

7-16-1958

Minutes, July 16, 1958

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, July 16, 1958" (1958). *Agendas and Minutes*. 847.
https://opencommons.uconn.edu/bot_agendas/847

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, July 16, 1958

Present: Mr. Benton	Mr. Ryan
Mr. Bishop	Mr. Sanders
Mr. Budds	Mr. Schneller
Mr. Donahue	Mr. Shippee
Mr. Gill	Mr. Watson
Mr. Jorgensen	

1. The minutes of the meeting of May 22, 1958, having been mailed out, were approved without being read.
2. Election of Officers and Organization of the Board,

Since two vacancies on the Board have not been filled as of the July meeting, IT WAS VOTED to postpone the election of officers and the organization of the Board until the September meeting. It was felt that the full Board should be concerned with this matter.

3. THE BOARD VOTED to accept the following resignations:

- (1) William W. Bailey, Instructor in Foreign Languages, Hartford Branch, effective September 15, 1958.
- (2) Mitchell B. Balter, Instructor in Psychology, Waterbury Branch, effective September 15, 1958;
- (3) Henry Binner, Instructor in Chemistry, Hartford Branch, effective September 15, 1958;
- (4) Barbara Brookes, Instructor in Nursing, effective September 15, 1958.

3. Continued

- (5) Ernest Bottomley, Jr., Assistant Coach and Director of Social Activities, Hartford Branch, effective September 15, 1958.
- (6) Roy W. Butler, Instructor in Philosophy, effective September 15, 1958.
- (7) Marie Catuogno, Assistant Professor of Nursing, effective September 26, 1958.
- (8) Stephen S. Friedland, Associate Professor of Physics, effective September 15, 1958.
- (9) Beth Gerst, Resident Educational Counselor, effective June 26, 1958.
- (10) Rosaria Guarnaccia, Infirmary Nurse, effective July 10, 1958.
- (11) Robert A. Henderson, Assistant Professor of Education, effective September 15, 1958.
- (12) R. Kent Murmann, Assistant Professor of Chemistry, effective September 15, 1958.
- (13) Robert Ornstein, Instructor in English, effective September 15, 1958.
- (14) Mary M. Palmer, Resident Educational Counselor, effective June 16, 1958.
- (15) Rex S. Spendlove, Instructor in Bacteriology, effective September 15, 1958.
- (16) Jessie Wall, Assistant Professor of Child Development and Family Relations, effective September 15, 1958.

4. THE BOARD VOTED to approve the following appointments:

- (1) Sylvia Aho, M.S., Instructor in Home Management, \$4980, September 16, 1958. Replacing Alice Davey.
- (2) Helene Bernacki, B.S., University Secondary School Teacher I in Mathematics, \$4500, September 1, 1958. New position.
- (3) James J. Brennan, M.A., Assistant Professor, Institute of Public Service, \$6660, June 1, 1958. Replacing James A. True.
- (4) Elliott M. Brown, Ph.D., Instructor in Psychology, Waterbury Branch, \$4980, September 16, 1958. Replacing M. Balter.

4, Continued

- (5) Ruby B. Chappelle, B.A., Library Assistant, \$3360, July 7, 1958. Replacing Vera Garin.
- (6) Jack William Cohen, A.B., University Secondary School Teacher II in Biology, \$5460, September 1, 1958. New position.
- (7) Geraldine A. Coon, Ph.D., Assistant Professor of Mathematics, \$6660, September 16, 1958. Replacing Felix Haas.
- (8) Joel B. Dirlam, Ph.D., Associate Professor of Economics, \$7080, September 16, 1958. Replacing Warren J. Bilkey.
- (9) Barbara A. Dykman, B.A., University Secondary School Teacher I, Basic Program, \$4020, September 1, 1958. New position.
- (10) John J. Freeman, M.D., Associate University Physician, \$8340, September 16, 1958.
- (11) Marlene B. Goldberg, M.S., Senior Librarian, School of Law, \$4440, September 16, 1958. Replacing Judith Klau.
- (12) Edwin O. Johnson, M.A., University Secondary School Teacher I in Science, \$4740, September 1, 1958. New position.
- (13) Margaret Jordan, M.A., Instructor in Child Development and Family Relations, \$5700, September 16, 1958. Replacing Jessie S. Wall.
- (14) Glen Kilner, M.A., Instructor (Supervisor) at Torrington Branch, \$5940, September 1, 1958. New position.
- (15) Louisa B. Kirchner, M.A., Instructor in Foreign Languages, Stamford Branch, \$4980, September 16, 1958. Replacing D. Grey Harrison.
- (16) Robert G. Light, MSAE, Assistant Professor of Agricultural Engineering, \$6180, June 16, 1958. Replacing John T. Macdonald.
- (17) Benedict V. Maciuika, M.A., Instructor in History, \$4980, September 16, 1958. Replacing David Joravsky.
- (18) C. H. Scott McAllister, MBA, Instructor in Insurance, \$5460, September 16, 1958. New position.

4. Continued

- (19) Anne F. McGuigan, M.A., Instructor in Nursing, \$4980, July 4, 1958. Replacing Charlene Benton.
- (20) Donald E. Palzere, M.A., University Secondary School Teacher II in Mathematics, \$6420, September 1, 1958. New position.
- (21) Albert E. Quade, Ph.D., Assistant Professor of Child Development and Family Relations, \$6660, September 16, 1958. Replacing Victor A. Christopherson.
- (22) Cornelius J. Scanlon, LL.B., Associate Professor of Law, School of Law, \$8700, September 16, 1958. Replacing Robert J. Affeldt.
- (23) Leonard Seeber, B.M., Assistant Professor of Music, \$5940, September 16, 1958. Replacing Martin Burton.
- (24) Everett C. Smith, M.S., Instructor in Physics, Waterbury Branch, \$4980, September 16, 1958. Replacing Marvin Mertz.
- (25) Richard M. Stephenson, Ph.D., Professor of Nuclear Engineering, \$10,140., September 16, 1958. New position.
- (26) Patricia Joan Stockwell, B.A., University Secondary School Teacher I, Basic Program and English, \$4020, September 1, 1958. New position.
- (27) Elizabeth C. Walker, A.B., University Secondary School Teacher I in Mathematics, \$5220, September 1, 1958. New position.

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

- (1) Stewart Ackerman, Assistant County Agricultural Agent, Tolland County, sick leave May 5 through May 19, 1958.
- (2) Walter Adelsperger, Assistant Professor of Speech and Drama, sabbatic leave second semester 1958-59. Advanced study.
- (3) Jane Allen, Research Technician, Animal Diseases, leave without pay July 7 through July 18, 1958.

5. Continued

- (4) Robert Bechtold, County Club Agent, New Haven County, three weeks special leave with pay, July 7 through July 25, 1958. To attend Summer School at Cornell University.
- (5) Grace Donnelly, Library Assistant, leave without pay June 1 through July 21, 1958.
- (6) Donald S. Francis, Assistant County Agricultural Agent, Windham County, two weeks special leave with pay July 7 through July 18, 1958. To attend Summer course, University of Connecticut.
- (7) Emeline Keables, Infirmary Nurse, sick leave with pay extended through August 31, 1958.
- (8) Judith Klau, Senior Librarian, School of Law, sick leave with pay April 2 through May 19, 1958.
- (9) Gertrude Lamb, sick leave with pay April 7, 1958 through May 26, 1958.
- (10) Frederick H. Nelson, Assistant County Agricultural Agent, Hartford County, two weeks special leave with pay July 7 through July 18, 1958. To attend Summer course, University of Connecticut.
- (11) Roy Norcross, County Agricultural Agent, New Haven County, sick leave with pay extended through July 31, 1958.
- (12) Preston Roberts, County Agricultural Agent, Windham County, three weeks special leave with pay June 9 through June 28, 1958. To attend Summer School, University of Wisconsin.
- (13) Stanley K. Seaver, Professor of Agricultural Economics and Farm Management, request for sabbatic leave August 1, 1958 through January 31, 1959 changed to sabbatic leave full academic year 1958-59.
- (14) Agnes Shaw, Infirmary Nurse, sick leave with pay extended to July 21, 1958.

6. THE BOARD VOTED to approve the following requests for retirement:

- (1) Marcel Kessel, Associate Professor of English, effective September 15, 1958. Twenty-eight years of service.
- (2) C. H. W. Sedgewick, Professor of Mathematics, effective September 15, 1958. Twenty-six years of service.

The President was requested to initiate the appropriate forms and

6. Continued

to express to Messrs. Kessel and Sedgewick, on behalf of the Board of Trustees, sincere appreciation for the services they have rendered to the University and to the State.

