

5-19-1960

Minutes, May 19, 1960

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, May 19, 1960

Present: Mr. Bishop Mr. Jorgensen
 Mr. Budds Mrs. Peterson
 Mr. Donahue Mr. Ryan
 Mr. Gill Mr. Schneller
 Mr. Holt Mr. Watson

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. The minutes of the meeting of April 20, 1960, having been mailed out, were approved without being read.
2. THE BOARD VOTED to accept the following resignations:
 - (1) S. H. George Allen, Instructor in Bacteriology, effective September 15, 1960.
 - (2) Daniel K. Andrews, Instructor in Poultry Science, effective July 6, 1960.
 - (3) George K. Brinegar, Professor of Agricultural Economics, effective August 31, 1960.
 - (4) John F. Dreher, Instructor in Civil Engineering, effective August 31, 1960.
 - (5) Sara R. Hammond, Resident Educational Counselor, effective March 31, 1960.
 - (6) Robert E. Kennedy, Instructor in Physical Education, effective September 15, 1960.

2. Continued

- (7) Harold L. Myers, Departmental Assistant Senior Grade, (Assistant Agricultural Editor), effective September 15, 1960.
- (8) Fred C. Schutz, Instructor in English, effective September 15, 1960.
- (9) Herman Shapiro, Instructor in Philosophy, effective September 15, 1960.
- (10) Richard K. Thoms, Associate Professor of Pharmacology, effective August 31, 1960.
- (11) Arthur J. Vidich, Assistant Professor of Sociology, effective September 15, 1960.
- (12) Charles L. Villiers, Instructor in French, effective September 15, 1960.
- (13) Mary Wadleigh, Associate County Club Agent, New Haven County, effective May 31, 1960.

3. THE BOARD VOTED to approve the following appointments:

- (1) Paul Brodtkorb, Jr., B.A., Instructor in English, \$5220, September 16, 1960. New position.
- (2) Ronald Eugene Bucknam, B.S., Instructor in Civil Engineering, \$5220, September 1, 1960. Replacing John F. Dreher.
- (3) Galvin G. Call, M.A., Instructor in Economics, \$5220, September 16, 1960. New position.
- (4) Janet Greene, B.S., Assistant County Club Agent, New Haven County, \$4620, July 1, 1960. Replacing Mary Wadleigh.
- (5) Jack Joseph Heller, M.M., Instructor in Music, \$5220, September 16, 1960. New position.
- (6) Edith May Warren Hoffman, Ph.D., Instructor in Art, \$5220, September 16, 1960. Replacing Jack Wasserman.
- (7) Margaret O. Hunter, Ph.D., Instructor in Chemistry, Waterbury Branch, \$5220, September 16, 1960. New position.

3. Continued

- (8) Kay Paul Mitchell, B.S., Library Assistant, \$3360, May 1, 1960. Replacing Corinne W. Christian.
- (9) John Alfred Poellein, B.M., Instructor in Music, \$5700, September 16, 1960. Replacing E. D. McKissack.
- (10) William Rosen, Ph.D., Assistant Professor of English, \$6420, September 16, 1960. New position.
- (11) Robert Gray Twombly, M.A., Instructor in English, \$5220, September 16, 1960. New position.
- (12) Eleanor Thompson Weir, B.S., Associate County Club Agent, Fairfield County, \$5640, May 1, 1960. Replacing Janice M. Dudley.

4. THE BOARD VOTED to approve the following requests for retirement:

- (1) P. Roy Brammell, Dean of the School of Education, effective September 15, 1960. Twenty-eight years of service.
- (2) Roy E. Norcross, County Agricultural Agent, New Haven County, effective August 31, 1960. Thirty-three years of service.

The President was requested to initiate the appropriate forms and also to express to these members of the staff, on behalf of the Board of Trustees, sincere appreciation for the services they have rendered to the University and to the State.

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

- (1) John Bianchi, Instructor in Chemistry, Hartford Branch, terminal sick leave with pay April 13, 1960 through September 15, 1960.
- (2) P. Roy Brammell, Dean of School of Education, sick leave with pay April 5 through May 8, 1960.
- (3) Elizabeth C. Child, Associate Club Agent, Windham County, special leave with pay June 27 through July 15, 1960. To attend Regional Summer School, Cornell University.

