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Minutes, May 19, 1954

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Storrs, May 19, 1954

Present: Mr. Bishop Mrs. Mahoney
 Mr. Christensen Mrs. Poses
 Mr. Howe Mr. Ryan
 Mr. Jorgensen Mr. Watson
 Mrs. Mackie

In the absence of Chairman Shippee, Mr. Watson presided.

1. The minutes of the meeting of April 23, 1954, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Philip Dole, Instructor in Art, effective April 23, 1954.
 - (2) Justine A. Hoxie, Assistant County Club Agent, Windham County, effective June 16, 1954.
 - (3) Elmer E. Osborne, Instructor in Mathematics, effective September 16, 1954.
 - (4) Shirley E. Read, Associate Home Demonstration Agent, Middlesex County, effective August 1, 1954.
 - (5) Beverly Richardson, Assistant Home Demonstration Agent, Hartford County, September 1, 1954.
 - (6) Karl L. Selig, Instructor in Foreign Languages, effective September 16, 1954.
 - (7) L. Stanley Ward, Instructor in Physical Education, effective August 16, 1954.
3. THE BOARD VOTED to approve the following appointments:
 - (1) Victor A. Christopherson, Ed.D., Assistant Professor of Family Development, \$5640, September 16, 1954. Replacing Ada Goldberg.

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 - (2) Alice J. Davey, M.S., Instructor in Home Management, \$4560, September 16, 1954. Replacing Betty Jane Johnston.
 - (3) Allen Devinatx, Ph.D., Assistant Professor of Mathematics, \$5400, September 16, 1954. Replacing John Rausen.
 - (4) Alberta D. Hill, M.A., Assistant Professor of Home Economics Education, \$5640, September 1, 1954. Replacing Doris Pyne.
 - (5) David Joravsky, M.A., Instructor in History, \$4020, September 16, 1954. Replacing Ann Beck.
 - (6) Thomas J. McCormick, Jr., M.F.A., Instructor in Art, \$4020, September 16, 1954. Replacing David A. Wilkie.
 - (7) Gertrude M. Platt, B.S., Assistant County Club Agent, Hartford County, \$3300, June 16, 1954. Replacing Elizabeth Farnham Gassette.
 - (8) Patricia S. Robinson, M.A., Instructor in Physical Education, \$4020, September 16, 1954.
 - (9) Sylvester Schmitz, M.A., Instructor in Music, \$4380, effective September 16, 1954.
 - (10) Irwin M. Stelzer, Ph.D., Instructor in Economics, \$4020, September 16, 1954. Replacing Melvin Lurie.
4. The President presented to the Board the following recommendation for termination of appointment. THE BOARD VOTED to approve the following:
 - (1) Dr. Lloyd H. Davis, Associate University Physician, terminal leave with full pay for the period May 1, 1954 through October 31, 1954.
5. The President presented to the Board the following recommendation for terminal appointment for the year 1954-55. THE BOARD VOTED to approve the following:
 - (1) Roger Stark, Assistant Professor of Business Statistics, effective to September 15, 1955.
6. THE BOARD VOTED to approve the following changes in title:
 - (1) Paul N. Taylor, Assistant Professor of Economics. Acting Head of the Department of Economics for the period May 3, 1954 to September 15, 1954.
 - (2) Philip E. Taylor, Professor of Economics, to Professor and Head of the Department of Economics, effective on his return from leave of absence, September 16, 1954.

7. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) George Brinegar, Associate Professor of Agricultural Economics, sabbatic leave at half pay for the year beginning September 1, 1954. To work on project involving the investigation of agricultural credit institutions under the sponsorship of the Carnegie Foundation through the National Bureau of Economic Research Incorporated.
 - (2) Agnes W. Shaw, Infirmary Nurse, leave of absence for the period July 11 to July 25, 1954. Summer military training with the Reserves at Camp Drum, New York. Details of pay to conform with state regulations.
 - (3) Robert W. Stallman, Professor of English. Withdrawal of request for extension of leave without pay for 1954-55. Has decided not to accept Fulbright Fellowship at the University of Helsinki.
 - (4) James H. Whitaker, Professor of Agricultural Engineering, leave without pay extended for academic year 1954-55. To continue in Point IV Program in India.
 - (5) Request of Dean W. B. Young for permission to grant special leave with pay for periods not longer than three weeks to ten members of the agricultural extension staff in order that they may attend workshops at various universities during the summer period.
8. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts:
- (1) Gift of tropical plants to Pharmacognosy Department, School of Pharmacy, from Mrs. Gladys Tashiro, Kalaheo, Kauai, Hawaii.
 - (2) \$100 from the Parent-Teacher Association of Connecticut, Inc., to be added to that organization's scholarship account for the school year 1954-55.
 - (3) \$100 from the Litchfield County University Club, to provide financial aid to Mr. Ralph Porter.
 - (4) \$100 from Mr. M. Allyn Wadhams, for use in connection with the University's scholarship program.
 - (5) \$2500 from the Senior Class of 1954, to be used to establish the Class of 1954 scholarships.
 - (6) \$50 from the Connecticut Council No. 73, Universal Craftsmen, for the purpose of aiding a deserving Engineering student.
 - (7) \$350 from the Sumner Simpson Scholarship Fund of Bridgeport, to provide financial aid to Miss Charlotte Chacho.

8. Continued

(8) \$500 per year for the next five years from the Westinghouse Educational Foundation. To be awarded for the senior year to a student in Electrical or Mechanical Engineering on the basis of high scholastic achievement and demonstrated qualities of leadership.

