MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, November 10, 1944

Present: Mr. Spencer  Mr. McDonough
          Mrs. Dadourian  Mr. Murphy
          Mr. Fox  Mr. Jorgensen

1. The minutes of the meeting of September 20, 1944, having been mailed out, were approved.

REPORTING

2. For the record it is reported that the following resignations have been accepted:

County Agents (Farm Labor)

1. Irene P. Bergin, September 1, 1944.
2. Anna M. Synnott, October 25, 1944.
3. Charles D. Kilbourn, October 25, 1944.
4. Francis X. Slater, October 26, 1944.
5. Leonard J. Greenwald, October 26, 1944.
6. Herta M. Epstein, October 15, 1944.
7. Albert Huband, October 15, 1944.
8. Margaret Platt, October 2, 1944.
11. Florence Minich, September 15, 1944.
13. Helen L. Colopy, September 5, 1944.
15. Elvorde O. Lounsbery, August 31, 1944.
16. Hannah E. Wintersteen, September 15, 1944.
17. Laura Webb, September 8, 1944.
18. Margaret Von Selle, September 15, 1944.
19. Marion Tinker, September 7, 1944.
22. Elmer Davenport, September 1, 1944.
23. Amanda Davis, September 6, 1944.
25. Jane Dowdell, September 8, 1944.
27. Evelyn S. Fynon, September 1, 1944.
28. Ruth P. Eynon, September 1, 1944.
30. Elmond P. Waterbury, September 1, 1944.
31. Viola Ryscevège, September 1, 1944.
32. William A. Simpson, September 1, 1944.
33. Carl Strode, September 7, 1944.
34. Mabel Clark, September 1, 1944.
(35) Leonard Joll, September 2, 1944.
(36) Montine Bennett, September 6, 1944.
(37) Irene Black, September 1, 1944.
(38) Howard Brown, September 2, 1944.
(39) Sarah Browning, September 7, 1944.
(40) Jean Burgo, September 1, 1944.
(41) Russell French, September 1, 1944.
(42) Margaret Hogan, September 7, 1944.
(43) Leverett T. Holder, September 7, 1944.
(44) Elizabeth B. Johnston, September 1, 1944.
(45) Leslie Muenchinger, September 1, 1944.
(46) Irving Randol, September 7, 1944.
(47) Florence Bialcy, September 15, 1944.
(48) Mary F. Rowland, September 8, 1944.
(49) Jerome J. Ryscavage, September 1, 1944.
(50) Anne E. Kromer, October 15, 1944.

County Agents (War Food)

(51) Futh Wagner, September 15, 1944.
(52) Alice R. Otis, October 7, 1944.
(53) Uma D. Fowler, September 15, 1944.
(54) Margaret E. Dover, October 16, 1944.
(55) Gladys Messias, September 30, 1944.
(56) Lillian B. Twing, September 30, 1944.
(57) Maxine Misser, September 30, 1944.
(58) George D. Chester, Instructor in Physics, October 15, 1944.
(59) E. Lois Wetstone, Resident Counsellor, October 10, 1944.
(60) Helen D. Demond, Resident Counsellor, October 16, 1944.
(61) J. J. Pianaro, Instructor (University Extension), October 1, 1944.
(62) Edmund Place Waterbury, Emergency Farm Labor Assistant, September 1, 1944.

For the record it is reported that the following part-time and temporary appointments have been made:

(1) Joseph B. Burns, Instructor in Law (part-time), $400 for semester, effective September 11, 1944.
(2) Marjorie B. Dorf, Assistant Instructor in Home Economics, $75 per hour, effective September 16, 1944. Replacing Elizabeth E. Putnam.
(3) Barbara Dejan, Resident Counsellor, salary $125 per month, effective October 1, 1945, June 15, 1945.
(4) Nellie Lee Diehl, Resident Counsellor, $75 per month, effective September 26, 1944 - June 15, 1945.
(5) Mildred Hall, Instructor in English, $250 for semester, effective October 2, 1944. Replacing Miss Fredlov.
(6) Olive Howell, Resident Counsellor, $75 per month, effective October 10, 1944 - June 15, 1945.
(7) Delia Newton, Instructor in Nursing (Extension), salary $300 per month, effective October 1, 1944.
(8) Mabel Peterson, Resident Counsellor, $125 per month, effective October 23, 1944 - June 15, 1945.
(9) Elizabeth S. H. Scott, Instructor in Secretarial Studies (part-time), $600 for semester, effective September 18, 1944.
(10) Gertrude Scott, Resident Counsellor, salary $125 per month, effective October 27, 1944 - June 15, 1945.
11. Unade R. Seckerson, Instructor in English (part-time), $133.33 per month, effective November 1, 1944 - February 1, 1945.


