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Minutes, January 18, 1961

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J.K.
2/22/61

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, January 18, 1961

Present: Mr. Bishop Mr. Jorgensen
 Mr. Budds Mr. Watson
 Mr. Gill
 Mr. Holt

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. The minutes of the meeting of November 9, 1960, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Florence Y. Boak, Instructor in Clothing, Textiles, and Related Art, effective March 15, 1961.
 - (2) Margaret C. Flora, Instructor in Nursing, effective December 19, 1960.
 - (3) Albert C. Hess, Instructor in Foreign Languages, Hartford Branch, effective March 15, 1961.
 - (4) Marilyn L. Hirschhaut, Instructor in Physical Education, effective November 15, 1961.
 - (5) Joseph A. LaPlante, Assistant Professor of Law, effective September 15, 1961.

2. Continued

- (6) Melvin T. Jackson, Instructor, School of Social Work, effective September 15, 1961.
- (7) Helen J. Masztal, Assistant County Club Agent, Tolland County, effective February 3, 1961.
- (8) Kunigund Nemeth, Library Assistant, effective January 9, 1961.
- (9) Mary Danforth, Home Demonstration Agent, Middlesex County, effective February 15, 1961.
- (10) Mary G. Sandin, Assistant County Club Agent, Hartford County, effective January 15, 1961.

3. THE BOARD VOTED to approve the following appointments:

- (1) Prudence Buffum Brown, B.S., Assistant County Club Agent, Hartford County, \$5160, February 16, 1961. Replacing Mary G. Sandin.
- (2) M. Adele Martin Garnerfinger, Resident Educational Counselor, \$2640, January 7, 1961. Replacing Anna Robinson.
- (3) Marvin E. Heft, Jr., M.S., Associate Professor of Agricultural Engineering, \$9060, January 16, 1961. Replacing Wilmot W. Irish.
- (4) Frances M. Howard, B.S., Resident Educational Counselor, \$2640, January 1, 1961. Replacing Helen W. Mahan.
- (5) Frances Margaret Jewett, Resident Educational Counselor, \$2640, February 1, 1961. Replacing Lillian McAuliffe.
- (6) Alan J. Kenyon, D.V.M., Associate Professor of Animal Diseases, \$9060, June 1, 1961. Replacing J. D. Winn.
- (7) Joseph H. MacNeil, Ph.D., Assistant Professor of Poultry Science, \$7140, February 1, 1961. Replacing D. K. Andrews.
- (8) Helen W. Mahan, R.N., Resident Educational Counselor, \$2904, December 1, 1960. New position.

3. Continued

- (9) Catherine Moore Maybury, M.S., University Librarian III, \$6300, November 22, 1960. Replacing Violet Schroeder.
- (10) Charles William Mignon, Jr., M.A., Library Assistant, \$3360, January 26, 1961. Replacing Kunigund Nemeth.
- (11) Eugenia Motock, M.S., Assistant Professor of Nursing, \$6180, December 20, 1960. Replacing Margaret Flora.
- (12) Compton Rees, Jr., M.A., Instructor in English, \$5460, September 16, 1961. New position.
- (13) John Lawrence Foster, M.A., Instructor in English, \$5460, September 16, 1961. New position.

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

- (1) Elna Daniels, Assistant Professor of Foods and Nutrition, sick leave with pay October 28, 1960 through December 12, 1960.
- (2) Ella Dye, Associate Professor, School of Social Work, leave without pay February 1, 1962 through January 31, 1963. Visiting Professor at University of Melbourne, Australia.
- (3) Hollis Fair, Associate Professor of Physical Education, sabbatic leave second semester of 1961-62 academic year. Research.
- (4) Ronald D. Fletcher, Instructor in Animal Diseases, military leave January 30, 1961 through February 10, 1961. To attend a Refresher Course at Fort Sam Houston, Texas.
- (5) Gertrude Lamb, University Librarian II, sick leave with pay December 19, 1960 through January 31, 1961.
- (6) Arwood S. Northby, Director of Student Personnel, leave with pay for the month of August, 1961. To visit European universities.
- (7) Helen Reschovsky, Assistant Professor of Mathematics, leave without pay September 16, 1961 through September 15, 1962. National Science Foundation Faculty Fellowship at University of California at Berkeley.
- (8) Florence Walker, Extension Home Management Specialist, sabbatic leave September 15, 1961 through March 15, 1962 and leave without pay March 16, 1962 through June 15, 1962. Graduate study at Cornell University.

