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Minutes, December 4, 1940

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, December 4, 1940

Present: Mr. Alsop	Mr. Spencer
Mr. Buckley	Dr. Wood
Mr. Hollister	Governor Baldwin
Mr. Manchester	Mr. Jorgensen
Mr. Mitchell	Mr. Hook

1. The minutes of the meeting of October 2, 1940, were presented and approved, including Biennial Budget requests for 1941-43.
2. The Board of Trustees heard Mr. William F. Kirkpatrick who appeared at his own request. Mr. Kirkpatrick presented a statement summarizing his reactions to the Board's action to retire him as of February 1, 1941. Mr. Kirkpatrick left his statement with the Secretary of the Board. After considerable discussion

THE BOARD VOTED to reaffirm its former action and the President was instructed so to advise Mr. Kirkpatrick.

3. THE BOARD VOTED to approve the following appointments:

- (1) Maurice M. Alexander, Graduate Assistant in Forestry, effective October 1, 1940 - May 31, 1941, at a salary of \$320 (\$40.00 per month). Replacing Kenneth Hungerford.
- (2) Eunice Beard, Research Assistant (Assistant College Instructor) in Animal Diseases, effective November 18, 1940 - January 1, 1941, fifty cents per hour; permanent January 1, 1941, if satisfactory, salary \$1200 per year. Replacing Laura Banfield.
- (3) Lawrence J. Bilon, Assistant College Instructor in Floriculture, salary \$1500 per year, effective January 1, 1941. Replacing Robert Wood.
- (4) Mrs. Lucretia B. Cunningham, Instructor in Sociology, salary \$60.00 per month, effective February 1, 1941 - June 30, 1941. Replacing Roberta T. Townsend.
- (5) Frank Ferrigno, Assistant College Instructor in Animal Diseases, salary \$130 per month, effective November 1, 1940 - June 30, 1941. (Special mastitis project)
- (6) W. Stanley Hale, Assistant County Agricultural Agent, salary \$1600 per year, effective November 15, 1940. Replacing Merrill W. Abbey.

- (7) Edward F. Perry, Assistant College Instructor in History and Government (part-time) effective October 11, 1940 - June 30, 1941, salary seventy five cents per hour, total not to exceed \$200.
 - (8) Francis W. Turney, Assistant College Editor (Editorial Work), effective October 8, 1940 - December 8, 1940, salary \$10 per week.
 - (9) Norman G. Wilder, Graduate Assistant in Forestry, effective October 1, 1940 - May 31, 1941, salary \$400 (\$50 per month). Replacing Kenneth Hungerford.
 - (10) Edwin G. Woodward, Dean and Director, College of Agriculture, effective December 1, 1940, salary \$7500.
 - (11) Arnold Green, Research Assistant (Assistant Instructor) in Sociology, effective December 1, 1940 - June 30, 1941, salary \$1620 per year, \$135 per month.
4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:
- (1) James H. Barnett, first semester 1941-42.
 - (2) Donald C. G. MacKay, college year 1941-42.
 - (3) E. A. Perregaux, July 1, 1941 - December 31, 1941.
 - (4) Gladys E. Stratton, July 1, 1941 - December 31, 1941. Leave without pay January 1, 1941 - March 31, 1941.

5. The President read to the Board of Trustees a letter received from M. L. Wilson, Director of Extension, United States Department of Agriculture. After considerable discussion of Director Wilson's letter,

THE BOARD VOTED to appoint a committee comprised of Governor Baldwin, President Jorgensen, and Dean Woodward. The committee was instructed to give further consideration at an early date to the questions raised by Director Wilson. The committee was given power to act.

6. The President reported to the Board of Trustees the results of his conference with the Trustees of the Ratcliffe Hicks Trust Funds. The President read to the members of the Board a statement outlining a "Proposal for the Establishment of a Two-Year School of Agriculture at the University of Connecticut." After some discussion

THE BOARD VOTED to approve in principle the statement as presented and authorized the President to proceed with negotiations with the Trustees of the Ratcliffe Hicks Trust Funds.

George H. Hollister, Secretary