

12-17-1941

Minutes, December 17, 1941

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, December 17, 1941" (1941). *Agendas and Minutes*. 677.
https://opencommons.uconn.edu/bot_agendas/677

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of
THE UNIVERSITY OF CONNECTICUT
held in Hartford December 17, 1941

1061

Present: Mr. Spencer, presiding
Mr. King
Mr. Eddy
Mr. Mitchell

Mr. Fox
Mr. Hook
Mrs. Dadourian
Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of October 23, 1941.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Cloy Knott, Graduate Assistant in Dairy, November 30, 1941.
 - (2) Francis W. McCarthy, Instructor in Physics, December 31, 1941.
 - (3) Jacob Levine, Instructor in Animal Diseases, November 30, 1941.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Evalyn Bergstrand, Dean and Professor of Home Economics, salary \$4500, effective August 15, 1942.
 - (2) Naomi B. Landauer, Assistant Instructor in Animal Diseases, salary \$100 per month, effective July 1, 1941 - October 15, 1941.
 - (3) Rose Elliott Smith Morris, Instructor in Home Economics, salary \$200 per month, effective November 1, 1941 - January 31, 1942. Replacing Lillis L. Knappenberger, who is on sick leave.
 - (4) Charlotte Michlin, Assistant Instructor in Home Economics, 40¢ per hour, effective November 10, 1941 - January 15, 1942.
 - (5) G. Leroy Peterson, Assistant Professor of Agricultural Economics, salary \$2880, effective November 5, 1941. Has taken over part of Mr. Perregaux's work and Mr. Northland's work.
 - (6) Robert F. Stevens, Assistant County Agricultural Agent, (Fairfield County), salary \$2000, effective October 27, 1941, replacing Ralph Sturtevant.

THE BOARD VOTED to approve the following appointments in Engineering, Science Management Defense Training Program:

- | | |
|----------------------------|--|
| (1) Andrews, Charles A. | Engineering Mathematics, Inservice |
| (2) Billou, Richard F. | Industrial Electricity |
| (3) Foley, William H. | Aircraft Engine Performance |
| (4) Glennon, John J. | M. F. Drawing and Blueprint Interpretation |
| (5) Grant, Dwight H. | Production and Methods Engineering |
| (6) Isaacs, Rufus | Engineering Mathematics, Inservice |
| (7) Kearns, Charles M. | Vibration Problems |
| (8) Klock, F. S. | Principles of Metallurgy |
| (9) Manning, Herbert L. | Production Control |
| (10) Markowski, Stanley J. | Aerodynamics |
| (11) Motycka, Joseph | Production and Methods Engineering |
| (12) Porter, L. Morgan | Aircraft Engine Design |
| (13) Pratt, Perry V. | Aircraft Engine Performance |

- | | |
|---------------------------|-------------------------|
| (14) Pulver, William F. | Time and Motion Study |
| (15) Rosen, George | Aerodynamics |
| (16) Story, Richard A. | Production Control |
| (17) Sutherland, Edward | Mechanics for Engineers |
| (18) Wetherbee, Arthur F. | Mechanics for Engineers |

4. THE BOARD VOTED to approve the following change in rank or title:

- (1) Ralph Sturtevant, from Assistant County Agricultural Agent to Agricultural Agent, effective October 20, 1941.
- (2) The President discussed with the Board the need for an assistant to the President to assist in public relations work. In this connection the qualifications of Dr. S. Willard Price were presented. It was decided to postpone without prejudice action on this matter until some future date. The uncertainty of the immediate future and the probable staff changes due to the war situation made it unwise to act on this important administrative change at this time.

5. THE BOARD VOTED to accept and place on file the following requests for leave:

- (1) H. S. Belding, Assistant Professor of Zoology, sabbatic leave, first semester, 1942-43.
- (2) R. M. DeCoursey, Professor of Zoology, sabbatic leave, second semester, 1942-43.
- (3) Rex J. Northland, Assistant Professor of Agricultural Economics, military leave, effective November 3, 1941 - November 2, 1942.
- (4) Albert E. Waugh, Professor of Economics, summer 1942, first semester 1942-43.
- (5) Erwin Jungherr, Professor of Animal Diseases, two or three months summer of 1942. THE BOARD VOTED to approve leave of absence for Dr. Jungherr, Professor of Animal Diseases, for a period not to exceed three months during the summer of 1942. Professor Jungherr will devote this period to working at the United States Regional Poultry Laboratory at Ann Arbor, Michigan.

