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Minutes, November 22, 1939

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
UNIVERSITY OF CONNECTICUT
held in Storrs, November 22, 1939

Present: Mr. Buckley	Mr. McDonough
Mr. Hollister	Mr. Manchester
Mr. Spencer	Mr. Mitchell
Mrs. Noyes	Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of October 10, 1939.
2. IT WAS VOTED to accept the following resignation:
 - (1) Bradford D. Crossmon, Instructor in Farm Management, effective November 4, 1939
3. IT WAS VOTED to approve the following appointments:
 - 40000 (1) J. C. Shaw, Assistant Professor of Dairy Industry, salary \$2520, effective January 1, 1940, new position
 - 70000 (2) Rose Sedgewick, Instructor in Mathematics, salary \$100 per semester hour, plus travel, effective October 1, 1939, new position
 - ✓ (3) James Bottomley, Instructor in Agricultural Economics, (Research Technician), part-time, salary \$500, effective July 1, 1939, new position
 - 70000 (4) Harry Bender, Assistant Instructor in Agricultural Economics, (Research Technician), salary \$100 per month, effective November 16, 1939, new position
 - 73000 (5) John J. Fagan, Assistant Instructor in Engineering, salary \$1500, effective October 16, 1939, new position
 - 70000 (6) Kasten Gailius, Graduate Assistant in Agricultural Economics, salary \$390 (6 months), effective December 20, 1939, new position
 - 70000 (7) Victor Hierl, Graduate Assistant in Dairy Experiment (Trumbull Fellowship), salary \$720, effective December 1, 1939, new position
 - ✓ (8) S. Willard Price, Director of University Extension and Director of Summer Session, effective November 15, 1939
 - 70000 (9) Richard A. Couri, Research Assistant (Rodent Control) \$125 a month, effective October 12, 1939, replacing Howard A. Merrill

4. IT WAS VOTED to approve the following corrections:

- (1) Donald O. Hammerberg, from Assistant Economist to Associate Professor of Agricultural Economics and Farm Management
- (2) John D. Capen, Graduate Assistant in Farm Management
- (3) Raymond G. Bressler Jr. Assistant Professor of Agricultural Economics

5. Fees for Religious and Other Summer Conferences

The President presented to the Board the problem of fees for those attending religious and other summer conferences held during the summer at the University. For years facilities of the University have been made available and at a deficit in University funds. After considerable discussion,

THE BOARD VOTED that the President, the Comptroller, and Dean Dole be appointed a committee authorized and instructed to fix fees for all organizations using University facilities during the ensuing year, said fees, with the basis for their determination, to be presented to the Board of Trustees at their next meeting for their approval.

6. Naming of New Buildings

A resolution from the Student Senate and one from the Alumni Association were presented to the Board of Trustees. This resolution recommended to the Board that the name of Whitney be included in the name for the new library.

THE BOARD VOTED to accept these two resolutions and ordered that they be placed on file.

Considerable discussion regarding the naming of new buildings at the University followed.

IT WAS VOTED that the whole matter be tabled.

7. Self Liquidating Dormitories

The President discussed the status of the project authorized by the 1939 legislature for the construction of self-liquidating dormitories. Recent correspondence with the Commissioner of Finance was discussed and also the need for the immediate construction of these self-liquidating dormitories.

THE BOARD VOTED that it was the sense of the meeting of the Trustees that the erection of self-liquidating dormitories as provided in a statute passed at the last session of the General Assembly is urgently needed in the best interest of the University and the State of Connecticut. The President is directed to expedite the early construction of these dormitories.

George H. Hollister,
Secretary