5. Continued

- (4) Marguerite Fifield, Home Demonstration Agent, Windham County, special leave with pay June 27 through July 15, 1960. To attend Regional Summer School, Cornell University.
- (5) Edgar P. Jayne, Assistant Professor of Anatomy, sick leave with pay February 1 through April 17, 1960.
- (6) Arlene L. Martin, County Club Agent, Litchfield County, special leave with pay, August 29 through September 17, 1960. Special course of study at University of Maryland.
- (7) Dorothy T. McMahon, Assistant Home Demonstration Agent, Litchfield County, special leave with pay May 31 through June 17, 1960. To attend Regional Summer School, University of Wisconsin.
- (8) William Paradis, University Secondary School Teacher II, sick leave with pay April 4 through May 1, 1960.
- (9) James S. Rock, Associate Agricultural Agent, Litchfield County, special leave with pay June 27 through July 15, 1960. To attend Regional Summer School, Cornell University.
- (10) Emil J. Slowinski, Jr., Assistant Professor of Chemistry, sabbatic leave for academic year 1960-61. Research at Oxford University.
- (11) Paul H. Meyer, Assistant Professor of Foreign Languages, request for leave amended to second semester of academic year 1960-61. Research and writing.
- (12) Kunigund Nemeth, Library Assistant, leave without pay July 1 through August 15, 1960. Advanced study.
- (13) Owen S. Trask, 4-H Specialist, special leave with pay May 31 through June 17, 1960. To attend Regional Extension Summer School, University of Wisconsin.
- (14) Lloyd B. Wilhelm, County Club Agent, Middlesex County, special leave with pay June 20 through July 29, 1960. To attend workshop at George Washington University.

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

- (1) \$75 New Haven Hall Scholarship for 1960-61.

6. Continued

- (2) \$50 Connecticut State Association of Power Engineers to cover annual award to outstanding senior in the School of Engineering.
- (3) \$130 Belle Peabody Brown Foundation to provide financial aid to Ralph Trottier, Jr.
- (4) \$200 Panhellenic Council to cover two \$100 scholarships for 1960-61.
- (5) \$500 Westinghouse Achievement Scholarship for 1960-61.
- (6) \$1750 Esso Standard Oil Company, representing grant to conduct Driver Education Course this summer.
- (7) \$150 Waterbury Women's Club, Evening Department, to provide financial aid to Carolyn R. Hager, Waterbury Branch student.
- (8) \$50 Pilot Club of Hartford to School of Social Work for scholarship purposes.
- (9) \$150 George F. McCormack Memorial Scholarship for 1960-61.
- (10) \$150 A. Z. O. Connecticut Alumni Auxiliary to cover the Iver Weinstein Memorial Scholarship for 1960-61.
- (11) \$500 Parent-Teacher Association of Connecticut to cover five \$100 scholarships for 1960-61.
- (12) \$150 The William H. Chapman Foundation to provide financial aid to Richard Montali.
- (13) \$10 Aron L. Mirsky to be added to the Francis L. Castleman, Jr., Scholarship Fund.
- (14) \$50 The Education Club of Manchester to provide financial aid to Helen A. Gworek.
- (15) \$300 The Fred and Emma Stuckler Charitable Foundation to provide financial aid to Marguerite VanDyke.
- (16) Gift of spectrograph from Scoville Manufacturing Company for use in teaching and research.
- (17) \$2500 Gift from American Cyanamid Company to Stamford Branch to be used to further the development of the Chemistry and Science programs of the Branch.

6. Continued

- (18) Gift of books from William Prince, Simsbury, to the Hartford Branch Library.
- (19) Gift of book from Donald Simmons, West Hartford, to the Hartford Branch Library.
- (20) Gift of book from Beth El Religious School to Hartford Branch Library.
- (21) Gift of books from M. Sgt. Robert W. Hunt, Storrs, to the Hartford Branch Library.
- (22) \$200 Charles S. Leete Company Scholarship for 1960-61.
- (23) \$10 Rho Pi Phi Pharmacology Award.
- (24) \$25 Connecticut Veterans Pharmacists Club to cover annual Kreimendahl Memorial prize.
- (25) \$1200 Mr. and Mrs. James N. Frank to provide financial aid to Morris G. Frank.
- (26) \$100 Bradford P. Blake Scholarship for 1960-61.
- (27) \$100 Hartford Engineers Club for 1960-61.
- (28) \$500 Connecticut General Life Insurance Company to be used for furnishings in the new School of Business Administration.

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

- (1) \$2000 Hoffman-LaRoche, Inc. in support of research on synthetic carotenoid pigments, under the direction of College of Agriculture.
- (2) \$13,460 National Science Foundation in support of research on "The Development of apparatus for chemical analyses and preparations on the micro and semi-micro scale" under the direction of J. T. Stock, Chemistry Department.
- (3) \$1,917 Public Health Service grant in support of research on "Oral Bacteriophages" under the direction of J. A. Cameron, Bacteriology Department.

