

4-17-1940

## Minutes, April 17, 1940

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, April 17, 1940" (1940). *Agendas and Minutes*. 603.  
[https://opencommons.uconn.edu/bot\\_agendas/603](https://opencommons.uconn.edu/bot_agendas/603)

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, April 17, 1940

|                    |                |
|--------------------|----------------|
| Present: Mr. Alsop | Mr. McDonough  |
| Mr. Buckley        | Mr. Manchester |
| Mr. Hollister      | Mr. Mitchell   |
| Mr. King           | Mr. Jorgensen  |

1. THE BOARD VOTED to approve the minutes of the meeting of February 21, 1940.
2. THE BOARD VOTED to approve the following resignations:
  - (1) George B. Clarke, Associate Professor of Agricultural Economics, effective April 1, 1940
  - (2) Albert H. Fienemann, Instructor in Farm Management, effective March 31, 1940
  - (3) Margaret Cleveland, Assistant Instructor in Animal Diseases, effective May 1, 1940
3. THE BOARD VOTED to approve the following appointments:
  - (1) Stanley Seaver, Assistant in Agricultural Economics, temporary April 8, 1940-June 30, 1940, salary \$83.33 per month,  $\frac{1}{2}$
  - (2) Marjorie Edith Foote, Associate County Club Agent, Windham County, effective April 1, 1940, salary \$1600
  - (3) Lorna Cunningham, Assistant College Instructor (Experiment Station), temporary April 1, 1940-June 30, 1940, salary forty-five cents per hour
  - (4) Wesley J. Hansen, Assistant Professor of Agricultural Economics, temporary April 15, 1940-June 30, 1940, salary \$200 per month
  - (5) Thomas F. Clifford, Research Assistant, President's Office, Temporary March 15, 1940-June 15, 1940, salary \$120 per month
  - (6) Thomas S. Hargreaves, Instructor in Mechanical Engineering, effective September 15, 1940, salary \$2400

4. THE BOARD VOTED to approve the following promotions:
  - (1) F. M. Callward from Assistant Professor of Forestry to Associate Professor of Forestry - no change in rate
  - (2) J. Raymond Gerberich from Assistant Professor of Education to Associate Professor of Education
  - (3) Howard Johnson from Associate County Club Agent to County Club Agent, effective April 1, 1940
5. THE BOARD VOTED to approve the following change in title:
  - (1) Robert Hepburn from Assistant County Agent to Associate County Agent, effective March 18, 1940
6. THE BOARD VOTED to approve the following increase in salary:
  - (1) Muriel Allegra Naylor, Assistant Reference Librarian, from \$1620 to \$1680 per annum, effective March 1, 1940
7. THE BOARD VOTED that the President notify all staff members affected by their policy regarding "Tenure and Titles", only doubtful cases with respect to reappointment to be presented to the Board for their action at the next meeting.
8. THE BOARD VOTED to retire Professors W. F. Kirkpatrick and David Edmond Warner of the Poultry Department. The President was instructed to present this recommendation for the retirement of staff members to the Retirement Board, retirement to be effective not later than September 15, 1940.
9. THE BOARD VOTED to designate R. I. Longley, University Comptroller, to sign all State certificates in the name of the Connecticut Agricultural College and the Connecticut State College which are to be transferred in the name of The University of Connecticut.
10. THE BOARD VOTED to instruct R. I. Longley, Comptroller, to sign the "tenant-at-will" agreement to cover the use of space in Beach Hall for Post Office purposes.
11. THE BOARD VOTED to instruct George H. Hollister, Secretary of the Board, to sign the documents pertaining to the purchase of the Gillette Farm.
12. The matter of the survey of water facilities at the University made by Saville was discussed at some length. It was the judgment of the Board that a copy of the survey could be secured by writing Mr. Saville who had been engaged to make the survey.
13. THE BOARD VOTED to postpone consideration of a program for the dedication of new buildings until some time next fall after the buildings have been accepted by the State and are ready to be turned over to the Trustees of the University.

14. The Board discussed at some length the armory situation and the action of the Board taken in September which was as follows:

"The facilities for health, physical education, athletics and military science were discussed at great length.

IT WAS VOTED to postpone action on this matter until, not later than, the February meeting at which time the Board must decide, unless increased facilities have been provided, to reorganize the present program to require:

1. Only one year instead of two of Physical Education for all women;
2. All freshman and sophomore men to take one of the following:
  - a. Physical Education
  - b. Military Training or Band"

IT WAS VOTED to appoint Mr. Alsop a committee of one to meet with the Governor for the purpose of discussing the Armory situation, Mr. Alsop to report back to the Board after which the Board would decide upon the action to be taken.

15. THE BOARD VOTED to authorize the President to confer with Mr. Slate and then to write the United State Office of Experiment Stations to request that the Purnell allotment for the State of Connecticut be divided as in the case of the Hatch-Adams and Bankhead-Jones funds and paid direct.
16. Mr. Alsop and the President discussed with the Board at considerable length the possibility of developing a wildlife and game management project, a cooperative project to be between the University Department of Wildlife and Game Management and the Middlesex Corporation.

THE BOARD VOTED to instruct the President and the Department of Forestry Wildlife and Game Management of the University to ascertain the advantages to the University and the way in which such a cooperative project could be developed and to inquire of the State Fish and Game Commission and the Forestry Department if facilities under their supervision could be used for the same benefits to the University. If state facilities are not available the University was to proceed in setting up the project with the Middlesex Corporation, a letter of agreement to cover the plan to be filed with the Board minutes.

17. THE BOARD VOTED to set the following quotas for admission for the year 1940-1941 :

Freshman Admissions

|                |           |
|----------------|-----------|
| Agriculture    | 70*       |
| Arts           | 80        |
| Science        | 75        |
| Home Economics | 75        |
| Engineering    | 100       |
| Business       | <u>50</u> |
|                | 450       |

\*The registration of students in agriculture is not limited to 70. The figure 70 is an estimate of what can reasonably be expected in the way of agricultural registration. Preference must be given to qualified students in agriculture.

The question of admission of students with advanced standing was considered at some length.

THE BOARD VOTED to limit to 75 the number of students to be admitted by transfer from other institutions. Only under exceptional circumstances are students to be admitted by transfer into fields other than agriculture, home economics, and engineering.

George H. Hollister  
Secretary