

11-10-1944

## Minutes, November 10, 1944

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- (35) Leonard Joll, September 2, 1944.
- (36) Montine Bennett, September 6, 1944.
- (37) ~~Irma~~ Black, September 1, 1944.
- (38) Howard Brown, September 2, 1944.
- (39) Sarah Browning, September 7, 1944.
- (40) Jean Burrage, September 1, 1944.
- (41) Russell French, September 1, 1944.
- (42) Margaret Hogan, September 6, 1944.
- (43) Leverett T. Holder, ~~September~~ September 7, 1944.
- (44) Elizabeth B. Johnston, September 1, 1944.
- (45) Leslie Muenchinger, September 2, 1944.
- (46) Irving Randel, September 7, 1944.
- (47) Florence Risley, September 15, 1944.
- (48) Mary F. Rowland, September 8, 1944.
- (49) Jerome J. Ryscavage, September 1, 1944.
- (50) Anne E. Kromer, October 15, 1944.

## County Agents (War Food)

- (51) Ruth Wagner, ~~September~~ September 15, 1944.
- (52) Alice R. Otis, October 7, 1944.
- (53) Una D. Fowler, September 15, 1944.
- (54) Margaret E. Dover, October 16, 1944.
- (55) Gladys Weissels, September 30, 1944.
- (56) Lillian B. Twing, September 30, 1944.
- (57) Maxine Musser, September 30, 1944.
  
- (58) George D. Chester, Instructor in Physics, October 15, 1944.
- (59) E. Lois Wetstone, Resident Counsellor, October 10, 1944.
- (60) Helen D. Demond, Resident Counsellor, October 16, 1944.
- (61) J. J. Fiumaro, Instructor (University Extension), October 1, 1944.
- (62) Edmund Place Waterbury, Emergency Farm Labor Assistant, September 1, 1944.

3. For the record it is reported that the following part-time and temporary appointments have been made:

- (1) Joseph B. Burns, Instructor in Law (part-time), \$400 for semester, effective September 11, 1944.
- (2) Marjorie B. Darter, Assistant Instructor in Home Economics, .75 per hour, effective September 16, 1944. Replacing Elizabeth H. Putnam.
- (3) Barbara Dejon, Resident Counsellor, salary \$125 per month, effective October 1, 1944 - June 15, 1945.
- (4) Nellie Lee Diehl, Resident Counsellor, \$75 per month, effective September 26, 1944 - June 15, 1945.
- (5) Mildred Hall, Instructor in English, \$250 for semester, effective October 2, 1944. Replacing Miss Bradley.
- (6) Olive Howell, Resident Counsellor, \$75 per month, effective October 10, 1944 - June 15, 1945.
- (7) Della Newton, Instructor in Nursing (Extension), salary \$300 per month, effective October 1, 1944.
- (8) Mabel Peterson, Resident Counsellor, \$125 per month, effective October 23, 1944 - June 15, 1945.
- (9) Elizabeth S. H. Scott, Instructor in Secretarial Studies (part-time), \$400 for semester, effective September 16, 1944.
- (10) Gertrude Scott, Resident Counsellor, salary \$125 per month, effective October 27, 1944 - June 15, 1945.

- (11) Unade B. Seckerson, Instructor in English (part-time), \$133.33 per month, effective November 1, 1944 - February 1, 1945.
- (12) John Troland, Defense Program Instructor, (Local Administrator, ESMTF Program), \$75. per month, effective October 2, 1944 - March 2, 1945. Replacing John Gagnon.
- (13) Thomas R. Wagner, Instructor in Law (part-time), \$500 for semester, effective September 11, 1944. Replacing William C. Fox.
- (14) Emma Williams, Resident Counsellor, salary \$75. per month, effective September 15, 1944 - June 15, 1945.
- (15) Thelma Wilson, College Instructor (Infirmary Nurse), annual salary \$1920, effective November 6, 1944. Replacing Anne Dubetowka.
- (16) Betty Jane Schreiber, Assistant Instructor in English, annual salary \$1800, effective September 20, 1944, February 1, 1945.

