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Minutes, April 15, 1942

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of
THE UNIVERSITY OF CONNECTICUT
held in Hartford, April 15, 1942

Present: Governor Hurley
Mr. Hollister
Mr. Spencer
Mr. Hook
Mr. McDonough
Mr. King
Mr. Mitchell
Mr. Murphy
Mr. Eddy
Mr. Fox
Mr. Jorgensen
Mrs. Dadourian

1. THE BOARD VOTED to approve the minutes of the meeting of March 18, 1942.

2. THE BOARD VOTED to accept the following resignations:

   (1) George B. Lynch, Assistant Instructor in History and Government, April 6, 1942.
   (2) Arnold R. Green, Assistant Instructor in Rural Sociology, April 1, 1942.
   (3) David Clarke, Jr., Graduate Assistant in Farm Management, April 6, 1942.
   (4) Bunice C. Beard, Assistant Instructor in Animal Diseases, April 21, 1942.
   (6) Victor Carson, Assistant Professor of Electrical Engineering, August 31, 1942.
   (7) Marjorie F. Marion, Associate Club Agent (Windham County), April 16, 1942.
   (8) Dylys P. Payne, Assistant Instructor in Geology, September 15, 1942.
   (9) David H. Long, Graduate Assistant in Poultry, April 16, 1942.
   (10) Frank J. Harris, Graduate Assistant in Psychology, April 13, 1942.

3. THE BOARD VOTED to approve the following appointments:

   (1) David Clarke, Jr., Instructor in Agricultural Economics, salary $1,800 per year, effective April 6, 1942 - June 30, 1942. Special milk marketing project. New position.
   (2) Francis L. Castleman, Jr., Professor of Civil Engineering and Head of Civil Engineering, annual salary $4,000, effective September 1, 1942. Replacing Dana Young.
   (3) William J. Strange, Instructor in Mathematics (Pharmacy College), $75.00 for last quarter of school, payment to be made in one sum June 1, 1942. Effective April 7, 1942 - June 1, 1942. Replacing Henry J. Nodelman.
   (4) Harold Hale, Assistant Instructor in Animal Diseases, salary $1,500 per year, effective April 20, 1942. New position.
   (5) Paul F. Pfuetze, Assistant Professor of Philosophy, salary $2,400 per year, effective September 16, 1942. New position.
   (6) Janet Aitken, Assistant Instructor in Geology, salary $1,200 per year, effective September 16, 1942. Replacing Dylys P. Payne.

Engineering Science and Management Defense Training Program:

Elwell, Allan D. $300 Instructor in Industrial Electricity
Grant, Dwight H. $600 Instructor in Mechanical Drawing
O'Dwyer, John F. $300 Instructor in Mathematics
Steeves, Frank J. $600 Instructor in Mechanical Drawing
Engineering Science and Management Defense Training Program: (Cont.)

Sutherland, Edward $600 Instructor in Mechanical Engineering (Mechanics for Engineers)
Wetherbee, Arthur E. $600 Instructor in Mechanics for Engineers
Gerstenberger, Walter $300 Instructor in Advanced Mechanics I
Pulver, William F. $480 Time and Motion Study
Manning, Herbert L. $480 Production Control
Glenmon, John J. $480 Mechanical Engineering Drawing
Andrews, Charles A. $480 Engineering Mathematics, Inservice
Foley, William Harry $480 Motion Economy
Isaacs, Rufus $480 Advanced Engineering Mathematics, Inservice
Stevens, Martin L. $480 Advanced Drafting
Motycka, Joseph $480 Industrial Management
Albert, Leonard I. $600 Fundamental Radio Communications
Frese, Louis $256 Advanced Drafting (Asst. Inst.)
Ferry, Robert N. $600 Fundamental Radio Communications
Handy, F. F. $600

* * * * * * *

Laboratory Assistants (U. of C. senior Electrical Engineering students assisting in laboratory demonstration work)

Coolidge, John $120 McKinney, Stewart E. $120
Ewaskio, Harry $120 Metzger, Harry C. $120
Kohl, V. Henry $120 Robb, Edward J. $120

* * * * * * *

Blackford, James $128 Electric Testing (Laboratory Assistant)
Simpson, William K. $1350 Ordnance Inspection I
Lesh, Edwin Z. $750 Ordnance Inspection I

