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Minutes, November 22, 1950

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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, NOVEMBER 22, 1950

Present:	Mr. Brock	Mr. Jorgensen	Mr. Suisman
	Mr. Christensen	Sister Rosa	Mr. Warncke
	Mr. Engleman	Mr. Ryan	Mr. Watson
	Mr. Hook	Mr. Staples	

1. The minutes of the meeting of September 27, 1950 were read and approved as corrected.
2. THE BOARD VOTED to accept the following resignations:
 - (1) Carolyn R. Chernak, Research Assistant in Animal Diseases, effective December 1, 1950. Moving away from this area.
 - (2) Mildred A. Dougherty, Assistant Registrar, School of Social Work, effective October 1, 1950.
 - (3) Richard A. King, Assistant Professor of Agricultural Economics, effective January 16, 1951. New position at University of North Carolina.
 - (4) Edward H. Marsh II, Instructor in Civil Engineering, effective March 1, 1951. New position in New York State.
 - (5) Marjorie B. Prokop, County Club Agent in Fairfield County, effective November 16, 1950.
 - (6) Warren Schmidt, Assistant State Club Leader, effective November 16, 1950. New position with U. S. Department of Agriculture.
 - (7) Homer D. Sherwood, Assistant Dean of College of Insurance, effective October 1, 1950. Retirement.
 - (8) Mary Stark, Assistant Professor of Social Work, effective September 16, 1950. Further study.
 - (9) Dr. Hans A. Strasser, Associate University Physician, effective October 16, 1950.
 - (10) Dr. Sophie C. Trent, Associate University Physician, effective October 16, 1950.

3. THE BOARD VOTED to accept the following appointments:
- (1) Evelyn Anton, R.N., Infirmary Nurse, annual salary \$2760 (including economic increase of \$240), October 1, 1950. New position.
 - (2) John O. Goodman, M.A., Assistant Professor of Education, annual salary \$5100, February 1, 1951. New position.
 - (3) Henry S. Katzenstein, Research Technician in Physics, annual salary \$3720 (including economic increase of \$240), November 1, 1950. New position.
 - (4) Margaret S. McGuire, R.N., Infirmary Nurse, annual salary \$2520, effective September 16, 1950. New position.
 - (5) Sterling J. McKean, B.S., Veteran's Counselor, annual salary \$4680 (including economic increase of \$240), October 16, 1950. Replacing R. B. Johnson.
 - (6) Gustave Sorocco, B.S., Research Technician in Chemistry, annual salary \$2640 (including economic increase of \$240), October 16, 1950. New position.
4. THE BOARD VOTED to accept and place on file the following requests for leave of absence:
- (1) Marjorie Case, Assistant Professor of Social Work, sabbatic leave academic year 1950-51.
 - (2) Reinhold A. Dorwart, Professor of History, sabbatic leave academic year 1951-52.
 - (3) Alwin H. Manke, Assistant Instructor in Animal Industries, military leave, effective October 19, 1950.
 - (4) E. A. Perregaux, Professor of Agricultural Economics, leave without pay for one year, effective December 16, 1950.
5. THE BOARD VOTED to accept the following scholarships or gifts and instructed the President to write appropriate letters of appreciation:
- (1) Research grant of \$5000 from Dr. Salsbury's Laboratories, Charles City, Iowa, for research to be carried on in the Animal Diseases Department.
 - (2) Scholarship of \$250, to be known as Fuller Scholarship, from Mr. Alfred C. Fuller to School of Law.
 - (3) Gift of various items to Historic Costume and Textile Collection of the University by Wadsworth Atheneum, Hartford.

- (4) Scholarship of \$400 from Sears-Roebuck Foundation to School of Home Economics.
- (5) Scholarship of \$500 from Suisman Foundation, Inc.
6. THE BOARD VOTED to authorize the President to recommend to the trustees of the Ratcliffe Hicks Fund that such income as is due the University from the Trust Fund of the late Ratcliffe Hicks, in accordance with the action of the Superior Court, be used for scholarships for students enrolled in the Ratcliffe Hicks School of Agriculture.
7. THE BOARD VOTED to approve the assignment of six student desks and chairs to the Norwich State Hospital for use by six psychology interns from the University, these desks and chairs to be returned to the University as, if and when the need for them no longer exists.
8. The Chairman, James W. Hook, reported to the Board regarding the gift of "the net assets of the New Haven School of Physical Therapy" to the University of Connecticut. Mr. Hook reported on his meeting with representatives of the Board of Trustees of the New Haven School of Physical Therapy. Mrs. Poses reported to the President by telephone regarding the legal restrictions of the Articles of the Association. She reported there were no restrictions or limitations that would limit or restrict the Board of Trustees of the University in accepting the gift from the New Haven School of Physical Therapy. The correspondence and action of the Board of Trustees of the New Haven School of Physical Therapy is made a matter of record in these minutes. THE BOARD VOTED to accept the net assets of the School of Physical Therapy as stated in the actions of the Board of Trustees of the New Haven School of Physical Therapy.
9. THE BOARD VOTED to approve the following allotments and appropriation transfers:

Pharmacy Building

An allotment of \$22,060 in account 5.87, Pharmacy Fund, and transfer of this amount to Comptroller's Construction project #8.388.

Student Union Building

An allotment in the amount of \$83,579, earmarked for Student Union Building construction held in account 6.4, Self-Supporting Activities Fund, for transfer to Comptroller's project #8.149.

An allotment in the amount of \$7,724, earmarked for Auditorium construction in account 6.4, Self-Supporting Activities Fund, and transferred to project #8.149.

An allotment in the amount of \$3,967, earmarked for Auditorium construction in account 6.4, Self-Supporting Activities Fund, for transfer to project #8.149.

Animal Industries and Dairy Mfg. Plant

The addition of \$113,056 to this account, Appropriation C7301-99, Project #8.387, from the following accounts:

Appropriation C7301-99 - \$53,056
Completion of Ratcliffe Hicks Laboratory Building

Appropriation C7301-99 - \$60,000
Completion of Greenhouses

Completion of Agricultural Industries Building

The addition of \$97,944 to this account, Appropriation C7301-99, from account C7301-99, Completion of Ratcliffe Hicks Building.

10. The President advised the Board of Trustees on the following matters:

- (1) The biennial report is in the hands of the printer.
- (2) The construction of athletic stands is, at best, temporarily delayed because of restrictions on the use of construction materials for recreational projects. The stands could have been constructed had it not been for delays which were beyond the control of the University.
- (3) Because of delays and the resulting increase in buildings costs, it is not now possible to construct the Ratcliffe Hicks wing nor to complete the Greenhouses as authorized by the 1939 session of the General Assembly.
- (4) Contracts have been awarded for the construction of two-thirds of the Pharmacy Building, the College of Agriculture wings, and the Animal Industries and Dairy Manufacturing Building.
- (5) The Ratcliffe Hicks building was dedicated on November 5, 1950. A suitable dedication exercise was planned and carried out satisfactorily.
- (6) The President discussed at considerable length Universal Military Service and its effect on colleges and universities.
- (7) The President discussed the matter of accreditation and its effect on university administration.

Respectfully submitted,

-s-

J. Ray Ryan
Secretary