4. For the record it is reported that the following continuations have been made:

- (1) Margaret Platt, County Agent (Farm Labor), September 15, 1944 - October 15, 1944.
- (2) Francis K. Slater, County Agent (Farm Labor), September 8, 1944 - November 15, 1944.
- (3) Anne E. Kremer, County Agent (Farm Labor), October 1, 1944 - October 15, 1944.
- (4) Albert Huband, County Agent (Farm Labor), October 16, 1944 for duration
- (5) Paul Erwin, County Agent (Farm Labor), November 1, 1944 for duration of Farm Labor Program. Annual salary \$2400.

5. For the record it is reported that the following change in title has been made:

- (1) F. L. Hellerich, from County Agent (Farm Labor), \$2200 per year to County Agent (War Food), \$2400 per year, effective October 16, 1944.

#### ROUTINE

6. THE BOARD VOTED to accept the following resignations:

- (1) George D. Musser, County Club Agent, November 1, 1944.
- (2) Sarah Ramage, Instructor in English, November 1, 1944. Serious illness of her mother.
- (3) Denzel J. Hankinson, Assistant Professor of Dairy Industry, December 1, 1944. Position with Sealtest, Inc.
- (4) Leo J. Cotnoir, Jr., Graduate Assistant in Agronomy, October 31, 1944. Position at Purdue University.
- (5) Roland L. Hummel, Instructor in Civil Engineering, October 15, 1944. To do graduate work.
- (6) Malcolm H. Kerr, County Agent, December 1, 1944.

7. THE BOARD VOTED to approve the following appointments:

- (1) Leonard R. Dowd, Associate Professor of Dairy Industry, annual salary \$3720, effective December 25, 1944. Replacing D. J. Hankinson.

- (2) George J. Englehardt, Instructor in English, annual salary \$2160, effective September 16, 1944. Replacing J. V. Emerson.
- (3) William M. Cood, Jr., Graduate Assistant in Chemistry, \$70 per month effective September 20, 1944.
- (4) Charles B. Lombardo, Instructor in Foreign Languages, annual salary \$2520, effective October 1, 1944. New position.
- (5) Allen H. Pickard, Graduate Assistant in History and Government, salary \$70 per month, effective October 16, 1944. Replacing June Galinet.
- (6) Joseph Prescott, Instructor in English, annual salary \$2160, effective October 10, 1944. Replacing John H. Jacobson.
- (7) Lawrence Willson, Assistant Professor of English, annual salary \$2400, effective October 10, 1944.
- (8) Marich J. Blaha, Instructor in Education, annual salary \$3000, effective November 16, 1944. Replacing Edith Cortis.

8. THE BOARD VOTED to approve the following salary increases, subject to the regulations of the Wage Stabilization Authority:

- (1) Robert G. Hepburn, from \$3540 to \$3720, effective November 1, 1944.
- (2) Franklin W. Southwick, Assistant Professor of Pomology, from \$2640 to \$3000, effective October 1, 1944.
- (3) Roy E. Norcross, Agricultural Agent (New Haven County), from \$4200 to \$4320, effective January 1, 1945.
- (4) Robert Stevens, Associate Agricultural Agent (New Haven County), from \$2750 to \$2830, effective January 1, 1945.
- (5) Frances M. Whitcomb, Home Demonstration Agent (New Haven County), from \$3120 to \$3240, effective January 1, 1945.
- (6) Warren E. Brackett, Club Agent (New Haven County), from \$3120 to \$3240, effective January 1, 1945.

Effective July 1, 1944.

