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Minutes, July 5, 1939

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MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
UNIVERSITY OF CONNECTICUT
held in Storrs, July 5, 1939

Present: Dr. Wood, Chairman Mr. Fenton
 Mr. King Mr. Buckley
 Mr. Hollister Dr. Jorgensen

Subsequent to the meeting, the minutes were approved by Mrs. Dadourian, Messrs. Alsop, Manchester, and Spencer

1. ~~IT WAS VOTED~~ to approve the minutes of the meeting of May 31, 1939.

2. ~~IT WAS VOTED~~ to accept the following resignations:

Henry E. Hill, Assistant Instructor in Botany, effective September 15, 1939

Dorothea Rudnick, Assistant Instructor in Genetics, effective September 15, 1939

3. IT WAS VOTED to approve the following appointments:

Charles R. Kummer, Instructor in Government, salary \$2040, effective September 15, 1939, new position

Dorothy M. Leahy, Assistant Professor of Home Economics Education, salary \$2760, effective September 1, 1939, new position

Robert W. Yingling, Assistant Professor of Music, salary \$3000, effective September 15, 1939, new position

Henry W. Riecken, Jr., Graduate Assistant in Sociology, \$585 (for nine months), effective September 15, 1939, replacing C. R. Draper

Ethel L. Wadsworth, Home Demonstration Agent, Hartford County, salary \$1080, effective July 10, 1939, replacing Olea Sands

4. IT WAS VOTED to approve a leave of absence without pay for Rufus I. Munsell, Instructor in Agronomy, from October 1, 1939 to January 1, 1940.

5. IT WAS VOTED to approve the re-appointment of Albert B. Plant to the Board of Control of the Connecticut Agricultural Experiment Station for a term of three years, effective July 1, 1939.

6. IT WAS VOTED to authorize Mr. R. I. Longley, Comptroller, to execute a surety bond to file with the War Department to cover ordnance and other stores at the University of Connecticut for military instruction under the National Defense Act of June 3, 1916, or other prior laws of Congress.
7. IT WAS VOTED to accept the recommendations of the committee and extend Honorary Recognition to the following:

S. H. Graham, Suffield
H. C. C. Miles, Milford
Mr. and Mrs. Victor Lucchini, Meriden

8. IT WAS VOTED that the Committee on Honorary Recognition be instructed to submit hereafter for consideration by the Board information concerning not few^{er}/than six candidates for recognition.

IT WAS VOTED that the number of persons to be selected by the Board for recognition be not more than two.

9. IT WAS VOTED that the President be requested to communicate to the other members of the Board the action taken at this meeting with a request that each one submit to him promptly in writing either his approval or disapproval of all the minutes or of separate items. If and when a majority of the Board members have approved the minutes or separate items, then the minutes or the separate items shall be recorded as adopted.

A. N. Jorgensen,
Secretary pro tem