4-15-1942

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) Dylis 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 $1800 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 $6,080, 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 $1500 per year, effective April 20, 1942. New position.
   (5) Paul E. Pfuetze, Assistant Professor of Philosophy, salary $2400 per year, effective September 16, 1942. New position.
   (6) Janet Aitken, Assistant Instructor in Geology, salary $1200 per year, effective September 16, 1942. Replacing Dylis 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
Glennon, 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
Dexter, Albert M., Jr. $600 " " "
Goodstine, Herman $600 " " "
Cramer, George $600 " " "
Handy, F. F. $600 " " "
McLeod, Kenneth A. $600 " " "
Noyes, Carleton F. $600 " " "
Sanders, Edwin R. $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 Sefton, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Andrew Clarke, Jr.</td>
<td>M. S.</td>
</tr>
<tr>
<td>Jack Meyer Frlichman</td>
<td>M. S.</td>
</tr>
<tr>
<td>Wesley Joyce Hansen</td>
<td>M. S.</td>
</tr>
<tr>
<td>William Frederich Henry</td>
<td>M. S.</td>
</tr>
<tr>
<td>Clarence John Miller</td>
<td>M. S.</td>
</tr>
<tr>
<td>Stanley Kilbourne Seaver</td>
<td>H. S.</td>
</tr>
</tbody>
</table>

Chemistry

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hubert Mack Hill</td>
<td>M. S.</td>
</tr>
<tr>
<td>James Joseph Sanderson</td>
<td>M. S.</td>
</tr>
</tbody>
</table>

Dairy Industry

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Francis Ferrigno</td>
<td>M. S.</td>
</tr>
<tr>
<td>Cloy Bernard Knodt</td>
<td>M. S.</td>
</tr>
<tr>
<td>Ross Carlton Powell, Jr.</td>
<td>M. S.</td>
</tr>
<tr>
<td>John Frederick Rowison</td>
<td>M. S.</td>
</tr>
</tbody>
</table>
Economics
Paul Raymond Nichols M. S.

Education
William E. Gillis M. S.
Knowlton Wendell Oberlander M. S.
Edith Browne Cortis M. A.
Richard Jackson Stanley M. A.
Arthur Raymond Mehan M. A.

English
Evelyn Edith Cynan M. A.
Richard Willis Tyler M. A.

Psychology
Frank James Harris M. A.

Wildlife Management
Maurice Myron Alexander M. S.
Allen Gordon Smith M. S.

Zoology
Jack Fromer M. S.

THE COLLEGE OF AGRICULTURE

Candidates for degree of Bachelor of Science:

Kayce Andrus
Henry Daniel Bentley
Erling Blackwell
Lincoln Hartshorn Brown
Gerard James Brunnquell
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

John Richard Huyler
Edward Theodore Intravia
Lea Katz
Henry Aaron Kinne
John Nicholas Kowalchyk
Henry Albert Krebsen
John Thomas Linck
Richard Emerson Garland
Leonard Irving Metelitz
Herman Louis Reiditz
Theodore Townley Palmer
Stanley Papaicas
Harold Edgar Pettit
Samuel Silverstein
Murray Leon Steinman
Louise Patricia Terricciano
Wilton Hobart Thorp
Corinne Wadhams
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 Katenberg Gilman
Eli Y. Gold
David Burtram Gormberg
Bradford Allerton Griswold
Earl Komwood Hawley
John Edward Hawley
Doris Veronica Jassen
Carl Wentworth Johnson
David Frederick Kahn
James Karo
Oliver W. Kaufman
John Brandfield Koser
Andrew Thomas Kusner
Lois Delight Lackman
Warren Newton Levick
Richard Raymond Lieberman
Donald Clark Loebis
Robert James Lynch
Helen Jane McDowell