7. Continued

- (4) \$8,337 Public Health Service in support of research on "Synthetic Approaches to bisbenzulisquinoline" under the direction of J. M. Bobbitt, Chemistry Department.
- (5) \$10,050 Public Health Service grant in support of research entitled "Kidney function in relation to morphogenetic factors" under the direction of Hugh Clark, Department of Zoology.
- (6) \$9,700 Public Health Service grant in support of research on "Response of muscle to length changes" under the direction of Edward G. Boettiger, Department of Zoology.
- (7) \$2,760 National Science Foundation grant in support of "Undergraduate Research Participation Program" under the direction of John T. Stock, Department of Chemistry.
- (8) \$17,900 National Science Foundation grant in support of research on "Physiological Basis of Salt Tolerance in Unicellular Green Algae" under the direction of Donald F. Wetherell, Department of Botany.
- (9) \$13,800 Office of Ordnance Research grant in support of research on "Transannular Reactions of Free Radicals" under the direction of Roy J. Gritter, Department of Chemistry.
- (10) \$2,500 Muscular Dystrophy Associations of America, Inc., in support of research in Animal Genetics Department on hereditary factors.
- (11) \$14,400 U.S. Department of Health, Education and Welfare grant as a supplemental Federal capital contribution to the Student Loan Fund.
- (12) \$1,200 Fellowship from American Foundation for Pharmaceutical Education to Ralph Norman Blomster, School of Pharmacy.
- (13) \$1,500 Fellowship from American Foundation for Pharmaceutical Education to Robert Martin Cohn, School of Pharmacy.
- (14) \$1,500 Fellowship from American Foundation for Pharmaceutical Education to Patrick William Ragozzino, School of Pharmacy.

7. Continued

- (15) \$1,250 Fellowship from American Foundation for Pharmaceutical Education to Lee Clyde Schramm, School of Pharmacy.
- (16) \$1,350 Fellowship from American Foundation for Pharmaceutical Education to Gerald James Jackson, Jr., School of Pharmacy.
- (17) \$3,500 Charles H. Hood Dairy Foundation in support of research on Enteric Viruses of Cattle under the direction of Animal Diseases Department.
- (18) \$625 U. S. Department of Agriculture in support of research on poultry under the direction of Poultry Science Department.
- (19) \$2,400 Nopco Chemical Company in support of research on dairy cattle nutrition under the direction of Animal Industries Department.
- (20) \$3,750 U. S. Department of Agriculture in support of research on poultry diseases under the direction of Animal Diseases Department.
- (21) \$650 DeLaval Separator Company in support of research on the rancidity problems in milking systems under the direction of Animal Industries Department.

8. The President presented data on the candidates for degrees. As of May 18, 1960, the complete list of candidates was as follows:

College of Agriculture	52
College of Arts and Sciences	544
School of Business Administration	260
School of Education	74
School of Engineering	135
School of Home Economics	79
School of Law	64
College of Insurance	5
School of Nursing	60
School of Pharmacy	72
School of Physical Education	17
School of Physical Therapy	29
School of Agriculture - Two year	36
Graduate School - Master's	351
- Doctor's	56
Total	1834

8. Continued

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.

Each Trustee will 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.

9. The President discussed the "option clause" in deeds for land in the Willowbrook, Ledgebrook and Ledgebrook Extension areas. THE BOARD VOTED to approach each sale or purchase problem in these areas on an individual basis. The President suggested that he would prefer presenting each special case to the Finance Committee of the Board for guidance.
10. THE BOARD VOTED to approve renting the old bookstore building on Route 195 to the U. S. Department of Agriculture Soil Conservation Service for personnel presently officed in University buildings - College of Agriculture.
11. The President presented to the Trustees a resolution adopted by the faculty of the College of Arts and Sciences on May 3, 1960 regarding the 12-hour teaching load policy as it applies to new appointees.

After considerable discussion, THE BOARD VOTED to reconfirm the "12-hour teaching load policy."

12. The President distributed to the Trustees summary statements of the changes in the National Defense program.
13. The President discussed with the Trustees the budget for the second year of the current biennium, or for 1960-61. The President presented to the Trustees a communication recently received from the State Budget Department with respect to reduction in operating funds for 1960-61.

THE BOARD VOTED to instruct the University Business Office to prepare a budget for 1960-61 which would be the same as for the current year after giving effect to necessary permanent adjustments made during the current year and the permanent adjustments for next year, and giving effect to the filling of unfilled vacancies and to the additional equivalent of twenty new teaching positions to take care of the increase in the student body.

13. Continued

THE BOARD FURTHER VOTED to request the Finance Committee of the Board to meet with Mr. Schuckman, Budget Director, on Monday, May 23, to review the directive on institutional savings.

14. THE BOARD VOTED to approve the reappointment of Mr. A. Ward Spaulding to the Board of Control of the Connecticut Agricultural Experiment Station, the appointment to take effect on July 1, 1960.

15. THE BOARD VOTED to approve the request of the Litchfield County Farm Bureau to terminate the Memorandum of Understanding between the Litchfield County Farm Bureau, Inc. and the University of Connecticut as of July 1, 1960.

16. The President discussed the purchase of the Walker and Nutmeg Fountain properties.

THE BOARD VOTED to authorize Mr. Trail to proceed with the purchase of the Nutmeg property at the appraisal price of \$39,000.00.

THE BOARD VOTED to authorize the President and the Business Office to proceed immediately with the purchase of the Walker property and to make appropriate arrangements for the life use of the property by Mr. Walker.

17. THE BOARD VOTED to approve appointments and salary increases as contained in the list presented for the signature of J. Ray Ryan, Secretary of the Board. This is in accordance with the request of the State Auditors.

18. The President discussed the expulsion of the Editor of the student newspaper for the issue which appeared on May 2, 1960.

THE BOARD VOTED unanimously to endorse the action of the administration in expelling the Editor of the Campus for the issue which appeared on May 2, 1960.

19. Mr. Budds reported on a communication he had received from representatives of the Lutheran Church who expressed a desire to erect a Lutheran chapel at the University.

Because of the military review to be attended by the Trustees, it was impossible to discuss this matter at this meeting. It was necessary, therefore, to defer discussion of this matter until the June meeting which is scheduled for June 9th at 10:30 a.m.

20. It was necessary to defer discussion of the "release and dissemination of new plant varieties" as recommended by Dean Young of the College of Agriculture.
21. The following informational materials were distributed for the information of the Trustees:
 1. "The Crisis of American Foreign Policy" by Hans J. Morgenthau. (Brien McMahon Lecture Series -February 22, 1960.)
 2. New Opportunities for New England Residents at the State Universities, 1960-61.
 3. Program for "The Boy Friend." -University Production.
 4. Data regarding herd averages, from American Angus Association.
 5. Connecticut Government, May, 1960. Prepared by University's Institute of Public Service.
 6. Student newspaper problems at U. of New Hampshire.
22. Mr. Watson reported to the Board of Trustees on discussions regarding the location of the new Law School building. These discussions were held with members of the Officers Committee, Committee for Hartford; the Executive Committee, Greater Hartford Chamber of Commerce; and City Officials. Mr. Watson reviewed the situation thoroughly referring to plot plans showing State owned property in the area of Buckingham Street and possible extension of this area in the future as the redevelopment of Hartford progresses.

Mr. Watson presented the following resolution as coming from the Committee for Hartford and Executive Committee of the Greater Hartford Chamber of Commerce:

"The tentative proposal of the Trustees of the University of Connecticut to place the Law School building of the University in the vicinity of Buckingham Street, Hartford, is strongly endorsed by the Greater Hartford Chamber of Commerce and the Committee for Hartford as serving the best interests of the community as well as satisfactorily meeting the needs of the University. The Greater Hartford Chamber of Commerce and the Committee for Hartford recommend that the construction of the University of Connecticut's Law School in this area be accomplished as promptly as possible.

22. Continued

"Furthermore, the Greater Hartford Chamber of Commerce and the Committee for Hartford joins with the Trustees of the University of Connecticut in recommending that on a longer range basis the balance of the Hartford facilities of the University of Connecticut will be concentrated in the area south of Buckingham Street as part of future renewal activities in this area."

THE BOARD VOTED to approve the resolution in principle and the activities of the Finance Committee to date.

THE BOARD VOTED FURTHER to authorize the Finance Committee to approve the location of the new University Law School on property in the block bounded by Hudson Street, Buckingham Street, West Street and Capitol Avenue; said property to be purchased with monies from the present Law School bond issue. This decision is subject to satisfactory arrangements with the Hartford Redevelopment Commission and State Officials for the transfer of adjacent property for the future location of all University of Connecticut higher educational activities in the City of Hartford.

23. The President reported that the following members of the faculties have been elected by the University Senate to serve on an ad hoc committee to meet with representatives of the Trustees and administration:

David Ivry	School of Business Administration
Paul J. Jannke	School of Pharmacy
A. I. Mann	College of Agriculture
W. Howard Martin	School of Education
Philip E. Taylor	College of Arts and Sciences

Respectfully submitted,

J. Ray Ryan,
Secretary