5. THE BOARD VOTED to approve the request for retirement of B. A. Brown, Professor of Agronomy, effective September 10, 1961, and requested the President to initiate the appropriate forms and to express to Mr. Brown on behalf of the Board of Trustees, sincere appreciation for the service he has rendered to the University and to the State.

6. THE BOARD VOTED to approve the following change in title:

(1) Arthur L. Wood, Associate Professor of Sociology, to Acting Head of the Department of Sociology and Anthropology for the second semester of the academic year 1960-61.

7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

(1) \$1250 State of Rhode Island and Providence Plantations to provide financial aid to the following:

| | |
|----------------|-------|
| Judith Denham | \$250 |
| Martha E. Sepe | 1000 |

(2) \$100 Mortar Board Scholarship for 1960-61.

(3) \$200 Connecticut Society of Certified Public Accountants to cover awards to the following:

| | |
|-------------------|-------|
| Charles K. Kramer | \$150 |
| Richard Parker | 50 |

(4) \$400 First Company Governor's Foot Guard Scholarships for 1960-61.

(5) \$250 Alfred C. Fuller Scholarship for 1960-61.

(6) \$40.68 Judo Club, to be added to University Scholarship Fund.

(7) \$403.00 E. O. Smith Memorial Fund for scholarship purposes.

(8) \$200 Edmund W. Waller, Harwinton, to provide financial aid to Mary C. Monroe, Torrington Branch.

(9) \$150 Torrington Rotary Club to provide financial aid to Oscar W. Schoen, Torrington Branch.

(10) \$200 New Britain Insurance Agents to provide financial aid to Stanley Palasek, Hartford Branch.

7. Continued

- (11) \$100 Civitan Club to provide financial aid to Judith Smith, Hartford Branch.
- (12) \$200 The Woman's Club of Newington to provide financial aid to Judith Zdanis, Hartford Branch.
- (13) \$25,560 Connecticut State Board of Examiners for Nursing to provide financial aid to eighty-one students in various amounts.
- (14) \$300 Wilton Business Men's Association to provide financial aid to Donald K. Might, Stamford Branch.
- (15) \$300 Columbus Memorial Fund to provide financial aid to Ralph Bloom, Stamford Branch.
- (16) \$100 W. Irving Wolf contribution to be added to Emily Elsas Wolf Memorial Fund.
- (17) \$200 Ridgefield Parent Teacher Association to provide financial aid to Jeannie Greenwood.
- (18) \$200 Ridgefield Parent Teacher Association to provide financial aid to George Schuster.
- (19) \$250 Kiwanis Club of Groton to provide financial aid to Gordon Ultsch.
- (20) \$100 Inter-Racial Scholarship Fund of Greater Hartford to provide financial aid to Irene Lee.
- (21) \$250 Kiwanis Club of Norwalk to provide financial aid to Doris Denny.
- (22) \$650 Greenwich High School Parent-Teacher Association to provide financial aid to Heather Heberling.
- (23) \$225 Leopold Schepp Foundation Girls' Fund to provide financial aid to Carol L'Heureux.
- (24) \$100 Putnam Lodge No. 574, B. P. O. Elks, to provide financial aid to Geoffrey A. Godfrey.
- (25) \$500 Tenas Proposito Sorority to provide financial aid to Janice Christian.
- (26) \$200 New England District of Kiwanis International, Inc. to provide financial aid to Carolyn M. Lay.

7. Continued

- (27) \$250 Stamford High School Activities Fund to provide financial aid to Jeanne L'Heureux.
- (28) \$200 National Association of Negro Business and Professional Women's Clubs, Inc. to provide financial aid to Ann Lovelace.
- (29) \$200 New Hyde Park Women's Club to provide financial aid to Margaret Schmid.
- (30) \$850 Standard Brands Incorporated Scholarship Fund to provide financial aid to Michael R. O'Connell.
- (31) \$100 Rockville Rotary Club to provide financial aid to Irene Lee.
- (32) \$700 Phipps Memorial Scholarship Fund to provide financial aid to the following:
- | | |
|-------------------|-------|
| Carol Orrill | \$200 |
| Marine St. Pierre | 300 |
| Mary A. Lachat | 200 |
- (33) \$50 Stella Chapter No. 16 of the Order of Eastern Star to provide financial aid to Irene Lee.
- (34) \$150 New Haven Chapter of UConn Alumni Association to provide financial aid to Marilyn J. Priolo.
- (35) \$60 James Hillhouse High School to provide financial aid to Sally Ann Rosen.
- (36) \$125 Colonial Dames of America to provide financial aid to Ann B. Farry.
- (37) \$250 Arthur H. Waterman, Greenwich, to provide financial aid to Heather Heberling.
- (38) \$150 Civitan International to provide financial aid to Roberta Beecher.
- (39) \$500 National Honor Society to provide financial aid to John R. Pavlick.
- (40) \$400 Teachers Round Table of Woodstock to provide financial aid to the following:

| | |
|-----------------|-------|
| Arthur Griffin | \$200 |
| Michael McGrath | 200 |

