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Minutes, May 6, 1940

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of
THE UNIVERSITY OF CONNECTICUT
held in Storrs, May 6, 1940

Present: Mr. Alsop	Mr. Manchester
Mr. Buckley	Mr. Mitchell
Mr. Hollister	Mrs. Noyes
Mr. Hook	Dr. Wood
	Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of April 17, 1940.
2. THE BOARD VOTED to approve the following appointments:
 - (1) John F. Rowson, Graduate Assistant in Dairy Industry, effective April 1, 1940, salary \$600 per year, replacing Arland Meade
 - (2) Frederick A. Note, Jr., Instructor in Psychology, effective September 15, 1940, salary \$1500, replacing Dr. Heiser who will be on sabbatic leave
 - (3) William T. Gruhn, Assistant Professor of Education, effective September 15, 1940, salary \$3,000, new appointment
 - (4) Jonathan Schiller, Instructor in Music, effective September 15, 1940, salary \$2250, replacing Mr. France who will be on sabbatic leave
3. THE BOARD VOTED to approve the following salary adjustments, effective July 1, 1940:
 - (1) S. Willard Price, Director of University Extension, Director of Summer Session, Professor of Education, from \$4080 to \$4560
 - (2) P. Roy Brammell, Dean of the School of Education, Professor of Education, from \$4080 to \$4440
4. THE BOARD VOTED that subject to the satisfactory completion of the various courses, the students as recommended by the faculty for graduation, be granted the degrees indicated.
5. Mr. Alsop reported to the Board on his conference with the Governor regarding the Armory situation. Mr. Alsop stated that the Governor was concerned about the Armory situation and would do everything possible to allot sufficient State money to be matched by a substantial Federal grant for the purpose of constructing an Armory and Field House at the University.

The President reported to the Board on a meeting he attended in the Office of the Chief of Staff of the United States Army. The meeting was devoted to a discussion of the R. O. T. C. situation at the University and the need for additional facilities if the R. O. T. C. was not to be reduced to an optional program. The representatives of the Office of the Chief of Staff assured the President that they would do everything possible to secure a substantial Federal grant for an Armory at the University and were definitely of the opinion that they would be successful in securing such a Federal grant. The President was informed that a new WPA bill was now before Congress and that it was expected that it would be voted on within a week or ten days. The War Department was not sure of the nature of the amendments, if any, which would be attached to the bill. It was decided that after the bill had passed, Major Wilson, Liaison Officer between the War Department and the WPA would fly to Hartford and confer with the Governor, the Commissioner of Public Works and the President of the University regarding details of a project for a new Armory at the University. Major Wilson in all probability will be accompanied by Major Baldwin and Major Adams.

THE BOARD VOTED that the President be authorized and instructed as a result of the report presented by him to confer with the Governor regarding the Armory situation and to do everything possible to secure the construction of an Armory and Field House.

6. The President discussed with the Board the possibility of using the \$450,000 fund now available for the construction of self-liquidating dormitories as the State's sponsor's share for securing approximately \$375,000 of Federal WPA money for the purpose of constructing an Agricultural Industries Building. The matter was discussed at considerable length.

THE BOARD VOTED to authorize and instruct the President to explore the matter and to call it to the attention of the appropriate authorities. The President was further authorized to do everything possible to secure Federal funds for the construction of an Agricultural Industries Building if approved by the State authorities.

7. A letter from Donald Thomsen was read to the Board. The letter had to do with action of the Executive Committee of the Fairfield County Farm Bureau pertaining to the re-establishment of the agricultural short courses. The matter was discussed at considerable length. No action was taken, pending presentation to the Board of a report covering the subject now in preparation by a committee of the agricultural faculty.
8. The program of University Extension was considered at great length. The following action was taken:

"In view of the fact that the dormitory program of the University is still uncompleted and since it appears that such program will be completed within the next University year,

THE BOARD VOTED that the program of Extension as voted at the meeting of the Board on September 20, 1939, with respect to first and second year training in New Haven and Hartford be extended for the next University year."

MASTERS OF SCIENCE

David Gale Borden	Bacteriology
Irving F. Fellows	Agricultural Economics
Earle E. Gray	Dairy Industry
Kenneth E. Hungerford	Wildlife Management
Edward Karpoff	Agricultural Economics
Karl W. Krantz	Chemistry
Walter F. Lewis	Agricultural Economics
Lena M. Malentacchi	Chemistry
Samuel Simonovitz	Agricultural Economics
Richard G. Wheeler	Agricultural Economics

MASTERS OF ARTS

Anna B. Landauer	English
Richard W. Tyler	English

BACHELORS OF SCIENCE

Agriculture

Carolyn Anthony	Wilfred Edward Lang
Grover Calkins Atwood	Richard Bell Libbey
Philip Barske	Russell Theodore Lindstrom
Merrill Nelson Bent	Alexander Charles Milne
Parmly Chapin Brown	Samuel James Orr, Jr.
Roger Webb Chamberlain	Horace Starr Peet
Albert Miles Clark	Phillips Hall Peet
David Andrew Clarke, Jr.	Robert William Purvis, Jr.
Walter Marshall Collins	Robert Malcolm Scates
John Hudson Durst	Angus MacMillen Shipley
Leonard Ensign Foote	Alicia Bisland Smith
Upson Stanley Garrigus	William John Sondrini
Benjamin Cleveland Gold	Jerome Paul Spiegel
Harry Leonard Gold	Robert Trow Thayer
Otto Goldstein	John Logan Walker
Joseph Vincent Jenkelunas	Malcolm Randolph Wibberley
Paul Maurice Jones	Richard Griswold Willard
Tauno Ketonen	Doris Woodward
Allan David Kleiner	

