

5-16-1945

Minutes, May 16, 1945

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford May 16, 1945

Present: Mrs. Dadourian	Mr. King
Mr. Eddy	Mr. Murphy
Mr. Fox	Mr. Ryan
Mr. Hook	Mr. Spencer
Mr. Jorgensen	Mr. Warncke

1. THE BOARD VOTED to approve the minutes of the meeting of April 18, 1945.

REPORTING

2. For the record it is reported that the following resignation has been accepted:
 - (1) Allen H. Pickard, Graduate Assistant and Assistant Instructor in History and Government, May 8, 1945.
3. For the record it is reported that the following appointments have been made:
 - (1) Earl H. Krause, County Agent (Farm Labor Program), annual salary \$2400, effective May 3, 1945 - November 15, 1945.
 - (2) Anna Synnott, County Agent (Farm Labor Program), annual salary \$2640, effective May 1, 1945 - November 15, 1945.
 - (3) Frederick L. Russell, County Agent (Farm Labor Program), monthly salary \$200, effective May 1, 1945 - November 1, 1945.
 - (4) Helen S. Cline, Resident Counselor, monthly salary \$75, effective April 19, 1945, for six weeks.
 - (5) Donald L. Brush, part-time Instructor in Law, \$200 for semester, effective February 15, 1945.

ROUTINE

4. THE BOARD VOTED to accept the following resignations:
 - (1) James H. Mark, Associate Professor of Dairy Industry, June 30, 1945.
 - (2) Charlotte Gove Neff, Club Agent, June 1, 1945.
5. THE BOARD VOTED to approve the following appointments:
 - (1) Edna M. Dudley, Assistant County Club Agent (Windham County), annual salary \$1800, effective June 16, 1945. Replacing Charlotte G. Neff.
 - (2) Stewart McNeil Johnson, Associate Professor of Agricultural Economics, annual salary \$4080, effective June 1, 1945. Replacing Robert Hepburn.

6. THE BOARD VOTED to approve the following continuation:

- (1) Elbra L. Baker, Extension Apiarist, salary \$8 per day, effective July 1, 1945 - June 30, 1946.

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

- (1) Elsie Trabue, from Associate Professor of Agricultural Extension, Assistant State 4-H Club Leader to Associate Professor of Home Economics, Assistant State 4-H Club Leader.

8. THE BOARD VOTED to approve the following promotion:

- (1) Wallace F. White, Instructor in Physiology and Pharmacology to Assistant Professor of Physiology and Pharmacology, effective July 1, 1945.

9. THE BOARD VOTED to exempt the following from Military Science:

Butler, John L. Physical disability

10. THE BOARD VOTED to accept the gift of a lantern slide projector presented by Mr. and Mrs. E. O. Anderson and instructed the President to write an appropriate letter of appreciation.

11. THE BOARD VOTED to approve the appointment of ESMWT instructors for the spring 1945 program.

The President informed the Trustees that this program would be closed out as of June 30, 1945, on directive from Washington.

12. THE BOARD VOTED that subject to the satisfactory completion of the various requirements, the students as recommended by the faculty of the appropriate school or college be granted the degrees or certificates indicated:

CERTIFICATES

Two-Year Certificates in the Ratcliffe Hicks School of Agriculture

Mary Antoinette Carpenter, in Livestock Production
Russell Bristow Dart, in Livestock Production
William Kiss, in Dairy Manufacturing
Edward Wilbur LeMay, in Livestock Production

One-Year Certificate in the Ratcliffe Hicks School of Agriculture

John Jones Stein, in Dairy Manufacturing

BACHELORS OF SCIENCE

College of Agriculture

Robert Barnes Blackman
George Masaaki Fukui
Isidor Louis Gendel

William Naganasa Hayakawa
Kay Kiyokawa
Ina Place

College of Arts and Sciences

(Grace) Ann Ackerman
Vivian Rowzee Archer
Dorothy Jane Barry
Marion Joyce Bendler
Ann Marie Bennett
Ruth Sawyer Billard
Doraine I. Bradley
William Franklin Brill
Priscilla Esther Cohen
Edwin Alden Davis
William John DeMaria
John DeStefano
Glenn Dodd
Barbara Ecker
Harold Edelstein
William Howard Edgerton
Dorothy Eileen Edmunds
Annette Catherine Farr
Catherine Eleanor Fellows
Elizabeth Libby Kamaroff
Dorothy Kane
Lucille M. Kelley
Britta Koper
Anita Lewis
Jewell Carolyn Lieberman
Jane Claire McKernan
Eileen Humphrey McQuaid
Glenn Willis Macbeth