7. Continued

- (41) \$300 Glastonbury Rotary Club to provide financial aid to Tim Dougherty.
- (42) \$550 W. J. Munson Company Fund to provide financial aid to the following:
- | | |
|-------------------|--------|
| Sheila A. Murphy | \$ 150 |
| Marcia E. Ross | 200 |
| Martha J. Walford | 200 |
- (43) \$400 Groton Scholarship Fund to provide financial aid to the following:
- | | |
|------------------|-------|
| Susan V. Meek | \$200 |
| Paul L. Stanton | 100 |
| Peter D. Stanton | 100 |
- (44) \$300 Old Saybrook Education Association to provide financial aid to Ann Tunavicus.
- (45) \$100 Teachers Association of New Milford to provide financial aid to Katherine Gerlach.
- (46) \$100 Rocky Hill Lions Club to provide financial aid to Robert J. Kasper.
- (47) \$300 The Imperial Palace Foundation of the Dramatic Order Knights of Khorassan to provide financial aid to Victoria L. Fleishman.
- (48) \$200 Charles & Elizabeth Kelley Fund to provide financial aid to Pessis Williams.
- (49) \$200 Plainfield Education Association to provide financial aid to Joan E. Rapps.
- (50) \$75 Wesleyan University to provide financial aid to Michael D. Tucker.
- (51) \$100 F. Leona Taylor Memorial Scholarship Fund to provide financial aid to John P. Cappiali.
- (52) \$200 Simsbury Education Association to provide financial aid to Donna Holcomb.
- (53) \$100 Noble B. Booth Scholarship to provide financial aid to Carl M. Dunham, Jr.

7. Continued

- (54) \$500 New Hampshire Pharmaceutical Association to provide financial aid to the following:
- | | |
|--------------------|-------|
| Roger Hutchins | \$200 |
| Joyce Frechette | 100 |
| Ralph Trotter, Jr. | 200 |
- (55) \$300 Women's Auxiliary of the Waterbury Druggist Association to provide financial aid to Theodore Lesnikoski.
- (56) \$100 The CIBS, Inc. of Norwalk to provide financial aid to Lewis A. Rawls.
- (57) \$750 Connecticut State Golf Association Caddie Scholarship Fund to provide financial aid to Roger Hansell.
- (58) \$500 Perkin-Elmer Corporation to provide financial aid to Wayne Gunther.
- (59) \$155 James F. Brennan, Jr. to School of Law in memory of the late Edward Joseph White, Class of 1955, to establish a student loan fund.
- (60) \$15 Mrs. Adrienne W. Lobovits, Fairfield, to be added to Lieutenant Paul Drotch Scholarship Fund.
- (61) \$300 Permanent War Memorial Educational Fund Committee to provide financial aid to Robert Main.
- (62) \$75 Norwich Free Academy Class of 1893 Award to provide financial aid to Elaine Hagen.
- (63) \$100 Stamford High School Activities Fund to provide financial aid to Nicholas Gervasio.
- (64) \$300 Wallace P. Hackett Memorial Scholarship Fund to provide financial aid to Harold R. Pettit.
- (65) \$200 Kiwanis Club of Shelton to provide financial aid to Andrew M. Wolniak.
- (66) \$100 C. Herbert Taylor Scholarship Fund to provide financial aid to Janet Young.
- (67) \$100 Norwalk Tuberculosis and Health Association, Inc. to provide financial aid to Carol Ann Wood.
- (68) \$225 New Haven Rotary Scholarship and Service Fund to provide financial aid to James Galizzi.

