

2-18-1959

Minutes, February 18, 1959

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

Recommended Citation

"Minutes, February 18, 1959" (1959). *Agendas and Minutes*. 701.
https://opencommons.uconn.edu/bot_agendas/701

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, February 18, 1959

Present: Mr. Bishop Mrs. Peterson
 Mr. Budds Mr. Ryan
 Mr. Gill Mr. Shippee
 Mr. Jorgensen Mr. Watson
 Mr. Mansfield

Mr. Shippee, as Chairman, warmly greeted
Mrs. Peterson, a new member of the Board.

1. The minutes of the meeting of January 21, 1959 were read at the meeting and approved by the Board of Trustees.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Dorothy Bidwell, Junior Librarian, School of Law, effective January 16, 1959.
 - (2) L. Fred Boyce, Jr., Assistant Professor of Accounting, September 15, 1959.
 - (3) Mary S. Brodish, Instructor in Nursing, effective June 15, 1959.
 - (4) Marie S. Davis, Resident Educational Counselor, effective February 7, 1959.
 - (5) George S. Paul, Director, Labor-Management Institute, effective June 30, 1959.
 - (6) Mary Rose Resnisky, Infirmary Nurse, effective January 9, 1959.

3. THE BOARD VOTED to approve the following appointments:

- (1) Joseph E. Rousseau, Jr., M.S., Assistant Professor of Animal Nutrition, \$6180, March 16, 1959. Replacing B. Dehority.
- (2) Charles Edwin Smith, B.S., County Agricultural Agent, Litchfield County, \$7380, July 1, 1959. Replacing Raymond P. Atherton.
- (3) Elsie A. Treggor, B.A., Library Assistant, \$3360, February 9, 1959. Replacing Nita Kosmos.
- (4) Nancy Zaklukiewicz, R.N., Infirmery Nurse, \$3840, February 6, 1959. Replacing Mary Rose Resnisky.

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

- (1) Clara Anderson, Instructor in Nursing, leave without pay for six months commencing February 1, 1959. Work for Master's Degree.
- (2) W. A. Bousfield, Head of Department of Psychology, sabbatic leave second semester 1959-60. Research.
- (3) F. T. Gamble, Graduate Assistant in Physics, special leave without pay February 16, 1959 through February 27, 1959. To attend Naval Reserve Training Cruise.
- (4) Shirley Morrill, Assistant Professor of Secretarial Studies, sick leave with pay January 5, 1959 through January 19, 1959.
- (5) Roy Norcross, County Agricultural Agent, New Haven County, sick leave with pay January 5, 1959 through January 19, 1959.
- (6) Gertrude Platt, Assistant Home Demonstration Agent, Hartford County, sick leave January 14, 1959 through January 24, 1959.
- (7) G. S. Timoshenko, Head of Department of Electrical Engineering, sabbatic leave first semester 1960-61. Research in Europe.

5. **THE BOARD VOTED to approve the following change in title:**
 - (1) **Helen Chambers, Head of Department of Textiles, Clothing and Related Art, to Acting Dean of the School of Home Economics for second semester 1958-59 academic year.**

6. **THE BOARD VOTED to approve the following requests for retirement and requested the President to initiate the appropriate forms; also to express to these staff members, on behalf of the Board of Trustees, sincere appreciation for the services rendered to the University and to the State:**
 - (1) **Raymond P. Atherton, County Agricultural Agent, Litchfield County, effective June 30, 1959. Twenty-nine and one-half years of service.**
 - (2) **R. W. Whaples, Associate Professor of Agricultural Extension and State Club Leader, effective June 30, 1959. Thirty years of service.**
 - (3) **Harold O. Perkins, Associate Professor of Landscape Design, effective February 1, 1960. Twenty-eight years of service.**

7. **THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:**
 - (1) **\$200 George Davis Bivin Scholarship for second semester 1958-59.**
 - (2) **\$64.70 Income from Ratcliffe Hicks Trust "A" Account to be used for scholarship purposes.**
 - (3) **\$400 from Business and Professional Women's Club of Hartford to be added to scholarship fund of the School of Social Work.**
 - (4) **\$60.50 to be added to The Edith Yeomans Scholarship Fund from miscellaneous donors.**
 - (5) **\$500 from Smith Kline & French Laboratories to School of Pharmacy for the purchase of equipment.**
 - (6) **\$150 from National Association of American Business Clubs to provide financial aid to James McQuade.**
 - (7) **\$550 from Mr. and Mrs. Harry Silverstone, West Hartford, to establish Peter David Silverstone Memorial Scholarship in the School of Social Work.**