7. THE BOARD VOTED to approve the following changes in title:

- (1) Louis Gerson, Assistant Professor of Government and International Relations, to Acting Head of the Department, effective September 16, 1958.
- (2) Dr. John B. LeRoy, Associate University Physician, Division of Health Service, to Acting Director of the Division, effective May 20, 1958.
- (3) James Sakoda, Associate Professor of Psychology, to Acting Head of the Department of Statistics, effective May 28, 1958.
- (4) Andre Schenker, Associate Professor of History, to Acting Head of the History Department, effective September 16, 1958.

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

- (1) \$100 Bradford P. Blake Scholarship for 1958-59.
- (2) \$300 Connecticut Pharmaceutical Association Scholarship for 1958-59.
- (3) \$100 Panhellenic Scholarship for 1957-58.
- (4) \$250 American Society of Mechanical Engineers, Hartford Section, Scholarship for 1958-59.
- (5) \$500 Interfraternity Council Scholarship for 1958-59.
- (6) \$600 Connecticut Union of Telephone Workers, Inc. Scholarship for 1958-59.
- (7) \$150 George F. McCormack Memorial Scholarship for 1958-59.
- (8) \$300 Connecticut Association of Dairy and Food Sanitarians for two \$150 scholarships for 1958-59.
- (9) \$300 Federated Garden Club Scholarship for 1958-59.

8. Continued

- (10) \$4000 Philip Lauter Foundation Scholarships for 1958-59.
- (11) \$300 Sisson Drug Company Scholarship for 1958-59.
- (12) \$300-William Gawley Borland Memorial Scholarships for 1958-59.
- (13) \$100 from Business and Professional Women's Club of Milford to provide financial aid to Carol McLaren.
- (14) \$250 from Mr. and Mrs. James H. Shattuck, Neenah, Wisconsin, to provide financial aid to Donald Wasserman. (Donors wish to remain anonymous.)
- (15) \$200 from Stamford Chapter, National Secretaries Association, to provide financial aid to Patricia Hojnacki.
- (16) \$80 from Joseph Peralta, Grifton, No. Carolina, to provide financial aid to Joseph Magiera. (Donor wishes to remain anonymous.)
- (17) \$1000 from Darien Community Association, Inc. to provide financial aid to the following:
- | | |
|--------------|-------|
| Donna Hobbie | \$200 |
| Robert Lee | 400 |
| Carol Leyser | 400 |
- (18) \$250 from Philip Lauter Foundation to provide financial aid to a needy, worthy student.
- (19) \$300 from East Hartford Education Association to provide financial aid to the following:
- | | |
|------------------------|-------|
| Thomas Reed Lewis, Jr. | \$150 |
| Nancy Ann Pathe | 150 |
- (20) \$400 from Parent Teachers Association, Regional District #4, to provide financial aid to Charles Kenneth Molander.
- (21) \$100 from Mr. George D. Hayes, Hartford, to provide financial aid to a needy, worthy student.
- (22) \$300 Charles M. Cox Trust Fund Scholarship for 1958-59.
- (23) \$300 Connecticut Dairymen's Association Scholarship for 1958-59.

8. Continued

- (24) \$600 from Connecticut Dairymen's Association as a contribution towards the artificial research breeding project.
- (25) \$300 as a gift from the Senior Class of the School of Pharmacy to provide for the purchase of an intercom system for the School of Pharmacy.
- (26) \$400 from Mrs. W. R. L. McBee to establish two \$200 scholarships to be known as the Gardiner Hall, Jr. Scholarships for 1958-59.
- (27) \$60 from the Garden Club of Woodbridge as an award to a student attending the 1958 Conservation Workshop.
- (28) \$40 from residents of Quad III to provide financial aid to a needy, worthy student.
- (29) \$629.35 from the four undergraduate classes of the University of Connecticut to provide the Junior-Senior Scholarship. This fund represents profits from Skitsofunia and will provide four \$150 awards for 1958-59. The balance will remain in this scholarship fund.
- (30) \$450 Jack Rose Scholarship Fund representing anonymous contributions which will eventually total \$500.
- (31) \$25 from Lindsay A. Fowler, Groton, as a contribution to our Financial Aid Program.
- (32) \$1000 from New York Farmers as a grant to assist in defraying expenses of students attending scientific meetings, agricultural shows and exhibits, upon approval of the Dean of the College of Agriculture.
- (33) Gift of 18-volume set of the Greek Encyclopaedia to University Library from Thomas Claros, Bristol.
- (34) \$3000 from National Committee for Education in Family Finance as a contribution to education in this field.
- (35) \$150 George Kerr Memorial Scholarship for 1958-59.
- (36) \$150 Robert E. Smith Memorial Scholarship for 1958-59.
- (37) \$200 from Southern Worcester County Association for Retarded Children to provide financial aid to Miss Joan Moore.
- (38) \$200 from Combined Scholarship Fund of the East Longmeadow Parent Teacher Associations to provide financial aid to Miss Judith Hall.

