1. THE BOARD VOTED to approve the minutes of the meeting of April 17, 1940.

2. THE BOARD VOTED to approve the following appointments:

   (1) John F. Rowlson, Graduate Assistant in Dairy Industry, effective April 1, 1940, salary $600 per year, replacing Arland Meade

   (2) Frederick A. Mote, Jr., Instructor in Psychology, effective September 15, 1940, salary $1500, replacing Dr. Heiser who will be on sabbatical leave

   (3) William T. Gruhn, Assistant Professor of Education, effective September 15, 1940, salary $5,000, new appointment

   (4) Jonathan Schiller, Instructor in Music, effective September 15, 1940, salary $2250, replacing Mr. France who will be on sabbatical leave

3. THE BOARD VOTED to approve the following salary adjustments, effective July 1, 1940:

   (1) S. Willard Price, Director of University Extension, Director of Summer Session, Professor of Education, from $4080 to $4560

   (2) P. Roy Bramwell, Dean of the School of Education, Professor of Education, from $4080 to $4440

4. THE BOARD VOTED that subject to the satisfactory completion of the various courses, the students as recommended by the faculty for graduation, be granted the degrees indicated.

5. Mr. Alsop reported to the Board on his conference with the Governor regarding the Armory situation. Mr. Alsop stated that the Governor was concerned about the Armory situation and would do everything possible to allot sufficient State money to be matched by a substantial Federal grant for the purpose of constructing an Armory and Field House at the University.
The President reported to the Board on a meeting he attended in the Office of the Chief of Staff of the United States Army. The meeting was devoted to a discussion of the R. O. T. C. situation at the University and the need for additional facilities if the R. O. T. C. was not to be reduced to an optional program. The representatives of the Office of the Chief of Staff assured the President that they would do everything possible to secure a substantial Federal grant for an Armory at the University and were definitely of the opinion that they would be successful in securing such a Federal grant. The President was informed that a new WPA bill was now before Congress and that it was expected that it would be voted on within a week or ten days. The War Department was not sure of the nature of the amendments, if any, which would be attached to the bill. It was decided that after the bill had passed, Major Wilson, Liaison Officer between the War Department and the WPA would fly to Hartford and confer with the Governor, the Commissioner of Public Works and the President of the University regarding details of a project for a new Armory at the University. Major Wilson in all probability will be accompanied by Major Baldwin and Major Adams.

The Board voted that the President be authorized and instructed as a result of the report presented by him to confer with the Governor regarding the Armory situation and to do everything possible to secure the construction of an Armory and Field House.

6. The President discussed with the Board the possibility of using the $450,000 fund now available for the construction of self-liquidating dormitories as the State's sponsor's share for securing approximately $375,000 of Federal WPA money for the purpose of constructing an Agricultural Industries Building. The matter was discussed at considerable length.

The Board voted to authorize and instruct the President to explore the matter and to call it to the attention of the appropriate authorities. The President was further authorized to do everything possible to secure Federal funds for the construction of an Agricultural Industries Building if approved by the State authorities.

7. A letter from Donald Thomsen was read to the Board. The letter had to do with action of the Executive Committee of the Fairfield County Farm Bureau pertaining to the re-establishment of the agricultural short courses. The matter was discussed at considerable length. No action was taken, pending presentation to the Board of a report covering the subject now in preparation by a committee of the agricultural faculty.

8. The program of University Extension was considered at great length. The following action was taken:

"In view of the fact that the dormitory program of the University is still uncompleted and since it appears that such program will be completed within the next University year,

The Board voted that the program of Extension as voted at the meeting of the Board on September 20, 1939, with respect to first and second year training in New Haven and Hartford be extended for the next University year."
MASTERS OF SCIENCE

David Gale Borden
Irving F. Fellows
Earle E. Gray
Kenneth E. Hungerford
Edward Karpoff
Karl W. Kreutz
Walter F. Lewis
Lena M. Melantacchi
Samuel Simonovitz
Richard G. Wheeler

Bacteriology
Agricultural Economics
Dairy Industry
Wildlife Management
Agricultural Economics
Chemistry
Agricultural Economics
Chemistry
Agricultural Economics
Agricultural Economics

MASTERS OF ARTS

Anna B. Landauer
Richard W. Tyler

English
English

BACHELORS OF SCIENCE

Agriculture

Carolyn Anthony
Grover Calkins Atwood
Philip Barske
Merrill Nelson Bent
Parke Chapin Brown
Roger Webb Chamberlain
Albert Miles Clark
David Andrew Clarke, Jr.
Walter Marshall Collins
John Hudson Durst
Leonard Ensign Foote
Upson Stanley Garrigus
Benjamin Cleveland Gold
Harry Leonard Gold
Otto Goldstein
Joseph Vincent Jenkelunas
Paul Maurice Jones
Tauno Keeton
Allen David Kleiner