15. Thelma Wilson, College Instructor (Infirmary Nurse), annual salary $1920, effective November 6, 1944. Replacing Anne Dubetowke.

16. Betty Jean Schreiber, Assistant Instructor in English, annual salary $1800, effective September 20, 1944, February 1, 1945.

For the record it is reported that the following continuations have been made:

1. Margaret Platt, County Agent (Farm Labor), September 15, 1944 - October 15, 1944.
2. Francis Z. Slater, County Agent (Farm Labor), September 8, 1944 - November 15, 1944.
3. Anne E. Kremer, County Agent (Farm Labor), October 1, 1944 - October 15, 1944.
4. Albert Haband, County Agent (Farm Labor), October 16, 1944 for duration
5. Paul Erwin, County Agent (Farm Labor), November 1, 1944 for duration of Farm Labor Program. Annual salary $2400.

For the record it is reported that the following change in title has been made:

1. F. L. Hellerich, from County Agent (Farm Labor), $2200 per year to County Agent (War Food), $2400 per year, effective October 16, 1944.

Routine:

5. THE BOARD VOTED to accept the following resignations:

1. George L. Musser, County Club Agent, November 1, 1944.
2. Sarah Remage, Instructor in English, November 1, 1944. Serious illness of her mother.
3. Denzel J. Hankinson, Assistant Professor of Dairy Industry, December 1, 1944. Position with Sealtest, Inc.
4. Leo J. Gotoir, Jr., Graduate Assistant in Agronomy, October 31, 1944. Position at Purdue University.
5. Roland L. Hummel, Instructor in Civil Engineering, October 15, 1944. To do graduate work.
6. Malcolm E. Kerr, County Agent, December 1, 1944.

7. THE BOARD VOTED to re-rove the following appointments:

November 10, 1944

(2) George J. Englehardt, Instructor in English, annual salary $2160, effective September 16, 1944. Replacing J. V. Emerson.

(3) William M. Coed, Jr., Graduate Assistant in Chemistry, $70 per month effective September 23, 1944.

(4) Charles B. Lombardo, Instructor in Foreign Languages, annual salary $2560, effective September 1, 1944. New position.

(5) Allen E. Pickard, Graduate Assistant in History and Government, salary $70 per month, effective October 13, 1944. Replacing Jane Collet.


(7) William Wilson, Assistant Professor of English, annual salary $2400, effective October 10, 1944.


8. THE BOARD VOTED to approve the following salary increases, subject to the regulations of the Wage Stabilization Authority:

(1) Robert C. Hepburn, from $3540 to $3780, effective November 1, 1944.

(2) Franklin W. Southwick, Assistant Professor of Pomology, from $3640 to $3880, effective October 1, 1944.

(3) Toy E. Norcross, Agricultural Agent (New Haven County), from $4200 to $4320, effective January 1, 1945.

(4) Robert Stevens, Associate Agricultural Agent (New Haven County), from $2760 to $2880, effective January 1, 1945.

(5) Frances W. Jacon, Home Demonstration Agent (New Haven County), from $2280 to $2400, effective January 1, 1945.

(6) Warren E. Brockett, Club Agent (New Haven County), from $3120 to $3240, effective January 1, 1945.

Effective July 1, 1944.

(7) William L. Harris, Jr., Agricultural Agent, from $3360 to $3480.

(8) Russell S. Anderson, Agricultural Agent, from $3480 to $3600.

(9) Marion L. Fry, Home Demonstration Agent, from $2680 to $2800.

(10) Harold H. Sawyer, County Agent (Farm Labor), from $2400 to $2520.

(11) Elizabeth W. Farnham, Assistant County Club Agent, from $2100 to $2300.

(12) Raymond P. Atherton, County Agricultural Agent, from $3900 to $4200.

(13) Stanley N. Gaunt, Assistant County Agricultural Agent, from $3900 to $4200.

