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Minutes, October 23, 1941

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of
THE UNIVERSITY OF CONNECTICUT
held at Storrs, October 23, 1941

Present: Mr. Eddy Mr. Mitchell
 Mr. Hollister Mr. Spencer
 Mr. Hook Mr. Jorgensen
 Mr. King Mrs. Dadourian

1. THE BOARD VOTED to approve the minutes of the meeting of September 24, 1941.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Haddy S. Hasso, Graduate Assistant in Engineering, October 15, 1941.
 - (2) Marjorie G. Stevens, Assistant Club Agent, October 1, 1941
 - (3) Alice-Esther Garvin, Lecturer in English (College of Pharmacy), October 14, 1941.
 - (4) Norman Tardiff, Instructor in Zoology, October 17, 1941.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Ruth E. Barrus, Assistant County Club Agent, salary \$1500, effective October 1, 1941. Replacing Marjorie G. Stevens.
 - (2) Frank F. Ferrigno, Assistant Instructor in Animal Diseases, salary \$1800, effective November 1, 1941. New position (self-supporting activity--mastitis project).
 - (3) John Albert Perkins, Associate County Club Agent, salary \$1600, effective September 24, 1941. Replacing Howard Johnson on military leave.
 - (4) Richmond Malley Rudden, Instructor in English (Pharmacy College) \$50 per month for seven months, effective October 20, 1941. Replacing Alice-Esther Garvin. (Part-time, one course).
 - (5) Matilda M. Sabon, Assistant Instructor in Animal Diseases, salary \$1200, effective October 15, 1941. Replacing Lorna Cunningham.
 - (6) David E. Stora, Instructor in Education, salary \$2400, effective December 1, 1941. New position. (Revolving Fund).
 - (7) Walter C. Aschenbach, Assistant Instructor (National Defense), salary \$75.00 per month, effective October 1, 1941 - February 1, 1942.
 - (8) Nelson Marshall, Instructor in Zoology, salary \$105 per month, effective October 17, 1941 - September 15, 1942.

- (9) Robert B. Knowlton, Graduate Assistant in wildlife Management, salary \$60 per month, effective October 16, 1941 - June 15, 1942.

UNIVERSITY EXTENSION - Credit Courses

- (1) Agnes E. Jennings, Instructor in Spanish, teaching two courses (3 credits each) salary \$600 per semester.
- (2) Maria Shaw-Preston, Instructor in Nutrition, teaching one course (2 credits) salary \$200 per semester.
- (3) Mrs. Mildred W. Drew, teaching one course (3 credits), English 105, in Hartford Extension, salary \$300 per semester.
- (4) James O'Leary, teaching one course, Economics 111 (3 credits), in Hartford Extension, salary \$300 per semester.

UNIVERSITY EXTENSION - Non-Credit Courses

- (1) Leo Kresser, Instructor in Mathematics, salary \$450 per semester.
- (2) John F. O'Dwyer, Instructor in Mathematics, salary \$450 per semester.
- (3) Dwight H. Grant, Instructor in Mechanical Drawing, salary \$300 per semester.
- (4) Frank J. Steeves, Instructor in Mechanical Drawing, salary \$600 per semester.
- (5) Martin L. Stevens, Instructor in Mechanical Drawing, salary \$600 per semester.
4. THE BOARD VOTED to grant leave of absence to the following persons:
- (1) Howard D. Johnson, Club Agent, military leave, September 24, 1941 - September 23, 1942.
- (2) W. L. Brown, County Agricultural Agent, military leave, September 21, 1941 - September 20, 1942.
- (3) Sumner Dole, Dean of Men, sabbatic leave, 1942-1943.

Mr. Dole's request was placed on file as part of the usual procedure. The Board, in discussing the request for leave of Sumner Dole, VOTED to make an exception to the policy that sabbatic leave is a privilege extended to teaching members of the staff and to extend this privilege to Mr. Dole, Dean of Men.

5. THE BOARD VOTED to approve the following changes in rank or title:
- (1) Theodor Siegel, from Assistant Professor to Associate Professor, effective November 1, 1941.
- (2) William L. Lonax, Jr., from Instructor to Assistant Professor, effective November 1, 1941.
6. THE BOARD VOTED to approve the following salary increases:

- (1) Erben Cook, Jr., Instructor in Mathematics, from \$2160 to \$2400, (to be paid in ten months), effective September 1, 1941.
- ✓ (2) Raymond G. Bressler, Jr., Associate Professor of Ag. Econ. from \$3480 to \$3540, effective January 1, 1942.
- ✓ (3) L. L. Sammet, Assistant Professor of Agricultural Engineering, from \$2880 to \$3000, effective January 1, 1942.
7. THE BOARD VOTED to exempt the following from Military Science and Tactics:

Robert Downes	Physical disability
William MacIntosh	Not a citizen
Herbert Neilan	Physical disability
Arthur Newth	Physical disability
Ernest A. Peters	Physical disability
Warren Reynolds	Physical disability
George Towle	Physical disability
Sanford Glassman	Physical disability

8. The President read to the Board a letter received from Louis A. Samuels regarding preparation of plans for the development of a business area in accordance with the Statute passed by the 1941 Session of the General Assembly.

THE BOARD VOTED to instruct the President to inform Mr. Samuels that the Board was interested in receiving for their consideration plans for the development of this business area, the plans to be developed by Mr. Samuels after conference with the President regarding the needs to be met by this development.

9. THE BOARD VOTED to include in the minutes letters received from Wilbur L. Cross and Harry G. Manchester in response to notification received by them of the Board's action in naming the library after Mr. Cross and one of the dormitories after Mr. Manchester.

"Dear President Jorgensen:

Naturally I am very much pleased to have the University Library bear my name. An honor in itself, the inscription will give me a permanent connection with an institution whose growth I have watched with pride since its first days.

There are earlier associations also. I began my preparation for college at a private school which was conducted by a beautiful girl named Sara Smith in Whitney Hall. Beyond that, as you may know, I am in collateral descent from the Storrs family. My father and Augustus Storrs, whom I used to see often, called each other cousins.

Believe me

Most sincerely yours,

(Signed) Wilbur L. Cross"

"Dear Dr. Jorgensen:

Never more surprised or more happily so in all my life than when I read your letter of the 26th. So unexpected and so undeserved.

Tears came into my eyes at the distinct honor given to me. I appreciate it more than words can tell and my family does also.

I feel very sure that the kindness of your heart is back of it all. Thank you.

Please convey to the Board of Trustees at their next meeting my sincere thanks.

I have loved the college many years and predict for it a great future as long as you are at the helm.

Sincerely yours,

(Signed) H. G. Manchester"

10. The President presented to each of the attending trustees a copy of a statement summarizing the enrollments in the Hartford Freshman and Sophomore Extension program.
11. THE BOARD VOTED to approve the development of a co-operative plan with the Norwich State Hospital for the purpose of providing internship experience for University of Connecticut majors in psychology.
12. The President read a letter written by him on September 9 to the Public Works Department suggesting how the Ratcliffe Hicks Dormitory could be constructed within the appropriation of \$200,000. It was the consensus of opinion that the suggestions outlined in the President's letter provided an excellent solution to the problem.

R. M. Dadourian

Secretary