

12-15-1948

Minutes, December 15, 1948

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

Recommended Citation

"Minutes, December 15, 1948" (1948). *Agendas and Minutes*. 674.
https://opencommons.uconn.edu/bot_agendas/674

MINUTES OF THE MEETING

OF THE
BOARD OF TRUSTEES
OFTHE UNIVERSITY OF CONNECTICUT
held in Storrs, December 15, 1948

Present: Dr. Barker	Mr. Ryan
Mr. Brock	Mr. Staples
Mr. Christensen	Sister Rosa
Mr. Jorgensen	Mr. Suisman
	Mr. Spencer

1. The minutes of the regular meeting of October 20, having been mailed out in advance, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - ✓(1) Janice Johnson, Infirmary Nurse, December 1, 1948
 - (2) Evalyn S. Bergstrand, Dean of Home Economics, February 1, 1949
3. THE BOARD VOTED to approve the following appointments:
 - ✓(1) Arthur W. VanDyke, M. S., Assistant Professor of Agricultural Economics (Assistant Extension Economist, Fruits and Vegetables), annual salary \$4380, including economic increase, effective December 1, 1948. New position.
 - (2) Milton Cotzin, Ph. D., Assistant Professor of Psychology, no salary, effective February 1, 1949. On staff of Southbury Training School.
 - ✓(3) Jules D. Holzberg, M. S., Assistant Professor of Psychology, no salary, effective February 1, 1949. On staff of Connecticut State Hospital.
 - ✓(4) Ronald Harry Kettle, M. D., Clinical Associate. No salary. Effective February 1, 1949. On staff of Norwich State Hospital.
 - ✓(5) Conrad Ophila Ranger, M. D., Clinical Associate. No salary. Effective February 1, 1949. On staff of Norwich State Hospital.
4. THE BOARD VOTED to accept and place on file the following request for a leave of absence:
 - (1) E. O. Anderson, Professor of Dairy Manufacturing, August 1, 1949 - January 31, 1950. Study on various phases of dairy manufacturing, cheese, flavors, etc.

5. THE BOARD VOTED to approve the following retirement:
 - (1) August F. Schulze, Instructor in Animal Diseases, September 15, 1949. Twenty eight years of service.
6. THE BOARD VOTED to accept the following scholarship and instructed the President to write an appropriate letter of appreciation:
 - (1) The Connecticut State Association of Life Underwriters - One scholarship of \$150. for a senior who is a major in the field of life insurance, in the field of Business Administration. The basis of this award is to rest in need, scholarship, character, citizenship, participation in University activities, and interest in the field of life insurance and salesmanship.
7. The President presented a recommendation from a faculty committee requesting that members of the faculty be permitted to audit courses without fee. THE BOARD VOTED to approve the request with the understanding that each case be subject to
 - (1) Consent of the instructor
 - (2) Availability of library, laboratory and classroom facilities
8. The President reviewed with the Board a report of a Committee of the College of Agriculture appointed to compare salaries in the College of Agriculture with those in other divisions of the University of Connecticut. An examination of University policy, letters of appointment and minutes of the Board of Trustees, indicates that some staff members are appointed for eleven months' service, some for ten and one-half months, and some for nine months' service each year. Staff members, when appointed, are appointed at a certain rank, at a certain salary, and to fill certain definite positions requiring a stated number of months of service. The initial salaries offered take these various elements into consideration. No action was taken to change adopted employment policies and procedures.
9. The President presented a letter from Dr. Gilman reviewing his future status as University Physician and the policy adopted by the Board of Trustees at the meeting of May 19, 1948. The Board discussed the matter at considerable length and VOTED to appoint a committee of three as follows: The President, Mr. Suisman, and Dr. Barker, as Chairman. This committee will review the entire matter with Dr. Gilman. The committee was given power to act. The committee's action will be reported to the Board of Trustees at the next meeting and the action recorded in the minutes of the Board.
10. The President reviewed the legislative program to be presented by the University to the 1949 Session of the General Assembly. The several bills to be introduced will be in line with recommendations contained in the Administrative Report recently filed with the Governor and the General Assembly.
11. Comptroller Riccio forwarded to the Trustees through the President a letter indicating that the Jarvis Company of Manchester was using University land

for storage of gravel and for the dumping of sand and gravel unfit for use. THE BOARD VOTED to instruct the Comptroller of the University to advise the Jarvis Company that University land could not be used for storage of gravel and dumping and University premises should be cleaned up by that Company as soon as possible.

12. The President distributed to the trustees copies of a statement recently prepared by the Connecticut Conference of Junior Colleges (Insert #1).
13. Mr. Brock reported on a conference of the Trustees' Committee composed of the President, Mr. Warncke and Mr. Brock with the Executive Committee of the State Grange. A letter prepared by Mr. Brock summarizing the conference is included in these minutes as a matter of record (Insert #2).
14. At the meeting of October 20, 1948, Mr. Ryan was asked to meet with Mr. Beebe, first selectman of the Town of Mansfield, for the purpose of discussing a request that the University provide twenty-four hour fire alarm service to the town. Mr. Ryan reported on the meeting. THE BOARD VOTED to accept Mr. Ryan's recommendation that the University of Connecticut accept telephone calls at the University Security Building reporting fires in the Town of Mansfield, the person accepting the call in the Security Building to phone notifying the first person on a list to be submitted by First Selectman Beebe. The University will not assume any responsibility for sounding alarms nor will the University assume responsibility for any failure to adequately cover fires taking place in any part of the Town of Mansfield. IT WAS FURTHER VOTED that the University would provide this limited service until July 1, 1950, at which time the entire matter should be reconsidered.

Respectfully submitted,

-s-

J. Ray Ryan
Secretary