(14) Eleanor S. Moss, Home Demonstration Agent, from $3300 to $3480.

(15) Jennie L. Birtam, Assistant County Club Agent, from $1580 to $1920.

(16) George W. Musser, County Club Agent, from $2280 to $2500.

(17) Phillip F. Deen, County Agricultural Agent, from $3720 to $3840.

(18) Marjorie S. Lord, Home Demonstration Agent, from $2940 to $3000.

(19) Kenneth L. Pickett, Associate County Club Agent, from $2320 to $2400.

(20) Marion S. Watson, Associate County Club Agent, from $2280 to $2400.

(21) Roy E. Norcross, County Agricultural Agent, from $4140 to $4280.

(22) Robert F. Stevens, Associate County Agent, from $2700 to $2800.

(23) Warren E. Brockett, County Club Agent, from $2300 to $2320.

(24) W. Stanley Hale, County Agricultural Agent, from $2860 to $3000.

(25) Stanley H. Wiggis, Assistant County Agricultural Agent, from $2340 to $2520.

(26) Mary L. Wright, Home Demonstration Agent, from $2760 to $2880.
November 10, 1944

(27) Tilford C. Cocks, County Club Agent, from $3000 to $3120.
(28) Elizabeth W. Baker, Assistant County Club Agent, from $2160 to $2400.
(29) Ernest E. Tucker, County Agricultural Agent, from $3480 to $3600.
(30) S. Helen Roberts, Home Demonstration Agent, $2460 to $2640.
(31) James T. Laidlaw, County Club Agent, from $2540 to $2620.
(32) Dorothy M. Norton, Assistant County Club Agent, from $1920 to $2040.
(33) Helen L. Clark, Home Demonstration Agent, from $3120 to $3360.
(34) Marjorie B. Clement, County Club Agent, from $2160 to $2280.
(35) Malcolm H. Kerr, County Agent, from $2880 to $3000.
(36) Paul S. Latimer, County Club Agent, from $2100 to $2280.
(37) Charlotte G. Neff, County Club Agent, from $2100 to $2400.
(38) Raymond J. Platt, Assistant County Agent, from $2400 to $2640.
(39) Beulah M. Shanley, Assistant County Club Agent, from $1740 to $1920.
(40) Raymond E. Ying, County Agricultural Agent, from $3900 to $4080.
(41) Leroy M. Chapman, $4260 to $4560, effective July 1, 1944.

9. THE BOARD VOTED to approve the following change in rank and position:

   (1) Robert G. Hepburn, from Assistant Professor of Agricultural Economics to Assistant Professor of Vegetable Gardening, effective October 16, 1944; from Assistant Professor of Vegetable Gardening to Associate Professor of Vegetable Gardening, effective November 1, 1944.

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

   (1) Nathan L. Whetten, Dean of the Graduate School, extension of leave to September 1, 1945. To carry on study of the rural economy of Guatemala.

   (2) Raymond G. Bressler, Associate Professor of Agricultural Economics, November 1, 1944 - June 30, 1945. Complete work for doctor's degree at Harvard.

11. THE BOARD VOTED that subject to the satisfactory completion of the various requirements, the students as recommended by the faculty of the College of Pharmacy be granted the degree of Bachelor of Science in Pharmacy:

   (1) Hyman Belinkie
   (2) Constantine Dellepietro

12. THE BOARD VOTED to approve the following exemptions from Military Science.

<table>
<thead>
<tr>
<th>Andrew Arcelaschi</th>
<th>Physical Disability</th>
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<tr>
<td>William Arnold</td>
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<td>Albert Bailey</td>
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<td>Russell Bauer</td>
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<td>Samuel Siondi</td>
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<td>Foster Bishop</td>
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<td>Thomas Bordanaro</td>
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<td>Robert Chagnon</td>
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<td>Peter Clark</td>
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13. The Board voted to accept the following gifts and scholarships and instructed the President to write the donors of these gifts expressing appreciation:

<table>
<thead>
<tr>
<th>Physical Disability</th>
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<tr>
<td>Marshal A. Clough</td>
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<td>David Conen</td>
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<td>Peter Constantino</td>
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<td>Joseph Conti</td>
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<td>Roger F. Cox</td>
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<td>Anthony Cozzi</td>
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<td>Edward Davis</td>
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<td>James Dominick</td>
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<td>Daniel J. Eggen</td>
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<td>Robert Eatin</td>
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<td>William Falconer</td>
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<td>Revilo C. Fuller</td>
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<td>Mortimer Geib</td>
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<td>Charles L. Glass, Jr.</td>
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<td>Edwin J. Combes</td>
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<td>Donald Hackett</td>
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<td>Leslie Fahn</td>
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<td>Robert Hill</td>
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<td>John Hinckey</td>
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<td>David Irving Satz</td>
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<td>Henry A. Kolodziej</td>
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<td>Clarence Koslosky</td>
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<td>Donald J. McCall</td>
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<td>Frank Petton</td>
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<td>Alfred L. Pedersen</td>
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<td>William Richter</td>
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<td>Gerald Sepienza</td>
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<td>John Savage</td>
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<td>Joseph Simpson</td>
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<td>Burton Sjodin</td>
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<td>Albert Skrubutanes</td>
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<td>Donald Sweeney</td>
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<td>James D. Welling</td>
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<td>James Wiest</td>
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<td>Michael Yadzinek</td>
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<td>Nathaniel Raucher</td>
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<td>Wesley Frost</td>
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<td>Qno Yoneo</td>
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<td>John Stein</td>
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<td>Elmer E. Bilfelt</td>
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<td>Alfred Rifkin</td>
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(1) Painting by Irene Weir, "Galveston Bayou", presented to the University by Dr. Rene Andrews of Winthrop College, Rock Hill, South Carolina.

(2) Grenby Manufacturing Company - $500.

(3) Fuller Brush Company - $250.

(4) Charles E. Hood Dairy Scholarship - $200.

(5) Travelers Insurance Company - Fifty insurance books.


(7) Huber Ice Cream Company, Bridgeport - $260 (College of Pharmacy).

(8) Borden Company - (Borden Home Economics Scholarship Award) $1500 for Home Economics major student.

14. The President read to the Board of Trustees a letter from Lt. Colonel Walsh addressed to Mr. Clepp. THE BOARD VOTED to approve the allotment of federal funds for the purposes set forth in this letter which had to do with the financing of Emergency Farm Labor.

15. The President discussed with the Trustees the question of architecture service for the planning of University buildings. THE BOARD VOTED that the President write to Fred R. Zeller, requesting a list of architects in accordance with the Comptroller's policy as set forth in a letter addressed to the President by Mr. Barlow, Deputy Comptroller on September 7, 1944, with the understanding that the name of Frederic C. Teich be included in the list of architects to be considered by the Board.

16. THE BOARD VOTED to approve the following fee schedule for the year 1944 - 45.

<table>
<thead>
<tr>
<th>1945 - 44 FEE DISTRIBUTION SCHEDULE</th>
<th>1944 - 45</th>
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<tbody>
<tr>
<td>Health Fee</td>
<td>5.00</td>
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<td>Dining Hall Fee</td>
<td>50.00</td>
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<td>Dormitory Fee</td>
<td>20.00</td>
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<tr>
<td>Athletic Fee</td>
<td>30.00</td>
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<td>Student Personnel</td>
<td>20.00</td>
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<td>Auditorium</td>
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<td>Union Building</td>
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17. The President and the Board discussed the matter of patent rights of
University professors, which might grow out of research or consulting service rendered to private industries. The President was instructed to study the matter and prepare for the Board a proposal for its consideration at a later meeting. The President was also requested to secure copies of "University Patent Policy" and forward a copy to each Board member.

18. The Board of Trustees devoted considerable time to a discussion of the University of Connecticut Post-War Statement. THE BOARD VOTED to approve the Post-War Statement and authorized the President to proceed with the printing of the statement, subject to careful editing.

19. The Board reviewed the President's recommendations for the biennial budget for the years 1945-47, to be presented to the General Assembly convening in January, 1945. THE BOARD VOTED to approve the recommendation and instructed the President to present the budget to the Governor and the General Assembly on behalf of the Board of Trustees.

20. The President presented to the Board a petition from Sigma Xi.

21. The President presented to the Board the University of Connecticut College of Pharmacy Report to the Advisory Trustees, dated October 11, 1944.

22. The President presented to the Board Dr. Gilman's letters reporting on housing at the University.

Respectfully submitted,

Lewis Fox
Secretary