

2-17-1960

## Minutes, February 17, 1960

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, February 17, 1960

Present: Mr. Bishop      Mr. Jorgensen  
          Mr. Budds        Mrs. Peterson  
          Mr. Donahue     Mr. Schneller  
          Mr. Gill         Mr. Watson  
          Mr. Holt

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. The minutes of the meeting of January 26, 1960 were approved with the following changes:

Item 5, beginning on Page 2706, was changed to delete most of the statement, leaving the statement as follows:

"The Trustees spent considerable time discussing the necessity for increasing fees in order to meet annual bond amortization and interest obligations, as well as the increased costs of maintaining and operating auxiliary services facilities."

On Page 2707, the action of the Board was changed to read:

"The following adjustments in University income were approved: . . . ."

**2. THE BOARD VOTED to accept the following resignations:**

- (1) Raymond J. Dauphinais, Assistant Professor of Pharmacy, effective February 29, 1960.
- (2) Jena Greenbaum, Resident Educational Counselor, effective January 31, 1960.
- (3) Samuel C. McMillan, Assistant Dean of the School of Business Administration, effective September 15, 1960.
- (4) Marion Rhodes, Instructor in Chemistry, Hartford Branch, effective March 15, 1960.
- (5) Frank Overley, Instructor in Agricultural Economics and Farm Management, effective January 31, 1960.

**3. THE BOARD VOTED to approve the following appointments:**

- (1) Thomas W. Mahan, Jr., Ph.D., Assistant Professor of Education, \$7140, September 16, 1960. New position.
- (2) Arnold L. Milner, M.A., Instructor in Mathematics, \$5400, September 16, 1960.
- (3) John F. W. Schulze, M.S., County 4-H Club Agent in Hartford County, effective March 16, 1960. Replacing John Lukens.
- (4) Theodora Koenig Simkovits, Ph.D., Instructor in Physics, Hartford Branch, \$5700, February 1, 1960.
- (5) Fred Bixler Widmoyer, Jr., Ph.D., Associate Professor of Horticulture, \$7980, March 16, 1960. Replacing H. O. Perkins.

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

- (1) W. A. Bousfield, Professor of Psychology, sick leave with pay starting January 10, 1960. Coronary attack.
- (2) Joel Dirlam, Associate Professor of Economics, leave without pay for academic year 1960-61. Adviser to Development Board in Jordan.
- (3) Irving Fellows, Professor of Agricultural Economics, sabbatic leave September 1, 1960 through August 31, 1961. Research at University of California.

## 4. Continued

- (4) John O. Goodman, sick leave amended from September 5 through September 27, 1959 to: September 16 through September 28, 1959.
- (5) Albert Gray, Associate 4-H Club Agent in Tolland County, special leave with pay to attend Regional Extension School at University of Georgia from February 15 through March 5, 1960.
- (6) Robert G. Jensen, Assistant Professor of Dairy Manufacturing, sick leave with pay December 16, 1959 through January 4, 1960.
- (7) Marvin Kottke, Associate Professor of Agricultural Economics, sick leave with pay December 21, 1959 through January 5, 1960.
- (8) Dorothy Lundblad, Departmental Assistant Senior Grade, Business Administration, sick leave with pay June 1, 1959 through June 14, 1959.
- (9) Edwin F. Singsen, Professor of Poultry Science, sabbatic leave for six months, March 1, 1961 through August 31, 1961.
- (10) Cynthia R. Snow, Assistant Professor of Art, sabbatic leave second semester of academic year 1960-61.
- (11) Kenneth A. Spaulding, Associate Professor of English, extension of leave without pay for academic year 1960-61. Fulbright grant to teach in Persia.
- (12) Richard H. Sudds, Associate Professor of Pomology, sick leave with pay July 3, 1959 through July 17, 1959.
- (13) Robert Warnock, Professor of English, leave without pay for academic year 1960-61. Research.

5. THE BOARD VOTED to grant permanent tenure to Dennison J. Nash, Assistant Professor of Sociology, effective February 1, 1960.