8. Continued

- (39) \$150 from Willimantic Branch, American Association of University Women to provide financial aid to Miss Shirley A. Shirshac.
 - (40) \$250 from The Bedford Fund, Inc. to provide financial aid to Miss Susan Smith.
 - (41) \$300 from Stamford Woman's Club to provide financial aid to Miss Joan E. White.
 - (42) \$300 from Women's Auxiliary of the Waterbury Druggists Association to provide financial aid to Sabota D. D'Ambrosi.
 - (43) \$65 from Windham Teachers Club to provide financial aid to Miss Elizabeth Callahan.
 - (44) \$3475 from Royal McBee Corporation to provide Royal Typewriter Scholarships for 1958-59.
 - (45) Gift of two sets of pill-making equipment from Walter Thoms, Indianapolis, to School of Pharmacy.
 - (46) \$1250 from Mr. and Mrs. John J. Gilbert, New York, to provide financial aid to Thomas Anthony Bachmann.
 - (47) \$100 Carey-Reardon Memorial Scholarship for 1958-59.
 - (48) Gift of Charlotte Colloid Mill, Model ND-1, from Chemicolloid Laboratories, Inc., Garden City Park, to School of Pharmacy.
 - (49) \$25 from Miss Charlotte M. Ross, Kensington, Connecticut to be added to our Scholarship Account.
 - (50) \$2000 from Westinghouse Educational Foundation as a gift to be added to General Laboratory Fund of the Electrical Engineering Department.
9. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:
- (1) \$1200 Graduate Fellowship from American Foundation for Pharmaceutical Education to Joseph E. Moody, Jr., School of Pharmacy.
 - (2) \$7500 Grant from Columbia University of Professor Robert T. Daland to participate in research work during the period July 1, 1958 through June 30, 1959.

9. Continued

- (3) \$5500 from Charles H. Hood Dairy Foundation representing semi-annual payment on two research projects in the Department of Animal Industries.
- (4) \$1626.44 from Fesler Company to cover research in the School of Pharmacy.
- 10. The President discussed briefly the 1958 Loeb Awards for Distinguished Reporting of Business and Financial News, held at the Waldorf-Astoria, New York, on June 10, 1958.
- 11. Mr. Gill reported to the Board regarding the addition of Brown Swiss cattle to our present dairy herd at the University. As a result of Mr. Gill's review of the matter with W. B. Young, Dean of Agriculture, he recommended "that the Connecticut Brown Swiss Breeders Association be advised, after the Board has taken action, that the Board looks with favor upon adding specimen Brown Swiss animals to its present dairy herd at a time in the future when funds are available to make the necessary changes in the barns or until we have additional facilities."

THE BOARD VOTED to accept the report.

- 12. The following items were presented to the Board for their information:
 - (1) Letter of June 25, 1958 to Board of Trustees regarding priority listing of capital projects. Also letter of June 20, 1958 to members of the State Building Commission regarding the same.
 - (2) Letter of May 23, 1958 to Deans and Directors regarding salary increases.
 - (3) "Voluntary Support of Public Colleges and Universities."
 - (4) Proposal to increase tuitions at State Universities.
 - (5) Letter of July 3, 1958 to Provost, Deans and Directors regarding biennial budget recommendations.
 - (6) Letter of February 20, 1958 to Deans and Directors regarding biennial budget requests.
 - (7) Letter of Mr. Waugh dated July 14, 1958 to Deans, Directors and Department Heads regarding budget.
 - (8) "Quality and Quantity in Higher Education."
 - (9) University Newsletter, May-June edition, 1958.

