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Minutes, July 15, 1942

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, July 15, 1942

Present: Mr. King	Mr. McDonough
Mr. Eddy	Mr. Hollister
Mr. Hook	Mr. Jorgensen
Mr. Fox	Mrs. Dadourian

1. THE BOARD VOTED to approve the minutes of the meeting of June 24, 1942.
2. THE BOARD VOTED to cast one unanimous affirmative ballot for the following offices:

Vice President:	George H. Hollister
Secretary:	Mrs. Ruth M. Dadourian
Executive Committee:	Mr. Spencer, Chairman
	Mr. Hollister
	Mrs. Dadourian
	Mr. Eddy
	Mr. Fox

3. THE BOARD VOTED to accept the following resignations:

- (1) Maurice M. Alexander, Graduate Assistant in Forestry, June 1, 1942.
- (2) Maurice Fried, Graduate Assistant in Agronomy, July 1, 1942.
- (3) Ross Powell, Graduate Assistant in Dairy, July 1, 1942.
- (4) Paul R. Nichols, Graduate Assistant in Economics, June 15, 1942.
- (5) J. J. Sanderson, Graduate Assistant in Chemistry, June 16, 1942.
- (6) Henry M. Hill, Graduate Assistant in Chemistry, June 16, 1942.
- (7) A. L. Douglass, Assistant Instructor (K. O. P.) July 16, 1942.
- (8) Robert B. Knowlton, Graduate Assistant in Forestry, June 1, 1942.

4. THE BOARD VOTED to approve the following appointments:

- (1) Maria S. Preston, Acting Assistant State Club Leader, salary \$195.84 July 1 - July 31, 1942. Replacing Miss Trabue.
- (2) Herman L. Neiditz, Assistant College Instructor (Dairy Mfg.) total salary \$35.00, effective June 15, 1942 - June 20, 1942.
- (3) J. F. Daly, Assistant Professor (Camp School), salary \$3360, effective July 1, 1942 - June 30, 1943.
- (4) Dorothy Culp, Instructor in Government, salary \$2280, effective September 16, 1942. Replacing John C. Honey.
- (5) Leon Hartson Height, Assistant Instructor (Forestry and Wildlife Management at East Haddam) \$100 per month, effective July 1, 1942 - September 15, 1942.
- (6) Corinne Wadhams, Assistant Instructor in Floriculture, salary \$1500, effective July 16, 1942. Replacing L. J. Bilon.
- (7) Howard W. Butler, Instructor in Mechanical Engineering, salary \$2400, effective September 1, 1942. Replacing Wilson J. Dobson.
- (8) Frank Hefner, Instructor in German (Pharmacy College) salary \$316.82 effective July 16, 1942 - January 31, 1943. Replacing Alois Nagler.
- (9) Denzel J. Hankinson, Instructor in Dairy Industry, salary \$2400, effective August 16, 1942. New position.

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- (10) Stanley H. Wiggin, Asst. County Agricultural Agent, salary \$1800 effective July 16, 1942. Replacing W. Stanley Hale.
5. THE BOARD VOTED to accept and place on file the following requests for leave:
- (1) Harwood Belding, Associate Professor of Zoology, August 1, 1942 - September 15, 1943. Research at Fatigue Laboratory, Harvard University. (Extension)
 - (2) E. G. Burrows, Assistant Professor of Sociology, August 1, 1942 - September 15, 1943. Work with War Department, Intelligence Service, South Pacific Section.
- Military Leave:
- (1) Sumner A Dole, Dean of Men, work with Navy.
6. The President presented the report of Bliss and Cole on the appraisal of property adjoining the University campus. In accordance with a former action, the President will present the report to the governor.
7. THE BOARD VOTED to approve the following change in rank:
- (1) F. F. Ferrigno from Assistant Instructor to Instructor.
Salary from \$1800 to \$1920, effective October 1, 1942.
8. THE BOARD VOTED to approve the request of Herbert Smith, General Secretary of the Y. M. C. A. of Waterbury, that extension courses be offered in Waterbury.

July 11, 1942

Dr. Albert N. Jorgensen, President
University of Connecticut
Storrs, Connecticut

Dear President Jorgensen:

I, Herbert S. Smith, General Secretary of the Waterbury Y. M. C. A., acting under the unanimous direction of my Board of Directors, which, in turn, acted upon the unanimous advice of the Educational and Industrial Committee of the Waterbury Y. M. C. A., do hereby request the President and the Board of Trustees of the University of Connecticut to establish in Waterbury a Branch of the Extension Division of the University of Connecticut, under the sponsorship of the Waterbury Y. M. C. A.

