5-21-1941

Minutes, May 21, 1941

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of
THE UNIVERSITY OF CONNECTICUT
held at the Hartford Club, May 21, 1941

Present: Mr. Spencer
Mrs. Noyes
Mr. Manchester
Mr. Buckley
Mr. Hollister
Mr. Mitchell
Mr. Alsop
Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meetings of April 16 and April 29.

2. THE BOARD VOTED to accept the following resignations:
   (1) Robert A. Spencer, Instructor in Music, effective September 15, 1941.
   (2) Ellery D. Clark, Instructor in Mechanical Engineering, effective September 15, 1941.

3. THE BOARD VOTED to approve the following appointments:
   (1) Laurence J. Ackerman, Dean of the School of Business and Professor of Insurance, salary $4560, effective September 16, 1941. New position.
   (2) Knute Anderson, Assistant Instructor (Agricultural Extension), salary $125 per month, effective June 15 - August 31, 1941.
   (3) Walter C. Aschenbach, Assistant Instructor (National Defense), salary $75.00 per month, effective March 8 - June 30, 1941.
   (4) Thomas B. Avery, Assistant Professor of Poultry Husbandry, salary $2880, effective September 16, 1941. Replacing D. E. Warner.
   (5) David J. Blick, Instructor in Chemistry, salary $2040, effective September 16, 1941. New position.
   (6) Martin Burton, Instructor in Music, salary $2680, effective September 16, 1941. Replacing Irene Kahn and Robert A. Spencer.
   (7) Norman C. Dondero, Graduate Assistant in Bacteriology, salary $60.00 per month, effective September 16, 1941. New position.
   (8) Barbara Foerch, Assistant Instructor (Agricultural Extension) salary $1.50 per day, effective June 9 - June 30, 1941; July 7 - September 6, 1941.
   (9) Dylys P. Payne, Assistant Instructor in Geology, salary $1200, effective September 16, 1941. New position.
✓(10) Frances Sheppard, Resident Counsellor, salary $2280 (cash $1812, maintenance $468), effective September 1, 1941. New position.

(11) Stanley Wedberg, Instructor in Bacteriology, salary $2040, effective September 16, 1941. New position.

4. THE BOARD VOTED to approve the following re-appointments:


(2) Lucretia B. Cunningham, Instructor in Sociology, salary $300, effective September 16, 1941 - February 1, 1942.

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

✓(1) Allan V. King, from Senior Laboratory and Field Helper to Instructor in Agronomy, effective May 1, 1941.

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

✓(1) Allan V. King, Instructor in Agronomy, from $1200 to $1500, effective May 1, 1941.

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

✓(1) Raymond G. Dressler, Jr., Assistant Professor of Agricultural Economics, leave without pay, effective June 15 - August 15, 1941.

(2) Andre Schenker, Associate Professor of History, sabbatic leave, second semester 1942-43.

(3) Charles H. W. Sedgewick, Associate Professor of Mathematics, sabbatic leave, second semester 1941-42.

8. 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.
GRADUATE SCHOOL

Masters of Science

Arthur W. Dewey
John Daniel Gapen
Agricultural Economics
Agricultural Economics and
Farm Management

Victor Herman Hierl
Katzen Gailius
Dairy Industry
Agricultural Economics and
Farm Management

Robert Earl McNett
Max E. Morgan
Merrill Thayer Vittum
Norton Gardner Wilder
Agricultural Economics and
Farm Management
Dairy Industry
Agronomy
Wildlife Management

Masters of Arts

Henry William Riecken, Jr.
Sociology

COLLEGE OF AGRICULTURE

Bachelors of Science

John Wright Atwood
Frederick Knapp Bailey
John Andrew Bierkan
John Mark Bishop
Arthur Clayton Burnham Jr.
Leon Joseph Churches
Elton Loydon Clark
George Ross Cobb
Robert North Doming
Julius Eugene Epstine
Arthur Frederick Guzman
Norman Jerome Hunt
Lark Dawn Jursek
John Francis Kelleher
Richard Owen Kibbe
Joseph Anthony Marchione
Robert Andrew Matheson
Frederic Frost Mitchell
Donald Moore Parmelee
Phillip Foster Pierce
Nicholas Vladimir Poletika
Julius Radding
Charles Joseph Rice
Douglas Chase Shepard
Edward Simon Sichel
Joseph Steinke
Alfred Sheppard Sussman
Charles Sydney Turet
Robert Mason Wheaton
George Erwin Whitham
Joseph Peter Wozenski

COLLEGE OF ARTS AND SCIENCES

Bachelors of Science

Jane Andrew
Ellen Babcock Beyard
Harold Mortimer Berman
Allyn Anthony Bernard
Irma Alice Bonati
Jane Elizabeth Breed
Leonard Brill
David Brown
Kenneth Pierpont Brundage
Roger Pierce Brundage
Arnold Peter Caputo
Marjan Michael Cepuch
John William Churila
Veronica Noble Clapp
Helen Ruth Clark
Francis Oliver Cunningham
Antonio Louis Delallo
Michael John Demicco
Salvatore Rosario DiMauro
Paul Doigan
Andrew Adie Downie
James Leon Draper
Milton Dworin
Julius Edelstein
Sidney Edelstein
Lester Leo Egan
Frank Ballantine Engley
Marian Estelle Fishman
Beatrice Joan Furman
Martin Bernard Gantmacher
George Alexander Gardner
Edward William Gendron
Etalo James Gnutti
Carol Goldenthal
Samuel Benjamin Goldfart
Barbara Jean Gracey
George Edward Haddad
Robert Eugene Haley
Ralph Walter Hermann
Edward Hittleman
Frank Luke Holinko
Charles Frederick Horvath
Sydney Jonas Horwitz
Newell Arnold Johnson
Victor Irving Kalander
Raymond David Kallstrom
Florence Karp