4. THE BOARD Voted to accept and place on file the following requests for leave of absence:

(1) N. L. Whetten, Dean of the Graduate School and Professor of Rural Sociology, May 18 to August 1. Vacation. August 1, 1942 - July 31, 1943. Department of State.
(2) Cecil G. Tilton, Associate Professor of Business Administration, one year, effective at once. Office of Price Administration.
(3) Wendell B. Cook, Associate Professor of Chemistry, military leave, Reserve officer (Captain) in Chemical Warfare Service. Effective May 18, 1942 - May 17, 1943.
(4) Richard King, Instructor in Civil Engineering, military leave June 15, 1942 - June 14, 1943.
(5) J. R. Case, Club Agent, (Fairfield County), extension of military leave, March 1, 1942 - February 28, 1943.
(6) F. Henry Sifton, Club Agent (Tolland County), extension of military leave, March 13, 1942 - March 12, 1943.
April 15, 1942

(7) Ralph Sturtevant, Agricultural Agent (New London County), on military leave, March 17, 1942 - March 16, 1943.

5. THE BOARD VOTED to approve the following change in title:

(1) W. Stanley Hale, Assistant Agricultural Agent (Windham and New London Counties) to County Agricultural Agent (New London County), effective April 1, 1942 - March 31, 1943. Replacing Ralph Sturtevant. Salary $2500.

6. THE BOARD VOTED to approve the following increase in salary:

(1) A. N. Vanderlip, Associate Professor of Civil Engineering, from $3000 to $3180, effective April 1, 1942.

7. THE BOARD VOTED to authorize R. L. Longley, University Comptroller, to sign the deed transferring a piece of land not to exceed 2500 sq. ft. to the Town of Mansfield, this land to be added to the site of the Town Hall to permit a satisfactory approach to the rear and to the back of the Town Hall.

8. THE BOARD VOTED to approve the appointment of Albert B. Plant to the Board of the Connecticut Agricultural Experiment Station at New Haven, effective July 1, 1942.

9. THE BOARD VOTED to join the Association of Governing Boards of State Universities and Allied Institutions.

10. THE BOARD VOTED to accept the gift of a stallion from Mr. Dewhirst. The President was requested to write a letter of appreciation to the donor.

11. THE BOARD VOTED to receive and place on file the report from Dean Woodward regarding honorary recognition.

12. THE BOARD VOTED that subject to the satisfactory completion of the various requirements, the students as recommended by the faculty of the appropriate school or college be granted the degrees indicated:

THE GRADUATE SCHOOL

Agricultural Economics

David Andrew Clarke, Jr. M.S.
Jack Meyer Frichman M.S.
Wesley Joyce Hansen M.S.
William Frederick Henry M.S.
Clarence John Miller M.S.
Stanley Kilbourne Seaver B.S.

Chemistry

Hubert Mack Hill M.S.
James Joseph Sanderson M.S.

Dairy Industry

Frank Francis Ferrigno M.S.
Cloy Bernard Knodt M.S.
Ross Carlton Powell, Jr. M.S.
John Frederick Rowlson M.S.
April 15, 1942

Economics
Paul Raymond Nichols

Education
William E. Gillis
Knowlton Wendell Oberlander
Edward Browne Curtiss
Richard Jackson Stanley
Arthur Raymond Wehan

English
Evelyn Edith Cynan
Richard Willis Tyler

Psychology
Frank James Harris

Wildlife Management
Maurice Myron Alexander
Allen Gordon Smith

Zoology
Jack Fromer

THE COLLEGE OF AGRICULTURE

Candidates for degree of Bachelor of Science:

Kayo Andrus
Henry Daniel Bentley
Erling Blackwell
Lincoln Hartsbein Brown
Gerard James Brunceuell
Lawrence Albert Cole
Malcolm Wilfred Coulter
Thomas Francis Dowling, Jr.
Isadore Ehrlichman
Morris William Fuhr
Ralph Hawkins Gardner
Leonard Goldberg
Robert Goldman
Richard Burton Hamilton
Edward John Hanley
Gordon Standish Hart
Irving Allen Hart
William Weaver Harold, Jr.
Winchester Loomis Hubbard

Degree

M. S.

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M. A.

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M. A.
April 15, 1942

THE COLLEGE OF ARTS AND SCIENCES

Candidates for the degree of Bachelor of Science:

Marcia Pease Abrams
Albert Sterling Atwood
Myron Lewis Baldwin, Jr.
Jean Gertrude Baum
John Edward Borowy
James Lawrence Callahan
Muriel Jeanne Carlson
Levon Francis Charlson
Howard Clark Davies, Jr.
Albert DiLaurenzio
Albert Edwin Erickson
Herbert Ratenberg Gilman
Fili Y. Gold
David Burtram Gurnberg
Bradford Allerton Griswold
Earl Kemwood Hawley
John Edward Hawley
Doris Veronica Jassen
Carl Wentworth Johnson
David Frederick Kahn
James Karo
Oliver W. Kaufman
John Brandfield Kesser
Andrew Thomas Kusner
Lois Delight Lackman
Warren Newton Levick
Richard Raymond Lieberman
Donald Clark Loccis
Robert James Lynch
Helen Jane McDowell
Michael Joseph Mallia
William Lee Mariner
John Frederick Miller
Philip Porter Mueller
Jack Joseph Motto
Edward Louis Munson
Paul Fincus Posin
Samuel Alexander Pratt
Robert Arthur Richmond
Charles Atkins Robbins, Jr.
Charles Francis Rohde
Elliott Rutenberg
Helen Samuels
Ralph Edward Schachat
Donald Bernard Seeley
Harry William Seeley, Jr.
Irving William Shapiro
Dorothy Yale Shepard
Gracc Prescott Shepard
Ralph Demoster Simpson, Jr.
Dwight Skinner, Jr.
Marshall Louis Spector
Mary Josephine Suchecki
William Henry Tribou, Jr.
Ove Tage Tykson
Charles Francis Wagner
Wae Elwood Welch
Alvan Abraham Yules
Henry Thomas Zelechowsky
Edward Leonard Zielinski

Candidates for the degree of Bachelor of Arts:

Salvatore Alibrio
Raymond Rich Andrews
Erwin Appell
Theodore Newcomb Bartley
Neva Mildred Bernier
Phyllis Mary Bradley
David Brannon Calhoun
Grace Frances Chapman
Jane Constance Clifford
Anthony Patrick Cuthbert
John Michael Dunne
George Martin Ekle, III
Shirley Elizabeth Eggleston
Benjamin William Esposito
Richard Joseph Feffer
Eleanor Louise Fraser
Harriet Eleanor Fryer
Doris Gruber
Robert William Henderson Hamilton
Jane Carol Hancock
June Lorraine Hoffman
Milton William Horowitz
Albert Hyman
Margaret Claire Landry
Shepard Lee Lenchek
Hugh Gordon Mackey
Louis William Masse
Barbara Esther Menard
Selmer Daniels Metcalf
Alfred Ernest Miller
Carolyn Elias Moe
Joseph Neiman
Dorothy Elizabeth Perkins
Richard Hall Peterson
Edwin Zigmunt Przybylski
Alvin Fudlin
Harry Warren Reid
Robert Ross Reid
Marjorie Mills Robinson
THE SCHOOL OF BUSINESS

Candidates for the degree of Bachelor of Science:

Arthur Ray Beeman, Jr.                  Nancy Bowers Hill
Carlson Eldridge Crane                  Samuel Jaskilka
Chester Andrews Frohock                 Clara Virginia Kaiser
Robert Frederick Goodwin                Howard Elliott Mohr
James Henry Healey                      Irma Louise Philippi

THE SCHOOL OF EDUCATION

Candidates for the degree of Bachelor of Arts:

Margaret Jane Griffith                  Marian Kamins Russell
Fedele Ronald Mugavero                  Theresa Wamester Krause

Candidates for the degree of Bachelor of Science:

Roberta Lee Baeder                      Francis Warren Latham
Daniel Basile                           Judith Bass Liebman
Shirley Brander                        Lewis Roger Miner
Eleanor Frances Costello                Evelyn Tiffany Moore
Francis John DiVesta                    Helen Marie Morse
Margaret Josephine Dykstra              Jeanette Adelaide Pitkin
Ethel Ann Field                         Edith Lorraine Siegrist
Barbara Mae Feuch                       Jerry Skopek
Lillian May Griffing                    Edwin Richardson Smith
Alice Lillian Gunther                   Janet Drennan Sprirs
Ruth Thompson Hathaway                  Louise Frances Stone
Carl Isakson                            Ruth Gladys Tennstedt
Alice Isbell Kinsley                    Nicholas Verbillo

THE SCHOOL OF ENGINEERING

Candidates for the degree of Bachelor of Science in Engineering:

Malcolm George Andrews                 Valentine Henry Kohl
Albert Anthony Barella                  Stewart Elmer McKinney
John Collins Campbell, Jr.             Arnold Holmes Medbury
John Elton Crellidge                    Harry Cecil Hetzger
Charles Alfred Ewaskie                  Walter Joseph Miller
Harry Ewaskie                           Edward Joseph Robb
Leon Ernest Forsyth                     Stanley Anthony Ross
William James Glynn                     Patrick Joseph Scinto
Albert Homewood Griswold               Germain Joseph Severson
Stewart De Witt Hawkins                Harold Sokolow
Harold Richard Jansen                   William Edwin Thresher
THE SCHOOL OF HOME ECONOMICS

Candidates for the degree of Bachelor of Science

Jean Elizabeth Barnes
Barbara Amelia Bradway
Muriel Minnie Chodos
Beverly Rebecca Fein
Helen May Fox
Marie Ursula Gabriel
Natalie Judith Gittelson
Mary Virginia Graves
Marjorie Bean Griswold
Marie Gertrude Hartman

Rivian Miller
Mary-Elizabeth Anne Murphy
Ruth Evelyn Parcells
Barbara Jeanne Peschko
Pauline Muriel Root
Enid May Elizabeth Ryan
Beatrice Anne Stedman
Ruth Sudarsky
Winifred Hedvig Werdelin
Filla May Wibberly

THE COLLEGE OF PHARMACY

Candidates for the degree of Bachelor of Science in Pharmacy:

Martin K. A. Aroian
Philip Balletto
Leslie Carlyle Blakeslee
Jacob Jack Blodinger
Henry Joseph Bohn
Nicholas Francis Carpinella
Abe Jacko Cohen
Thomas Cohen
Elizabeth Ann Colgan
Eugene Ernest Coppola
Violette Ann Coppola
Edward Francis Cornell, Jr.
Alfonse Criaculo
Ralph Lawrence DeLucia
Herman Eisenstein
Nicholas W. Fenney
Pasquale T. Gullotta
Ameen Louis Haddad
Harold Stuart Harsh
Benjamin Hyman

Nathan Lavitsky
Cyril Levine
Hugh McCrory
William Melnick
Joseph Alphonse Nasti
Albert Nosal
Sidney George Nowick
Robert Rasmussen Oertel
Gerald Rafkin
John Sigurd Rosengren
William Joseph Ryan
Milton E. Scofield
Theodore W. Shore
Arthur Thomas Smithwick
Joseph John Tulinski
Marvin Weinstein
John Frank White
Walter R. Williams

13. The President read to the trustees a letter received from Mr. Hagen which was in the nature of a report on placement activities of the placement office.

14. The President discussed with the Board registration figures of the University for this year which included both registration in credit courses and in non-credit courses.

15. The President reported that 1400 application blanks have been mailed out to date. On the average 15 are sent out each day. 800 completed applications have been received. Serious staff and enrollment problems now face the University. Post war problems were also discussed.

16. The President reported that union representatives have requested a flat increase for all employees. Since July 1, 1941, 133 staff members have received salary adjustments as follows:

Professional and administrative $14,300.00
Secretarial 2,900.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dining Hall</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>Laborers, including janitors</td>
<td>11,250.00</td>
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<tr>
<td></td>
<td>$32,250.00</td>
</tr>
</tbody>
</table>

The Legislature provided $12,000.00 for increases for the present biennium. The Personnel Director now insists we pay new minimums set up by his department. No funds are available in the University budget.

17. The President reported that the 1942-43 budget will be presented at the May meeting.

18. The President informed the trustees that Commencement will be at 2:45 on Sunday, May 17. A brief dedication ceremony is scheduled for 4:45 on the same day. It is hoped all trustees will attend. The President's Office will provide caps and gowns if necessary.

19. The President invited the trustees to attend the military review and awarding of Commissions on 76th Division Day, Monday, May 4, at 3 p.m.

20. The President reported on the accelerated program of the University and also discussed a number of problems arising from the present war emergency, among which are:

1. A request from Washington to place the College of Pharmacy on a twelve month basis.

2. Acceleration of training for engineers.

3. Navy V-1, V-5, V-7, and R.C.T.C. programs

4. The President also reported on a number of requests for war service during the summer months: Ordnance School, Chemical Warfare School, Farm School, training of women for industry, continuation of Camp School program.

5. Civilian Training of Pilots.

21. The trustees and the Governor discussed the need for University-owned and operated busses. THE BOARD VOTED to instruct the President to proceed immediately with the purchase of two Ford busses each to have a capacity of 27 passengers with the necessary luggage carriers, the busses to meet all of the requirements of the State of Connecticut. The Governor approved the action and urged the immediate purchase of the busses.