13. The matter of appointing architects for University construction was discussed. THE BOARD VOTED to reaffirm the present policy with respect to the selection of architects, namely, that the President of the University, representing the Board of Trustees, and the Commissioner of Public Works consider together the selection of architects for University projects.

14. Admissions for September 1958.

The following summaries were presented for the information of the Board:

Number of applications to date (July 8, 1958)	6638
Connecticut Applicants	4602
Out-of-State	2036
Number submitted this date one year ago	6645

Admission Letters - New students

Storrs	3169	
Hartford	196	
Waterbury	166	
Stamford	26	
Torrington	26	3583

Paid Fees	2068
-----------	------

Withdrawals	455
-------------	-----

15. Summer School Enrollments:

	<u>1957</u>	<u>1958</u>
Undergraduates	1499	1594
Graduates	571	696
Non-Credit Pre-Clinical Nurses	32	24
	<u>2102</u>	<u>2314*</u>

*Does not include Summer Workshops,
Conferences, and Institutes

6862

16. The President reviewed his efforts to locate a suitable site in Hartford for the location of the new School of Law building. The following have been considered:

16. Continued

(1) The Allen property on Asylum Avenue between the School of Social Work and the Hartford Branch. This site represents the first preference. However, the occupant is an elderly recluse and ill. She cannot be persuaded to sell. It would be unwise to urge the Governor to initiate condemnation procedures.

(2) The property occupied by Mrs. Clark and located between the present Law School building on Woodland Street and the new building occupied by the Phoenix Fire. This site would rank second in preference. A conference will soon be held with the Clark family to determine the availability of this property. (Subsequent to the Trustees' meeting, a family conference indicates Mrs. Clark is firm in her intention to remain in her residence.)

(3) Property at the corner of Holcomb and Coventry. There is apparently seven acres of land in this piece and owned by the Institute for the Blind. It appears as though this property was purchased to protect the Institute for the Blind from invasion by a housing project. This impression is to be checked and the availability of this land to be determined. This site would be third in preference.

(4) A sixteen acre piece of land is available between the Children's Village and the Watkinson School on Bloomfield Avenue. This property would be fourth in preference. However, the President has been advised by Carleton Sharpe and Mayor Kinsella that there may be zoning difficulties.

(5) The property which would be given fifth preference is located near the School for the Deaf at the Wethersfield line. The State has an interest in this property and, therefore, it may be easily acquired.

Three other pieces of property were examined but were found to be unavailable.

The President was authorized to continue his investigation and to be guided by the suitability and availability of the properties reviewed. The President will keep in touch with the Chairman of the Board regarding appropriate action to be taken.

17. The President identified several matters of unfinished business.

THE BOARD VOTED to request the Chairman of the Board to present a communication to the Governor regarding several matters of "unfinished business. Several of these are related to

17. Continued

the Trustees' statutory authority for the administration of the University. Among these matters are:

- (a) Decision of the Board to authorize the President to proceed with the purchase of educational television equipment according to their action taken on September 18, 1957;
- (b) The action taken by the Board of Trustees on November 20, 1957 to establish in the professional service the title of Vice President;
- (c) The Trustees' authority as defined in Sec. 3277 and stated in the opinion of the Attorney General on November 21, 1955 regarding the responsibility of the Board for the professional staff of the University.

The Trustees feel that their authority is being unwisely questioned in connection with certain titles that apply to professional personnel. The Trustees are strongly of the opinion and unanimous in their conviction that the effective development of the educational program of the University is dependent upon their clear authority to develop the educational programs of the University.

- 18. The Trustees discussed the Capital Outlay projects which were presented to the State Building Commission as covered in the letter of June 20, 1958 directed to that agency, copies of which were mailed to the Trustees.

Following the discussion, the Trustees authorized the President to confer with Mr. James L. Goodwin, Hartford, for the purchase of land owned by him north of Woodside Circle and adjoining the Hartford Branch. The President reported to the Trustees that Governor Ribicoff had urged that immediate steps be taken to acquire this land.

THE BOARD VOTED to reaffirm their action of September 18, 1957 instructing the President to secure funds from any available source to prepare plans and specifications for the clinical and teaching facility for a medical and dental school. It was made clear that this action is intended to implement the instructions of the General Assembly as contained in House Joint Resolution 9, Special Session, June 1955.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan
Secretary