Agriculture

Willfred Edward Lang
Richard Bell Libbey
Russell Theodore Lindstrom
Alexander Charles Milne
Samuel James Orr, Jr.
Horace Starr Peet
Phillips Hall Peet
Robert William Purvis, Jr.
Robert Malcolm Scates
Angus MacMillen Shipley
Alicia Bisland Smith
William John Sondrini
Jerome Paul Spiegel
Robert Trow Thayer
John Logan Walker
Malcolm Randolph Wibberley
Richard Griswold Willard
Doris Woodward

Science

Harry Raymond Archambault
John Bernard Beecher
Walter Bilsh
Norme Ellen Blick
Hidgley Montgomery Bogg
Charles David Brocks, Jr.
Alphonse Edmund Budzilek
Walter Edward Burr
Michael James Cimino
Sidney Cohn
Edward Charles Collins

Science

William Henry Crossman, Jr.
William Francis Crowley
Antonio Louis DeLillo
Anthony William Esposito
David Robson Evans
Edward Vincent Finn
Jack Fromer
Julius Glater
Marcia Estelle Goldstein
Edward Wageman Goodnow
Henry Stephen Gryk
Frederick Chapman Harris
Robert Henry Hart
Gabriel Andrew Ingenito
Stephanie Theodore Letitia
Lucy Myers Lippincott
Romual Longley
Walter Joseph Ludwinowicz
George Joseph Magyar
Virginia Hallock Mattoon
Arthur Burton Melbourne
Francis Matthew Morierty
Herman Leo Myers
Donald Knight Pease
Robert Francis Perno
Roberta Louise Peschko
Herbert William Peterson
Richard Phinsey Porter
Robert Mersereau Preston
Katherine Rakesky
John Joseph Redys
James Sebastian Rio

Frank John Robinson
Sidney Monroe Rosenblatt
Norman Alan Rosenfield
Sophie Christine Sargent
Walter James Scott
Joseph Louis Sheketoff
Margaret Elizabeth Shepherd
Emanuel Silver
Matthew Michael Sochalski
Renato Francis Spudola
John Walter Spakowski
Austin Pendleton Spencer
George Paul Spinner
Stephen Marsh Straight
Carlton Edward Theyer
Anthony John Thompson
George Rea Trumbull
Inez Marie Williams

The Teaching of Agriculture

William Burr Andrews
Walter Palmer Lathrop, Jr.

The Teaching of Home Economics

Julia Clara Anderson
Rhoda Milored Apter
Elizabeth Frances Breton
Barbara Tiffany Burt
Ebba Rydeen Carlson
Marcia Helene Fischbeck
Barbara Rosalie Gristhahrd
Helen Lila Gubin

Roslyn Natalic Katz
Doris Elizabeth Ramstein
Hazel Edna Roberts
Arlene Charlotte Slater
Mary Louise Smethurst
Clara Terrace
Dorothy Frances Wakensen
Mary Frost Whitehead

The Teaching of Other Subjects

Joseph John Berger
Carl Edward Richmond, Jr.

Business and Commerce

Mildred Hedvig Sophia Nasse Haglund
Ida Edith Lindofsky
Roberta Ogden
Barbara Street

Malvin Weber

Robert George Porriello
Max Donald Seltzer
BACHELOR OF SCIENCE IN ENGINEERING

Algard Anthony Czeskavich
William James Glynn
Walter Algot Johnson
William Joseph Leverick
Donald Edward Lewis
Walter Boyce McKinney
Stanley Joseph Markowski
Tobias Ralph Philbin
Howard Emerson Rohloff
Herbert Hollister Scott-Smith, Jr.
LeVergne Edward Williams

BACHELORS OF ARTS

Doris Mary Aylward
Shirley Frances Baer
Benton Paul Berman
Myron Blumenthal
Rosemary Boyle
Elizabeth Ellen Brabeney
Bessie Lucinda Buckingham
Norma Neysia Cohen
Loren Walter Crooks
Van Sherman Darvis
John Matthew Joseph Downey
Edith Genevieve Dunn
Frederic Van Dyke Dunne
Elizabeth Carol Durkee
Ruth Mildred Elkin
Howard Ensign Evans
Irving David Fisher
Judith anna Goettler
Stasia Mary Grabowski
Robert Lewis Greenberg
Russell George Grenon
Alfred Harold Horowitz
Hugh Arthur Hoyt
Edwina Jezierski
Eloise Harriet King
Edward Ray Kuehn, Jr.
Phyllis Dallas Menke
Marshall Merkin
Dorothy Mary Miller
Irwin David Mittelman
Philip Abbe Morehouse
Ruby Morris
Carol Emily Morse
Christine Marie Petrillo
John Casimer Potkey
Peter Fitney Elwell Redley
Marvin Lloyd Reiner
Grace Jean Romano
Charles Apter Rosenblatt
Elizabeth May Rourke
Jacob Edward Rubenstein
Anthony Melvin Sarratt
Kathrine Louise Schueler
Lillian Smith
Alex V. Strassberger
Jane Christine Swenson
Margaret Florence Viniconis
Robert Blakeslee Weed
Peula Weinstein

George H. Hollister,
Secretary