

1-19-1944

## Minutes, January 19, 1944

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Hartford, January 19, 1944

Present:	Mrs. Dadourian	Mr. Murphy
	Mr. Eddy	Mr. Ryan
	Mr. Fox	Mr. Spencer
	Mr. McDonough	Mr. Warncke
	Mr. Mitchell	Mr. Jorgensen

1. The minutes having been sent out for the November meeting, THE BOARD VOTED to approve the minutes as received.

ROUTINE BUSINESS

2. THE BOARD VOTED to accept the following resignations:

- ✓ (1) David A. Clarke, Jr., Instructor in Agricultural Economics, December 1, 1943.
- ✓ (2) Frank F. Ferrigno, Instructor in Animal Diseases, January 15, 1944,

3. THE BOARD VOTED to approve the following appointments:

- ✓ (1) Clarence A. Weber, Associate Professor of Education, annual salary \$4080, effective March 1, 1944. Replacing S. Willard Price.
- ✓ (2) Fred A. Clarenbach, Associate Professor of Agricultural Economics, annual salary \$4080, effective February 15, 1944.

For the record it is reported that the following part-time and temporary appointments have been made:

- ✓ (1) Raymond R. Andrews, Assistant Instructor in Chemistry, (ASTP), annual salary \$1800, effective February 1, 1944 - July 31, 1944.
- ✓ (2) Elbra L. Baker, Extension Apiarist, salary \$8.00 per day, effective January 17, 1944 - June 30, 1944. Replacing L. B. Crandall.
- ✓ (3) Clement Barlow, Graduate Assistant in Chemistry, annual salary \$840, effective February 1, 1944. Replacing Sarah Pon.
- ✓ (4) Charles G. Chakerian, Instructor in Sociology, \$360 for period February 1, 1944 - June 15, 1944.
- ✓ (5) William C. Fox, Jr., part-time Instructor in Law, \$500 for one course each semester. Effective September 13, 1943.
- ✓ (6) Betty S. Gegenheimer, Instructor in English, \$260 for period December 1, 1943 - February 1, 1944. Replacing Ralph H. Brown.
- ✓ (7) Rob Roy Gregg, Administrative Assistant, \$200, effective December 6, 1943 - January 6, 1944 (ESMWT). Replacing J. Everett Light.
- ✓ (8) Augusta H. Gerberich, Instructor in History (ASTP), salary \$200 per month, effective January 1, 1944 - June 30, 1944. Replacing Corinne Christian.
- ✓ (9) Mildred L. Hall, Instructor in English, \$120 for period December 1, 1943 - January 27, 1944. Replacing Ralph Brown.

- ✓ (10) Robert D. Hart, Instructor in Electrical Engineering, annual salary \$2400, effective January 16, 1944 - June 15, 1944.
- ✓ (11) Robert J. Jeffries, Graduate Assistant in Electrical Engineering, annual salary \$840, effective February 1, 1944 - June 30, 1944.
- ✓ (12) Christine W. Mason, Assistant Instructor in Animal Diseases, annual salary \$1500, effective December 20, 1944 - June 1, 1944. Replacing Harold Hale.
- ✓ (13) Rose Sedgewick, Instructor in Mathematics (ASTP), annual salary \$3000, effective January 1, 1944 - June 30, 1944; \$750 for full teaching load in one 12-week term of ASTP, effective October 11, 1943.
- ✓ (14) Thomas Thale, Instructor in Psychology, \$350 for semester, effective February 1, 1944 - May 31, 1944.
- ✓ (15) Doris Thomas, College Instructor (Infirmiry Nurse) salary \$1920 per year, effective December 1, 1943. Replacing Mary Welsh.
- ✓ (16) Charles J. Pelletier, Assistant Instructor in Physics (ASTP), salary \$175 per month, effective January 16, 1944 - June 15, 1944.
- ✓ (17) Douglas P. Fay, Assistant Instructor in Physics (ASTP), \$175 per month effective January 16, 1944 - June 15, 1944.
- ✓ (18) Elizabeth S. H. Scott, Instructor in Secretarial Studies, \$400 for the semester, effective February 7, 1944. Replacing Olive Teal.

#### Farm Labor

- (1) Franklin C. Newman, District Farm Labor Supervisor, annual salary \$2340, effective January 17, 1944. New position.

#### 4. THE BOARD VOTED to approve the following changes in rank, title or position:

- ✓ (1) Jeanne Hinman, from Assistant County Club Agent to Associate County Club Agent, effective January 1, 1944.
- ✓ (2) Richard Wargo, from Assistant Professor to Instructor, effective September 16, 1943.

For the record it is reported that the following changes in rank, title or position have been made:

- ✓ (1) Marjorie Gagnon, from Stenographer, Grade II, to State College Registrar (ESMWT - New London), effective December 1, 1943.
- ✓ (2) Hildegard Hilton from Graduate Assistant in Economics to Instructor in Business Administration, annual salary \$2040, effective January 16, 1944 - May 15, 1944.

#### 5. THE BOARD VOTED to approve the following increases in salary:

- ✓ (1) David Blick, Instructor in Chemistry, from \$2280 to \$2540, effective January 1, 1944.
- ✓ (2) Alice S. Davis, Resident Counsellor, from \$1368 cash to \$1632 cash effective April 1, 1944.
- ✓ (3) Jeanne Hinman, from \$1560 to \$1680, effective January 1, 1944.