Beatrice Phyllis Macri
Louis Ralph Mattie
Marie Maurer
Virginia Madden Maynard
Alyce Ethel Penn O'Hara
Marjorie Frances Ollston
Marjorie Joy Palmer
Christos Pappas, Jr.
Helen Patricia Pearson
Marjorie Pitt
Edward John Planz
Hedda Lillian Rashall
Philip Ravitz
Phyllis Rooney
Elinor Rosenstein
Eleanor Anne Schaffner
Eugene George Seems
Charlotte Ann Shain
Evelyn Sheftel
Ruth E. R. Sprague
Barbara Stone
Grace Barlow Sweeton
Elizabeth G. Traggis
Marjorie Tuller
Joseph John Urbanetti
Lillian Zimmerman

School of Business Administration

Robert Henry Bitzer
Mary-Edith Chevallier
Nancy Claire Coggins
Caroline Miller Cowles
Josephine DeNaples
E. Donald Duhamel
Muriel Stowe Eddy
Patricia Hamilton Grant
Kirk Gregory Hatsian
Eleanor Mary Jones
Eugene J. Kelley
Elaine Sylvia Lear
Roxie Edward Leone

Andrew John Malahan
Gloria Mazzola
Shirley Frances Meyer
Margaret Murdoch
Edith Ford Prisloe
Barbara Louise Randall
Frank Rogers
Robertta Helen Slattery
Mary Ruth Smith
Polly Thayer
Dorothy B. Warner

School of Education

Gertrude Alice Anderson
A. Ruth Azif
Harriett Brewer
Elizabeth Jane Decker
Gertrude DeLeo
Constance Leona Dimock

Olive Jane Irwin
Eunice Edna Keyes
Marjorie King
Eleanor Mary LaRiviere
Elizabeth Leask
Joan Rose Matasik

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Helen Dzwonczyk
Jane Muus Gates
Ada Goldberg
Elaine Frances Gordon
Barbara Ellen Hanley

Barbara B. Perkins
Eugenia Blanche Schwanda
Theodora Nan Whittaker
Celeste Luceil Yale

School of Home Economics

Barbara Rice Blum
Alice Betty Branower
Catherine Davidson Davis
Beulah Carrie Downs
Edna Marion Dudley
Charlotte Edwards Fitzroy
Marjorie Herrmann
M. Nancy James
Frieda Leiba Kramer

Ethel Eugenia Maynard
Priscilla Brewster Merchant
Victoria Sophia Merza
Emily Anne O'Connor
Louise Schlotterbeck
Clara Muriel Silverman
Pauline Catherine Titus
Bertha Elizabeth Welte

BACHELORS OF ARTS

School of Education

Edward F. Baldyga
Jeanne Converse Duncan
Margarette Freeman Fleischauer
Jeanne Marie Flynn
Rosalie Shayne Lassman

Virginia Meisenheimer
Anita Rabinowitz Schachat
Anne C. Stamos
Marie Wynne

College of Arts and Sciences

Robert M. Anderson
Elizabeth Marie Barstow
Anton Alois Beerle
Jennie Bolash
Barbara Burden
Jewell Smith Carter
Elaine Natalie Chauskys
Gladys Angela Claps
Ruth Cole
Natalie Rose Davidson
Blanche Dorsi
Geraldine I. Ealahan
Rose Fleisher
Celeen Edna Flynn
Natalie Elaine Horlick
Bertha Horn
Barbara Gertrude Hugo
Elizabeth Charlotte Hyde
Irma Zelda Janoff
Bernice Marilyn Kahn
Mary Louise Kehoe

Charlotte Betty Kirschner
Lucille Lenore Lubow
Barbara Esther Magill
Marshall Mandell
Ralph Sanford Mann
Edward Marcus Miller
Robert Owens
Charles H. Phoenix
Ruth Medley Pickall
Ruth Ress
Leonard Daniel Rinaldi
Constance Rosenfeld
Muriel Jainchill Schaffman
Jean Carter Shea
Eleanor Siegel
Ada Frances Simonson
Henrietta M. Spring
Natalie Eudice Torchinsky
Janet Tracy
Marcia Wadhams
Rose White

BACHELORS OF SCIENCE IN ENGINEERING

School of Engineering

Arthur Ernest Anderson

Malcolm Rennie Platt

Sidney Leo Bendell
 Vitti Biretta
 Calvin Bronerwine
 Robert Linsted Cleveland, Jr.
 Louis Peter Fiore
 Werner Norbert Grune
 Frederick William Helming, Jr.
 Mario James Marinaccio

Charles Andrew Rodgers
 Herbert Adolph Schultz
 Edward Thomas Seaward
 Ivan Raymond Skoglund
 Ray Douglas Sweet
 Philip John Thomas
 George Bartram Towle
 Arnold Elliot Voloshin
 Quong Wu
 Frank Edward Zimmerman, Jr.

