

11-24-1954

## Minutes, November 24, 1954

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MINUTES OF THE MEETING  
 OF THE  
 BOARD OF TRUSTEES  
 OF  
 THE UNIVERSITY OF CONNECTICUT  
 held in Storrs, November 24, 1954

Present: Mr. Belden                      Mrs. Mahoney  
           Mr. Brock                        Mr. Ryan  
           Mr. Christensen                Mr. Shippee  
           Mr. Fuller                        Mr. Suisman  
           Mr. Jorgensen                  Mr. Watson  
           Mrs. Mackie

1. Mr. Lester E. Shippee, Chairman of the Board, requested a change in the normal procedure for the meeting. This was approved.

Mr. Shippee then presented to the Board of Trustees a statement prepared by the Joint Liaison Committee of the University Board of Trustees and the State Board of Education. A copy of this statement is made a matter of record in these minutes. Mr. Shippee read the statement and it was discussed. THE BOARD VOTED unanimously to approve the statement.

IT WAS FURTHER VOTED to request Mr. Shippee, as Chairman of the Board of Trustees to write Mrs. Hutton, Chairman of the State Board of Education, and advise the State Board of Education, through her, of the unanimous vote of the University Board of Trustees and to indicate further that he, as Chairman of the University Board of Trustees, was ready to join with Mrs. Hutton, as Chairman of the State Board of Education, in making a joint release of the statement to the press and to the official heads of the institutions of higher learning in the State.

The Board of Trustees were high in their praise of the able and forthright handling of the Liaison Committee deliberations by the Chairman of the University Board of Trustees who served as Chairman of the many Liaison Committee meetings. IT WAS VOTED to express appreciation to Mr. Shippee and to all other members of the Committee.

2. The minutes of the meeting of September 22, 1954, having been mailed out, were approved without being read.
3. THE BOARD VOTED to accept the following resignations:
  - (1) Lillian M. Fox, Resident Educational Counselor, effective September 11, 1954.
  - (2) George G. Judge, Assistant Professor of Agricultural Economics, effective February 1, 1955.
  - (3) Miriam R. Nichols, Assistant County Club Agent, New London County, effective January 15, 1955.
  - (4) Jane Raczka, Junior Librarian, School of Pharmacy, effective October 15, 1954.
4. THE BOARD VOTED to approve the following appointments:
  - (1) Helen Barabin, Resident Educational Counselor, \$2400, September 26, 1954. Replacing Beatrice Luisi.
  - (2) Corinne Christian, A.B., Library Assistant, \$2940, October 1, 1954. Replacing Lovina Goodale.
  - (3) Dorothy Clawson, M.A., Instructor in Nursing, \$4020, October 16, 1954. Replacing Leona Levy.
  - (4) Mary Ellen Danforth, B.S., Home Demonstration Agent, Middlesex County, \$5160, October 16, 1954. Replacing Shirley Read.
  - (5) Truett Wilson Harris, M.A., Instructor in Foreign Languages, \$4020, September 16, 1954. Replacing John VanEerde.
  - (6) Daniel Rosenstein, M.S., Instructor in Chemistry, \$4560, September 16, 1954. Replacing J.W. Yates.
  - (7) Vernon E. Ross, M.S., Assistant Professor of Farm Management, \$5400, October 16, 1954.
  - (8) Louis H. Ruggles, B.S., Assistant County Agricultural Agent, Tolland County, \$4380, December 1, 1954.
  - (9) James William Wilt, S.M., Instructor in Chemistry, \$4740, February 1, 1955. Replacing Henry S. Johnson.
5. THE BOARD VOTED to approve the following change in title:
  - (1) Lovina Goodale, from Library Assistant, Library, to Junior Librarian, School of Pharmacy, effective October 1, 1954, \$3300. Replacing Jane Raczka.