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

- (1) Alvin Liberman, Professor of Psychology, to Acting Head of Psychology Department effective January 18, 1960 instead of February 1, 1960.

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

- (1) \$250 New Canaan Horticulture Society Scholarship.
- (2) \$85 Seafarers' Welfare Plan Scholarship Program to provide financial aid to Robert G. Hauser.
- (3) \$50 The Samuel Hughes Watts Memorial Foundation, Inc. to provide financial aid to Rosemarie A. Braun.
- (4) \$125 Rebekah Assembly, I. O. O. F. of Connecticut, to provide financial aid to Allan K. Lang.
- (5) \$250 The Plainfield Teachers Association to provide financial aid to Joan E. Rapps.
- (6) \$150 National Association of American Business Clubs Scholarship Program to provide financial aid to Sandra F. Kahn.
- (7) \$825 Trust Estate of Adolphe J. Palen-Klar, Countess Frances Thorley Palen-Klar Scholarship Fund to provide the following financial aid awards:

Charles Branstrom	\$75	Joan T. Bireley	\$75
Barbara E. Peklod	75	Carol A. Nizlek	75
Diane R. Nelson	75	Cynthia E. Funk	75
Ruth A. Westcott	75	Dency C. Funk	75
Mary R. Carlson	75	Joan Marino	75
Judith D. Vrtiak	75		

- (8) \$100 The Swampscott Rotary Club to provide financial aid to Judy Walker.
- (9) \$255 The College Club of Bridgeport to provide financial aid to Virginia R. Warner.
- (10) \$200 Day School Fund of Westchester Society to provide financial aid to Douglas Beach.
- (11) \$100 Pauline Brown Scholarship of the Prospect P. T. A. to provide financial aid to Bonnie Lewis.
- (12) \$250 Kiwanis Club of Norwalk to provide financial aid to Doris Denney.

## 7. Continued

(13) \$300 National Association of American Business Clubs' Scholarship Program to provide financial aid to James McQuade.

(14) \$250 Inter-Fraternity Council Scholarship for 1960-61.

(15) \$100 Mortar Board Scholarship for 1960-61.

(16) \$150 Mildred P. French Scholarship for 1960-61.

(17) \$227 Roger F. Prokop Memorial Fund to School of Pharmacy to provide \$25 engraved plaque annually to outstanding Rho Pi Phi member.

(18) \$250 The Rotary Club of Wethersfield, Inc. to provide the following financial aid awards:

Robert L. Countryman	\$125
Bruce A. Crane	125
Charles P. Watras	125
Frederick P. Hansen (Hartford Branch)	75

(19) \$300 Student Organization of the School of Social Work to be added to Social Work Scholarship Fund.

(20) \$125 Alcoa Foundation representing an unrestricted grant to the University.

(21) \$166.25 Mr. and Mrs. Levi Wilcox for scholarship purposes.

(22) \$100 Civitan Club of Wethersfield to provide financial aid to Doris Ann Kinsley.

(23) \$200 Ridgefield Parent Teacher Association to provide financial aid to the following:

Jane Naughton	\$150
Peter Greenwood	200

(24) \$194.50 Greenwich High School Alumni Association to provide financial aid to Charles Branstrom.

(25) \$75 The National Foundation, Medical Scientific Research, Professional Education and Medical Care, to provide financial aid to Leslie G. Peters.

(26) \$75 The National Foundation, Medical Scientific Research, Professional Education and Medical Care, to provide financial aid to Donna J. Gray.

