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Minutes, June 17, 1959

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, June 17, 1959

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

1. The minutes of the meetings of March 18 and April 15, 1959, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) George Asherman, Associate Professor of Industrial Administration, effective September 15, 1959.
 - (2) Elizabeth C. Brophy, Assistant Registrar, School of Law, effective June 5, 1959.
 - (3) Thomas J. Carmody, Instructor in Civil Engineering, effective September 1, 1959.
 - (4) Ruth W. Czar, Departmental Assistant Senior Grade, University Auditorium, effective September 18, 1959.
 - (5) Robert T. Daland, Assistant Professor of Government and International Relations, effective September 15, 1959.
 - (6) Kathleen Easling, Instructor in Foreign Languages, Hartford Branch, effective September 15, 1959.
 - (7) Patricia Geiss, Departmental Assistant Senior Grade, Marine Research Laboratory, effective June 30, 1959.

2. Continued

- (8) Alberta D. Hill, Assistant Professor of Home Economics Education, effective September 15, 1959.
- (9) Lawrence D. Hochman, Instructor in Physics, Stamford Branch, effective September 15, 1959.
- (10) Richard E. Jacobs, Instructor in Animal Diseases, effective August 31, 1959.
- (11) Harlan C. Lampe, Assistant Professor of Agricultural Economics, effective June 30, 1959.
- (12) Edward H. Madden, Assistant Professor of Philosophy, effective September 15, 1959.
- (13) Lillian McAuliffe, Resident Educational Counselor, effective June 15, 1959.
- (14) Gerald C. Newcombe, Assistant County Agricultural Agent, New Haven County, effective May 28, 1959.
- (15) Ardith Potter, Associate Home Demonstration Agent, New Haven County, effective August 14, 1949.
- (16) Marguerite E. Robertson, Key Teacher in Mathematics, Edwin O. Smith School, effective August 31, 1959.
- (17) James P. Rose, Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1959.
- (18) Jane E. Rowe, Departmental Assistant Junior Grade, Psychology Department, effective June 22, 1959.
- (19) Ronald Rymash, Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1959.
- (20) Richard D. Schafer, Professor of Mathematics and Head of Department, effective September 15, 1959.
- (21) A. H. Spees, Assistant Professor of Physics, effective September 15, 1959.
- (22) Marcia Sweeney, Departmental Assistant Junior Grade, Division of Student Personnel, effective May 15, 1959.
- (23) Ward Williamson, Instructor in Speech and Drama, Hartford Branch, effective September 15, 1959.

3. THE BOARD VOTED to approve the following appointments:

- (1) Louise A. Brunell, M.S., Key Teacher in Mathematics, Edwin O. Smith School, \$7140, September 1, 1959. Replacing Marguerite Robertson.
- (2) Donald E. Burns, M.A., University Secondary School Teacher I, Driver Education and Coaching, Edwin O. Smith School, \$4500, September 1, 1959. Replacing Francis N. Bacon.
- (3) Arppie Charkoudian, Departmental Assistant Senior Grade, August 24, 1959. Replacing Ruth W. Czar.
- (4) Robert A. DeVoe, B.F.A., University Secondary School Teacher II in Art, Edwin O. Smith School, \$4740, September 1, 1959. New position.
- (5) John F. Dreher, M.S., Instructor in Civil Engineering, \$5880, September 1, 1959. Replacing Thomas Carmody.
- (6) Marilyn S. Dueker, M.A., Instructor in Mathematics, \$4980, September 16, 1959. Replacing Grazyna Gross.
- (7) Georgia H. Dunterman, B.A., University Secondary School Teacher II (Guidance Counselor), Edwin O. Smith School, \$5220, September 1, 1959. New position.
- (8) Chester Feldman, Ph.D., Assistant Professor of Mathematics, \$6120, September 16, 1959. Replacing Robert C. Warner.
- (9) Enid P. Greenhaus, B. A., University Secondary School Teacher I in Science, Edwin O. Smith School, \$4020, September 1, 1959. New position.
- (10) Kenneth W. Holton, B.M.E., University Secondary School Teacher I in Music, \$4260, September 1, 1959. New position.
- (11) Josephine Keefe, M.S., Instructor in Child Development and Family Relations, \$5220, September 16, 1959. Replacing Margaret Jordan.
- (12) Maureen T. Lapan, A.M., University Secondary School Teacher I in Music, \$5460, effective September 1, 1959. New position.
- (13) Betty Mae Navratil, M.S., Instructor in Mathematics, Hartford Branch, \$4980, September 16, 1959. Replacing Maria Notarangelo.

