

9-28-1938

Minutes, September 28, 1938

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, September 28, 1938" (1938). *Agendas and Minutes*. 1130.
https://opencommons.uconn.edu/bot_agendas/1130

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, September 28, 1938

Present:	Mr. Manchester	Dr. Wood
	Mr. Spencer	Mr. Fenton
	Mr. Alsop	Mr. Hollister
	Mr. King	Mrs. Dadourian
	Dr. Grace	Dr. Jorgensen

1. IT WAS VOTED to approve the minutes of the meeting of June 22, 1938.
2. IT WAS VOTED to instruct the secretary to cast one unanimous ballot for the election of officers and executive committee as follows:

Harry G. Manchester, Vice-President.
Ruth M. Dadourian, Secretary
Messrs. Wood, Hollister, Spencer, Alsop and Buckley - Executive Comm.

3. IT WAS VOTED to approve the following appointments:

Frank Atwood, Assistant College Editor, salary \$3240, effective Nov. 1, 1938

Richard Barrows, Junior Library Assistant, salary \$1080, effective August 1, 1938, replacing M. A. Fickinger

G. Gordon Brown, Instructor in Sociology, salary \$2040, effective September 15, 1938

Hugh S. Cannon, Instructor in Accounting, salary \$2400, effective September 15, 1938

Kathleen S. Dietrich, Assistant Professor of Home Economics, salary \$3240, effective September 15, 1938, replacing E. C. Rogers

Earle E. Gray, Graduate Assistant in Dairy, salary \$780, effective September 20, 1938, replacing S. W. Whitson

Wilma B. Keyes, Assistant Professor of Home Economics, salary \$2400, effective October 1, 1938, replacing Mary Heitsch

Allan King, Senior Laboratory & Field Helper, salary \$1200, effective August 1, 1938, replacing Harriet Longley

John H. Jacobson, Instructor in English, salary \$2040, effective September 15, 1938

Richard G. Wheeler, Graduate Assistant in Economics, salary \$780, effective September 15, 1938, replacing B. D. Crossmon

Henry A. Wood, Instructor in Mathematics, salary \$2040, effective September 15, 1938

J. W. Yates, Instructor in Chemistry, salary \$2040, effective Sept. 15, 1938

4. IT WAS VOTED to accept the following resignations:

Wayland S. Bailey, Assistant Professor of Engineering, effective September 15, 1938

Robert H. Farr, Graduate Assistant in Economics, effective June 15, 1938

Mary Heitsch, Assistant Professor of Home Economics, effective Sept. 15, 1938

Howard R. Jones, Instructor in Education, effective June 15, 1938

Wessels S. Middaugh, Assistant Professor of Farm Management, effective August 1, 1938

Leonard W. Parker, Graduate Assistant in Economics, effective June 15, 1938

E. Charlotte Rogers, Assistant Professor of Home Economics, effective September 15, 1938

Palmer R. Sime, Graduate Assistant in Wildlife Management, effective August 1, 1938

Arthur K. Davis, Graduate Assistant in Sociology, effective Sept. 15, 1938

5. IT WAS VOTED to accept the resignation of P. R. Brammell as Director of Summer Session and to approve the appointment of C. B. Gentry to fill this position effective September 15, 1938

6. IT WAS VOTED to approve the following adjustments in the A.A.A. program:

R. K. Clapp, County Agent Leader, to devote one-half time to A.A.A. program

P. L. Putnam to act as consultant

7. IT WAS VOTED to approve the following promotions in rank, effective Oct. 1, 1938:

L. H. Amundsen	from	Instructor	to	Assistant Professor
J. H. Barnett		Instructor		Assistant Professor
H. S. Belding		Instructor		Assistant Professor
R. A. Dorwart		Instructor		Assistant Professor
M. J. Foter		Instructor		Assistant Professor
D. C. G. MacKay		Instructor		Assistant Professor
J. W. Brewer		Asst. Prof.		Associate Professor
A. Schenker		Asst. Prof.		Associate Professor
N. L. Whetten		Assoc. Prof.		Professor

8. IT WAS VOTED to approve the following increases in salary, effective Oct. 1, 1938

L. H. Amundsen	120	E. S. Lorenzen	60
J. H. Barnett	120	D. C. G. MacKay	120
H. S. Belding	120	A. I. Mann	240
J. W. Brewer	120	A. Schenker	120
R. A. Dorwart	120	P. A. Walker	120
M. J. Foter	120	N. L. Whetten	300

9. The President reported on summer session registration, preliminary enrolment figures, student aid, and increased housing facilities for 1938-39.

10. A progress report on the building program at the College was made:

Library	under construction
Engineering Bldg.	" "
Heating System	" "
(plans for central heating plant being prepared)	
Roads, sewers, electric conduit, water pipes	under construction
Home Economics Building)
Addition to Atwater Laboratory)
Boys' Dormitory) Plans scheduled for completion
Girls' Dormitory) November 1
College Residence)

11. IT WAS VOTED to approve the following recommendation regarding the retirement of College employees:

Any person employed by the College, upon reaching eligibility for pension under the terms of the existing statute, will be recommended to the Board of Trustees for retirement from active service.

All employees and members of the faculty, upon reaching the age of 70 whose resident service has been satisfactory and whose term of service has been at least 15 years, will be recommended to the Board of Trustees for leave of absence with half pay for such period of time as may be necessary to attain eligibility for pension, under the existing statute.

12. IT WAS VOTED to authorize the President, under the plan outlined above, to take up with the Personnel Department the retirement of Professor Dodge, and leave of absence with half pay for Dr. Gumbart.
13. A letter from Dr. Butterfield, former Commissioner of Education, was read. IT WAS VOTED to adopt the following resolution concerning the services of Dr. Butterfield to the Board, and that a copy of the resolution be sent to Dr. Butterfield:

Resolved: That the Board of Trustees of Connecticut State College regret that Dr. Butterfield is no longer associated with them. His help and advice have always been most generously given, and it is the hope of the Board that his interest in the College will continue. They extend to him their best wishes in his new work.

14. The President reported on the condition of the Gilbert Farm and dissatisfaction with the present agreement with Mr. Robie. It was decided that the President should make a definite recommendation later and that he should work with the Attorney General's office to clear up the matter of disposing of the Farm.
15. The President presented a recommendation for two amendments to the deed covering the Willowbrook area:

a. to cover transmission of property by will to members of the family.

It was the opinion of the Board that this should be a statement of policy, not to be contained in the deed, and that the President should work it out with the Attorney General's office.

- b. approval of sources other than those indicated in the deed at present for financing of construction, such sources to meet the approval of the Attorney General and the Finance Department of the State.

IT WAS VOTED to approve this amendment to the deed.

16. IT WAS VOTED to approve an exemption from Military Science for Valery Webb, subject to proof submitted by him that he was honorably discharged from the regular Army.

Ruth M. Dadourian
Secretary