## 7. Continued

- (27) \$75 The National Foundation, Medical Scientific Research, Professional Education and Medical Care, to provide financial aid to Donna L. Reeves.
- (28) \$75 The National Foundation, Medical Scientific Research, Professional Education and Medical Care, to provide financial aid to Joan S. Ullian.
- (29) \$275 National Merit Scholarship Corporation to provide financial aid to J. Lynn Lockard.
- (30) \$250 North Allegheny Scholarship Organization to provide financial aid to Judith Lockard.
- (31) \$300 Cranston Teachers' Association to provide financial aid to Dale J. Brummond.
- (32) \$1875 Frank Gannett Newspaperboy Scholarships, Inc. to provide financial aid to the following:
- |                       |       |
|-----------------------|-------|
| Richard H. Rice       | \$375 |
| Richard T. Falcone    | 375   |
| Peter G. Palermo, Jr. | 375   |
| William J. Crowe, Jr. | 375   |
| Robert J. Zera        | 375   |
- (33) \$315 United Church of New Haven to provide financial aid to Wenonah Chapman.
- (34) \$200 New Haven Scholarship Fund to provide financial aid to the following:
- |                 |        |
|-----------------|--------|
| Maureen Gray    | \$ 100 |
| Jerrold Solecki | 100    |
- (35) \$200 Rehoboth Parent Teacher Association to provide financial aid to the following:
- |               |        |
|---------------|--------|
| Molly Blake   | \$ 100 |
| Janice Ingram | 100    |
- (36) \$200 Woodbury Lions Club to provide financial aid to William Drakeley.
- (37) \$750 Temple Scholarship Committee of the Center Congregational Church to provide financial aid to the following:

## 7. Continued

## (37) Continued

Holley R. Hewitt	\$225
Joyce Johnson	150
Charlotte Schuttler	375

(38) \$225 Rotary Scholarship & Service Fund to provide financial aid to James R. Galluzzi.

(39) \$5000 G. M. Loeb to supplement Loeb Award Account.

(40) \$5000 G. M. Loeb additional check to be added to Loeb Award Account.

(41) \$2000 Woodrow Wilson National Fellowship Foundation to provide \$1500 fellowship and \$500 unrestricted contribution to graduate program.

8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$4000 Mink Farmers' Research Foundation in support of research on Aleutian Disease in mink, under the direction of Animal Diseases Department.
- (2) \$1312.50 American Orchid Society in support of research on Genetics of Orchids under the direction of the Plant Science Department.
- (3) \$1125 New York Florists' Club, Inc. in support of research on the cytology and genetics of flowers under the direction of the Plant Science Department.
- (4) \$1275 International Business Machines Corp. representing second semester stipends for IBM Research Assistant and Associate appointed at the M. I. T. Computation Center.
- (5) \$3000 American Foundation for Pharmaceutical Education to cover fellowships for second semester of academic year 1959-60.
- (6) \$500 Travelers Broadcasting Service Corporation representing gift to new School of Business Administration for purchase of equipment in seminar rooms.
- (7) Gift of twelve books from Miss Marion Starkey, Saugus, Massachusetts, to Hartford Branch Library.



## 8. Continued

- (8) \$500 Abbott Laboratories Fund contribution to a new Pharmacy Research Institute.
- (9) \$500 Hoffmann-LaRoche Inc. contribution to new Pharmacy Research Institute.

9. Mr. Trail, Acting Comptroller, recommended to the Trustees that the list of appointments and salary increases prepared by the Payroll Division for the Auditors of Public Accounts, in addition to being approved by the Board, should carry the signature of Mr. Ryan, as Secretary of the Board.

THE BOARD VOTED to approve the recommendation.

10. THE BOARD VOTED to direct the Acting University Comptroller to sell 14 shares of Babcock & Wilcox stock @ 35 3/8 and remit the proceeds to the U-Conn Branch Building Fund.
11. The President reported on admissions for the college year 1960-61. The applications to date are 1300 ahead of last year on the same date and 2200 ahead of two years ago on the same date.

The President stated that it will not be possible to increase the enrollment on campus next year unless some of the dormitories now under construction are ready for occupancy in September of 1960. The contractor has promised three of the dormitory units for September. The University, therefore, is planning on an increase of from 500 to 600 students for the coming year.