3. Continued

- (14) Barbara Louise Osborn, M. S., Assistant Professor of Home Economics Education, \$6180, September 16, 1959. Replacing Alberta Hill.
- (15) Dimitri Popovich, B. S., Instructor in Foreign Languages, \$4980, September 16, 1959. Replacing Igor Zelljadt.
- (16) Roger Sherman, M. A., Instructor in Speech and Drama, \$5160, September 16, 1959. Replacing Charles McNames.
- (17) Mark E. Tourtellotte, M. A., Instructor in Animal Diseases, \$5220, June 1, 1959. Replacing S. Satriano.
- (18) Donald T. Weckstein, LL. B., Assistant Professor, School of Law, \$7140, September 15, 1959. Replacing Lester B. Snyder.

4. THE BOARD VOTED to approve the request for retirement of E. L. Jungherr, Professor of Animal Diseases and Head of the Department, and requested the President to initiate the appropriate forms and to express to Dr. Jungherr, on behalf of the Board of Trustees, sincere appreciation for the service he has rendered to the University and to the State.

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

- (1) Siegmur Blamberg, Jr., from Associate Professor, Labor-Management Institute, to Acting Director, Labor-Management Institute, effective June 30, 1959.
- (2) Hollis F. Fait, Assistant Professor of Physical Education, to Acting Director, School of Physical Education, effective May 26, 1959 for the duration of Mr. VanBibber's illness.
- (3) Charles Helmboldt, Professor of Animal Diseases, to Head of the Department of Animal Diseases, effective July 1, 1959.

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

- (1) Stewart E. Ackerman, Assistant County Agricultural Agent, Tolland County, three weeks special leave to attend Regional Extension Summer School, University of Wisconsin, June 1, 1959 - June 19, 1959.

6. Continued

- (2) Clara Anderson, Instructor in Nursing, leave without pay amended to February 1, 1959 through May 30, 1959.
- (3) George Asherman, Associate Professor of Industrial Administration, sick leave with pay April 6, 1959 through April 29, 1959.
- (4) Fred Cazel, Associate Professor of History, sabbatic leave second semester of academic year 1959-60. Research in Europe.
- (5) Janina M. Czajkowski, Extension Nutritionist, three weeks special leave to attend Regional Extension Summer School, Colorado State University, June 15 through July 3, 1959.
- (6) Floyd Dotson, Assistant Professor of Sociology, leave without pay for academic year 1959-60. To accept Fulbright grant to carry on research in Northern Rhodesia.
- (7) Florence A. Hanlon, Associate Home Demonstration Agent, Fairfield County, three weeks special leave to attend Regional Extension Summer School, Colorado State University, June 15 - July 3, 1959.
- (8) Jessie Hazen, Associate County Club Agent, New London County, sick leave with pay March 30 - April 10, 1959.
- (9) Richard E. Jacobs, Instructor in Animal Diseases, leave without pay July 22 through July 31, 1959. Advanced study at Trinity College.
- (10) Kunigund Nemeth, Library Assistant, leave without pay June 26 through July 30, 1959. To attend Summer School.
- (11) Noreen A. Ray, Associate State Club Leader, three weeks special leave to attend Regional Extension Summer School, University of Wisconsin, June 1 through June 19, 1959.
- (12) Charles A. Reynolds, Associate Professor of Physics, sabbatic leave first semester of academic year 1959-60. Research at Brookhaven National Laboratory.
- (13) Henry Samuelson, Instructor in Mechanical Engineering, leave with pay extended from September 1, 1959 to September 15, 1959.

6. Continued

- (14) Salvatore Satriano, Instructor in Animal Diseases, sick leave with pay April 23 through May 13, 1959.
- (15) George B. Saul, Professor of English, sabbatic leave second semester of academic year 1959-60. Research and writing.
- (16) Elizabeth B. Skeats, Assistant Home Demonstration Agent, Fairfield County, three weeks special leave to attend Regional Extension Summer School, University of Wisconsin, June 1 through June 19, 1959.
- (17) D. W. Talmadge, Assistant Professor of Poultry Science, sabbatic leave February 1 through July 31, 1960. Advanced study.
- (18) Rosa Tuttle, Resident Educational Counselor, sick leave with pay March 19 through March 30, 1959.
- (19) Florence S. Walker, Extension Home Management Specialist, three weeks special leave and two weeks annual vacation time to attend Summer School, Michigan State University, June 25 through July 30, 1959.
- (20) Marion Watson, Associate County Club Agent, Middlesex County, sabbatic leave amended to September 16, 1958 through July 31, 1959.

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

- (1) \$200 Phi Delta Kappa Scholarship for 1959-60.
- (2) \$150 from Local 4123, United Steel Workers of America, to cover William Gawley Borland Memorial Scholarship for 1958-59.
- (3) \$50 from Connecticut State Association of Power Engineers, Inc. to cover annual award to outstanding senior in the School of Engineering.
- (4) \$50 from Waterbury Junior League to be used for financial aid purposes.
- (5) \$1000 from Junior League of Hartford as a contribution to the Edith Yeomans Scholarship Fund in the School of Social Work.

7. Continued

- (6) \$205 Royal McBee-Thomas Fortune Ryan Scholarship for 1958-59.
- (7) \$20 from Francis B. Cole, Elmwood, Connecticut, to cover annual window display contest prize.
- (8) \$160 Donors to the Edith Yeomans Scholarship Fund in the School of Social Work.
- (9) \$10 Contribution from Mrs. R. J. M. Cullen, St. John, New Brunswick, Canada, to be credited to Ellen E. Ogren Scholarship Fund in School of Social Work.
- (10) \$200 Charles S. Leete Company Scholarship for 1959-60.
- (11) \$150 from Bridgeport Pharmaceutical Association to cover the Melvin A. Prawdzik Memorial Scholarship for 1959-60.
- (12) \$25 from Mr. A. Freeman, Bridgeport, to cover annual Joseph W. Prokop Memorial Prize to outstanding student in School of Pharmacy.
- (13) \$25 from Mr. A. Freeman, Bridgeport, to cover new Louis E. Kazin Journalism Award in the School of Pharmacy.
- (14) \$200 from Pan-Hellenic Council to cover two \$100 scholarships for 1959-60.
- (15) \$100 from Mr. Henry G. Appletree, Hartford, to School of Law for scholarship purposes.
- (16) \$500 from Connecticut Valley Mental Health Association to School of Social Work to establish scholarship to be called Connecticut Valley Mental Health Association Social School Work Scholarship.
- (17) \$20 Rho Chi Honor Society Award in the School of Pharmacy from George E. Sandals, Manchester.
- (18) \$200 The William H. Chapman Foundation to provide¹ financial aid to Charles Garrett.
- (19) \$200 from New England District of Kiwanis International, Inc. to provide financial aid to Carolyn M. Lay.

