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Minutes, April 17, 1957

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, April 17, 1957

Present:	Mr. Bishop	Mrs. Mahoney
	Mr. Brock	Mr. Ryan
	Mr. Gill	Mr. Sanders
	Mr. Jorgensen	Mr. Shippee
	Mrs. Mackie	

1. The minutes of the meeting of February 20, 1957, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Max H. Andrews, Manager, Student Union, effective September 9, 1957.
 - (2) Edgar Bogardus, Instructor in English, effective September 15, 1957.
 - (3) Jesse F. Clovis, Instructor in Botany, effective September 15, 1957.
 - (4) Edwin A. Gere, Jr., Instructor and Acting Director of the Institute of Public Service, effective May 9, 1957.
 - (5) Harold G. Halcrow, Professor of Agricultural Economics, effective August 31, 1957.
 - (6) Robert F. Holt, Assistant Professor of Agronomy, effective June 30, 1957.
 - (7) Bruce Klee, Instructor in Speech and Drama, effective September 15, 1957.
 - (8) Kelena Kuttner, Infirmary Nurse, effective March 1, 1957.
 - (9) Marilyn K. Marchant, Instructor in Physical Therapy, effective September 1, 1957.

2. Continued

- (10) Rachel L. Nurley, Instructor in Physical Therapy, effective August 31, 1957.
- (11) Maria M. Russell, Assistant Home Demonstration Agent, Middlesex County, effective July 15, 1957.
- (12) Isidore Silver, Professor of Foreign Languages, effective September 15, 1957.
- (13) Richard M. Spector, Instructor, Labor-Management Institute, effective May 18, 1957.
- (14) Lillian A. Traub, Infirmary Nurse, effective April 19, 1957.

3. THE BOARD VOTED to approve the following appointments:

- (1) Robert Lincoln Anderson, M.S., Associate County 4-H Club Agent, Windham County, \$4800, May 16, 1957. Replacing Maynard Heckel.
- (2) Jerold S. Heiss, M.A., Instructor in Sociology, \$4560, September 16, 1957. Replacing Donald P. Kent.
- (3) Dorothy Latimer, R.N., Infirmary Nurse, \$3360, March 15, 1957. Replacing Helena Kuttner.
- (4) Donald W. Lee, Ph.D., Instructor in English, \$4020, September 16, 1957. Replacing Edgar Bogardus.
- (5) Thomas W. Maretzki, B.A., Instructor in Anthropology, \$4380, September 16, 1957. Replacing Harold Gunn.
- (6) Charles R. McNames, M.A., Instructor in Speech and Drama, \$4020, September 16, 1957. Replacing Ralph Peterson.
- (7) Dennison J. Nash, Ph.D., Assistant Professor of Sociology and Anthropology, \$5400, September 16, 1957. Replacing M. E. Spiro.
- (8) Ralph P. Prince, M.S., Assistant Professor of Agricultural Engineering, \$6840, June 16, 1957. Replacing John J. Kolega.
- (9) James S. Rock, B.S., Associate County Agricultural Agent, Litchfield County, \$5340, April 1, 1957. Replacing Edward J. Cook.
- (10) Anna O. Ruroede, Resident Educational Counselor, \$2400, January 31, 1957. Replacing Lillian Goldman.
- (11) Arnold Russek, Ph.D., Assistant Professor of Physics, \$5820, September 16, 1957. Replacing Peter A. Moldauer.

3. Continued

- (12) Mable L. Smith, Resident Educational Counselor, \$2400, January 5, 1957. Replacing Helen Banta.
 - (13) Elizabeth Stula, R.N., Infirmary Nurse, \$3360, April 29, 1957. Replacing Ann Traub.
 - (14) Harold Torgersen, M.S.E., Dean of the School of Engineering and Professor of Electrical Engineering, \$14,000, not later than September 1, 1957. Replacing Francis L. Castleman.
 - (15) Sidney Waxman, M.S., Assistant Professor of Ornamental Horticulture, \$5640, March 16, 1957. Replacing William O. Drinkwater.
4. THE BOARD VOTED to accept the request for retirement of John Eglof, Assistant Dean, College of Insurance. Mr. Eglof has reached mandatory retirement age. The President was requested to initiate the appropriate forms and also to express to Mr. Eglof, on behalf of the Board of Trustees, sincere appreciation for the service he has rendered to the University and to the State.
5. THE BOARD VOTED to approve the following changes in title:
- (1) Thomas E. Ahern, Administrative Assistant (Assistant Manager), to Administrative Assistant (Manager), Student Union, effective September 10, 1957, salary \$6600.
 - (2) Ella A. Dye, Assistant Professor of Social Work, to Assistant Professor of Social Work and Coordinator of Field Work, effective February 1, 1957, salary \$7500 for eleven months of service.
 - (3) John S. Rankin, Jr., Associate Professor of Zoology, to Associate Professor of Zoology and Director of Noank Marine Research Laboratory, effective June 14, 1957, salary \$9420 for eleven months of service.
 - (4) Marion G. Wells, Associate County Club Agent, Fairfield County, to Associate Home Demonstration Agent, Fairfield County, salary \$4620, effective April 1, 1957.
6. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) Howard Brand, Assistant Professor of Psychology, sick leave with pay, February 13, 1957 through March 26, 1957.
 - (2) E. G. Burrows, Professor of Anthropology, sick leave with pay, March 25, 1957 through June 15, 1957.
 - (3) Eric W. Carlson, Assistant Professor of English, sabbatic leave second semester 1957-58. Writing.

