

6-8-1953

## Minutes, June 8, 1953

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MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
OF  
THE UNIVERSITY OF CONNECTICUT  
held in Storrs, June 8, 1953

Present: Mr. Ealden                      Mr. Ryan  
          Mr. Bishop                     Mr. Shippee  
          Mr. Brock                        Mr. Staples  
          Mr. Jorgensen                  Mr. Suisman  
          Mrs. Mahoney                    Mr. Watson

1. The minutes of the meeting of March 23, 1953 were approved with a change in Item 13. The corrected minutes will be prepared and the Trustees were requested, in light of this action, to destroy the original item as contained in the minutes of March 23, 1953.
2. THE BOARD VOTED to accept the following resignations:
  - ✓(1) DWane R. Collins, Associate Professor of Education, effective September 16, 1953.
  - ✓(2) Elizabeth C. Cooke, Resident Educational Counselor, effective June 16, 1953.
  - ✓(3) Ruby V. Demel, Resident Educational Counselor, effective June 16, 1953.
  - ✓(4) Grace White DeVries, Departmental Assistant Junior Grade (Laboratory Technician), Animal Diseases, effective August 1, 1953.
  - ✓(5) John O. Goodman, Assistant Professor of Education, effective September 16, 1953.
  - ✓(6) Vinton B. Haas, Assistant Professor of Electrical Engineering, effective September 1, 1953.
  - ✓(7) Allan H. Hammar, Instructor in Animal Diseases, effective May 16, 1953.
  - ✓(8) Louise Kaczynski, Departmental Assistant Junior Grade (Laboratory Technician), Health Service, effective July 7, 1953.
  - ✓(9) Robert S. LaRue, Instructor in Physics, effective September 16, 1953.

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2. ✓(10) Elizabeth A. Lindsay, Resident Educational Counselor, effective March 28, 1953.
- ✓(11) Constance A. Malley, Instructor in Psychiatric Nursing, effective September 1, 1953.
- ✓(12) Joanne S. Peters, Infirmary Nurse, effective May 1, 1953.
- ✓(13) Jane S. Plummer, Departmental Assistant Junior Grade, Geology and Geography, effective September 16, 1953.
- ✓(14) Shirley L. Rosseau, Departmental Assistant Junior Grade (Library Assistant), effective June 20, 1953.
- ✓(15) William D. Starnes, Instructor in History, effective September 16, 1953.
- ✓(16) David Wellinger, Instructor in Mathematics, effective April 1, 1953.
- ✓(17) James Wilson, Associate County Agricultural Agent, Hartford County, effective May 15, 1953.
- ✓(18) Henry Zatzkis, Instructor in Mathematics, effective September 16, 1953.

3. THE BOARD VOTED to approve the following appointments:

- ✓(1) Eleanor M. Boettke, M.S., Instructor in Textiles, Clothing and Related Art, \$4020, September 16, 1953. Replacing Mary Ellen Roach:
- ✓(2) Selma Hlazer Brody, Ph.D., Assistant Professor of Physics, \$5160, September 16, 1953.
- ✓(3) Helen G. Chambers, M.A., Associate Professor of Textiles, Clothing and Related Art, and Head of the Department, \$5760, September 16, 1953. Replacing Adeline Hoffman:
- ✓(4) Sara-Maud Davis, M.S., Resident Educational Counselor, \$2280, April 5, 1953. Replacing Elizabeth Lindsay:
- ✓(5) M. Louise Durand, B.E., Departmental Assistant Senior Grade (Assistant Registrar), School of Law, \$3300, March 30, 1953. Replacing Linnea V. Paavola:
- ✓(6) Robert Finn, Ph.D., Instructor in Mathematics, \$4740, September 16, 1953. Replacing J. K. Goldhaber:
- ✓(7) William H. Harbaugh, A.B., Instructor in History, \$4380, September 16, 1953. Replacing William D. Starnes:
- ✓(8) Edgar P. Jayne, Ph.D., Assistant Professor of Anatomy, \$6600, September 16, 1953.
- ✓(9) Louise Johnson, M.S., Instructor in Textiles, Clothing and Related Art, \$4020, September 16, 1953. Replacing Lela L. Lones:

3. (10) Tatiana Levcowich, M.S., Associate Professor of Foods and Nutrition, \$5760, September 16, 1953. Replacing Jane Becker:
- ✓ (11) Harold Martin Lucal, Sc.D., Assistant Professor of Electrical Engineering, \$5160, September 1, 1953. Replacing Vinton B. Haas:
- ✓ (12) Stanley Papanos, M.S., Associate County Agricultural Agent, Hartford County, \$5160, July 1, 1953. Replacing James J. Wilson:
- ✓ (13) Noreen Parry, Departmental Assistant Junior Grade (Library Assistant), \$2940, July 20, 1953. Replacing Eunice Fried:
- ✓ (14) Laurence Potter, M.S., Departmental Assistant Junior Grade (Laboratory Technician), Poultry, \$2940, July 1, 1953. Replacing Frederick Surridge:
- ✓ (15) Bernard C. Rosen, Ph.D., Instructor in Sociology, \$4020, September 16, 1953. Replacing Robert O. Lagace:
- ✓ (16) Salvatore F. Satriano, M.S., Instructor in Animal Diseases, \$4020, May 16, 1953. Replacing Allan H. Hammar:
- ✓ (17) Richard D. Schafer, Ph.D., Professor of Mathematics and Head of Department, \$7440, August 16, 1953.
- ✓ (18) Janet-Marie Staffhorst, B.A., Departmental Assistant Junior Grade (Library Assistant), \$2940, April 20, 1953. Replacing Ann Habersetzer:
- ✓ (19) Jacquelyn R. VanGaasbeek, M.S., Instructor in Physical Education, \$4020, September 16, 1953. Replacing Ann Synnestvedt and Helen Wood:
- ✓ (20) Charlotte H. Wilkie, Ph.D., Instructor in Social Work, School of Social Work, \$4020, September 16, 1953.

4. THE BOARD VOTED to accept the following requests for retirement and the President was requested to initiate the appropriate forms and also to express to the individuals concerned, on behalf of the Board of Trustees, sincere appreciation for the many years of loyal and effective service to the University and to the State:

- ✓ (1) James R. Case, Associate Professor, Agricultural Extension, effective September 1, 1953. Thirty-one years of service.
- ✓ (2) Mildred P. French, Assistant Director, Student Personnel, effective November 1, 1953. Twenty-five years of service.
- ✓ (3) Jerauld A. Manter, Associate Professor of Entomology, effective September 16, 1953. Forty-one years of service.

5. THE BOARD VOTED to approve the following changes in rank and title:

- ✓ (1) Betty Jane Johnston, from-Instructor to Assistant Professor, Home Management, effective September 16, 1953:

5. (2) R. J. Kochenburger, Acting Head, Department of Electrical Engineering, June 16, 1953 to January 31, 1954, during sabbatic leave of Mr. George S. Timoshenko.
- ✓ (3) George E. McReynolds, additional title, Coordinator of Division of National Defense Training, effective April 28, 1953.
6. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- ✓ (1) Laurence J. Ackerman, Dean, School of Business Administration, leave without pay for first semester 1953-54. To accept visiting professorship at Harvard Graduate School of Business.
- ✓ (2) Ronald S. Brand, Associate Professor of Mechanical Engineering, sabbatic leave 1954-55. To complete work for doctorate.
- ✓ (3) Warren E. Brockett, County Club Agent, New Haven County, sick leave month of April, 1953. Surgery.
- ✓ (4) J. O. Christian, Director, Division of Intercollegiate Athletics, sabbatic leave second semester 1953-54. Graduate work.
- ✓ (5) Hugh Clark, Assistant Professor of Zoology, sabbatic leave second semester 1953-54. Research at the University of Texas.
- ✓ (6) Robert Deming, Associate Club Agent, Fairfield County, three weeks leave with pay, summer 1953. To attend short course for extension workers at University of Maryland.
- ✓ (7) John Elliott, County Agricultural Agent, Tolland County, three weeks leave with pay, summer 1953. To attend workshop at Colorado A&M.
- ✓ (8) Beatrice Escott, Associate Home Demonstration Agent, New London County, three weeks leave with pay, summer 1953. To attend workshop at Colorado A&M.
- ✓ (9) Marguerite Fifield, Home Demonstration Agent, Windham County, three weeks leave with pay, summer 1953. To attend workshop at Colorado A&M.
- ✓ (10) Carl Fischer, Associate Professor of Physical Education, sabbatic leave second semester 1953-54. To complete work for doctorate.
- ✓ (11) Albert Gray, Associate Club Agent, Tolland County, three weeks leave with pay, summer 1953. To attend workshop at University of Wisconsin.
- ✓ (12) Gene Griggs, Associate Home Demonstration Agent, Litchfield County, three weeks leave with pay, summer 1953. To attend workshop at Cornell University.
- ✓ (13) Clayton Grimstad, Instructor in Accounting, leave without pay 1953-54. To complete work for doctorate.