7. Continued

- (20) \$350 from Slovak Gymnastic Union Sokol to provide financial aid to Andrew J. Vrtiak.
- (21) \$1250 from Esso Standard Oil Company representing scholarships in Driver Education during the summer of 1959.
- (22) \$700 from United States Rubber Company Foundation to cover 1959-60 scholarships.
- (23) \$500 from Westinghouse Scholarship Fund to cover Westinghouse Achievement Scholarship for 1959-60.
- (24) \$150 from A. Z. O. Connecticut Alumni Auxiliary to cover Iver Weinstein Memorial Scholarship for 1959-60.
- (25) \$100 from Mr. and Mrs. Edward W. Blake to cover the Bradford P. Blake Scholarship for 1959-60.
- (26) \$150 from James Drug Company to cover the George F. McCormack Memorial Scholarship for 1959-60.
- (27) \$525 Connecticut Union of Telephone Workers, Inc. Scholarship for 1959-60.
- (28) \$100 Parent-Teacher Association of Connecticut Scholarship for 1959-60.
- (29) \$50 Contribution from Jewish Children's Service Organization of Hartford to School of Social Work for scholarship purposes.
- (30) \$4000 Philip Lauter Foundation Scholarships for 1959-60.
- (31) \$195 Donors to Jack Rose Scholarship Fund. (Donors wish to remain anonymous.)
- (32) \$300 from Mr. Don V. Ruck, North Haven, for financial aid purposes.
- (33) \$250 from American Society of Mechanical Engineers, Hartford Section, to cover scholarship for 1959-60.
- (34) \$300 from New Haven Pharmaceutical Association to cover Hugh P. Beirne Memorial Scholarship of \$150; and the New Haven Pharmaceutical Association Scholarship for \$150.

7. Continued

- (35) \$150 Sarah and Benjamin Benowitz Memorial Scholarship for 1959-60.
- (36) \$100 Parent-Teacher Association of Connecticut additional scholarship for 1959-60.
- (37) \$2067, 81 Joseph M. Loughlin Memorial Award Fund.
- (38) \$25 General Electric Educational and Charitable Fund for scholarship purposes.
- (39) \$6 Contribution to Financial Aid Fund from Mrs. Judith R. Stewart and Mr. Herbert Friedman, University staff members.
- (40) \$50 Scholarship Committee of the First Baptist Church of Greenwich to provide financial aid to James R. Whitfield.
- (41) \$200 from Women's Auxiliary of the Waterbury Druggists Association to provide financial aid to Michael Genova.
- (42) \$10 Annual Pharmacology Award from Rho Pi Phi.
- (43) Gift of Holstein cow to Animal Industries Department from James Osborn, Whirlwind Hill Farm, Wallingford.
- (44) Gift of a Stokes Rotary 16 Station Model B Tablet Machine to School of Pharmacy from E. R. Squibb and Sons.
- (45) Gift of draperies for A. Z. O. Lounge in School of Pharmacy from Women's Auxiliary of the Alpha Zeta Omega Alumni Chapter.
- (46) Gift of \$35 to purchase books for the 1958-59 Spaulding Drug Company Awards which are two books awarded at the Rho Chi Honors Day Program.
- (47) Gift of six pieces of equipment to Electrical Engineering Department from Hazeltine Electronics Division of the Hazeltine Corporation.
- (48) Gift of \$500 from Eli Lilly and Company, Indianapolis, as a contribution for equipment for the new Pharmacy Research Building.
- (49) Gift of electric clock to School of Social Work from Mr. Henry Pitt, Woodbridge, Connecticut.

7. Continued

- (50) Gift of \$175 from Mr. Elmer Watson, Trustee, with which to purchase purebred Husky dog, Jonathan V, for Student Senate as U-Conn mascot.
- (51) Gift of pharmaceutical collection from Leslie Blakeslee, Bridgeport, to School of Pharmacy. Collection consists of eighteen books, glassware, herb collection, etc.

8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$1500 Graduate Fellowship to Lee C. Schramm, Pharmacy, from American Foundation for Pharmaceutical Education.
- (2) \$500 Association for Mental Health, Inc. to School of Social Work in support of research on "The Admissions Phase of Mental Hospitalization" under the direction of Dr. Verl Lewis.
- (3) \$500 from Hy-Line Poultry Farms to Botany Department in support of research on Cytogenetics under the direction of Dr. Earl Newcomer.
- (4) \$1800 from the Research Corporation, representing a Frederick Gardner Cottrell grant in support of Dr. Chui Liu's research program entitled "Mechanisms of Reactions of Dinuclear Complexes Containing Peroxide-Bridges."
- (5) \$8690 from National Science Foundation in support of research under the direction of Dr. Albert Kind, Department of Zoology and Entomology.
- (6) \$1200 from The Fesler Company representing an increase in their grant in support of research in chemical work this summer in the School of Pharmacy.
- (7) \$4200 from National Association of Artificial Breeders in support of research on vibriosis in dairy cattle.
- (8) \$5000 from the Distillation Products Industries to cover research in Poultry Science Department under the direction of L. D. Matterson and E. P. Singen;