6. THE BOARD VOTED to accept the request for retirement of Ruth Russell Clark, Professor of Home Economics Extension and State Home Demonstration Leader, effective December 31, 1954. The President was requested to initiate the appropriate forms and also to express to Mrs. Clark, on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State.
7. THE BOARD VOTED to approve the following leaves of absence:
- (1) Thomas C. Chapin, Associate Professor, School of Law, sabbatic leave first semester 1955-56 or full academic year 1955-56. Tentative request for sabbatic leave second semester 1954-55 withdrawn.
  - (2) Helen Cronin, Infirmary Nurse, sick leave with pay from October 2 to October 18, 1954.
  - (3) Kendall L. Dolge, Instructor in Animal Industries, leave without pay March 16, 1955 to June 1, 1955. Study for doctorate. ✓
  - (4) Stephen S. Friedland, Assistant Professor of Physics, sabbatic leave 1955-56 academic year. Research and study.
  - (5) Helen M. Gilbert, Instructor (part-time) in English, sick leave for two months from October 10, 1954. Injuries due to automobile accident.
  - (6) Urbane Hennen, Assistant Professor of Education, sabbatic leave second semester 1955-56. Research and study.
  - (7) David Ivry, Assistant Professor of Insurance, sabbatic leave second semester 1954-55. Writing.
  - (8) Richard E. Jacobs, Instructor in Animal Diseases, leave without pay October 16, 1954 to June 15, 1955. Study for doctorate. ✓
  - (9) Henry A. Krebsler, County Club Agent, Litchfield County, sabbatic leave February 1, 1955 to July 31, 1955. Advanced study.
  - (10) Joseph Loughlin, Director, Institute of Public Service, sabbatic leave first semester 1955-56. Research and study.
  - (11) Dorothy Roberts, Instructor in Government and International Relations at Hartford Branch, leave without pay second semester 1954-55. Study for doctorate. Feb 1 -
  - (12) Raymond Ross, Professor of Accounting, sabbatic leave second semester 1954-55. This request supersedes previous request for sabbatic leave first semester 1954-55. Research and writing.

## 7. Continued

- (13) Harold Smalley, Associate Professor, Industrial Administration, leave without pay second semester 1954-55. To accept Associate Professorship at University of Pittsburgh. *mar 16*
- (14) Paul N. Taylor, Assistant Professor of Economics, sabbatic leave second semester 1954-55. Research and writing.
- (15) Robert Warnock, Professor of English, leave without pay academic year 1955-56. Grant from Yale for research and writing.
- (16) Lilly Wilson, Infirmary Nurse, sick leave with pay September 20, 1954 to November 29, 1954. Surgery.

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

- (1) Connecticut Society for Crippled Children and Adults, Inc., \$1,000 to be added to Easter Seal Scholarship Fund.
- (2) \$300 Huber Ice Cream Company Scholarship for 1954-55.
- (3) \$300 Waterbury Druggists Association Scholarship for 1954-55.
- (4) \$50 Alpha Phi Omega Scholarship for 1954-55.
- (5) \$650 Scholarship from Elsie A. Brown Fund for 1954-55.
- (6) \$100 Lee & Osgood Scholarship for 1954-55.
- (7) \$300 Thomas P. Kellogg Memorial Scholarship for 1954-55.
- (8) \$500 Suisman Foundation Inc. Scholarship for 1954-55.
- (9) \$500 Cook Foundation Scholarship.
- (10) \$100 Panhellenic Scholarship for 1954-55.
- (11) \$250 Alfred C. Fuller Scholarship for 1954-55.
- (12) \$200 Scholarship from Greater Hartford Society for Mental Health to School of Social Work.
- (13) \$250 from General Electric Company, Schenectady, representing half of scholarship award to Richard L. Fischer.
- (14) \$100 from Portuguese-American Civic League, New Bedford, to provide financial aid to Miss Mary Rose Peierra.