Science

Harry Raymond Archambault	William Henry Crossman, Jr.
John Bernard Beecher	William Francis Crowley
Walter Bilash	Antonio Louis DeLallo
Norma Ellen Blick	Anthony William Esposito
Ridgley Montgomery Bogg	David Hobson Evans
Charles David Brooks, Jr.	Edward Vincent Finn
Alphonse Edmund Budzilek	Jack Fromer
Walter Edward Burr	Julius Glater
Michael James Cimino	Marcia Estelle Goldstein
Sidney Cohn	Edward Wagman Goodnow
Edward Charles Collins	Henry Stephen Gryk

Frederick Chapman Harris	Frank John Robinson
Robert Henry Hart	Sidney Monroe Rosenblatt
Gabriel Andrew Ingenito	Norman Alan Rosenfield
Stephanie Theodora Letitia	Sophie Christine Sargent
Lucy Myers Lippincott	Walter James Scott
Rodman Longley	Joseph Louis Sheketoff
Walter Joseph Ludwinowicz	Margaret Elizabeth Shepherd
George Joseph Magyar	Emanuel Silver
Virginia Hallock Mattoon	Matthew Michael Sochalski
Arthur Burton Melbourne	Renato Francis Spadola
Francis Matthew Moriarty	John Walter Spakowski
Herman Leo Myers	Austin Pendleton Spencer
Donald Knight Pease	George Paul Spinner
Robert Francis Pero	Stephen Marsh Straight
Roberta Louise Peschko	Carlton Edward Thayer
Herbert William Peterson	Anthony John Thompson
Richard Phinisey Porter	George Rea Trumbull
Robert Mersereau Preston	Inez Marie Williams
Katherine Rakesky	
John Joseph Redys	
James Sebastian Rio	

The Teaching of Agriculture

William Burr Andrews	Walter Joseph Luczai
Walter Palmer Lathrop, Jr.	

The Teaching of Home Economics

Julia Clara Anderson	Roslyn Natalie Katz
Rhoda Mildred Apter	Doris Elizabeth Ramstein
Elizabeth Frances Breton	Hazel Edna Roberts
Barbara Tiffany Burt	Arline Charlotte Slater
Ebba Rydean Carlson	Mary Louise Smethurst
Marcia Helene Fischbeck	Clara Terrace
Barbara Rosalie Geisthardt	Dorothy Frances Wakeman
Helen Lila Gubin	Mary Frost Whitehead

The Teaching of Other Subjects

Joseph John Berger	Carl Edward Richmond, Jr.
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Home Economics

Sally E. Brightman	Mildred Hedvig Sophia Nasse Haglund
Marjorie Janet Brown	Ida Edith Lidofsky
Madeline Camilla Cole	Roberta Ogden
Muriel Fandiller	Barbara Street
Myrtle Fandiller	

Business and Commerce

Robert George Porriello	Melvin Weber
Max Donald Saltzer	

BACHELOR OF SCIENCE IN ENGINEERING

Algard Anthony Ceskavich	Stanley Joseph Markowski
William James Glynn	Tobias Ralph Philbin
Walter Algot Johnson	Howard Emerson Rohloff
William Joseph Laverick	Herbert Hollister Scott-Smith, Jr.
Donald Edward Lewis	LaVergne Edward Williams
Walter Boyce McKinney	

BACHELORS OF ARTS

Doris Mary Aylward	Edward Ray Kuehn, Jr.
Shirley Frances Baer	Phyllis Dallam Menke
Benton Paul Berman	Marshal Merkin
Myron Blusenthal	Dorothy Mary Miller
Rosemary Boyle	Irwin David Mittelman
Elizabeth Ellen Braheney	Philip Abbe Morehouse
Bessie Lucinda Buckingham	Ruby Morris
Norma Neysia Cohen	Carol Emily Morse
Loren Walter Crooks	Christine Marie Petrillo
Von Sherman Dardis	John Casimer Potkay
John Matthew Joseph Downey	Peter Pitney Elwell Radley
Edith Genevieve Dunn	Marvin Lloyd Reiner
Frederic Van Dyke Dunne	Grace Jean Romano
Elizabeth Carol Durkee	Charles Apter Rosenblatt
Ruth Mildred Elkin	Elizabeth May Rourke
Howard Ensign Evans	Jacob Edward Rubenstein
Irving David Fisher	Anthony Melvin Sarratt
Judith Anna Goettler	Kathrine Louise Schueler
Stasia Mary Grabowski	Lillian Smith
Robert Lewis Greenberg	Alex V. Strassberger
Russell George Grenon	Jane Christine Swenson
Alfred Harold Horowitz	Margaret Florence Viniconis
Hugh Arthur Hoyt	Robert Blakeslee Weed
Edwina Jezierski	Paula Weinstein
Eloise Harriet King	

George H. Hollister,
Secretary