8. Continued

- (9) Stock certificates for five shares of International Business Machines Corp. and ten shares of Addressograph-Multigraph Corporation in support of research under the direction of Dr. Louis Gerson, Department of Government and International Relations, entitled "Impact of Ethnic Groups on American Foreign Policy."
 - (10) \$1200 Graduate Fellowship to Ralph N. Blomster, School of Pharmacy, from American Foundation for Pharmaceutical Education, 9/1/59 - 8/31/60.
 - (11) \$625 Graduate Fellowship to Joseph E. Moody, Jr., School of Pharmacy, from American Foundation for Pharmaceutical Education, 9/1/59 - 1/31/60.
 - (12) \$1500 Graduate Fellowship to Patrick W. Ragozzino, School of Pharmacy, from American Foundation for Pharmaceutical Education, 9/1/59 - 8/31/60.
 - (13) \$1800 Graduate Fellowship to Gerald J. Jackson, Jr., School of Pharmacy, from American Foundation for Pharmaceutical Education, 9/1/59 - 8/31/60.
9. THE BOARD VOTED to confirm the letter poll regarding candidates for degrees. A copy of the Commencement program will be filed with these minutes, containing the official list of the graduates as approved by the Board.
10. THE BOARD VOTED not to take membership in the Association of Governing Boards of State Universities and Allied Institutions, involving annual dues of \$300. The vote recognized the financial item involved in the light of the austerity budget.
11. The President called the Trustees' attention to a previous action taken with respect to the archeological collection of Mr. Norris L. Bull. The President reported on the appraisal of the archeological collection which has been left to the University under the Will of Mr. Bull, providing certain conditions be fulfilled with respect to the proper location and care of the collection and the provision for suitable display cabinets for the collection.

THE BOARD VOTED to accept the Norris L. Bull archeological collection and to meet the conditions of the Will of Mr. Bull.

12. The President presented to the Trustees a summary of the funds appropriated for annual operating purposes for the biennium 1959-61. The Trustees discussed at considerable length the adequacy of the budget and the problems arising from a directive from the State fiscal authorities requiring a 5% reduction in the funds appropriated by the General Assembly.

Related to the budget material were copies of:

- (a) A directive to deans, directors and department heads regarding the preparation of the budget;
- (b) A directive to deans and directors with respect to salary adjustments for members of the professional staff, and
- (c) A report from Mr. Waugh with respect to teaching loads which was approved.

After considerable discussion of a budget, THE BOARD VOTED to authorize the President to prepare a budget and to advise the State Budget Department that a reserve of \$100,000 would be set up in an endeavor to meet the requested 5% reduction in appropriated funds for annual recurring operating expenses. This reserve was not to be regarded as establishing a pattern for the second year of the biennium.

The reservation of \$100,000 was to be achieved by reducing the funds for new positions to take care of increased enrollments and can be achieved only by immediately curtailing the admission of new students and a reduction in new positions corresponding to the reduction in new admissions.

The President reported an increase of approximately 900 applications for admission in September, 1959, as compared to the number a year ago on the same date. It was reported also that the number of admission letters exceeded those of a year ago by approximately 600. The number of applications will exceed 8000 by the opening of college in September.

The President was further authorized to make a careful study of the following:

- (1) Continuation of service programs not related to the teaching of admitted qualified University students working toward formal degrees.

12. Continued

(2) Continuation of the egg-laying contest.

(3) All herds and flocks involving the expenditure of state funds for the feeding, management and care of the herds and flocks.

13. The President called the Trustees' attention to an action taken several years ago approving the establishment of a vocational agriculture center as part of the Edwin O. Smith High School and related, in part, to the training of teachers of vocational agriculture.