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6. (14) Henry Hansen, County Agent Leader, three weeks leave with pay, summer 1953. To attend workshop at University of Wisconsin.
  - ✓ (15) Russell Hibbard, Assistant County Agent, New London County, three weeks leave with pay, summer 1953. To attend workshop at Cornell University.
  - ✓ (16) Justina Hoxie, Assistant Home Demonstration Agent, Windham County, three weeks leave with pay, summer 1953. To attend workshop at University of Wisconsin.
  - ✓ (17) Erwin L. Jungherr, Head of Department of Animal Diseases, leave with pay one month, summer of 1953. To participate in International Veterinary Congress in Stockholm, Sweden.
  - ✓ (18) Harriet Kupferer, Assistant Professor of Physical Education, sabbatic leave 1954-55. Study for doctorate. Request for sabbatic leave first semester 1953-54 withdrawn.
  - ✓ (19) Walter Landauer, Professor of Genetics, leave with pay one month, summer of 1953. To participate in International Congress of Genetics at Bellagio, Italy.
  - ✓ (20) Elias F. Mengel, Instructor in English, Hartford Branch, leave without pay 1953-54. Research and writing abroad.
  - ✓ (21) George Saul, Professor of English, sabbatic leave second semester 1952-53. Writing and research.
  - ✓ (22) Agnes W. Shaw, Infirmary Nurse, leave without pay June 28 through July 12, 1953. Summer training at Camp Drum, N. Y., as a member of the Organized Reserve of the Army Nurse Corps.
  - ✓ (23) Emil J. Slowinski, Instructor in Chemistry, leave without pay 1953-54. To participate in Industrial Leave Program of the Monsanto Chemical Co.
  - ✓ (24) Robert W. Stallman, Associate Professor of English, leave without pay 1953-54. Faculty fellowship by the Fund for the Advancement of Education.
  - ✓ (25) Marion L. Starkey, Assistant Professor of English, Hartford Branch, leave without pay 1953-54. Guggenheim Fellowship.
  - ✓ (26) R. W. Whaples, State 4-H Club Leader, three weeks leave with pay, summer 1953. To attend short course at University of Maryland.
  - ✓ (27) James H. Whitaker, Assistant Professor of Agricultural Engineering, leave without pay 1953-54. Assignment as agriculturalist in the Point IV Program in India. NOTE: This leave is contingent upon our ability to secure a replacement prior to August 1, 1953.
7. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation:
- (1) \$250 Scholarship from Miss Dorothy Stimson, Baltimore, Maryland.

7. (2) \$50 Additional prize from Connecticut Association of Real Estate Boards to be awarded to outstanding student in Real Estate Course.
- (3) Two \$100 Scholarships from Parent-Teacher Association of Connecticut for 1953-54, to be awarded students in School of Education.
- (4) \$75 Prize from Women's Auxiliary of Bridgeport Pharmaceutical Association, known as the Alice-Esther Garvin Prize, to be awarded to freshman student from greater Bridgeport area having highest marks in first year at College of Pharmacy.
- (5) \$500 Mediator Scholarship for 1953-54.
- (6) \$150 from members of the University Band to provide two \$75 Band Scholarships.
- (7) \$100 Panhellenic Scholarship for 1953-54.
- (8) \$100 Scholarship from Edward M. Blake, Hamden, Connecticut, known as Bradford Blake Memorial Scholarship, to Department of Forestry and Wildlife.
- (9) \$300 Scholarship from Connecticut Pharmaceutical Association for 1953-54.
- (10) \$150 Scholarship from Bridgeport Pharmaceutical Association, known as Melvin A. Prawdzik Memorial Scholarship, for 1953-54.
- (11) \$75 Scholarship from John S. Seremet, Newington, Connecticut.
- (12) \$300 Scholarship from Sisson Drug Company to College of Pharmacy for 1953-54.
- (13) \$200 Scholarship from Greater Hartford Chapter of University of Connecticut Alumni Association, for 1953-54.
- (14) \$100 Scholarship from residents of Holcomb Hall, known as Holcomb Hall Scholarship, for 1953-54.
- (15) Gift of \$600 from Arnold Air Society to provide bronze memorial plaque for new athletic stadium.
- (16) Gift of six cases of valuable geology specimens from George W. Osborn, Meriden, Connecticut, to Geology Department.
- (17) Gift of diathermy machine from Birtcher Corporation, Los Angeles, California, to School of Physical Therapy.
- (18) Gift of Flowering Dogwood trees from Mrs. Clark Scott, Southbury, Connecticut, to Plant Science Department, to be set out in various locations throughout the campus.
- (19) Gift of a first edition of "The National Formulary of Unofficial Preparations" from Mrs. Willis D. Merrill, Naugatuck, Connecticut, to College of Pharmacy.

- 7. (20) Gift of Bendix Duo-Matic from Irving Lyons, Hartford, Connecticut, to School of Home Economics.
- (21) Gift of three complete Mary Proctor Ironing Sets from Proctor Electric Company, Philadelphia, to School of Home Economics.
- (22) Gift of portable typewriter to College of Pharmacy from its Senior Class.

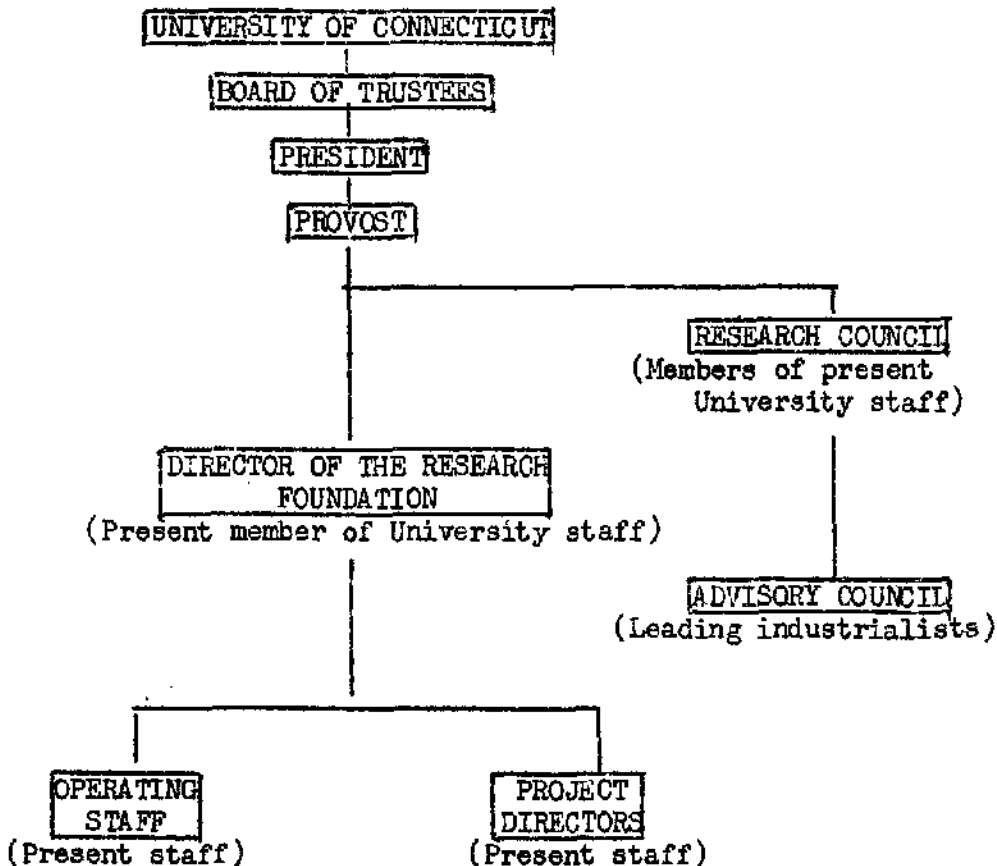
8. Research Grants.

