

1-16-1946

## Minutes, January 16, 1946

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Hartford, January 16, 1946

Present:	Governor Baldwin	Mr. Ryan
	Dr. Barker	Mr. Spencer
	Mr. Eddy	Mr. Warneke
	Mr. McDonough	Mr. Jorgensen
	Mr. Murphy	

1. The minutes of the meeting of November 21, 1945, having been mailed out in advance, IT WAS VOTED to approve them without reading.

ROUTINE

2. THE BOARD VOTED to accept the following resignations:

- (1) Mildred Chojnicki, Infirmary Nurse, January 1, 1946.
- (2) Hugh W. Hunter, Assistant Professor of Physics, November 30, 1946.
- (3) Barbara Jones Johnson, Home Demonstration Agent (Windham County) December 1, 1945.
- (4) Margaret T. Lane, Assistant Professor of Law and Law Librarian, January 25, 1946.
- (5) William L. Lomax, Associate Professor of Industry, January 19, 1946.
- (6) Victor A. Rapport, Associate Professor of Sociology, September 27, 1945.
- (7) Harold H. Sweeton, Associate County Club Agent, (Hartford County) December 15, 1945.
- (8) Henry C. Tenney, Assistant Director of Student Personnel in Charge of Records, Registration and Admissions, January 15, 1946.
- (9) Stanley H. Wiggin, Assistant County Agent (New London County), November 30, 1945.
- (10) Maurice J. Ross, Supervisor, Waterbury Extension Center, February 15, 1946.
- (11) Randolph Whaples, Club Agent (Hartford County), December 31, 1945.
- (12) T. S. Hargreaves, Instructor in Mechanical Engineering, January 4, 1946.
- (13) Henry G. Stetler, Assistant Professor of Sociology, February 1, 1946.
- (14) Richard King, Instructor in Civil Engineering, January 14, 1946.
- (15) Marion Fry, Home Demonstration Agent (Hartford County), January 15, 1946.

3. THE BOARD VOTED to approve the following appointments:

- (1) Florence Cuthbert, Instructor in Foreign Languages, annual salary \$2520, effective September 16, 1945. Replacing Juan Garcia.
- (2) John Hawley Elliott, Instructor in Dairy Industry (Assistant Extension Dairyman), annual salary \$3360, effective January 16, 1946. Replacing G. C. Graf.

- (3) Hugh S. Greer, Assistant Professor of Physical Education and Freshman Athletic Coach, annual salary \$3360, effective as soon as arrangements can be made to be on campus. New position.
- (4) Melvin Hofstad, Associate Professor of Animal Diseases, annual salary \$4260, effective January 1, 1946. New position.
- (5) Howard D. Johnson, Assistant County Agent (Windham County), annual salary \$2700, effective January 1, 1946. Replacing Malcolm Kerr.
- (6) June Maughan, Assistant Home Demonstration Agent (New Haven County), annual salary \$2160, effective December 1, 1945. New position.
- (7) Margaret Egan, College Instructor (Infirmary Nurse), annual salary \$1920, effective January 1, 1946. Replacing Helen Dowling.
- (8) Thomas Archibald, Associate Professor of Law, annual salary \$4440, effective February 1, 1946. New position.
- (9) Bert E. Hopkins, Dean of the School of Law, annual salary \$7440, effective February 1, 1946. New position.
- (10) Susan Micka, Home Demonstration Agent (Hartford County), annual salary \$2880, effective February 16, 1946. Replacing Marion Fry.
- (11) Riley Guthrie, Professor of Neurology, No salary, Effective February 1, 1946.
- (12) Emerick Friedman, Associate Professor of Neurology, No salary. Effective February 1, 1946.
- (13) William H. Griggs, Assistant Professor of Pomology, annual salary \$3600, effective February 16, 1946. Replacing F.W. Southwick.
- (14) Lawrence C. Curtis, Associate Professor of Vegetable Gardening, annual salary \$4320, effective February 1, 1946. Replacing R.G. Hepburn.

4. THE BOARD VOTED to accept and place on file the following requests for sabbatic leave. In accordance with Board policy, the leaves will be granted if the administration is satisfied with regard to the purpose of the leave, the proper assignment of work while the staff member is on leave, and the proper budgetary provision can be made.

- (1) P. Roy Brammell, Dean of the School of Education, June 16, 1947 to February 1, 1948 or possibly June 15, 1948.
- (2) E. A. Perregeux, Professor of Agricultural Economics, February 1946-September 1946.

5. THE BOARD VOTED to approve the retirement of the following and VOTED to request the President to write appropriate letters of appreciation for many years of faithful service to the following who are to retire:

- (1) Howard A. Seckerson, Professor of English, September 15, 1946.
- (2) Leo F. Rettger, Professor of Animal Diseases, March 1, 1946.
- (3) Marion E. Dakin, Associate Professor of Nutrition, February 1, 1946.

6. THE BOARD VOTED to approve the following salary increases:

- (1) L. J. Ackerman, Dean of the School of Business Administration, from \$5760 to \$6240, effective January 1, 1946.
- (2) J. O. Christian, Associate Professor of Physical Education, from \$4620 to \$4800, for ten months of service, effective December 16, 1945.

7. THE BOARD VOTED to request the President to write an appropriate letter to Professor G. S. Torrey on completion of his thirty years of service.
8. THE BOARD VOTED to accept gifts and scholarships as follows and instructed the President to write appropriate letters of appreciation:
  - (1) Books from Percival S. Barnes of Wethersfield.
  - (2) \$100 presented to the University by the Connecticut Society of Certified Public Accountants.
  - (3) \$1000 presented by the Charles M. Cox Company (Wirthmore Research Grant) for dairy research during 1946.
  - (4) To be presented: \$125 from the Sales Managers Club of Hartford for a senior majoring in the field of marketing in the School of Business Administration.
  - (5) Margaret Allison Pierson Fund from the Home Club of Cromwell, two \$25 bonds.
9. THE BOARD VOTED to approve the nomination of Fred D. Weed to serve as Director-at-Large for the Connecticut Poultry Producers Inc. for the year beginning November 26, 1945.

#### INFORMATION

10. The President advised the trustees about a recent visit made by an Army Board regarding the new R.O.T.C. program to be initiated in September 1946. The military board has recommended for the University the establishment of the following R.O.T.C. quotas:

400 Air Corps	--	Officers
200 Infantry	--	"
100 Signal Corps	--	"
100 Engineer Corps	--	"

The new plan will require a new agreement with the War Department. The agreement will be presented to the Board at a later meeting for discussion and adoption.

11. The President discussed the need for a retirement plan for members of the faculty of the College of Pharmacy. IT WAS VOTED to authorize the President to take matter with the Office of the Attorney General to determine if it is possible to include faculty members of the College of Pharmacy in the State Retirement Plan, effective as of October 1, 1939 instead of July 1, 1941, the date of affiliation with the University of Connecticut, providing the staff members concerned forward to the retirement fund salary contributions beginning with October 1, 1939 instead of July 1, 1941.
12. The President discussed with the trustees the Governor's letter of December 6, 1945, regarding the establishment of a medical school in Connecticut as a part of the University. IT WAS VOTED to make a careful study of the entire situation. Mr. Spencer appointed Dr. Creighton Barker Chairman and Mr. Suisman and Mr. Ryan to the Committee.

Dr. Barker informed the Board that he hoped it would be possible for him to

secure a two months leave of absence from his work with the Connecticut Medical Society in order to devote time to making a careful study of the needs, the type and the expense involved in the establishment of a state-supported medical school.

13. The President advised the Board of Trustees that Mr. Arthur M. Mitchell had resigned from the Board of Trustees because of change in residence from Connecticut to North Carolina. THE BOARD VOTED to instruct the Chairman of the Board, Mr. Spencer, to write an appropriate letter to Mr. Mitchell.
14. The President discussed with the Board the need for additional housing for September 1946. A detailed statement covering the situation had been mailed out to the trustees in advance of the meeting. This statement contained supporting data and suggestions for meeting the need, particularly the heavy demand for admission from veterans and civilian students from our state. It was the sense of the meeting that the President go to Boston to meet with Sumner K. Wiley, Regional Director of the National Housing Authority, to determine if surplus government housing can be made available to take care of 400-600 additional students for September 1946, also a mess hall and kitchen to serve 800 students and a minimum of twenty family dwellings for faculty. If surplus government housing is not available, the President will determine from the Attorney General if it is legally possible to use authorized bond issue for the construction of dormitories for the purpose of constructing cinder block temporary housing. The President is also to make a careful study to determine if it is financially feasible to construct temporary cinder block houses out of funds derived from a self-liquidating bond issue. The President will call a special meeting of the Board as soon as sufficient information has been secured regarding the above.

Respectfully submitted,



J. Ray Ryan  
Secretary