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Minutes, April 18, 1958

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 18, 1958

Present: Mr. Benton	Mr. Gill
Mr. Bishop	Mr. Jorgensen
Mr. Brock	Mr. Ryan
Mr. Budds	Mr. Schneller
Mr. Donahue	Mr. Shippee
Mr. Fuller	

1. The minutes of the meeting of February 19, 1958, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) James T. Barber, Administrative Assistant, Student Union, effective September 15, 1958.
 - (2) Howard Brand, Assistant Professor of Psychology, effective September 15, 1958.
 - (3) Victor A. Christopherson, Associate Professor of Child Development and Family Relations, and Head of Department, effective September 15, 1958.
 - (4) Barbara Graf, Assistant County Club Agent, Hartford County, effective June 12, 1958.
 - (5) David Joravsky, Instructor in History, effective September 15, 1958.
 - (6) Earl C. Spaeth, Assistant Professor of Chemistry, effective September 15, 1958.

3. THE BOARD VOTED to approve the following appointments:

- (1) Nora Addy Drake, M.A., University Secondary School Teacher I in Art, \$4980, September 1, 1958. New position.
- (2) Viola S. Fedorczyk, B.S., Key Teacher in Business Subjects, University Secondary School, \$5460, September 1, 1958. New position.
- (3) Louise P. Foster, M.A., Key Teacher in Home Economics, University Secondary School, \$6420, September 1, 1958. New position.
- (4) Arthur Goldberg, Ph.D., Vice Principal, University Secondary School, \$7860, September 1, 1958. New position.
- (5) Dorothy C. Goodwin, Ph.D., Instructor in Economics, \$5220, September 16, 1958. Replacing Joel B. Dirlam.
- (6) James C. Malone, B.S., Key Teacher in Science, University Secondary School, \$5940, September 1, 1958. New position.
- (7) Mary Beth Minden, Ph.D., Associate Professor of Home Management and Head of Department, \$8340, September 16, 1958. Replacing Eloise Davison.
- (8) Richard Shale Robin, A.B., Instructor in Philosophy, \$4980, September 16, 1958. Replacing Mary Mothersill.
- (9) Wallace Russell Roby, B.S., University Secondary School Teacher II in Industrial Arts, \$6420, September 1, 1958. New position.
- (10) Irene S. Yerger, M.A., Instructor in Mathematics, Waterbury Branch, \$4980, September 16, 1958. Replacing Mary Phelan.

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

- (1) Stewart E. Ackerman, Assistant County Agricultural Agent, Tolland County, sick leave with pay May 5, 1958 through May 19, 1958.
- (2) John M. Brinnin, Assistant Professor of English, sabbatic leave second semester 1958-59. Research and writing.

4. Continued

- (3) Robert C. Cleverdon, Associate Professor of Bacteriology, sabbatic leave second semester 1958-59. Research.
- (4) W. Stanley Hale, County Agricultural Agent, New London County, sick leave with pay March 10, 1958 through April 12, 1958.
- (5) Emeline Keables, Infirmary Nurse, sick leave with pay for one month commencing March 5, 1958.
- (6) Fred Kort, Assistant Professor of Government and International Relations, leave without pay for academic year 1958-59. Research at University of Chicago Law School under a Ford Foundation fellowship.
- (7) Anita Kosmos, Departmental Assistant Junior Grade, Library, sick leave month of April. Surgery.
- (8) Elizabeth E. May, Dean of School of Home Economics, sabbatic leave for five months commencing March 1, 1959. Research and writing.
- (9) Fay Moeller, Extension Specialist in Family Life, sick leave with pay February 17, 1958 through February 28, 1958.
- (10) Ralph Nichols, Research Assistant IV in Rural Sociology, special leave without pay April 7, 1958 through May 18, 1958.
- (11) Richard D. Schafer, Head of Department of Mathematics, leave without pay academic year 1958-59. Research and study at Princeton University.
- (12) Charles Sedgewick, Professor of Mathematics, sick leave with pay effective March 21, 1958. Accident.
- (13) William P. Snavely, Associate Professor of Economics, leave without pay for academic year 1958-59. Research in Italy under the International Educational Exchange Program.
- (14) Rex Spendlove, Instructor in Bacteriology, special leave March 10, 1958 through March 21, 1958. To attend special course at Montgomery, Alabama, offered by the Department of Health, Education and Welfare.
- (15) Robert W. Stallman, Professor of English, leave without pay academic year 1958-59. Fulbright Lectureship in France.

4. Continued

- (16) Edward L. Stephenson, Associate Professor of Law, sabbatic leave academic year 1959-60. Graduate study.
- (17) Lloyd Wilhelm, County Club Agent, Middlesex County, sick leave with pay for one month commencing December 1, 1957. Hospitalized.

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

- (1) \$57.50 from the Pilot Club of Hartford to the School of Social Work for scholarship purposes.
- (2) \$914 from Mr. and Mrs. Clarence H. Neher, New Canaan, to establish the Glenn D. Neher Memorial Scholarship Fund for the College of Agriculture, to be awarded on the basis of \$150 annually to a student majoring in animal industry.
- (3) \$50 from General Electric Educational and Charitable Fund as an unrestricted financial grant.
- (4) \$200 from Junior League of Hartford to School of Social Work for scholarship purposes.
- (5) \$75 from the National Foundation for Infantile Paralysis to provide financial aid to Marion T. Coan.
- (6) \$120 from TIME, Inc. as an unrestricted financial grant.
- (7) \$4700 from United Aircraft Corporation to cover graduate scholarships for 1957-58.
- (8) \$500 from Westinghouse Educational Foundation to cover Westinghouse Achievement Scholarship for 1958-59.
- (9) \$75 from Alpha Pi Association of Theta Xi to provide financial aid to Meredith G. Morhardt.
- (10) \$50 from Jewish Children's Service Organization of Hartford to be used for scholarship purposes.
- (11) \$50 from Connecticut Chapter of the National Association of Social Workers to School of Social Work for scholarship purposes.
- (12) \$500 from Winthrop Laboratories as a contribution toward the purchase of equipment for Pharmacy Research Institute.

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

- (1) \$10,850 from National Science Foundation representing increase in grant for the Summer Physics Institute.

7. The Trustees discussed a letter received by Chairman Shippee from Robert Bonatati, President of the Class of 1960, regarding compulsory class attendance. The Board confirmed its previous action to continue the policy set in February, 1956, requiring attendance of all students enrolled in the 100's courses.
8. The President read to the Trustees a communication from Comptroller L. C. Riccio regarding the Science Building laboratory equipment contract.

THE BOARD VOTED to instruct the President and Mr. Riccio to refer the matter to the Attorney General, and specifically for the purpose of determining the Board's position with respect to honoring bills submitted by contractors by way of the Public Works Department which in any way would involve payment for laboratory equipment unless and until the laboratory equipment meets the "specifications" standards.

9. The President reviewed with the Board recommendations for promotions in rank effective October 3, 1958, staff reappointments for 1958-59, terminating appointments, mandatory retirements, and tenure recommendations.

THE BOARD VOTED to approve the recommendations contained in the report.

10. The President presented a communication from Provost Waugh to which was attached a report of the University Senate concerning nine, ten, and eleven months salaries of the professional staff.

THE BOARD VOTED to table the matter for action at a later meeting.

11. The President presented to the Board of Trustees a request from the Connecticut Brown Swiss Breeders Association that Brown Swiss be added to the dairy herd at the University.

THE BOARD VOTED to refer this matter to the Special Livestock Committee of the Board of Trustees.

12. Mr. Elmer Watson requested the President to report to the Board the actions taken by the Special Session (April, 1958) as affecting the University.

House Bill No. 78 - Authorizing the State to issue bonds in the amount of \$1,200,000 for the construction of a University of Connecticut Law School facility.

The \$200,000 made available by the General Assembly in regular session will be added to this amount.

Substitute for Senate Bill No. 40 - Authorizing the issuance of bonds for the construction of auxiliary services facilities at the University of Connecticut.

This amendment makes it possible to issue State self-liquidating bonds in the amount of \$2,400,000 to match \$2,400,000 of State bonds previously authorized, or borrowing \$2,400,000 from the Federal College Housing and Loan Fund for matching purposes, whichever borrowing will result in the lowest interest rate. In connection with this authority, the leaders of the Legislature will address a communication to the 1959 session of the General Assembly indicating that no part of the \$4,800,000 for dormitories should be required to be spent for equipment; and that the next session of the General Assembly should provide not to exceed \$600,000 for equipment.

13. The President made a brief report on applications, admissions and paid fees for September of 1958. The report was based on data as of April 8, 1958:

Number of applications submitted to date	5527
Applications this date one year ago	5513
Connecticut applicants	3828
Out-of-State applicants	1699
Admission Letters - Storrs	2345
Paid Fees - Storrs	1475

14. Mr. Brock, Chairman of the Special Finance Committee, reported on the last Auditors' Report on the financial operations of the University. Mr. Brock and Mr. Shippee both expressed pleasure at the nature of the report.

The Trustees noted with interest the recommendations contained in the report. Mr. Brock made special mention of one recommendation which is to the effect that the College of Law Fund be eliminated and Law School fees be deposited in the General Fund. Mr. Riccio, University Comptroller, expressed concern about this recommendation.

THE BOARD VOTED to request Mr. Brock and Mr. Riccio to

14. Continued

discuss this recommendation with the auditors to resolve this question in the best interests of the Law School and the University.

15. Mr. Shippee, as Chairman of the Board, signed the necessary agreement forms for the development of a homemaking program at the Edwin O. Smith School.
16. The President presented the recommendations of the 1958-59 Union Board of Governors.

THE BOARD VOTED to approve the recommendations.

17. The Trustees agreed to hold the May meeting of the Board on Thursday, May 22, instead of Wednesday, May 21, in order to attend the Military Day exercises scheduled for the afternoon of Thursday, May 22. The Board meeting will be scheduled for ten o'clock in the Trustees Room.
18. The President distributed to the Trustees the following items for the information of the Board:

- (1) CONNECTICUT ENGINEERS, February, 1958.
- (2) Summer Session Bulletin, 1958.
- (3) University Newsletter - February and March issues.
- (4) Connecticut Government, March, 1958.
- (5) Alumni Flier, School of Pharmacy.
- (6) Report of the New England Regional Medical-Dental Plan as of February 13, 1958 and Supplement #1.
- (7) Fine Arts Magazine, 1958.