(1) THE BOARD VOTED to approve the following:

a. Frederick Gardner Cottrell Grant, \$4962.50, in support of Charles A. McReynolds' project entitled "Experimental Investigation of the Hydrodynamics of Liquid Helium II and Heat Transfer in Helium II."

(2) The President called to the attention of the Trustees a summary of research contracts and grants as of June 4, 1953 which represents a total of approximately one million dollars. The increase in research contracts and grants points up the necessity for implementing the Research Foundation Act of 1949.

(3) The President reviewed the legislative authorization of 1949 establishing a University Research Foundation. The Board approved implementing this legislative authority by establishing the following organization:





## 9. Candidates for Degrees.

The President presented data on the candidates for degrees. As of the date of the Board meeting, the complete list of candidates was as follows:

College of Agriculture	58
College of Arts and Sciences	446
School of Business Administration	238
School of Education	68
School of Engineering	102
School of Home Economics	36
School of Law	57
College of Insurance	7
School of Nursing	54
College of Pharmacy	55
School of Physical Education	20
School of Agriculture-One Year	3
-Two Years	28
Graduate School -Master's	261
-Doctor's	19
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THE BOARD VOTED to approve the list of candidates for degrees with the provision that the Registrar, the appropriate Dean, and the Provost may withhold the name or names of any candidates who fail to meet all graduation requirements on or before graduation day.

It was agreed that each Trustee would receive a printed copy of the Commencement Program which carries the final listing of all candidates for degrees by name, degree, school or college, and special area training.

## 10. Honorary Recognition.

The President reviewed with the Board of Trustees the recommendations for honorary recognition scheduled for July 29, 1953. Of the five names forwarded by the special committee in Agriculture, THE BOARD VOTED to recognize Kenneth E. Geyer of Wethersfield, and Frank W. Roberts of Middletown.

## 11. Report from Robert H. Weir, Budget Director, on administrative survey at the University making recommendations for converting to a maximum work week of forty hours as of June 1, 1953 and approved by the Governor.

The Board of Trustees had included in the budget requests presented to the General Assembly 58 additional positions to implement a forty hour week. The Executive budget recommended 39. The management survey recommended 30½. At a subsequent meeting of University administrative officials with representatives of the Budget Department, the number was increased by nine full-time positions and authority to provide seasonal part-time workers during the summer. Funds for the additional positions were added to the operating budget of the University.

12. THE BOARD VOTED to approve the following transfer in Accounts:
- (1) \$5,500 from Account 7301B, Contractual Services, to Account 7301A, Personal Services, to provide funds for partial financing of forty hour week, effective June 1, 1953.
13. THE BOARD VOTED to approve an additional allotment of \$5,200 from State Bond Issue Account 3.20 to Account 8.547, Addition to Pharmacy Building, for approved change orders.
14. A request from John Fitts for the University to provide water and sewage service to a proposed new building on his land was discussed at considerable length. THE BOARD VOTED not to approve the request from Mr. Fitts since the expansion of the University imposes an increasing load on these facilities provided by the State, requiring the continuing expansion of such facilities.
15. The President presented to the Board the request of The Right Reverend Walter H. Gray of the Episcopal Diocese of Connecticut for a site on which to erect an Episcopal Chapel to serve the faculty, students, and community residents who are members of that church. The President reviewed the background and the history of religious education at the University of Connecticut, and the legislative authority and Board actions relative to the deeding of land on which religious buildings may be constructed. THE BOARD VOTED to approve the deeding of land between the Catholic Chapel and the Faculty Apartment House, North of the North Eagleville Road, as a site for the Episcopal Chapel. IT WAS FURTHER VOTED that the President so advise Bishop Walter H. Gray and to set forth the same conditions and restrictions as contained in the actions of the Board deeding land for the construction of the Hillel Building and the St. Thomas Aquinas Chapel.
16. The President presented to the Board of Trustees a request from the Student Union Board of Governors dated May 26, 1953 for a change in the Student Union Constitution. The section in question reads as follows:

"The Board shall be composed of twelve student members appointed annually, of which a minimum of two shall be selected from each of the Freshman, Sophomore and Junior classes. The ratio of men to women members shall be approximately the same as the ratio between sexes in the undergraduate student body occurring in the fall semester preceding the appointment."