## 8. Continued

- (15) \$50 from The Norwich Free Academy to provide financial aid to Harry Johnson.
- (16) \$100 from Home and School Association, Dobbs Ferry, to provide financial aid to Donald Scott.
- (17) \$400 from Litchfield County University Club to provide financial aid to the following:
- |                   |       |
|-------------------|-------|
| Merrill Sweet     | \$200 |
| Clifford Burnett  | 100   |
| Thomas E. Fogarty | 100   |
- (18) \$250 from The Bedford Fund, Inc., New York City, to provide financial aid to Miss Ann Whelan.
- (19) \$200 from Mrs. Ethel S. Dodson, Hillsdale, N.J., to provide financial aid to Miss Barbara Lois Baier.
- (20) \$250 from Bloomfield Lions Club to provide financial aid to Miss Muriel Keating.
- (21) \$100 from Polish Women's Alliance of America to provide financial aid to Miss Frances A. Kaczmarek.
- (22) \$100 from Litchfield County University Club to provide financial aid to Joseph Bjarne Nilsen.
- (23) \$250 from General Electric Company, Schenectady, to be used for financial aid purposes.
- (24) \$200 from Mrs. Robert S. Lemmon, Wilton, to provide financial aid to Bruce Ficke.
- (25) \$200 from Kiwanis International, Inc. (New England District) to provide financial aid to Miss Ruth McClellan.
- (26) \$125 from Meriden College Club to provide financial aid to Miss Judith A. Schoenrock.
- (27) \$200 from Norwich College Club to provide financial aid to Miss Sheila Meyer.
- (28) \$150 from Westerly Y's Mens Club to provide financial aid to John H. Archibald.
- (29) \$100 from The Torrconn Woman's Club to provide financial aid to Miss Barbara Michelet.
- (30) \$100 from Westfield Council of Parents and Teachers to provide financial aid to Miss Nancy Scharmer.

## 8. Continued

- (31) \$1000 from Groton Scholarship Fund to provide financial aid to the following:

John Buckley	\$500
Marvalyn Fiske	100
Raymond Burbine	100
Patrick Clifford	100
Ann Holway	100
William Hammond	100

- (32) \$500 from Connecticut Junior Chamber of Commerce to provide financial aid to Miss Dorothy Hopkins (Miss Jaycee of Connecticut).
- (33) \$250 from Miss Dorothy Stimson, Towson, Md., to provide financial aid to Miss Barbara Clay.
- (34) \$100 from American Legion Auxiliary, West Hartford, to provide financial aid to Robert Yindra.
- (35) Gift of 200 place suppository mold from Mr. Robert C. Bogash, Director, Pharmacy Department, Lenox Hill Hospital, New York City.
- (36) Gift of four pharmacy books to the School of Pharmacy Library from Mr. Ronald E. Mazzacane, New Haven.
- (37) Gift of 20 long playing recordings of twentieth century music from Pittsburgh International Contemporary Music Festival.
- (38) Gift of 276 hens from various people throughout the country to be used as judging stock and to support poultry student judging team activities at the University. These have been donated in connection with the Storrs Egg Laying Contest.
- (39) \$25 annual prize to be designated as Joseph Prokop Memorial Award from Bridgeport Pharmaceutical Association, to be awarded senior from Bridgeport area who has attained the highest mark in Pharmacy 275.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University staff and financed by the agencies indicated:
- (1) Frederick Gardner Cottrell grant of \$2804, for the support of research project titled "X-Ray Studies in Polymorphism" being conducted by Dr. Lewis Katz.
- (2) Fellowship grant from The George Davis Bivin Foundation, Inc. to School of Social Work in the amount of \$300.
- (3) \$750 grant for half-time assistant in the Department of Psychology from the Haskins Laboratory, New York City, in support of research being conducted by Dr. A. M. Liberman.

## 9. Continued

- (4) \$600 from American Foundation for Pharmaceutical Education representing one-half of annual grant for graduate fellowship to School of Pharmacy for Mr. Ara G. Paul.
- (5) \$300 grant from American Foundation for Pharmaceutical Education for graduate fellowship renewal to School of Pharmacy for Mr. Harold M. Beal.
- (6) \$750 from American Foundation for Pharmaceutical Education representing one-half of annual grant for graduate fellowship to School of Pharmacy for Mr. James E. Dusenberry.
- (7) \$900 grant from American Foundation for Pharmaceutical Education for graduate fellowship to School of Pharmacy for Mr. George P. Lehrman.

10. The President presented to the Trustees comparative enrollment data prepared by the Office of the Registrar on October 15, 1954. This information is made a matter of record in these minutes.

11. The President presented to the Board of Trustees a request that the "United Nations Room" be renamed in honour of the late George E. McReynolds. THE BOARD VOTED not to change the name of this room but were unanimous in approving some form of suitable recognition for the late George E. McReynolds. The President indicated that he would meet with several of the student leaders to review the matter.