7. Continued

- (8) to be added to The Edith Yeomans Scholarship Fund from miscellaneous donors.
- (9) \$75 from the Charles J. Parker Fund to provide financial aid to Joel M. Grady.
- (10) \$75 from the Charles J. Parker Fund to provide financial aid to John G. Grady.
- (11) \$125 from the New Canaan Lions Club to provide financial aid to Beverly F. DelVicario.
- (12) \$250 from the Kiwanis Club of Norwalk to provide financial aid to Doris Denny.
- (13) \$150 from American Business Clubs, Spastic Paralysis Fund, Inc. to provide financial aid to James J. McQuade.
- (14) \$75 from the Frank Gannett Newspaperboy Scholarships Inc. to provide financial aid to Richard T. Falcone.
- (15) \$160 from The William H. Chapman Foundation to provide financial aid to Eugene Sheehan, Jr.
- (16) \$83 from The William H. Chapman Foundation to provide financial aid to Gail A. Waugh.
- (17) \$250 from the Lions Club of Pomfret to provide financial aid to Paul Zizka.
- (18) \$200 from Pennsylvania Industrial Chemical Corporation to provide financial aid to Thyra C. Corbitt.
- (19) \$125 from the Kirstein Scholarship Fund to provide financial aid to Susan E. Benoit.
- (20) \$80 from Yale University's Scholarship Assistance Plan to provide financial aid to Harriet Olivar.
- (21) \$75 from the O'Meara Foundation to provide financial aid to Milda E. Jucenas.
- (22) \$170 from the Springfield Jewish Community Center to School of Social Work for scholarship purposes.
- (23) Gift of movie print entitled "With These Hands" from International Ladies Garment Workers Union to Audio-Visual Aids Department Library.

7. Continued

- (24) \$80.55 from Careers Incorporated to cover cost of distribution of 1959 edition of "Careers" to University students.
 - (25) \$100 from Putnam Emblem Club No. 209 to provide financial aid to Stuart H. Fontaine.
 - (26) \$213 from L'Union Saint-Jean-Baptiste D'Amérique to provide financial aid to Paul A. Marchessault.
 - (27) \$273 to be added to The Edith Yeomans Scholarship Fund from miscellaneous donors.
 - (28) Gift of three hundred White Rock pullets and thirty White Rock males to Poultry Department for experimental purposes from Pilch's Poultry Breeding Farms, Inc., Hazardville, Connecticut.
 - (29) Gift of three Ayshire heifer calves to College of Agriculture for use in connection with instruction and research programs from Mr. George A. Davis, Morristown, Pennsylvania.
 - (30) \$3000 from the Institute of Life Insurance to School of Education in support of our Family Finance Education program under the direction of Mr. Wass.
 - (31) \$1650 from the Marshall C. Allaben Fund of CAREB in support of Real Estate Program in the School of Business Administration.
 - (32) Gift of items of equipment for Dairy Manufacturing Department from The DeLaval Separator Company.
8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$2000 from The Fesler Company to cover second payment of grant to School of Pharmacy to cover research on trichomonacidal preparations.
 - (2) \$4750 from The Ford Foundation in support of research on measurement in marketing under the direction of Dr. Charles Lee, School of Business Administration.
 - (3) \$2400 from American Foundation for Pharmaceutical Education fellowship awards to Robert J. DiCenzo, Joseph E. Moody, and Gerald J. Jackson, Jr.

9. The President reported on admissions for September of 1959.

Applications as of February 10, 1959	4820
Applications same date one year ago	3910

Connecticut Applicants	3217
Out-of-State Applicants	1603

NOTE: If the rate of increase in applications continues throughout the remainder of the year, we could expect to have 8000 or more applications as compared with approximately 7200 each year during the last several years.

10. The President reported that following the January meeting, Mr. Maher of the Budget Department reviewed the University operating funds and advised the University that he had addressed a memorandum to the Commissioner of Finance stating that in his judgment it was not possible for the University to continue operations without cancelling services if the five per cent reduction directive was to be mandatory. If the Commissioner of Finance insists that this reduction be mandatory, the President will present the matter to the Governor in accordance with instructions at the January meeting.