It was recommended that it be changed to read as follows:

"The Board shall be composed of twelve student members appointed annually, of which a minimum of two shall be selected from each of the Sophomore and Junior classes."

THE BOARD VOTED to accept the recommendation of the Student Union Board of Governors.

## 17. Request of the late Orin P. Durkee.

THE BOARD VOTED to accept the bequest of the late Orin P. Durkee, formerly a resident of Worcester, Massachusetts, and Warrentonville, Connecticut. IT WAS FURTHER VOTED to authorize Comptroller L. C. Riccio to sign the "Release of All Demands" forms.

## 18. Operating Budget for the Fiscal Year 1953-1954.

THE BOARD VOTED to approve an operating budget for the fiscal year 1953-1954 based on continuing the same services and programs as are currently operated by the University (1952-1953).

The exact details of the appropriations made to the University for annual operating expenses were not known as of the date of this meeting. However, it is known that the budget provides for carrying on all established positions and all vacancies in personal services. Funds were also added to the budget for the following:

- (a) To implement the forty hour week.
- (b) Mandatory salary increases for all classified employees, effective on anniversary dates.
- (c) Merit increases for professional staff members, effective as of October 1, 1953. Recommended merit increases will be submitted for special consideration at the September meeting, according to established policy.
- (d) \$40,000 was added to the Personal Services budget for each year of the biennium to provide additional teaching positions.
- (e) Funds were appropriated for Personal Services in the College of Pharmacy. (No funds were appropriated for the current biennium and reserve funds have been exhausted.)
- (f) Funds were appropriated for the School of Law. (No funds were appropriated for the current biennium and reserve funds have been exhausted.)

The following special provisions were made:

- (1) Two extension specialists to assist in controlling diseases of poultry and turkeys.
- (2) Funds for the control of brucellosis.
- (3) Appropriation for the control and eradication of vibriosis.

The Executive budget recommended a 4% reduction in Personal Services money for all operating agencies. This was justified on the basis that

18. good management and delay in filling positions would absorb these reductions. We are advised that this would not apply to the University. The Appropriations Committee voted to appropriate only a 2% reduction for the University during the first year of the biennium and 3% during the second year of the biennium. The Appropriations Committee was convinced of the good management practices at the University and that it would be impossible for the University to be held to the 4% reduction applying to other State agencies.
19. Increase in electric current charges.

The President advised the Board that budget problems are continually arising due to changes in University financing following the action of the General Assembly in making appropriations, and due to changes outside of the University. In this connection, the President called attention to the request presented to the Public Utilities Commission by the Connecticut Light and Power Company for changes in rates.

Should the new rates go into effect, it will result in the following estimated increase in the University's operating budget:

	<u>General Fund</u>	<u>6.4</u>	<u>Totals</u>
Master Meter	\$ 1,721.36	\$ 1,680.54	\$ 3,401.90
Others	<u>545.27</u>	<u>941.78</u>	<u>1,487.05</u>
Totals	\$ 2,266.63	\$ 2,622.32	\$ 4,888.95

The President instructed the Comptroller to advise the Director of the Budget and the Commissioner of Finance of the effect of such changes on University plans and call attention to the effect that it would have on other State institutions.

20. Emergency Lighting in Dormitories.

A new Deputy Commissioner of State Police has been appointed. The Deputy Commissioner of State Police carries out the functions of State Fire Marshal. The new appointee is insisting that the emergency lighting in the field house, the new boys dormitories to be constructed, and all present dormitories (including those constructed in recent years) be changed. He is insisting that auxiliary type lighting be provided through a separate wiring system and the establishment of an auxiliary generator system. The University has requested a survey to be made by the State Fire Marshal and a written report covering the specific changes to be made. The University has also requested the Director of Public Works to indicate the cost of putting into effect such changes as will be insisted upon by the State Fire Marshal. The President will advise the Board of Trustees later as to the required changes and the cost of such changes. The financing of approved changes will, of necessity, be made from the University Revolving Fund.

