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Minutes, April 16, 1941

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held at the Hartford Club, April 16, 1941

Present: Mr. Alsop
Mr. Buckley
Mr. Hollister
Mr. Hook
Mr. King
Mr. Manchester
Mr. Spencer
Dr. Wood
Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of March 5, 1941.
2. THE BOARD VOTED to accept the following resignation:
 - (1) Frances Stouffer, assistant Instructor in Bacteriology to accept position with West Virginia Department of Health. Effective April 1, 1941.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Norman A. Tardiff, Instructor in Zoology, salary \$1260, effective September 16, 1941 to September 15, 1942. Replacing Donald C. G. MacKay who will be on sabbatic leave.
 - (2) Hermann Wiederhold, Instructor in German, salary \$150 per month, effective March 12, 1941 - March 31, 1941. Replacing Theodor Siegel who is on sick leave.
 - (3) Victor Carson, Instructor in Electrical Engineering, salary \$2520, effective September 1, 1941. Replacing D. E. Noble.
 - (4) Elizabeth Leonard, Assistant Instructor, (Nursery School) salary, fifty cents per hour, effective April 1, 1941 - June 4, 1941.
 - (5) Frank Niederwerfer, County Club Agent, salary \$1500, effective March 13, 1941 - February 12, 1942. Replacing E. Henry Seften, who is on military leave.
 - (6) Stanley William Whitson, Assistant County Club Agent, salary \$1600, effective March 1, 1941 - February 28, 1942. Replacing James H. Case, who is on military leave.
4. THE BOARD VOTED to receive and place on file the following request for sabbatic leave:
 - (1) Milton J. Foter, second semester, 1941-1942.

5. The Board discussed the matter of annual appointments and VOTED to approve the following for reappointment:

Professors

Luce, Alexander W.

Assistant Professors

Gruhn, William T.
Haggerty, William J.
Judkins, Wesley P.
Morthland, Rex. J.
Shaw, Joseph C.

Instructors

Bosworth, Ruth
Clark, William R.
Crossmon, Bradford E.
Doubleday, Neal
Ferguson, Leonard W.
Fuqua, Ivan
Hansen, Wesley J.
Hargreaves, Thomas
King, Richard
Kummer, Charles H.
Leonard, William M.
Lomax, William L.
Manchester, E. G.
McLean, Powers
Miles, Garry
Minard, Edwin
Moore, Earl
Munsell, Rufus
Odland, Martin L.
Paulson, Elsie
Perkins, Harold O.
Schulze, August F.
Segal, Rubin
Smither, Ruth C.
Squires, John Y.
White, Vinton
Yates, James W.

Assistant Instructors

Baumann, Elizabeth
Beard, Eunice
Broucek, Jack W.
Cunningham, Lorna
Ferrigno, Frank
Fraser, Marion
Green, Arnold
Levine, Jacob
Longley, Harriet
Mann, Carl
Roller, Harriet
Seeger, Karl
Travis, Mildred
Weirether, Francis
Wheeler, Miriam
Williams, Leander
Zwilling, Edgar

6. THE BOARD VOTED To approve the following promotion:

(1) Jacob Levine from Assistant Instructor in Animal Diseases to Instructor in Animal Diseases, effective April 1, 1941.

7. THE BOARD VOTED to approve the following salary increase:

(1) Jacob Levine from \$1500 to \$1800, effective April 1, 1941.

8. THE BOARD VOTED to accept the I. G. Davis Memorial fund under the conditions set forth in the communication received by the President from Mr. Waugh and presented to the Board.
9. THE BOARD VOTED to postpone the dedication of new buildings of the University until early in the Fall.
10. THE BOARD VOTED to set aside sites north of the North Eagleville Road for the construction of building units to house religious activities. The President was instructed to take up the matter with the Attorney General's Office with the view of developing a plan for carrying out this proposed unit having to secure proper legislation.
11. The President presented to each member of the Board a copy of the new catalog, biennial report, Supplement to The Experience and Training, and at the close of the meeting the new colored University film was shown.

George H. Hollister
Secretary