For your information, I give the following facts. The Waterbury Y. M. C. A. is an Industrial Y. M. C. A. It not only has the support of all of the leading industrial and professional groups of this city, but it is the representative of the industries in the educational field. It has three buildings. It is the only Y. M. C. A. in Connecticut that has three city buildings. It has a membership of about 6,000 including both sexes. It serves a cross section of our population, including the three great religious faiths. It has members of the Catholic Church on its officers and Board of Directors and on its Secretarial Staff.

With the approval of Bishop McAuliffe, all of the Catholic Clergymen of Waterbury are complimentary members of the Y. M. C. A. The Bishop appointed a local priest to be liaison man between the Catholic Church

and the Waterbury Y. M. C. A. with the understanding that the Y. M. C. A. would have the full cooperation of the Catholic Clergymen, and the Y. M. C. A., in turn, would be loyal to the Catholic Church.

This same cooperative relationship exists between the Waterbury Y. M. C. A. and the other denominations of the City. It is one of our major principles to maintain good public relations with all elements that make up our city life.

The Waterbury Y. M. C. A. has for many years been genuinely interested in the education of the youth of this city and in the education of such adult groups as are interested in and can profit by formal education. It has been active over these years in providing such educational experiences as it deemed advisable and as were requested by industry. The Y. M. C. A. is planning a large scale extension of its Central building which would include modern facilities for a full educational program.

With the coming of the depression and the subsequent war preparation many young people were, for one reason or another, unable to leave the city for an education. Our institution, realizing its own limitations in the educational field and being motivated by a desire to serve the educational needs of the city and environs in a much more comprehensive way, decided to request our State University to provide an extension center here. The chief purposes of such a center at present would be to assist in providing trained personnel for the industries in this area.

The facilities of the Y. M. C. A. will be made available at no cost, one half of the time of Arthur L. Purinton, Educational Secretary, will be assigned to assisting in promoting the educational program. This will also include his secretarial assistant. Secretary Purinton has spent a number of years developing unit courses in industry and junior engineering courses in cooperation with Waterbury industries. His complete acceptability to the industries of Waterbury and his many contacts will prove valuable in assisting to develop a program.

I attach herewith, a list of the Board of Directors of the Waterbury Y. M. C. A. and their local affiliations. I also attach a list of the present members of our Educational and Industrial Committee and their affiliations. I also attach a list of the industries of Waterbury with which the Y. M. C. A. is cooperating in city-wide industrial and educational projects. In this connection, it should be noted that the Y. M. C. A. Industrial Foremen's and Executive's Association, is composed of 611 members representing every important industry in Greater Waterbury. This organization, in my opinion, is the most powerful service organization in Waterbury. Inasmuch as its purposes are educational, it is an important instrument for the promotion of the program of education which we request that the University of Connecticut establish in Waterbury.

Sincerely yours,

Herbert S. Smith

General Secretary

BOARD OF DIRECTORS OF THE Y. M. C. A.

Leon H. French	President. Vice-President American Brass Company and Manager of the French Small Tube Division American Brass Company
Dr. Charles L. Larkin	Chairman of the Board
Orton P. Camp	Vice President. President of Platt Brothers Company
E. Rowland Chase	Recording Secretary. Chase Brass & Copper Co. (Son of the President)
John B. Goss	Chairman of the Executive Committee. Scovill Manufacturing Co. (Son of the President)
C. Raymond Genung	Treasurer. Waterbury Savings Bank
William B. Pape	Assistant Treasurer. Waterbury Republican American (Son of the President) and Manager Eastern Color and Printing Company
Herbert W. Coe	Vice President, American Brass Company (Brother of the President)
Bartow L. Heminway	Vice-President Waterbury Paper Box Company
Arthur P. Hickox	Vice President Scovill Manufacturing Company and Director of Purchases
Edwin H. Jones	Assistant-Treasurer Waterbury Savings Bank
Chase Kimball	Attorney (Nephew of the President of Chase Co.)
Dr. Edward H. Kirchbaum	Physician and Surgeon
Herman Koester	General Manager Bristol Company
John S. Monagan	Attorney and President of the Board of Aldermen
Dutton Noble	Business Manager Taft School
Harry C. Post	President, Post Business College
John F. Robinson	Professor Cheahire Academy and Executive Secretary to Governor Hurley
Edwin L. Rose	Mechanical Superintendent of Waterbury Tool Company
Louis A. Schneer	Jeweler and representing the Jewish Community on the Board
Levi Wilcox	General Manager Apothecaries Hall Company
Herbert S. Smith	General Secretary