BACHELORS OF SCIENCE IN PHARMACY

College of Pharmacy

Hyman Belinkie
 Richard Harold Berenson
 Constantine DellaPietra
 Richard Louis Drew
 Pauline Elizabeth Dunbar
 Sarkis Michael Khazarian
 Eugene William LaFleur

Genevieve Mazurkiewicz
 Joseph Eugene Murphy
 Eleanor Leona Orsini
 Camille Eleanor Panico
 Mary Etta Rhinehart
 Stanley Rocklin

BACHELORS OF LAWS

School of Law

Marvin S. Moore

James J. Shea

MASTERS OF ARTS

Samuel Lee Abbott
 Lenore Chafetz
 Virginia Lee Close
 Sumner M. Cohen
 Ralph W. Goodrich
 Sister M. Evelyn Greene
 Elaine R. Hammer
 Helen Irene Haugh
 Sister M. Mechtilde Johnson
 Dorothy Marie Knoell

Frank Delbert Lawler
 Sister M. Francis Paul Lemmer
 Rachel Friedlund Malamud
 Hamilton Pitt
 Sister M. Valerian Reilly
 Dorothy Letitia Shapleigh
 Elizabeth Leader Slack
 Sister Rose Irma Sullivan
 Merle B. Woodmansee

MASTERS OF SCIENCE

Leo J. Cotnoir, Jr.
 Sarah Pon

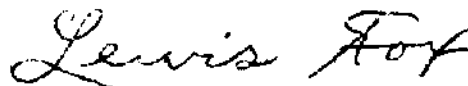
Lura Mae Odlund

13. The President advised the Board that on January 19, 1944, the University had sold ten shares of Gold and Stock Telegraph certificates for \$875.00. This was in accordance with the Board action of November 17, 1943. The funds received from this sale had been deposited in a savings account in the Willimantic Savings Institute. THE BOARD VOTED to subscribe to the 7th War Loan Drive in the amount of \$875.00, Series G Bonds, yielding 2 1/2%.

14. The President read a letter addressed to Mr. S. R. Spencer, Chairman of The Board of Trustees, by Mr. G. E. Pinckney, Secretary of the University of Connecticut Alumni Association. This letter is made a part of the Board minutes. THE BOARD VOTED to ask the President to advise the Executive Committee of the Alumni Association that the Board of Trustees appreciates the interest of the Alumni Association in the proposed Student Union Building. The Board of Trustees will be happy indeed to accept funds to be raised by the Alumni Association for the purpose of assisting in the financing of this Union Building and the Board hopes that the goal of \$100,000 set by the Alumni Association for its fund raising project will be successful. THE BOARD further VOTED to approve the suggestion of the Alumni Association that the new building be formally named the Alumni Student Union Building. An appropriate bronze plaque will be properly located in the building indicating that this building "was constructed by the alumni, students and faculty of the University as a memorial to all alumni, students and faculty who sacrificed their lives in all wars in the service of our country."
15. The President informed the Board regarding summer session enrollments, institutes and conferences scheduled for the summer period. Every facility on the Storrs campus will be used every day for the full period and it is estimated that over 2100 will be in attendance at conferences and special institutes and that the summer session enrollment may exceed 600.
16. The President discussed applications to date. Nine hundred and seven applications were received as of May 12, 1945 for entrance in September of 1945. There are 300 more applications for next September than last year on the same date. At the same rate, there may be nearly 3000 applicants by the time college opens in September. Because of this pressure for admission the University has adopted a housing policy based on minimum health standards. The President, the Director of Student Personnel, the University Comptroller, the Director of Health, and the Assistant Director of Student Personnel in charge of Men, and the Assistant Director of Student Personnel in charge of Women have surveyed all dormitory and housing units. A minimum of 400 cubic feet of air space per student will be the standard for determining the number of students to be housed in each dormitory and housing unit. The Board of Trustees realizes fully the housing problem and realizes too the need for safeguarding the health of students attending the University.

A letter is to be prepared and mailed to the parents of every student enrolled for the coming year. This letter will present the University's problems with respect to housing and feeding of students. The policy to be followed will be carefully presented so that every parent and every student will know in advance of September the policy to be followed and the problems that may be encountered with respect to inadequate help, food shortages and crowded dormitory conditions.

Respectfully submitted,



Lewis Fox
Secretary