12. The President reported that the local Stamford drive for building funds is within \$28,000 of reaching the campaign goal of \$458,000. He also advised that the architects are now completing the plans and specifications on authority from the State Department of Public Works. It is expected that construction will begin by June 1, 1960.
13. Mr. Budds reported on the status of the Law School building site.

THE BOARD VOTED to authorize the Finance Committee of the Board of Trustees to explore and to proceed with any solution to the Law School building site.

14. The President reported to the Trustees on the difficulties and delays in securing approval for personnel appointments and the purchase of research supplies and equipment from grant funds. The matter was presented to the Commissioner of Finance and a reply was received on February 4, 1960, outlining a procedure to eliminate delays. A copy of this communication is made a matter of record in these minutes.

15. The President reported to the Trustees that Commissioner Conkling had advised him that the State Bond Commission had approved \$100,000 for remodeling the museum and educational TV areas in the Auditorium building.
16. The President reported on a communication from Commissioner Conkling to the effect that arrangements had been made permitting the University to purchase the Fitts, Walker and Nutmeg properties in Storrs.
17. Mr. Trail, Acting Comptroller, recommended changes in the Laws and By-Laws of the Board of Trustees. The recommended changes are:

- (1) Amend Article I by changing the second sentence to read:

"The Board shall determine the general policy of the University, including the establishment of new schools and colleges; make laws for its government; manage its investments; and direct the expenditure of its funds." This change would place the direct responsibility for the sale, purchase and exchange of all of its investments under the Board, which at any meeting could, by their action, instruct the Comptroller or University Fiscal Officer to buy, sell or exchange any asset as provided under the revised section G of Article IX.

- (2) Rescind the approval of Item 2 of the minutes of the meeting of January 26, 1960 amending Article V by adding Section 3.

THE BOARD VOTED to place these amendments in the call for the next meeting of the Board of Trustees.

18. The President presented to the Trustees the following:
  - (a) A report of a special committee on employment on the professional staff - adopted by the University Senate on December 14, 1959.
  - (b) A copy of a resolution and memorandum concerning administration-trustee-faculty communication - adopted January 11, 1960 by the University Senate.
  - (c) A report of a special committee and recommendation to the University Senate for a new standing committee - adopted at the January 18, 1960 adjourned meeting of the University Senate.

## 18. Continued

- (d) A resolution adopted by the faculty of the College of Arts and Sciences on December 1, 1959.

These four communications will be considered at the next meeting of the Board of Trustees.

19. The President and Chairman John Budds presented copies of resolutions adopted by the Third Constitutional Convention of the Connecticut State Labor Council. The Board expressed appreciation for the concern of the Connecticut State Labor Council regarding the reduction in staff of the University Labor-Management Institute by one person and the increase in fees for the services made available to labor. It was the sense of the meeting that the President address a communication to the Connecticut State Labor Council explaining the financial limitations of the University and the failure of the Legislature to approve labor's request in the 1959 Session of the Legislature for additional funds to expand the program of the Labor-Management Institute.
20. The Trustees met with Dean Brammell of the School of Education in the Dean's conference room in the new School of Education building. The Dean made a complete presentation of the history, development, services and programs of the School of Education. His presentation was received with appreciation by the Trustees.
21. The President urged the Trustees to read an article in the February 13, 1960 issue of Saturday Evening Post - "In Defense of the State University."
22. The following item of information was distributed to the Trustees:
- "Handbook for Connecticut Selectmen, 1960 Edition", prepared by the University Institute for Public Service.
23. IMPORTANT NOTICE.

The Trustees were polled regarding the time of the March meeting of the Board of Trustees. A communication was forwarded on February 10, 1960 to the Trustees indicating that the next meeting would be held on Wednesday, March 23.

23. Continued

At the meeting, several of the Trustees indicated they would be unable to attend a meeting on the 23rd of March and indicated they could attend a meeting on Monday, March 14, the meeting to start at 10:30 a.m.

Respectfully submitted,

By: A. N. JORGENSEN

For: J. RAY RYAN,  
Secretary