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Minutes, April 16, 1947

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, April 16, 1947

Present: Dr. Barker Mr. Spencer
 Mr. Eddy Mr. Suisman
 Mr. Hook Mr. Warneke
 Mr. Murphy Mr. Jorgensen

1. The minutes of the meeting of March 19 were not read. They will be mailed out to the trustees with the minutes for the meeting of April 16.

ROUTINE

2. THE BOARD VOTED to accept the following resignations:

- ✓ (1) Ira N. Gove, Instructor in Electrical Engineering, September 15, 1947.
- ✓ (2) Walter A. Johnson, Instructor in Civil Engineering, August 31, 1947.
- ✓ (3) Thaddeus Lewandowski, Assistant Professor of Animal Diseases, May 15, 1947.
- ✓ (4) Robert B. Blackman, Instructor in Dairy Industry, May 1, 1947.

3. THE BOARD VOTED to approve the following appointments:

- ✓ (1) Vitti J. Biretta, Instructor in Mechanical Engineering, annual salary \$2760, effective September 1, 1947.
- ✓ (2) Valery H. Webb, Instructor in Rural Sociology, annual salary \$3240, effective June 16, 1947.
- ✓ (3) Ann Terry Winchester, Assistant Instructor in Nursing, annual salary \$2340, effective June 1, 1947. New position.

4. THE BOARD voted to approve the following change in title:

- ✓ (1) Samuel Steingiser, from Lecturer to Research Assistant, annual salary \$4080, effective October 1, 1946. Paid out of Navy research grant.

5. THE BOARD VOTED to approve the following promotion:

- ✓ (1) Charles H. Coogan, Jr., from Associate Professor of Mechanical Engineering to Head of Mechanical Engineering and Associate Professor of Mechanical Engineering, effective September 15, 1947, at an annual salary of \$5040. 5/60 on p. 289

6. THE BOARD VOTED to approve the following change in time:

- ✓ (1) Nicolas Golub, Instructor in Foreign Languages, from half time to full time, at an annual salary of \$2760, effective February 1, 1947.

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INFORMATION

7. The President presented a plan for converting the "E" Building (a temporary FPHA dormitory presently housing 167 veterans) into faculty housing quarters. This building will provide:

- 14 - 3 room apartments with toilet and kitchen
- 12 - 2 room apartments without toilet, but with kitchen
- 9 - single rooms, approximately 9' x 12'
- 21 - double rooms, approximately 12' x 12'
- 1 - lounge room for single women
- 1 - community lounge room
- 1 - lounge room for single men

The cost of this project is estimated to be:

Equipment	\$15,666.00
Installation	24,666.00
Total	40,332.00

THE BOARD APPROVED the immediate conversion of this building. The funds for the project to be taken from the University Self-Supporting Activities Revolving Fund.

8. The Board of Trustees discussed at great length the admissions situation for September 1947. The following was approved as a general statement of admissions policy and the BOARD VOTED to authorize the administration to use judgment and discretion so that no unreasonable hardship will be imposed on any Connecticut student or resident.

ADMISSIONS POLICY - SEPTEMBER 1947

1. All qualified applicants living within a radius of twenty miles of Storrs will be expected to commute.
2. All students now occupying rooms in University controlled buildings at Storrs will also be expected to commute from their homes if they live within a radius of twenty miles of Storrs. (Approximately 55 women and 65 men would be affected.)
3. The University will admit any qualified applicant who will commute from his home to Storrs or to the Fort Trumbull Branch of the University.
4. Students living at home within a radius of fifteen miles of any branch must attend the branch school unless the quota for that branch is filled or unless a program in which he is interested is not offered at the branch or unless admitted to the campus at Storrs because of expected superior contributions to campus extra-curricular activities.
5. The following priority schedule will be followed: (Applies to the entire University - all branches and all off-campus professional schools.)
 - a. First priority to veterans formerly successful students of the University of Connecticut.

