine Gilmore, B.S., Assistant Home Demonstration
    Agent, Middlesex County, $3660, March 1, 1955. Replacing
    Marjorie Lord.
3. Continued

(4) Anita Kosmos, M.S., Library Assistant (Departmental Assistant Junior Grade), $2940, February 16, 1955. Replacing Joan Bradley.


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


(2) Dr. Franklin M. Goodchild, Director, Health Service, sick leave commencing about May 23, 1955 for three weeks. To undergo surgery.


(4) Zenon S. Malinowski, Assistant Professor of Business Statistics, sabbatic leave for first semester 1955-56. Writing, study and research.

(5) Fay Moeller, Family Life Specialist in Home Economics Extension, sabbatic leave for six months as follows: June 27 to August 5, 1955 and October 1, 1955 to February 15, 1956. Study and writing at University of Maryland.

(6) Martha Potgieter, Associate Professor of Foods and Nutrition, change in dates for leave with pay to June 1, 1955 through August 31, 1955 instead of June 16, 1955 through September 15, 1955.

(7) E. J. Rubins, Associate Professor of Agronomy, sabbatic leave for six months, commencing February 1, 1956. Advanced study.

(8) Shirley L. Weik, County Club Agent, Tolland County, sabbatic leave 1955-56. Study for Master's Degree.

5. THE BOARD VOTED to approve the following change in title:

(1) Beldon Schaffer, Assistant Professor, Institute of Public Service, to Acting Director, Institute of Public Service, effective March 1, 1955, salary $6120.

6. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and instructed the President to write appropriate letters of appreciation:

(1) $250 from Junior League of Hartford to School of Social Work for scholarships.
6. Continued

(2) $50 from Connecticut Chapter of the American Association of Social Workers to School of Social Work for scholarships.

(3) Ardele Valcourt Loughlin Scholarship award to be increased from $100 to $150 annually.

(4) $200 from Norwich College Club to provide financial aid to Miss Sheila Meyer.

(5) $250 from College of Bridgeport to provide financial aid to Miss Anne Whelan.

(6) $250 from General Electric Company to provide financial aid to Richard L. Fischer.

(7) $200 from Putnam High School Alumni Association to provide financial aid to Paul Aldrich.

(8) Gift of $50 from John E. Ellsworth, Simsbury, to School of Business Administration to purchase books having to do with Industrial Management.

(9) $100 from Women's Club of Glastonbury to provide financial aid to Miss Gail Hamilton.

(10) $3600 from Class of 1955 to be used for scholarships.

(11) $150 to establish The William Gourley Borland Memorial Scholarship Fund sponsored by Local 4123, United Steelworkers of America, Willimantic.

7. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

(1) $2100 Fellowship grant to College of Pharmacy from Sterling-Winthrop Research Institute in connection with research on aqueous suspensions.

(2) $2700 Frederick Gardner Cottrell grant from Research Corporation in support of research project entitled "Oxidation - Reduction Potentials of Triarylamine - Triarylaminium Salt Systems" being conducted by Dr. Robert I. Walter.
March 16, 1955

8. In accordance with the laws and by-laws of the Board of Trustees, the President presented to the Board recommendations for promotion and tenure for professional staff members.

THE BOARD VOTED to approve the following:

**RECOMMENDATIONS FOR PROMOTION IN RANK**

*To be effective October 1, 1955*

<table>
<thead>
<tr>
<th>COLLEGE OF AGRICULTURE</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>Administration</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>Hansen, Henry M.</td>
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<tr>
<td>Agricultural Engineering</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Palmer, Edward L.</td>
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<tr>
<td>Animal Diseases</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Burr, Walter E.</td>
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<tr>
<td>Animal Industries</td>
<td>Research Asst. II</td>
<td>Research Asst. III</td>
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<tr>
<td>Rousseau, J. E., Jr.</td>
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<tr>
<td>Plant Science</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Drinkwater, Wm. O.</td>
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<tr>
<td>Perkins, Harold O.</td>
<td>Assistant Professor</td>
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<td>Poultry Science</td>
<td>Assistant Professor</td>
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<tr>
<td>Carson, James R.</td>
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<tr>
<td>4-H Boys Club</td>
<td>Assoc. Cty. Clug Agent</td>
<td>County Club Agent</td>
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<tr>
<td>Deming, Robert M.</td>
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<tr>
<td>Home Demonstration Agents</td>
<td>Assoc. Home Dem. Agent</td>
<td>Home Demonstration Agent</td>
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<tr>
<td>Hartley, Evelyn V.</td>
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<tr>
<td>Home Economics Extension</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>Czajkowski, Janina M.</td>
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<tr>
<th>COLLEGE OF ARTS AND SCIENCES</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Chemistry</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Katz, Lewis</td>
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<tr>
<td>Slowinski, Emil J.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Economics</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>Snively, William P.</td>
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RECOMMENDATIONS FOR PROMOTION IN RANK  
To be effective October 1, 1955

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<thead>
<tr>
<th>College of Arts and Sciences (Cont)</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td><strong>English</strong></td>
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<tr>
<td>Brinnin, J. M.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Spaulding, K. A.</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>Summers, J. H.</td>
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<td>Associate Professor</td>
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<tr>
<td>Traugott, J. L.</td>
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<tr>
<td>Wilson, K. G.</td>
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<tr>
<td><strong>Foreign Languages</strong></td>
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<tr>
<td>Barberet, G. J.</td>
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<td>Assistant Professor</td>
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<td>Maier, Hans A.</td>
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<td>Medd, Robert C.</td>
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<td>Osborne, R. E.</td>
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<td>Paulsen, Wolfgang</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Silver, Isidore</td>
<td>Associate Professor</td>
<td>Professor</td>
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<td><strong>Geology</strong></td>
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<tr>
<td>Aitken, Janet M.</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>Maxey, George B.</td>
<td>Assistant Professor</td>
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<td><strong>Government</strong></td>
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<td>Beck, Curt F.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td><strong>History</strong></td>
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<td>Lougee, Robert W.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<td>Marks, Harry J.</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td>VanDusen, Albert E.</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
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<tr>
<td><strong>Music</strong></td>
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<tr>
<td>McMullen, Andrew J.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<td><strong>Philosophy</strong></td>
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<td>Lindley, T. Foster</td>
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<td><strong>Physics</strong></td>
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<td>Friedland, Stephen</td>
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<td><strong>Psychology</strong></td>
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<tr>
<td>Brand, Howard</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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<tr>
<td>Farber, Maurice L.</td>
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<td>Kaess, Walter A.</td>
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<td>Spiro, Melford E.</td>
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<tr>
<td>Scott, Joseph L.</td>
<td>Instructor</td>
<td>Assistant Professor</td>
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</tbody>
</table>
RECOMMENDATIONS FOR PROMOTION IN RANK
To be effective October 1, 1955

SCHOOL OF BUSINESS ADMINISTRATION

From                      To

Accounting
Webster, Lawrence P.      Assistant Professor  Associate Professor

Industrial Administration
Story, Richard L.          Assistant Professor  Associate Professor

Marketing
Smith, Roland E.          Assistant Professor  Associate Professor

SCHOOL OF EDUCATION

From                      To

Blick, David J.            Assistant Professor  Associate Professor
Cooper, J. Louis           Associate Professor  Professor
Erickson, C. W. H.         Assistant Professor  Associate Professor
Hennen, Urbane O.          Assistant Professor  Associate Professor
Karnes, John W.            Assistant Professor  Associate Professor
Pritzkau, Philo T.         Assistant Professor  Associate Professor

SCHOOL OF ENGINEERING

From                      To

Electrical Engineering
Johnson, George W.         Instructor          Assistant Professor

Mechanical Engineering
Hilding, Winthrop E.       Assistant Professor  Associate Professor

SCHOOL OF HOME ECONOMICS

From                      To

Clothing
Moulton, Verna            Assistant Professor  Associate Professor

General Home Economics
Davey, Alice J.           Instructor          Assistant Professor

SCHOOL OF LAW

From                      To

Punzak, Karl W.           Associate Professor  Professor
Stephenson, Edw. L.        Associate Professor  Professor

SCHOOL OF NURSING

From                      To

Perkins, Joan             Assistant Instructor  Instructor

SCHOOL OF PHARMACY

From                      To

Thoms, Richard K.         Assistant Professor  Associate Professor

SCHOOL OF PHYSICAL THERAPY

From                      To

Bauer, James              Instructor          Assistant Professor
### ADMINISTRATION

<table>
<thead>
<tr>
<th>Rank</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Director</td>
<td>July 1, 1955</td>
</tr>
</tbody>
</table>

#### COLLEGE OF AGRICULTURE

**Plant Science**
- Scarchuk, John
  - Instructor
  - September 16, 1955

**Animal Industries**
- Gaunya, William A.
  - Assistant Professor
  - July 1, 1955
- Hale, Nathan S.
  - Associate Professor
  - August 1, 1955
- Shannon, F. Pressly
  - Assistant Professor
  - August 16, 1955

**County Agricultural Agents**
- Papanso, Stanley
  - July 1, 1955
- Roberts, Preston T.
  - County Agric. Agt., Windham Cty.
  - July 1, 1955