Bernard Kipperman
Ethel Klein
Edward John Krause
Barbara Gertrude Lang
Muriel Agnes Laskowski
Warren Richard Lawrence
Thomas Francis Leonard
Saul Lomasky
Arthur Lubell
Ernestine Euna McMullan
Paul Magura
Abraham Jacob Mellitz
John Joseph Motto
Jeremiah Mendelson Nashner
Samuel Leonard Odess
Eugene John Petrovits
Eugene Nathan Pollock
Anna Isabelle Quinn
Ronald Nellis Rood
Morris Dudley Rossiter
Vincent Louis Ruwet
Irving Roger Saslow
Hazel Mercedes Saul
Zachary Demetry Sheldon
Arthur Robert Slonim
Alfred Joseph Socquet
Joseph George Stella
Fred Ticotsky
William Hughes Tracy
Forrest William Tubbs
Angelo James Verinis
Harold Louis Welensky
Edward Arthur Williams
John Jack Wise
Richard Graham Young
John Joseph Yusievicz
Peter Paul Zanowiak

Bachelors of Arts

Shirley Elisabeth Abeling
Edward Charles Amejko
Theodore Antonelli
Guy Andrew Bagley
Marie Rita Belleveau

Emil John Boncer
Robert Allyn Brand
Lenore Jean Bronberg
Ida Worden Brown
Dorothy Mary Calvert
Florence Sarah Chamberlin
St. Clair Elizabeth Cheney
Eleanor Helen Crane
Von Sherman Dardis
Gilbert Vincent DeMar
John Robert Donnelly
Arthur Edward Eagan
Mary Ellen Elwell
Sophie Lucy Gianninoto
Shirley DeWitt Greenwood
Carroll Melvin Hanna
Rosemary Elizabeth Hudson
Marvin David Karp
Henry Kucharski

Emily Louise Kipferschmid
Harold Litvin
Agnes Carol McGarrick
Adda Elizabeth Mansfield
Anita Jean Miller
Dorothy Ellen Pratt
Eileen Patricia Ryan
Lillian Margaret Sanford
Ruth Murray Scott
Jacob Chadwick Stoller
Ruth Switkes
Martin Untenberg
Kalman Yale Waxman
Sylvia Marie Waxman
Frank Winer
Robert Blakeslee Weed

SCHOOL OF BUSINESS
Bachelor of Science
Roswell Joseph McMaster

SCHOOL OF EDUCATION
Bachelors of Science
Walter Stephen Androsko
Elizabeth Frances Breton
Virginia Trow Burnap
Martha Chekas
Rose Marie Collins
Charlotte Harriam Cook
Henry Martin Hansen
Valerie Zeta Boryczka

Harriet Clare Hoxie
Arlene Ruth Lipton
Paula Mackey
Ruth Ellen Owens
Marion Gladys Sergeant
Eleanor Laura Thresher
Neda Bishop Totten
Hazel Bammons Watrous

Bachelors of Arts
Donald Leon Geer

SCHOOL OF ENGINEERING
Bachelors of Science
Matthew Louis Blakely
Herbert Hanford Bottomley
Robert Arthur Daly
Arthur Raymond Eckels
Julius Garbus
George Edward Graham

Alex Kampe Gustafson
Edwin Louis Ketter
Mario Frank Laudieri
Howard Paul Stone
Anthony Adelmo Tieszi
9. The President recommended the following fee schedules for 1941-42:

(a) University students (undergraduates)

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Fee</td>
<td>$5.00</td>
</tr>
<tr>
<td>Transportation Fee</td>
<td>10.00</td>
</tr>
<tr>
<td>Athletic, Physical Education and Intra-mural Sports Fee</td>
<td>25.00</td>
</tr>
<tr>
<td>Dining Hall Fee</td>
<td>40.00</td>
</tr>
<tr>
<td>General Fund Fee</td>
<td>45.00</td>
</tr>
</tbody>
</table>

Total Annual Fee                      $125.00

(b) Two-Year Agriculture Students

Total Annual Fee                      $75.00

After some discussion, THE BOARD VOTED to adopt the following fee schedules:

(a) University students (undergraduates)

<table>
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<td>10.00</td>
</tr>
<tr>
<td>Athletic, Physical Education and Intra-mural Sports Fee</td>
<td>30.00</td>
</tr>
<tr>
<td>Dining Hall Fee</td>
<td>40.00</td>
</tr>
<tr>
<td>&quot;Self-Liquidating Building&quot; Fee (partial)</td>
<td>$40.00</td>
</tr>
</tbody>
</table>

Total Annual Fee                      $125.00

(b) Two-Year Agriculture Students

Total Annual Fee                      $75.00

George E. Hollister
Secretary