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Minutes, September 19, 1945

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4. THE BOARD VOTED to approve an increase in salary for Leonard R. Dowd, Associate Professor of Dairy Industry, from \$3720 to \$4260, effective October 1, 1945.
5. THE BOARD VOTED to approve the reappointment of Albert R. Plant of Branford to the Board of the Connecticut Agricultural Experiment Station to represent the University of Connecticut for the three-year term ending June 30, 1948.
6. THE BOARD VOTED to accept and place on file the following requests for leave:
 - (1) Stanley Seaver, extension of leave until induction into military service, through September 9, 1945.
 - (2) Frank Ash, Associate Professor of Business Education and Secretarial Studies, first semester 1945-46. To teach in U. S. Army college in Florence, Italy.
 - (3) David E. Strom, Instructor in Education, leave with pay, consultant to U.S. Treasury on 16 mm. motion pictures, for Eighth Victory Loan, August 14, 1945 - December 31, 1945.
 - (4) Erwin L. Jungherr, extension of leave to November 30, 1945.
7. The President advised the Board of a statute passed in the 1945 Session of the General Assembly requiring the filing of all regulations passed by the various Boards and Commissions.
8. The President discussed with the Board the over-all policy for athletics at the University. The Board of Trustees reaffirmed the policy adopted several years ago which was to the effect that "all intercollegiate athletics at the University of Connecticut are primarily for the benefit of students attending the University, that no post-season games are to be played and that all athletic contests in which the University participates are to be under collegiate auspices." The President read a letter received from Mr. Walter Stearns of the Athletic Council regarding a basketball game to be played with New York University. It was the consensus of opinion that this proposed game came within the policy as established by the Board.
9. THE BOARD VOTED to approve Professor E. R. Stephan's doing research and consulting work with the Maxim Silencer Company.
10. The President presented a recommendation originating with the Dairy Department that the University dispose of a small herd of milking shorthorns (total of nine head, of which seven are yearlings and calves). THE BOARD VOTED to approve this recommendation. It was the judgment of the trustees that good specimen animals should be available for teaching, judging and demonstration work.
11. THE BOARD VOTED to approve the retirement of Dr. H. D. Newton, Acting Dean of the College of Arts and Sciences, and instructed the President to write an appropriate letter of appreciation to Dr. Newton for his many years of excellent service. THE BOARD ALSO VOTED to permit Dr. Newton to use such University owned research facilities as are available for carrying on research in chemistry in which Dr. Newton is interested.

18. The Board of Trustees discussed at great length architectural service for authorized construction at the University of Connecticut and instructed the President to write Comptroller John M. Dowe and advise him that the Board does not favor the employment of different architects for different building projects at the University. In the interest of harmony of planning and architectural treatment and design, no more than two architects should be employed for work at the University. The Board of Trustees requests the Comptroller to submit a list of five names with their qualifications including the name of F. C. Teich, in view of the fact that Mr. Teich is already engaged in the planning and design of some University buildings. After consideration of the five names submitted, the Board of Trustees will select not more than two of the five to do the architectural work on the buildings still to be designed for the University.
19. The President reviewed briefly the data regarding applications, admissions and registrations as of September 19, 1945. (see attached.)
20. It was the consensus of opinion of the Board of Trustees that Mr. Fuqua and Mr. Squires be reinstated to their former positions as members of the Physical Education Department. The Board's decision was based upon the Services G. I. Bill of Rights, and also the State Legislatures Policy of returning all state employees, with military service to their former positions.
21. Trustee Hook reported for the Committee that was appointed at the last meeting of the Board to make recommendations in regard to the President's salary. He stated that he and Trustee Murphy, the other member of the Committee, had consulted Governor Baldwin who concurred with them that the salary of the President should be increased to take effect as of October 1, 1945.

Trustee Hook also stated that despite increases in the cost of living, the salary of the President had not been changed since his employment in 1936, except that for a part of that period it had been decreased as a result of over-all reductions in salaries of all state employees. He referred to the marked growth of the college since Dr. Jorgensen took charge as President, pointing out that enrollment had increased two and one-half times, college plant investment almost four times, while fees charged to students had declined approximately 40%. These facts, he thought, not only confirmed the good management record of the President, but also indicated a heavy increase in his responsibilities.

After full discussion, the BOARD VOTED UNANIMOUSLY that the salary of President Jorgensen be increased to \$11,760.00 per annum, the increase to take effect October 1, 1945.

Dr. Jorgensen left the room while the matter of his salary was being discussed and was not present when the above vote was taken.

Respectfully submitted,

J. Ray Ryan
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Secretary