YOUNG MEN'S CHRISTIAN ASSOCIATION
EDUCATIONAL AND INDUSTRIAL COMMITTEE

J. Russell Putnam	Chairman, Research Executive, Waterbury Clock Co.
James F. Ackerman	Superintendent, American Brass Company
Allen W. Rockwell	Labor Supervisor, American Brass Co.
Wallace C. Husted	Factory Manager, Waterbury Mfg. Co.
Walter L. Barrows	Assistant Superintendent, Chase Metal Works
Walter A. Jarvis	Personnel Director, Chase Metal Works
Ellen M. Davies	Personnel Director, Waterbury Mfg. Co.
Edward L. Bradley	(Now in U. S. Army) Chase Brass and Copper Co.
Alan C. Curtiss	Personnel Director, Scovill Mfg. Co.
C. Arthur DuBois	Director of Training, Scovill Mfg. Co.
Arthur H. Goepel	Sales Promotion Manager, Waterville Division, Scovill Mfg. Co.
William T. Bannon	Director, Apprentice Training, Waterbury Farrel Foundry and Machine Company
William B. MacKenzie	Engineer, Waterbury Farrel Foundry & Machine Co. President, Industrial Foremen's Club, Y. M. C. A.

Herman Koester	Vice President, Bristol Company
J. A. Harry Peterson	Personnel Director, Bristol Company
Edwin L. Rose	Chief Engineer, Waterbury Tool Co.
Leland V. Clark	Assistant Manager, Conn. Light and Power Co.
Wendell L. Cross	General Manager, Thinsheet Metals Co.
Forrest G. Purinton	Research Executive, Patent Button Co.
Alfred F. Meyerhans	Public Accountant; President, Kiwanis Club
William W. Gager	Attorney at Law
Dr. John G. Gilmartin	Assistant Superintendent of Schools, City of Waterbury
Mary L. Martin	Teacher of Oral English, Wilby High School
	" " Effective Speaking, Y. M. C. A.
James M. Perry, Jr.	President, Perry School of Business
Leon H. French	Vice President, American Brass Co.
	President, Y. M. C. A.
Herbert S. Smith	General Secretary, Y. M. C. A.
Arthur L. Purinton	Educational Director, Y. M. C. A.

GREATER WATERBURY INDUSTRIES COOPERATING WITH Y. M. C. A.
IN EDUCATIONAL AND INDUSTRIAL PROJECTS

American Brass Company	Risdon Mfg. Co. (Waterbury Plant)
American Cyanamid & Chemical Co.	Rowbottom Machine Co.
Autotype Company	Scovill Mfg. Co.
Benrus Watch Co.	Seth Thomas Clock Co.
Blake & Johnson Co.	Seymour Smith & Son
Bristol Company	Shoe Hardware Co.
Chase Brass & Copper Co., Inc.	Somers Brass Co.
Chromium Corporation of America	Superior Mattress Co.
Connecticut Light and Power Co.	Thinsheet Metals Co.
Daly, M. J. & Sons, Inc.	Waterbury Buckle Co.
Eyelet Specialty Mfg. Co.	Waterbury Button Co.
Formatic Company	Waterbury Clock Co.
General Mfg. Co.	Waterbury Farrel Foundry and Machine Co.
Lea Mfg. Co.	Waterbury Foundry and Iron Works
Lux Clock Co.	Waterbury Paper Box Co.
MacDermid, Inc.	Waterbury Rolling Mills
Manufacturers Foundry Co.	Waterbury Steel Ball Co.
Manville, E. J. Machine Co.	Waterbury Tool Co.
Mattatuck Mfg. Co.	Watertown Mfg. Co.
Patent Button Co.	Wells, A. H. & Co. Inc.
Platt Bros. & Co.	White, L. C. Co.
Plume & Atwood Mfg. Co.	

9. THE BOARD VOTED to certify the County Farm Bureaus to receive county funds.

R. M. Dadourian, Secretary