

7-19-1950

Minutes, July 19, 1950

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 19, 1950

Present:	Mr. Brock	Mrs. Poses	Mr. Suisman
	Mr. Christensen	Sister Rosa	Mr. Warncke
	Mr. Hook	Mr. Ryan	Mr. Watson
	Mr. Jorgensen	Mr. Shippee	

1. The minutes of the meeting of May 17, 1950, having been mailed out, were approved without being read.
2. Election of Officers. Mr. James W. Hook was re-elected Chairman of the Board and Mr. J. Ray Ryan was re-elected Secretary of the Board.
3. THE BOARD VOTED to accept the following resignations:
 - (1) Robert K. Benson, Instructor in Electrical Engineering, effective September 1, 1950.
 - (2) B. Alice Crossley, Assistant Professor of Education, effective September 16, 1950.
 - (3) Dorothy Dietrich, Instructor in Clothing and Art, effective September 16, 1950.
 - (4) Margaret H. Harvey, Research Assistant in Foods and Nutrition, effective July 16, 1950.
 - (5) Alan Howland, Research Technician in Agricultural Economics, effective June 16, 1950.
 - (6) Frank Iezzi, Instructor in Speech and Dramatics, effective September 16, 1950.
 - (7) Thomas P. Landers, Instructor in Electrical Engineering, effective September 1, 1950.
 - (8) Melvin Lieberman, Instructor in Animal Diseases, effective October 1, 1950.
 - (9) Harriet Longley, Assistant Instructor in Agronomy, effective July 1, 1950.
 - (10) Edith McComb, Assistant Professor of Foods and Nutrition, effective September 16, 1950.

- (11) Luella A. Pratt, Assistant 4-H Club Agent in Windham County, effective August 16, 1950.
- (12) Gladys Laird Sherris, Assistant Home Demonstration Agent, Litchfield County, effective September 1, 1950.
- (13) Richard H. Spencer, Instructor in Electrical Engineering, effective September 1, 1950.
- (14) Samuel Steingiser, Research Associate in Chemistry, effective July 16, 1950.
- (15) Regina Vance, Assistant Instructor, Division of Publications, effective June 16, 1950.

4. THE BOARD VOTED to approve the following appointments:

- (1) Geoffrey Beall, Ph.D., Professor of Statistics, annual salary \$6000, September 16, 1950. New position.
- (2) Hans A. Benesi, Ph.D., Assistant Professor of Chemistry, annual salary \$4560, September 16, 1950. New position.
- (3) Robert Custer, B.S., Research Assistant in Chemistry, annual salary \$2520, June 16, 1950. New position.
- (4) E. Jean DeLaney, A.M., Instructor in Home Economics, annual salary \$3720, September 16, 1950. New position.
- (5) John H. Eglof, B.S., Assistant Dean, College of Insurance, annual salary \$4800, October 1, 1950. Replacing Homer D. Sherwood, retired.
- (6) Cevdet Ali Erzen, M.S.C.E., and M.A., Assistant Professor of Civil Engineering, annual salary \$4560, September 1, 1950. Replacing Matthew L. Blakely.
- (7) Jean Conyers Ervin, Ph.D., Instructor in Speech, annual salary \$3600, September 16, 1950. New position.
- (8) Charles B. Euston, B.S., Assistant Instructor in Chemistry, annual salary \$2760, September 16, 1950. Replacing Clement Barlow.
- (9) Joseph P. Ferri, M.S., Assistant Instructor in Chemistry, annual salary \$2400, September 16, 1950. Replacing Aldo Pulito.
- (10) C. Gourd, B.A., Research Technician in Animal Diseases, annual salary \$2400, July 1, 1950. Replacing Mrs. A. Burdick.
- (11) Richard Ellsworth Jacobs, Instructor in Animal Diseases, annual salary \$3120, August 16, 1950. Replacing Melvin Lieberman.
- (12) Egon Frank Kenton, M.A., Instructor in Music, annual salary \$3480, September 16, 1950. New position.

- (13) Viola K. Kleindienst, M.A., Instructor in Physical Education, annual salary \$3120, September 16, 1950. New position.
 - (14) Warren Earle Jackson, M.S.E.E., Instructor in Electrical Engineering, annual salary \$3720, September 1, 1950. Replacing Thomas P. Landers.
 - (15) Edward H. Madden, Ph.D., Instructor in Philosophy, annual salary \$3240, September 16, 1950. New position.
 - (16) Helen Maria Magnusson, M.S., Instructor in Home Economics, annual salary \$3120, September 16, 1950. Replacing Dorothy Dietrich.
 - (17) Robert Preston Newman, B.A., Instructor in Speech, annual salary \$3120, September 16, 1950. Replacing Frank Iezzi.
 - (18) Elizabeth T. Noftsker, M.A., Resident Counselor, Sprague Hall, annual salary \$2940, September 16, 1950. Replacing Mrs. Elizabeth Wilkin.
 - (19) Larry Panciera, B.S., Instructor in Physical Education, annual salary \$3240, August 1, 1950. New position.
 - (20) Francis Casimir Pysz, M.S., Instructor in Civil Engineering, annual salary \$3240, September 1, 1950. Replacing Bernard Applebaum.
 - (21) Herbert A. Sawyer, Jr., M.S.C.E., Associate Professor of Civil Engineering, annual salary \$5160, September 1, 1950. New position.
 - (22) Joseph Lybrand Scott, Ph.D., Instructor in Zoology, annual salary \$3600, September 16, 1950. Replacing Jack Frommer.
 - (23) Norman R. Scott, Ph.D., Assistant Professor of Electrical Engineering, annual salary \$4740, September 1, 1950. Replacing R. L. Laudenslager.
 - (24) Howard W. Smith, Ph.D., Instructor in Zoology, annual salary \$3480, September 16, 1950. New position.
5. THE BOARD VOTED to confirm the informal approval given by mail for the appointment of Dr. George E. McReynolds as Dean of the College of Arts and Sciences, to be effective September 1, 1950.
 6. THE BOARD VOTED to approve the appointment of Mr. Clark L. Bailey as Administrative Assistant to the President, to be effective on or before September 1, 1950 --the exact date to be determined in connection with Mr. Bailey's present duties in the direction of the Summer Session and the setting up of the Hartford and Waterbury centers for the coming year.
 7. THE BOARD VOTED to approve the following changes in rank or title:
 - (1) Lawrence H. Amundsen, Professor of Chemistry, Acting Head of Chemistry Department for the period that Professor Charles E. Waring, Head of Chemistry Department, is in part-time service of the Federal Government, effective October 1, 1950.

