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Minutes, December 5, 1956

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MINUTES OF THE POSTPONED MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, December 5, 1956

Present: Mr. Belden	Mrs. Mackie
Mr. Bishop	Mrs. Mahoney
Mr. Brock	Mr. Ryan
Mr. Gill	Mr. Shippee
Mr. Jorgensen	Mr. Watson

1. The minutes of the meeting of October 17, 1956, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Charles H. Niles, Administrative Assistant (News Coordinator), effective December 15, 1956.
 - (2) Genevieve Sucholet, Infirmary Nurse, effective November 30, 1956,
3. THE BOARD VOTED to approve the following appointments:
 - (1) Judith E. Anderson, B.S., Departmental Assistant Senior Grade, College of Insurance, \$3300, November 2, 1956. Replacing M. Louise Durand.
 - (2) Jessie Nye Hazen, B.S., Associate 4-H County Club Agent, New London County, \$4800, December 1, 1956. Replacing Marion K. Seifert.
 - (3) Marion Jucius, R.N., Infirmary Nurse, \$3360, November 30, 1956. Replacing Genevieve Sucholet.
 - (4) George A. Ecker, M.S., Assistant Professor, Farm Management, \$5880, November 16, 1956. Replacing Vernon E. Ross.

4. THE BOARD VOTED to receive and place on file the following requests for leave of absence:

- (1) Edward G. Boettiger, Associate Professor of Zoology, sabbatic leave 1957-58. Research at Cambridge University, England.
- (2) Leonard Dowd, Associate Professor of Dairy Manufacturing, period of sabbatic leave changed from February 1, 1957 through June 30, 1957 to February 1, 1957 through July 31, 1957.
- (3) Carlton W. H. Erickson, Director, Audio-Visual Center, sabbatic leave first semester 1957-58. Research and writing.
- (4) W. S. Gaurya, Assistant Professor of Animal Industries, sabbatic leave September 1, 1957 through August 31, 1958. Work for Ph.D. at Rutgers University.
- (5) W. R. Hesseltine, Assistant Professor of Animal Industries, sabbatic leave September 1, 1957 through August 31, 1958. Work for Ph.D. at University of Wisconsin.
- (6) Winthrop E. Hilding, Associate Professor of Mechanical Engineering, sabbatic leave first semester 1957-58. Writing.
- (7) Byron E. Janes, Associate Professor of Vegetable Gardening, sabbatic leave for six months from August 1, 1957 through January 31, 1958. Research in California.
- (8) Harriet J. Kupferer, Assistant Professor of Physical Education, sabbatic leave 1957-58. Research.
- (9) Earl H. Newcomer, Associate Professor of Botany, second semester 1956-57. Research and writing.
- (10) Roland B. Smith, Associate Professor of Business Administration, sabbatic leave second semester 1957-58. Research and writing.
- (11) Sam Witryol, Assistant Professor of Psychology, second semester 1957-58. Research.

5. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$1400 Beatrice Fox Auerbach Scholarships for 1956-57.
- (2) \$400 First Company Governors Foot Guard Scholarship for 1956-57.
- (3) \$300 Waterbury Druggists Association Scholarship for 1956-57.
- (4) \$50 Alpha Phi Omega Scholarship for 1956-57.
- (5) \$5 Contribution to Francis Lee Castleman, Jr. Scholarship Fund by Mr. Victor E. Scottron, Storrs.
- (6) \$37.50 Contribution to Francis Lee Castleman, Jr. Scholarship Fund by Mr. Clive D. Barnsbee, Rochester.

5. Continued

- (7) \$10 Contribution to Emily Elsas Wolf Memorial Fund by Mr. W. Irving Wolf, Jr., Providence.
- (8) \$200 Contribution to Emily Elsas Wolf Memorial Fund by Wolco, Inc., Providence.
- (9) \$20 Contribution to Emily Elsas Wolf Memorial Fund by Mr. and Mrs. Alexander Keller and Mr. and Mrs. Richard Keller, Bloomfield.
- (10) \$1000 Contribution to University's Scholarship Fund by the Fuller Brush Company, Hartford.
- (11) \$125 Scholarship to School of Social Work from Connecticut Chapter of the National Association of Social Workers.
- (12) \$5100 from United Aircraft Fellowship Fund to provide graduate scholarships in Engineering for the first semester of 1956-57.
- (13) \$100 from Chicopee Teachers' Club to provide financial aid to Joseph J. Kagan, Jr.
- (14) \$40 from Lyceum, Norwich Free Academy to provide financial aid to the following:

Susan Browning	\$20.00
Robert E. Cross, III	20.00
- (15) \$300 from Columbus Scholarship Board to provide financial aid to Ronald LaMorte.
- (16) \$825 from National Foundation for Infantile Paralysis to provide financial aid to the following:

Nancy Anderson	\$75
Marion T. Coan	200
Beverly Klamt	75
Audrey J. McMullen	75
Carol W. Ostermann	200
Helen Siegmeister	200
- (17) \$400 from Litchfield County University Club to provide financial aid to the following:

James R. Barrante	\$100
Frank Buyak	200
Berkelley M. Phelps, Jr.	100
- (18) \$250 from Miss Dorothy Stimson, Stonington, to provide financial aid to Barbara Clay.
- (19) \$450 from The Autoyre Foundation of Oakville to provide financial aid to Nicholas Daddona.

5. Continued

- (20) Gift of two Experimental Digital Computer Kits from the International Business Machines Corporation to School of Engineering.
- (21) Gift of J-48 Engine Fuel Pump, Serial 3177, Model JP-C1, from Pratt & Whitney Aircraft to School of Engineering.
- (22) Gift of microwave equipment from Technicraft Laboratories, Thomaston, to School of Engineering.
- (23) Gift of nine old pharmaceutical books from Mr. Walter L. Thoms, Indianapolis, to School of Pharmacy.

6. THE BOARD VOTED to receive the resolutions of the Faculty of Arts and Sciences on the retirement of the following staff members:

Nicholas Golub
George S. Torrey
Max White

Attention was called to a previous action of the Board of Trustees to the effect that resolutions on the retirement of University members should be presented to and filed with the minutes of the appropriate schools and colleges.

- 7. THE BOARD VOTED to refund the grant of \$15,000 from the American Poultry and Hatchery Federation in order to expedite a special research program to be conducted by the University for the American Poultry and Hatchery Federation, funds for the research to be provided by the Federation to cover the research project. In refunding the \$15,000, the American Poultry and Hatchery Federation will then purchase a special type building and erect it on the University grounds. The nature of the research requires a special type of fabricated building. This building would then be given to the University.
- 8. THE BOARD VOTED to approve the recommendations of the Provost, the dean of the College of Arts and Sciences, and the Department of History with respect to an agreement between the Maritime Historical Association, Inc. and the University for the offering of a summer course in American Maritime History to be given at the Mystic Seaport which is a maritime museum under the aegis of the Frank C. Munson Institute of American Maritime History.
- 9. The President called the Trustees' attention to a request regarding the staging of one of the weekly TV programs sponsored by the Chrysler Corporation (the Plymouth program) called the "Ray Anthony Show." It was agreed that the President would contact the sponsors of the show to indicate that the University is willing to explore the situation.

10. Mrs. Mahoney presented the report of the Special Committee of the Board on the medical and dental school. She presented the report as chairman of the Special Committee.

THE BOARD VOTED to approve the report subject to minor editorial changes.

11. The President discussed with the Board of Trustees the effect on the Federal retirement status, as well as franking privileges, of Cooperative Extension employees resulting from the amendment of Public Law 854 by the 84th Congress.

Dean W. B. Young of the College of Agriculture made the following recommendations which were approved:

- (1) If possible, a payroll deduction plan be instigated effective July 1, 1957.
- (2) Staff members appointed to extension positions not be required to participate in the federal retirement plan but that it continue to be optional with them.
- (3) Any extension employee now holding a cooperative appointment be given the opportunity on an optional basis according to his own wishes.

After a discussion of the effects of the amended Civil Service Retirement Act as it applies to agricultural extension employees, it was agreed that the President would discuss the matter with the State Commissioner of Finance and the Governor.

12. Mr. Shippee, Chairman of the Board, presented, as the Chairman, the report of the Liaison Committee. After a clear analysis of the report by Mr. Shippee, THE BOARD VOTED to approve it subject to such minor changes as may be necessary following the action of the State Board of Education.
13. Mr. Shippee, as Chairman of the Governor's Committee on Post-Secondary Education, presented the report as it was approved by that Committee.
14. A report on the naming of the women's residence halls was presented. THE BOARD VOTED to follow the same policy as for the naming of the West Quadrangle group (men):
 - (a) Each building to be named by the Board of Trustees.
 - (b) Sections of each building to be named for the occupying student group upon approval by the Division of Student Personnel.

After considerable discussion of many proposed names, IT WAS VOTED to approve the following names for the seven women's

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14. Continued

residence halls in "Project D":

1. Prudence Crandall Hall
2. Sara B. Crawford Hall
3. Mildred P. French Hall
4. Alice Merritt Hall
5. Harriet Beecher Stowe Hall
6. Maude K. Wheeler Hall
7. Mary Beard Hall

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan, Secretary