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Minutes, July 9, 1941

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
UNIVERSITY OF CONNECTICUT
held in Storrs, July 9, 1941

Present: Mr. Spencer
          Mr. Lady
          Mr. Hollister
          Mrs. Dadourian
          Mr. Fox
          Dr. Eddy

1. The minutes of the meeting of May 21, 1941, were read and approved.

   The following actions were taken subject to the approval of
   absent members. The absent members are asked to approve or
   disapprove in writing the actions taken by the Board members who
   were present.

2. The following officers were elected:
   Vice President: Dr. Hollister
   Executive Committee: Mr. Spencer, Chairman
                       Mr. Hollister
                       Mrs. Dadourian
                       Mr. Fox
                       Mr. Eddy
   Secretary: Mrs. Dadourian

3. The Board voted to accept the following resignations:

   (1) Marion F. Brunda, Assistant Instructor in English, June 16, 1941.

   (2) Miriam Wheeler, Assistant Instructor in Animal Diseases,
       July 1, 1941.

   (3) Henry W. Hieken, Jr., Graduate Assistant in Sociology,
       June 1, 1941.

   (4) Ellen Van Cleef, Associate Professor of Clothing,
       August 10, 1941.

   (5) Richard Couri, Assistant Instructor (Kodent Control),
       June 13, 1941.

   (6) Elizabeth Alling Mansfield, County Club Agent, July 1, 1941.

   (7) H. Allen Wood, Assistant Professor of Mathematics,
       September 15, 1941.

   (8) Carl Damm, Assistant Instructor in Physical Education,
       July 1, 1941.

   (9) Allred Travis, Assistant Instructor in Botany, September 15, 1941.
4. The Board voted to approve the following appointments:

1. Veronica L. Clapp, Graduate Assistant in Education, salary $60 per month, effective September 16, 1941, for nine months. New position.

2. Frank James Harris, Graduate Assistant in Psychology, salary $60 per month, effective September 16, 1941, for nine months. New position.

3. Edith Cortiis, Graduate Assistant in Education, salary $460 per month, for nine months, effective September 16, 1941. Replacing Stephen S. Gracewski.


5. James L. Eldridge, Graduate Assistant in History, salary $60 per month, for nine months, effective September 16, 1941. New position.

6. Estelle A. Fasolino, Graduate Assistant in Chemistry, $60 per month for nine months, effective September 16, 1941. New position.


9. Gerald Ray Lappin, Graduate Assistant in Chemistry, $60 per month for nine months, effective September 16, 1941. New position.

10. David H. Long, Graduate Assistant in Poultry, salary $60 per month for twelve months, effective September 16, 1941. New position.

11. duming V. Almstron, Graduate Assistant in Poultry, salary $60 per month for twelve months, effective September 16, 1941. New position.

12. John Clewell Mertz, Assistant Professor of Mechanical Engineering, salary $3120, effective September 1, 1941. New position.

13. Marion S. Watson, Associate County Club Agent, salary $1390, effective July 1, 1941. Replacing Elizabeth Alling Smirfield.

14. Rita Merlet, Graduate Assistant in English, salary $60 per month for nine months, effective September 16, 1941. Replacing Katherine Collins.

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(17) Richard Charles Bray, Instructor in Mechanical Engineering, salary $4000, effective September 1, 1941.

(18) Owen Smith Trask, Assistant Instructor in Agricultural Engineering, salary $425 per month, July 1, 1941 to May 15, 1942, salary $1508.52 per year. Replacing Garry Miles, who is on sabbatical leave.

(19) S. D. Lathis Robbins, Resident Counselor, salary $1980, cash $1512, maintenance $468, effective September 1, 1941. New position.

(20) J. Frank Daly, Supervisor of Hartford Extension, salary $360, effective July 1, 1941 to June 30, 1942.

The Board Voted to approve the following leaves of absence:

1. Rex. J. Northington, Assistant Professor of Aggricultural Economics - Selective Service.

2. Layton O. Dohrenwend, Assistant Professor of Civil Engineering, Naval Reserve.

3. D. E. Voble, Assistant Professor of Electrical Engineering, Extension of one year.

4. Victor A. Rapport, Associate Professor of Sociology, Extension of one year.

6. The rates of pay to laborers were increased five cents per hour in 1940.

The Board Voted to authorize the president to increase the rates of laborers another five cents an hour effective at once. It was further voted to increase the salary of professional staff members in the lower brackets, specific recommendations to be made at the next regular meeting of the Board of Trustees.

7. The Board Voted to approve the following change in title:

1. Katherine G. Collamore, from Graduate Assistant in English to Assistant Instructor in English, salary $960, effective July 1, 1941. Replacing Marion F. Brunda, a.

8. The Board Voted to approve the appointments to the Summer Session and University Extension staffs as indicated below.

Summer Session and University Extension Staffs 1941

Lawrence N. Almogasen
Herbert Arnaud
James A. Barnett
The Board Voted to approve the reappointments and resignations of the following graduate students.

Graduate Assistants

Reappointed for 1941-42

Art. Econ. & Farm Management

David Clarke, Jr.
Clarence Miller
Stanley Seaver
William Henry
Chemistry
Hubert D. Hill
James J. Sanderson

Dairy
John Rowlson
Ross Powell, Jr.
Cloy B. Knott

Economics
Paul H. Nichols

Forestry
Maurice Alexander

Zoology
Paul H. Barrett

Resigned
John Capen
Kasten Gallius
Robert Janett
Morrill T. Vittum
Victor Hierl
Max L. Morgan

Norman C. Wilder
H. W. Kiecken
Stephen Graczewski
Katherine Collamore
Jack Fromer

New Appointments
Veronica R. Clapp Education
Edith Cortis Education
Norman Dondero Bacteriology
James L. Eldridge History
Estelle A. Pasolino Chemistry
Frank J. Harris Psychology
Gerald Kay Lap. in Chemistry
David H. Long Poultry
Anning V. Edminton Poultry
Kita Jerlet English

10. The Board Wishes to extend honorary recognition to the following:
(1) Joseph W. Alsop
(2) Mrs. D. J. Minor

11. The Board Wishes to name the new dormitory for women the Harry G. Manchester hall and to name the library the Wilbur L. Cross Library.
12. The President reported that the Superior Court had approved the Hicks judgment as per plan submitted to the Board on April 29, 1941.

13. The Board voted to accept for the state under the provisions of Special Act No. 2622 all the assets, real and personal, formerly belonging to the Connecticut College of Pharmacy and on behalf of the state to offer instruction in pharmacy as a part of the university's program and to grant suitable degrees.

14. The Board voted to instruct the President to write to Mrs. Hoyes and to express for the Board sincere appreciation for "The Robert B. Hoyes Scholarship Fund."

15. The Board voted to accept and place on file the invitation from the association of governing boards of state universities and allied institutions to send a representative to attend the 17th annual meeting and conference of the association at the University of Wyoming, Laramie, Wyoming, October 16-18, 1941.

Ruth A. Da Curian
Secretary