THE BOARD FURTHER VOTED to consider and approve a policy at a later date to cover the naming of rooms or facilities in existing buildings.

12. The President presented the following more-or-less related matters:

- (a) Institutional membership in the American Mathematical Society.
- (b) Purchase of reprints for staff members.
- (c) Payments to various learned journals of page charges for material which they publish which was written by members of our staff.

THE BOARD VOTED not to approve the allotment of funds for the above at this time. The President was requested to have the matter carefully studied and to report at a later meeting on the policy followed at other institutions and also the full impact on the University budget if these matters were financed out of the University budget.



13. The President presented a resolution of the faculty of the College of Arts and Sciences concerning the untimely death of Dean McReynolds. THE BOARD VOTED to receive the resolution and record it in the files of the Board.

14. The President discussed the installation of milk dispensers in dormitories. During the discussion, it was indicated that Coca Cola dispensers are placed in most of the dormitories, one per unit. These machines are provided by the Coca Cola Company, serviced by the Company, and the University realizes between \$10,000 and \$12,000 per year for the financial aid and scholarship fund.

It was further noted that the installation of milk dispensers would be at the expense of the University and would require an expenditure of funds in the amount of \$651-\$845 per machine. It would also require installation of special equipment by the University in the amount of \$3200 in the Dairy Manufacturing plant. The University would, of necessity, assign a University employee to service the machines. In all probability, instead of realizing funds for the University scholarship and financial aid fund, it would result in a net loss in the operation of the equipment.

THE BOARD VOTED to table the matter of milk dispensers pending further study.

15. The President presented a request for the Board's approval to issue topcoats as appropriate winter outer garments for members of the Advanced Air Force R.O.T.C. All but \$10.00 of the cost of the coat would be earned by the Advanced R.O.T.C. student as commutation. A charge of \$10.00 would be made against each student enrolled in the junior class to pay for the cost of the garment.

THE BOARD VOTED to approve a fee of \$10.00 for each student in the AFROTC enrolled in the Advanced course to pay the difference between the earned commutation and the actual cost of the coat.

THE BOARD FURTHER VOTED that in the event a student is released from the Advanced Air Force R.O.T.C. course for whatever reason, he may retain the topcoat by paying the difference between the actual cost of the coat and the fee of \$10.00.

16. The President presented a request from the Women's Student Government Association indicating an interest in naming the women's residences in "Project D."

THE BOARD VOTED to appoint Mrs. Mackie and Mrs. Mahoney as a committee of two to meet with the Assistant Director of Student Personnel in charge of Women, the Director of Women's Dormitories, and the officers of the Women's Student Government Association to consider the matter.

17. The President presented to the Board of Trustees the report of the special committee of the College of Agriculture pertaining to nine and eleven months appointments.

THE BOARD VOTED to refer this report to the Special Finance Committee of the Board of Trustees for the consideration of this committee and a report by this committee to the full Board at a later meeting.

18. The President presented to the Board of Trustees a communication from Professor A. I. Mann regarding the "right for the University to go on to property which is now mine, for the purpose of obtaining gravel." This "right" was given to the University many years ago. The University has not exercised the right, however, since the gravel pit is no longer operative. THE BOARD VOTED to waive the "right of way" over the residential property of A. I. Mann.

19. The President discussed the expense of constructing student parking lots and the expense of maintaining and supervising student parking lots. Most institutions of higher learning, whether publicly or privately supported, now require a semester fee to cover the cost of issuing "car privilege cards" and for parking approved student cars in campus parking lots.

THE BOARD VOTED to approve a fee of \$5.00 per student per semester for parking the student cars in student parking lots, the new fee to be effective the beginning of the 1955-56 academic year.

20. The President discussed the extension of the breakage fee required of all undergraduate students to graduate students.

THE BOARD VOTED to approve the extension of the present breakage fee to include graduate students but for those students who are full time resident graduate students occupying University residence halls.