6. Continued

- (4) Kenneth W. Fitts, Research Assistant II, Electrical Engineering, leave without pay for months of July and August, 1957.
- (5) Charles Fritz, Assistant Professor of Philosophy, sabbatic leave first semester 1957-58. Writing.
- (6) Elizabeth Gassette, Home Demonstration Agent, Hartford County, sabbatic leave for six months, January 1, 1958 through June 30, 1958. Advanced study.
- (7) Louis L. Gerson, Assistant Professor of Government and International Relations, sabbatic leave 1957-58. Research.
- (8) E. L. Jungherr, Head of Department of Animal Diseases, leave without pay extended from April 4, 1957 through May 4, 1957. To complete assignment in Iran for International Cooperation Administration.
- (9) William Kinnard, Assistant Professor of Finance, sick leave with pay February 14, 1957 through February 26, 1957.
- (10) Helen Marco, Infirmary Nurse, sick leave January 20, 1957 through February 22, 1957.
- (11) James A. S. McPeck, Professor of English, sabbatic leave second semester 1957-58. Research and writing.
- (12) Beverly Miela, Assistant Home Demonstration Agent, Hartford County, sick leave with pay, January 22, 1957 through February 5, 1957.
- (13) Harold Musen, Assistant Professor of Agronomy, sick leave with pay, January 18, 1957 through February 11, 1957 and then on partial sick leave February 12, 1957 through February 25, 1957.
- (14) Jack E. Stephens, Assistant Professor of Civil Engineering, sick leave with pay, December 21, 1956 through February 2, 1957.

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

- (1) \$300 from Connecticut Association of Dairy and Food Sanitarians, Inc., to provide two scholarships of \$150 each for 1957-58.
- (2) \$300 from Parent-Teachers Association of Connecticut to provide three scholarships of \$100 each for 1957-58.
- (3) \$550 William Brand Foundation Scholarship for 1957-58.

7. Continued

- (4) \$2198.14 from Robert G. Hepburn Memorial Scholarship Fund Committee to provide two annual scholarships of \$100 each.
- (5) \$100 Sprague Hall Scholarship for 1957-58.
- (6) \$150 Curtis P. Gladding Scholarship for second semester 1956-57.
- (7) \$50 from Jewish Children's Service Organization for scholarship purposes.
- (8) \$150 A.Z.O. Connecticut Alumni Auxiliary Scholarship for 1957-58.
- (9) \$45 from the New England District, Kiwanis International, Inc. to provide financial aid to Ruth McClellan.
- (10) \$100 from Scott Paper Company to provide financial aid to Jean L. Weed.
- (11) \$200 from School District of Philadelphia to provide financial aid to Phyllis Ann Strauss.
- (12) \$200 from School District of Philadelphia to provide financial aid to Selina P. Chasnoff.
- (13) \$155 from New England District of Kiwanis International, Inc. to provide financial aid to Ruth McClellan.
- (14) \$25 from Watertown Teachers Association to provide financial aid to Robert Geoghogen.
- (15) \$125 from Bloomfield Lions Club to provide financial aid to James C. Daly, Hartford Branch.
- (16) \$125 from Bloomfield Lions Club to provide financial aid to Joan Sineti, Hartford Branch.
- (17) \$100 from American Association of University Women to provide financial aid to Villia Copeland, Waterbury Branch.
- (18) Gift of a communications system for Nutrition Section of the Animal Industries Building from Nopco Chemical Company, Harrison, New Jersey.
- (19) Gift of \$6000 to Animal Industries Department from Royal McBee Corporation, Port Chester, New York, to be used to purchase an Angus herd sire.
- (20) Gift of two model 8240 Video Amplifiers to Department of Electrical Engineering from Ripley Company, Inc., Middletown.

7. Continued

(21) Gift of \$50 to Student Union from American Chess Foundation, New York, to promote general interest in the game of chess.

(22) Gift of books to Hartford Branch Library from the following:

M/Sgt. Robert W. Hunt, Manchester, Conn.	- 1 volume
Miss Marion Starkey, Hartford, Conn.	- 1 volume
Mr. Donald F. Maguire, Hartford, Conn.	- 4 volumes
Dorothy & Lewis Rosential Foundation, New York	- 1 volume
Reynolds Metals Company, Richmond, Va.	- 1 volume
Prof. J. H. Barnett, Storrs	- 8 volumes

(23) Gift of \$200 from Mr. William V. Griffin, New York, in support of establishment of our Institute of Gerontology.