- (7) William L. Harris, Jr., Agricultural Agent, from \$3960 to \$4200.
- (8) Russell S. Anderson, Agricultural Agent, from \$3480 to \$3600.
- (9) Marion L. Fry, Home Demonstration Agent, from \$2880 to \$3000.
- (10) Harold H. Swecton, County Agent (Farm Labor), from \$2400 to \$2520.
- (11) Elizabeth W. Farnham, Assistant County Club Agent, from \$2100 to \$2400.
- (12) Raymond P. Atherton, County Agricultural Agent, from \$3900 to \$4200.
- (13) Stanley N. Gaunt, Assistant County Agricultural Agent, from \$3900 to \$4200.
- (14) Eleanor S. Moss, Home Demonstration Agent, from \$3300 to \$3480.
- (15) Jeanne I. Bortman, Assistant County Club Agent, from \$1680 to \$1920.
- (16) George D. Musser, County Club Agent, from \$2880 to \$3000.
- (17) Philip F. Dean, County Agricultural Agent, from \$3720 to \$3840.
- (18) Marjorie S. Lord, Home Demonstration Agent, from \$2940 to \$3000.
- (19) Kenneth L. Pickett, Associate County Club Agent, from \$2340 to \$2400.
- (20) Marion S. Watson, Associate County Club Agent, from \$2280 to \$2400.
- (21) Roy E. Norcross, County Agricultural Agent, from \$4140 to \$4200.
- (22) Robert F. Stevens, Associate County Agent, from \$2700 to \$2760.
- (23) Warren E. Brackett, County Club Agent, from \$3060 to \$3120.
- (24) W. Stanley Hale, County Agricultural Agent, from \$2880 to \$3000.
- (25) Stanley H. Wiggin, Assistant County Agricultural Agent, from \$2340 to \$2520.
- (26) Mary L. Wright, Home Demonstration Agent, from \$2760 to \$2880.

- (27) Tilford W. Cocks, County Club Agent, from \$3000 to \$3120.
- (28) Elizabeth W. Baker, Assistant County Club Agent, from \$2160 to \$2400.
- (29) Ernest E. Tucker, County Agricultural Agent, from \$3480 to \$3600.
- (30) S. Helen Roberts, Home Demonstration Agent, \$2460 to \$2640.
- (31) James T. Laidlaw, County Club Agent, from \$2340 to \$2520.
- (32) Dorothy M. Morton, Assistant County Club Agent, from \$1920 to \$2040.
- (33) Helen L. Clark, Home Demonstration Agent, from \$3120 to \$3360.
- (34) Marjorie B. Clement, County Club Agent, from \$2160 to \$2280.
- (35) Malcolm H. Kerr, County Agent, from \$2880 to \$3000.
- (36) Paul S. Latimer, County Club Agent, from \$2100 to \$2280.
- (37) Charlotte G. Neff, County Club Agent, from \$2100 to \$2400.
- (38) Raymond J. Platt, Assistant County Agent, from \$2400 to \$2640.
- (39) Beulah M. Shanley, Assistant County Club Agent, from \$1740 to \$1920.
- (40) Raymond E. Wing, County Agricultural Agent, from \$3900 to \$4080.
- (41) Leroy M. Chapman, \$4260 to \$4560, effective July 1, 1944.

9. THE BOARD VOTED to approve the following change in rank and position:

- (1) Robert G. Hepburn, from Assistant Professor of Agricultural Economics to Assistant Professor of Vegetable Gardening, effective October 16, 1944; from Assistant Professor of Vegetable Gardening to Associate Professor of Vegetable Gardening, effective November 1, 1944.

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

- (1) Nathan L. Whetten, Dean of the Graduate School, extension of leave to September 1, 1945. To carry on study of the rural economy of Guatemala.
- (2) Raymond G. Bressler, Associate Professor of Agricultural Economics, November 1, 1944 - June 30, 1945. Complete work for doctor's degree at Harvard.

11. THE BOARD VOTED that subject to the satisfactory completion of the various requirements, the students as recommended by the faculty of the College of Pharmacy be granted the degree of Bachelor of Science in Pharmacy:

- (1) Hyman Belinkie
- (2) Constantine Dellepietro

12. THE BOARD VOTED to approve the following exemptions from Military Science.

Andrew Arcelaschi	Physical Disability
William Arnold	" "
Albert Bailey	" "
Russell Bauer	" "
Samuel Biondi	" "
Foster Bishop	" "
Thomas Bordanaro	" "
Robert Chagnon	" "
Peter Clark	" "