**4-H Boys Clubs**
- Gray, Albert B.
  - March 1, 1955
- Heckel, Maynard C.
  - County Club Agt., Windham Cty.
  - March 1, 1955

**4-H Girls Clubs**
- Wadleigh, Mary C.
  - July 1, 1955

#### COLLEGE OF ARTS AND SCIENCES

**Chemistry**
- Orr, William C.
  - Assistant Professor
  - September 16, 1955

**Economics**
- Bilkey, Warren J.
  - Assistant Professor
  - September 16, 1955

**Foreign Languages**
- Barberet, Gene J.
  - Instructor
  - September 16, 1955

**Government**
- Rogan, Norman
  - Assistant Professor
  - September 16, 1955

**History**
- Lougee, Robert W.
  - Instructor
  - September 16, 1955

**Physics**
- Reynolds, Charles A.
  - Assistant Professor
  - September 16, 1955
- Walker, Marshall J.
  - Assistant Professor
  - September 16, 1955

**Psychology**
- Sakoda, James M.
  - Assistant Professor
  - September 16, 1955
- Witryol, Sam L.
  - Assistant Professor
  - September 16, 1955
8. Continued

RECOMMENDATIONS FOR TENURE

COLLEGE OF ARTS AND SCIENCES (cont.)

Rank                             Effective Date

Sociology

Dotson, Floyd                     Assistant Professor    September 16, 1955
Wardwell, Walter I.               Assistant Professor    September 16, 1955

SCHOOL OF BUSINESS ADMINISTRATION

Business

Herrick, Kenneth W.               Assistant Professor    February 1, 1956

SCHOOL OF EDUCATION

Larson, Rolf W.                   Assistant Professor    February 1, 1955
Nason, Doris E.                   Assistant Professor    September 16, 1955

SCHOOL OF ENGINEERING

Electrical Engineering
Lucal, Harold M.                 Assistant Professor    September 1, 1955

SCHOOL OF PHARMACY

Thoms, Richard K.                Assistant Professor    September 1, 1955

STUDENT PERSONNEL

Milhench, Marion                 Vocational Counselor for Women

9. The President presented to the Trustees, in accordance with the laws and by-laws of the Board of Trustees, one recommendation for terminal appointment.

THE BOARD VOTED to approve the following:

RECOMMENDATION FOR TERMINAL APPOINTMENT

COLLEGE OF ARTS AND SCIENCES

Bank                             For Period

Chemistry
Walter, Robert I.                Instructor    September 16, 1955 to
                                       September 15, 1956

10. THE BOARD VOTED to approve the following transfers in accounts:

(1) $15,414.10 from 6.4 account to finance extension of parking area at the Hartford Branch.
11. THE BOARD VOTED to approve the following transfer in accounts:

(1) $7,073.41 from 6.4 account to cover roof repairs at the gym and swimming pool area, and to include fee costs on this alteration project which was approved by the Public Works Department.

The Board voted to approve this payment but authorized Comptroller I. C. Riccio to make payment under protest. It is expected that the protest will result in a discussion of the matter with the Public Works Department since it is the feeling that extra fees should not be charged on projects where the construction has been either incomplete or unsatisfactory and extra time is spent by the Public Works Department in the study and correction of such failures.

12. THE BOARD VOTED to approve the advance of $100,000 from the 6.4 account to capitalize the "Research Foundation." This money is not to be spent but is to serve as a revolving fund for the administration of the University's numerous research contracts and agreements. The amount so advanced would represent approximately 10% of research contracts and agreements currently in effect.

13. THE BOARD VOTED to approve the transfer of $4,449.11 from the 6.4 account to cover the Ratcliffe Hicks Arena, approved by a change order issued by the Public Works Department. The Board expressed concern over the time lag between the issuance of the change order and the presentation of the bill for payment.

14. THE BOARD VOTED to approve the transfer of $7,190.00 from the 6.4 account to cover installation of flag poles on the stadium and drill fields.

15. The President presented to the Board of Trustees the following communication from the President of the Board of Governors of the Student Union:

"December 15, 1954

"Albert N. Jorgensen
President
University of Connecticut
Storrs, Connecticut

"Dear Dr. Jorgensen:

"To provide for more adequate training of the newly appointed members of the Board of Governors, the following amendments to our constitution were passed at the November 30, 1954 meeting.

"Article IV, Section I:

At present

The appointment shall be made in the first week in April."
15. Continued

As amended

The appointment shall be made as soon as practical after the Board of Trustees' meeting in March.

"Article V, Section I:

At present

At the last regularly scheduled Board of Governors' meeting of the college year, the newly sworn Board will organize and elect its own officers.

