

10-10-1939

Minutes, October 10, 1939

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
UNIVERSITY OF CONNECTICUT
held in Hartford, October 10, 1939

Present:	Mr. Alsop	Mr. King
	Mr. Buckley	Mr. Manchester
	Mr. Hook	Mr. McDonough
	Mr. Hollister	Mr. Mitchell
	Dr. Jorgensen	Dr. Wood

1. IT WAS VOTED to approve the minutes of the meeting of September 20, 1939.
2. The meeting was called for the special purpose of considering the report of a meeting held with the Governor and attended by Mr. Buckley and President Jorgensen.

THE BOARD VOTED that since the next regular meeting would come the following week that this special meeting be made the regular meeting for this month.

Federal Training of Civilian Pilots

After the Board discussed the report made by Mr. Buckley and Dr. Jorgensen of the conference with the Governor concerning the Federal Training of Civilian Pilots,

IT WAS VOTED to approve the University's participation in the Federal Program for the Training of Civilian Pilots in so far as this participation can be carried out without lowering the scholastic standards of the University or interfering with University curricula.

3. IT WAS VOTED to accept the following resignations:
 - (1) Frank H. Ash, Associate Professor of Education
 - (2) Carl Clancy, Assistant Instructor in Animal Diseases
4. IT WAS VOTED to approve the following appointments:

Replacements

- (1) Raymond G. Bressler, Jr., Assistant Agricultural Economist.
Salary \$3240. Replacing D. O. Hammerberg
- (2) Ralph J. Bushnell, Assistant Professor of Genetics.
Salary \$3000. Replacing Dr. D. G. Steele
- (3) Edwin L. Minard, Instructor in Animal Diseases.
Salary \$2160. Replacing Carl F. Clancy.

- (4) John D. Gopen, Graduate Assistant in Economics.
Salary \$585. Replacing Walter F. Lewis.

New Appointment

- (5) Helen Skornik, Instructor in Secretarial Studies
(part-time). Salary \$300 a semester.
5. IT WAS VOTED to approve the following promotions:
 - (1) William Harrison Carter, Jr., from Assistant Professor
to Associate Professor
 - (2) Robert E. Will from Instructor to Assistant Professor
 6. IT WAS VOTED to receive and place on file the following requests for
leave:
 - (1) Alton M. Porter, Assistant Professor of Vegetable
Gardening, September 15, 1940 to February 1, 1941
 - (2) Florian Heiser, Assistant Professor of Psychology,
1940-41
 7. IT WAS VOTED to approve the following change in title:
 - (1) Dr. Ralph Gilman, from Resident Physician to University
Physician
 8. The case of Charles B. Squire, a full-time unclassified student,
was presented to the Board. The father of the boy objected to his
son's being vaccinated for smallpox. Such a requirement is made of
all students. The Board felt that in the interest of 1200 students
residing on the campus, they could see no reason to make an exception
to the rule.

George H. Hollister,
Secretary