For the record it is reported that the following salary increases have been made:

#### Farm Labor

- ✓ (1) Charlotte Goodwin, District Farm Labor Supervisor, from \$2040 to \$2160, effective April 1, 1944.

- (2) Earl G. Osterhoudt, Emergency Farm Labor Assistant in Middlesex County, from \$2220 to \$2340, effective April 1, 1944.
- (3) George P. Sexton, Emergency Farm Labor Assistant in Fairfield County, from \$2400 to \$2520, effective April 1, 1944.
- (4) Harold C. Smith, in charge of Farm Labor Program in New Haven County, from \$2280 to \$2520, effective April 1, 1944.

6. THE BOARD VOTED to accept and place on file the following requests for leave:

Military

- ✓ (1) Ralph H. Brown, Instructor in English, December 6, 1943.

Non-Military

- ✓ (2) W. Harrison Carter, Jr., Professor of Economics, extension of leave to September 16, 1944. Work with State OPA.

7. THE BOARD VOTED to re-appoint Raymond E. Wing who had resigned.

8. The President reported that Sherman P. Hollister, Professor of Horticulture, has applied for retirement, to be effective September 15, 1944, after thirty-five years of service. His request for retirement is in accordance with statute covering the matter of voluntary retirement. The Board approved the President's writing a letter to Mr. Hollister expressing appreciation for his many years of excellent service.

POLICY MATTERS

- 1. THE BOARD VOTED to authorize Mr. Riccio to sign deeds on behalf of the University and the State. ✓
- 2. The President discussed recommendations regarding the admission of non-resident students and housing regulations.

THE BOARD VOTED to approve the recommendations as presented. Copies of the regulations are included in the minutes. (See Attached #1)

- 3. The Board discussed at great length the difficulties encountered in the administration of the University because of a change in attitude on the part of several State officials, due principally to failure to recognize the functions of operating agencies and institutions and the service functions of certain State agencies. In connection with the difficulties encountered, the President presented to the Board letters written to Mr. Geissler, Supervisor of Purchases, and Mr. Scoboria, State Personnel Director. It was agreed that the letter addressed to Mr. Scoboria would be held pending a meeting arranged by the Governor between Mr. Lowell, Finance Commissioner, and the President, and a visit to the University planned by the Governor.
- 4. The President presented to the Board a letter which he has addressed to the Governor covering the matter of testing, research, and development work by departments and staff members of the University. The Board approved the principle as outlined in the letter, a copy of which is shown. (See Attached #2)

5. THE BOARD VOTED that subject to the satisfactory completion of the various requirements, the students as recommended by the faculty of the appropriate school or college be granted the degrees or certificates indicated:

Bachelor of Science in Engineering

Victor Albert Anderson  
 Irving Bernstein  
 Richard Edward Blake  
 John Joseph Brennan  
 James Edward Donahue  
 Douglas Patten Fay  
 Horace Herbert Flink  
 Robert Austen Fuller  
 Robert Delos Hart  
 Howard Morris Hatch  
 Walter Russell Hayter, Jr.  
 Norman Carl Heilman, Jr.  
 Robert Joseph Jeffries  
 Arthur Edward Konick  
 William Mirsky  
 Charles Robert Odermann  
 Norman Magnus Olson  
 Charles James Pelletier  
 Harry Mayer Sheketoff  
 Joseph Leon Stern  
 Roger Haynes Whitney  
 Dexter Vail Wright

All other students who meet requirements for their respective degrees will be issued certificates indicating that they have met all requirements and that their diplomas will be awarded at the next regular Commencement date.

INFORMATION

1. The President informed the Board that the Gold and Stock Telegraph Company stock had been sold to advantage. The sale of this stock was approved at a previous meeting of the Board. The President informed the Board that he was presenting to Carl M. Sharpe, State Treasurer, a schedule of all endowment investments and had requested his review of the investments and assistance in preparing recommendations for the Board regarding said investments.
2. The President mentioned briefly materials which had been mailed to the Board members during the past week or ten days:
  - a) Document 344 - Post War Educational Opportunities for Service Personnel
  - b) Sections 642e and 804e, 1939 Supplement; Section 169, General Statutes, Revision of 1930
  - c) Letter from General Motors Institute addressed to Dean Ackerman
  - d) Annual Financial Report 1942-43

3. The President informed the Board that the College of Pharmacy had been reinspected by the Accrediting Association (American Council on Pharmaceutical Education).
4. The President discussed with the Board Workmen's Compensation procedures as set up in the statutes. In this connection the President presented to each Board member a copy of a statement prepared by the Attorney's General's Office. He also read a letter regarding a claim for compensation for Mr. J. O. Christian who was injured on August 12, 1943.
5. THE BOARD VOTED to accept the following gifts:

Mr. Joseph Schulman - 100 New York Reports  
Judge Maltbie - 100 Volumes of Ruling Case Law  
John Blackall - 300 miscellaneous volumes, including a complete set  
of the Attorney General's Rulings  
Lewis Fox - partial set of Corpus Juris

The President was requested to write each donor a letter of appreciation.

6. THE BOARD VOTED to postpone discussion of the President's Post-War Plans for the University. There was insufficient time for so important a discussion. If possible the President will mail to each Board member in advance of the next meeting material bearing on this matter.

Respectfully submitted,

Lewis Fox  
Secretary