As amended

At the last regularly scheduled Board of Governors' meeting in April, the newly appointed Board shall elect its own officers.

A. At the last regularly scheduled Board of Governors' meeting for the school year, the new Board will be sworn in and take office.

"It would be greatly appreciated if you and the Board of Trustees would consider the above changes and notify us of your decision at your earliest convenience. We would like these amendments to be effective as of February 1, 1955.

Sincerely yours,

- s- Alden E. Carlson

Alden E. Carlson
President"

THE BOARD VOTED to approve an amendment to Article IV, Section I, to read as follows:

The appointment shall be made as soon as practical after the Board of Trustees' meeting in March, but not later than the first week in April.

THE BOARD ALSO VOTED to approve an amendment to Article V, Section I, to read as follows:

The Board of Governors will organize and elect its own officers.

16. The President presented to the Trustees a letter received from Mr. Earl F. Capuano, President of the Associated Student Government, regarding the Student Senate resolution passed at the December 8, 1954 meeting of the Student Senate. The resolution indicated endorsement by the Student Senate of "a policy of compulsory class attendance and compulsory monthly meetings with faculty advisors..."
16. Continued

THE BOARD VOTED to request the President to write the President of the Student Senate and to express appreciation of the Trustees for the Student Senate interest in the very important matter of class attendance and to advise the Student Senate that the matter is under study by the Faculty Senate of the University. The Board of Trustees is awaiting a report of the Faculty Senate regarding the matter of compulsory attendance.

The Trustees expect "a report on the study regarding attendance" in order that any change in the present policy may be effective by September of 1955.

17. The President presented to the Trustees, copies of his communication of February 28, 1955 addressed to the deans and directors concerning the 75th anniversary of the founding of the University of Connecticut. Commemorative activities are expected to begin April 21, 1956 and continue throughout the year. A statement of "Tentative plans and arrangements for celebrating the 75th anniversary of the University of Connecticut" was also presented along with a "Suggested master schedule for observance of the University's 75th anniversary."

THE BOARD VOTED to authorize the Chairman of the Board to appoint a trustee representation on the "All-University Diamond Jubilee Committee."

18. The President presented to the Board a statement concerning revised budget requests to be presented to the Appropriations Committee of the General Assembly on March 29, 1955.

THE BOARD VOTED to approve the statement and the revised budget requests and instructed the President to present the revised requests before the Appropriations Committee of the General Assembly.

19. Mr. Brock, Mrs. Mahoney, and Mr. Belden reviewed briefly the recent discussions of the Liaison Committee having to do with the training of teachers.

20. The President presented a summary of applications and admissions data as of March 7, 1955 for September of 1955.

Number of applications submitted to date..............................3427
Applications this date one year ago......................................2984
Number of veterans applying................................................322
Percentage of veterans to all applicants...............................9.4
Refusals to date..............................................................17
Admission letters—Storrs......................................................232
Admission letters—Hartford...................................................12
Admission letters—Waterbury................................................21

21. The President agreed to send to the Trustees copies of bills before the General Assembly which were
21. Continued

a. introduced by the University, and

b. introduced by others that directly affect the University

22. The President advised the Trustees of a communication recently addressed to the Office of the Attorney General regarding the authority of the Board of Trustees for the management of the University.

23. The President discussed with the Trustees a recent communication addressed to the Senate and House Chairman of the Finance Committee regarding summaries of self-liquidating bond issues, the status of the issues, and the intent of these issues. It was suggested that copies of these letters be sent to the Senate and House Chairman of the Appropriations Committee.

24. Mr. Brock discussed briefly the housing of University nurses at Yale, a matter which was reviewed at a previous meeting of the Board.

The President advised the Board of a communication received from Dr. Snake dated March 8, 1955. The President indicated that he planned to go to New Haven and to review the matter with Dr. Snake, Director of the Grace-New Haven Community Hospital, and with Dean Widmer of the University's School of Nursing.

25. The Trustees discussed the University calendar, taking into account (1) accreditation standards which require that the institution be in session a stated number of days, (2) difficulties in scheduling classes meeting one, two, three, and four times a week and the effect of vacations and holidays on class schedules, and (3) the need for providing as long a summer vacation as possible for students who must work to earn money to return to college in the fall.

THE BOARD VOTED to instruct the President to request the Division of Student Personnel to prepare a calendar which would provide that the spring vacation include the Easter period even though this spring vacation will vary as much as a month from the earliest to the latest possible dates; this provision in the calendar to be effective at once.

Respectfully submitted,

J. Ray Ryan

J. Ray Ryan,
Secretary