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Minutes, May 17. 1950

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, May 17, 1950

Present: Mr. Christensen Mrs. Poses Mr. Staples
 Mr. Engleman Sister Rosa Mr. Warncke
 Mr. Hook Mr. Ryan Mr. Watson
 Mr. Jorgensen Mr. Shippee

1. The minutes of the meeting of March 15, 1950, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Matthew L. Blakely, Assistant Professor of Civil Engineering, effective September 1, 1950.
 - (2) Guillermo Cotto-Thorner, Instructor in Foreign Languages, effective September 16, 1950.
 - (3) Marjorie Kircher, Instructor in Art, effective September 16, 1950.
 - (4) Robert K. McCandless, Instructor in Physics, effective September 16, 1950.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Gladys Clements, R.N., Infirmary Nurse, annual salary \$2520, April 16, 1950. New position.
 - (2) Hazel Conn, B.S., Assistant Instructor in Nursing, annual salary \$2760, June 1, 1950. Replacement.
 - (3) James H. Couch, M.A., Instructor in Foreign Languages, annual salary \$3240, September 16, 1950. Replacement.
 - (4) Sydney H. Croog, M.A., Instructor in Sociology and Anthropology, annual salary \$3360, September 16, 1950. Transfer position from Fort Trumbull.
 - (5) Edgar Everhart, Ph.D., Assistant Professor of Physics, annual salary \$4200, September 16, 1950. New position.

- (6) Otis R. Gilliam, Ph.D., Instructor in Physics, annual salary \$4080, September 16, 1950. Transfer position from Fort Trumbull.
- (7) Jacob K. Goldhaber, A.M., Instructor in Mathematics, annual salary \$3480, September 16, 1950. Replacement.
- (8) Charles C. Helmboldt, M.S., Associate Professor of Animal Diseases, annual salary \$5340, July 1, 1950. New position.
- (9) Donald P. Kent, A.M., Assistant Professor of Sociology, annual salary \$4200, September 16, 1950. Replacement.
- (10) Diana Kirby, R.N., Infirmary Nurse, annual salary \$2520, May 1, 1950. New position.
- (11) Jack Hall Lamb, M.A., Instructor in Speech and Dramatics, annual salary \$3120, September 16, 1950. Transfer position from Fort Trumbull.
- (12) Jacob C. Levenson, B.A., Instructor in English, annual salary \$3480, September 16, 1950. Replacement.
- (13) Gardiner H. London, M.A., Instructor in Foreign Languages, annual salary \$3360, September 16, 1950. Transfer position from Fort Trumbull.
- (14) Alan L. McClelland, Ph.D. Summer 1950, Instructor in Chemistry, annual salary \$3840, September 16, 1951. Transfer position from Fort Trumbull.
- (15) Doris E. Nason, M.Ed., Assistant Professor of Education, annual salary \$4200, September 16, 1950. New position.
- (16) F. Elizabeth Perley, B.S., Assistant State Club Leader, annual salary \$4200, April 16, 1950. Replacement.
- (17) James M. Pickett, A.B., Instructor in Psychology, annual salary \$3480, September 16, 1950. Transfer position from Fort Trumbull.
- (18) Lydia Lovell Polomski, B.S., Assistant Instructor in Animal Diseases, annual salary \$2400, April 1, 1950. Replacement.
- (19) Mary Pratt, B.S., Instructor in Secretarial Studies, annual salary \$3720, September 16, 1950. Former part-time positions at Fort Trumbull and Storrs.
- (20) Helene Reschovsky, Ph.D., Instructor in Mathematics, annual salary \$3480, September 16, 1950. Replacement.
- (21) Peter B. Schroeder, Ph.D., Assistant Professor of History, annual salary \$4560, September 16, 1950. Replacement.
- (22) Agnes W. Shaw, R.N., Infirmary Nurse, annual salary \$2520, April 16, 1950. New position.

- (23) William DeMarcus Starnes, M.A., Instructor in History, annual salary \$3360, September 16, 1950. Transfer position from Fort Trumbull.
- (24) Joseph H. Summers, M.A., Assistant Professor of English, annual salary \$3840, September 16, 1950. Replacement.
- (25) H. John Thorkelson, M.A., Instructor in Economics, annual salary \$3480, September 16, 1950. Transfer position from Fort Trumbull.
- (26) Elizabeth C. Walker, B.A., Research Technician in Animal Diseases, annual salary \$2400, April 1, 1950. New position.
- (27) James Jay Wilson, B.S., Associate County Club Agent, Hartford County, annual salary \$3480, April 16, 1950. Replacement.
- (28) Elliot A. Wolk, A.B., Instructor in Mathematics, annual salary \$3480, September 16, 1950. Transfer position from Fort Trumbull.
- (29) Frank L. Woods, M.A., Instructor in Foreign Languages, annual salary \$3240, September 16, 1950. Transfer position from Fort Trumbull.

