

11-21-1945

Minutes, November 21, 1945

Follow this and additional works at: https://opencommons.uconn.edu/bot_agendas

Recommended Citation

"Minutes, November 21, 1945" (1945). *Agendas and Minutes*. 1061.
https://opencommons.uconn.edu/bot_agendas/1061

MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, November 21, 1945

Present:	Dr. Barker	Mr. Ryan
	Mr. Eddy	Mr. Spencer
	Mr. Hook	Mr. Suisman
	Mr. Murphy	Mr. Warncke
	Mr. Peet	Mr. Jorgensen

1. THE BOARD VOTED to approve the minutes of the meeting of September 19, 1945.

ROUTINE

2. THE BOARD VOTED to accept the following resignations:

- (1) Stanley N. Gaunt, Associate County Agent (Litchfield County) September 30, 1945.
- (2) Ralph W. Goodrich, Assistant Professor, (Assistant, Hartford Extension Center), on or about November 1, 1945.
- (3) Beulah H. Shanley, Assistant County Club Agent (Fairfield County), November 15, 1945.
- (4) Don S. White, Assistant Professor of Physical Education (Head Coach of Basketball), October 1, 1945.
- (5) Joseph C. Shaw, Associate Professor of Dairy Industry, November 30, 1945.
- (6) Helen Dowling, Infirmary Nurse, December 1, 1945.
- (7) Catherine T. Dellea, Assistant Instructor in Dairy Industry, December 1, 1945.
- (8) Elizabeth Hollister Wisloh, Resident Counsellor, November 1, 1945.
- (9) Kenneth E. Pickett, Associate County Club Agent (Middlesex County), October 15, 1945.
- (10) Gottfried C. Graf, Assistant Professor of Dairy Industry, November 30, 1945.

3. THE BOARD VOTED to approve the following appointments:

- 1) Charlie E. Smith, Assistant County Agricultural Agent (Litchfield County), annual salary \$2760, effective October 16, 1945. Replacing Stanley N. Gaunt.
- (2) Rivian Miller, Assistant Supervisor (Hartford Extension Center), annual salary \$1800, effective October 16, 1945.
- (3) Naomi Law Terrell, Assistant Instructor in Animal Diseases, annual salary \$1740, effective October 16, 1945. New position.
- (4) Burton Blair Gullion, Associate Professor of Physical Education (Head Coach of Basketball - Teacher Training, Physical Education), annual salary \$4440, effective October 15, 1945. Replacing Don. S. White.
- (5) Robert N. Deming, Assistant County Club Agent (Fairfield County), annual salary \$2280, effective November 16, 1945. Replacing Beulah H. Shanley.
- (6) LaVergne E. Williams, Assistant Professor of Electrical Engineering, annual salary \$3240, effective February 1, 1946. Replacing Paul H. Nelson.

- (7) Sidney Korando, Assistant Professor of Home Management, annual salary \$3240, effective December 1, 1945. Replacing Gladys E. Stratton.
- (8) Francis A. Ryan, Assistant Professor of Poultry Husbandry, annual salary \$3480, effective on his release from the Army, Replacing George Goodearl.
- (9) William F. Henry, Instructor in Farm Management, Assistant Extension Economist, annual salary \$2640, effective November 12, 1945. Replacing Bradford D. Crossmon.
- (10) B. G. J. Linnevold, Assistant Professor of History, annual salary \$3360, from temporary to permanent appointment, effective February 1, 1945.
- (11) Edgar Zwilling, Instructor in Genetics, annual salary \$2760, effective November 15, 1945. Replacing M. L. Gabriel.

4. THE BOARD VOTED to approve the following salary increases:

- (1) Raymond J. Platt, Assistant County Agent, from \$2880 to \$3120, effective January 1, 1946.
- (2) Erwin L. Jungherr, Professor of Animal Diseases, from \$5040 to \$5520, effective December 1, 1945. Mr. Jungherr is to be permitted to continue to serve as consultant to Federal Regional Poultry Laboratory at a rate of \$500 per year. The University is not committed to adjusting his salary upward, should his services as consultant be discontinued.