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 Brennan Calhoun
Grace Frances Chapman
Jane Constance Clifford
Anthony Patrick Curran
John Michael Dunne
George Martin Eckle, III
Shirley Elizabeth Eggleston
Benjamin William Esposito
Richard Joseph Feffer
Eleanor Louise Fraser
Harriet Eleanor Fryer
Doris Gifber
Robert William Henderson Hamilton
Jane Carol Hancock

June Lorraine Hoffman
Hilton William Horowitz
Albert Hyman
Margaret Claire Landry
Shepard Lee Lenchek
Hugh Gordon Mackey
Louis William Nasse
Barbara Esther Menard
Selma Daniels Metcalf
Alfred Ernest Miller
Carolyn Elizabeth Hove
Joseph Keiman
Dorothy Elizabeth Perkins
Richard Hall Peterson
Edwin Zigmunt Prybylski
Alvin Fudlin
Harry Warren Reid
Robert Ross Reid
Marjorie Mills Robinson
April 15, 1942

THE SCHOOL OF BUSINESS

Candidates for the degree of Bachelor of Science:

Arthur Ray Beeman, Jr.  
Carlson Eldridge Crane  
Chester Andrews Frohock  
Robert Frederick Goodwin  
James Henry Healey

THE SCHOOL OF EDUCATION

Candidates for the degree of Bachelor of Arts:

Margaret Jane Griffith  
Fedele Ronald Mugavero

Candidates for the degree of Bachelor of Science:

Roberta Lee Baeder  
Daniel Basile  
Shirley Brander  
Eleanor Frances Costello  
Francis John DiVesta  
Margaret Josephine Dykstra  
Ethel Ann Field  
Barbara Mae Foerch  
Lillian May Griffing  
Alice Lillian Gunther  
Ruth Thompson Hatchway  
Carl Isakson  
Alice Isbell Kinsley

THE SCHOOL OF ENGINEERING

Candidates for the degree of Bachelor of Science in Engineering:

Malcolm George Andrews  
Alger Anthony Biretta  
John Collins Campbell, Jr.  
John Elton Carelidge  
Charles Alfred Ewaskie  
Harry Ewaskie  
Leon Ernest Forsyth  
William James Glynn  
Albert Homewood Grieswold  
Stewart DeWitt Hawkins  
John Ned Hines  
Harold Richard Jansen

Valentine Henry Kohl  
Stewart Elmer McKinney  
Arnold Holmes Medbury  
Harry Cecil Metzger  
Walter Joseph Miller  
Edward Joseph Robb  
Stanley Anthony Ross  
Patrick Joseph Sciente  
Germain Joseph Severson  
Harold Sokolow  
Milton Arnold Burnes Stein, Jr.  
William Edwin Thresher
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   |
April 15, 1942

Dining Hall
Laborers, including janitors

$3,800.00
11,250.00

$32,250.00

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.
April 15, 1942

REAPPOINTMENTS
1942

Professors
Scott, H. I.
Woodward, E. G.
Ackerman, L. J.

Associate Professors
Ash, F. H.
Kneblauch, A. L.
Daugherty, F. C.

Assistant Professors
Dertz, J. C.
Petersen, G. L.
Hagen, Waldomar
Tingley, K.
Avery, T. B.

Instructors
Blick, David
Bosworth, Ruth
Burton, Martin
Clark, W. R.
Grossman, B. D.
Dobson, W. J.
Doubleday, Neal
Emerson, J. V.
Hansen, W. J.
Hargreaves, T.
Hilton, George
King, A. V.
Manchester, E. W.

Instructors (Cont.)
McLean, P.
Miles, Garry
Minard, F. L.
Montgomery, J. C.
Moore, Earl
Munsell, R.
Mordling, Carl
Nowlis, Vincent
Paulson, Elsie
Penner, L.
Schulze, A. F.
Segal, R.
Smith, R. C.
Strom, D. E.
Wedberg, S.
White, V.
Williams, L. F.
Hastie, R. C.
Stetler, Henry G.

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. Pitts, 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. M. Dadourian, Secretary