(24) Gift of \$500 from Mr. Samuel W. Meek, New York, in support of establishment of our Institute of Gerontology.

(25) Gift of \$1000 from J. Walter Thomson Company, Fund, Inc., in support of establishment of our Institute of Gerontology.

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

(1) \$1934.00 from Wesleyan University in support of research on "Family Interaction and Motivation" under the direction of Dr. Bernard Rosen, Department of Sociology.

(2) \$933.75 from International Business Machines Corporation covering Research Assistantship for second semester in connection with IBM-MIT Computer Center.

(3) \$6860 from Association for the Aid of Crippled Children in support of research under the direction of Dr. Landauer, Department of Genetics.

9. The President discussed with the Trustees the nominations of the 1957-58 Student Union Board of Governors for appointment to vacancies for the coming year. The constitution of the Union Board states that the nominating committee shall submit at least twenty-four candidates and the President shall make appointments from the names submitted by the nominating committee and from such other persons as the President of the University deems desirable.

The President advised the Board that he has appointed the first twelve names as submitted by the nominating committee.

10. The President reviewed with the Board recommendations for promotions in rank effective October 4, 1957, staff reappointments for 1957-58, terminal appointments, terminating appointments, mandatory retirements, and tenure recommendations.

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

11. The President transmitted to the Board of Trustees, Comptroller Riccio's request that he be authorized to take steps to acquire the Mason property on Route No. 195 directly in front of the campus, and the Pirozok property north of the apple orchard and immediately to the rear of the stadium.

THE BOARD VOTED to authorize Comptroller Riccio to take the necessary steps in accordance with State procedures to acquire these two properties since their acquisition is in the interest of the University and of the State.

12. The President reported on the illness of L. Richard Belden, a Trustee. The President will write a letter to Mr. Belden expressing for the Trustees hopes for a speedy recovery.

13. The President presented the following summaries on the status of applications for September of 1957 as of April 8, 1957:

Total applications received	5513
Applications same date one year ago	5159
Admissions	2114
Admissions same date one year ago	1521
Paid fees	1350
Paid fees same date one year ago	1049

14. The President reviewed the status of legislation to date as it affects the University. It was felt unnecessary to include this review in the minutes since the status of this legislation is changing almost daily.
15. Chairman Shippee asked a question with respect to the parking situation at the Hartford Branch. He reported that he was still receiving criticism with respect to students parking on the streets. The President reported that he had received no complaints since the second parking lot had been constructed on the campus of the Hartford Branch. However, he indicated that he would inquire of Dr. Griswold, Branch Supervisor, immediately and forward the information received to Mr. Shippee.
16. The President reported on the long-time continued pressure for the University to formulize its research and services with respect to our aging population. He reported that Dr. Kent of our Department of Sociology recently requested that he be permitted to concentrate his professional interests in this field. His request was approved by the Head of the Sociology Department, the Dean of Arts and Sciences, the Provost, and finally approved by the President.

16. Continued

Private funds are now being received but are being placed in a special fund and will not be used until the legislature decides whether or not it will appoint a new commission to supervise activities with respect to the aging population, or whether the University will be designated as the agency to provide service in this area.

17. The President reported to the Trustees that the Trustees, administration, and faculty of Mitchell College in New London are interested in Mitchell College becoming a branch of the University. This interest developed within the college itself and is apparently receiving broad-based interest on the part of the entire community. It was the sense of the Trustees' discussion that the Trustees would make no decision until a formal request had been received from the Mitchell College authorities and from the community. It was further emphasized that all of the conditions of the Board policy as stated in the records of the Board would have to be met before the Trustees would consider a request.
18. As a matter of information for the Trustees, Chairman Shippee reviewed the number of meetings held by the Board of Trustees during the calendar years of 1954, 1955 and 1956. According to the Trustees' laws and by-laws, eight meetings per year are required. No meetings are held during the months of June, August, October and December.

During the above calendar years, the following meetings were held:

<u>1954</u>	- 8 regular
	<u>1</u> special
	9
 1955	 - 6 regular
	1 (January, 1955) cancelled because a quorum was not available.
	1 (May, 1955) not held as legislative hearings were scheduled.
	<u>8</u>
 1956	 - 7 regular
	1 (April, 1956) not held since Mr. and Mrs. Jorgensen were away on vacation.
	<u>8</u>

19. The President advised the Board of Trustees of House Bill No. 2383 which was introduced by the Connecticut Civil Defense agency. The bill was heard before the Committee on Judiciary and Governmental Functions on April 16, 1957. The President commented during the hearing to the effect that while the Board of Trustees had not acted on this matter, he was sure that the Board of Trustees would be more than willing to assist the State in every way possible to carry out its responsibilities.

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19. Continued

THE BOARD VOTED to support the proposal that the University make available a small plot of ground not near the center of University operations for the purpose of housing a Civil Defense structure. Funds will be made available both from Federal and State sources. There will be no financial obligation so far as the University is concerned, nor will the University be involved in the administration or the supervision of the Center.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary