

1-26-1953

## Minutes, January 26, 1953

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, January 26, 1953

Present: Mr. Belden                      Mr. Joy  
          Mr. Christensen                Mrs. Mahoney  
          Mr. Hook                            Mr. Staples  
          Mr. Jorgensen                      Mr. Watson

1. The minutes of the meeting of November 19, 1952, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
  - (1) B. L. Bondurant, Instructor in Agricultural Engineering, effective February 15, 1953.
  - (2) Dorothy Sudds, Research Technician in Animal Diseases, effective December 31, 1952.
3. THE BOARD VOTED to approve the following appointments:
  - (1) Eula M. Barlow, Resident Educational Counselor, \$2400, November 16, 1952.
  - (2) Richard Alden Howard, Ph.D., Professor of Botany and Head of Department, \$7440, February 1, 1953.
  - (3) Paul S. Riley, Ed.D., Assistant Professor of Child Development, \$5160, September 16, 1953. Replacing Adele D. Schullery.
  - (4) Satenig Sahjian, B.S., Associate Home Demonstration Agent, New Haven County, \$4080, January 1, 1953. Replacing Maria Preston.
  - (5) Mary Cornelia Wadleigh, B.A., Associate County Club Agent, New Haven County, \$4080, January 16, 1953. Replacing Mary Milner.
  - (6) Barron C. Watson, B.S., Instructor in Mechanical Engineering, \$4200, February 1, 1953. Resignation withdrawn.

4. THE BOARD VOTED to accept the request for retirement due to disability of Frank H. Ash, Associate Professor of Business Education, effective January 31, 1953.
5. THE BOARD VOTED to approve the following change in title:
  - (1) Maria Preston, from Associate Home Demonstration Agent to Home Demonstration Agent, New Haven County, effective January 1, 1953.
6. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
  - (1) E. O. Anderson, Professor of Dairy Manufacturing, leave without pay extended to September 15, 1953. Special mission to France.
  - (2) Janina Czajkowski, Assistant Professor of Foods and Nutrition, sabbatic leave academic year 1953-54. Work for doctorate.
  - (3) J. Raymond Gerberich, Professor of Education, leave two weeks in summer of 1953. To teach during summer session at Teachers College, Columbia University.
  - (4) H. A. Maier, Assistant Professor of Foreign Languages, sabbatic leave first semester 1953-54. Research.
  - (5) Dorothy O'Knefski, Instructor in Art, leave without pay first semester 1953-54. Advanced study.
  - (6) Robert O'Knefski, Assistant Instructor in Floriculture, leave without pay first semester 1953-54. Advanced study.
  - (7) Edward J. Robb, Assistant Professor of Electrical Engineering, sabbatic leave second semester 1953-54. Work towards doctorate.
  - (8) Robert Warnock, Professor of English, leave without pay second semester 1953-54. Research in Europe.
  - (9) Paul R. Zilsel, Assistant Professor of Physics, leave without pay academic year 1953-54. Research at Duke University.
7. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
  - (1) \$200 Scholarship from Mr. William Hardy, Greenwich, to School of Engineering.
  - (2) \$325 Contribution to Scholarship Fund from the Elsie A. Brown Fund.
  - (3) \$975 Contribution to Scholarship Fund from the Elsie A. Brown Fund.
  - (4) \$200 for Scholarships of \$100 each to two students in School of Home Economics from Mr. J. M. Loughlin, known as the Ardele Valcourt Loughlin Scholarship.

## 7. (Cont.)

- (5) \$150 Scholarship for second semester 1952-53 from Connecticut Pharmaceutical Association to College of Pharmacy.
- (6) \$125 Scholarship from Connecticut Chapter of the American Association of Social Workers to School of Social Work.
- (7) \$616 Gift from Miss Ethel F. Donaghue, Hartford, to establish a revolving scholarship fund for the College of Law in memory of Miss J. Agnes Burns.
- (8) \$100 Gift from Miss Elizabeth Hicks, Tolland, to be used for benefit of boys in Elizabeth Hicks Hall.
- (9) \$5000 Gift from Motorola Inc., Chicago, to carry on research in Electrical Engineering Department.
- (10) Gift of two gross of display bottles from Owens-Illinois Glass Company to College of Pharmacy.
- (11) Gift of motor launch from Mr. George Baekeland, Southport, to Forestry and Wildlife Department for use in connection with waterfowl study project.
- (12) Gift of nine First Aid Kits to College of Pharmacy from Johnson & Johnson, New Brunswick, N. J.

## 8. THE BOARD VOTED to approve the following grants:

- (1) Research grant from E. I. duPont de Nemours & Company to Poultry Department, being renewal of previous grant of \$2500 for study of synthetic amino acids in poultry nutrition, under the direction of Dr. Singen.
  - (2) Grant of \$2300 from Connecticut Poultry Association to establish Roy E. Jones Poultry Library.
9. The President presented for discussion by the Trustees, a proposal to take over the Progressive School of Photography now located in New Haven and to absorb and operate it as a part of the main campus program. After considerable discussion, IT WAS VOTED not to accept the offer of the Progressive School of Photography.
10. The President presented to the Trustees, a report from Mr. L. C. Riccio, University Comptroller, concerning the purchase of land bordering Sullivan's Pond. The report required no action and indicated that Mr. Riccio would continue conferences with Mr. Sullivan and his sister in the hope that sufficient land bordering the pond can still be purchased to protect the University's property in that area.

11. The following bills were presented for discussion by the Trustees:

- (1) An Act authorizing the state to issue state bonds to (1) replace temporary classroom and laboratory buildings, and (2) to provide minimum plant needs at The University of Connecticut.
- (2) An Act concerning bodies for anatomical purposes.
- (3) An Act relating to students attending educational institutions under reciprocal agreements.
- (4) An Act concerning exemption from taxation of property to be used for educational or research purposes.
- (5) An Act relative to disability compensation for employees of The University of Connecticut.
- (6) An Act concerning credit toward retirement under the State Employees Retirement System for prior service in Connecticut public schools.
- ~~(7) An Act concerning the right of the City of Waterbury to promote higher education.~~

IT WAS VOTED to instruct the President to present these bills and to follow their progress through the Legislature. Upon introduction and printing by the Legislature, copies of these bills will be sent to the Trustees.

Respectfully submitted,

A. N. Jorgensen

for  
J. Ray Ryan  
Secretary