21. Appointment of Architects.

The Trustees discussed at some length the approval of the Legislature

21. for the construction of a water tower and water line estimated to cost \$180,000; a science building at a cost of \$2,100,000 (with the understanding that the building cannot be completely equipped since the funds will be inadequate for this purpose); and the construction of faculty housing for which \$1,000,000 of self-liquidating bonds has been authorized. The Board was unanimous in urging that immediate steps be taken to provide these facilities because of the emergency existing calling for immediate attention. THE BOARD VOTED to instruct the President to request Mr. Ralph G. Macy, Director of Public Works, to appoint architects no later than July 1, 1953 with the understanding that the architects selected would be qualified and in a position to prepare plans and specifications so that bids could be secured and contracts awarded not later than February 1, 1954. IT WAS FURTHER VOTED to recommend that Hubbard, Lawless & Blakeley be awarded the water tower and water line project; that Frederic C. Teich be the first choice for the architect on the science building and McKim, Mead & White the second choice; and for the faculty housing, that Kane & Fairchild be the first choice and Frederic C. Teich the second choice.
22. The President reviewed with the Board of Trustees the fact that for many years the University has provided training for laboratory technicians. These technicians find employment in public health laboratories, hospitals, chemical and biological research laboratories, etc. The demand for such training is great and the need serious. Hospital representatives have had several meetings with Dr. W. L. Kulp, Head of our Bacteriology Department, to determine ways in which the University may increase its output of these technicians. Dr. Kulp is reviewing with these hospital authorities the advisability of preparing a simple leaflet announcement publicizing what the University has been doing for some time in the hope that more students may elect to enter this field. The President indicated that his reason for discussing the matter was to emphasize again that if the announcement appears, it is not to be interpreted as an announcement of a new service but only to give more publicity to a program which has been operating for many years.
23. Date of retirement of professional staff members and Commencement recognition.

THE BOARD VOTED to recognize at Commencement the retirement of professional staff members, and to include at Commencement time all staff members whose retirement has been approved by the Board of Trustees even though the effective date might be delayed for a time beyond Commencement date because of delay in action by the State Retirement Board.

24. Waiver of fees for University scholars for summer attendance.

The Provost of the University advised the President that he had inadvertently approved of waiving a summer session fee for a University scholar who plans to attend the 1953 summer session. The previous action of the Board authorized the waiving of the \$150 University fee which covers only the two regular semesters. THE BOARD VOTED to make an exception for the case involved in the decision of Provost Waugh and to waive the 1953 summer session fee for the University scholar in question.

## 25. Admissions for September, 1953.

The President reviewed the highlights of a report on admissions for September, 1953, prepared by the Admissions Office of the University.

The following facts were presented:

- (1) The number of Connecticut applicants as of June 5, 1953 was approximately 500 more than on the same date a year ago.
- (2) The out-of-State applicants had decreased approximately 500 as compared to a year ago on the same date.
- (3) The total number of applications as of June 5, 1953 was 4180.
- (4) As of June 5, 1953, 2203 applicants (including new students, re-admissions, and transfer students) have received admission letters. All fees have been paid by 1618 applicants.
- (5) 367 veterans had applied as of June 5, 1953 compared to 77 a year ago on the same date.

26. The President advised the Board that the faculty committee appointed under the Laws and By-Laws of the Board of Trustees to hear testimony on the Dr. Zinsel case would soon have a report which will be duplicated and made available for the Board of Trustees. It will be necessary to schedule special Board meetings to review the testimony and the report of the faculty committee. The President also advised the Trustees that Dr. Zinsel had requested a copy of the testimony which he gave before the Velde Committee. He is unable to secure a copy of the testimony until it is available in printed form. THE BOARD VOTED to instruct the President to consult with the Attorney General with reference to the request of Dr. Zinsel.

## 27. Hartford Branch facilities.

The President presented a report prepared by the Division of University Extension with reference to the inadequate facilities which the Hartford Branch of the University now occupies. THE BOARD VOTED to appoint Messrs. Shippee and Watson to consider with the President the entire matter, with the understanding that other members of the Board or others could be called upon to assist in reviewing this very important matter.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan  
Secretary