9. THE BOARD VOTED to approve the following research grant:

(1) Research Fellowship from Sterling-Winthrop Research Institute of Rensselaer, New York, to be used in the study of aqueous suspensions being conducted by the School of Pharmacy, \$1200.

10. 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	64
College of Arts and Sciences	470
School of Business Administration	251
School of Education	68
School of Engineering	100
School of Home Economics	61
School of Law	55
College of Insurance	3
School of Nursing	41
School of Pharmacy	62
School of Physical Education	27
School of Physical Therapy	17
School of Agriculture - One Year	2
Two Years	35
Graduate School -	
Master's (Social Work -21)	272
Doctor's	17

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.

11. The President presented copies of the recommended budget for the second year of the biennium, 1954-55.

THE BOARD VOTED to approve the budget as presented.

12. The President discussed with the Trustees the advisability of conducting a self-survey of the entire University. He also advised the Trustees of the possibility of securing foundation funds to assist in such a survey, including outside appraisal

12. Continued

of the survey results.

THE BOARD VOTED to approve of the President proceeding with setting up such a survey and securing foundation funds.

13. The President presented to each Trustee a copy of the new constitution of the Associated Student Government which was unanimously recommended by a faculty committee composed of Provost Waugh, Dr. Torrey, and Dr. Northby, Director of Student Personnel. The new constitution was presented for student referendum on November 18, 1953 and was approved by an affirmative vote of the majority of the students voting. The President recommended the approval of the constitution by the Board of Trustees.

It was the sense of the meeting that the Trustees would study the printed form of the constitution preparatory for action at the next meeting of the Board. It was noted with interest that the President of the Student Senate had for reasons unknown to the President failed to notify the President's Office of the results of the referendum vote held on November 18, 1953.

14. The President called the attention of the Trustees to copies of material regarding student fees prepared by the President of the Student Senate for distribution to the Trustees.

It was the sense of the meeting that it was impossible to read all of the material during the time set aside for the meeting. The President, therefore, was requested to mail copies of this material to each Trustee for study preparatory to action at a later meeting of the Trustees.

15. The President reviewed briefly the Auditors' report for the year ending June 30, 1953. He advised the Trustees that the Business Office had made a careful analysis of the report which would be referred to the Special Finance Committee of the Board of Trustees for consideration. It is expected that the Special Finance Committee will make its own report to the full Board following a discussion of the analysis prepared by the Business Office.

16. Mr. Howe advised the Trustees that he had accepted an invitation to represent the Federal Government to administer all F.O.A. activities in Columbia, South America. This assignment is expected to be for a period of two years. The Trustees were both pleased with the opportunity presented to Mr. Howe and regretful that the Board will be without his excellent services for the period of his absence. It was agreed that the Chairman of the Board should be empowered to make substitute appointments on the following committees: (a) Special Liaison Committee on Post-Secondary Education, (b) Special Trustee-Faculty Scholarship Committee, and (c) Special Livestock Committee.

17. The President recommended that the title, Audio-Visual Aids, for a service long existing at the University on behalf of the schools and colleges of the state be changed to Audio-Visual Center.

THE BOARD VOTED to approve the change.

18. The President discussed with the Trustees the impending increase in college and university enrollments. He indicated that much testimony has made clear the needs of Connecticut elementary and secondary schools to meet the rising tide of elementary and secondary school enrollments. Within the month, the Connecticut Public Expenditures Council, in a report, indicated that elementary and secondary school enrollments in Connecticut are expected to increase by 130,000 in ten years over the present figures. It is further estimated that this increase will require at least 6000 more teachers and approximately 6000 new classrooms to cost between \$27,000,000 and \$37,000,000 per year for the next ten years.

The problem on higher education during the next ten to fifteen years will be as urgent and as critical.

It now seems clear that the college-age population trends for Connecticut indicate a 27% increase in 1960 over 1953; a 71% increase in 1965 over 1953; and an 85% increase in 1970 over 1953.

The college enrollment problem in Connecticut will be made more critical if (a) there is a change upward in the percentage of high school graduates desiring to go to college, and (b) if there is any reduction in the 45% going to college outside of the state. Of those going outside of the state, 16.4% attend state colleges and state universities in other states, while only 2.7% of the students attending state-supported institutions in Connecticut come from outside of the state. Expressed a little differently, the State of Connecticut ranks fourth highest in the percentage of high school graduates who go outside of the state for higher education.

It is clear that the present and combined capacity of public and private institutions of higher learning is currently inadequate and will be much more so ten or more years from now to provide for many thousand, perhaps as many as twenty-five to thirty thousand, potential students of college age who will have the capacity and desire for a college education.

The President again reviewed with the Trustees the reasons for continuing the branches at Hartford, Waterbury, and Stamford in the face of objections in certain quarters. It was the sense of the discussion that the continuation and the development of these three centers will go a long way to solve the problem of increased college enrollments during the next ten years and at a greatly reduced cost for students and families of low income and, at the same time, at a cost lower to the state than could otherwise be possible.

Statistics on a national basis indicate that only about 40% of

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18. Continued

those now in college are best qualified to be in college in terms of intellectual ability and power. In other words, 60% of the top quarter in intellectual ability are not in college, and lack of finances has been indicated as the chief reason.

19. The President advised the Trustees of the following publications that have been received since the last meeting of the Board:

"Introduction to Radio and Television" - David C. Phillips,
John M. Grogan, and Earl H. Ryan

"The Creative Reader" - R. W. Stallman and R. E. Watters

"Microbes and You" - Stanley E. Wedberg

"Perspectives" - Leonard F. Dean

"Building the Board" - Harleigh B. Trecker

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary