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Minutes, April 16, 1952

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1. The minutes of the meeting of March 5, 1952, having been mailed out, were approved without being read.

2. THE BOARD VOTED to accept the following resignations:

   (1) James P. Harmon, Assistant County Club Agent, Hartford County, effective June 1, 1952.

   (2) H. L. Heydt, Assistant Professor of Electrical Engineering, effective September 1, 1952.

   (3) Sterling McKean, Veterans Counselor, Division of Student Personnel, effective April 30, 1952.

   (4) Mildred Morrison, Infirmary Nurse, effective May 6, 1952.

   (5) Lydia L. Polomski, Assistant Instructor in Animal Diseases, effective July 1, 1952.

   (6) Jean Royal, Assistant Home Demonstration Agent, Windham County, effective April 9, 1952.

3. THE BOARD VOTED to approve the following appointments:

   (1) Gustav A. L. Mehlquist, Ph.D., Professor of Floriculture, $7560 including economic increase of $120, July 1, 1952. Replacing Curtis G. Keyes.

   (2) James M. Sakoda, Ph.D., Assistant Professor of Psychology, $4800 including economic increase of $240, September 16, 1952. Replacing William D. Orbison.
3. (3) Melford E. Spiro, Ph.D., Assistant Professor of Anthropology, $5520 including economic increase of $240, September 16, 1952. Replacing Charles W. Wisdom.

(4) Charles A. Reynolds, Ph.D., Assistant Professor of Physics, $5880 including economic increase of $240, September 16, 1952. Replacing W. H. Kinsey.

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

(1) Vera E. Forsyth, Instructor in Home Management, sick leave effective February 28, 1952 for remainder of semester.

(2) John Glynn, Instructor, Labor-Management Institute, leave without pay for the period April 1 to June 1, 1952. To conduct survey for State Federation of Labor and State C.I.O.

(3) Hilda Williams, Supervisor of Nurses, sick leave extended from April 16 to July 1, 1952. Convalescing from surgery.

5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:

(1) Two scholarships of $100 each from Parent Teacher Association of Connecticut, Inc.

(2) Gift of antique musical instrument from Miss Sadie Dow, Washington, D.C., to be preserved as a museum piece.

6. THE BOARD VOTED to approve the following research projects to be carried on by the University staff and financed by the several agencies indicated:

(1) Continuation of Frederick Gardner Cottrell grant, $1875, in support of research under direction of Dr. Paul R. Zilsel.

(2) Research Grant of $2592 from National Institute of Neurological Diseases and Blindness in support of research under direction of Dr. Edward Boettiger.

(3) Research Grant of $1500 from Monsanto Chemical Company in support of research program in the field of poultry nutrition.

7. The President reviewed the situation with respect to applications for admission as of September 1952 and anticipated enrollments.

8. THE BOARD VOTED to approve allotments from 6.4, Self-supporting Activities Fund, to provide funds for alterations to official residence, Project B/A-D-161 as follows:

a. Check improper heating on upper floors.

b. Change garage doors from front to south, to correct approach to better meet winter conditions.
8. c. Widen sunroom by nine feet to make official entertainment adequate.
d. Retaining walls (per original plans - 1937) to front west and
north corner; also rear east and north corner.

9. The President discussed with the Board of Trustees the disposition of
liquor seized on University premises. THE BOARD VOTED, after
considerable discussion, to instruct the appropriate University
authorities to destroy any liquor confiscated since liquor is prohibited
in any University building or on University campus.

10. The Board discussed the difficulties with respect to the completion of
advanced R.O.T.C. requirements and the degree requirements in Pharmacy
within the period of four years. The President advised the Board
that the Dean and faculty of the College of Pharmacy, The Curricula and
Courses Committee of the Faculty Senate, and the Provost advised the
President that it was not possible to meet all the requirements for
the Pharmacy degree, eligibility for licensure, accreditation require-
ments, and R.O.T.C. requirements for a commission, in four year's time.
THE BOARD VOTED that every effort should be made to adjust Pharmacy
requirements, electives, and advanced R.O.T.C. requirements so that a
student could meet degree requirements in the R.O.T.C. and qualify for
a commission within four year's time. However, if, upon further study,
this was not possible, IT WAS VOTED to approve the recommendation that
Pharmacy students interested in and selected for advanced R.O.T.C.
choose either to complete all degree requirements for Pharmacy,
leaving unfilled requirements in R.O.T.C. to be met during the sub-
sequent summer, or to complete as much of the Pharmacy requirements as
possible and all of the R.O.T.C. requirements within the four year's
period, postponing completion of Pharmacy requirements for the subsequent
summer period.

11. The President presented copies of the Faculty Senate committee report
on teacher loads to each of the Trustees. The report will be discussed
at an early subsequent meeting.

12. The President discussed the possible need to amend Section 4214 of
the 1949 Revision of the General Statutes. It was decided to defer
action on this matter until the complete legislative program comes up
for discussion and review by the Board.

13. The President discussed the Board policy requiring approval for outside
consulting or research activities on the part of members of the
University professional staff. THE BOARD VOTED to reaffirm the policy
requiring approval of outside consulting and research activities
requested of professional staff members, the approval to take into
account time required, the nature of the service and its contribution
to the professional advancement of the staff member. Approval, based
on this information, should be granted prior to the beginning of such
service. Any changes with respect to time requirements, nature of the
project and its relation to the professional improvement to the staff
member necessary after the project has been initiated should also
receive approval. THE BOARD ALSO VOTED to suspend the requirement
calling for reports on remuneration received for such services.
April 16, 1952

14. The President presented to the Board copies of the report of
the Special Committee on Athletic Policy prepared by the American
Council on Education;

Respectfully submitted,

-ss- J. Ray Ryan
Secretary