4. Leaves of Absence:

- (1) THE BOARD VOTED to approve the request of Warren E. Schmidt, Assistant State Club Leader, for leave of absence without pay for a six months period in connection with a special project with the Federal Extension Service, USDA, Washington, D. C.
- (2) THE BOARD VOTED to accept and place on file the request of I. N. Thut, Associate Professor of Education, for sabbatic leave for the year 1951-52 for purposes of advanced study. This action is in accordance with Board policy.

5. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of acceptance and appreciation to the donors:

- (1) Grant of \$3000 from the American Cancer Society in support of research program entitled "The developmental physiology of phenocopies in fowl" under the direction of W. Landauer.
- (2) Prize of \$25 by Connecticut Association of Real Estate Boards to outstanding student in Real Estate Course.
- (3) Ladies' Auxiliary, Connecticut Veterans of Foreign Wars, \$200 award at 1950 Commencement Exercises to (1) outstanding male student (Class of 1950) in United States History \$100; and (2) outstanding female student (Class of 1950) in United States History \$100.

- (4) Combined gift of \$600 from Nu Chapter, undergraduate group, and Connecticut Graduate Chapter of Kappa Psi, to be used for equipping new College of Pharmacy building.
 - (5) Contribution of time, effort, and expense by ladies in College of Pharmacy to redecorate women's lounge in annex building, including new linoleum, slip covers and drapes.
 - (6) Gift of \$172.50 to College of Pharmacy by The Student Council of the College of Pharmacy to purchase silver tea urn and accessories.
6. The summaries of the budget for annual recurring expenditures for the year 1950-51 were presented. THE BOARD VOTED to approve the budget as prepared for the year 1950-51, the second year of the current biennium.
 7. The President discussed the matter of limited funds for scholarships at the University. The matter was presented at the September 1949 meeting of the Board and tabled. Mr. R. B. Johnson, Chairman of the Faculty Committee on Loans and Scholarships, prepared a report which revealed serious shortcomings in the University's scholarship program. The Board members indicated an understanding of the problem and expressed an interest in helping to improve the situation. The President was asked to prepare a report for the next meeting of the Board of Trustees. This report is to outline suggestions for securing funds from both private and public sources. It was indicated that Mr. Johnson would be asked to prepare this material.
 8. It was expected that a proposal would be presented by a State-wide Committee requesting the University to provide training of Physical and Occupational Therapists. This matter was not discussed since the report did not arrive in time for the meeting.
 9. The President reviewed with the Board the approach made to securing a successor to Dean Gentry. A ballot form was developed which was sent to all members of the faculty. The returns on these ballots indicated an overwhelming preference for appointing someone from our own staff and a substantial majority favored the appointment of Albert E. Waugh, present Dean of the College of Arts and Sciences.

THE BOARD VOTED to approve the appointment of Albert E. Waugh to succeed Mr. Gentry, effective September 1, 1950. IT WAS FURTHER VOTED to appoint Mr. Waugh with the title of Provost and to cancel the title of Dean of Administration. The duties of the new position will be the same as those for the Dean of the University, as stated on pages 7-8 of the Laws and By-laws of the Board of Trustees.

10. The President reviewed with the Trustees the action of the Board taken on July 21, 1948 regarding discrimination. This action appears on page 1648 of the minutes. Subsequent to that action, the students of the University supported by referendum the following resolution:

"No organization or group, whether it be political, social, honorary,

or fraternal, shall discriminate against or exclude a person because of race, religion or national origin on that land owned by the people of this State, and known as the University of Connecticut, nor shall such discriminatory groups have the use of University-owned buildings or property."

All sorority and fraternity chapters on campus also supported this resolution without exception.

Following the student referendum, the President released a statement to the press indicating the University's position in the matter. A copy of this statement was forwarded to each Trustee.

The revised Laws and By-laws of the Board of Trustees issued in December 1949 includes a By-law on page 32 which incorporates the language of the resolution stated above. THE BOARD, after considerable discussion, VOTED that it was the intent and is now the intent that the By-law as stated represents the policy of the Board on the matter of discrimination on the basis of race, color, creed, and national origin.

11. The President reviewed with the Board of Trustees the action taken by the Board on June 24, 1942 as indicated on page 1087 of the minutes, having to do with the appointment of religious counselors.

On recommendation of the President, THE BOARD VOTED to eliminate the title of "University Chaplain" as being consistent with the action of June 24, 1942 approving the appointment of religious counselors.

12. Lists of graduating seniors were presented to the Board of Trustees:

College of Agriculture	103
College of Arts and Sciences	583
School of Business Administration	559
School of Education	107
School of Engineering	254
School of Home Economics	33
School of Nursing	42
College of Pharmacy	68
School of Law	47
School of Social Work	1
School of Agriculture - One year	4
- Two year	37
Graduate School - Master's Degree	136
- Doctor's Degree	<u>7</u> 1981

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 appropriate degree or certificate.

13. The President presented a letter from the Board of Selectmen of the Town of Mansfield requesting telephone service by the University for the Mansfield Volunteer Fire Company. The action of December 15, 1948 was reviewed. This action appears on page 1661 of the minutes.