THE BOARD VOTED to reaffirm the action previously taken to establish such a center under the authority of the State Department of Education and to be financed from funds made available for the purpose.

14. The President called the Trustees' attention to a communication from Dean Brammell of the School of Education in the form of a statement indicating a willingness to cooperate with the Willimantic State Teachers College in the training of elementary school teachers. The President indicated that he would send a copy of this statement to Commissioner Sanders. Both Commissioner Sanders and the President expressed agreement about the time for initiating the cooperative program. It is clear that a program cannot be initiated for the fall semester of 1959, but guidance of students at the University should prepare the way for initiating the program in September of 1960.

15. The President discussed the health of L. C. Riccio, University Comptroller. Mr. Riccio's physician advised the President that Mr. Riccio should not return to the pressures and tensions of his former position. Mr. Riccio will be conferring with his doctor in a few days and will come to a final decision with respect to his future.

In the event Mr. Riccio is unable to return, the President was authorized to prepare a statement setting forth the qualifications of a person to be appointed by the Board of Trustees as the Chief Fiscal Officer of the University. The President was instructed to follow the established procedures in bringing this matter to the attention of the appropriate state agencies to the end that the best qualified person available can be appointed to fill this important post so vital to the successful operation of the total University and so vital to the citizenry that support the University.

16. The President discussed with the Trustees the matter of appointments, promotions and salary adjustments for members of the staff of the Edwin O. Smith School.

THE BOARD VOTED to approve the following:

1. That the effective date of the salary increases for High-School staff members as approved in the 1959-60 school budget be September 1, 1959.
 2. That September first be established as the effective date for changes in salary and rank for the High School staff.
 3. That Miss Louise A. Brunell be approved as Key Teacher in Mathematics, effective September 1, 1959.
 4. That changes in classification on the High School staff be dealt with in relation to the resignation of High School staff members and in relation to their assigned responsibilities in the School, and not at the time when recommendations are made for members of the regular University staff.
17. The President presented to the Trustees a communication from Hartley D. Fitts who is offering the University the first option to purchase the property he owns known as the "Nutmeg Fountain Property" on the east side of Storrs Road. This property has been appraised by two appraisers and prices of \$37,700 and \$38,000 have been stated.

THE BOARD VOTED to instruct the President to bring this matter to the attention of Commissioner Conkling with the recommendation that this property be purchased and in accordance with either Section 10-137 or Section 10-138 of the General Statutes, Revision of 1958.

18. The President presented to the Trustees a copy of a resolution adopted by the University Senate recognizing the anniversary of thirty-five years of service with the University by Provost Albert E. Waugh.

THE BOARD VOTED to request the President to express to Mr. Waugh the sincere appreciation of the Trustees for his thirty-five years of dedicated high-level service.

19. The following items of information were distributed to the Trustees:

(1) Financial Report, Year Ended June 30, 1958.

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19. Continued

(2) Connecticut Government, May, 1959. Prepared by
University Institute of Public Service.

(3) U-Conn Branch Building Fund Campaign.

- a. Brochure
- b. "Answers to Questions about the U-Conn
Branch Building Fund Campaign."
- c. "This is a Chance in a Lifetime."

(4) Article in Saturday Review, entitled "The Efficiency
of Freedom."

20. The President called the Trustees' attention to three
publications which he urged the Trustees to read at their
convenience:

(1) Memo to a College Trustee, by Beardsley Ruml and
Donald H. Morrison.

(2) The Efficiency of Freedom, Report of the Committee
on Government and Higher Education.

(3) Better Utilization of College Teaching Resources,
Published by Fund for the Advancement of Education.

21. During the absence of the President from the meeting
before adjournment, the Board discussed the inadequacy
of salary provisions for the President.

THE BOARD VOTED to place the matter on the agenda for
the meeting to be held on July 15, 1959.

22. Mr. Shippee advised the Trustees that pressure of business
indicated the necessity for his retirement from the Board.
He expressed his appreciation to the Trustees for their
cooperation.

Respectfully submitted,

J. Ray Ryan
Acting Secretary