7. Continued

- (69) \$300 Waterbury Jewish Community Center to provide scholarship for School of Social Work.
- (70) \$200 Connecticut Chapter of the National Association of Social Workers to provide scholarship for School of Social Work.
- (71) \$250 George Davis Bivin Foundation Scholarship for 1960-61.
- (72) \$25 Miss Edith E. Shortt, New York City, to be added to Edith Yeomans Scholarship Fund.
- (73) \$100 Connecticut Probation and Parole Association scholarship to School of Social Work.
- (74) \$500 West Haven Community House Association to provide scholarship to School of Social Work.
- (75) \$100 Eastern Connecticut Pharmaceutical Association to cover the Carey-Reardon Memorial Scholarship for 1960-61.
- (76) \$500 Fairfield County Garden Clubs Scholarship for 1961-62.
- (77) \$450 Connecticut State Grange to cover three scholarships for 1960-61.
- (78) \$125 Alcoa Foundation to provide financial aid to Joan Crosby.
- (79) \$40 Milton Small Scholarship Award to provide financial aid to Raymond L. Boyington.
- (80) \$100 Shelton Teachers Association to provide financial aid to Elizabeth Capasso.
- (81) \$250 Eugene Atwood Fund to provide financial aid to Paul Stanton.
- (82) \$250 Eugene Atwood Fund to provide financial aid to Peter Stanton.
- (83) \$213 L'Union Saint-Jean Baptiste de D'Amerique to provide financial aid to Paul A. Marchessault.
- (84) \$150 Marion Eggleston Brown Scholarship Fund.

7. Continued

- (85) \$250 Hamden Associated Agents to provide financial aid to Carol Keeley.
- (86) \$380 Stanley Home Products, Inc. to provide financial aid to Marvin H. Johnson.
- (87) \$300 Sears-Roebuck Foundation to School of Home Economics to support Home Economics College Club program.
- (88) \$200 Connecticut Society of Certified Public Accountants to provide financial aid to the following:
- | | |
|-------------------|-------|
| Charles K. Kramer | \$150 |
| Richard Parker | 50 |
- (89) \$250 American National Red Cross, Chapter of Hartford, to School of Social Work for scholarship purposes.
- (90) \$50 Mrs. Philip Morgenstern to be added to School of Social Work Alumni Fellowship Account.
- (91) \$15 Mr. Murray Schneier, to be added to School of Social Work Alumni Fellowship Account.
- (92) \$125 The Alcoa Foundation to provide unrestricted grant to University in support of scholarship award.
- (93) \$250 Gift from Phoenix Mutual Life Insurance Company to contribute to furnishings for seminar room in the new School of Business Administration.
- (94) Gift of books from Mrs. Otto C. Lorenz to University Library.
- (95) \$5000 G. M. Loeb, New York, to be added to Loeb Award Fund.
- (96) Gift of twenty-five shares of \$6 Preferred Stock of Encyclopaedia Britannica, Inc. to be deposited to the credit of the Brien McMahon Lecture Series account.
- (97) \$15 Mr. Aldo G. Maino, New Britain, under terms of Corporate Alumnus Program of the General Electric Foundation.
- (98) \$15 Mr. Joseph L. DeMartino, Hamden, under the matching gift plan of the Cerro DePasco Corporation.

7. Continued

- (99) \$90 Waterbury Jewish Community Center to School of Social Work for scholarship purposes.
- (100) \$50 French Hall B Scholarship
- (101) \$175 Atlantic Law Book Company to provide for the following:
- (1) \$100 Atlantic Law Book Scholarship for 1961-62
 - (2) \$75 Three prizes of \$25 each in first year courses of Civil Procedure, Torts and Legal Research, awards to be made by Law School faculty.
- (102) \$426.50 Fairfield County/City Panhellenic Association to purchase library books at University's Stamford Branch.
- (103) \$350 Helping Hand Fund of Rotary Club of Wethersfield to provide financial aid to the following:
- | | |
|----------------------|------|
| John J. Chiarizio | \$75 |
| Robert L. Countryman | 125 |
| Frederick Hensen | 75 |
| Jane Rushforth | 75 |
- (104) \$400 Waterbury Child Guidance Clinic to provide scholarship for School of Social Work.
- (105) \$25 Mr. Paul Doigan, Merion, Pa., under terms of Corporate Alumnus Program of the General Electric Foundation.
- (106) \$50 Norwich Free Academy to provide financial aid to James Zavistoski.
- (107) \$259 Meriden Foundation - Reeves Educational Fund - to provide financial aid to Tina M. Cohen.
- (108) \$100 Edward Wagner and George Hossler Scholarship Fund to provide financial aid to Herbert Oberlander.
- (109) \$125 The Colonial Dames of America to provide financial aid to Ann B. Farry.
- (110) \$500 The Samuel Hughes Watts Memorial Foundation, Inc. to provide financial aid to the following:
- | | |
|--------------------|-------|
| Rosemarie Braun | \$250 |
| Linda M. Peterson | 100 |
| Gloria M. Schreyer | 150 |

7. Continued

- (111) \$100 College Club of Springfield to provide financial aid to Allison Clark.
- (112) \$300 William T. Adams Scholarship Fund to provide financial aid to Carol A. Booth.
- (113) \$200 Darien High School to provide financial aid to Joan Murray.
- (114) \$349 Hartford Machine Screw Company to provide financial aid to Thomas J. Shykula.
- (115) \$75 Wesleyan University to provide financial aid to Anne C. Bayha.
- (116) \$75 Wesleyan University to provide financial aid to David N. Daniels.
- (117) \$450 Mrs. Godfrey S. Rockefeller, Greenwich, to provide financial aid to Ronald Nado.
- (118) \$150 Fairfield County Chapter of Girl Friends, Inc. to provide financial aid to Robert Belton.
- (119) \$15 Cerro DePasco Corporation, New York, matching grant in connection with gift of Mr. Joseph DeMartino, Hamden.

8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$500 Hess & Clark in support of research on the effect of NF-180 on the market quality of poultry products under the direction of Poultry Science Department.
- (2) \$7500 Public Health Service grant in support of research entitled "Reproductive mechanisms of cimidids and anthocorids" under the direction of Norman Davis, Zoology Department.
- (3) \$5000 Chas. Pfizer & Co., Inc. in support of research on chronic respiratory disease of chickens under the direction of Animal Diseases Department.
- (4) \$14,950 Public Health Service grant in support of "Methods of Utilizing a Teaching Machine" under the direction of James Sakoda, Department of Psychology.

8. Continued

- (5) \$2788 Public Health Service grant in support of research entitled "Sterilization and Sanitization of Bedding Materials" under the direction of Stanley E. Wedberg, Department of Bacteriology.
- (6) \$2230 Public Health Service grant in support of research on "Terrestrial and Marine Members of Flavobacterium" under the direction of Robert C. Cleverdon, Department of Bacteriology.
- (7) \$10,000 Public Health Service grant in support of research on "Animal enteric viruses of pathogenic significance" under the direction of Dr. Charles F. Helmboldt, Animal Diseases Department.
- (8) \$6800 Public Health Service grant in support of research entitled "Submerged Culture Production of Alkaloids" under the direction of Arthur E. Schwarting, School of Pharmacy.
- (9) \$5000 Yantic Grain and Products Co. in support of Big Y Foundation award in Poultry Science Department.
- (10) \$950 National Science Foundation in support of research entitled "Bacteriophage Receptor Sites" under the direction of J. A. Cameron, Department of Bacteriology.
- (11) \$4000 International Minerals and Chemical Corporation in support of research on the phosphorus requirements of the laying hen under the direction of Poultry Science Department.
- (12) \$2500 National Association of Artificial Breeders in support of research on vibriosis under the direction of Animal Diseases Department.
- (13) \$1500 National Association of Artificial Breeders in support of research on artificial insemination under the direction of Animal Industries Department.
- (14) \$7080 Public Health Service grant in support of research under the direction of Robert G. Jensen, Animal Industries Department.
- (15) \$91,500 National Science Foundation in support of a Summer Institute in Science for High School Teachers of Science under the direction of Mr. David J. Blick, Department of Science Education.

8. Continued

- (16) Gift of three hundred white Plymouth Rock pullets and thirty cockerels from Mr. Chester Pilch, Hazardville, to Poultry Science Department to be used in a special research project dealing with controlled feeding techniques for broiler-type breeding flocks.
- (17) \$4885 Public Health Service grant in support of research entitled "Chemical and Histochemical Changes in the Suprarenal Gland" under the direction of Edgar Jayne, Department of Zoology.
- (18) \$3200 National Plant Food Institute in support of research on "Pioneering Research on Economics of Intensive Forage Production for Dairy Farms in the Northeast" under the direction of Plant Science Department.
- (19) Twenty National Defense Fellowships for doctoral study - the University to receive allotment of approximately \$2500 annually on each Fellow; fellowships to run for three years based on successful performance.
- (20) \$2500 Eli Lilly and Company in support of research on the biology of *Capillaria Obsignata* in chickens, under the direction of Animal Diseases Department.
- (21) \$7000 American Dairy Association in support of research on "study of the chemical and physical properties of flavor compounds in ensilage and green feeds in relation to milk flavor removal by vacuum treatment" under the direction of Animal Industries Department.
- (22) \$1000 S. Arthur Peterson, Inc, in support of plant breeding research under the direction of Plant Science Department.
- (23) \$25,000 National Science Foundation in support of research on "Factors Responsible for and associated with Obligate Photo-autotrophy" under the direction of Emil O. Bernstein, Department of Zoology.
- (24) \$5,600 National Science Foundation in support of research entitled "Transitivity in Graphs" under the direction of E. S. Wolk, Department of Mathematics.
- (25) \$14,620 Public Health Service grant in support of research entitled "Fatty Acid Content of Milk Lipids" under the direction of Robert G. Jensen, Department of Animal Industries.

8. Continued

- (26) \$10,860 Public Health Service grant in support of research entitled "Growth requirements of microaerophilic vibrios" under the direction of Wayne N. Plastridge, Department of Animal Diseases.
- (27) \$17,000 National Science Foundation in support of research entitled "Isolation and Identification of Algae from Soil" under the direction of Frances R. Trainor, Department of Botany.
- (28) \$2300 Public Health Service grant in support of research on "Anxiety, Cohesiveness and Group Functioning" under the direction of Leonard Weller, Department of Sociology.
- (29) \$1500 Muscular Dystrophy Association of America, Inc. in support of research on hereditary factors under the direction of Dr. Landauer, Animal Genetics Department.
- (30) \$2500 American Machine & Foundry Company grant in support of research project entitled "An Investigation of the Boiling Side Heat Transfer Coefficients in Sea Water Boiling at Low Temperatures" under the direction of Mechanical Engineering Department.
- (31) \$8625 Public Health Service grant in support of research entitled "Purification of Organic Medicinals by Zone Refining" under the direction of Paul J. Jannke, School of Pharmacy.
- (32) \$1993 Public Health Service grant in support of research entitled "Crossing Compatible Strains of Chlamydomonas Species" under the direction of Francis R. Trainor, Botany Department.
9. The President and Mr. Budds discussed with the Trustees a communication received from Mr. Charles S. Tarpinian, an Attorney at Law in Willimantic, Connecticut, but a resident of Mansfield. The communication dealt with the E. O. Smith School and its service to the Town of Mansfield on a tuition basis. During the discussion, the background for the establishment of the E. O. Smith School was reviewed. The records of the Legislature will show that the statement of justification indicated
- (1) that the University Junior-Senior High School was not to be established as a means of solving the Mansfield school problem
 - (2) the University was interested in a University high

9. Continued

school for the following reasons:

- (a) to hold able young teaching and research staff members
 - (b) to assist the University in recruiting able teaching and research personnel as needed
 - (c) to provide a facility for the observation, demonstration and practice teaching program as related to the pre-service training of teachers.
- (3) that the presence of the Mansfield Training School and the University in the Town of Mansfield does contribute to the school problem in Mansfield and, therefore, Mansfield should have the first opportunity to receive junior and senior high school education of its pupils and on a tuition basis at the University High School.

The University has been in constant contact with the Mansfield school authorities and a notice is sent to the Town authorities once a year (February 15) indicating what the tuition charges will be for the coming year. Tuition charges are lower than that paid in surrounding communities. The University does not believe that a junior-senior enrollment beyond a thousand is necessary to achieve the purposes which the University presented to the Legislature as justification for the approval of construction revenue bonds.

The Board expressed the judgment that it was not necessary to present a bill assuring the Mansfield Board of Education that the E. O. Smith School would accept Mansfield students over a definite period of years. The school enumeration data indicated that the High School will, in all probability, take care of the Mansfield and Ashford enrollments for several years with the present facilities.

The Trustees do not believe that a bill requiring an accounting of the School's operations to the people of Mansfield is in order. It was the judgment of the Trustees that a summary of expenditures could well be presented to the Mansfield authorities as information.

10. The President reviewed the freezing of fund resources of the University Research Foundation. The Trustees were agreed that a full time director of the Foundation should be employed

10. Continued

as soon as possible to assist in processing requests for Foundation, Federal, and private grants; and to have the major responsibility for the administration of Foundation funds for a developing research program at the University.

It was the judgment of the Trustees that requests for allocations should be carefully reviewed for approval effective with the beginning of the coming academic year. However, any emergencies that may arise in the meantime should be carefully considered and funds released if the need is urgent and funds are not available from other sources. The only emergencies to be considered will be those related to the research activities of the University.

11. The President presented a professional staff roster showing salary increases made for the current year. All staff members received an increase excepting (a) the President, (b) those on leave without pay, (c) those who have been employed less than one year, and (d) those who are on specific stipends. The President also attached a summary showing extra compensation staff members received through the University and for the last academic year.
12. The President advised the Trustees that arrangements for the purchase of the Walker Garage property have been completed and that the purchase price agreed upon was \$50,350.
13. The President reviewed the difficulties in proceeding with the construction of the Stamford Branch classroom building. Several solutions were approved, from time to time, by the fiscal authorities of the State. One after the other was discarded and the several delays have resulted in a serious public relations situation in the Stamford area. As of the date of this meeting, the decision in Hartford was to present a deficiency appropriation request.

(The President's Office has just been advised that the need for additional funds to assure the completion of the Stamford Branch classroom building will not be included in the deficiency appropriation request. A special bill has been written authorizing using up to \$100,000 from the resources of the University Educational Extension Funds. This approach was recommended by the fiscal authorities at the University several months ago. This approach appears to be the wise one.)

14. The President reported to the Trustees that a Will has been received and approved for probate which will result in the University receiving approximately \$600,000 for the development of the Torrington Branch on a more permanent basis.

14. Continued

The President presented a communication from Richard I. Giltman, Trust Officer of the Brooks Bank & Trust Company of Torrington. In accordance with the bequest, the furnishings and furniture of the late Julia B. Thompson's home is bequeathed "to the Torrington Historical Society with the request that the University be allowed to use such furnishings and furniture as might be appropriate should it desire to retain the dwelling for the maintenance of a branch of the University in Torrington."

The President advised the Trustees that he had visited the residence and examined the furniture and furnishings and concluded that none of the furniture and furnishings would be suitable in connection with a permanent branch in Torrington.

THE BOARD VOTED to request the President to advise the Brooks Bank & Trust Company that the University approved of the Torrington Historical Society receiving all of the furniture and furnishings located in the home at 190 Albert Street.

15. The President presented to the Trustees a program for the expansion of the University's Summer Session programs. A copy of the program is made a matter of record in these minutes.

THE BOARD VOTED to approve the program, including the increase in the Summer Session teaching stipends.

16. The President reported on his recent visit to the physical facilities section of the National Institutes of Health. The President reported that National Institutes of Health looks with favor to the granting of funds for research facilities for a medical school and for a dental school at the University of Connecticut.

Mr. Budds reported that there was much interest in the establishment of a medical and dental school in Hartford but expressed concern over the problem of site location which has resulted in considerable controversy. The hope was expressed that the question of site could be postponed until after the Kellogg finance study has been completed.

The President reported that he had received from Dr. Ward Darley, Executive Director of the Association of American Medical Colleges, and from Dr. Walter S. Wiggins of the American Medical Association, the names of thirteen men considered by them highly qualified to serve as a full time consultant to advise the administration and the Board of Trustees with respect to the development of a medical and dental school.

16. Continued

The President also presented a communication from the United Voters of Connecticut which indicated "full support in your efforts to have a school of medicine established at the University of Connecticut."

17. The President presented to the Trustees a communication signed by John G. Hervey representing the American Bar Association which stated, in part, "When time permits will you give me a down-to-date statement respecting the progress at your school. On receipt of the same I shall then take the matter up with the Council to ascertain whether they desire your presence or that of your President at the Chicago meeting on February 18-19, 1961, Edgewater Beach Hotel,"

Mr. Budds and Mr. Watson discussed the Law School site situation. It is hoped that a site near the present State Office Building will soon be made available and that the architect will proceed with the plans and specifications of the Law School building. It is necessary that Dean Hopkins of the Law School communicate with the American Bar Association immediately indicating that specific definitive steps have been taken in order that the accreditation of the Law School will be preserved,

18. The President discussed with the Trustees the matter of expenses connected with the June Commencement program. The Commencement Committee, under the chairmanship of Dr. Arthur E. Schwarting, presented a report and recommended that "a Commencement fee of \$5.00 would not be excessive and would ease the cost of the program together with eliminating a problem of collecting money from individual graduates for diploma covers and caps and gowns."

THE BOARD VOTED to approve the recommendation for a \$5.00 Commencement fee.

19. The President reviewed with the Trustees the subject matter of bills to be presented to the 1961 session of the General Assembly.

After considerable discussion, THE BOARD VOTED to authorize the introduction of the bills presented. Copies of these bills are made a matter of record in the files of the Board.

20. THE BOARD VOTED to authorize Mr. Ryan, Secretary of the Board, to sign the list of appointments and salary increases required by the State Auditors.

21. The President presented to the Trustees a communication from Chancellor Coffin of the University of Hartford, following up a conference attended by Mr. Budds and Mr. Holt, representing the University of Connecticut; Mr. Coffin and Mr. Lee, representing the University of Hartford; and Mr. Zimmerman and Mr. Lumsden, representing the Greater Hartford Chamber of Commerce.

The President was requested to reply to Chancellor Coffin's communication and in accordance with the sense of the discussion at the Trustees' meeting.

22. Mr. Budds presented to the Trustees a communication from Mrs. Rose Gladstone, proprietor of the Judith Harmon Shop in Mansfield. The communication expressed concern over the fact that the University Bookstore has been making "inroads in the retail business in the Storrs community." The sale of sneakers was referred to as an example.

THE BOARD VOTED to request the President to refer the matter to Mr. John Evans, Fiscal Vice President, for review and for making an appropriate reply to the communication from Mrs. Gladstone.

23. Mr. Budds read to the Trustees a communication from Mrs. Jorgensen and one from the President expressing appreciation for the Trustees' participation in the Silver Convocation held last fall, and especially for the silver tray and the naming of the buildings. THE BOARD VOTED to confirm the telephone vote on the naming of the buildings.

THE BOARD ALSO VOTED to instruct the University Maintenance Department to provide suitable plaques in the Auditorium and in the Little Theatre.

THE BOARD FURTHER VOTED to approve the payment of all expenses incurred in connection with the Convocation and the above actions.

24. Mr. Budds presented to the Trustees a communication from Mr. Edward R. Kuehn, an attorney, regarding the construction of a proposed Lutheran Chapel at Storrs.

THE BOARD VOTED to request the President to write Mr. Kuehn reaffirming a former action regarding the designation of an area on which the Lutheran Chapel and others might be located.

25. The President presented to the Trustees a proposal by Senator Marjorie Farmer for the establishment of a "Connecticut

25. Continued

Educational Research and Development Commission, " It was the judgment of the Trustees that this bill and such a Commission was unnecessary.

26. The President presented to the Trustees a recommendation from Dean Robert Norris that the changes in title approved September 21, 1960 for administrative personnel in the Division of University Extension and Summer Session be related to payroll ranks. The President recommended that payroll changes be postponed for consideration until a study of salary schedules now in process be completed and presented to the Board of Trustees.

THE BOARD VOTED to approve the President's recommendation.

27. The President advised the Trustees that the Hood Dairy Foundation has voted to support a study of agricultural instruction, research, and service at the New England state universities, a grant of \$100,000 to be made to the New England Board of Higher Education for the purpose of conducting the study.
28. The President reported on a telephone conversation with Mr. Mitchell Sviridoff and Mr. Joe Rourke of the CIO-AF of L Council regarding the salary situation at the University.

The local AFT Chapter had planned to have introduced and support a bill calling for additional salary funds. It was agreed that no new bill on this matter would be introduced and that all would support a bill that has already been introduced on this subject.

Mr. Sviridoff forwarded to the President a "statement concerning an Industrial Relations Center at the University of Connecticut." This statement outlined a proposal growing out of the Booz, Allen and Hamilton Survey (Page 104 and Page 296) and the Maxcy Committee Report (Pages 10, 11 and 38).

The matter had already been discussed with the leadership in the General Assembly and a copy of this statement was sent to the President as a matter of courtesy and information. The proposal was already received by the legislative leadership and a presentation will be made to the General Assembly for the establishment of an Industrial Relations Center.

29. The President discussed with some concern a recent headline in a Hartford paper indicating that "Jorgensen, Sanders split over Ribicoff View." The subject matter of the article had no relationship to the headline.

29. Continued

The President recently made a public statement regarding the development of a State-supported junior college system in Connecticut. In his discussion, he referred to the published report of the State Board of Education and the Board of Trustees of the University which supports the development of University branches and the development of the State colleges to serve, among other things, as a lower division or freshman-sophomore program for the areas in which they are located. The President indicated that the four Teachers Colleges, the four Branches of the University, and the main campus of the University provide State supported higher education and within fifteen miles of every family residing in the State with the exception of the New London area. He also indicated that the State supports a State system of trade and technical schools. He took the position that a State-financed junior college structure in states geographically large was probably a very excellent approach. However, in Connecticut, a state geographically small, it appeared to him that it would be unwise to impose on the present higher education structure a new system and one which would impose an additional expense on the taxpayers. The cost of a new system of tax-supported junior colleges might conceivably affect the quality of elementary education, secondary education, State colleges, and the quality of the State University. The Trustees indicated concurrence with the President's point of view.

30. The following items of information were distributed:

1. News release concerning grant by Hood Dairy Foundation to support a study of agricultural instruction, research, and service at the New England State universities.
2. Connecticut Government, January, 1961.
3. Bulletin of Small Business Administration, November, 1960.
4. Aging in Connecticut, Autumn, 1960
5. Handbook for Connecticut Boards of Tax Review, prepared by Institute of Public Service, October, 1960.
6. University Newsletter, December, 1960.
7. Proposal to the National Science Foundation for the support of a Computer Center on campus.
8. Statement from Connecticut Chapter, American Federation of Teachers, ALF-CIO, relating to salary increases and promotion policies.

January 18, 1961

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Respectfully submitted,

A. N. JORGENSEN

For J. Ray Ryan,
Secretary