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Minutes, February 23, 1949

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, February 23, 1949

1. The Minutes of the meeting of December 15, 1948, having been mailed out to the Trustees, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - ✓ (1) Grace A. Eikel, Assistant Professor of Clothing and Art, effective September 16, 1949.
 - ✓ (2) Sol L. Garfield, Associate Professor of Psychology, effective September 16, 1949.
 - ✓ (3) Susan M. Glazier, Home Demonstration Agent, Hartford County, effective March 16, 1949.
 - (4) Vincent Groupe, Associate Professor of Animal Diseases, effective October 1, 1949, or before. (4/16/49)
 - ✓ (5) Charles R. Thomas, Jr., Instructor in Mathematics, effective March 16, 1949.
 - ✓ (6) Marion L. Whalin, M. D., Associate University Physician, effective July 1, 1949.
 - ✓ (7) Irma M. Winkleblack, Assistant Professor of Agricultural Extension and Assistant State 4-H Club Leader, effective April 16, 1949.
3. THE BOARD VOTED to approve the following appointments:
 - ✓ (1) Irene C. Capozza, R. N., Instructor (Infirmary Nurse), annual salary of \$2160 (including \$240 economic increase), effective January 1, 1949. Replacing Janice Johnson, R. N.
 - ✓ (2) Frank L. Clark, Ph. B., Instructor in Marketing, at an annual salary of \$3300 (including \$180 economic increase), effective February 1, 1949.
 - ✓ (3) Maynard Calvin Heckel, B. S., County Club Agent, Windham County, at an annual salary of \$2940 (including \$180 economic increase), effective March 1, 1949. Replacing Paul Latimer.
 - ✓ (4) Zenon S. Malinowski, M. B. A., Instructor in Business Statistics, at an annual salary of \$3540 (including \$180 economic increase, effective February 1, 1949.

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4. THE BOARD VOTED to accept and place on file the following requests for leaves of absence:
 - (1) Marcel Kessel, Associate Professor of English, sabbatic leave with full pay, fall semester 1949-50. To carry on research in connection with his work on Shelley.
 - (2) Edmund A. Moore, Professor of History, leave with full pay, first semester 1949-50. Advanced study.
 - (3) Andre Schenker, Associate Professor of History, sabbatic leave with full pay, second semester 1949-50. Advanced study in Europe.
 - (4) Charles Wisdom, Assistant Professor of Anthropology, leave without pay, academic year 1949-50. Study toward Ph.D. at Yale.
5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation to the donors:
 - (1) A microphone and stand presented to the College of Pharmacy by Mr. William H. Silver (father of a senior student at the College of Pharmacy), 519 Campbell Avenue, West Haven, Connecticut.
 - (2) One scholarship of \$250 to a qualifying junior or senior at the University of Connecticut by the Charles H. Hood Dairy Foundation, year 1949-50.
 - (3) Two scholarships of \$100 each in the Ratcliffe-Hicks School of Agriculture by the Charles H. Hood Dairy Foundation, year 1949-50.
 - (4) Cash award of \$25 to be given to the student making the best record in Real Estate Course for the academic year ending June 1949, donated by The Connecticut Association of Real Estate Boards.
6. The President presented to the Board of Trustees a letter from Mr. John N. Fitts, owner of the Nutmeg Fountain, requesting permission to connect the Nutmeg Fountain to the University water and sewer lines. THE BOARD VOTED to approve the request of Mr. John N. Fitts, providing:
 - a. the Attorney General approved, and
 - b. that any additional expenses involved in making connections or in relaying the sewer line to serve the Nutmeg Fountain would be financed by Mr. Fitts.
7. The President reviewed with the Board of Trustees the annual recurring operations budget presented to the General Assembly.

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8. The President presented to each Trustee a copy of the mimeographed material presented to the Finance Committee of the General Assembly on Wednesday, February 16, having to do with the plant needs of the University which were considered in connection with the proposed State bond issue.
9. The President presented to each Trustee a brief statement concerning the needs for a School of Veterinary Medicine in New England.
10. Mr. Warncke, Mr. Staples, and the President reported to the Trustees on the invitation of the State Board of Education for the Trustees to lunch on January 24, 1949.

The President reported that at least a quorum of the Trustees wrote expressing a willingness to authorize a sub-committee of the Board of Trustees to meet with a sub-committee of the State Board of Education. THE BOARD VOTED that the Board was willing, without publicity, to meet with a sub-committee of the State Board of Education for the purpose of describing the functions and programs of the State University as a Land-Grant State University and as it relates to other educational programs in the State. IT WAS FURTHER VOTED that the President should advise Mr. Samuel R. Spencer, Chairman, of this action.

Respectfully submitted,

J. Ray Ryan
Secretary