	Physical Disability	
Marshal A. Clough	"	"
David Comen	"	"
Peter Constantino	"	"
Joseph Conti	"	"
Roger F. Cox	"	"
Anthony Cozzi	"	"
Edward Davis	"	"
James Dominick	"	"
Daniel J. Egen	"	"
Robert Entin	"	"
William Falconer	"	"
Reville C. Fuller	"	"
Mortimer Geib	"	"
Charles L. Glass, Jr.	"	"
Edwin J. Combos	"	"
Donald Hackett	"	"
Leslie Fahn	"	"
Robert Hill	"	"
John Hinckey	"	"
David Irving Katz	"	"
Henry A. Kolodziej	"	"
Clarence Koslosky	"	"
John Lamb	"	"
Jules J. Lieberman	"	"
Donald H. Marsh	"	"
Donald J. McCall	"	"
Leon McNally	"	"
Arthur Miller	"	"
James F. Miller	"	"
Charles Nanos	"	"
Donald Parker	"	"
Fred Parnell	"	"
Frank Patton	"	"
Alfred L. Pedersen	"	"
William Richter	"	"
Gerald Sapienza	"	"
John Savage	"	"
Josiah Simpson	"	"
Burton Sjodin	"	"
Albert Skrebutanas	"	"
Donald Sweeney	"	"
James D. Walling	"	"
James Wiest	"	"
Michael Yadzinski	"	"
Nathaniel Raucher	"	"
Wesley Frost	"	"
Ono Yoneo	"	"
John Stein	"	"
Elmer H. Bilfelt	"	"
Alfred Rifkin	"	"

13. THE BOARD VOTED to accept the following gifts and scholarships and instructed the President to write the donors of these gifts expressing appreciation:

- (1) Painting by Irene Weir, "Galveston Bayou", presented to the University by Dr. Rena Andrews of Winthrop College, Rock Hill, South Carolina.
- (2) Grenby Manufacturing Company - \$500.
- (3) Fuller Brush Company - \$250.
- (4) Charles H. Hood Dairy Scholarship - \$200.
- (5) Travelers Insurance Company - Fifty insurance books.
- (6) Minutes of meetings of Directors and Committees of the Connecticut Valley Tobacco Association.
- (7) Huber Ice Cream Company, Bridgeport - \$260 (College of Pharmacy).
- (8) Borden Company - (Borden Home Economics Scholarship Award) \$1500 for Home Economics major student.

- 14. The President read to the Board of Trustees a letter from Lt. Colonel Walsh addressed to Mr. Clapp. **THE BOARD VOTED** to approve the allotment of federal funds for the purposes set forth in this letter which had to do with the financing of Emergency Farm Labor.
- 15. The President discussed with the Trustees the question of architectural service for the planning of University buildings. **THE BOARD VOTED** that the President write to Fred R. Zeller, requesting a list of architects in accordance with the Comptroller's policy as set forth in a letter addressed to the President by Mr. Barlow, Deputy Comptroller on September 7, 1944, with the understanding that the name of Frederic C. Teich be included in the list of architects to be considered by the Board.
- 16. **THE BOARD VOTED** to approve the following fee schedule for the year 1944 - 45.

1945 - 44 FEE DISTRIBUTION SCHEDULE

*7.00  
10.00  
20.00  
20.00  
20.00*

		<u>1944 - 45</u>
Health Fee	5.00	10.00
Dining Hall Fee	50.00	20.00
Dormitory Fee	20.00	20.00
Athletic Fee	30.00	20.00
Student Personnel	20.00	15.00
Auditorium	---	20.00
Union Building	---	20.00
	<hr/>	<hr/>
	125.00	125.00

- 17. The President and the Board discussed the matter of patent rights of



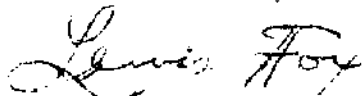
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University professors, which might grow out of research or consulting service rendered to private industries. The President was instructed to study the matter and prepare for the Board a proposal for its consideration at a later meeting. The President was also requested to secure copies of "University Patent Policy" and forward a copy to each Board member.

18. The Board of Trustees devoted considerable time to a discussion of the University of Connecticut Post-War Statement. THE BOARD VOTED to approve the Post-War Statement and authorized the President to proceed with the printing of the statement, subject to careful editing.
19. The Board reviewed the President's recommendations for the biennial budget for the years 1945 - 47, to be presented to the General Assembly convening in January, 1945. THE BOARD VOTED to approve the recommendation and instructed the President to present the budget to the Governor and the General Assembly on behalf of the Board of Trustees.
20. The President presented to the Board a petition from Sigma Xi.
21. The President presented to the Board the University of Connecticut College of Pharmacy Report to the Advisory Trustees, dated October 11, 1944.
22. The President presented to the Board Dr. Gilman's letters reporting on housing at the University.

Respectfully submitted.

  
Lewis Fox  
Secretary