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

- (1) W. Harrison Carter, Jr., Professor of Economics to Professor of Economics and Head of the Department of Economics, effective October 1, 1945.
- (2) Lawrence H. Amundsen, Associate Professor of Chemistry to Associate Professor of Chemistry and Acting Head of the Department of Chemistry, effective October 1, 1945.
- (3) R. K. Clapp, Acting Director of Agricultural Extension to Associate Director of Agricultural Extension, effective December 1, 1945.
- (4) W. L. Slate, Acting Director of Storrs Agricultural Experiment Station to Associate Director of Storrs Agricultural Experiment Station, effective December 1, 1945.
- (5) Robert G. Hepburn, from Associate Professor of Vegetable Gardening to Associate Professor and County Agent Leader, annual salary \$4500, effective January 1, 1946.

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

- (1) Jeanne Himman Bartman, leave of absence without pay, effective December 1, 1945 - March 1, 1946.
- (2) Barbara Jones Johnson, one month's leave of absence without pay, date to be decided later.
- (3) Wendell B. Cook, Associate Professor of Chemistry, sabbatic leave for school year, 1946-1947.
- (4) Hugh Hunter, Assistant Professor of Physics, extension of leave from September 16, 1945 - January 31, 1946.
- (5) Rex J. Northland, Assistant Professor of Finance, extension of leave from February 1, 1946 - September 15, 1946.
- (6) Dorothy Culp, leave without pay for the academic year 1946-1947

7. THE BOARD VOTED to accept gifts as follows and instructed the President to write appropriate letters of appreciation:
- (1) To the Law School Library, 175 volumes presented by William T. Honiss.
 - (2) To the Law School Library, ten or twelve volumes of Reports of Judicial Decisions for the State of Connecticut, presented by William F. Phillips.
 - (3) Two hundred dollars (\$200) for scholarships from the Connecticut Association of Small Loan Companies.
 - (4) 300 Ampere DC Electric Welder to School of Engineering, presented by the Lincoln Electric Company of Cleveland, Ohio.
 - (5) One hundred dollars (\$100) to the School of Business Administration from Connecticut Association of Certified Public Accountants for the purchase of books on accounting subjects.
 - (6) General Electric Dehydrator to the School of Home Economics, presented by the Connecticut Light and Power Company.

INFORMATION

8. The President informed the Board of Trustees of the illness of Mr. Gentry, Dean of the University.
9. The President reported that the number of former students and staff members killed or missing in World War II now totals 111.
10. The President reported on enrollment figures for 1944-1945, as follows:

Campus civilians	1628
Insurance	68
Law	39
Pharmacy	79
Summer Session and Workshop	285
Army Specialized Training Program	268
Engineering, Science, Management War Training	1972
University Extension (Credit)	<u>1297</u>
	5636

POLICY

11. THE BOARD VOTED to rescind its action discontinuing the granting of sabbatic leave for the duration and to reinstate the policy in effect prior to 1942.
12. THE BOARD VOTED to authorize L.C. Riccio, University Comptroller, to sign permits for tax free alcohol. ✓
13. THE BOARD VOTED to approve the establishment of an Ordnance Gage Laboratory.
14. THE BOARD VOTED to authorize Acting Dean of Engineering Castleman to continue his study of the use of the "Old Pumping Station for applied Hydraulic Research" and to submit to the Board of Trustees through the President all pertinent information on costs of remodelling equipment and the names of agencies contributing funds for the project and such conditions as may be laid down if any.

15. THE BOARD VOTED to approve appointing a member of the University staff to the task of finding and securing "Surplus War Material" for the University, all purchase of such material to come within available funds.
16. The President advised the Board of steps taken to secure adequate control of all University capital equipment.
17. The President presented for consideration by the Board the following data on returned veterans:

Four new G.I. Barracks, to house 208 students, to be ready by February 1, 1946

110 returning students - veterans - have already been admitted for February

147 new veterans have been admitted for February

For the period November 1 - November 15 more than 260 letters were received from veterans and answered. More than 200 veterans were interviewed. Our Counsellor for Veterans estimates that 1000 qualified veterans will have applied for admission by February 1, 1946 for admission in February.

18. The case of Colonel Victor Rapport, a returned member of the Armed Forces, was discussed at length. Mr. Ryan, Secretary of the Board, was directed to write to Mr. Rapport in an endeavor to arrange a meeting between him and Dr. Jorgensen in order that any problems or differences of opinion could be amicably discussed.

Respectfully submitted



J. Ray Ryan
Secretary