11. The President called the following bills before the Legislature to the attention of the Trustees:

(a) Introduced for the University:

1. HB 2511 - Concerning establishment of boundaries at the University of Connecticut.
2. HB 2513 - Amending Special Act No. 671, deleting Section III. To correct method of financing construction of educational facilities.
3. HB 2640 - Revenue bonds for auxiliary facilities.
4. HB 2647 - State bonds for educational facilities.
5. HB 3625 - Members of County Agricultural Extension clerical staff to be transferred to State service.
6. HB 3589 - Construction of Agricultural Engineering Laboratory Building.
7. HB 2516 - Amending Act, No. 533 - Denominations of bonds to be issued.

11. Continued

(b) Introduced by others, of concern to the University:

1. SB 1034; HB 3727 - Employment of a scientist at the Connecticut Agricultural Experiment Station.
2. HB 2712 - To employ a dairy scientist at the University of Connecticut.
3. SB 382; SB 724 - To expand Real Estate instruction at the University of Connecticut.
4. HB 3846 - Admission of Coventry pupils to University High School.
5. HB 3291 - Authorizing a School of Veterinary Science at the University of Connecticut.
6. SB 126 - Appropriation for plans for a medical school.
7. HB 2025 - Creating a commission to study need for a medical school. (Withdrawn at hearing by sponsor.)
8. SB 593 - Establishing a medical-dental school and transferring McCook Hospital.
9. HB 2466 - Concerning New England Board of Higher Education - Contract for medical and dental education.
10. SB 643 - Retirement credit for State employees in other states.
11. HB 2228 - Concerning purchase of retirement credit.
12. HB 2436 - Credit in the State Employees Retirement System.
13. HB 3572 - Tuition and loans to needy students at the University.
14. HB 2143 - Tuition fees and scholarship aid at the Teachers Colleges and the University.
15. HB 3447 - Additional Scholarships to University of Connecticut.
16. HB 3743 - State Scholarship Awards.

II. Continued

17. HB 3747 - Scholarships for worthy students and establishing a Board of Educational Assistance.

18. SB 594 - Establishing a committee to study need for scholarships and financial aid.

NOTE: Following the presentation of the Governor's budget, ninety-odd administration bills were submitted and referred to appropriate committees. Copies of these bills have not been received at the University. If any of these bills could, in any way, affect the University in terms of organization and operations, these bills will be called to the attention to the Trustees.

12. The President discussed with the Trustees the tuition, scholarship and loan proposals that were scheduled for hearing before the Education Committee at 10 a. m. on Thursday, February 19. It was the sense of the Trustees' discussion that the President should not attend these hearings on the tuition increase proposals at the Teachers Colleges and at the State University since the Governor and the Democratic leaders of the General Assembly have taken a unanimous and firm position in opposition to these proposals.

It was the sense of the Trustees' discussion that the President proceed as in the past to present the operating budget requests to the General Assembly and as approved by the Board of Trustees. It was further the sense of the meeting that the President also continue to present the Board of Trustees' capital projects program.

It was the sense of the meeting that the Board of Trustees should not endorse the proposal before the Legislature to change the names of the four Teachers Colleges to State Colleges (Liberal Arts).

13. The President reported that letters had been received from the Director of Experiment Stations in the U. S. Department of Agriculture and the Director of Agricultural Extension Service in the U. S. Department of Agriculture regarding the proposal of Commissioner Conkling to place all federal funds in the General Fund. Both federal agencies quoted from decisions made by the Comptroller General of the United States on similar proposals from other states in the past. The two federal agencies requested information on a number of points before approval could be given to Commissioner Conkling's proposal. These letters were forwarded to Commissioner Conkling and at the time of the meeting there had been no replies.

14. The President reported to the Trustees regarding the purchase of the Copeland and Fitts properties east of Route 195 directly in front of the main University campus. These properties are necessary for the location of the girls' new dormitory. At the time of the meeting, no word had been received from Commissioner Conkling regarding the communication addressed to him following the January meeting of the Board of Trustees, at which time the Board voted to instruct the President to present the matter to the Governor and, if necessary, to the General Assembly for early action in order not to delay the construction of the girls' dormitory.

15. Chairman Shippee advised the Trustees that he would follow up on the possibility of securing an option on the Allen property bordering the Hartford Branch property so that the new Law School could be located on the Branch property. Mr. Shippee spoke somewhat encouragingly about the possibility of securing an option on the Allen property.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Acting Secretary