THE BOARD VOTED to ask the President to write the Board of Selectmen of the Town of Mansfield and the Mansfield Volunteer Fire Company stating that the University would provide telephone service until July 1, 1951. After this date, the University can no longer provide this service.

- State Traffic Commission*
14. The President reviewed the need for securing Board approval to restrict traffic on any campus roads subject to general supervision by the ~~Motor Vehicle~~ Department. THE BOARD VOTED to approve elimination of traffic on the road or roads on which construction is under way or will be under way, in order to eliminate hazards to automobile occupants and pedestrians and so as not to interfere with construction.
 15. The President presented offers from Everett T. McKinney for sale of "Upper Hanks Pond" area consisting of five acres to the University, and also thirty acres of land bordering "Valentine Meadow" presently owned by A. Ostrofsky. Since the Governor has the authority to exercise options on behalf of State institutions and agencies when the General Assembly is not in session, THE BOARD VOTED to authorize the President to take up the matter with the Governor and request his assistance in acquiring, if possible, these two areas.
 16. The President discussed with the Board the use of University facilities by community children and others not enrolled in the University or employed by the University. The Board was unanimous in the belief that there should be no discrimination in favor of any particular outside group of children (faculty) or adults (faculty) in connection with the use of University recreational facilities. The President was asked to confer with the Director of the School of Physical Education and to develop a fair and reasonable plan.
 17. The President presented a request for increasing live stock quotas. The Board was reminded that live stock quotas have been determined by the Board of Trustees, therefore only the Board of Trustees can change the established quotas. THE BOARD VOTED not to increase live stock quotas at this time but to consider the matter at the time budget proposals are reviewed by the Board for presentation at the next session of the General Assembly.
 18. The President presented a request from the State Finance Commissioner for advance details on travel to be covered by State funds. The President explained the difficulties in providing "advance details on travel" and stated that all the University could do would be to give the best estimates possible regarding the number of trips, the type of trips and the amount of funds involved.
 19. The President presented the nominations for honorary recognition prepared by the Committee on Honorary Recognition. THE BOARD VOTED, in accordance with established policy, to approve the recognition of:
 - (1) Julian B. Thayer, Rockfall, Middlesex County
 - (2) A. Ward Spaulding, Suffield, Hartford County

The awards are to be made on the final day of Farm and Home Week, August 9.

20. The President presented to the Board a communication from the Secretary of the Student Senate regarding the transfer of student activity funds from the Fort Trumbull Branch of the University of Connecticut (to be closed June 30, 1950) to the Student Senate treasury on the Storrs campus.

THE BOARD VOTED to approve the following resolution adopted by the Fort Trumbull Student Council on April 25, 1950:

"That all money belonging to the Student Association of the Fort Trumbull Branch of the University of Connecticut, after all accounts payable have been settled, be transferred to the Student Activities Fund of the Student Senate at Storrs.

"That this money be used, when the Student Senate deems it advisable, for either one or both of the following funds:

1. Scholarship Fund - permanent if possible and with the name "Fort Trumbull" attached to it.
2. Student Loan Fund

"It is further recommended that the Student Senate at Storrs pass a motion accepting the above stipulations to validify this motion as the second party to this transfer of funds."

These recommendations were approved by the Board with the understanding that the Scholarship and/or Student Loan Funds created by this action will be administered by the appropriate University committee, and in accordance with policies established by this committee.

21. The President advised the Trustees of the date and time for Baccalaureate and Commencement and extended an invitation to all the Trustees to attend.

Date - June 11, 1950

10:45 a.m. Baccalaureate - Vice President Barkley
Procession forms at 10:30

3:00 p.m. Graduation
Procession forms at 2:30

7:30 p.m. Graduation
Procession forms at 7:00

22. The President presented to the Board of Trustees, a letter received from Mr. Tanner of the A. F. of L. requesting the reclassification of several groups of employees and also requesting a change in overtime pay. It was the consensus of the meeting that these matters be referred to the State Personnel Board.
23. The President discussed the presentation of the biennial budget requests which must be ready for presentation to the

Governor sometime after October 1, 1950 and for presentation to the General Assembly sometime after January 6, 1951. The Board approved the following suggestions made by the President that

- (1) the Board carefully review the administrative report which the President is required to submit to the Governor by September 1, 1950 (Sections 84I and 85I, Chapter 10, of the 1947 Supplement).
- (2) the policies, programs and services of the University be carefully reviewed in connection with (1) above and (3) below.
- (3) budget requests of department heads, deans and directors, be carefully studied.

The President indicated that he would have all materials prepared in detail on proper forms to make the study of budget proposals as easy as possible.

THE BOARD VOTED to empower the Chairman of the Board to appoint a sub-committee to review the administrative report, the policies and services of the University, and all budget materials for presentation to the Board as a whole.

Respectfully submitted,

-s- J. Ray Ryan
Secretary