22. The Governor discussed with the Board the difficulty of securing approval for the construction of the Armory, the Ratcliffe Hicks Dormitory, the Ratcliffe Hicks Laboratory, and other buildings for which appropriations have been made. It was the judgment of the Governor that appropriations for these buildings were continuous appropriations and if not, that it would not be difficult to have the appropriations continued until such time as the buildings could be constructed.

23. THE BOARD VOTED to approve the re-appointment of all staff members who are on annual appointment in accordance with the policy of the Board with respect to appointments and tenure.
### REAPPOINTMENTS

#### 1942

<table>
<thead>
<tr>
<th>Professors</th>
<th>Instructors (Cont.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott, H. I.</td>
<td>McLean, P.</td>
</tr>
<tr>
<td>Woodward, E. G.</td>
<td>Miles, Garry</td>
</tr>
<tr>
<td>Ackerman, I. J.</td>
<td>Minard, F. L.</td>
</tr>
<tr>
<td>Associate Professors</td>
<td>Montgomery, J. C.</td>
</tr>
<tr>
<td>Ash, F. H.</td>
<td>Moore, Earl</td>
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<tr>
<td>Knoblauch, A. L.</td>
<td>Munsell, R.</td>
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<tr>
<td>Daugherty, F. C.</td>
<td>Nordling, Carl</td>
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<td></td>
<td>Nowlis, Vincent</td>
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<td></td>
<td>Paulson, Elsie</td>
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<td></td>
<td>Penner, L.</td>
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<tr>
<td>Assistant Professors</td>
<td>Schulze, A. F.</td>
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<tr>
<td>Hertz, J. C.</td>
<td>Segal, R.</td>
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<tr>
<td>Peterson, G. L.</td>
<td>Smith, R. C.</td>
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<tr>
<td>Hagen, Waldamar</td>
<td>Strom, D. E.</td>
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<tr>
<td>Tingley, K.</td>
<td>Wedberg, S.</td>
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<td>Avery, T. B.</td>
<td>White, V.</td>
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<td>Williams, L. F.</td>
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<td>Hastie, R. C.</td>
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<td>Stetler, Henry G.</td>
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<tr>
<td>Instructors</td>
<td>Assistant Instructors</td>
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<tr>
<td>Blick, David</td>
<td>Anderson, G.</td>
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<tr>
<td>Bosworth, Ruth</td>
<td>Baumann, E.</td>
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<tr>
<td>Burton, Martin</td>
<td>Burns, P.</td>
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<tr>
<td>Clark, W. R.</td>
<td>Ciarninetto, S.</td>
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<tr>
<td>Crossman, B. D.</td>
<td>Zwilling, Edgar</td>
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<td>Dobson, W. J.</td>
<td>Wargo, Richard</td>
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<tr>
<td>Doubleday, Neal</td>
<td>Ferrigno, Frank</td>
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<tr>
<td>Emerson, J. V.</td>
<td>Sobon, Matilda</td>
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<tr>
<td>Hansen, W. J.</td>
<td>Resident Counsellors</td>
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<tr>
<td>Hargreaves, T.</td>
<td>Robbins, S. Martha</td>
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<tr>
<td>Hilton, George</td>
<td>Sheppard, Frances</td>
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<tr>
<td>King, A. V.</td>
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<td>Manchester, E. W.</td>
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</tbody>
</table>

24. The President requested the Board to approve the expenditure of $84.00 to cover the cost of printing galley proof of the Directory of Courses in order to take care of the scheduling of upperclass students which must be done at once. Delays in printing the catalog for reasons beyond the control of the University make this expenditure necessary. THE BOARD VOTED to approve the request and authorized the President to take the matter up with the Comptroller.

25. The trustees discussed with the Governor the necessity for acquiring three pieces of property contiguous to University property. The Governor advised the Board to take steps at once to acquire these properties. THE BOARD, therefore, VOTED to authorize the President to secure an outside appraisal of the value of the properties now owned by Ralph Walker, John N. Fitz, Vincenzo Mastrangelo, and the former Laura Rosebrooks. After the appraisal has been secured, an offer to be made to the property owners. If the property owners are unwilling to sell, the matter then to be referred to the State Referee for the filing of necessary condemnation papers. The Governor indicated his willingness to make funds available for the purchase of these properties.

R. H. Dadourian, Secretary