- b. Second priority for qualified veterans who are residents of the state.
 - c. Third priority for qualified non-veterans who are residents of the state.
 - d. Fourth priority for non-resident students - only as exceptions and if the exception applies to a student of superior scholastic ability and who is expected to contribute in a superior manner to extra-curricular activities.
6. No students will be admitted as transfers if attending four-year colleges.
 7. A limited number of superior students will be accepted if they have completed all of their work at approved junior colleges. Not more than fifty men and twenty women will be admitted as transfers. The admission of transfers must conform to the priority schedule indicated in "5" above.
 8. Former students, when readmitted, if they have less than a fifth semester standing, will be assigned to the Fort Trumbull Branch if residence facilities are required, or as commuters to the Storrs campus or to any one of the branches.

Freshman Quotas

<u>Campus</u>	<u>Men</u>	<u>Women</u>
College of Agriculture (Note: Any qualified applicant for the four-year course in agriculture must be admitted as required by law.)	50	10
Arts and Sciences (First Priority to be given to forty women interested in secondary school teaching)	50	90
Business Administration		30
Engineering	50	
Home Economics		80
Nursing		50
School of Agriculture	25	

Total of 435 freshmen

The freshman quota will exceed existing housing by 135 beds. It may be necessary to reduce the freshman enrollment of men on campus by 135. Present freshman enrollment is 820.

9. Fort Trumbull

Present full-time enrollment - 1371
 Number required to transfer to campus - 150
 Number expected to drop - 50
 Total maximum for September 1947 to be housed in dormitory facilities 1576
 Maximum commuters - 224
 Number of freshmen - 600

10. Hartford

Present total enrollment - 782
 Present full-time enrollment - 662
 Maximum full-time enrollment September 1947 - 650 (plus 40)
 Students required to transfer to the campus - 65
 Total maximum freshman enrollment September 1947 - 100

11. Waterbury

Present total enrollment - 445
 Present full-time enrollment - 397
 Number required to transfer to the campus - 45
 Maximum full-time enrollment September 1947 - 450 (plus 40)
 Maximum freshman enrollment September 1947 - 140

12. Maximum total freshman enrollment, September 1947 1140 - 1275

13. Enrollments this year not including Law, Insurance, Social work, advanced and graduate centers and summer sessions:

Freshmen	3213
Sophomores	1074
Juniors	684
Seniors	458
Unclassified	297

9. The President advised the Board that House Bill 353 covering authority for the issuance of \$2½ million of self-liquidating bonds is scheduled for hearing before the Finance Committee on April 20. All members of the Board who are able to arrange their schedules will be present at this important hearing. After a long discussion on the housing situation, the Board expressed great apprehension and concern regarding (1) the lack of adequate health and infirmary facilities and (2) the lack of adequate permanent housing and VOTED to ask Mr. Spencer, Vice Chairman of the Board, to write Governor McConeaughy to urge his backing of House Bill 353 (Bond Bill) and House Bill 256 (Student Health and Infirmary Bill) and to state that the Board of Trustees and the administration cannot assume responsibility for the effective operation of the University without adequate infirmary facilities and permanent dormitory facilities.
10. The President presented each trustee with a mimeographed copy of the travel policy now in effect for all University employees.
11. THE BOARD VOTED to approve the expenditure of \$10,000 to substitute binder block construction for temporary corrugated metal and for the walls of the FWA recreation building (200'x 120'), the funds to be made available out of University of Connecticut Self-Supporting Activities Funds.
12. The President discussed correspondence relative to invitations to outside speakers extended by unapproved student organizations.
13. The President reviewed correspondence relative to his disapproval of the solicitation of funds by student organizations without prior approval by the administration and the Board of Trustees.

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14. The President reviewed difficulties with respect to recruiting classified personnel. THE BOARD VOTED to approve the President's bringing this matter to the immediate attention of the Personnel Board.
15. The Board of Trustees engaged in considerable discussion regarding the proposal to finance all education out of proposed sales tax income. The President was authorized to communicate with the Governor setting forth the objections to such a proposal as it applies to the University of Connecticut.

Respectfully submitted,



A. N. Jorgensen, for
J. Ray Ryan
Secretary