- (2) Beatrice Escott, Associate Home Demonstration Agent, New London County, effective July 1, 1950. Annual salary \$3480.
8. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) Edna Coffey, Infirmary Nurse, leave without pay, July 16, 1950 to September 16, 1950. Review work.
 - (2) Irving Fellows, Associate Professor of Agricultural Economics, leave without pay, July 16, 1950 to July 16, 1951. Work for Doctorate.
 - (3) H. O. Perkins, Assistant Professor of Horticulture, sabbatical leave for Spring semester 1950-51. Graduate work.
 - (4) Charles E. Waring, Professor of Chemistry and Head of Department, leave with half pay for half-time work with Federal Government, effective October 1, 1950 until project with them is completed.
9. THE BOARD VOTED to accept the following scholarships or gifts and instructed the President to write appropriate letters of appreciation:
- (1) Gift of \$212.00 from the New Haven Pharmaceutical Association to purchase books for the College of Pharmacy.
 - (2) Gift of Ampro Slide Projector from Hartford Engineers' Club.
 - (3) Gift of \$1000.00 from Dr. Herbert M. Lerou to be used for new equipment in the new College of Pharmacy building.
 - (4) Gift of \$100.00 to the College of Pharmacy by the Class of 1950.
 - (5) Gift of \$375.00 to the College of Pharmacy from the Committee of the 25th Anniversary Celebration of the College of Pharmacy, to be used to provide equipment for the new College of Pharmacy building.
10. The President presented to the Board interesting information regarding the following:
- A. Success of Engineering graduates in passing the examinations given by the Connecticut Board of Registration for Professional Engineers and Land Surveyors.
 - B. Success of our Pre-medic students on the tests given by the American Medical Association.
 - C. Success of our Law graduates in passing the bar examinations.
 - D. Success of our Pharmacy graduates in passing the examinations given by the State Board of Pharmacy Commissioners.

11. The President presented to the Board of Trustees, a communication calling attention to a resolution passed by the 1938 session of the Connecticut State Grange suggesting that some present or future building at the University of Connecticut be named as a memorial to J. Howard Hale of Glastonbury. THE BOARD VOTED to accept the resolution and to file it for later consideration in connection with the naming of buildings to be constructed.
12. The President presented to the Board of Trustees, the recommendation of Resident Counselors of Women's Residences that one of the new dormitory units for girls be named for Miss French. THE BOARD VOTED to accept and file the recommendation. The recommendation will be considered at a later date in connection with the naming of buildings.
13. The President discussed the dedication of new buildings. THE BOARD VOTED to accept the President's recommendation that the dedication of all new buildings be deferred until such time as all buildings could be dedicated at a single all-University convocation program. THE BOARD VOTED to make an exception in connection with the dedication of the Ratcliffe Hicks classroom and laboratory building and requested the President to confer with Miss Elizabeth Hicks regarding a time most suitable to her for the dedication of this building, constructed in memory of her father whose estate provided the funds.
14. The President advised the Trustees that budget material is now in the final stage of preparation for consideration by the special sub-committee of the Board of Trustees.
15. The President discussed enrollment data and advised the Trustees that a summary of the data discussed would be forwarded to the Trustees.

Information regarding foreign students was requested and the President will forward data on foreign student enrollments to the Trustees.

16. The President advised the Board of Trustees of the meeting (held prior to the Board meeting) with the architects, contractors, State Comptroller, Director of the Real Assets Division, and State inspectors, regarding the progress on Project "D" (Girls' Dormitory Group). The meeting held on Wednesday was one of a series devoted to the discussion of delays and lack of satisfactory progress on this group of buildings. These buildings, according to the contract, were to be completed by the opening of college. The President, over a period of three months, has continually warned the Real Assets Division, the architects, and the contractors, that the buildings would not be ready for occupancy as planned and agreed upon. The administration of the University will again face difficult problems with the opening of the college year due to failure of other agencies to meet construction schedules. The President agreed to keep the Trustees advised regarding plans for solving the problems created by these delays.

Respectfully submitted,

-s- J. Ray Ryan
Secretary