6. THE BOARD VOTED to approve the following salary increases, effective January 1, 1942, except as otherwise noted:

(1) Anderson, E. O.	\$3720	\$120	\$3840
(2) Couey, Fred	3240	240	3480
(3) Johnson, R. F.	3720	120	3840
(4) Lomax, W. L. Jr.	2520	120	2640
(5) Marion, Marjorie F.	1700	100	1800
(6) Perregaux, F. A.	4680	120	4800
(7) Sturtevant, Ralph	2200	400	2600 effective Oct. 20, 1941
(8) Whetten, N. L.	4560	240	4800

7. THE BOARD VOTED to accept the scholarship gift of \$939.45 from the Home Club of Cromwell. This scholarship gift to be established in memory of Margaret Allison Pierson. The President was instructed to write a letter to Mrs. Ernest Doering, President of the Club, expressing the Board's appreciation for this splendid gift.
8. THE BOARD VOTED to amend property deeds in the Willowbrook Area for the following, the amended deeds to give to these lot owners the same right of devise by will which has been granted to all other lot owners in both the Willowbrook and Ledgebrook Areas.

Ralph L. Gilman	April 5, 1934
Raymond Clapp	April 2, 1936
Charles and Rose Sedgewick	April 2, 1936
Henry and Beulah Dorsey	June 29, 1933
Erwin and Marie Jungherr	April 2, 1936
Josephine F. Johnson	April 2, 1936
Charles B. Gentry	April 5, 1934
Walter and Lula Kulp	November 12, 1936
Victor A. Rapport	April 5, 1934
Albert F. Waugh	September 25, 1939
9. The President discussed with the Board problems in connection with leaves of absence. THE BOARD VOTED as follows:
 - (1) Leave of absence is granted subject to such adjustment in position and salary upon return to the University as may be necessary in the judgment of the Board of Trustees, due to changes in enrollment and financial resources or other conditions which the Board of Trustees cannot control or foresee.
 - (2) Staff members going into Government service other than the armed forces are given leave of absence for one year, unless the salary they receive is greater than the salary paid them by the University.
10. The President presented to the Trustees recommendations of Mr. Longley, University Comptroller, regarding adjustments in board rates in University Dining Halls. IT WAS VOTED:
 - (1) To authorize a Dining Hall overhead allotment of \$25.00 each semester.
 - (a) The increase in the Dining Hall overhead will require a reduction of \$5.00 in the self-liquidating building fee allotment.
 - (2) To increase the semester ticket from \$95.00 to \$105.00, the summer rate to \$1.50 per day for conferences, and the summer school student rate to \$1.50 per day.

11. The President presented to the Board the report of a special committee on Religious Education. THE BOARD VOTED that the report of the special committee on religious education in the University be accepted and the President authorized, within the qualifications of this vote, to initiate steps to establish such a program so that it may be in effect in the coming academic year; that such courses as will be given shall not be denominational or sectarian in character but rather shall interpret the great streams of religious culture and their influence upon civilization. IT WAS FURTHER VOTED to discharge the committee and that the President be instructed to write the members of the committee expressing for the Board deep appreciation for the splendid work of the committee.
12. The President presented to each Board member a copy of the financial statement for the year ending June 30, 1941.
13. There was insufficient time to discuss two important items listed in the agenda. "The Preparation of Professional Workers in Education in the State of Connecticut" and a comparative statement of enrollments and expenditures at the University of Connecticut. These matters and a forecast of probable enrollments and expenditures will be presented at the January meeting.
14. The President was asked to report on the equipment problem in engineering, chemistry, library and home economics. The President stated that a representative of the Budget Department had met with him at the University to review the entire situation and that a report with recommendations has now been forwarded to the Governor. The President expressed confidence that Governor Hurley would soon make funds available for the purchase of the necessary equipment to insure adequate training of the students now enrolled at the University.
15. The President reported on the transportation situation at the University and stated that the Commissioner of Finance had disapproved the purchase of buses at this time. The Board expressed concern over the disapproval because of the seriousness of the problem and because of the unwillingness of the Board or the administration to assume responsibility for the death or serious injury of students forced to hitch hike to transportation centers when called upon to leave the University campus for any reason. The President was instructed to take the matter up with the Commissioner of Finance and if necessary with Governor Hurley to secure a favorable solution to the problem.
16. The President reported on a serious problem arising in the University community. A property owner recently purchased a small tract of land bordering the main campus. This property owner is planning to construct a cheap dance hall and drinking parlor. The Board was concerned about the probable effect of such a development on the morals of University students. IT WAS VOTED to appoint a special committee composed of Mr. King, Mr. Murphy, and Mr. Fox to call on the Governor to discuss this very serious problem and to secure, if possible, funds for the purchase of several properties bordering on the main campus in order to protect the University against the development of undesirable business enterprises.

December 17, 1941

1065

17. The President presented to the Board a preliminary layout for a business development to serve the University community. The final plans and specifications for one of the units were also presented. THE BOARD VOTED that the Board's special committee, composed of George Hollister, Sherman Hollister, R. I. Longley and the President meet immediately for the purpose of studying the terms of the lease for this area and the restrictions that should be imposed. The Committee's recommendations for the lease to be submitted to the office of the Attorney General for study before their presentation to the Board.

Ruth M. Dadourian, Secretary