21. The President presented to the Board communications from Dean W. Harrison Carter, Civilian Coordinator of R.O.T.C. programs, from Colonel H. B. Frederick, Professor of Military Science and Tactics, and from Harry H. Kozikowski. This correspondence pertained to a request on the part of Harry H. Kozikowski to drop Military Science 225 (Advanced Course). Mr. Kozikowski's faculty adviser, the Director of the Division of Student Personnel, and Dean Carter all approved of the student's request. Because of the contractual relationships between the young man and the Federal government, this approval should not have been granted.

THE BOARD VOTED, however, to approve the dropping of the course by Mr. Kozikowski with the understanding that (a) he meets all financial obligations involved in his original contractual obligation, and (b) that this action does not establish a precedent.

*referred to  
the Board*

22. The President presented a request from the Director of the Division of University Extension and Summer Session for "Upward adjustments" of summer session salaries and of salaries for teaching extension courses.

Since these recommendations were not incorporated in the budget requests now before the fiscal authorities of the state for presentation to the new Governor and the General Assembly, THE BOARD VOTED not to approve these recommendations at this time and to refer the matter to the Special Finance Committee of the Board of Trustees for consideration at a later time.

23. The President advised the Board of a communication from the Attorney General dated November 19, 1954, pertaining to the proposed contract with the University of Connecticut Research Foundation and the Research Corporation of New York.

The Attorney General suggested that the officers of the University Research Foundation be voted by the Board of Trustees and that these officers be the President of the University and the Comptroller of the University. He also suggested the following changes in the form of the contract:

1. "The Foundation should accept the contract on page 5 of the duplicate originals in the following form:

ACCEPTED AND APPROVED the day and year first above written.

RESEARCH FOUNDATION OF THE  
UNIVERSITY OF CONNECTICUT

By \_\_\_\_\_

Its

2. "In respect to the assignment, there should be a third 'WHEREAS' clause as follows:

'WHEREAS, UNIVERSITY AND RESEARCH have entered into a contract dated November 1st, 1954 relating to the handling and development of inventions and patents owned by the UNIVERSITY:'

3. "Before the 'IN WITNESS' clause on page 2, it would be well to insert the following:

'AND RESEARCH hereby agrees for itself, its successors and assigns, that the within assignment is made to it in accordance with and subject to all terms and provisions of the Agreement dated November 1st, 1954 between it and the UNIVERSITY;

'AND RESEARCH does further agree that if said Agreement is terminated for any reason, it will assign back to the UNIVERSITY all rights, title and interest which it has in

## 23. Continued

and to the subject matter of this assignment, subject only to any rights acquired with respect thereof by any third party."

THE BOARD VOTED to appoint the President of the University as the President of the Research Corporation and Mr. L. C. Riccio, University Comptroller, as the Comptroller of the Foundation.

THE BOARD FURTHER VOTED to approve the changes in the form of the contract as suggested by the Attorney General.

24. The student activity fee was again discussed. THE BOARD VOTED to refer the matter to the Special Finance Committee of the Board of Trustees.

THE BOARD FURTHER VOTED that Messrs. Watson, Ryan, and Belden would discuss the deliberations of the Special Finance Committee with the President of the Student Senate, the editor of the Campus, and the Treasurer of the Student Senate.

25. The President discussed the necessity for the appointment of an official psychiatrist who could be called in to give official judgments in the case of disturbed persons, either staff or students. The President was authorized to take such steps as are necessary to secure the services of a psychiatrist at one of the State's institutions who could serve as the official psychiatrist for the University.

26. The President advised the Board of Trustees of the death of Mrs. Mary Kumpf, late of Wilton, Connecticut. The executor of Mrs. Kumpf's estate has notified the President that she willed her property to the University. This property consists of ten acres of land and all buildings and improvements thereon and appurtenances thereto, together with all tangible personal property located on said property or in said buildings.

The President advised the Board that he would visit the executor of the estate and advise the Trustees at the next meeting more specifically about the terms of the will.

27. The President advised the Board of Trustees that a large tree dangerous to the Telephone Company building and to University property has been removed by the Highway Department on request of the President.

28. The President advised the Trustees that the Governor-elect and his staff will visit the University on December 2nd to review the budget requests approved for presentation by the President and in accordance with the action taken by the Trustees on August 25, 1954.

Respectfully submitted,

-s- J. Ray Ryan  
Secretary